

COUNCIL MEETING  
January 9, 1980

Meeting was called to order by Mayor Joseph A. Saladino at 7:35 p.m. in the Main Hall of the Borough Complex.

Mayor Saladino read notice of meeting in accordance with The Open Public Meetings Act, P.L. 1975, Chapter 231 (Section 10:4-10).

Mayor Saladino lead the pledge to the flag.

ROLL CALL:

- PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, James Punderson  
Mayor Saladino.
- ABSENT: Paul Murray
- ALSO PRESENT WAS ATTORNEY RICHARD A. WALSH.

Mr. Punderson reported on the status of delinquent taxes and that he would have a full report on January 23.

Mrs. Kernaghan reported that she has stored numerous beach items in her garage until next Spring.

A motion made by Mrs. Kernaghan, seconded by Mr. Juba to accept the 1978 Audit was passed.

VOICE VOTE: ALL AYES                      ABSENT: MR. MURRAY

The motion to adopt the temporary 1980 budget was made by Mrs. Asbury and seconded by Mrs. Kernaghan.

VOICE VOTE: ALL AYES                      ABSENT: MR. MURRAY

Mr. Punderson made a motion to adopt the 1980 Temporary Budget for Debt Services.

VOICE VOTE: ALL AYES                      ABSENT: MR. MURRAY /Seconded by Mrs. Kernaghan.

Mrs. Kernaghan moved to appoint Edith Siddons to a two year term on the Board of Local Public Assistance. Seconded by Mr. Juba.

VOICE VOTE: ALL AYES                      ABSENT: MR. MURRAY

Mrs. Kernaghan moved to appoint Delores Harris to a one year term on the Board of Local Public Assistance. Seconded by Mr. Juba.

VOICE VOTE: ALL AYES                      ABSENT: MR. MURRAY

Mrs. Kernaghan moved to appoint the new Borough Clerk, Leigh F. W. Murphey, as Registrar of Vital Statistics for the unexpired term of Elsiemae McCarthy per N.J.S. 26:8-22. Seconded by Mr. Juba.

VOICE VOTE: ALL AYES                      ABSENT: MR. MURRAY

It was moved by Mrs. Asbury to approve a Bingo License for the Island Heights Volunteer Fire Co. #1, Ladies' Auxiliary. Seconded by Mr. Juba.

VOICE VOTE: AYES- Mrs. Asbury, Mr. Juba, Mr. Punderson, Mayor Saladino  
ABSTAIN: Mrs. Kernaghan                      ABSENT: MR. MURRAY

Mr. Juba moved to approve Ordinance 80-1 SALE OF AN EASEMENT TO OCEAN COUNTY UTILITIES AUTHORITY. Seconded by Mrs. Kernaghan

VOICE VOTE: ALL AYES                      ABSENT: MR. MURRAY

There will be a public hearing on this Ordinance on February 13, 1980. Mr. Walsh will place the advertising.

The Mayor read a Resolution regarding State Aid for Westray Ave., Fletcher Place, Ensor Place, and Cedar Ave. The Mayor announced that he had met with Mr. Lissenden, the Borough Engineer. A motion to apply for such aid, wherein the State pays 90% of the cost, was made by Mr. Punderson and seconded by Mr. Juba.

VOICE VOTE: ALL AYES                      ABSENT: MR. MURRAY

Mayor Saladino read a letter received from the White House in response to the letter sent regarding the Iranian situation.

CETA has agreed to cover the cost of one patrolman to September 30, 1980 at \$10,000.

There will be a work meeting January 14 and the Council will continue their work on the 1980 Budget.



APPROPRIATIONS (continued)

Public Buildings and Grounds	
Salaries and Wages	\$ 3,000.00
Other Expenses	2,500.00
Planning Board	
Salaries and Wages	200.00
Other Expenses	400.00
Board of Adjustment	
Other Expenses	100.00
Environmental Commission	
Other Expenses	50.00
Insurance	
Group Insurance Plans for Employees	800.00
Other Insurance Premiums	7,000.00
Fire	
Aid to Volunteer Fire Company	750.00
Police	
Salaries and Wages	9,000.00
Other Expenses	3,000.00
First Aid Organization - Contribution (40:5-2)	500.00
Construction Code Official	
Salaries and Wages	600.00
Other Expenses	150.00
Civil Defense and Disaster Control	
Other Expenses	50.00
Road Repairs and Maintenance	
Salaries and Wages	2,000.00
Other Expenses	2,500.00
Street Lighting	2,800.00
Garbage and Trash Removal - Contractual	9,000.00
Board of Health	
Salaries and Wages	200.00
Other Expenses	100.00
Administration of Public Assistance	
Salaries and Wages	150.00
Other Expenses	50.00
Beachfront Maintenance	
Salaries and Wages	1,600.00
Other Expenses	300.00
Beach Improvement Program	
Salaries and Wages	1,000.00
Other Expenses	300.00
Parks and Playgrounds	
Salaries and Wages	450.00
Other Expenses	600.00
Recreation	
Other Expenses	1,500.00
Maintenance and Repair of Borough Equipment	
Salaries and Wages	700.00
Other Expenses	500.00
Gas, Oil, etc. for Borough Equipment	
Other Expenses	2,500.00
C.E.T.A. - Manpower	16,000.00
Contingent	50.00
Water-Sewer Operating	
Salaries and Wages	10,000.00
Other Expenses	10,000.00
Capital Outlay	<u>5,000.00</u>
Total Temporary Operating Appropriations	<u>\$111,350.00</u>
Public Assistance - Trust Fund	<u>\$ 100.00</u>

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN, N. J.

1980 TEMPORARY BUDGET FOR DEBT SERVICE

WHEREAS, Section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where debt service is to be paid in or during the year 1980 prior to the time of the final adoption of the 1980 budget) temporary appropriations should be made for the amount of such debt service in the amount and time herein provided, and

WHEREAS, the date of this resolution is subsequent to December 20, 1979,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of this municipality that the following temporary debt service appropriations be and the same are hereby made and that a certified copy of this resolution be transmitted to the chief financial officer for her information and records.

Interest on Water Serial Bonds	\$85.00
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RESOLUTION  
January 9, 1980

WHEREAS, there exists a vacancy in the Office of Registrar of Vital Statistics for the Borough of Island Heights due to the resignation of Elsiemae McCarthy, who was appointed on July 1, 1977 and her term ends on January 13, 1980.

WHEREAS, on January 9, 1980 the Governing Body accepted the resignation of Elsiemae McCarthy as Registrar to take effect on January 13, 1980.

WHEREAS, the original term of office of Registrar, Elsiemae McCarthy, was for a three (3) year term commencing July 1, 1977 and ending June 30, 1980.

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

1. That pursuant to the provision of New Jersey Statute 26:8-15 et seq., Leigh F. W. Murphey of 144 South Lane, Island Heights, N.J. be and she is hereby appointed Registrar of Vital Statistics of the Borough of Island Heights, in the County of Ocean, to fill the unexpired term of Elsiemae McCarthy and her term shall commence on January 14, 1980 and shall end on June 30, 1980.

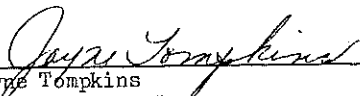
2. That said appointee shall comply with and enforce all statutes including Title 26, ordinances, regulations, and directives concerning registration of vital statistics. That except for those matters that the state statutes or state regulations require the appointee to be under their supervision and direction of the State Registrar, said appointee shall be directly responsible to her immediate supervisor, who shall be the Division Head and Local Board of Health or such other person as the Governing Body shall direct.

3. By taking the oath of office as prescribed by N.J.S. 26:8-22, said appointee accepts the appointment as Registrar.

4. That certified copies of this Resolution shall be sent to the following:

- a. Leigh Murphey
- b. Sarah Punderson, Deputy Registrar
- c. Charles Karkut, State Registrar of Vital Statistics
- d. Patricia Bailey, Secretary to Local Board of Health

I, JAYNE TOMPKINS, DEPUTY BOROUGH CLERK, OF THE BOROUGH OF ISLAND HEIGHTS,  
IN THE COUNTY OF OCEAN, HEREBY CERTIFY that the above is a true copy of  
a Resolution adopted by the Governing Body of the Borough of Island Heights,  
on this 3rd day of January 1980.

  
Jayne Tompkins  
Deputy Borough Clerk

ORDINANCE No. 80-1

AN ORDINANCE AUTHORIZING THE SALE OF AN EASEMENT IN LAND IN THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY TO THE OCEAN COUNTY UTILITIES AUTHORITY.

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS, in the County of Ocean as follows:

Section 1. That lands and premises hereinafter described are not needed for public uses and purposes, and it is to the best interest of the Borough of Island Heights that a deed of easement be executed and delivered to said lands to the Ocean County Utilities Authority, as indicated herein-after.

Section 2. That the Mayor and Borough Clerk are hereby authorized and directed to execute and deliver the appropriate Deed to the Authority for the following consideration:

<u>Tax Map Block</u>	<u>Lot</u>	<u>Authority Parcel</u>	<u>Section</u>
39A	Part of 1	3.1	2
	<u>Price</u> \$4500.	<u>Form of taking</u> Easement	

as said premises are more fully described on schedules on file at the office of the Borough Clerk.

Section 3. This Ordinance shall take effect immediately upon its final passage, approval and publication as required by law.

NOTICE

Public notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights Held on January 9, 1980. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held in the Municipal Complex of Island Heights, New Jersey at 7:30 PM on February 13, 1980.

*Elsiemac McCarthy*  
Elsiemac McCarthy, Borough Clerk

JAN 4 1980

THE WHITE HOUSE  
WASHINGTON

December 27, 1979

Dear Friends:

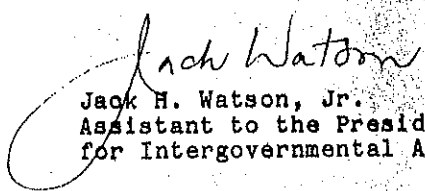
Thank you for your recent message of support for the President's actions in handling the Iranian situation.

The President's primary concern in this extremely difficult and volatile situation is to secure the safe return of every single American being held hostage in Iran. He will persist in his efforts, through every means available, until the hostages are freed. This nation will not be blackmailed, and all Americans stand together in our determination to achieve both the safe release of our countrymen and women and our nation's energy security.

The American people have demonstrated their will, their courage, their wisdom, and their patience during the past few weeks. The President deeply appreciates that, and thanks you for your confidence and support.

Best wishes.

Sincerely,

  
Jack H. Watson, Jr.  
Assistant to the President  
for Intergovernmental Affairs

The Honorable Joseph A. Saladino  
Mayor of Island Heights  
Island Heights, NJ 08732



Mrs. Asbury reported that the roof of the Borough Hall was repaired. Mr. Tegen replaced numerous shingles on the sides of the building free of charge.

The Mayor welcomed Leigh Murphey as Borough Clerk and said good-bye to Elsiemae McCarthy and wished her "good luck" on her new position.

The meeting was adjourned at 8:16 p.m.

Elsiemae McCarthy, Borough Clerk  
January 9, 1980

EXECUTIVE MEETING  
January 14, 1980

The meeting was called to order by Mayor Saladino at 7:35 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with The Open Public Meeting Act, P.L. 1975, Chapter 231 (Section 10:4-10).

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, Paul Murray,  
Mayor Saladino. Richard Walsh, Borough Attorney, also present.  
ABSENT: James Punderson

Vouchers were reviewed and signed.

Correspondence: 1) Letter from Mrs. Muriel Trent regarding damage by snowplow to her walkway. Letter will be sent that repair will be made in the Spring when weather permits. 2) The Ocean County Mental Health Clinic requested support from each municipality. We will send the requested \$180 in February. 3) Letter from the State of N.J., Dept. of the Treasury regarding Retirement Applications. It will be given to the Deputy Borough Clerk for her information. 4) N.J. Dept. of Community Affairs stated there will be no exclusions in exceeding CAPS, even with mandated services. 5) The 1980 Census sent questionnaire regarding our participation. We will not be setting up our own Census team, but will accept their program to conduct the census in this area. The form letter will be returned indicating the same.

Albert Strubel, Contracted Borough Refuse Collector, appeared regarding 1980 contract. With advice of Counsel, we will add, "In the event the number of units increases or decreases by more than 15, the payment to be made hereunder shall be then adjusted upwards or downwards to reflect such change." The 1980 Contract will cost \$4/unit based on 700 units.

Mr. Juba requested hiring a replacement while Sgt. Rubino is out sick. CETA has granted an extension of Pat. Wexler to September, 1980. We cannot hire another man because, according to CETA regulations, we are required to pick up CETA employees if we have a space.

Mr. Murray brought up the problems with Borough trucks. The Council agreed to have Mr. Walsh draw up the necessary papers to amend bond ordinance to buy a heavy duty truck.

The Council then discussed adjustments in the temporary budget to bring it into final form.

The meeting was adjourned at 10:25 on motion by Mr. Murray, seconded by Mrs. Asbury.

Leigh F. W. Murphey  
Leigh F. W. Murphey, Borough Clerk  
January 14, 1980

CLOSED SESSION  
January 23, 1980

On MOTION by Mr. Murray, SECONDED by Mrs. Asbury, THE COUNCIL  
ADJOURNED TO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.


PRESENT: Lisa Asbury, Florence Kernaghan, Paul Murray, James Pun-  
erson, Mayor Saladino, Richard Walsh, Borough Attorney.  
ABSENT: Ronald Juba

Mr. Walsh stated that it is Chief Asbury's responsibility to  
handle the problem of Sgt. Nicholas Rubino's prolonged absence,  
as the head of the Police Department.

By consensus, the Counsel agreed to hire Patrolman Wexler as  
a Borough employee, contract with CETA to accept Patrolman John  
Stillwell effective February 13, and, if Sgt. Rubino returns  
following surgery, deal with his status at that time.

These minutes are to remain sealed until further notice from  
the Borough Attorney.

The meeting adjourned at 9:10

  
\_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk  
January 23, 1980

CLOSED SESSION  
February 25, 1980

Mayor and Council met in a SPECIAL CLOSED SESSION on February 25, 1980, at 7:30 p.m. in the Borough Hall to discuss the following items:

1. The issue as to whether the contract between McGeddy International, Inc. and the Borough has been properly performed.
2. On McGeddy International Inc.'s outstanding vouchers.
3. The Borough Engineer's outstanding vouchers.

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, James Punderson, Mayor Saladino and Richard Walsh, Borough Attorney  
ABSENT: Paul Murray

Also present were George Lissenden, Borough Engineer; Gary McGeddy, McGeddy International; William Wood and Joseph Tavares, Waterfront Projects Committee; Albert Gabriel, Code Enforcement Officer.

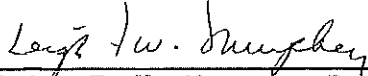
The Mayor read the notice that the meeting was duly advertised and posted.

The group reviewed a list of deficiencies item by item and Mr. Lissenden reported how each had been taken care of within the past few days. Procedures and techniques were discussed and the remaining problems were to be taken care of after further consultation.

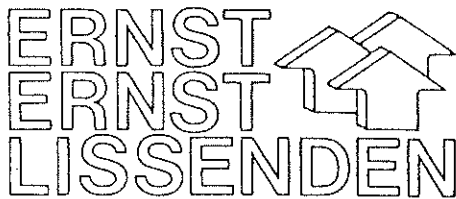
The Borough Attorney is to negotiate with Mr. McGeddy on final payment of his bill. He will present the paper work representing those negotiations to Council for their action. McGeddy will post a Maintenance Bond and a negotiated amount will be held back against the remainder of the work to be completed.

The Borough Attorney will prepare a RESOLUTION for Council to authorize Ernst, Ernst & Lissenden to prepare specifications for the Water Plant renovations mandated by the State. The fee for this service is not to exceed \$3,000.00.

The meeting was adjourned at 11:05 p.m. These minutes are to remain sealed until further notice from the Borough Attorney.

  
\_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk  
February 25, 1980

FEB 25 1980



JOHN A. ERNST, JR., Ret.  
JOHN A. ERNST III, P.E., L.S., P.P.  
GEORGE C. LISSENDEN, JR., P.E., L.S.

STUART CHRISTIE, L.S.  
JOSEPH CARRACINO, P.E.  
ARNOLD G. TARANTO, P.E.  
JOHN J. LEDERER, A.I.A.  
GEORGE S. HOWARTH, P.E., L.S.  
JOHN D. MACZUGA, P.P.  
EDWARD G. VENDITTI, P.E.  
JOHN R. BECKUM, P.E., P.P.

Memo of Inspection Tour  
Island Heights Boardwalk and Bulkhead  
February 22, 1980

An inspection tour was made this date by the Mayor, two Representatives of the Council, Mr. Gary McGeddy of McGeddy International, Inc., the Contractor, Mr. Wood and Mr. Joseph Tavares of the Waterfront Committee and myself, Borough Engineer. This inspection tour revealed the following discrepancies which Mr. McGeddy agreed to remedy:

1. Treat cutoff plank ends by spraying with Wollman Salt solution.
2. Seal connection where new bulkhead meets old concrete seawall by excavation and concreting.
3. Replace shims near west end of boardwalk where boardwalk was raised to meet county curbing.
4. Shim between stringers and concrete footings in areas where stringers do not lay flat on concrete and cause bouncing.
5. Cutoff plank ends at west end of boardwalk as laid out by Engineer.
6. Raise bulkhead cap to meet boardwalk surface where boardwalk planks start to extend over the boardwalk.
7. Replace pieced boardwalk plank with one single full length plank.
8. Strike off concrete at the west end of the bulkhead adjacent to Yacht Club.
9. Remove plain steel nails in bulkhead caps and replace with hot dipped galvanized nails in same holes.
10. Replace rotting planks east of the Yacht Club.
11. Lower plank which sticks up higher than adjacent planks near the first dock west of the Yacht Club.

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George C. Lissenden, Jr., P.E.

GCL/dhm

*Mease, Gorby & Russo*  
*Accounting Offices*

MAR 7 1980

*P. O. Box 308*  
*504 Main Street - Toms River, N.J. 08753*  
201 840-1870

January 23, 1980

Mr. Barry Skokowski, Acting Director  
Division of Local Government Services  
P. O. Box 1959  
Trenton, New Jersey 08625

Dear Mr. Skokowski:

Please forward forms necessary to report a possible shortage in the accounts of Mrs. Elsiemae McCarthy, Borough Clerk, Borough of Island Heights, County of Ocean.

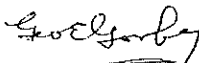
The possible shortage was reported to the Ocean County Prosecutor on January 17th by Richard Walsh, Borough Attorney.

The matter was brought to my attention on January 21st.

Mrs. McCarthy resigned January 11th to take a better paying job and her 1979 records are in my office. A preliminary check of the records and cash turned over indicates bookkeeping errors and a failure to deposit receipts as required.

Very truly yours,

MEASE, GORBY & RUSSO  
By:

  
George E. Gorby

GEG:lep

cc Richard Walsh  
Ocean County Prosecutor

MAR 7 1980

*Mease, Gorby & Russo*  
*Accounting Offices*

*P.O. Box 308*  
*504 Main Street - Toms River, N.J. 08753*  
201 340-1570

March 4, 1980

Mr. Joseph Saladino, Mayor  
Borough of Island Heights  
Island Heights, N. J.

Dear Mayor:

I have completed my examination of the financial records of Elsiemae McCarthy, Borough Clerk for the year 1979 and from the records available it appears that all moneys have been accounted for.

Due to budget pressures I have been unable to prepare a formal report of audit.

Very truly yours,

MEASE, GORBY & RUSSO

*George E. Gorby*  
George E. Gorby

GEG:sh

MAR 7 1980

*Richard Aloysius Walsh*  
*Counselor at Law*

*Reply to:* Island Heights

Box 91  
Island Heights, New Jersey 08732  
Telephone (201) 270-5111

Suite 2606, Gateway One  
Newark, New Jersey 07102

March 5, 1980

Edward J. Turnbach  
Ocean County Prosecutor  
Court House  
Toms River, New Jersey 08753

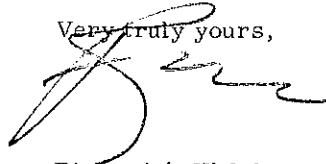
Re: Borough of Island Heights

Dear Mr. Turnbach:

I enclose herewith a copy of our Borough Auditor's letter to the Mayor dated March 4, 1980.

I will forward his formal report of audit upon receipt.

Very truly yours,



Richard A. Walsh  
Borough Attorney

cc: George E. Gorby, RMA  
cc: Mayor Joseph Saladino

KB/enc. cc.

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COUNCIL MEETING  
January 23, 1980

Meeting called to order by Mayor Joseph A. Saladino at 7:34 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag, followed by a moment of silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Florence Kernaghan, Paul Murray, James Punderson, Mayor Saladino. Also present: Richard Walsh, Borough Attorney.  
ABSENT: Ronald Juba

COMMUNICATIONS:

- 1) From Mr. Martin P. Breheny, Ocean County Mosquito Extermination Commission, application to authorize aerial application of pesticides. Referred to NEW BUSINESS.
- 2) From General Code Publishing Corp. announcing approximate 8% in crease in price of services.
- 3) Letter of commendation from the Ocean County Civil Defense and Disaster Control regarding Officer Vic Marini and the fine job he did while instructing a class in "Crowd and Riot Control".
- 4) Jersey Central Power & Light Co. announced filing on January 21, 1980, for increase in the Company's levelized energy cost adjustment charge to be effective March 1, 1980. Mr. Punderson offered to attend the public hearing.
- 5) Sgt. Nicholas Rubino wrote that he has dismissed his attorney and is seeking new counsel.
- 6) The Ocean County Vocational Technical School requests placing Glenn Hoffman, an Island Heights resident in his junior year at the school, as a part time worker in the Water/Sewer Dept. through their Youth Employment Training Program. His salary will be paid by CETA. Referred to NEW BUSINESS.
- 7) Association of Support of Choral Activities of Central Regional High School requesting a donation to the Chorus toward Colorado trip. Council cannot donate since funds were not provided in the budget.
- 8) A memorandum from Chief Asbury regarding difficulty in maintaining 24 hour coverage with present staff. Questioned status of Sgt. Rubino and requested hiring of fulltime regular policeman. Referred to NEW BUSINESS.

COMMITTEE REPORTS

PUBLIC BUILDINGS AND GROUNDS - Mrs. Asbury stated that the new bathroom in the Borough Hall was still not completed, but she hoped to have it finished by next regular Council meeting. She has not gotten the windows in the South Hall replaced although the plastic is on hand. She suggested a priority system and advanced job assignments to expedite work. Edges of the new roadway in the Borough Complex need repair and she requested that hotpatch be applied as soon as weather permits. Mrs. Asbury thanked Mr. Murray for his help in getting the signs rehung.

PUBLIC WORKS - Mr. Murray reported that the County promised the Roller to repair the roadway in the Borough Complex. Also, Council agreed to rent a roller in October and when weather permits, he will order the work to be done. The bathrooms are functional, but there is no heat. All ceiling tile has been installed except for one corner where there is still a leak. Mrs. Asbury will call Mr. Tegen to check on leak. Regarding the signs, the "Mayor" sign has been lost. Mrs. Asbury will look for it. The men worked many hours on the road project at the North end of Central Ave. and have completed this task with new water pipes in all mains, etc.



PUBLIC BUILDINGS AND GROUNDS

PROGRESS REPORT

January 23, 1980

Unfortunately I still can not report that the bathroom, a project that was begun March 1979, is still not completed yet.

Mr. McDaniels done a good job while he was working on this special project, but he had to undo so many things which were done wrong, that time ran out on him to complete the project.

Hopefully the new bathroom will be completed by our next regular council meeting.

Perhaps the Superintendent, who I understand is a capable carpenter, will complete the job himself.

Also, I still at a stand-still as far as replacing the windows in the South Hall are concerned. We have the plastic on hand, but need to get started on the project.

I can appreciate that the Public works department, ~~has not been successful~~ *hasn't been successful* *at times* But, I feel that with proper planning the priorities more could be accomplished.

I have seen times, when I stopped at the garage early in the morning (Starting time) and employees standing around waiting for the man in charge to show up.

I feel, that it would be a good practice to plan the work to be done on a day by day basis -barring any emergencies- and have everybody their tasks assigned the night before they leave from work. Then, if the Superintendent is late in arriving, everybody already could be working at their jobs and many manhours could be put to good use -instead of waiting-.

As I feared, the road leading into the complex (by the parking area of the bus) has started to wear off and crumble, and large holes are eating away the newly paved roadway.

As I wrote for many months in many workorders, and also, with the approval from Council in October 1979, the project of filling in the edges with hot patch should have been done when ordered.

It is inconceivable to me how workorders of this nature, especially when they pertain to the preservation of projects which cost the taxpayers a good deal of their taxdollars, can be ignored month after month, and despite my protests and reminders nothing is being done to change the situation.

I strongly urge at this time that as soon as weather permitting, and I do not think it is too cold even now for the project to be done, this area be filled in with hotpatch, the roller rented to do the job, as voted on by Council in October.

I want to thank Mr. Murray for his assistance in getting the signs re-hung and for his cooperation.

Lisa Asbury, Councilwoman  
Director of Public Buildings  
and Grounds

BEACHES AND RECREATION - Mrs. Kernaghan reported that badges have been ordered. There will be a Recreation Committee meeting on January 24.

REVENUE AND FINANCE - Mr. Punderson stated that Mr. Mackle has completed the revised tax maps to reflect new boundaries of Island Heights and Dover Twp.

BOROUGH ATTORNEY - Mr. Walsh. No Report

POLICE DEPARTMENT - Mayor Saladino read the following report prepared by Patrolman Robert Burger.

1979 Annual Police Report

1. Police Officer requested calls	932
2. Breaking and enterings reported	28
3. Stolen property reported	52
4. Vandalized property reported	21
5. Fights reported	8
6. Missing persons reported	15
7. Missing persons found	14
8. Stolen vehicles reported	0
9. Stolen vehicles recovered	3
10. Police officers assaulted	4
11. Adults arrested	25
12. Juvenile complaints signed	12
13. Motor vehicle accidents reported	30
14. Motor vehicle summons issued	632
15. Motor vehicle summons issued by Madar	95
16. Borough ordinance summons issued	36

TREASURER'S REPORT - for Month Ending December, 1979

Investments	200,000.00
Cash on Hand	7,039.59
General	45,015.46
Revenue Sharing	2,901.55
Anti-Recession	1,663.19
Water and Sewer Operating	- 1,652.57
Cash on Hand	330.83
Capital	97.07
General Capital	6,783.93
Dog License	2,063.94
Public Assistance	1,500.88
 TOTAL	 265,743.87

Joan A. Roberts, Treasurer

BUILDING INSPECTOR - Mr. Gabriel inspected the new roof on the Borough Hall and found it to be satisfactory.

WATERFRONT PROJECTS - Mr. Wood reported that the Boardwalk is almost finished. He is concerned about the bonnet over the drain south of River Ave, at Chestnut and Maple. It protrudes approximately 2" over curb and approximately 2" into road. Talked with County Engineer, Richard Lane, who said he would look into it. However, nothing seems to have happened. Suggested Borough send official letter of complaint to Mr. Lane. Also, suggested that Mr. Lane be asked when the project on the Ocean Ave. curbs would be finished.

PRESENTATION OF BILLS - See Page 5-A

Motion that bills be paid, by Mr. Murray, Seconded by Mrs. Kernaghan.

AYES: Asbury, Kernaghan, Murray, Punderson, Saladino MC  
ABSENT: Juba

Mr. Murray reported that Mrs. Asbury had spoken with him about the filthy condition of the floors in the Borough office building. Mrs. Asbury said it needed to be scrubbed with bucket and water. Mayor said Borough Clerk was to get estimates on the job.

PRESENTATION OF BILLS  
January 23, 1980

CURRENT ACCOUNT	
Payroll Account - Borough of Island Heights	1,757.58
Richard A. Walsh, Esq.	212.50
Ernest A. Buhr, County Treasurer	32,300.25
Central Regional High School District	29,400.00
Borough of Island Heights - Water/Sewer Account	6,000.00
Al Strubel	2,625.00
H. E. Tegen & Sons Inc.	2,489.00
Red The Tailors	1,244.30
Division of Pensions, State of New Jersey	983.88
Eagle Home Center	884.88
Empire Office Supplies, Inc.	485.00
New Jersey Natural Gas Company	363.77
Jersey Central Power & Light Company	1,262.22
New Jersey Bell	209.46
New Jersey State League of Municipalities	121.00
International Association of Chiefs of Police, Inc.	35.00
New Jersey State Assn. of Chiefs of Police	50.00
Ocean County Police Chiefs' Association	35.00
New Jersey Conference of Mayors	100.00
Ocean County Association of Mayors	30.00
General GMC Sales, Inc.	189.63
Nobles and Peck Inc.	245.01
Charney's of Toms River	173.88
Rosetto Bros., Inc.	180.00
Asbury Park Press, Inc.	116.00
Times-Observer	70.09
State of New Jersey, Department of Community Affairs	82.50
JM Business Products Sales, Inc.	58.00
Custom Tire Associates	310.38
Monmouth Dodge	45.52
MPH Industries, Inc.	2.50
Beachwood Paint Supply	22.14
West Publishing Company	7.50
Eastern Off-Road Inc.	41.95
Susan Fioretti	29.14
Nancy Baker	5.00
Shur-Heat Oil Co., Inc.	1,291.28
Allen K. Brouwer, Inc.	1,167.05
Board of Education, Borough of Island Heights	2,738.00
Board of Education, Borough of Island Heights	25,326.20

TOTAL 112,690.61

WATER & SEWER ACCOUNT	
Jersey Central Power & Light Co.	889.65
Jersey Central Power & Light Co.	6.40
New Jersey Natural Gas Co.	519.32
New Jersey Bell	31.67
Ernst, Ernst & Lissenden	145.00
The State Chemical Manufacturing Co.	381.04
Pike Industries	220.68
Van Sant Equipment Corp.	171.74
Eagle Home Center	110.15
Rapid Print	39.00
J. R. Henderson Labs, Inc.	48.00
Hach Chemical Company	13.42
Arthur Mayer Co.	23.15
Southern Equipment Sales Co., Inc.	15.25
Borough of Island Heights - Payroll Account	561.93

TOTAL 3,176.40

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OLD BUSINESS

Mrs. Asbury reported that the group wanting to hold aerobic dancing in the South Hall had contacted her again. Mayor Saladino said we have had further correspondence from them and we would discuss it in a work meeting.

NEW BUSINESS

1) Motion by Mrs. Asbury, seconded by Mr. Murray: TO APPROVE A RAFFLE LICENSE FOR THE ISLAND HEIGHTS VOLUNTEER FIRE CO. #1, LADIES' AUXILIARY FOR AUGUST 16, 1980.

AYES: Asbury, Murray, Punderson, Saladino  
 ABSTAIN: Kernaghan  
 ABSENT: Juba

2) PROCLAMATION

## SCOUTING ANNIVERSARY WEEK

FEBRUARY 3 - 9, 1980

WHEREAS, for 70 years the Boy Scouts of America has provided a program of character building, citizenship training, and personal fitness for the youth of our area, and

WHEREAS, Scouting is emphasizing in February "Scouts Yesterday, Leaders Today" as shown by the fact that many of our community leaders were formerly Scouting members and many continue to serve young people through Scouting, and

WHEREAS, our community organizations use the Scouting program for the benefit of 4,124 boys and young men and women through 131 Cub Scout Packs, Boy Scout Troops, and Explorer posts; and

WHEREAS, The Cub Scout program is also celebrating in 1980 the 50th Anniversary of service to younger boys; Therefore, be it

RESOLVED by the Island Heights Borough Council, that the week of February 3 through 9, 1980, be proclaimed SCOUTING ANNIVERSARY WEEK in Island Heights.

---

Joseph A. Saladino  
 Mayor

3) The following ORDINANCE 80-2 was given first reading:

## ORDINANCE 80 - 2

AN ORDINANCE TO AMEND AN ORDINANCE NO. 78-7 ENTITLED "AN ORDINANCE AUTHORIZING IMPROVEMENTS OF STREETS, ROADS, BEACHES, DOCKS, BULKHEADS, PARKING LOTS, STRUCTURES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, APPROPRIATING \$190,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF BONDS OR NOTES TO FINANCE THE COST THEREOF.

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY As follows:

Section 1. That pursuant to N.J.S. 40A:2-13, the Title of said Ordinance is hereby amended to read as follows:

AN ORDINANCE AUTHORIZING IMPROVEMENTS OF STREETS, ROADS, BEACHES, DOCKS, BULKHEADS, PARKING LOTS STRUCTURES AND THE PURCHASE OF A HEAVY DUTY TRUCK IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, APPROPRIATING \$190,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF BONDS OR NOTES TO FINANCE THE COST THEREOF.

On motion by Mrs. Asbury, Seconded by Mrs. Kernaghan, this Ordinance was passed on first reading. Said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Borough Complex, Island Heights, New Jersey, on February 27, 1980 at 7:30 P.M.

AYES: Asbury, Kernaghan, Murray, Punderson, Saladino  
 ABSENT: Juba

Mr. Miles DeCamp asked what changes were represented in this Ordinance. Mayor Saladino stated there were two: 1) Providing for the purchase of a heavy-duty truck and 2) \$18,000.00 to be spent for legal fees, engineering costs and advertising is to be increased to \$30,000.00.

4) MOVED BY \_\_\_\_\_, Seconded by \_\_\_\_\_  
To appoint Mrs. Marguerite McDaniel as School Crossing Guard and Mrs. Kathleen C. Cleary as alternate School Crossing Guard, retroactively effective September 3, 1979.

AYES: Asbury, Kernaghan, Murray, Punderson, Saladino  
ABSENT: Juba

MC

5) MOVED BY Mrs. Asbury, Seconded by Mrs. Kernaghan: To Authorize the Ocean County Mosquito Extermination Commission to apply pesticides from aircraft to control adult mosquitos over portions of the Borough of Island Heights. ALL AYES. ABSENT: Juba MC

6) MOVED BY Mrs. Asbury, Seconded by Mrs. Kernaghan: To hire Glenn Hoffman through the Ocean County Vocational School Youth Employment Training Program, sponsored by CETA, whereby CETA pays \$3.10 per hour. ALL AYES ABSENT: Juba MC

7) Mayor Saladino discussed a request from Chief Asbury that we resolve the problems of personnel shortage caused by Sgt. Rubino's illness. On advice of Counsel, further discussion was postponed until the Council adjourned to closed session since this was a personnel matter.

8) Mrs. Asbury questioned the disposition of the cement lettering in the Island Heights Park at River and West End Avenues. Mr. Murray stated that the contractor (not O.C. Utilities Authority) promised to repair and replace the lettering when they restored the Park. Mrs. Asbury recommended getting the commitment in writing. Mr. Murray will talk with Mr. Wilber and report back to Council.

9) Mrs. Asbury questioned when the dedication of Memorial Field in memory of Betty Scammel would take place. Mrs. Kernaghan responded that it was expected to be in April.

#### PRIVILEGE OF THE FLOOR

Mr. William Wood reported that the heater in the South Hall could be made quieter according to the contractor who installed the heat in the North Hall. He will give the name of the contractor to Mrs. Asbury so that she can contact him about adjusting the heater.

Mayor Saladino expressed his appreciation on behalf of the Council to Mr. Wood for reviewing one of the Borough insurance policies and saving the Borough \$1,000.00 in premiums for 1980.

Mr. Joseph Tavares reported for the Council's Waterfront Projects Committee. In response to the questions he raised in his report, the Mayor stated that he will request the Borough Engineer to attend the Council Meeting on February 13 to inform the Council, etc. as to the progress on the projects. Mr. Wood thanked Mr. Tavares for his report and added some questions which will also be addressed to the Borough Engineer at the next meeting. Neither McGeddy International nor Mr. Lissenden have been paid in full.

In answer to Mrs. Asbury's question about the Standpipe, Mr. Walsh said it has been too cold to work, and we will have to wait until Spring.

Mr. Miles DeCamp stated that he hopes Council will solve the problems of police staffing somewhere within the guidelines stated by Chief Asbury.

On Motion by Mr. Murray, Seconded by Mrs. Asbury, the Council adjourned to go into Closed Session to discuss personnel matters. ALL AYES ABSENT: Juba MC

On advice of Counsel, the minutes of the closed session will remain sealed until further notice from the Borough Attorney.

The meeting was adjourned at 9:10 p.m.

*Leigh F.W. Jungler*  
Borough Clerk January 23, 1980

8  
COUNCIL MEETING  
February 13, 1980

Meeting called to order by Mayor Joseph A. Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag, followed by a moment of silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Florence Kernaghan, Ronald Juba, Mayor Saladino  
ABSENT: Paul Murray, James Punderson  
ALSO PRESENT: Richard A. Walsh, Borough Attorney

The minutes from Council Meetings of January 3, 9, 14 & 23, 1980, were presented for approval. Mrs. Asbury requested that her report be entered in its entirety. The Borough Clerk will attach her report to minutes of January 23. The minutes were approved as amended.

The Mayor read the Tax Collector's Report: 1980 YEAR-TO-DATE TOTALS through February 12, 1980

1980 taxes collected	\$126,947.58
1979 " "	7,820.36
interest	234.62
Other General Current	<u>12,595.86</u>
	147,598.42
interfund	<u>-6,000.00</u>
Water/Sewer charges	35,699.95
interest	<u>276.79</u>
TOTAL W/S OPERATING	35,976.74
interfund	<u>+ 6,000.00</u>
	\$41,976.74

Jackie Bodine  
Tax Collector

BUILDING INSPECTOR - Albert Gabriel strongly recommended that Council look at bulkhead at Camp Meeting. Heavy erosion has occurred. He has issued 3 building permits this year: 1 new house, 2 alterations.

Chief Asbury requested Mayor and Council to consider contract for 1980-1981 for Chief of Police. The Mayor appointed a committee comprised of Mr. Juba, Mrs. Kernaghan, Mr. Punderson and himself. They will study the matter and make recommendations.

The Mayor announced that the Borough Engineer was not able to attend this meeting, but will meet in closed session with Mayor and Council on Feb. 25, 1980.

Discussion on the issue of renting the South Hall to Aerobic Dancing, Inc. was tabled when Mr. Gabriel announced that the room did not meet the code specifications because of improper egress, exit lights and stairways.

The second reading of ORDINANCE 80-1 was presented as follows:  
AN ORDINANCE AUTHORIZING THE SALE OF AN EASEMENT IN LAND IN THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY TO THE OCEAN COUNTY UTILITIES AUTHORITY.

NOTICE

Public notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights held on January 9, 1980. Further notice is given that the said Ordinance was considered for final passage and adopted at a regular meeting of the Governing Body held in the Municipal Complex of Island Heights, New Jersey at 7:30 p.m. on February 13, 1980.

L.S.

Leigh F. W. Murphey,  
Borough Clerk

MOVED: Mrs. Kernaghan      SECONDED: Mr. Juba  
That Ordinance 80-1 be adopted. (The amount to be realized being \$4500.00)  
AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mayor Saladino  
ABSENT: Mr. Murray and Mr. Punderson      MC  
The Deed was executed to complete the transaction.

The Mayor read three estimates for cleaning of the Borough Offices.

Georgds	\$130.00
Aquarius House Cleaners	\$100.00
Bill Murphey	\$ 3.00/hr.

Mrs. Asbury stated that the Borough Employees under the Borough Superintendent should clean the building. By consensus of Council it was agreed that she would arrange through Mr. Murray for them to clean the building.

The following resolution was MOVED by Mr. Juba, SECONDED by Mrs. Kernaghan: WHEREAS Steven Wexler, a CETA employee, was recommended by Police Chief Frank Asbury to become a regular Island Heights Police Officer, and WHEREAS the Governing Body of the Borough of Island Heights has agreed with his recommendation:

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

At the Council Meeting of February 13, 1980, Steven Wexler be made a regular Police Officer of the Borough of Island Heights. This appointment to become effective retroactively to January 29, 1980.

IN WITNESS WHEREOF I have hereunto set my hand and the official corporate seal of said Borough. L.S.

Leigh F. W. Murphey  
Borough Clerk

AYES: Mr. Juba, Mrs. Kernaghan, Mayor Saladino  
ABSTAIN: Mrs. Asbury  
ABSENT: Mr. Murray and Mr. Punderson

MC

The following resolution was MOVED by Mr. Juba, SECONDED by Mrs. Kernaghan: WHEREAS John Stillwell was recommended by Police Chief Frank Asbury to become a CETA Patrolman for the Borough of Island Heights, and

WHEREAS the Governing Body of the Borough of Island Heights has agreed with his recommendation:

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

At the Council Meeting of February 13, 1980, John Stillwell be made a CETA Patrolman of the Borough of Island Heights. This appointment is retroactively effective as of January 29, 1980.

IN WITNESS WHEREOF I have hereunto set my hand and the official corporate seal of said Borough. L.S.

Leigh F. W. Murphey  
Borough Clerk

At 8:00 p.m. the Mayor opened the meeting for a Public Hearing on the Revenue Sharing Funds in the amount of \$23,961.00. MOVED by Mrs. Kernaghan, SECONDED by Mr. Juba that the Council accept said funds to be used as Police salaries in 1980.

AYES: Mr. Juba, Mrs. Kernaghan, Mayor Saladino  
ABSTAIN: Mrs. Asbury  
ABSENT: Mr. Murray and Mr. Punderson

MC

The Council discussed the repairs required by the DEP on the Water Plant. The minimum we can expect is \$85,000 to \$90,000 in cost. The engineering fee will run approximately \$3,000 for specs on this work. Mrs. Asbury and Mrs. Kernaghan expressed dissatisfaction with Mr. Lissenden, the Borough Engineer. Mr. Walsh said the Council must make a decision about the Borough Engineer. The funds for the work will come from the Capital Improvement Account. Mr. Walsh stated that he thinks we can get 80-90% grant to help with the work. The Council agreed to hold the question for further discussion at the February 19th Executive Meeting.

COMMUNICATIONS

- 1) A letter from Jersey Central Power & Light Co. including \$88.00 refund covering damage occurring prior to Jan. 2, 1980, on Summit Ave.
- 2) A letter from Nicholas Rubino, Feb. 12, 1980, regarding compensatory time. The Council will discuss this with Mr. Rubino at the Executive Meeting, February 19.
- 3) A request from the Island Heights J.C's to use the Borough Complex Field on June 6 or 7, 1980. MOVED by Mrs. Kernaghan, SECONDED by Mrs. Asbury:

7 8

That the J.C.'s be permitted to use the Borough Complex Field on June 6 or 7, 1980.

AYES: Mrs. Asbury, Mrs. Kernaghan, Mayor Saladino

ABSTAIN: Mr. Juba

ABSENT: Mr. Murray and Mr. Punderson

MC

Mrs. Asbury is to notify the Toms River Hawks, who use the field for soccer games, that the field will be unavailable to them on those dates

4) A letter from the Ocean County Traffic Engineer regarding Speed Limits. The State resurveyed Central Ave. and recommended a 30 MPH limit be established from River Rd. to Lake Ave, and a 35 MPH be established from Lake Ave. to State Highway Route 37. After discussion and a concern for the fact that the school crossing at Summit and Central is involved in this change, the Council recommended 25MPH from River to Lake and that they would accept the State's suggestion of 35 MPH from Lake to #37. In the course of the discussion the Police stated that Radar is no longer recognized by the Courts in Monmouth and Ocean Counties.

MOVED by Mrs. Asbury SECONDED by Mr. Juba: To grant Raffle Licenses 80-2 and 80-3 to the Island Heights Volunteer Fire Co. #1, Ladies' Auxiliary.

AYES: Mrs. Asbury, Mr. Juba, Mayor Saladino

ABSTAIN: Mrs. Kernaghan

ABSENT: Mr. Murray and Mr. Punderson

MC

MOVED by Mrs. Asbury SECONDED by Mrs. Kernaghan

RESOLVED that the Mayor and Clerk of this Body are hereby authorized and directed to execute agreements, in duplicate, between the Borough of Island Heights and the State of New Jersey, which agreements cover reimbursement for highway lighting maintained within the limits of said Borough of Island Heights for the Calendar Year 1980.

I, Leigh F. W. Murphey, Clerk of the Borough of Island Heights in the State of New Jersey, do hereby certify the foregoing to be a true copy of the resolution adopted at a meeting of said Borough of Island Heights on Wednesday the 13th day of February, 1980. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the said governing body, the 13th day of February, 1980.

L.S.

Leigh F. W. Murphey  
Borough Clerk

AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mayor Saladino

ABSENT: Mr. Murray and Mr. Punderson

MC

MOVED by Mrs. Asbury SECONDED by Mrs. Kernaghan:

WHEREAS, THE County of Ocean has heretofore established charges for the use of County equipment in municipalities under "Schedule C" agreements and its rates are set forth in the annexed resolution as "Rider A" and

WHEREAS, it is anticipated that the Borough of Island Heights will utilize certain items of said equipment, as well as materials and supplies, during the year 1980

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

That the Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement annexed hereto with the County of Ocean.

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

L.S.

Leigh F. W. Murphey  
Borough Clerk

The Mayor announced that in observance of President's Day, the Borough Offices would be closed on February 18, 1980, and the Public Works employees would have a Holiday.

#### PRIVILEGE OF THE FLOOR

Chief Asbury suggested an item be placed in the newspaper re: garbage pickup. Mrs. Asbury said she would post a notice on the bulletin board and put notice in the newspaper.

Mrs. Sidla commented on refuse strewn in the streets. The Mayor asked Chief Asbury to check the Borough Ordinance re: proper receptacles for trash. Mr. DeCamp remarked that because of the abuse of cans, people use plastic bags. Mr. Walsh stated that the Ordinance specifies "water-tight containers."

MOVED by Mrs. Kernaghan SECONDED by Mrs. Asbury: That the meeting adjourn.  
ALL AYES: The Meeting adjourned at 8:35 p.m.

*Leigh F. W. Murphey*  
Borough Clerk

February 13, 1980



EXECUTIVE MEETING  
February 19, 1980

The Meeting was called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with The Open Public Meeting Act, P.L. 1975, Chapter 231 (Section 10:4-10).

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, Paul Murray,  
Mayor Saladino and Richard Walsh, Borough Attorney James Punderson,

The Council by consensus requested that the Borough Clerk purchase a plant for Mrs. Margaret Kadlac, Municipal Clerk, who is in the hospital.

The Council adjourned to Central Ave. Beach, and the Boatyard Dock to inspect problem areas of erosion and disrepair.

When the Council returned they discussed the monthly vouchers. It was agreed that the Borough could manage with each Police car being washed once a week. Mr. Murray, knowing the owner of the carwash, offered to make the necessary arrangements with the company.

Mr. Nicholas Rubino requested payment for compensatory time to which he felt he was entitled. Mr. Rubino worked 184 hours in July, whereas other Borough employees were only required to work 144 hours in the same time period. Mrs. Asbury said Police work five days and that Mr. Rubino owed 2 days in June. Mr. Rubino stated that he had been excused by his Doctor and had been out on Temporary Disability. After further comments by Mrs. Asbury, Mr. Rubino told Mrs. Asbury that he felt she should not be commenting in this matter because of her conflict of interest in being the wife of the Police Chief. Council decided that the Borough Clerk would request Mr. Rubino's pay records and the Mayor would review moneys received in July vs. hours worked.

Mr. Juba inquired as to the status of the repair of Mrs. Trent's sidewalk on Cedar Ave. Mr. Murray assured the Council that the work would be done as soon as weather permitted.

Reviewing the projects the Council studied on their tour:

- 1) Central Ave. Beach. The Council would like to consider Bird Construction for the job. The Mayor will ask Mr. Wood and Mr. Tavares for their opinions.
- 2) Mrs. Asbury will get a quote on the sidewalk at Central Ave. from Le-Ed Construction.
- 3) Mr. Juba will check with the J.C.'s on the Central Ave. Pavillion Restoration. The J.C.'s have expressed an interest in doing the labor as a volunteer project if the Borough will furnish the supplies.
- 4) Mayor Saladino and Mr. Gabriel will work on the boatyard ramp. The Borough will supply materials.

The Mayor discussed the proposed rate hike by the O.C. Utilities Authority of \$850. At 76.2 m. gal/yr x \$850. Island Heights would pay \$61,710.00. With 755 hookups that would equal \$80./household/yr. We would need an additional \$20,000. for continued Borough operations of \$26./hookup. This would bring Borough sewer bills to approximately \$106.00.

The Mayor read a letter which he will be sending to the Authority objecting to the rate increase. The letter will also be sent to the local papers.

Mr. Walsh recommended Capital Improvement dollars to be \$30,000.00.

Mr. Murray agreed to make a follow-up check on the property East of Adolph's on Lake Ave. to see whether the fill put in the wells had settled.

Discussion of the proposed Police Contracts was raised. A contract could not be given to new officers until their probation was served. No contract has been received for the Patrolmen. They are to send a copy to the Clerk by certified mail, or hand deliver it with a receipt to be signed by the Clerk.

Mr. Juba presented two letters from Chief Asbury.

- 1) Requesting that STOP signs be placed on Chestnut, Oak and Jaynes Avenues where they intersect with Lake Ave., in accordance with Ordinance 110-38. The Council consented to have the Chief order such signs be placed.
- 2) While West End Ave. was designated a one-way street in 1975, Chief Asbury recommends it be redesignated a two-way street. The Council agreed with this suggestion and also requested the Chief to research the steps to provide for one-side-of-the-street parking. This must be approved by the County and State.

Mrs. Asbury reported that she posted a notice about meetings and about garbage collection on the Borough bulletin board.

Mrs. Asbury also spoke about the following:

- 1) Spot light at the Police Station
- 2) Replace panelling in North Hall
- 3) The bathroom in the North Hall
- 4) The roof leak in the North Hall and the possibility of Mr. Tegen returning to correct the problem.

Mr. Juba requested that the Council use some of the Bonded moneys to buy a "Blazer" for the Police Dept. Others on the Council expressed the opinion that \$10,000. - \$14,000. was too much to spend for a vehicle, it would not be practical and economical for Police work, and it would consume a great deal of gasoline.

The Fire Co. asked whether the Borough could sell diesel fuel for the new fire truck. Discussion followed about ability to meter the fuel. The matter will be discussed further at a later date.

The meeting was adjourned at 9:50 p.m.

Leigh F. W. Murphey  
Leigh F. W. Murphey, Borough Clerk  
February 19, 1980

COUNCIL MEETING  
February 27, 1980

Meeting called to order by Mayor Joseph A. Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag, followed by a moment of silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, James Punder-  
son, Mayor Saladino and Richard Walsh, Borough Attorney.  
ABSENT: Paul Murray

COMMUNICATION:

- 1) Letter of commendation of Officer Bruce Harris from Chief Frank Asbury.
- 2) Letter from Wetlands Associates re: mosquito control services
- 3) Letter from Nicholas Hubino re: his letter from American International Adjustment Co.
- 4) Reimbursement of \$716.11 from Clear Television Cable Corp. on franchise.
- 5) Report from Arnold Taranto of Ernst, Ernst & Lissenden re: work on standpipe.

COMMITTEE REPORTS:

Mr. Juba - POLICE - February 1980

Motor vehicle stops	64
Motor vehicle summons	49
Suspicious motor vehicles	13
Assisted disabled motor vehicles	1
Motor vehicle accidents	2
Impounded motor vehicles	0

Inoperative motor vehicles removed	0
Suspicious persons	1
Request for police officer	24
Prowler calls	0
Missing/Runaway persons	0
Responded to First-Aid calls	4
Responded to Fire calls	2
Responded to burglar alarm sounding	3
Responded to domestic disputes	1
Responded to fight in progress	0
Dog bites handled	0
Vandalism complaints	0
Larceny complaints	1
Breaking, entering & larceny complaints	2
Borough ordinances issued	1
Departmental arrests: Adult	7
Juvenile	2
Gun permits issued	
Gun permit investigations	2

Mrs. Asbury - BUILDINGS AND GROUNDS

February 13, 1980

"I am sure that I owe Mr. Murray a vote of thank you to be able to report that I finally succeeded after over a year's work sheet orders to have plenty of attractive 'No Dog Signs' stationed at Boro's Public Facilities. (sic)

"Also, Boro employees have rejuvenated the outside paint surfaces on our garbage drums in a very good looking fashion and some are already stationed as they became completed. I understand they are now finishing up the job.

"As you all remembered Mr. McDaniels who was hired on an hourly Part-time basis to help finish to complete some of the projects started last year has left us on Jan. 11, 1980.

"The bathroom project, which was started in March 1979, is, I am sorry to say, still not completed yet, and all work left undone by Mr. McDaniels for lack of time has to be still done.

"As of this date the heat is still not connected up in the bathrooms, hence the water has to be left on running at a trickle as not to freeze the pipes, which is a waste of water, but as I realize at this time necessary. I do not think it would be too much to ask to have the job completed NOW, and after all the time that has elapsed (sic) since (sic) the start of building the new bathroom facilities, I consider the completion of the bathrooms 'TOP PRIORITY'.

"It is sad to note, that many projects in this town are started this way, but it takes almost years to have them finished, if ever.

"I would like to suggest, that is recommend, to have an item in the paper informing our citizens as to garbage pick-ups for 1980 especially concerning Holidays. Also, it would be a good practice to remind our citizens, at a councilmeeting, proceeding (sic) a Holiday in reference to pick-up of garbage.

"The Fan in So.Hall will be quitened (sic) down, if possible. I have called to check on it."

Mrs. Kernaghan - RECREATION

Badges are available from the Borough Clerk.

Mr. Punderson - FINANCE

No report.

Mayor Saladino

The Ocean County Utilities Authority announced that the hearing on proposed rate increase will be continued February 28, 1980, 8:00p.m.

## PRESENTATION OF BILLS

CURRENT ACCOUNT

I.H. Payroll Acct.	8,915.90
Bd. of Education - Bor. of I.H.	25,326.20
Jersey Central Power & Light	1,994.02
N.J. Bell Telephone Co.	200.69
N.J. Natural Gas	245.22
Shur-Heat Oil Co., Inc.	1,097.61
Al Strubel	2,800.00
Rosetto Bros., Inc.	270.00
Richard A. Walsh, Esq.	420.82
Mental Health Clinic of Ocean County	180.00
Cummings Sales Co.	305.00
Toms River Car Wash, Inc.	185.00
Mary Helen White	15.00
Leigh Murphey	35.95
Municipal Clerk's Assn. of N.J., Inc.	80.00
Municipal Clerk's Assn. of O.C.	46.00
Rutgers - The State University	258.00
Lakewood Fire Protection	25.00
Rapid Print	41.00
Usher Publishing Co., Inc.	14.73
Times Observer	45.62
Arbury Park Press	176.00
County of Ocean	93.00
Allen K. Brouwer, Inc.	20.00
Martin & Corbett, Esq.	375.00
3M Business Products Sales, Inc.	58.00
Best Block	25.54
Nobles & Peck	160.45
Bor. of I.H. Water & Sewer Acct.	55.00
Eagle Home Center	164.29
Dover Supply	28.35
Franklin Electric Co.	11.88
Eastern Off-Road	10.07
Beachwood Paint Supply	32.47
Alma Wilber	83.95
Quality Lamp Supply	87.35
C&H Distributors, Inc.	159.44
Foodtown	28.62
The Contractors Place	50.48
Norwood Distributors, Inc.	15.50
Mackle Associates	3,265.46
Postmaster, I.H.	83.00
I.H. Payroll Acct.	8,004.82

TOTAL	55,450.43
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WATER & SEWER ACCOUNT

Bor. of I.H. - Payroll Acct.	3,122.38
New Jersey Natural Gas Co.	467.11
New Jersey Bell Telephone Co.	18.60
Ernst, Ernst & Lissenden	100.00
J. R. Henderson Labs, Inc.	24.00
Jersey Central Power & Light Co.	909.15
Peerless Pennsylvania Co., Inc.	169.71
Wagner Electric Service	258.45
Hach Chemical Co.	35.38
The State Chemical Mfg. Co.	280.56
Eagle Home Center	5.08
Sheldrick Electric	35.00
I.H. Payroll Acct.	3,319.24

TOTAL	8,744.66
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LOCAL PUBLIC ASSISTANCE ACCOUNT

Toms River Pharmacy	18.25
John Pelka	55.00

Ocean Welfare League	10.00
Case #79-5	68.00
Case #80-1	74.00
TOTAL	185.25

DOG LICENSE ACCOUNT

New Jersey Dept. of Health	59.50
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MOVED by Mrs. Kernaghan      SECONDED by Mr. Juba: That the bills be paid.  
 ALL AYES  
 ABSENT: Mr. Murray      MC

## OLD BUSINESS

1) On February 22 an inspection tour of the boardwalk and bulkhead projects was made by the Mayor, Mrs. Asbury, Mr. Murray, Mr. Tavares, Mr. Wood, Mr. McGeddy and Mr. Lissenden. Eleven points were raised for correction and as of this date many of the adjustments have been made.

## 2) ORDINANCE 80-2

AN ORDINANCE TO AMEND AN ORDINANCE NO. 78-7 ENTITLED "AN ORDINANCE AUTHORIZING IMPROVEMENTS OF STREETS, ROADS, BEACHES, DOCKS, BULKHEADS, PARKING LOTS, STRUCTURES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, APPROPRIATING \$190,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF BONDS OR NOTES TO FINANCE THE COST THEREOF.

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY As follows:

Section 1. That pursuant to N.J.S. 40A:2-13, the Title of said Ordinance is hereby amended to read as follows:

AN ORDINANCE AUTHORIZING IMPROVEMENTS OF STREETS, ROADS, BEACHES, DOCKS, BULKHEADS, PARKING LOTS, STRUCTURES AND THE PURCHASE OF A HEAVY DUTY TRUCK IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, APPROPRIATING \$190,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF BONDS OR NOTES TO FINANCE THE COST THEREOF.

Section 2. Section 1. of said Ordinance is hereby amended to read as follows:

Section 1. That pursuant to the applicable statutes of the State of New Jersey made and provided therefor, there is hereby authorized the improvement of Streets, Roads, Beaches, Docks, Bulkheads, Parking Lots, Structures and the purchase of a Heavy Duty Truck in and for the Borough of Island Heights.

Section 3. Section 6. of said Ordinance is hereby amended to read as follows:

Section 6. That the amount of the proceeds of the bonds or notes authorized by this ordinance which may be expended for engineering or inspection costs and legal expenses, and the cost of the issuance of such obligations, and other matters specified in N.J.S. 40A:2-20 is not exceeding the sum of \$30,000.00.

Section 4. This ordinance shall take effect twenty days after the first publication hereof after final passage in the manner provided by law.

## NOTICE

PUBLIC NOTICE is hereby given that the foregoing ordinance was duly introduced, read in full and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights, in the County of Ocean, held on January 23, 1980. FURTHER NOTICE is given that said ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Borough Complex, Island Heights, New Jersey on February 27, 1980 at 7:30 P.M.

L.S. Leigh F. W. Murphey, Borough Clerk

16.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing ordinance was duly introduced, read in full and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights, in the County of Ocean, held on January 23, 1980. FURTHER NOTICE is given that said ordinance was considered for final passage and adopted at a regular meeting of the Governing Body held at the Borough Complex, Island Heights, New Jersey on February 27, 1980 at 7:30 P.M.

L.S. \_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk

STATEMENT

The bond ordinance published herewith has been finally adopted and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law has begun to run from the date of the first publication of this Statement.

L.S. \_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk

The Mayor opened the meeting for public hearing. Mr. DeCamp and Mrs. Julg raised questions about the projects under ORDINANCE 78-7. Mr. Walsh stated that the Council is legally bound to do projects in the title unless inflation and unforeseen circumstances interfere.

ALL AYES

ABSENT: Mr. Murray

MC

The Mayor read the letter which he sent to the Ocean County Utilities Authority objecting to the proposed rate increase. This letter will be entered into the Authority's proceedings of the hearing to be held February 28.

NEW BUSINESS

MOVED by Mr. Punderson SECONDED by Mr. Juba

WHEREAS, the New Jersey Department of Environmental Protection has issued a deficiency notice pertaining to the Borough Water Plant lime feed system and related facilities, and

WHEREAS, as a result, the said lime feed system is in need of repairs and the Water Plant will require structural changes in order to correct these deficiencies, and

WHEREAS, the engineering firm of Ernst, Ernst and Lissenden has agreed to prepare and furnish plans and specifications pertaining to the requisite work and materials at a fee not exceeding Three Thousand and 00/100 (\$3000.) Dollars

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

That the engineering firm of Ernst, Ernst and Lissenden is hereby authorized to prepare and furnish the aforementioned plans and specifications at a fee not to exceed Three Thousand and 00/100 (\$3000.) Dollars.

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

L.S. \_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk

I hereby certify that the foregoing Resolution is a true and correct copy of a Resolution duly adopted by the Governing Body of the Borough of Island Heights at a regular meeting held on February 27, 1980.

L.S. \_\_\_\_\_  
Leigh F. W. Murphey, Borough  
Clerk

AYES: Mr. Juba, Mrs. Kernaghan, Mr. Punderson, Mayor Saladino

OPPOSED: Mrs. Asbury

ABSENT: Mr. Murray

MC

Mr. Walsh stated that there would be some testing fees of approximately \$200. prior to the preparation of the plans and specifications which would be handled through a purchase order.

PRIVILEGE OF THE FLOOR

Mr. Sipp discussed the problem he is having with sewer gas odors in his house. He requested a copy of a letter from the Borough Engineer about his problem, and requested that the Borough sewer lateral be cleaned out. The Mayor said he would ask Mr. Taranto about the manhole in that area, and would seek a solution to the problem.

Mrs. Asbury said that she is seeking an estimate from LE-ED for enlarging the sidewalk at Simpson and Central Avenues. She is also trying to get Mr. Tegen to fix the leak following his repair of the roof in the Borough Hall.

Mrs. Asbury raised a question about the minutes from the meetings of December 3, 12, and 19, 1979. The Borough Clerk stated that she had received some minutes from the previous Borough Clerk.

MOVED by Mr. Juba      SECONDED by Mrs. Asbury: That the meeting be adjourned.    ALL AYES      MC      The Meeting was adjourned at 8:55 p.m.

Leigh F. W. Murphey  
Leigh F. W. Murphey, Borough Clerk  
February 27, 1980



EXECUTIVE MEETING  
March 17, 1980

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10).

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kermaghan, James Punderson,  
Mayor Saladino and Richard Walsh, Borough Attorney  
ABSENT: Paul Murray

TOPICS OF DISCUSSION

1) Project Restore, represented by Martha McGraw and Kathy Juba requested Council response to their committee's desire to restore the South Hall through volunteer manpower and Council support for materials. Code Enforcement Officer, Al Gabriel, stressed the importance of the Council completing their plans to repair the roof before any money be spent on the room. He will present a letter to the Borough Clerk listing Code deficiencies. The room must be in line with the Code before it can be used for fund raising events to further the restoration work.

The Council requested the committee to provide an outline of their plans and cost estimates before they, the Council, could commit themselves to support for the project.

2) J.C.s, represented by Joe Fioretti and Clinton Baker presented the J.C.s proposal to restore the Central Ave. Pavillion. They stated that major repair of the pilings must take place before they can do any carpentry work or painting. Mr. Gabriel suggested contacting Mr. F. Myroncuk to get an estimate on moving the Pavillion so that new pilings can be set. The J.C.s estimate the project will cost approximately \$8,500. for materials. This is one of the bonded projects in the Borough schedule.

3) William Wood presented analysis of present Borough insurance and a proposal for updating coverage. He discussed three policies which become due March 28. He proposes to write Worker's Compensation, the Package Policy, and the Automobile Insurance for an approximate total of \$20,010. Certain additions and deletions as a result of the discussion will change that figure somewhat.

COMMUNICATIONS: All communications are on file in the Clerk's Office

- 1) O.C. Road Projects
- 2) Pt. Pleasant Hospital
- 3) Parade Permit
- 4) Funding Letter
- 5) I.H. Fire Co. Exempt Association
- 6) Community Memorial Hospital
- 7) I.H. First Aid Squad membership
- 8) Patrolman Burger

Mr. Walsh presented letters of certification from Ernst, Ernst, & Lissenden on the work at Boy Scout Island and the Long Point groin.

Mayor Saladino reported that the Federal Budget proposes an increase in grants-in-aid to state and local governments of \$7.4 billion.

Mayor Saladino called the Council's attention to Executive Order 80-2 regarding Compensatory Time.

VOUCHERS:

Vouchers were presented to various department heads for approval.

NEW BUSINESS:

Mrs. Asbury reported that she called the County Engineer's office requesting that fill and repair be made at the corner of Oak and Ocean Aves. where there is a large washout. She obtained an estimate from LE-ED for work on the sidewalk at the Central Ave. Beach, and will also contact Mr. Abelite. She has contacted Mr. Tegan about the roof and will continue to try to get him to make the corrections.

Mrs. Asbury presented a letter to Mayor Saladino requesting that there once again be a cleanup month. Council agreed to follow previous years and declare May as Cleanup Month. They will authorize trash pickup every Tuesday during May, run the leaf vacuum and bring in the County street sweeper.

Mr. Juba requested that a CETA clerk be permitted to work in the Police Station surveying unlicensed dogs, contact with Sr. Citizens, etc., on Thursday, March 20. The Mayor had talked with CETA and no one knew who originated this request. Mr. Juba will find out more about this. There was a question of justification for such a position when the Police Chief had clearly stated a few months ago that there was no ~~inside work~~ in his department to justify a fulltime person in his office. *Light Duty*

The matter of Contracts for the Police will be placed on the agenda for March 26th.

MOVED: Mrs. Kernaghan

SECONDED: Mr. Juba

THAT The meeting be adjourned.

ALL AYES

MC

The meeting was adjourned at 10:40 p.m.

*Leigh F. W. Murphey*  
 Leigh F. W. Murphey, Borough Clerk  
 March 17, 1980

EXECUTIVE MEETING  
March 17, 1980

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10).

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kermaghan, James Punderson,  
Mayor Saladino and Richard Walsh, Borough Attorney  
ABSENT: Paul Murray

TOPICS OF DISCUSSION

1) Project Restore, represented by Martha McGraw and Kathy Juba requested Council response to their committee's desire to restore the South Hall through volunteer manpower and Council support for materials. Code Enforcement Officer, Al Gabriel, stressed the importance of the Council completing their plans to repair the roof before any money be spent on the room. He will present a letter to the Borough Clerk listing Code deficiencies. The room must be in line with the Code before it can be used for fund raising events to further the restoration work.

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COMMUNICATIONS: All communications are on file in the Clerk's Office

- 1) O.G. Road Projects
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VOUCHERS:

Vouchers were presented to various department heads for approval.

NEW BUSINESS:

Mrs. Asbury reported that she called the County Engineer's office requesting that fill and repair be made at the corner of Oak and Ocean Aves. where there is a large washout. She obtained an estimate from LE-ED for work on the sidewalk at the Central Ave. Beach, and will also contact Mr. Abelite. She has contacted Mr. Tegan about the roof and will continue to try to get him to make the corrections.

Mrs. Asbury presented a letter to Mayor Saladino requesting that there once again be a cleanup month. Council agreed to follow previous years and declare May as Cleanup Month. They will authorize trash pickup every Tuesday during May, run the leaf vacuum and bring in the County street sweeper.

Mr. Juba requested that a CETA clerk be permitted to work in the Police Station surveying unlicensed dogs, contact with Sr. Citizens, etc., on Thursday, March 20. The Mayor had talked with CETA and no one knew who originated this request. Mr. Juba will find out more about this. There was a question of justification for such a position when the Police Chief had clearly stated a few months ago that there was no ~~inside work~~ <sup>part duty</sup> in his department to justify a fulltime person in his office.

The matter of Contracts for the Police will be placed on the agenda for March 26th.

MOVED: Mrs. Kernaghan

SECONDED: Mr. Juba

THAT The meeting be adjourned.

ALL AYES

MC

The meeting was adjourned at 10:40 p.m.

*Leigh F. W. Murphey*  
 Leigh F. W. Murphey, Borough Clerk  
 March 17, 1980

SPECIAL MEETING  
March 19, 1980

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10).

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, Paul Murray, James Punderson, Mayor Saladino, Richard Walsh, Borough Attorney, and George Gorby, Borough Auditor

The Mayor introduced Mr. Gorby who presented the 1980 Budget.

Be It Resolved, that the following statements of revenues and appropriations shall constitute the local budget for the year 1980:

Be It Further Resolved, that said budget be published in the Asbury Park Press in the issue of April 9, 1980.

The governing body of the Borough of Island Heights does hereby approve the following as the budget for the year 1980:

MOVED: Paul Murray                      SECONDED: Lisa Asbury

ALL AYES                                      MC

MOVED: Florence Kernaghan              SECONDED: Ronald Juba

THAT \$1407.17 be incorporated into the 1980 Budget into the Water/Sewer Account.

ALL AYES:                                      MC

MOVED: Paul Murray                      SECONDED: Ronald Juba

THAT the Council take a 10 minute recess.

ALL AYES                                      MC

When the Council returned it was MOVED: Ronald Juba, SECONDED: Paul Murray

THAT the Council adjourn into a CLOSED SESSION as advertised to discuss the River Ave. Project.

ALL AYES                                      MC

After discussion in CLOSED SESSION, the following Resolution was MOVED by Mr. Punderson, SECONDED by Mrs. Kernaghan:

WHEREAS, McGeddy International, Inc., and the Borough of Island Heights heretofore entered into a contract dated May 10, 1979, and

WHEREAS, McGeddy International, Inc., has submitted a voucher for final payment in the sum of \$17,354.89 together with a Maintenance Bond in the sum of \$11,102.69, and

WHEREAS, the Borough of Island Heights has agreed to pay \$14,554.89 in full settlement of said final voucher which includes payment for any and all extra work and materials not previously approved by resolution, and,

WHEREAS, from said sum of \$14,554.89 the Borough of Island Heights will retain \$1700. until the work set forth on the attached report of Ernst, Ernst & Lissenden is completed which shall be not later than June 1, 1980, and

WHEREAS, the amount and terms of said Maintenance Bond are acceptable.

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

That the appropriate Borough officials are hereby authorized to execute and deliver any and all checks and documents which are necessary to finalize the terms of the aforementioned settlement.

COUNCIL MEETING  
March 26, 1980

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag followed by a moment of silent prayer.

ROLL CALL:

PRESENT: Lina Asbury, Ronald Juba, Florence Kernaghan, James Punderson,  
Mayor Saladino and Richard Walsh, Borough Attorney  
ABSENT: Paul Murray

The Minutes of the meetings of February 13, 19, 27, March 17 and 19, 1980, were presented for approval. Mrs. Asbury requested the wording be changed regarding Chief Asbury's statement about "light duty" in the Police Department in the February 17 minutes. She also requested a change from June 6 & 7 to June 7 & 8 in the February 13 minutes. The minutes were approved as corrected.

COMMUNICATION:

- 1) O.C. Utilities Authority - Meeting, March 27, 1980.  
Mrs. Asbury and Mr. Juba will attend the meeting.
- 2) Fellows, Read & Weber, Inc. - Contract CI-13W. The letter was referred to the Borough Attorney for further action.
- 3) Frank Asbury - re: Nicholas Rubino. Referred to New Business.
- 4) State of N.J. - DOT - 1979 Bond Issue funds for local road improvements.
- 5) OCEAN, Inc. - to be held for consideration after the budget hearing.
- 6) Margaret Kadlac - Thankyou note
- 7) Marian Kadlac - re: Food Drop Box - Referred to New Business
- 8) John Paul Doyle - re: Letter from Mayor to O.C. Utilities Authority
- 9) O.C. Construction Management & Inspection Office - Mr. Wilber stated that the manhole will be finished by March 28.
- 10) U.S. Census - re: need for Census takers.
- 11) Frank Asbury - re: renovation of Judge's Chambers and carpeting for the Borough Hall. Referred to Mrs. Asbury
- 12) Frank Asbury - re: hiring personnel in Police Dept. - Referred to New Business
- 13) O.C. Board of Chosen Freeholders - re: Road Schedule for 1980
- 14) Pt. Pleasant Hospital requesting ad for tabloid
- 15) Mr. Gabriel reported one letter of complaint regarding a housing inspection

COMMITTEE REPORTS: Written reports are on file in the Borough Clerk's Office

- 1) Police Department
- 2) Public Buildings and Grounds
- 3) Recreation Department
- 4) Tax Collector's Report
- 5) Mayor - Island Heights School Budget passed and a copy is on file in the Clerk's Office. The new budget means a 7% increase in the tax rate for schools.

PRESENTATION OF BILLS

CURRENT ACCOUNT

Island Heights Board of Education	1,855.00
Island Heights Board of Education	25,326.20
Central Regional High School	29,400.00
Ernest A. Buhr, County Treasurer	500.00
State of N.J., Dept. of Labor and Industry	1,111.00
State of N.J., Dept. of Labor and Industry	936.00
Al Strubel	2,800.00
Rosetto Bros., Inc.	330.00
John J. Foti, Jr., Esq.	262.50
National Office Equipment	84.00
Richard A. Walsh, Esq.	533.30
Asbury Park Press	63.00
Times Observer	22.91
Community Memorial Hospital	250.00
Bertha Falck	5.00
Assn. of N.J. Environmental Commissions	85.00
Skip's Florist	13.95
Rutgers - the State University of N.J.	30.00
Charney's of Toms River	9.00
Empire Office Supplies, Inc.	232.57
3M B.P.S.I.	58.00
Allen K. Brouwer, Inc.	17.95
Joan McClister, Treasurer	35.00
The Contractors Place, Inc.	27.38
Island Heights Board of Education	82.00
Good Friend Electrical Supplies, Inc.	375.84
Eagle Home Center	116.81
Lakewood Fire Protection	42.00
Red the Taylors	1,300.30
N.J. State Police Training Center	50.00
Rapid Print	53.00
Downs Ford, Inc.	68.47
Two Way Radio Service Co.	50.00
Frank Asbury	60.00
N.J. Natural Gas	190.67
N.J. Bell Telephone Co.	223.78
Jersey Central Power & Light	265.49
Nobles & Peck	4.50
Custom Tire Associates	136.50
Shur-Heat Oil Co., Inc.	687.65
Quality Lamp & Supply	35.10
William M. Murphey	41.26

TOTAL 67,771.13

WATER/SEWER ACCOUNT

Jersey Central Power & Light	881.65
New Jersey Natural Gas Co.	559.10
New Jersey Bell Telephone	26.44
Jacqueline Bodine	160.00
The Contractors Place, Inc.	65.40
Sattellite Products Inc.	112.13
Fischers Machine Works	17.50
The State Chemical Mfg. Co.	788.23
Hach Chemical Co.	76.68

Arthur H. Thomas	58.95
Dover Supply Co.	219.75
Rapid Print	23.50
Pioneer Salt & Chemical Co.	633.75
TOTAL	3,623.08

PAYROLL ACCOUNT

Nicholas Rubino	134.88
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DOG LICENSE ACCOUNT

N.J. Dept. of Health	22.00
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GENERAL CAPITAL ACCOUNT

McGeddy International, Inc.	12,854.89
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LOCAL PUBLIC ASSISTANCE

Case #80-1	34.00
Case #79-5	34.00
Toms River Pharmacy	40.59
Dr. D. Platnick	8.00
Irene Kristofs	200.00

TOTAL 316.59

Questions were raised regarding the Dept. of Labor & Industry, McGeddy International and the Dog License Account.

MOVED: Mr. Punderson                      SECONDED: Mrs. Kernaghan

THAT the bills be paid with the exception of \$60.00 to Chief Asbury.

THE VOTE:

- Mrs. Asbury - YES, under advice of Counsel, abstaining from voting on that part of billing relating to Chief Asbury and Sgt. Rubino
- Mrs. Kernaghan - YES to the Motion
- Mr. Juba - NO to the Motion

The Borough Clerk questioned the parliamentary procedure. Counsel stated that historically vote has been separated by specific bills.

- Mr. Juba then voted YES - to pay all bills
- Mr. Punderson - YES to the Motion
- Mayor Saladino - YES to the Motion

The Borough Clerk sought an interpretation from Counsel who said that as a result of the voting, "all bills will be paid with the exception of the one concerning the Chief."

OLD BUSINESS

Mrs. Asbury requested the minutes from the meetings of December 12 & 19, 1979. Mr. Punderson will check with the former Borough Clerk. She also questioned paying compensatory time to the former Clerk and asked to see the records. The Mayor stated that we pay all Borough employees when they leave with an accumulation of compensatory time. Mr. Punderson told Mrs. Asbury that he has the records for her to see.

NEW BUSINESS

The Mayor read a commendation received by Mrs. Kernaghan and Mrs. Asbury from the Ocean County League of Women Voters and the Ocean County Advisory Commission on the Status of Women for Achievement in Promoting Women in Government.

The following RESOLUTIONS were introduced:

- WHEREAS, there exists a need for an insurance broker and,
- WHEREAS, insurance premium funds are available for this purpose; and,
- WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids must be publicly advertised.



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

1. The Mayor and Borough Clerk are hereby authorized to execute the agreement set forth below with William M. Wood, 172 Ocean Avenue, Island Heights, New Jersey 08732.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" under the provisions of the Local Public Contracts Law because insurance broker services are of such a qualitative nature as will not reasonably permit the drawing of specifications for same. Furthermore, they require particular expertise and experience in the insurance business.

3. A copy of this resolution and agreement shall be published in the Asbury Park Press as required by law within ten (10) days of its passage and execution.

WHEREAS, by Resolution duly adopted pursuant to the Local Public Contracts Law, the Mayor and Council of the Borough of Island Heights have authorized the employment of William M. Wood as its insurance broker.

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

1. The Borough employs said insurance broker to act for said municipality during the period of one (1) year from the date hereof.

2. Said insurance broker will render and perform all services normally performed including, but not limited to, advising the Governing Body as to its insurance requirements, premiums therefore, placing insurance with the appropriate carrier(s), and, the administrative processing of claims during the term of this Agreement.

The insurance broker will be paid for such services from the premiums paid by the municipality to the agency(s) of Company(s) with which he places the insurance coverage in accordance with insurance industry practice and fee schedules.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the 31st day of March, 1980.

BOROUGH OF ISLAND HEIGHTS

ATTEST:

by: (s) Joseph A. Saladino  
Mayor, Joseph A. Saladino

(s) Leigh F. W. Murphey  
Borough Clerk

(s) W<sup>m</sup> M. Wood  
William M. Wood

MOVED: Mr. Juba

SECONDED: Mr. Punderson

Mr. Howard Kushner questioned a potential conflict of interest in the wording of the Resolution and the Resolution was amended as printed above. The amendment was MOVED by Mr. Juba and SECONDED by Mr. Punderson

ALL AYES

MC

WHEREAS, there exists a need for a Grant Consultant in connection with obtaining funds for the improvement of the Water and Sewer Plant, and,

WHEREAS, matching funds are available for this purpose, and,

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute the agreement set forth below with Seryl E. Ritter, Grant Consultant, 3755 Henry Hudson Parkway, Riverdale, New York 10463.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" under the provisions of the Local Public Contracts Law because grant consultant services are of such a qualitative nature as will not reasonably permit the drawing of specifications for same and they require particular training and expertise.

3. A copy of this resolution and agreement shall be published in the Asbury Park Press as required by law within ten (10) days of its passage and execution.

WHEREAS, by Resolution duly adopted pursuant to the Local Public Contracts Law, the Mayor and Council of the Borough of Island Heights have authorized retaining Seryl E. Ritter as a Grant Consultant in connection with obtaining funds for the improvement of the Water and Sewer Plant.

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

1. The Borough retains said Grant Consultant to act for said municipality to obtain grant moneys for the aforementioned purpose(s).
2. Said Grant Consultant will render and perform all services including, but not limited to, project analysis; preparation of the Grant Application(s); consultations with governmental and private funding agencies; review of grant commitment(s); and all administrative details required to obtain the grant moneys.
3. The consultant will charge for such services and the Borough will pay the normal fees charged upon receipt of the grant money(s), the amount thereof being incapable of determination in advance, but not to exceed \$4500.00.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the day of , 1980.

BOROUGH OF ISLAND HEIGHTS

ATTEST: By: \_\_\_\_\_  
MAYOR, JOSEPH SALADINO

\_\_\_\_\_ BOROUGH CLERK SERYL E. RITTER

The above resolution was MOVED BY; Mrs. Asbury SECONDED BY: Mrs. Kernaghan  
ALL AYES MC

WHEREAS, the following creditors submit recurring invoices on a monthly basis;

1. Jersey Central Power and Light Company.
2. New Jersey Bell Telephone Company
3. New Jersey Natural Gas Company and;

WHEREAS, because the billing payment dates of said creditors and the monthly meetings of the Governing Body overlap, there arises confusion in the administration and accounting of said invoices and payment thereof

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

1. That the invoices of said creditors be paid as soon after receipt as is practicable pursuant to N.J.S. 40A: 5-17 and 17 and Borough Ordinance Chapter 7.
2. That the payment of said invoices be ratified by the Governing Body at its next ensuing meeting when approval of other current billings is placed on the agenda.

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

Leigh F. W. Murphy, Borough Clerk

The above Resolution was MOVED BY: Mrs. Asbury SECONDED: Mr. Punderson  
ALL AYES MC

WHEREAS, tax sale certificate #102, in the amount of \$211.96, dated May 26, 1934, recorded August 2, 1935 in Book 278, Page 499, has been duly paid and satisfied, and

WHEREAS, said certificate is still open of record at the Ocean County Clerk's Office.

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

That the Tax Collector of the Borough of Island Heights is hereby authorized to execute and deliver a Discharge of said certificate.

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

\_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk

The above Resolution was MOVED BY: Mrs. Kernaghan      SECONDED: Mr. Juba

ALL AYES

MC

ORDINANCE 80-3 was introduced as follows:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, NEW JERSEY.

BE IT ORDAINED by the Governing Body of the Borough of Island Heights, in the County of Ocean, as follows:

SECTION 1. Chapter 110, Section 37 of the Code of the Borough of Island Heights is hereby amended so as to delete the following One-Way Street designation:

<u>Name of Street</u>	<u>Direction</u>	<u>Limits</u>
West End Avenue	North	From Ocean Avenue to Lake Avenue.

SECTION 2. Chapter 110, Section 31 of the Code of the Borough of Island Heights is hereby amended so as to add the following no parking area:

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>
West End Avenue	East	From Ocean Avenue to Lake Avenue.

SECTION 3. This Ordinance shall take effect upon final adoption; publication; and approval by the County of Ocean and State of New Jersey pursuant to Law.

SECTION 4. If any part or parts of this ordinance are held to be invalid for any reason, such decision shall not effect the validity of the remaining portions thereof.

#### NOTICE

Public notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights held on March 26, 1980. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held in the Municipal Complex, VanSant Avenue, Island Heights, New Jersey at 7:30 P.M. on April 23, 1980.

\_\_\_\_\_  
Leigh F. W. Murphey  
Borough Clerk

The above Ordinance was MOVED BY: Mr. Juba      SECONDED: Mrs. Asbury

ALL AYES

MC

Mr. Juba MOVED that the Mayor enter into negotiations for Police Contracts. Mrs. Asbury SECONDED the motion. Counsel advised Mrs. Asbury not to discuss Police matters. The motion died for lack of a SECOND.

Mr. Gabriel questioned whether Mr. Juba favored contracts for all Borough employees, to which Mr. Juba responded "yes". Mr. Funderson pointed out that the Council had voted to give all Borough employees a 9% salary increase and that any other costs would be prohibitive in the present financial pressure the Borough is experiencing. Counsel advised that there should at least be one or two negotiating sessions.

Mr. Juba again MOVED that the Council enter into negotiations on April 1, 1980, 7:30, in the Borough Hall with Patrolman Burger and Chief Asbury. SECONDED: Mr. Punderson. Mrs. Asbury asked to be on the Committee. The Mayor called the meeting back to order and called for a roll call vote.

AYES: Mr. Juba, Mrs. Kernaghan, Mr. Punderson, Mayor Saladino  
ABSTAIN: Mrs. Asbury

MC

Mr. Gabriel requested that he be permitted to negotiate, also. The Mayor said that he should put his request in writing to the Council.

Mr. Juba MOVED that we (the Council) hire Ruth Walsh in the capacity of Clerk Typist from CETA to work in the Police Department. SECONDED: Mrs. Asbury. Discussion followed regarding the Chief's prior statement that he had no "light duty" in the Dept. when Sgt. Rubino was permitted to return to work. Sue Fioretti questioned what the clerk would do. Mr. Juba responded that the <sup>job</sup> would consist of work within the community such as a Senior Citizen service, Dog Survey, etc. Counsel stated that it had been decided that "light duty" meant not going out in the Police Car. The Chief had stated that he had no room in the office for anyone who could not go out on a shift. Ms. Fioretti questioned whether Sgt. Rubino had been offered the job. Mr. Juba stated that Sgt. Rubino is not qualified. Ms. Fioretti pointed out that in the past Sgt. Rubino was qualified to type, etc. as part of his duties, as does every other officer. Mr. Fred Conroy stated that he felt there was a personality conflict involved in this issue and that the Borough should not be run that way, but should be run for the benefit of the people of the Borough. Mr. Juba stated that he did not know whether we had a procedure whereby we could test Ms. Walsh regarding her qualifications. The Mayor said Mayor and Council should interview her.

Mrs. Kernaghan asked when the Borough would be required to hire her permanently. Mr. Juba said he did not know. The Mayor stated that in the past, the Borough had to pick up CETA employees who worked in the Police Dept. before CETA would give us another employee.

Mr. Juba repeated his motion. Mrs. Asbury repeated her SECOND to the motion. Mr. Punderson questioned Mrs. Asbury's willingness to go on the record as voting for this motion. Mrs. Asbury questioned what was wrong with "it"? Counsel told Mrs. Asbury to follow her attorney's (Mr. Popo's) advice, and cautioned her to be careful. Mrs. Asbury stated that she wished to remain as the SECONDDING official.

AYES: Mrs. Asbury, Mr. Juba

NAYS: Mrs. Kernaghan, Mr. Punderson, Mayor Saladino

MF

MOVED: Mrs. Kernaghan SECONDED: Mr. Punderson

That the Jaycee-ettes be permitted to place a food drop box at the Borough Office for Amy Brown.

ALL AYES

MC

The Mayor read a Proclamation that May would be Clean-up Month. He also read a Proclamation that May 11-17 would be National Hospital Week. Copies of that Proclamation will be sent to Community Memorial Hospital, Pt. Pleasant Hospital and Paul Kimball Hospital.

MOVED: Mrs. Asbury SECONDED: Mr. Punderson

That a Bingo license be granted to the Island Heights Volunteer Fire Co. #1, Ladies' Auxiliary.

AYES: Mrs. Asbury, Mr. Juba, Mr. Punderson and Mayor Saladino  
ABSTAIN: Mrs. Kernaghan

MC

A Certificate of Appreciation was presented to Patrolman Bruce Harris for the outstanding performance rendered on Friday, February 22, 1980, in "apprehending the perpetrators involved in" an armed robbery.

#### PRIVILEGE OF THE FLOOR

Sue Fioretti requested permission for the Jaycee-ettes to hold a Flea Market on Saturday, July 26, 1980, (raindate - August 2) to benefit a charity within Island Heights. The Mayor requested that she submit a letter to the Council.

Joseph Tavares called attention to the fact that the storm sewers on Lake Drive are clogged and pollutants, sediment, pesticides and oils are

EXECUTIVE MEETING  
April 15, 1980

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10).

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, Mayor Saladino.  
Richard Walsh, Borough Attorney arrived at 7:40.  
ABSENT: Paul Murray, James Punderson

VOUCHERS

Vouchers were presented for approval and signature of Department Heads. The Borough Clerk pointed out that approximately 50% could be saved in legal advertising by using the Ocean County Review. In the future the Review will be used where time permits. The Clerk also pointed out that under the Sunshine Law, notices must be sent to the newspaper, but it is not necessary to advertise certain notices. Those notices which do not require legal advertising are posted on the bulletin board in the Borough Office and at the Post Office bulletin board.

CORRESPONDENCE

Mr. Juba presented a letter of resignation from Patrolman Fitzpatrick.

A letter from Mr. Troy West was referred to Mrs. Asbury for handling.

A letter from Mr. George Lissenden was presented in which he stated that he is resigning as Borough Engineer due to a potential conflict of interest arising from his involvement in development of property within the Borough.

Mr. Walsh advised that Council could appoint Arnold Taranto as Sanitary Engineer. He will draw up a resolution engaging Mr. Taranto until June 30, 1980. This will allow the new administration to make their own appointment July 1, 1980.

Mr. Lissenden will be called back regarding McGeddy International if necessary. Notices from subcontractors regarding McGeddy have been referred to the Bonding Co.

COMMITTEE REPORTS

The Mayor stated that he has received a number of complaints from Island Heights residents that the Police cars are seen driving around out of Island Heights and that they are patrolling along Rt. 37.

Public Buildings and Grounds

Mrs. Asbury will order hot patch and the roller for the parking lot at the Post Office. The hot patch is to come from Johnson-Robeson and the Ocean County Road Dept. will provide the roller at \$12.50/hr. We have \$867.18 left in the account with the Road Dept.

The Borough men have seeded Boy Scout Island. The Borough Supt. has met with Mrs. Asbury and will arrange repair of the small roof areas on the West side of the Borough Hall. Mr. Wilber has surveyed the project and estimates \$417.75 for materials.

Mr. Lane, Ocean County Engineer, is to restore the park at West End Ave. and River Ave. within the next few weeks.

After discussion on the Central Ave. Pavilion, it was decided that Mrs. Asbury should request "specs" from Mr. Deutschlander, at \$500., after which the job could be advertised for bids. Mr. LaChard would be interested in the project at Simpson Ave. The Borough Clerk is to obtain the "specs" drawn by Ernst, Ernst & Lisenden on the Simpson Ave. groin.

Carpet has been ordered for the Main Hall at \$30. for two runners.

Mrs. Asbury discussed her continued dissatisfaction with the work of the Borough Superintendent. She exhibited work lists which have not been completed. Mr. Juba suggested that the Mayor indicate to him that his job is on the line since he has been before Council several times. Mayor Saladino stated that as Department Head, it was Mrs. Asbury's responsibility. If she could not accept his work, she could ask him for his resignation or bring him up on charges. Mrs. Asbury said the Mayor should "motivate him." Counsel stated that "the Department Head should administer his/her own department."

#### Recreation Department

Mrs. Kernaghan reported on the Easter Egg Hunt for local children. Unfortunately, it was interrupted by a number of teenagers who threw eggs and encouraged the children to do the same. Mr. Juba suggested using all plastic eggs in the future.

The Beach phones will be operable by the end of May. Lifeguards will be appointed at the May Council Meeting.

#### Borough Attorney

Mr. Walsh will draw up a resolution permitting the Tax Collector to raise the interest rate for delinquent taxes, according to State guidelines.

He suggested Council postpone the Second Reading of the recent Traffic Ordinance (80-3) due to other requests from the Ocean County Road Department.

Regarding a request for a release by Fellows, Read, and Weber for Atlantic Marine Construction, Inc., Mr. Walsh will investigate two complaints... a drain on River Ave. and a raised manhole cover... before executing a release.

#### The Mayor

The Mayor suggested that Council look over Borough owned property to consider land which they might vacate or sell.

He suggested all Council persons make clear to residents that their delinquency in paying their taxes necessitates establishing a larger reserve and adversely affects the budget.

Mrs. Bodine is preparing a foreclosure list to be effective after June 30. The Borough may want to pick up available properties at foreclosure and sell.

#### The Borough Clerk

The Borough Clerk reported on the value of two courses taken through Rutgers University and that the knowledge gained more than justified the Borough's investment. The Courses covered the Duties of the Municipal Clerk and Election Administration.

The meeting was adjourned at 9:05 p.m.

*Leigh F. W. Murphey*  
\_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk  
April 15, 1980

COUNCIL MEETING  
April 23, 1980

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag followed by a moment of silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, James Punderson,  
Mayor Saladino and Richard Walsh, Borough Attorney.  
ABSENT: Paul Murray

The Mayor turned the meeting over to Mr. Gorby, of Mease, Gorby & Russo, who outlined the highlights of the 1980 Budget. The Budget received the approval of the State Division of Local Government. Mr. Gorby read the explanatory statement and called attention to the fact that the local purposes tax will remain at \$.72. The Budget has been prepared within the 5% CAP.

The Mayor opened the meeting for the Public Hearing.

Mr. Murnihan asked about the school tax and Mr. Gorby responded that it was not a part of this budget. He then asked about the Water/Sewer tax. The Mayor explained that that rate stays the same as it is a self-liquidating utility.

There being no further questions, the Mayor closed the Public Hearing.

MOVED by Mr. Juba, SECONDED by Mrs. Asbury THAT THE 1980 BUDGET BE ADOPTED.

AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mr. Punderson, Mayor  
Saladino.  
ABSENT: Mr. Murray MC

The meeting recessed while the Clerk signed the necessary documents.

When the meeting reconvened, the minutes of the March 26 Council Meeting were presented for approval. Mrs. Asbury requested that "to negotiate with Mr. Gabriel" be added after the word "Committee" on page 26, paragraph 1. MOVED by Mrs. Kernaghan, SECONDED by Mrs. Asbury THAT THE MINUTES BE APPROVED AS AMENDED.

ALL AYES MC

COMMUNICATIONS

- 1) From Chief Asbury - re: curbing at Maple and Ocean Avenues. The sidewalk is the property owner's responsibility.
- 2) From Chief Asbury - re: Borough Hall. The letter was referred to Mrs. Asbury.
- 3) Mr. Walsh presented a letter from the Ocean County Utilities Authority re: User Rates. He stated that the money is sufficient currently.
- 4) N.J. Natural Gas - re: gross receipts and franchise taxes. Island Heights' share is \$20,400.00.
- 5) Mrs. Jacqueline Bodine - a Thank you note for flowers received on the occasion of her Mother's death.
- 6) OCUA - revised certification of 1980 Annual Charge.
- 7) Borough Attorney - re: Sgt. Rubino
- 8) Ernst, Ernst & Lissenden - Resignation of Mr. Lissenden
- 9) Boy Scout Troop #11
- 10) Island Heights Jaycees - re: Jr. Olympics
- 11) Island Heights Jaycee-ettes - re: Flea Market
- 12) Island Heights Volunteer Fire Co. #1 - re: Use of Borough Complex
- 13) Island Heights Jaycees - re: Use of Borough Complex

COMMITTEE REPORTS

Mr. Juba read the Police Report for April.

Mrs. Asbury reported that the drain on Mr. Troy West's property is a County drain and that they are surveying the situation and will be moving the drain. The Borough Clerk will write a letter to Mr. West.

Mrs. Asbury discussed the need to readvertise for bids on the repair of the roof on the Borough Hall. It was MOVED by Mrs. Kernaghan and SECONDED by Mr. Punderson TO ADVERTISE FOR BIDS ON REVISED "SPECS" ON BOROUGH HALL ROOF."

AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mr. Punderson, Mayor Saladino

ABSENT: Mr. Murray MC

Mrs. Asbury read a statement regarding the Public Works Department, and referred to the Executive Meeting of April 15. She stated it is the Mayor's responsibility "to motivate" the Borough Superintendent. The Mayor reiterated that it is her responsibility as Department Head to deal with the employees in her department. He reminded her that the residents of Island Heights made it perfectly clear that they did not think the Mayor should usurp Councilpersons's authority over their departments. No decision was reached.

PRESENTATION OF BILLS:

CURRENT ACCOUNT

Central Regional High School	136.55
Ernest A. Buhr, Treasurer, Ocean County	32,300.25
Richard A. Walsh	558.33
Times Observer	29.29
Asbury Park Press	1,501.00
Sun Printing	250.00
Ernest A. Buhr, Treasurer, Ocean County	5.00
Leigh Murphey	126.03
Charney's of Toms River	9.30
N.J. Bell Telephone	221.85
Sheldrick Electric	87.90
N.J. Natural Gas Co.	164.58
Jersey Central Power & Light	2,217.28
William M. Murphey	36.00
Agway, Inc.	28.25
Rosetto Bros., Inc.	90.00
Al Strubel	2,800.00
Postmaster, Island Heights	83.00
Broome Hourigan, Inc.	6,060.00
County of Ocean	88.00
3M B.P.S.I.	110.09
Margaret E. Kadlac	5.76
Paul E. Warner, Jr.	120.00
Moore's Farm Market	44.90
Beachwood Paint Supply	34.87
Eunice Bannister	24.00
Karen L. Kier	77.10
Nobles & Peck, Inc.	354.74
Eagle Home Center	53.16
Shur Heat Oil Co., Inc.	1,223.26
The Contractors Place	12.58
Glen Rock Lumber & Supply Co., Inc.	489.30
TOTAL	\$49,342.37

MANDATED BILLS

Payroll - March	10,866.74
General Capital Account	9,000.00
Island Heights Bond & Coupon Account	1,933.75
Postmaster, Island Heights	39.00
TOTAL	21,838.99



WATER/SEWER ACCOUNT

Jersey Central Power & Light	1,891.18
New Jersey Natural Gas Co.	333.86
New Jersey Bell Telephone	20.58
Ernst, Ernst & Lissenden	335.00
J. R. Henderson Labs, Inc.	60.00
Eagle Home Center	110.93
Dover Pools & Supply, Inc.	73.65
Yardville Supply Co.	802.05
Toms River Plumbing Supply Co., Inc.	91.70
Wagner Electric Service	135.51
Arthur H. Thomas Co.	5.38
VanSant Equipment Corp.	163.90
TOTAL	4,023.74

MANDATED BILLS

Payroll - March	3,763.54
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DOG LICENSE ACCOUNT

Toms River Veterinary Hospital	18.00
New Jersey State Dept. of Health (pd. 4/7/80)	9.00
TOTAL	27.00

LOCAL PUBLIC ASSISTANCE ACCOUNT

Irene Kristofs	100.00
Shop Rite	166.97
TOTAL	266.97

MOVED by Mrs. Kernaghan, SECONDED by Mr. Juba THAT THE BILLS BE PAID

AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mr. Punderson,  
 Mayor Saladino  
 ABSENT: Mr. Murray MC

OLD BUSINESS

MOVED by Mr. Punderson, SECONDED by Mrs. Kernaghan TO ADJOURN ORDINANCE 80-3 UNTIL THE JUNE MEETING.

VOICE VOTE: ALL AYES MC

Mrs. Asbury is to arrange for the repair of Mrs. Trent's sidewalk.

NEW BUSINESS

The following Resolutions were introduced:

RESOLUTION

WHEREAS, the 1980 Local Municipal Budget for the Borough of Island Heights provides for salary and wage increases to various municipal employees, and

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

WHEREAS, the 1980 Local Municipal Budget was not approved until April 23, 1980, after receiving certification of said budget from the Department of Community Affairs, Trenton.

NOW, THEREFORE, BE IT RESOLVED BY 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, 1980.
2. That each employee entitled to said retroactive salary and wage increase be remitted the appropriate differential monies for the pay period between January 1, 1980, to April 23, 1980.

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

Leigh F. W. Murphey, Borough Clerk

The above RESOLUTION was MOVED by Mr. Juba, SECONDED by Mr. Punderson.

AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mr. Punderson, Mayor  
Saladino  
ABSENT: Mr. Murray MC

RESOLUTION

WHEREAS, the members of the Governing Bodies of the Central Regional Board of Education met on April 7, 1980, and

WHEREAS, no agreement was reached on changes in the budget, and

WHEREAS, it was agreed to accept the budget as originally presented.

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

1. That the Borough Council of the Borough of Island Heights hereby ratify the Budget.
2. That the Borough Clerk is hereby authorized to certify ratification of the Budget to the Central Regional Board of Education.

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

\_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk

The above RESOLUTION was MOVED by Mrs. Kernaghan, SECONDED by Mr. Punderson.

AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mr. Punderson, Mayor  
Saladino  
ABSENT: Mr. Murray MC

RESOLUTION

WHEREAS, By reason of the State Uniform Construction Code, the Borough is required to set forth by contractual agreement the terms of inspections by a subcode enforcement agency; and

WHEREAS, the County of Ocean, Construction Inspection Department has agreed to perform the duties of a Plumbing Subcode Official in the Borough of Island Heights by contractual Agreement,

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

The Mayor and Borough Clerk are hereby authorized to execute the annexed contractual agreement with the County of Ocean.

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

\_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk

The above RESOLUTION was MOVED by Mr. Juba, SECONDED by Mrs. Kernaghan.

AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mr. Punderson, Mayor  
Saladino  
ABSENT: Mr. Murray MC

RESOLUTION

WHEREAS, there exists a need for a Water and Sewer Plant and Works Engineer, and

WHEREAS, funds are available for this purpose; and,

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute the agreement set forth below with ARNOLD G. TARANTO, P.E., 52 Hyers Street, Toms River, New Jersey 08753.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Con-

tracts Law because engineering services are of such a qualitative nature as will not reasonably permit the drawing of specifications for same nor will ethical requirements permit competitive bidding. Furthermore, ARNOLD G. TARANTO is Licensed to practice same by the State of New Jersey.

3. A Notice of the Award of this Contract shall be published in the Ocean County Review as required by law within ten (10) days of the passage of this resolution and the execution of the agreement.

WHEREAS, by Resolution duly adopted pursuant to the Local Public Contracts Law, the Mayor and Council of the Borough of Island Heights have authorized the employment of ARNOLD G. TARANTO, P.E. as Water and Sewer Plant and Works Engineer.

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

1. The Borough employs said Engineer until June 30, 1980.
2. Said Engineer will render and perform all necessary professional services normally performed in connection with the operation of said Water and Sewer Plant.
3. Said Engineer will also prepare and furnish the plans and specifications pertaining to the Water Plant lime feed system and structural changes heretofore authorized to be performed by the engineering firm of Ernst, Ernst and Lissenden in a Resolution dated February 27, 1980, a copy of which is annexed hereto.
4. Said Engineer shall charge and be paid an hourly rate of \$25.00 for the services specified in Paragraph 2. of this Agreement, and; an hourly rate of \$38.00 for services specified in Paragraph 3. hereof, but not to exceed \$3000.00.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the day of April, 1980.

The above RESOLUTION was MOVED by Mrs. Asbury, SECONDED by Mr. Punderson.

AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mr. Punderson, Mayor  
Saladino

ABSENT: Mr. Murray

MC

#### RESOLUTION

WHEREAS, Chapter 435 of the Laws of 1979 which became effective on February 14, 1980, establishes an eight (8) per cent per annum interest rate payable on delinquent taxes on the first \$1500, and an eighteen (18) per cent per annum rate on any amount in excess of \$1500.

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

That the Tax Collector is hereby authorized and directed to charge the aforementioned interest rate(s) in connection with the collection of all delinquent Taxes from the date hereof.

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

\_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk

The above RESOLUTION was MOVED by Mrs. Kernaghan, SECONDED by Mrs. Asbury

AYES: Mrs. Asbury, Mr. Juba, Mrs. Kernaghan, Mr. Punderson, Mayor  
Saladino

ABSENT: Mr. Murray

MC

The Mayor read a PROCLAMATION concerning preservation of existing historical buildings, rehabilitating them to alternative uses including the following:

WHEREAS, "Preservation: Reusing America's Energy" is the theme of Preservation Week 1980, sponsored by the National Trust for Historic Preservation and the Ocean County Cultural and Heritage Commission:

NOW, THEREFORE, I Joseph A. Saladino, Mayor of the BOROUGH OF ISLAND HEIGHTS, County of Ocean, State of New Jersey, do hereby proclaim May 11-17, 1980, as Preservation Week and call upon the people of ISLAND HEIGHTS to recognize and participate in this special observance.

It was MOVED by Mrs. Asbury, SECONDED by Mr. Juba, TO GRANT A RAFFLE LICENSE TO THE ISLAND HEIGHTS VOLUNTEER FIRE CO. #1 LADIES' AUXILIARY.

AYES: Mrs. Asbury, Mr. Juba, Mr. Punderson, Mayor Saladina  
ABSTAIN: Mrs. Kernaghan  
ABSENT: Mr. Murray MC

It was MOVED by Mrs. Kernaghan, SECONDED by Mr. Juba, TO ACCEPT WITH REGRET THE RESIGNATION OF PATROLMAN KEVIN J. FITZPATRICK.

PRIVILEGE OF THE FLOOR

Mr. Howard Kushner raised questions about the repair of the roof on the Borough Hall. He also made another statement which he said was a rumor. The Borough Attorney replied that if Mr. Kushner found any irregularities with any foundation he would accompany him to the Prosecutor's office to initiate an investigation. He recommended that Mr. Kushner sign a complaint.

Mr. Norman Hummer recommended a comparison be made on the monthly billing of gasoline used by the Borough Police and Borough Garage.

Mr. Fred Olton asked when we would tie into the Ocean County sewer plant? Answer: Unknown. What is the situation with the Park at West End and River Avenues? Answer: The County will restore it including the cement letters within the next few weeks. River and West End Avenues where it was raised and filled... it is sinking. This is the responsibility of the O.C. Road Dept. and would be brought to their attention. He expressed concern for the trash found strewn throughout parts of town.

Mr. Fred Conroy questioned the procedure by which the Borough employees worked on the Lamparelli property at Summit and Laurel Avenues. While Council stated that the cost for top soil and seed was minimal, Mr. Conroy was concerned about the number of Borough man-hours, and why the Borough should be involved extensively on private property.

Mr. Joe Bloom, Jr. questioned the problem of log sheets at the Borough Garage and compensatory time paid to the former Borough Clerk

Ms. Marilyn Martin requested a PROCLAMATION signed by the Mayor regarding Realtors.

Mr. Joseph Tavares asked whether the Bonded monies were available for repairs of the South Hall, other than for the roof. Council clarified that it was only for the roof.

Ms. Sue Fioretti raised a question about the conflict of activities on June 7th... the Jr. Olympics at the Borough Complex, and the dedication of Memorial Field to the memory of Betty Jane Scammel. The Mayor stated that the Council did not make the decision and that the Recreation Commission was responsible for setting that time. Ms. Fioretti expressed her disappointment that two such positive activities for the community should be in conflict. Council was only notified April 23.

The Mayor reminded everyone that CLEAN-UP MONTH is throughout May and that Candidates' Night is May 10.

The meeting was adjourned at 9:30.

*Leigh F. W. Murphey*  
\_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk

EXECUTIVE MEETING

May 19, 1980

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10).

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, James Punderson, Mayor Saladino, and Richard Walsh, Borough Attorney.  
ABSENT: Paul Murray

VOUCHERS

All vouchers were signed with the exception of the following:

- 1) Al Strubel - it was agreed that this voucher would not be paid until Mrs. Asbury contacted Mr. Strubel about problems with his collections, and until the work is completed satisfactorily.
- 2) Ernst, Ernst & Lissenden - Three vouchers were set aside.
  - a) \$2,489.25 - will be held until all work on the Boardwalk and Seawall has been completed and approved.
  - b) \$1,800.00 - will be held pending clarification of bill covering Sewer Plant quarterly reports from March 1976 through February 1980.
  - c) \$220.00 - will be held pending clarification of status of Sewer Plant Operator from April 1, to April 30, 1980.

Mr. Walsh stated that he has written to the Bureau of Coastal Engineering requesting the grant check in the amount of \$15,107.98 and when we might expect the balance of \$18,865.27.

CORRESPONDENCE

- 1) Rosetto Bros. will be increasing their charge from \$90.00 to \$100.00.
- 2) From Borough Attorney, that an ordinance is required to finalize the Plumbing Inspection Contract with the County. Action will be held pending installation of the new administration.
- 3) N.J. Dept. of Community Affairs - The Borough will receive \$1,953.00 under the Municipal Purpose Tax Assistance Act of 1980.
- 4) Ernst, Ernst & Lissenden re: McGeddy Int'l
- 5) Ernst, Ernst & Lissenden re: Sewerage Treatment Plant
- 6) Department of Transportation - denial of request for road improvement funds for Westray Ave. and Fletcher Pl.
- 7) O.C. Freeholders re: West End Ave. "No Stopping or Standing" zone.
- 8) Leukemia Society of America, Inc. fund raising drive.
- 9) O.C. Review re: advertising rates
- 10) JCP&L re: additional rate increase request
- 11) Freeholder Robert Casser re: utility rate increase requests.
- 12) O.C.E.A.N., Inc. request for funds.

TOPICS OF DISCUSSION

The Mayor read letter and proposal regarding immediate clean-up and repair of the South Hall from THE OPERATION RESTORE ASSN., INC. Council granted the group permission to do items 1. A. and 1. B. in the letter provided the workers sign forms releasing the Borough from liability for injury.

If the specifications for the repairs on the roof can be advertised before June 14, Council can accept bids on June 25.

OLD BUSINESS

Mrs. Trent's sidewalk. Mr. Juba is to look into this problem.

Mrs. Asbury:

1. Minutes of Dec. 12 and 19, 1979. Mrs. Asbury is to review minutes in Borough Clerk's Office.

2. Requested that name plates be ordered for new Council.
3. Questioned litigation with Ernst, Ernst & Lissenden. There is no litigation at this time.
4. Questioned grant money on River Ave. projects. Mr. Walsh repeated that he has written, as mentioned above.
5. Questioned when Council would have balance of funds on line items. The Treasurer will have report for May meeting.

Mayor Saladino stated that Council did not budget for a contribution to O.C.E.A.N., Inc. and requested the Borough Clerk to write a letter to that effect.

Mr. Juba questioned Patrolman Wexler's pay scale. The Mayor explained that he would not be entitled to a raise until next year at budget time. He has completed his probationary period and Mr. Juba is to talk with Mrs. Tompkins regarding his benefits.

Mayor Saladino announced that the beaches open June 22 and that Lifeguards should be appointed. It was MOVED by Mr. Juba, SECONDED by Mrs. Asbury, to adjourn to CLOSED SESSION to discuss the appointments. Results of the discussion will be announced at the May 28 Meeting.

The Meeting adjourned at 9:20.

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Leigh F. W. Murphey, Borough Clerk  
May 19, 1980

SPECIAL MEETING

June 9, 1980

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. 1975 Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag, followed by a moment of silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, James Punderson,  
Mayor Saladino and Richard Walsh, Borough Attorney.

ABSENT: Paul Murray

MOVED by Mrs. Kernaghan, SECONDED by Mr. Juba

That the minutes of April 15, 23 and May 19, 1980, be approved.

ALL AYES

MC

COMMUNICATIONS:

1. Jacqueline Bodine, Tax Collector
2. Ocean County Board of Elections
3. Insurance Company of North America
4. Nikki Zimmerman
5. Jaycee-ettes
6. George R. Jensen
7. Peter B. Kier, Civil Defense Coordinator
8. Warren Barney, Chairman, Recreation Commission

## COMMITTEE REPORTS:

Mr. Juba - misplaced Police Report and will present it later.  
 Mrs. Asbury - She and Mrs. Sidla planted flowers.  
 Mr. Gabriel - Announced that he has been told by new administration that he will no longer be the Borough Code Enforcement Officer. Therefore, he stated he would resign, effective June 13. He recommended that the Borough contact the Board of Health and County Electrical Bureau to check contractual arrangements.  
 Mr. Wood - presented proposal for accident insurance to cover volunteer workers in Operation Restore. He will present alternative figures at the Work Meeting June 16.

## PRESENTATION OF BILLS:

CURRENT ACCOUNT

Public Employees' Retirement System	5,100.00
Island Heights First Aid Squad	25.00
Ocean County Board of Elections	170.38
Doris A. Asay	47.50
Joy Conlow	47.50
Carroll D. Wixson	47.50
Barbara A. Schuman	40.00
Mary Walsh	47.50
Rosemarie B. Burke	40.00
Mease, Gorby & Russo	1,500.00
Municipal Clerks Association of O.C.	6.00
Richard A. Walsh	325.00
Asbury Park Press, Inc.	34.50
3M BPSI	298.00
General Code Publishers Corp.	91.93
A. G. Rogers Co., Inc.	65.00
Shur Heat Oil Co., Inc.	1,125.57
Downs Ford, Inc.	437.33
West Publishing Co.	11.00
Red-the-Tailor	129.90
Charneys Of Toms River	95.85
Rands Camera HiFi, Inc.	218.97
Custom Tire Associates	209.04
John J. Foti, Jr.	487.50
National Office Equipment Co.	43.31
Two-Way Radio Service Co.	29.50
Broome-Hourigan, Inc.	5,744.59
Allen K. Brouwer, Inc.	183.00
Bertha Falck	5.00
Rosetto Bros., Inc.	180.00
William M. Murphey	14.25
N. J. Natural Gas	281.70
Leigh Murphey	19.95
Beachwood Paint Supply	27.60
Island Heights Board of Education	88.00
The Contractor's Place, Inc.	37.78
Eagle Home Center	467.87
Good Friend Electrical Supplies, Inc.	37.78
Ocean Tire Service	6.50
Gould Publications	14.25
JCP&L	172.21
N.J. Bell	21.97
TOTAL	18,353.85

MANDATED BILLS

Island Heights Bond and Coupon Acct.	7,360.00
Jersey Central P & L	872.47
N.J. Bell	223.86
JCP&L	663.74
Postmistress, I.H.	167.00
I.H. Payroll Acct.	8,197.50
TOTAL	17,484.57



RESOLUTION

WHEREAS, the Borough of Island Heights is a Participant in the regional sewerage system of The Ocean County Utilities Authority by virtue of an agreement with the Authority dated May 25, 1973, and

WHEREAS, The Ocean County Utilities Authority has received and accepted construction grant funds from the U.S. Environmental Protection Agency and the New Jersey Department of Environmental Protection to assist it in the construction of the regional system, and

WHEREAS, a condition of the receipt of such construction grant funds requires The Ocean County Utilities Authority and each of its Participants to implement certain Federal requirements before certain Federal monies are released to the Authority, and

WHEREAS, one of these requirements is known as Industrial Cost Recovery whereby customers discharging industrial wastes must pay for a portion of the capital cost of the treatment facilities based on the flow and strength of the waste.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council:

1. That the Borough of Island Heights will implement the Industrial Cost Recovery System developed by The Ocean County Utilities Authority whereby each Island Heights customer subject to Industrial Cost Recovery will pay its fair share of the capital cost of the regional facilities constructed by the Ocean County Utilities Authority if and when said wastes are discharged into the Island Heights collection system.

2. That copies of this resolution be forwarded to the Ocean County Utilities Authority for distribution among the appropriate regulatory agencies.

The above resolution was MOVED by Mr. Punderson, SECONDED by Mr. Juba.

ALL AYES MC

MOVED by Mrs. Asbury, SECONDED by Mr. Juba

To approve the appointment of Walter T. Leahy to the Island Heights Volunteer Fire Co. #1.

AYES. Mrs. Asbury, Mr. Juba, Mr. Punderson, Mayor Saladino

ABSTAIN: Mrs. Kernaghan

ABSENT: Mr. Murray MC

The Mayor appointed the following as Lifeguards: Charlie Bloom, Caroline Steer, and Allison Burke. Alternate Lifeguards are as follows: Laura Egee, Kerrie Hummel, Bill Murphey.

MOVED by Mrs. Kernaghan, SECONDED by Mr. Punderson

To approve the above appointments as Lifeguards for the 1980 Season.

ALL AYES MC

MOVED by Mrs. Asbury, SECONDED by Mr. Juba

To approve the change request by the I.H. Jaycee-ettes for the use of Memorial Field to July 19, 1980.

ALL AYES MC

MOVED by Mrs. Kernaghan, SECONDED by Mr. Punderson

To accept with deep regret the resignation of Jacqueline Bodine as Tax Collector, effective June 30, 1980.

ALL AYES MC

The Mayor expressed his appreciation for the excellent job Mrs. Bodine had done for the Borough over the past few years. He stressed the fact that her collection rate had increased steadily and was noteworthy.

MOVED by Mrs. Kernaghan, SECONDED by Mr. Punderson

To accept with regret the resignation of Peter B. Kier as  
Coordinator of Civil Defense, effective June 30, 1980.

ALL AYES

MC

On the advice of Counsel, it was agreed to postpone the hiring of Linda Tavares as Summer Recreation Director until the meeting of June 16, for which notice of a SPECIAL MEETING would be advertised.

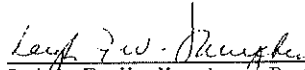
PRIVILEGE OF THE FLOOR:

Carroll Wixson questioned when West End Ave. Dock would be repaired. The Mayor responded that the plans came in and the bids were too high.

Martha McGraw introduced Bill Anderson, of the River City Players. Mr. Anderson expressed his appreciation to the Council for the use of the South Hall and stated the many benefits which would come to Island Heights as a result of the restoration of the Hall, which was largely being done by members of his organization. He said they hope to be able to open with GODSPELL in early August, and urged the Council to expedite the repair of the roof.

The Mayor announced that the Re-organization meeting of the new administration would be held at 12:00 Noon, on Tuesday, July 1, 1980, and would be advertised in the O.C. Review accordingly.

The meeting was adjourned at 9:30 p.m.

  
\_\_\_\_\_  
Leigh F. W. Murphey, Borough Clerk

MEMORIAL MEETING &  
EXECUTIVE MEETING

June 16, 1980

Meeting called to order by Mayor Saladino at 7:32 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag, followed by a moment of silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, Mayor  
Saladino and Richard Walsh, Borough Attorney  
ABSENT: Paul Murray, James Punderson

SPECIAL MEETING:

1. MOVED by Mrs. Kernaghan, SECONDED by Mr. Juba

To appoint Linda Tavares as Summer Recreation Director for the 1980 Season.

ALL AYES

MC

2. Roof Specifications for the Borough Hall - Mr. Gabriel recommended that the specifications be drawn by an engineer. It was agreed to wait for the new administration to appoint a Borough Engineer.
3. Mr. Gabriel withdrew his verbal resignation as Code Enforcement Officer.

To accept with regret the resignation of Jacqueline Bodine,  
Tax Collector, effective June 30, 1980.

ALL AYES MC

5. MOVED by Mrs. Kernaghan, SECONDED by Mr. Juba

To accept with regret the resignation of Peter B. Kier,  
Civil Defense Coordinator, effective June 30, 1980.

ALL AYES MC

MOVED by Mr. Juba, SECONDED by Mrs. Asbury to adjourn the SPECIAL MEETING  
and go into the EXECUTIVE MEETING at 7:40 p.m.

ALL AYES MC

VOUCHERS were presented for approval and signatures of department heads.

COMMUNICATIONS:

1. Lifeguard application
2. K.M. Riley, W. Camp Walk
3. Island Heights Board of Education - referred to new administration.
4. CEFA - Police uniform reimbursement denial
5. Island Heights Planning Board - referred to new administration.
6. Resolution from Lakewood
7. O.C. Freeholders resolution re: JCP&L
8. American Cyanamid - second-hand water tank
9. Mutual Properties - real estate
10. Ernst, Ernst & Lissenden - hold for closed session

Mr. Juba requested a change in the lifeguard list as voted at the meeting June 9. He wished to eliminate Kerrie Hummel from the list of alternates stating a shortage of funds as the reason. Mrs. Kernaghan assured him that \$6,150.00 were budgeted and could not be transferred to any other item. She explained that he would need the three rotators because of the flexibility in their schedules. They agreed to discuss it further after the meeting.

Mrs. Asbury discussed complaints about the "floating" qualities of the new boardwalk. Mr. Wood pointed out that the Borough has a one-year Performance Bond (from February 11, 1980) and recommended that they get McGeddy back to complete the work in a satisfactory manner before the bond runs out. Mr. Tavares met with Mr. Lissenden and Mr. McGeddy on Friday and they poured more concrete. However, Mr. Tavares feels that, because of the way the site was prepared, the concrete will not hold. Mr. Gabriel recommended the Borough spray paint the boards so that they can document the amount of settling that takes place. Mr. Tavares and Mrs. Asbury will meet with Mr. Lissenden on Tuesday, June 17.

Mr. Walsh reminded the Council that Ordinance 80-3 would be on the agenda for the June 25 Meeting.

The Mayor asked Mrs. Asbury about the progress of the Central Ave. Pavilion project. She stated that contractors did not show up and she decided to abandon the project. She stated that she thought there wasn't the money for the project. The Mayor pointed out that we have just received the \$15,107.98 grant moneys we had been expecting, and will receive \$18,000 more.

The Mayor asked Mrs. Asbury about the progress of the post office parking lot. She will look into it.

Mr. Wood reported that he had been able to obtain a flat rate of \$150 for accident insurance for the volunteer workers in the South Hall. Mr. Juba agreed to order this coverage and requested that it be put on the agenda for the June 25 Meeting.

MOVED by Mr. Juba, SECONDED by Mrs. Kernaghan: To adjourn into CLOSED SESSION to discuss vouchers from Ernst, Ernst & Lissenden at 8:20 p.m.

ALL AYES MC

*Leigh F. W. Murphey*  
Leigh F. W. Murphey, Borough Clerk

SPECIAL MEETING

June 9, 1980

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag, followed by a moment of silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, James Punderson,  
Mayor Saladino and Richard Walsh, Borough Attorney.

ABSENT: Paul Murray

MOVED by Mrs. Kernaghan, SECONDED by Mr. Juba

That the minutes of April 15, 23 and May 19, 1980, be approved.

ALL AYES

MC

COMMUNICATIONS:

1. Jacqueline Bodine, Tax Collector
2. Ocean County Board of Elections
3. Insurance Company of North America
4. Nikki Zimmerman
5. Jaycee-ettes
6. George R. Jensen
7. Peter B. Kier, Civil Defense Coordinator
8. Warren Barney, Chairman, Recreation Commission



WATER/SEWER

Public Employees Retirement System	2,405.00
JCP&L	763.33
N.J. Natural Gas	208.29
N.J. Bell	22.50
Toms River Exxon	60.00
J. R. Henderson Labs, Inc.	24.00
A.C. Schultes & Sons, Inc.	35.00
Wagner Electric Service	122.51
Mease, Gorby & Russo	1,100.00
T.R.Plumbing Supply	32.71
Dover Municipal Utilities Authority	678.00
Peerless Pennsylvania Co., Inc.	513.32
Ray Palmer Associates	893.70
Sheldrick Electric	300.00
JCP&L	38.05
Ernst, Ernst & Lissenden	1,110.00
TOTAL	8,306.41

MANDATED BILLS

JCP&L	36.57
JCP&L	825.38
I.H. Payroll Acct.	3,256.38
TOTAL	4,118.33

DOG LICENSE ACCT.

N.J. Dept. of Health	19.50
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LOCAL PUBLIC ASSISTANCE

Shop Rite	22.00
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GENERAL CAPITAL ACCT.

Ernst, Ernst & Lissenden	243.50
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TRUST ACCOUNT

John and Virginia Van Duyne	2,384.37
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## ADDITIONAL BILLS TO BE PRESENTED

CURRENT ACCOUNT

Skip's Florist	31.00
Eagle Home Center	11.86
The Contractor's Place	179.10
Gann Law Books	28.00
William Quinn & Son	337.36
Charneys of Toms River	623.17
Richard A. Walsh	195.82
The Contractor's Place	436.15
Eagle Home Center	90.59
Island Heights Farmers Market	61.50
N.J. Bell	19.75
Custom Tire Associates	184.72
Dip 'N' Strip	90.00
Bertha Falck	5.00
Nobles & Peck	85.89
Toms River Glass Co.	58.52
Allen K. Brouwer Inc.	76.00
JCP&L	852.97
Al Strubel	5,600.00
Rosetto Bros., Inc.	450.00
N.J. Bell	75.67
I.H. Payroll Acct.	12,252.46
Postmistress, I.H.	41.00
TOTAL	22,156.53

40

RESOLUTION

WHEREAS, the Borough of Island Heights is a Participant in the regional sewerage system of The Ocean County Utilities Authority by virtue of an agreement with the Authority dated May 25, 1973, and

WHEREAS, The Ocean County Utilities Authority has received and accepted construction grant funds from the U.S. Environmental Protection Agency and the New Jersey Department of Environmental Protection to assist it in the construction of the regional system, and

WHEREAS, a condition of the receipt of such construction grant funds requires The Ocean County Utilities Authority and each of its Participants to implement certain Federal requirements before certain Federal monies are released to the Authority, and

WHEREAS, one of these requirements is known as Industrial Cost Recovery whereby customers discharging industrial wastes must pay for a portion of the capital cost of the treatment facilities based on the flow and strength of the waste.

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1. That the Borough of Island Heights will implement the Industrial Cost Recovery System developed by The Ocean County Utilities Authority whereby each Island Heights customer subject to Industrial Cost Recovery will pay its fair share of the capital cost of the regional facilities constructed by the Ocean County Utilities Authority if and when said wastes are discharged into the Island Heights collection system.

2. That copies of this resolution be forwarded to the Ocean County Utilities Authority for distribution among the appropriate regulatory agencies.

The above resolution was MOVED by Mr. Punderson, SECONDED by Mr. Juba.

ALL AYES MC

MOVED by Mrs. Asbury, SECONDED by Mr. Juba

To approve the appointment of Walter T. Leahy to the Island Heights Volunteer Fire Co. #1.

AYES: Mrs. Asbury, Mr. Juba, Mr. Punderson, Mayor Saladino

ABSTAIN: Mrs. Kernaghan

ABSENT: Mr. Murray MC

The Mayor appointed the following as Lifeguards: Charlie Bloom, Caroline Steer, and Allison Burke. Alternate Lifeguards are as follows: Laura Egee, Kerrie Hummel, Bill Murphey.

MOVED by Mrs. Kernaghan, SECONDED by Mr. Punderson

To approve the above appointments as Lifeguards for the 1980 Season.

ALL AYES MC

MOVED by Mrs. Asbury, SECONDED by Mr. Juba

To approve the change request by the I.H. Jaycee-ettes for the use of Memorial Field to July 19, 1980.

ALL AYES MC

MOVED by Mrs. Kernaghan, SECONDED by Mr. Punderson

To accept with deep regret the resignation of Jacqueline Bodine as Tax Collector, effective June 30, 1980.

ALL AYES MC

The Mayor expressed his appreciation for the excellent job Mrs. Bodine had done for the Borough over the past few years. He stressed the fact that her collection rate had increased steadily and was noteworthy.



41

MOVED by Mrs. Kernaghan, SECONDED by Mr. Punderson

To accept with regret the resignation of Peter B. Kier as Coordinator of Civil Defense, effective June 30, 1980.

ALL AYES

MC

On the advice of Counsel, it was agreed to postpone the hiring of Linda Tavares as Summer Recreation Director until the meeting of June 16, for which notice of a SPECIAL MEETING would be advertised.

PRIVILEGE OF THE FLOOR:

Carroll Wixson questioned when West End Ave. Dock would be repaired. The Mayor responded that the plans came in and the bids were too high.

Martha McGraw introduced Bill Anderson, of the River City Players. Mr. Anderson expressed his appreciation to the Council for the use of the South Hall and stated the many benefits which would come to Island Heights as a result of the restoration of the Hall, which was largely being done by members of his organization. He said they hope to be able to open with GODSPELL in early August, and urged the Council to expedite the repair of the roof.

The Mayor announced that the Re-organization meeting of the new administration would be held at 12:00 Noon, on Tuesday, July 1, 1980, and would be advertised in the O.C. Review accordingly.

SPECIAL MEETING &  
EXECUTIVE MEETING  
June 16, 1980

Meeting called to order by Mayor Saladino at 7:32 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag, followed by a moment of silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, Mayor  
Saladino and Richard Walsh, Borough Attorney  
ABSENT: Paul Murray, James Punderson

SPECIAL MEETING:

1. MOVED by Mrs. Kernaghan, SECONDED by Mr. Juba

To appoint Linda Tavares as Summer Recreation Director for the 1980 Season.

ALL AYES

MC

2. Roof Specifications for the Borough Hall - Mr. Gabriel recommended that the specifications be drawn by an engineer. It was agreed to wait for the new administration to appoint a Borough Engineer.
3. Mr. Gabriel withdrew his verbal resignation as Code Enforcement Officer.

To accept with regret the resignation of Jacqueline Bodine,  
Tax Collector, effective June 30, 1980.

ALL AYES MC

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To accept with regret the resignation of Peter B. Kier,  
Civil Defense Coordinator, effective June 30, 1980.

ALL AYES MC

MOVED by Mr. Juba, SECONDED by Mrs. Asbury to adjourn the SPECIAL MEETING  
and go into the EXECUTIVE MEETING at 7:40 p.m.

ALL AYES MC

VOUCHERS were presented for approval and signatures of department heads.

COMMUNICATIONS:

1. Lifeguard application
2. K.M. Riley, W. Camp Walk
3. Island Heights Board of Education - referred to new administration.
4. CEPA - Police uniform reimbursement denial
5. Island Heights Planning Board - referred to new administration.
6. Resolution from Lakewood
7. O.C. Freeholders resolution re: JCP&L
8. American Cyanamid - second-hand water tank
9. Mutual Properties - real estate
10. Ernst, Ernst & Lissenden - hold for closed session

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Mr. Walsh reminded the Council that Ordinance 80-3 would be on the agenda for the June 25 Meeting.

The Mayor asked Mrs. Asbury about the progress of the Central Ave. Pavilion project. She stated that contractors did not show up and she decided to abandon the project. She stated that she thought there wasn't the money for the project. The Mayor pointed out that we have just received the \$15,107.98 grant moneys we had been expecting, and will receive \$18,000 more.

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MOVED by Mr. Juba, SECONDED by Mrs. Kernaghan: To adjourn into CLOSED SESSION to discuss vouchers from Ernst, Ernst & Lissenden at 8:20 p.m.

ALL AYES MC

*Leigh F. W. Murphey*  
Leigh F. W. Murphey, Borough Clerk

COUNCIL MEETING  
June 25, 1980

Meeting called to order by Mayor Saladino at 7:32 p.m. in the Main Hall of the Borough Complex. The Mayor read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). The Mayor lead the pledge to the flag followed by a moment of silent prayer.

ROLL CALL

PRESENT: Lisa Asbury, Ronald Juba, James Punderson, Mayor Saladino  
and Richard Walsh, Borough Attorney  
ABSENT: Florence Kernaghan, Paul Murray

MOVED by Mr. Juba, SECONDED by Mr. Punderson

That the minutes of the meetings of June 9 and 16, 1980, be approved  
ALL AYES MC

COMMUNICATIONS

1. State of N.J., Dept. of Environmental Protection
2. Elsie Mae McCarthy

MOVED by Mr. Juba, SECONDED by Mrs. Asbury

To accept the resignation of Elsie Mae McCarthy as Court Recorder

ALL AYES MC

3. Ernst, Ernst & Lissenden
4. Pt. Pleasant Hospital
5. Ernst, Ernst & Lissenden - 6/18/80
6. Ernst, Ernst & Lissenden - 6/25/80
7. Mease, Gorby & Russo
8. Insurance Service Office of New Jersey
9. Margaret A. Stanley
10. Lisa Asbury

COMMITTEE REPORTS

The Mayor presented the Treasurer's Report for May 31, 1980.

PRESENTATION OF BILLS

CURRENT ACCOUNT

New Jersey Natural Gas	44.86
Jersey Central Power & Light	286.96
Red the Tailor	301.40
Le-Ed Construction, Inc.	182.00
Linda Tavares	63.34
Toms River Plumbing Supply Co., Inc.	6.53
3M B.P.S.I.	318.64
Margaret E. Kadlac	12.07
Karen L. Kier	15.00
Leigh Murphey	8.14
Charney's of Toms River	49.10
Ocean County Board of Elections	78.21
Al Strubel	2,800.00
Cozy Cove Marina	39.60
Eagle Home Center	46.72
The Contractors Place	77.90
New Jersey Bell	340.07
Broome-Hourigan, Inc.	8,178.00
Shur-Heat Oil Co., Inc.	952.99
Rand's Camera	39.80
Richard Walsh	204.16
Jersey Shore Savings & Loan Assn.	1,500.00
Mackle Associates	514.00
TOTAL	16,059.49

WATER/SEWER ACCOUNT

Abelite Construction Co., Inc.	49.50
Sheldrick Electric	772.68
New Jersey Bell	19.75
Jersey Central Power & Light	1,074.63
New Jersey Natural Gas	83.16
J. R. Henderson Labs, Inc.	24.00
Ernst, Ernst & Lissenden	3,000.00
Jersey Shore Savings & Loan Assn.	390.00
Island Heights Bond & Coupon Acct.	85.00
TOTAL	5,498.72

MOVED by Mr. Juba, SECONDED by Mrs. Asbury

That the bills be paid as presented

ALL AYES MC

OLD BUSINESS

MOVED by Mrs. Asbury, SECONDED by Mr. Juba

To table any action regarding J & A Painting Co. Maintenance Bond

ALL AYES MC

ORDINANCE 80-3

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, NEW JERSEY

The above Ordinance was presented for second reading. The Mayor opened the public hearing. There was clarification of the fact that this was eliminating the "one-way" restrictions on West End Ave., and was providing for one-side parking. The public hearing was closed.

MOVED by Mr. Juba, SECONDED by Mrs. Asbury

That ORDINANCE 80-3 be adopted

ALL AYES MC

By consensus of Council, the Water Plant construction project will be referred to the new administration.

Boardwalk and Bulkhead - Mr. Tavares reported that he and Mr. Wood inspected the project and found fourteen deficiencies. He showed a sampling of nails, some of which were galvanized and some were steel. The steel nails were already badly deteriorated after just the few months. It was the consensus of Council to refer this to the new administration.

NEW BUSINESS

The Mayor read a notice requesting voluntary water conservation during the time repair work would be required on Pump #8.

The following resolutions were introduced:

RESOLUTION

WHEREAS, Social Security payments are intended to assist the needy Americans and retired workers in meeting their basic subsistence, and

WHEREAS, It has been revealed that Social Security payments are being made to inmates incarcerated in our nation's prisons, and

WHEREAS, the needs of these inmates are already being met by the nation's taxpayers and that further payment of Social Security dollars is an abuse of the Social Security System, and

WHEREAS, A bill is currently pending in Congress to end these payments to prisoners,

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Island Heights, that it does hereby urge the passage of this bill.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Senators William Bradley, Harrison Williams, Congressman William Hughes, and also the County Governments.

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

MOVED by Mrs. Asbury, SECONDED by Mr. Juba

The above resolution

ALL AYES MC

RESOLUTION

WHEREAS, due to the nuclear accident at Three Mile Island, Pennsylvania, and the refueling shutdown at the Oyster Creek Nuclear Generating Station, Jersey Central Power and Light Company has been forced to purchase replacement power in order to continue to provide electricity to its customers; and

WHEREAS, replacement power is purchased through the Pennsylvania, New Jersey, Maryland Interconnection, the nation's first and largest regional power pool which is regulated by the Federal Energy Regulatory Commission; and

WHEREAS, the rate for replacement power, which is passed along to the customers of Jersey Central Power and Light Company, is significantly higher than the rate which would prevail if the normal generating sources were available; and

WHEREAS, the failure of the Federal Energy Regulatory Commission to limit the profits which may be made through the sale of electricity interstate has imposed an unjust hardship upon New Jersey ratepayers.

NOW, THEREFORE, BE IT RESOLVED by the BOROUGH COUNCIL of the BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. This Council hereby requests the New Jersey Congressional delegation to conduct a full review of the Federal Energy Regulatory Commission rules as they pertain to the sale of interstate electricity and recommend revisions to those rules which will provide the New Jersey energy consumer with a more equitable standing and prevent further profiteering by out-of-state utility companies.

2. That certified copies of this Resolution shall be sent to U.S. Senators Bradley and Williams and Congressmen Forsythe, Howard, and Hughes.

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

MOVED by Mr. Punderson, SECONDED by Mrs. Asbury

The above resolution

ALL AYES MC

MOVED by Mr. Juba, SECONDED by Mr. Punderson

To purchase an accident policy at \$150.00 for six months to cover the volunteers working in the South Hall.

ALL AYES MC

Mr. Wood stated that the insurance would go into effect immediately.

MOVED by Mrs. Asbury, SECONDED by Mr. Punderson

That a Bingo License be granted to the Island Heights Volunteer Fire Co. #1 Ladies' Auxiliary

ALL AYES MC

46

MOVED by Mr. Juba, SECONDED by Mrs. Asbury

To confirm the appointment of Dale McDougall as a member of the Island Heights Volunteer Fire Co. #1.

ALL AYES MC

MOVED by Mr. Punderson, SECONDED by Mrs. Asbury .

To grant the I.H.Y.C. permission to use the waterfront during Race Day, June 28, 1980.

ALL AYES MC

There being no further business, the Mayor expressed his sincere appreciation to all who worked with him during his 6½ years service to the Borough, particularly to his wife and son for the sacrifices they made during the many hours he was involved in Borough work.

The meeting was adjourned at 8:50 p.m.

*Leigh J. W. Murphey*

Leigh J. W. Murphey, Borough Clerk  
June 25, 1980

August 27, 1980

APPROVAL OF MINUTES: July 1, 14 and 23, 1980.

The minutes of July 1, 14 and 23, 1980, were presented for approval. Mr. Bloom stated July 23, 1980, last page, last paragraph should be \$15,000.00 not \$1,500.00. Motion made to accept minutes of July 1, 1980 by Mr. Juba seconded by Mrs. Asbury. ALL AYES. M C.

July 14, 1980 minutes, motion made by Mrs. Asbury seconded by Mr. Juba. ALL AYES. M.C.

July 23, 1980 minutes, motioned made by Mrs. Asbury seconded by Mr. Tavares. ALL AYES. M C, with correction of page 56, last paragraph.

REPORTS:

Motion made by Mr. Juba and seconded by Mrs. Martin to accept Treasurer's Report of July 30, 1980. Mrs. Asbury complimented Mr. Rotolo on a very good report. Upon Roll call (6) Ayes; Bloom Abstained.

COMMITTEE REPORTS:

PUBLIC SAFETY: Mr. Juba read the following Police Report for August, submitted by Patrolman Robert Burger and submit to Borough Clerk:

- 3 Breaking & Enterings
- 34 Motor Vehicle Summons
- 5 Boro Ordinance Summons
- 1 Gun Permit issued
- 4 First Aid calls
- 2 Fire calls
- 97 OfficerWanted Calls
- 5 Car Impounds
- 63 Motor Vehicle stops
- 3 Report of Prowler
- 2 Dog Bite
- 5 Burgler Alarm response
- 3 Motor Vehicle Accidents investigated
- 1 Gun permit application investigated
- 10 Adult arrests
- 2 Juvenile complaints
- 21 Disabled motorists stops
- 47 Suspicious person stops
- 2 Missing People.
- 0 Stolen car recovered
- 5 Domestic dispute
- 49 Suspicious Motor vehicle stops
- 0 Inoperative cars removed from Boro
- 3 Fights

Mr. Juba stated we've discussed problems of police cars and expenses, and stated at this time he would like to ask the Mayor and Council to perhaps expend money for a new police car, maybe under emergency expenditures. Mr. Juba has from Warnock Ryan Dodge in Livingston, letter stating they have the NJ State Contract for police cars and price for new 1981 \$7,361.67, police options \$85.10 additional. Also has 1980's left on lot - not used - priced \$6,538.00 plus \$82.70 for police package. Mr. Juba stated that since January 1, 1980 we have spent somewhere between \$500-700 in repairs with something like \$1,500.00 for repairs in the budget. The Mayor suggested as to getting funds from emergency appropriation, we get opinion from Borough Attorney and Borough Auditor that it constitutes an emergency. Mr. Juba stated he has a letter from Chief Asbury, Re; Appointment of Special Police - August 27, 1980

1. Thomas Stratton
2. Thomas Grube.

Mr. Juba stated Island Heights will be losing one Special Police, and the Chief believes the two would be a necessary part of the Police Department in order to have complete coverage for our town. Vacations are coming up and shifts cannot be covered adequately.



August 27, 1980

Mr. Bloom questioned Mr. Juba where do we stand on NJ State law on Special Police officers, can we use them? Mr. Juba stated "Yes". He doesn't believe its a law at the present time, but, a Court decision by a Judge pertaining to one town in State of New Jersey, as of yet, it has not been enacted as lw.

Motion to appoint Thomas C. Stratton and Thomas E. Grube as Special Police, temporary appointment, subject to being proper under law regarding temps. and subject to there being funds under Police Department, made by Mr. Juba and seconded by Mrs. Martin. Roll Call: Asbury Abstained, 6 AYES. M.C.

PUBLIC WORKS DEPARTMENT: Mr. Tavares reported he doesn't have a report from the Water and Sewer Department, at this time, and Street Department, but this month did conduct an inspection of our gas pumps and tank at Borough Garage and found that water table in each tank had a dangerous high level. Had this condition continued and water was pumped into our Borough vehicles it would have costs the borough hundreds of dollars plus many lost man hours, for repairs. I'm glad to report that the situation has be iradicated. 40-50 gallons of water and sludge have been pumped out. It's obvious this preventive maintenance hasn't been done in many years. I'm also glad to report that the meter at the gas pump has been repaired at the cost of \$60.00; a gas lock has been instituted by me and an accurate account of gas usage is being kept. A new lock has been put on the gas pump and one person responsible for the key.

BUILDINGS AND GROUNDS: Mr. Bloom reported we are still getting considerable amount of complaints in the garbage pick-up and disposal. Last week on garbage day I had nine (9) calls. They varied from complaints that garbagemen took cans in truck and took it away to they empties two out of three cans and left the other full. One of the primary problems has been garbagemen spilling half the garbage in the street and the other half in truck; they don't stop and pick it up. Mr. Bloom would like the Council to call to Mr. Strubel's attention, we do have a Borough Ordinance 68-1, Section M. Mr. Bloom feels they should carry a snow shovel in back of the truck and clean it up.

Mr. Bloom reported he wrote to the John Wannamaker stores in Philadelphia in reference to this Building (Boro Hall) to see if they could assist us in the form of a donation. Their reply from Mr. Harrison, Vice Chairman, that the Wannamaker store has ben sold, however, there is an estate known as the Rodman Wannamaker estate, which is involved in exactly what we're looking for. They give grants for kids to go to college, scholarships and assist many needy programs. He said they might be interested in this since it once belonged to Wannamaker and part of Wannamaker history, ans asked me to reply to him. I had one problem when I approached the Borough Clerk, I could not get a piece of Borough stationery to answer this letter and he would appreciate this ban being lifted as soon as possible.

Mayor Kushner stated if there is a reply to them, it should come from the executive of the Boro. Mayor stated he never had any correspondence coming in or going from the Wannamaker estate or any other estate. The Mayor feels at least copies shoul have been sent to the Executive of the Borough to either confirm or respond or take whatever action is necessary.

Mr. Bloom stated this was strictly his idea, took it on his own initiative to do something for the Borough and would like to complete the project he started.

Mayor Kushner commented on the garbage collection in reference to Mr. Bloom's statement, in his committee report, on having to put it out early. The Mayor said we will look into it to see if the hours can be lightened in the A.M. In reference to

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them spilling the garbage, they aren't Borough Employees, so they wouldn't come under that Ordinance, but he believes they should be responsible for picking up the garbage. The question is, is that a provision in the contract or in violation of some other Ordinance?

BEACHES & RECREATION: Mrs. Martin stated we're coming to the end of the Recreation Program in Island Heights. This past Sunday they had a Field Day, lovely turnout and nice weather.

CORRESPONDENCE:

1. Edward Angster RE: Building Inspection Report - Borough Hall. Copy to be turned over to Building Inspector Al Gabriel for a report by him.
2. Jersey Shore Kickers Boys Soccer Team RE: Request Use of Soccer Field - Lake Avenue.
3. Bruce F. Banabruat, Hawks Soccer Team RE: Request Use of Soccer Field, Lake Avenue. The Assistant Manager for Jersey Shore Kickers said the Hawks have twelve (12) other possible fields to use, while the Kickers don't. Permission Jersey Shore Kickers use of Post Office field for Practice and Sunday and to work out with Hawks schedule and report back at September 15, meeting. Motion by Mr. Yetman and seconded by Mrs. Asbury. ALL AYES. MC.
4. Letter to James N. Citta, Board of Adjustment Attorney from Mayor Kushner, RE: Island Heights Board of Adjustment - 1. Fee Professional Service 2. Recording equipment condition 3. Court stenographer not authorized. Copy of letter to be sent to Mr. Gorby with cover letter.
5. Resignation - R. Morrison from Board of Adjustment. Resignation accepted with regret.
6. Resignation - Warren Barney - Recreation Commission, Chairman. Resignation accepted and thanked Mr. Barney for serving up to this time.
7. Letter from Ocean Board Chosen Freeholders RE: Resolution- Extending General Revenue Sharing Program for three (3) more years. Mayor stated we are in favor of Revenue Sharing.
8. Chief Asbury RE: Collection of Garbage - Resident Complaint.
9. VFW - Ocean County Council - Myron Snody, Chairman RE: 1981 Loyalty Day Parade. Is Island Heights interested in hosting parade \$3,500.00 to cover expense. TABLED.
10. Mrs. Rose M. James RE: Report of Water Break in Line - Water Shut-off.
11. NJ State League of Municipalities RE: Conference on "Innovative Energy Saving Techniques for NJ Institutional Buildings.
12. Island Heights 1st Aid Squad RE: Request lift ban on water usage on Sunday, August 31 between 9:00 a.m. - 3:00 p.m. No objections from Council - Motion made by Mr. Juba seconded by Mr. Yetman Six Ayes; Asbury Abstain. MC.
13. Island Heights Jaycee-ettes RE: Use of South Hall October 25, 1980, 1:00 - 3:00 p.m., Pumpkin Decorating Contest. Permission Granted, motion made by Mrs. Asbury and seconded by Mr. Tavares. All Ayes MC.
14. Susan Fioretti, I.H. Jaycee-ettes RE: Use Borough Hall for their monthly meetings. September permission granted. Motion made by Mrs. Martin and seconded by Mr. Yetman. All Ayes. MC.
15. DEP - Licensed Operator.
16. Mrs. Martin read letter from little child received by her.
17. Arnold Taranto, Former Licensed Operator RE: Water and Sewer Plant Operator. Mr. Bloom stated he talked to Wes and has someone who is interested. Mr. Bloom also said to seek assistance from State. Mayor replied they'll say stick to the procedure. Mr. Juba asked that Mr. Taranto come to Workshop Meeting. Motion made by Mr. Juba and seconded by Mr. Tavares, subject to money being available, attempt to hire full-time experienced water treatment man. Six Ayes. Yetman Abstain, MC.

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PAYMENT OF BILLS:

First National Bank of Toms River	\$16,244.97
First National Bank of Toms River	6,933.75
Borough of Island Heights Payroll Acct.	11,360.29
Island Heights School	28,045.00
Central Regional High School	28,300.00
Central Regional High School-Debt Service	2,816.49
David J. Anderson	10.00
Asbury Park Press	22.00
Beachwood Paint Supply	80.24
Rosemarie B. Burke	56.93
Charney's of Toms River	63.25
Community Surgical Supply	21.84
The Contractors Place	7.35
Warren H. Cottrell, Inc.	60.20
Custom Tire Associates	226.92
Eagle Home Center	33.18
Foodtown	60.12
Gilford Graphics	110.90
Gould Publications	33.15
Island Heights Post Office	15.00
Law Enforcement News	14.00
3M Business Products	254.65
NJ State League of Municipalities	4.00
Norwood Distributors	30.44
County of Ocean	138.00
Rapid Print	45.00
Red the Uniform Tailor	9.00
Peter A. Rotolo	1.15
Shur-Heat Oil Co.	823.05
Siperstein's of Toms River	5.98
Skip's Florist	31.00
Al Strubel	2,800.00
Sunoco	230.20
Richard Swetits	159.50
Times Observer	136.01
NJ Bell	392.67
JCP&L Co.	1,911.10
NJ Natural Gas Co.	111.40
Lois Schoeck	200.00
	<u>\$101,798.73</u>

LOCAL PUBLIC ASSISTANCE:

Irene Kristofs	<u>100.00</u>
	\$100.00

WATER & SEWER ACCOUNT:

Borough of Island Heights Payroll	\$5,003.19
First National Bank of Toms River	5,085.00
First National Bank of Toms River	8,738.00
Sheldrick Electric	274.35
Arnold G. Taranto	400.00
Custom Tire Associates	47.10
Toms River Plumbing Supply	63.00
R&R Pools & Supply	47.95
AC Schultes & Sons	925.00
	<u>\$20,583.59</u>

Mr. Juba stated \$230.20 Sunoco was paid for Police car repairs. Motion made to approve bills as listed, by Mrs. Asbury, seconded by Mr. Juba. Five (5) Ayes, Asbury Abstain on all police bills and "Yes" on all others; Mr. Bloom "Abstained on all bills.

August 27, 1980

ORDINANCE #80-5 Repeal & Abolish Environmental Commission.

PUBLIC HEARING:

A Lady stated what is under the code and she read it in full. She said the major purpose was to give information in the town. She went on to say she has a list of qualified people willing to serve on the Commission. The Mayor asked her to give him the list of names which she did. Mr. Juba suggested instead of calling it Environmental Commission call it Environmental Committee, not a Commission. Mr. Bloom stated at the Voters & Taxpayers Meeting 7/1/80, it was stated each member was contacted. Members say they were not approached. Motion made by Mrs. Martin, seconded by Mrs. Asbury that the Environmental Commission, remain, but, without funding. All Ayes. MC.

ORDINANCE #80-5

AN ORDINANCE REPEALING CHAPTER 14,  
"ENVIRONMENTAL COMMISSION" AND  
ABOLISHING SAID COMMISSION.

BE IT ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN IN THE STATE OF NEW JERSEY, as follows:

- I. Chapter 14, et seq. "Environmental Commission" is hereby repealed and the Commission, established pursuant to N.J.S.A. 40:56A-1, et seq. is hereby abolished in the Borough of Island Heights.
- II. This Ordinance shall take effect immediately upon due passage and publication according to law.

\*\*Ordinance #80-5; was not abolished, will remain, but, without funding.

ORDINANCE #80-8 An Ordinance Amending Chapter 35, "Recreation Commissioners, Board of" to conform to N.J.S.A. 40:61-17 by amending sections 35-2 "Membership" and 35-3 "Terms of Office".

PUBLIC HEARING: There being no comments from the public, motion was made to approve amendment to Ordinance by Mrs. Martin, and seconded by Mr. Juba. ALL AYES. M.C. The Clerk was ordered to publish and post according to law.

ORDINANCE #80-8

AN ORDINANCE AMENDING CHAPTER 35 "  
"RECREATION COMMISSIONERS, BOARD OF"  
TO CONFORM TO N.J.S.A. 40:61-17 BY  
AMENDING SECTIONS 35-2 "MEMBERSHIP"  
and 35-3 "TERMS OF OFFICE".

BE IT ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN IN THE STATE OF NEW JERSEY, as follows:

- I. Chapter 35, and more particularly Section 35-2 "Membership" is hereby amended and supplemented as follows:

"S35-2. MEMBERSHIP.

The number of members of the said Board shall be three (3). All members of said Board shall be citizens and residents of this municipality."

August 27, 1980

- II. Chapter 35, and more particularly Section 35-3 "Term of Office" is hereby amended and supplemented as follows:

S35-3 TERM OF OFFICE.

The Commissioners first appointed shall hold office for one (1), two (2), and three (3) years respectively. Thereafter, all appointments to membership of said Board shall be three (3) years. Vacancies shall be filled for the unexpired term only."

- III. This Ordinance shall take effect immediately upon due passage and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE ORDINANCE PUBLISHED HERewith WAS INTRODUCED AT A REGULAR MEETING OF THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, HELD ON JULY 23, 1980, AND PASSED ON FIRST READING. FINAL PASSAGE AFTER PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID GOVERNING BODY HELD ON AUGUST 27, 1980.

ORDINANCE #80-9 An Ordinance Amending Chapter 123, "Zoning" by amending Section 123-16 "Board of Adjustment" and more particularly Section 123-16 A(4) so as to conform to N.J.S.A. 55D-71..

PUBLIC HEARING: There being no comments from the public, motion was made to adopt Ordinance #80-9 by Mrs. Asbury and seconded by Mr. Yetman. ALL AYES. MC. The Clerk was ordered to publish and post according to law.

ORDINANCE #80-9

AN ORDINANCE AMENDING CHAPTER 123  
"ZONING" BY AMENDING SECTION 123-16  
"BOARD OF ADJUSTMENT", AND MORE  
PARTICULARLY SECTION 123-16A(4) SO  
AS TO CONFORM TO N.J.S.A. 55D-71.

BE IT ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:

- I. Chapter 123, and more particularly Section 123-16A(4) "Board of Adjustment", is hereby amended and supplemented as follows:

S123-16 BOARD OF ADJUSTMENT

A(4) OFFICERS AND ORGANIZATION

The Board shall yearly organize and elect a Chairperson and Vice Chairperson and employ a Secretary who may or may not be a member of the Board of Adjustment or a municipal employee. It may employ or contract for and fix the compensation of legal counsel, other than the Municipal Attorney, and experts and other staff and services as it may deem necessary, not exceeding exclusive of gifts or grants, the amount appropriated by the governing body for its use."

- II. This Ordinance shall take effect immediately upon due passage and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE ORDINANCE PUBLISHED HERewith WAS INTRODUCED AT A REGULAR MEETING OF THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, HELD ON JULY 23, 1980, AND PASSED ON FIRST READING. FINAL PASSAGE AFTER PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID GOVERNING BODY HELD ON AUGUST 27, 1980..

AUGUST 27, 1980

EXTENSION OF RIVER CITY PLAYERS CONTRACT FOR AUGUST 29, 30 and September 6 & 7, 1980. There was a discussion of the 2.5% of sales. Mr. Juba stated it's good to the Borough, go with the 2.5%. Mr. Bloom agreed with Mr. Juba that it was good for the Borough; give them this opportunity. Mrs. Martin said to go see it, it's worth it.

Mr. Juba made a motion to approve the River City Players contract as written with 2.5% net, seconded by Mr. Bloom. Mr. Juba, Mrs. Martin, Mr. Tavares and Yetman "YES"; Mr. Kushner "NO"; Mrs. Asbury and Mr. Bloom "ABSTAINED."

The following Resolution to Renew Bond Anticipation Note \$175,500.00 was introduced. Motion to adopt Resolution made by Mrs. Asbury, seconded by Mr. Juba. ALL AYES. MC. The Clerk was ordered to post, publish and notify proper institutions.

RESOLUTION

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

SECTION 1. Pursuant to the provisions of Title 40A of the Revised Statutes of New Jersey and particularly Chapter 2 of said Title, and any other laws applicable thereto, a Promissory Note in the principal amount of \$175,500.00 is hereby authorized to be issued in anticipation of the issuance of bonds of the Borough to be issued pursuant to an ordinance entitled:

"ORDINANCE NO. 78-7, AN ORDINANCE AUTHORIZING IMPROVEMENTS OF STREETS, ROADS, BEACHES, DOCKS, BULKHEADS, PARKING LOTS, STRUCTURES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, APPROPRIATING \$190,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF BONDS OR NOTES TO FINANCE THE COST THEREOF."

SECTION 2. The following matters in connection with said Bond Anticipation Note are hereby determined:

Title and Amount	Bond Anticipation Note \$175,500.00
Number and Denomination	No. in the amount of \$175,500.00
Date	September 1, 1980
Maturity	September 1, 1981
Interest Rate	7.35%
Place of Payment	The First National Bank of Toms River, New Jersey
Form	As determined by this Resolution

SECTION 3. Said Promissory Note No. is hereby awarded to The First National Bank of Toms River, NJ at a price of par and accrued interest, if any, and the Borough Treasurer is hereby authorized and directed to deliver said note to said purchaser upon receipt of payment of the purchase price, plus accrued interest from the date of the note to the date of the delivery thereof and payment therefor.

SECTION 4. The full faith and credit of the Borough of Island Heights in the County of Ocean are hereby pledged for payment of principals of and interest on said bond Anticipation Note and said note be a general obligation of the Borough payable as to principal and interest from ad valorem taxes which may be levied upon all the taxable property within the said Borough without limitation as to rate or amount.

AUGUST 18, 1980

## TOPICS OF DISCUSSION:

1. West End Docking - Mrs. Asbury said two (2) pilings need to be replaced. She questioned whether to put it back; see if we have materials, find out cost and what is the best procedure.
2. 1979 Audit - Mrs. Asbury to check with Mr. Gorby about getting our 1979 Audit Report.
3. Street Lighting - Mercury Vapor Lamp. Check with JCP&L for annual charge of lamps in the area. Keep for January and new budget.
4. Mrs. Asbury questioned vacation pay paid to Jacqueline Bodine of 10 days. Turn over to Gorby.
5. Extending Contract River City Players. Mr. Juba stated there was overwhelming response to Godspell performance and a positive asset to have them; beneficial to have it extended. Request made by Mr. Juba to extend and possibly renew a new contract. Mr. Bloom stated the past negative feeling, but felt with the response it would be good to extend. The Mayor agreed it is an asset and they did a good job. The question is issuance of new contract not renew. Negotiate new contract. River City Players would like to continue, but can't keep on with the present percentage rate; future shows to be negotiated. River City Players will submit new contract before August 27, 1980.
6. Discuss and set date Police Contract Negotiations. Mr. Juba stated terms and agreement in Borough Clerk's Office. Police request negotiations to continue; date set for in February?
7. Mr. Wood - Re Vacant Building - Holly House, Bath House, Rec. House. Mr. Wood talked about the policy we have on Holly House. What are the plans the Mayor and Council have on the insurance. Standard Policy excludes them, but, can be covered.

## OLD BUSINESS:

1. Mrs. Olive Burke Re; Request Use of Boro Complex Kitchen. Letter turned over to Building Inspector and to check the use of the Building.
2. Mrs. Kier - Dog Bite Incident, stated the Chief of Police explained what happened.

The

The Executive Meeting was adjourned upon MMS&C, by Councilwoman Martin and Councilman Yetman.

LINDA L. RICHERT, Borough Clerk

AUGUST 27, 1980  
COUNCIL MEETING

Meeting called to order by MAYOR HOWARD W. KUSHNER, at 7:30 P.M., in the Main Hall of the Borough Complex.

Mayor Kushner read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (section 10;4-10).

Pledge to flag lead by Regina Macomb and moment of silence for those who have died for the cause of this country.

## ROLL CALL:

PRESENT: Lisa Asbury, Joseph Bloom, Ronald Juba, Marilyn Martin, Joseph Tavares, Richard Yetman, Mayor Kushner.



August 27, 1980

APPROVAL OF MINUTES: July 1, 14 and 23, 1980.

The minutes of July 1, 14 and 23, 1980, were presented for approval. Mr. Bloom stated July 23, 1980, last page, last paragraph should be \$15,000.00 not \$1,500.00. Motion made to accept minutes of July 1, 1980 by Mr. Juba seconded by Mrs. Asbury. ALL AYES. M C.

July 14, 1980 minutes, motion made by Mrs. Asbury seconded by Mr. Juba. ALL AYES. M.C.

July 23, 1980 minutes, motioned made by Mrs. Asbury seconded by Mr. Tavares. ALL AYES. M C, with correction of page 56, last paragraph.

REPORTS:

Motion made by Mr. Juba and seconded by Mrs. Martin to accept Treasurer's Report of July 30, 1980. Mrs. Asbury complimented Mr. Rotolo on a very good report. Upon Roll call (6) Ayes; Bloom Abstained.

COMMITTEE REPORTS:

PUBLIC SAFETY: Mr. Juba read the following Police Report for August, submitted by Patrolman Robert Burger and submit to Borough Clerk:

- 3 Breaking & Enterings
- 34 Motor Vehicle Summons
- 5 Boro Ordinance Summons
- 1 Gun Permit issued
- 4 First Aid calls
- 2 Fire calls
- 97 OfficerWanted Calls
- 5 Car Impounds
- 63 Motor Vehicle stops
- 3 Report of Prowler
- 2 Dog Bite
- 5 Burgler Alarm response
- 3 Motor Vehicle Accidents investigated
- 1 Gun permit application investigated
- 10 Adult arrests
- 2 Juvenile complaints
- 21 Disabled motorists stops
- 47 Suspicious person stops
- 2 Missing People
- 0 Stolen car recovered
- 5 Domestic dispute
- 49 Suspicious Motor vehicle stops
- 0 Inoperative cars removed from Boro
- 3 Fights

Mr. Juba stated we've discussed problems of police cars and expenses, and stated at this time he would like to ask the Mayor and Council to perhaps expend money for a new police car, maybe under emergency expenditures. Mr. Juba has from Warnock Ryan Dodge in Livingston, letter stating they have the NJ State Contract for police cars and price for new 1981 \$7,361.67, police options \$85.10 additional. Also has 1980's left on lot - not used - priced \$6,538.00 plus \$82.70 for police package. Mr. Juba stated that since January 1, 1980 we have spent somewhere between \$500-700 in repairs with something like \$1,500.00 for repairs in the budget. The Mayor suggested as to getting funds from emergency appropriation, we get opinion from Borough Attorney and Borough Auditor that it constitutes an emergency. Mr. Juba stated he has a letter from Chief Asbury, Re; Appointment of Special Police - August 27, 1980

- 1. Thomas Stratton
- 2. Thomas Grube.

Mr. Juba stated Island Heights will be losing one Special Police, and the Chief believes the two would be a necessary part of the Police Department in order to have complete coverage for our town. Vacations are coming up and shifts cannot be covered adequately.



August 27, 1980

Mr. Bloom questioned Mr. Juba where do we stand on NJ State law on Special Police officers, can we use them? Mr. Juba stated "Yes". He doesn't believe its a law at the present time, but, a Court decision by a Judge pertaining to one town in State of New Jersey, as of yet, it has not been enacted as lw.

Motion to appoint Thomas C. Stratton and Thomas E. Grube as Special Police, temporary appointment, subject to being proper under law regarding temps. and subject to there being funds under Police Department, made by Mr. Juba and seconded by Mrs. Martin. Roll Call: Asbury Abstained, 6 AYES; M.C.

PUBLIC WORKS DEPARTMENT: Mr. Tavares reported he doesn't have a report from the Water and Sewer Department, at this time, and Street Department, but this month did conduct an inspection of our gas pumps and tank at Borough Garage and found that water table in each tank had a dangerous high level. Had this condition continued and water was pumped into our Borough vehicles it would have costs the borough hundreds of dollars plus many lost man hours, for repairs. I'm glad to report that the situation has be iradicated. 40-50 gallons of water and sludge have been pumped out. It's obvious this preventive maintenance hasn't been done in many years. I'm also glad to report that the meter at the gas pump has been repaired at the cost of \$60.00; a gas lock has been instituted by me and an accurate account of gas usage is being kept. A new lock has been put on the gas pump and one person responsible for the key.

BUILDINGS AND GROUNDS: Mr. Bloom reported we are still getting considerable amount of complaints in the garbage pick-up and disposal. Last week on garbage day I had nine (9) calls. They varied from complaints that garbagemen took cans in truck and took it away to they empties two out of three cans and left the other full. One of the primary problems has been garbagemen spilling half the garbage in the street and the other half in truck; they don't sop and pick it up. Mr. Bloom would like the Council to call to Mr. Strubel's attention, we do have a Borough Ordinance 68-1, Section M. Mr. Bloom feels they should carry a snow shovel in back of the truck and clean it up.

Mr. Bloom reported he wrote to the John Wannamaker stores in Philadelphia in reference to this Building (Boro Hall) to see if they could assist us in the form of a donation. Their reply from Mr. Harrison, Vice Chairman, that the Wannamaker store has been sold, however, there is an estate known as the Rodman Wannamaker estate, which is involved in exactly what we're looking for. They give grants for kids to go to college, scholarships and assist many needy programs. He said they might be interested in this since it once belonged to Wannamaker and part of Wannamaker history, ans asked me to reply to him. I had one problem when I approached the Borough Clerk, I could not get a piece of Borough stationery to answer this letter and he would appreciate this ban being lifted as soon as possible.

Mayor Kushner stated if there is a reply to them, it should come from the executive of the Boro. Mayor stated he never had any correspondence coming in or going from the Wannamaker estate or any other estate. The Mayor feels at least copies shoul have been sent to the Executive of the Borough to either confirm or respond or take whatever action is necessary.

Mr. Bloom stated this was strictly his idea, took it on his own initiative to do something for the Borough and would like to complete the project he started.

Mayor Kushner commented on the garbage collection in reference to Mr. Bloom's statement, in his committee report, on having to put it out early. The Mayor said we will look into it to see if the hours can be lightened in the A.M. In reference to

August 27, 1980

them spilling the garbage, they aren't Borough Employees, so they wouldn't come under that Ordinance, but he believes they should be responsible for picking up the garbage. The question is, is that a provision in the contract or in violation of some other Ordinance?

BEACHES & RECREATION: Mrs. Martin stated we're coming to the end of the Recreation Program in Island Heights. This past Sunday they had a Field Day, lovely turnout and nice weather.

CORRESPONDENCE:

1. Edward Angster RE: Building Inspection Report - Borough Hall. Copy to be turned over to Building Inspector Al Gabriel for a report by him.
2. Jersey Shore Kickers Boys Soccer Team RE: Request Use of Soccer Field - Lake Avenue.
3. Bruce F. Banabruat, Hawks Soccer Team RE: Request Use of Soccer Field, Lake Avenue. The Assistant Manager for Jersey Shore Kickers said the Hawks have twelve (12) other possible fields to use, while the Kickers don't. Permission Jersey Shore Kickers use of Post Office field for Practice and Sunday and to work out with Hawks schedule and report back at September 15, meeting. Motion by Mr. Yetman and seconded by Mrs. Asbury. ALL AYES. MC.
4. Letter to James N. Citta, Board of Adjustment Attorney from Mayor Kushner, RE: Island Heights Board of Adjustment - 1. Fee Professional Service 2. Recording equipment condition 3. Court stenographer not authorized. Copy of letter to be sent to Mr. Gorby with cover letter.
5. Resignation - R. Morrison from Board of Adjustment. Resignation accepted with regret.
6. Resignation - Warren Barney - Recreation Commission, Chairman. Resignation accepted and thanked Mr. Barney for serving up to this time.
7. Letter from Ocean Board Chosen Freeholders RE: Resolution - Extending General Revenue Sharing Program for three (3) more years. Mayor stated we are in favor of Revenue Sharing.
8. Chief Asbury RE: Collection of Garbage - Resident Complaint.
9. VFW - Ocean County Council - Myron Snody, Chairman RE: 1981 Loyalty Day Parade. Is Island Heights interested in hosting parade \$3,500.00 to cover expense. TABLED.
10. Mrs. Rose M. James RE: Report of Water Break in Line - Water Shut-off.
11. NJ State League of Municipalities RE: Conference on "Innovative Energy Saving Techniques for NJ Institutional Buildings.
12. Island Heights 1st Aid Squad RE: Request lift ban on water usage on Sunday, August 31 between 9:00 a.m. - 3:00 p.m. No objections from Council - Motion made by Mr. Juba seconded by Mr. Yetman Six Ayes; Asbury Abstain. MC.
13. Island Heights Jaycee-ettes RE: Use of South Hall October 25, 1980, 1:00 - 3:00 p.m., Pumpkin Decorating Contest. Permission Granted, motion made by Mrs. Asbury and seconded by Mr. Tavares. All Ayes MC.
14. Susan Fioretti, I.H. Jaycee-ettes RE: Use Borough Hall for their monthly meetings. September permission granted. Motion made by Mrs. Martin and seconded by Mr. Yetman. All Ayes. MC.
15. DEP - Licensed Operator.
16. Mrs. Martin read letter from little child received by her.
17. Arnold Taranto, Former Licensed Operator RE: Water and Sewer Plant Operator. Mr. Bloom stated he talked to Wes and has someone who is interested. Mr. Bloom also said to seek assistance from State. Mayor replied they'll say stick to the procedure. Mr. Juba asked that Mr. Taranto come to Workshop Meeting. Motion made by Mr. Juba and seconded by Mr. Tavares, subject to money being available, attempt to hire full-time experienced water treatment man. Six Ayes. Yetman Abstain, MC.

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PAYMENT OF BILLS:

First National Bank of Toms River	\$16,244.97
First National Bank of Toms River	6,933.75
Borough of Island Heights Payroll Acct.	11,360.29
Island Heights School	28,045.00
Central Regional High School	28,300.00
Central Regional High School-Debt Service	2,816.49
David J. Anderson	10.00
Asbury Park Press	22.00
Beachwood Paint Supply	80.24
Rosemarie B. Burke	56.93
Charney's of Toms River	63.25
Community Surgical Supply	21.84
The Contractors Place	7.35
Warren H. Cottrell, Inc.	60.20
Custom Tire Associates	226.92
Eagle Home Center	33.18
Foodtown	60.12
Gilford Graphics	110.90
Gould Publications	33.15
Island Heights Post Office	15.00
Law Enforcement News	14.00
3M Business Products	254.65
NJ State League of Municipalities	4.00
Norwood Distributors	30.44
County of Ocean	138.00
Rapid Print	45.00
Red the Uniform Tailor	9.00
Peter A. Rotolo	1.15
Shur-Heat Oil Co.	823.05
Siperstein's of Toms River	5.98
Skip's Florist	31.00
Al Strubel	2,800.00
Sunoco	230.20
Richard Swetits	159.50
Times Observer	136.01
NJ Bell	392.67
JCP&L Co.	1,911.10
NJ Natural Gas Co.	111.40
Lois Schoeck	200.00
	<u>\$101,798.73</u>

LOCAL PUBLIC ASSISTANCE:

Irene Kristofs	100.00
	<u>\$100.00</u>

WATER & SEWER ACCOUNT:

Borough of Island Heights Payroll	\$5,003.19
First National Bank of Toms River	5,085.00
First National Bank of Toms River	8,738.00
Sheldrick Electric	274.35
Arnold G. Taranto	400.00
Custom Tire Associates	47.10
Toms River Plumbing Supply	63.00
R&R Pools & Supply	47.95
AC Schultes & Sons	925.00
	<u>\$20,583.59</u>

Mr. Juba stated \$230.20 Sunoco was paid for Police car repairs. Motion made to approve bills as listed, by Mrs. Asbury, seconded by Mr. Juba. Five (5) Ayes, Asbury Abstain on all police bills and "Yes" on all others; Mr. Bloom "Abstained on all bills.

August 27, 1980

ORDINANCE #80-5 Repeal & Abolish Environmental Commission.

PUBLIC HEARING:

A Lady stated what is under the code and she read it in full. She said the major purpose was to give information in the town. She went on to say she has a list of qualified people willing to serve on the Commission. The Mayor asked her to give him the list of names which she did. Mr. Juba suggested instead of calling it Environmental Commission call it Environmental Committee, not a Commission. Mr. Bloom stated at the Voters & Taxpayers Meeting 7/1/80, it was stated each member was contacted. Members say they were not approached. Motion made by Mrs. Martin, seconded by Mrs. Asbury that the Environmental Commission, remain, but, without funding. All Ayes. MC.

ORDINANCE #80-5

AN ORDINANCE REPEALING CHAPTER 14,  
"ENVIRONMENTAL COMMISSION" AND  
ABOLISHING SAID COMMISSION..

BE IT ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN IN THE STATE OF NEW JERSEY, as follows:

- I. Chapter 14, et seq "Environmental Commission" is hereby repealed and the Commission, established pursuant to N.J.S.A. 40:56A-1, et seq. is hereby abolished in the Borough of Island Heights.
- II. This Ordinance shall take effect immediately upon due passage and publication according to law.

\*\*Ordinance #80-5, was not abolished, will remain, but, without funding.

ORDINANCE #80-8 An Ordinance Amending Chapter 35, "Recreation Commissioners, Board of" to conform to N.J.S.A. 40:61-17 by amending sections 35-2 "Membership" and 35-3 "Terms of Office".

PUBLIC HEARING: There being no comments from the public, motion was made to approve amendment to Ordinance by Mrs. Martin, and seconded by Mr. Juba. ALL AYES. M.C. The Clerk was ordered to publish and post according to law.

ORDINANCE #80-8

AN ORDINANCE AMENDING CHAPTER 35 "  
"RECREATION COMMISSIONERS, BOARD OF"  
TO CONFORM TO N.J.S.A. 40:61-17 BY  
AMENDING SECTIONS 35-2 "MEMBERSHIP"  
and 35-3 "TERMS OF OFFICE".

BE IT ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN IN THE STATE OF NEW JERSEY, as follows:

- I. Chapter 35, and more particularly Section 35-2 "Membership" is hereby amended and supplemented as follows:

"S35-2. MEMBERSHIP.

The number of members of the said Board shall be three (3). All members of said Board shall be citizens and residents of this municipality."

August 27, 1980

- II. Chapter 35, and more particularly Section 35-3 "Term of Office" is hereby amended and supplemented as follows:

S35-3 TERM OF OFFICE.

The Commissioners first appointed shall hold office for one (1), two (2), and three (3) years respectively. Thereafter, all appointments to membership of said Board shall be three (3) years. Vacancies shall be filled for the unexpired term only."

- III. This Ordinance shall take effect immediately upon due passage and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE ORDINANCE PUBLISHED HERewith WAS INTRODUCED AT A REGULAR MEETING OF THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, HELD ON JULY 23, 1980, AND PASSED ON FIRST READING. FINAL PASSAGE AFTER PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID GOVERNING BODY HELD ON AUGUST 27, 1980.

ORDINANCE #80-9 An Ordinance Amending Chapter 123, "Zoning" by amending Section 123-16 "Board of Adjustment" and more particularly Section 123-16 A(4) so as to conform to N.J.S.A. 55D-71.

PUBLIC HEARING: There being no comments from the public, motion was made to adopt Ordinance #80-9 by Mrs. Asbury and seconded by Mr. Yetman. ALL AYES. MC. The Clerk was ordered to publish and post according to law.

ORDINANCE #80-9

AN ORDINANCE AMENDING CHAPTER 123  
"ZONING" BY AMENDING SECTION 123-16  
"BOARD OF ADJUSTMENT", AND MORE  
PARTICULARLY SECTION 123-16A(4) SO  
AS TO CONFORM TO N.J.S.A. 55D-71.

BE IT ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:

- I. Chapter 123, and more particularly Section 123-16A(4) "Board of Adjustment", is hereby amended and supplemented as follows:

S123-16 BOARD OF ADJUSTMENT

A(4) OFFICERS AND ORGANIZATION

The Board shall yearly organize and elect a Chairperson and Vice Chairperson and employ a Secretary who may or may not be a member of the Board of Adjustment or a municipal employee. It may employ or contract for and fix the compensation of legal counsel, other than the Municipal Attorney, and experts and other staff and services as it may deem necessary, not exceeding exclusive of gifts or grants, the amount appropriated by the governing body for its use."

- II. This Ordinance shall take effect immediately upon due passage and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE ORDINANCE PUBLISHED HERewith WAS INTRODUCED AT A REGULAR MEETING OF THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, HELD ON JULY 23, 1980, AND PASSED ON FIRST READING. FINAL PASSAGE AFTER PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID GOVERNING BODY HELD ON AUGUST 27, 1980.

AUGUST 27, 1980

EXTENSION OF RIVER CITY PLAYERS CONTRACT FOR AUGUST 29, 30 and September 6 & 7, 1980. There was a discussion of the 25% of sales. Mr. Juba stated it's good to the Borough, go with the 25%. Mr. Bloom agreed with Mr. Juba that it was good for the Borough; give them this opportunity. Mrs. Martin said to go see it, it's worth it.

Mr. Juba made a motion to approve the River City Players contract as written with 25% net, seconded by Mr. Bloom. Mr. Juba, Mrs. Martin, Mr. Tavares and Yetman "YES"; Mr. Kushner "NO"; Mrs. Asbury and Mr. Bloom "ABSTAINED."

The following Resolution to Renew Bond Anticipation Note \$175,500.00 was introduced. Motion to adopt Resolution made by Mrs. Asbury, seconded by Mr. Juba. ALL AYES. MC. The Clerk was ordered to post, publish and notify proper institutions.

#### RESOLUTION

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

SECTION 1. Pursuant to the provisions of Title 40A of the Revised Statutes of New Jersey and particularly Chapter 2 of said Title, and any other laws applicable thereto, a Promissory Note in the principal amount of \$175,500.00 is hereby authorized to be issued in anticipation of the issuance of bonds of the Borough to be issued pursuant to an ordinance entitled:

"ORDINANCE NO. 78-7, AN ORDINANCE AUTHORIZING IMPROVEMENTS OF STREETS, ROADS, BEACHES, DOCKS, BULKHEADS, PARKING LOTS, STRUCTURES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, APPROPRIATING \$190,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF BONDS OR NOTES TO FINANCE THE COST THEREOF."

SECTION 2. The following matters in connection with said Bond Anticipation Note are hereby determined:

Title and Amount	Bond Anticipation Note \$175,500.00
Number and Denomination	No. in the amount of \$175,500.00
Date	September 1, 1980
Maturity	September 1, 1981
Interest Rate	7.3%
Place of Payment	The First National Bank of Toms River, New Jersey
Form	As determined by this Resolution

SECTION 3. Said Promissory Note No. is hereby awarded to The First National Bank of Toms River, NJ at a price of par and accrued interest, if any, and the Borough Treasurer is hereby authorized and directed to deliver said note to said purchaser upon receipt of payment of the purchase price, plus accrued interest from the date of the note to the date of the delivery thereof and payment therefor.

SECTION 4. The full faith and credit of the Borough of Island Heights in the County of Ocean are hereby pledged for payment of principals of and interest on said bond Anticipation Note and said note be a general obligation of the Borough payable as to principal and interest from ad valorem taxes which may be levied upon all the taxable property within the said Borough without limitation as to rate or amount.

AUGUST 18, 1980

## TOPICS OF DISCUSSION:

1. West End Docking - Mrs. Asbury said two (2) pilings need to be replaced. She questioned whether to put it back; see if we have materials; find out cost and what is the best procedure.
2. 1979 Audit - Mrs. Asbury to check with Mr. Gorby about getting our 1979 Audit Report.
3. Street Lighting - Mercury Vapor Lamp. Check with JCP&L for annual charge of lamps in the area. Keep for January and new budget.
4. Mrs. Asbury questioned vacation pay paid to Jacqueline Bodine of 10 days. Turn over to Gorby.
5. Extending Contract River City Players. Mr. Juba stated there was overwhelming response to Godspell performance and a positive asset to have them; beneficial to have it extended. Request made by Mr. Juba to extend and possibly renew a new contract. Mr. Bloom stated the past negative feeling, but felt with the response it would be good to extend. The Mayor agreed it is an asset and they did a good job. The question is issuance of new contract not renew. Negotiate new contract. River City Players would like to continue, but can't keep on with the present percentage rate; future shows to be negotiated. River City Players will submit new contract before August 27, 1980.
6. Discuss and set date Police Contract Negotiations. Mr. Juba stated terms and agreement in Borough Clerk's Office. Police request negotiations to continue; date set for in February?
7. Mr. Wood - Re Vacant Building - Holly House, Bath House, Rec. House. Mr. Wood talked about the policy we have on Holly House. What are the plans the Mayor and Council have on the insurance. Standard Policy excludes them, but, can be covered.

OLD BUSINESS:

1. Mrs. Olive Burke Re; Request Use of Boro Complex Kitchen. Letter turned over to Building Inspector and to check the use of the Building.
2. Mrs. Kier - Dog Bite Incident, stated the Chief of Police explained what happened.

The

The Executive Meeting was adjourned upon MMS&C, by Councilwoman Martin and Councilman Yetman.

LINDA L. RICHERT, Borough Clerk

AUGUST 27, 1980  
COUNCIL MEETING

Meeting called to order by MAYOR HOWARD W. KUSHNER, at 7:30 P.M., in the Main Hall of the Borough Complex.

Mayor Kushner read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (section 10:4-10).

Pledge to flag lead by Regina Macomb and moment of silence for those who have died for the cause of this country.

## ROLL CALL:

PRESENT: Lisa Asbury, Joseph Bloom, Ronald Juba, Marilyn Martin, Joseph Tavares, Richard Yetman, Mayor Kushner.



July 30, 1980

about a bulletin for anyone able to identify the dog call Island Heights Police Department Chief Asbury. The lady said she called gave the description and name of the people and location. She saw the people and asked if it was there dog who was involved with the biting. The other lady said "No one has been in touch with me. I too called the Police Department and said it might be my dog."

The lady wants to know why it took the Police Department so long to find out. The Mayor said he will look into it.

The Special Meeting was adjourned at 8:40 P.M.

LINDA L. RICHERT,  
Borough Clerk

EXECUTIVE MEETING  
AUGUST 18, 1980

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

Mayor Kushner read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (section 10:4-10).

The Mayor lead the Pledge of Allegiance and moment of Silent Prayer.

APPROVAL OF BILLS: All bills received were ok'd to be paid at Regular Council Meeting. Check into those vouchers with the initials J.B. for approval; give copies to Mr. Bloom.

TOPICS OF DISCUSSION:

1. Letter of Permission - Operation Restore. Asked to proceed with various items listed on correspondence.

CORRESPONDENCE:

1. Maintenance Agreement between Burt Mayer. Mr. Juba questioned if there was money in the budget to cover this. Cost can be broken down between the three departments. He's 15½ and can't work over certain hours. Can be independent contractor, not employee. All agree with agreement.

2. Letter from Mr. Arthur Zurlo, Pres. I.H. Camp Meeting Association. Mr. Zurlo was present and requested in reference to his letter for permission to erect redwood sign and the bluff meeting ground to be fixed. The Mayor questioned the purpose for the sign. Check into sign and get opinion of Attorney of the legality of sign.

At this point Mr. Wood gave abrief background and money cost for the above. The Mayor stated to sit down with Borough Engineer and talk with Mr. Wood.

3. Letter from Ormond Simpson Re; Use of Gazebo Art Display. Mr. Juba stated this was a good idea. The Mayor suggested to make a profit from this. Mr. Simpson advised to come to Regular Council meeting and explain to Council.

4. Letter from O.C. Election Board Re; Recommend Polling Place be chaged from First Aid Building to Island Heights Fire Company. The Mayor and Council request that the Fire House be used for polling. Mr. Gabriel, of the Fire Company, to bring it before the membership of the Fire Company.



SPECIAL MEETING  
JULY 30, 1980

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

Mayor Kushner read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (section 10:4-10).

The Mayor lead the Pledge to the Flag and a moment of silent prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Joseph Bloom, Ronald Juba, Marilyn Martin, Joseph Tavares, Richard Yetman, Mayor Kushner.

AGENDA:

1. Proposed Contract - River City Players RE: Use of the South Hall. Copy of Contract on file.

Comments from Council:

Mrs. Martin questioned the legality of it.

Mr. Juba stated there were areas to be negotiated, what the percentage will be, performance dates, dates River City needs South Hall.

Mrs. Asbury questioned if they will take care of the clean-up of the building after performances.

Mr. Bloom stated we need to know the load capacity of South Hall, players to play, tickets, etc.

At this time, discussion between the Council on various sections of the Contract and a spokesman from the Audience was conducted, at length, to answer questions arising after discussion of the proposed contract.

Mayor Kushner stated the contract to be done by Borough Attorney according to what was discussed, copy will be given to River City Players to review and given back for Council approval. There were no objections from the Council; approval after correct copy of contract is received.

2. APPOINTMENT - CETA PERSONNEL - JOHN STILLWELL. Borough will lose services of Stillwell from CETA as of August 18, 1980. Mr. Juba stated he has been an asset to the Police force, we found we do have money in the budget to pick up Stillwell; he's fully trained and equipped. CETA must be notified within next few days or he is terminated. If he goes, we don't have enough personnel to cover the town properly.

Motion made by Mr. Juba to appoint John Stillwell as Island Heights Police Officer.

3. INTERVIEW APPLICANT FOR MAINTENANCE POSITION - (Person not present) The Mayor and Council questioned Harry Downs, in the audience, from the Garage about the above. Mr. Downs answered the various questions asked by the Mayor and Council present. The Mayor also questioned Mr. Downs about the bill for Unique car wash and asked what it was used for. Mr. Downs said it was for car washing and trucks.

4. PERSONNEL MATTER - Lifeguards carried from prior meeting - CLOSED SESSION.

PRIVILEGE OF FLOOR:

KAREN KIER commented about the Island Heights Police Department and would like to go on record. She stated about a news item announced on WOBN

EXECUTIVE MEETING  
SEPTEMBER 15, 1980

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

Mayor Kushner read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10).

The Mayor led the Pledge of Allegiance and moment of Silent Prayer.

ROLL CALL:

PRESENT: Lisa Asbury, Joseph Bloom, Ronald Juba, Joseph Tavares, Richard Yetman, Mayor Kushner.

ABSENT: Marilyn Martin

CORRESPONDENCE:

1. Letter from Chief of Police RE: Letter of Appreciation Thanking Patrolmen Stillwell, Wexler & Sidley for volunteering their services to be on hand at the Council Meeting and Hearing on August 27, 1980.
2. Memorandum from MaryAnn Rosie, Coordinator, Cooperative Purchasing, State of New Jersey RE: Law Enforcement Motor Vehicle - stating: Please be advised that there is no contract for Law Enforcement Motor Vehicles for your use at the present time. However, bids will be issued for Law Enforcement Vehicles (full size & compact) for the political subdivisions in the near future. MR. JUBA stated we have something contradictory to this. There is a purchasing agent up North for State Contract. MAYOR stated we're going to check that out tomorrow.
3. General Code Publishers RE: New contract with increase in printing fees. Turned over to Borough Attorney and then pass Resolution to execute contract.

AT THIS POINT, MARILYN MARTIN WAS NOTED PRESENT.

OUTDOOR STREET LIGHTING - Methodist Church. MR. TAVARES stated he spoke with JCP&L on two light on the Corner of Ocean and Simpson. They are the only two special lights in the Borough, which we pay \$19.43 a month. In questioning Mr. Stiers, whom Mr. Tavares spoke to, said on May 26, 1965 lights charged to church were to be charged to Borough. Mr. Stiers said if the lights are facing the street, the Borough pays for them, if facing the church, the church pays for them. MR. TAVARES wonders why we have special lighting there and paying this money each month. We've been paying this since 1965. The MAYOR questioned that in 1965 someone from the Borough had it changed over. MR. TAVARES stated "Yes" and the letter from the Borough is signed by Mr. Tompkins and Corey was Mayor at that time. MR. BLOOM asked Mr. Tavares is there any estimate of what a normal street light costs us per month. MR. TAVARES said all other street lights are paid on one bill; this light is beyond normal street lighting.. MR. YETMAN questioned if it is on a telephone pole. MR. TAVARES stated "Yes". MRS. ASBURY stated it faces the church. MR. YETMAN stated why don't they be put in with regular street light, why pay separate. MR. JUBA stated if it's not needed for any specific reason, have them converted to regular street lighting. MR. BLOOM asked if anyone contacted the church to see if there was any reason for it, like vandalism at the church or specific reason why they were installed.

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MR. TAVARES also stated while speaking with JCP&L, there is need for two (2) lights at the Water Building. Price of lighting approximately \$79.80 per year each light.

MR. TAVARES stated on July 23, he received note from Mr. McKelvey from Island Heights Fire Company stating he would like to see mercury vapor bulb and protective covering to replace standard lightbulb that now exists, because of vandalism and the fire boat is located at this dock. MR. TAVARES stated at the last Board of Adjustment meeting they had a power failure and feels a battery operated light is needed. Two quotes from Roberts Electric \$150.00; Goodfriend Electric \$64.00, 1-3 hours operate and recharge themselves.

CORRESPONDENCE CONTINUED:

4. Borough Attorney RE: Board of Adjustment Funds. The attorney suggested auditor to see if there would be sufficient funds to transfer \$3,000 November 1st. Ordered to be turned over to Borough Auditor.
5. Aerobic Dancing - Diana Morgan explained the program and requested rental of South Hall. MAYOR stated one problem would be heating of building. Discussion of possible ways to maintain heat and use of Hall.
6. Tee-Pee Enterprises RE: Water Service to "The Springs". A gentleman representing the above asked if the Mayor and Council had any plans on the Water Service. That a verbal agreement servicing that development with water was made between Mayor Saladino and Eric Shaw, original developer. The man explained the situation and discussion and questions were asked and answered at length between the Mayor and Council and the gentlemen.
7. Jacqueline Sheehan - Request Rental Theatre - Nov. 7 & 14 for presentation of film. Check into it for Regular Meeting.
8. Donna Wilson, Cathy Wetzel, Bonnie Carney-Gymnastics RE: Use of Borough Hall. Put on Regular Meeting with other Rental requests.
9. Martha McGraw, Operation Restore. Requests permission to continue project; permission requested to improve building on their own, through funds raised. The Mayor stated we're waiting for a report from Mr. Gabriel; wait until report is submitted and take it from there. The Mayor stated he and the Council knows and feels you've (Operation Restore) done a lot of work and good job raising money to do fixing up. Mr. Tavares stated that the Mayor and Council should give this group much encouragement as possible, they are a hard working group. Discussion continued on various aspects of the group. The final decision of Council was to wait for Building Inspector's Report.
10. Mary Marshall of American Concept Theatre (ACT) RE: Proposal to the Island Heights Borough Council concerning the initiation of a public theatre program in the community. Mary Marshall and Richard Schiff were present and gave lengthy talk on the group, purpose, etc., to the Council and public present.

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11. Rev. Lawrence Moore - 1st Methodist Church RE: Concert by Ron Bersworth-Camp Meeting Ground. Rev. Moore asked to have grounds checked to make sure they're in good shape for concert.

APPROVAL OF VOUCHERS PRESENTED: Toms River Plumbing, Eagle Home Center, Shur-Heat Oil, Glen Rock Lumber, Contractor's Place and State Chemical Manufacturing with initials J.B. were questioned. MR. BLOOM stated that's his initials, but he didn't initial them and it's not his handwriting. MR. BLOOM suggested to verify everything has been delivered rather than hold up vendors of their money. MAYOR stated that's what was done last time and came back with the initials on it, that's the problem. Mayor's recollection that there were no initials on left hand side. The Mayor wants to know who's initials they are; we'll look into it.

All vouchers checked and computed for payment were presented for approval to be presented for final approval on September 24, 1980, Regular Council Meeting.

MR. JUBA stated it's costing us a lot of money in repair of police cars; it will be over a \$1,000.00 soon. The cars are just shot; three (3) years of abuse, three shifts a day and driving. One was towed tonight to Downs Fords, which was the engine was shot. MR. JUBA stated we should get for a new car. MR. BLOOM questioned how did we get up to \$600.00, what was wrong with the car. MR. JUBA said almost everything is good. The big amount this time was for tires.

OLD BUSINESS:

1. Ocean County Solid Waste Advisory Council RE: Meeting Sept. 22, 1980, 7:30 P.M. inviting someone to attend. Call and advise them we cannot attend.
2. Department Community Affairs RE: "CAP" questionnaire to be filled.
3. Department Community Affairs RE: New law regarding Rooming and Boarding Houses. Copy to Mr. Gabriel and Board of Health.
4. 3M Business Products RE: Copy Machine Contract. What do we do about it. MR. BLOOM asked when is the one we have paid off or is it never paid off. MRS. ASBURY stated its a rental, no option to buy. The MAYOR suggested we look for bids on bond copiers.
5. Broome-Hourigan Insurance-Mr. Wood RE: Scuba Team Coverage. The Team is covered under policy; we paid first half of that premium and \$17.00 balance due, voucher enclosed and ordered to be included with the vouchers for payment 9/24/80.
6. Broome-Hourigan Insurance RE: Miscellaneous Articles Floater Chart. Since the policies were written, the Borough has purchased jack hammer, weed wacker, trash pump and possibly other equipment and should add them to schedule of policy. MR. TAVARES to check out what equipment the Borough has.
7. River City Players. The Mayor stated from the Borough Clerk, that on August 29 & 30, no money was turned over. The money was brought into Clerk's Office and counted. The person from River City Players was told not to leave any money with Clerk. The Clerk turned over money. September 5 & 6 no money was brought in at all. MR. JUBA stated he got a call from River City Players and she said she brought the ticket receipts and information needed plus copy of contract which had to be signed. She indicated that they didn't make any money on those performances. Discussion continued on the incident with Clerk stating what happened on that incident.

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MR. BLOOM stated he has one more thing for Old Business, pertaining to August 27, 1980 meeting. He stated under the Open Public Meetings law of State of New Jersey, Page 5, refers to the fact that all voting must be done in public; page 13 to close a meeting it must be done by Resolution by entire Council; minutes must be kept of all discussion whether closed or open and general public must know exactly when those minutes will be made available to them; page 18 \$100.00 fine to each member of Council involved in doing anything contrary to this act. I bring this to your attention, first to protect myself as member of Council, as mentioned at later part of page 18, that once you undercover this, you should bring it out to the attention of the Council and due to the fact that three (3) different violations of this law, I believe were violated that night, I would like to make a motion that this Council reverse the decision on the personnel matter we discussed that evening, on the grounds that we violated the Sunshine Act. MRS. ASBURY asked what did we violate? MR. BLOOM said, I just read it off to you, Page 5 - all voting must be done in public. To close a meeting it requires a resolution from the Council, page 13. The MAYOR stated what meetings did we have to close, it was an open meeting. We came back and recorded the verdict. MR. BLOOM stated, but we didn't vote in public, as requested by myself and I believe one other Councilman, I believe it was Mr. Yetman. MAYOR stated he notified the public as to who voted how. MR BLOOM stated, but we didn't vote in public. MAYOR said we didn't have to vote, I notified the public as to what the vote was.

MR. BLOOM stated, last but not least, no minutes were kept of our discussion in the other room. There was no tape recorder and the Borough Clerk did not accompany us in the other room and no one took notes. As I say, there are three irregularities. MAYOR asked what do you want to do about it? MR. BLOOM stated I want to make a motion, the Council reverse its decision on the ground we ourselves, violated this Act, which I was unaware of at the time, I'm sure others were. MAYOR stated #1, we can't take any action, because this is a Workshop Meeting; #2, I don't think its required. I don't think there was a violation. MR. BLOOM stated, last but not least, there is a \$100.00 fine for each one of us, if what I have uncovered is correct, we stand to be fined \$100.00 if this thing goes to court. MR. BLOOM would like the opinion of the Borough Attorney. MAYOR said give it to me in writing, and I will send it to the Borough Attorney. MR. BLOOM asked can I get Borough stationery to do it. MAYOR stated no, get a piece of paper with what your claiming. MR. BLOOM stated can we bring my motion up at the next meeting? Can it be placed on the Agenda and can we request an answer prior to the meeting from the Borough Attorney. You'll have a written request from me tomorrow morning. MR. BLOOM stated most important, I want the record to show I brought it out soon as I uncovered it, and I want to be protected under the law. MR. YETMAN said if there is any violation, I will second the motion to return the decision. If there is a violation, the decision should be overturned. MR. BLOOM stated he'd like one thing clarified. I myself asked to vote in public that night and I think it was also Mr. Yetman who also asked to vote in public and I'm not sure. Was it you Richard or somebody else? MR. YETMAN replied it was him. MR. JUBA stated out of all the prior meetings, we had before Council, we had hearings, closed personnel matters where we voted as a closed body and never a mention before about violations of any kind and I can't say how it could possibly be a violation. MAYOR stated it can't be, because it was originally a closed meeting and only he waived his right to an open hearing, but didn't waive our right to deliberate. MR. BLOOM stated the way this reads, we have to vote to close it. It cannot be automatic closing of meeting; has to be voted by majority up here. I will say this, prior to this particular situation, there were two closed meetings that we never voted on either and I'd like to point that out while the tape is running also to protect myself.

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We never resolved to close it, not to my knowledge, I didn't vote on it. In any event, that is what I found, brought it to your attention, thought it was important, I'll bring it up again Wednesday and the motion will be brought forth on the floor subject to a hearing or opinion of Borough Attorney.

MAYOR stated I have a letter from Mease, Gorby & Russo, stating they've completed the Audit for 1979, and wants us to approve Resolution request for extension of filing audit. Resolution to be put on September 24, 1980 meeting.

MR. TAVARES made motion to adopt Resolution to hold closed meeting on September 24, personnel matter, seconded by Mrs. Asbury. ALL AYES.

MR. BLOOM stated the keys which were in my charge, I understand have been turned over to Mr. Tavares. I want it official that I am no longer responsible for them. Mr. Tavares stated he doesn't have them, but Mrs. Asbury stated she has them and Mr. Tavares said to put them back. MR. BLOOM asked to be absolved. MAYOR stated Mr. Bloom is absolved. MR. BLOOM asked how come you acted on Mr. Tavares' motion and not mine. MAYOR stated we just have to make a motion to close the meeting, didn't take no action, just to close a portion of the meeting.

#### ADJOURNMENT

There being no further business from the Council, the Workshop Meeting was adjourned upon MMS&C, by Councilwoman Martin and Councilman Yetman.

Respectfully submitted,

*Linda L. Richert*  
LINDA L. RICHERT,  
Borough Clerk

#### COUNCIL MEETING SEPTEMBER 24, 1980

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

Mayor Kushner read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (section 10:4-10).

The Mayor led the Pledge of Allegiance and moment of silence for those who have died in service of our country.

#### ROLL CALL:

PRESENT: Lisa Asbury, Joseph Tavares, Ronald Juba, Marilyn Martin, Richard Yetman, Joseph Bloom, Mayor Kushner. Borough Attorney George Gilmore was also noted Present.

September 24, 1980

Mayor Kushner stated on behalf of my mother, sister and myself, for all the consoling thoughts and help which members and citizens of the community have given us since the passing of my Dad and I'd just like to thank you. I would like also to thank Island Heights First Aid Squad, Bill Hoxworth, Elwood Stratton, Chief Asbury and Mrs. Asbury for their help - once again thank you.

REPORTS:

Treasurer's Report - Typographical correction - Water and Sewer s/w reads expended during August \$4,514.77, should read \$4,114.77. Also on last page of Water and Sewer - Total Appropriations reads expended during August \$21,174.15, should read \$20,794.15 and balance should read \$22,637.93.

Motion to accept Treasurer's Report for August made by Mr. Juba and seconded by Mrs. Asbury. Upon roll call all ayes. MC.

Treasurer's Investment Report - To recommend a comprehensive investment program which will provide the Borough of Island Heights with additional income on its deposited funds (idle funds in non-interest bearing accounts). Mr. Rotolo, on request of the Mayor, was asked to explain what idle funds were. Mr. Rotolo did explain, and also stated if the Borough was in this plan the past fourteen (14) months, it could have realized \$10,000.00, conservatively. Funds can be transferred by telephone.

The following Resolution authorizing the Treasurer to invest idle funds was introduced. Motion to adopt Resolution was made by Mrs. Asbury and seconded by Mr. Tavares. Upon roll call ALL AYES - MC. The Clerk was ordered to execute, file, publish and post. The Mayor stated we owe Mr. Rotolo a great debt. He has been so diligent over the past few months, looking for these things. I know that we spent number of hours sitting around thinking about what to do with funds, and I just think the citizens of this town should feel very confident with Mr. Rotolo as the Treasurer.

BE IT RESOLVED that the Treasurer, Peter A. Rotolo, is hereby designated Custodian of all funds of this municipality and is directed to deposit such funds in the following bank pending investment or reinvestment thereof:

First Jersey National Bank  
One Exchange Place  
Jersey City, NJ 07303

BE IT FURTHER RESOLVED that the Treasurer is authorized to invest the funds periodically PROVIDED, that he shall report such investments to the Mayor and Council of the Borough of Island Heights periodically in accordance with N.J.S.A. 40A:5-15.1 and such reports shall be noted in the minutes of a Regular Meeting of the Governing Body.

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

I HEREBY CERTIFY that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Island Heights at the meeting of September 24, 1980.

September 24, 1980

Municipal Court Report - January through August, 1980. Total received up to August \$12,677.00.

COMMITTEE REPORTS:

**PUBLIC WORKS:** Mr. Tavares reported for month of August the following:

Survey of all street signs, traffic and street markers have been made. Many are missing and broken, other need painting and lettering and plan to take care of these as soon as possible. Top priorities are fire hydrants. We are now in the process of repairing two (2), one at Camp grounds across from Yacht Club. There are many other jobs to be done, such as bicycle racks at different facilities, pave area by Post Office, which is now closed to parking, street cleaning, Westend dock resetting, broken curbing, sump pump station box Bay Avenue repaired (wires exposed). We are attempting to do these and institute preventive maintenance program. Progress is being made in our water plant. At this time, we are waiting for an Engineer from the State to check plans drawn up by our licensed operator and maintenance man to remedy many faults that now exists. Time cards were introduced to our public works employees and this will enable us to compensate and reward a man on his performance. Accomplished by the Public Works Department was the cleaning of sludge from the drying beds at the sewer plant. Took two days and requires it about once a year. We buried two water lines at water plant, dumped and cleaned tank. Replaced two pumps on River Avenue; survey of street signs and markers; replaced broken windows, replaced door at water plant, restore barrier and no parking sign at Post Office parking lot; made extension on concrete pipe and concrete apron to prevent any water from going into those tanks. Cleaned carpentry sign shop and repaired Lake Drive Road.

MAYOR KUSHNER stated River City Players gave four (4) performances under new contract and I understand from the Borough Clerk whatever amount they took in was no accounting given. They indicate the Borough is not entitled to any money. Mr. Juba spoke with Cindy and she assured him she'd either bring it to him or mail it.

CORRESPONDENCE:

1. Rosemary Rebecca Lodge RE: Request use of Borough Hall 10/25/80, Cake Sale. Motion to approve permission use of Building made by Mrs. Asbury and seconded by Mr. Juba. Voice Vote ALL AYES. MC.
2. Charles Nathanson & Associates RE: Grants and Aid available and assistance in receiving them through his firm. Recommend to Council that Mayor write a letter for Mr. Nathanson to attend Workshop Meeting.
3. Island Heights Volunteer Fire Co. RE: Request permission to use Borough's front end loader one weekend in October. Mr. Tavares to make arrangements.
4. Donald Lietz, 31 Westend Avenue RE: Hook-up into Island Heights water system. Mr. Tavares to check location.

At the Workshop Meeting there was a request made by developers of the Springs regarding putting in water line so the houses there could hook-up. 14 homes - 5 in Island Heights and nine in Dover Township. We want to get estimates on bringing the water line down, not hook-up, just bringing line down. Three (3) estimates received, each exceed \$4,500.00. They may have to be put out in bid. File with Borough Clerk and take up at next Workshop Meeting.



September 24, 1980

APPROVAL OF BILLS:General Current Account:

Borough of Island Heights Payroll	\$ 8,266.54
Al Strubel	2,800.00
Borough of Island Heights School	28,045.00
Mease Gorby & Russo	2,750.00
Broome-Hourigan, Inc.	17.00
Broome-Hourigan, Inc.	471.00
NJ Bell	79.54
JCP&L Co.	965.44
Linda Richert	14.71
Joseph Tavares	16.35
Nat'l Office Equipment	79.38
M Business Products Sales	63.00
The Contractors Place	48.83
Point Pleasant Glass	76.50
Custom Tire Associates	20.95
Margaret E. Kadlac	14.63
West Publishing Co.	29.50
Rapid Print	26.50
Hand's Camera	39.80
Red the Uniform Tailor	670.90
Gann Law Books	25.00
John J. Foti, Esq.	401.50
M.A. Bruder & Sons	19.77
Rosemarie Burke	45.00
Charney's of Toms River	92.08
Cozy Cove Marina	30.00
Shur-Heat Oil Inc.	1,402.26
Rosetto Bros.	600.00
Island Heights Sunoco	978.24
Eagle & Sons	85.01
Times Observer	4.99
	<u>\$48,179.36</u>

PUBLIC ASSISTANCE ACCOUNT:

Shop-Rite	22.00
Irene Kristofs	100.00
	<u>\$122.00</u>

WATER & SEWER ACCOUNT:

Mease, Gorby & Russo	2,750.00
Borough of Island Heights Payroll	4,309.36
NJ Bell	19.63
Rosetto Bros.	150.00
JR Henderson Labs	72.00
Ocean County Times Observer	148.68
General Current Account	590.56
Thomas Behrens	200.00
	<u>\$8,240.23</u>

Motion made to approve bills as listed by Mrs. Asbury and seconded by Mr. Yetman. Upon roll call, Mrs. Asbury, Mr. Juba, Mrs. Martin, Mr. Yetman, Mr. Bloom and Mayor Kushner voted "YES"; Mr. Tavares ABSTAINED-on two (2) bills and "YES" on all others.

The following resolution was introduced and passed upon MMS&C, by Councilmen Juba and Tavares. Upon roll call vote, ALL AYES. MC.

WHEREAS, the statutory filing date for the 1979/Annual Audit is May 31, 1980, and

WHEREAS, the Borough Auditor has requested an extension of filing date to September 15, 1980.

September 24, 1980

NOW, THEREFORE, BE IT RESOLVED that the request for extension be approved and that a certified copy of this resolution together with three signed copies of the formal request be filed forthwith with the Division of Local Government Services.

I HEREBY CERTIFY this to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights at the meeting held September 24, 1980.

The following resolution was introduced and passed upon MMS&C, by Councilmen Juba and Yetman. Upon roll call vote, ALL AYES. MC.

RESOLUTION

WHEREAS, there exists a need for the services of a waterplant operator and also for the services of a waterplant maintenance man for the treatment of the water plant, and for the supervision of the operation thereof. Also for the general repairs and restoration of the waterplant.

WHEREAS, Steven Frederiksen, of 202 Madison Avenue, Bayville, NJ has agreed to undertake such work at a cost of \$75.00 per week and additional \$7.50 per hour as needed, and

WHEREAS, funds are available for said purpose;

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

That Steven Frederiksen be authorized to proceed with said work as aforementioned.

This Resolution was duly passed at a Regular Meeting of the Mayor and Council of the Borough of Island Heights held on September 24, 1980.

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

RESOLUTION

The following resolution was introduced and passed upon MMS&C, by Councilwoman Asbury and Councilman Tavares. Upon roll call vote, ALL AYES, MC.

WHEREAS, there exists a need for a Licensed Water Plant Operator; and

WHEREAS, funds are available for this purpose and have been certified by the local finance officer; and

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

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

1. The Mayor and Council are hereby authorized to execute the agreement set forth below with Thomas Behrens, Bayville, NJ
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because licensed water operations are of such a qualitative nature as will not reasonably permit the drawing of specifications for same nor will ethical requirements permit competitive bidding. Furthermore, Thomas Behrens holds T-2 and W-1 licenses from the State of New Jersey.

September 24, 1980

3. A copy of this Resolution shall be published as required by law, in the "Times Observer."

WHEREAS, by Resolution duly adopted pursuant to the Local Public Contracts Law, the Mayor and Council of the Borough of Island Heights have authorized the employment of him as Licensed Water Plant Operator.

IT IS AGREED by and between the Borough and said Licensed Water Plant Operator as follows:

1. The Borough employs said Licensed Water Plant Operator to act for said municipality as its Licensed Water Plant Operator during the period from September 15, 1980, to serve at the pleasure of the Mayor and Council.
2. Said Licensed Water Plant Operator will render and perform all duties normally performed by a Licensed Water Plant Operator during the term of this agreement.
3. The Licensed Water Plant Operator will charge for the reasonable value of such services and the Borough will pay the normal prevalent fees charged for such professional service, the amount thereof being incapable of determination in advance.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the 24th day of September, 1980.

#### RESOLUTION

The following Resolution-Letter of Appreciation was passed upon MMS&C, by Councilwoman Asbury and Councilman Tavares. Voice Vote, ALL AYES. MC. The Mayor and Council thanks Mrs. Wilberscheid.

WHEREAS, Mrs. Catherine Wilberscheid has demonstrated the "Good Neighbor Policy" in its truest form by temporarily coming out of retirement to offer her services in the assist of the newly appointed Tax Collector/Treasurer in his duties and responsibilities; and

WHEREAS, Mrs. Wilberscheid has shown much dedication to this Community and the welfare of this Borough by passing on her expertise to the new Tax Collector/Treasurer and;

WHEREAS, the Governing Body gratefully recognizes Mrs. Wilberscheid's public spirit,

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

To commend Mrs. Catherine Wilberscheid publicly for extending a helping hand and a job well done.

I HEREBY CERTIFY that the foregoing Resolution was duly passed at a Regular Meeting of the Mayor and Council of the Borough of Island Heights held September 24, 1980.

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

#### RESOLUTION

The following Resolution-Letter of Appreciation was passed upon MMS&C, by Councilman Juba and Councilwoman Asbury. Voice Vote, ALL AYES. MC. The Mayor and Council thanks Mrs. Schmidt.

September 24, 1980

WHEREAS, Mrs. Edith Schmidt has demonstrated the "Good Neighbor Policy" in its truest sense by temporarily coming out of retirement to offer her services in the assist of the newly appointed Borough Clerk in her duties and responsibilities and with the making out of the payroll; and

WHEREAS, Mrs. Schmidt has shown much dedication to this Community and the welfare of this Borough by passing on her expertise to the Borough Clerk; and

WHEREAS, The Governing Body greatly recognizes Mrs. Schmidt's "Public Spirit".

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

To commend Mrs. Edith Schmidt publicly for extending a helping hand and on a job well done.

I do hereby certify that the foregoing Resolution was duly passed at a Regular Meeting of the Mayor and Council of the Borough of Island Heights held on September 24, 1980.

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

The following Resolution-Letter of Appreciation was passed upon MMS&C, by Councilwoman Martin and Councilman Yetman. Voice Vote. ALL AYES. MC. The Mayor and Council thanks Mr. Lewallen.

WHEREAS, Michael Lewallen, Owner of the Olde Corner Deli, has displayed a very commendable public spirit in the assist with the sale of Beach Badges and Recreation Badges during the Bathing Season; and

WHEREAS, such valuable service as a good citizen to take the time and effort away from his business for the good of the Borough is gratefully recognized,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTSM COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

That Michael Lewallen be publicly commended for his dilligence and public spirit

This Resolution was duly passed at a Regular Meeting of the Mayor and Council of the Borough of Island Heights, held on September 24, 1980.

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

The following Resolution was introduced and passed upon MMS&C, by Councilmen Juba and Tavares. Upon roll call, Councilmen Tavares, Juba, Councilwoman Martin, Councilmen Yetman and Bloom and Mayor Kushner voted "YES"; Councilwoman Asbury "ABSTAINED".

WHEREAS, Joanne Waring was recommended by Police Chief Asbury to be appointed a C.E.T.A. Police Dispatcher for the Island Heights Police Department; and

September 24, 1980

WHEREAS, the Governing Body of the Borough of Island Heights has agreed with his recommendation;

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

At the Council Meeting of September 24, 1980, Joanne Waring be appointed as a C.E.T.A. Police Dispatcher of the Borough of Island Heights. This appointment to become effective October 1, 1980.

IN WITNESS WHEREOF, I have hereunto set my hand and the official corporate seal of said Borough.

The following Resolution was introduced and passed upon MMS&C, by Councilmen Juba and Tavares. Upon roll call vote, Councilmen Tavares and Juba, Councilwoman Martin, Councilmen Yetman and Bloom and Mayor Kushner voted "YES"; Councilwoman Asbury "ABSTAINED". MC

WHEREAS, Margaret Ruth Walsh was recommended by Police Chief Frank Asbury to be appointed a C.E.T.A. Clerk Typist for the Island Heights Police Department; and

WHEREAS, the Governing Body of the Borough of Island Heights has agreed with his recommendation;

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

At a Council Meeting of September 24, 1980, Margaret Ruth Walsh be appointed as a C.E.T.A. Clerk Typist of the Borough of Island Heights. This appointment to become effective October 8, 1980.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of said Borough.

ACCEPTANCE OF 1979 ANNUAL AUDIT

Motion made to accept the 1979 Annual Audit prepared by our Auditor, George Gorby, by Councilwoman Asbury and Councilman Tavares. Upon roll call vote, ALL AYES. MC

The following Ordinance #80-10 was introduced on First Reading, with Public Hearing and final adoption on October 22, 1980. See Ordinance in full on following pages:

ORDINANCE #80-10

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROHIBITING OBSCENE CONDUCT, DISTRIBUTING OBSCENE MATERIAL, AND PROMOTING THE SAME; PROVIDING NOTICE OF OBSCENE MATERIAL OR ACTIONS; PROVIDING STANDARDS FOR EVIDENCE AND DEFENSES; AND PROVIDING PENALTIES FOR VIOLATION OF SUCH ORDINANCE, AND PROVIDING THE SAME TO BE INCORPORATED IN THE BOROUGH CODE UNDER SECTION. 75-1 et seq.

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROHIBITING OBSCENE CONDUCT, DISTRIBUTING OBSCENE MATERIAL, AND PROMOTING THE SAME; PROVIDING NOTICE OF OBSCENE MATERIAL OR ACTIONS; PROVIDING STANDARDS FOR EVIDENCE AND DEFENSES; AND PROVIDING PENALTIES FOR VIOLATION OF SUCH ORDINANCE, AND PROVIDING THE SAME TO BE INCORPORATED IN THE BOROUGH CODE UNDER SECTION 75-1 et seq.

BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, in the County of Ocean, State of New Jersey, that Chapter 75 of the Borough Code of the Borough of Island Heights, which had previously been marked reserved, shall be amended to provide as follows:

SECTION 1:

Chapter 77 of the Borough Code of the Borough of Island Heights shall be entitled "Obscenity".

SECTION 2:

The following sections, titles, and provisions thereof, shall be inserted under Chapter 77 of the Borough Code of the Borough of Island Heights:

"Section 77-1 Definitions.

- (a) Obscene means that to the average person applying contemporary community standards:
  - (1) The predominant appeal of the matter taken as a whole, is to prurient interest, i.e. a shameful or morbid interest in sexual conduct, nudity, or excretion, and
  - (2) The matter depicts or describes in a patently offensive manner sexual conduct regulated by any State statute; and
  - (3) The work, taken as a whole, lacks serious literary, artistic, political or scientific value.
- (b) Material means any book, magazine, newspaper or other printed or written material or any picture, drawing, photograph, motion picture, or other pictorial representation or any statue or other figure, or any recording, transcription or mechanical, chemical, or electrical reproduction or any other articles, equipment or machines.
- (c) Person means any individual, partnership, firm, association, corporation or other legal entity.
- (d) Disseminate means to transfer possession of, with or without consideration.
- (e) Knowingly means being aware of the character and content of the material.
- (f) Nudity means the showing of the human male or female genitals or pubic area with less than a fully opaque covering, or the depiction of covered male genitals in a discernibly turgid state.



- (g) Performance means any preview, play, show, skit, film, dance or other exhibition performed before an audience.
- (h) Available to the public means that the matter or performance may be purchased or attended on a subscription basis, on a membership fee arrangement, or for a separate fee for each item or performance.
- (i) Service to patrons means the provision of services to paying guests in establishments providing food and beverages, including but not limited to hostessing, hat checking, cooking, bar tending, serving, table setting, and clearing, waiter and waitressing, and entertaining.
- (j) Promote means to cause, permit, procure, counsel or assist.

Section 77-2. Prohibited Conduct.

- (a) It shall be unlawful for any person to:
  - (1) Knowingly disseminate, distribute or make available to the public any obscene material; or
  - (2) Knowingly engage or participate in any obscene performance made available to the public; or
  - (3) Knowingly engage in commerce for commercial gain with materials depicting and describing explicit sexual conduct, nudity, or excretion utilizing displays, circulars, advertisements and other public sales efforts that promote such commerce primarily on the basis of their prurient appeal; or
  - (4) Provide service to patrons in such a manner as to expose to public view:
    - (A) His or her genitals, pubic hair, buttocks, perineum, anal region or pubic hair region;
    - (B) Any device, costume or covering which gives the appearance of or simulates the genitals, pubic hair, buttocks, perineum, anal region or pubic hair region; or
    - (C) Any portion of the female breast at or below the areola thereof; or
  - (5) Knowingly promote the commission of any of the above listed unlawful acts.

Section 77-3. Notice of Obscene Material or Action.

- (a) Actual notice of the obscene nature of such material, performance, or activity may be given to a person involved in or responsible for such from the Borough attorney on the basis of information lawfully gathered and supplied to him by the Police Department or citizens.
  - (1) Such notice shall be in writing and delivered by mail or in person to the alleged offender.
  - (2) Such notice shall state that:
    - (A) In the opinion of the Borough Attorney the activity engaged in falls within the prohibitions of Section 77-2,
    - (B) That if such activity has not ceased within seven days the Borough will take appropriate legal action.
- (b) A person who promotes any obscene activity as prohibited in section 77-2 in the course of his or her business is presumed to do so with knowledge of its content and character.

Section 77-4 Penalties.

- (a) Whoever violates this ordinance shall, upon conviction thereof, be fined not more than \$500.00 and imprisoned for a period not to exceed 30 days, or both.
- (b) After conviction, in addition to any other penalty imposed for a violation of this ordinance, the governing body may, in its discretion, revoke the business license of the offender and upon conviction of the offender for a second violation, the governing body shall revoke the business license of such person.

SECTION 3:

All Ordinances, amendments to Ordinances, and parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 4:

If any part or parts of this Ordinance are for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

SECTION 5:

This Ordinance shall take effect immediately after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Mayor and Council of the Borough of Island Heights on first reading at a meeting of the Borough Council of the Borough of Island Heights on the 24 day of September, 1980, and will be considered for second reading and final passage at a regular meeting of the Borough Council to be held on the 22 day of October, 1980 at 7:30 P.M. at the Municipal Complex, Van Sant Avenue, in the Borough of Island Heights, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

*Linda L. Richert*  
LINDA L. RICHERT, BOROUGH CLERK



September 24, 1980

Comments on Ordinance #80-10 from Council:

Councilman Bloom asked why we're going through the expense when we already have an ordinance on the books, much simpler and already exists, Page 8513-Ordinance #85-33 Indecent materials, a three sentence ordinance. THE MAYOR stated that's the problem --- it's a three sentence ordinance and three sentence ordinance you can generally get around.

Mr. Gilmore, our Borough Attorney, was not present at this part of the meeting, however he was present after Ordinance #80-11 was read, I hereby insert his statement in reference to Ordinance #80-10. In reply to Councilman Bloom's question, Mr. Gilmore stated the ordinance as presently written, isn't enforceable. This ordinance is a new model ordinance which takes the most recent supreme court cases of the United States and sets forth the standard you have to use in order to find someone guilty of obscenity; that's what essentially set forth in this ordinance.

Motion made to adopt Ordinance #80-10, by Councilwomen Asbury and Martin. Upon roll call vote, ALL AYES. MC. Ordinance #80-10 passed on first reading.

APPOINTMENT OF ALTERNATE TO BOARD OF ADJUSTMENT - Joanne Waring.  
Motion was made to confirm the appointment by Councilwoman Asbury and Councilman Juba. Voice Vote ALL AYES. MC.

Mayor Kushner appointed the following as members to the ENVIRONMENTAL COMMISSION:

1. Lois Schoeck, CHAIRPERSON
2. Dr. Charlotte Seasongood
3. Ruth Aber
4. Frank Sipp
5. Robert Wixson
6. Peter Rotolo
7. Betty Haas

Motion made to confirm the appointments by Councilman Yetman and Councilwoman Asbury. Voice Vote ALL AYES. MC.

At this point, Mayor Kushner read a copy of the Minutes of our forefathers from September 22, 1887 to the Council and audience present.

The following Ordinance #80-11 was introduced on first reading by Councilman Juba and Councilwoman Asbury. Upon roll call vote, ALL AYES. MC. The Clerk was ordered to post and publish according to law. Second Reading of Ordinance #80-11 will be October 22, 1980. See Ordinance in full on following pages:

ORDINANCE #80-11

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,  
COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING  
AND SUPPLEMENTING CHAPTER 76 OF THE BOROUGH CODE  
OF ISLAND HEIGHTS ENTITLED "MESSAGE BUSINESSES"

September 24, 1980

NEW BUSINESS:

1. Bingo Application - Island Heights Volunteer Fire Co. #1 to conduct Bingo games on: October-December, 1980 and January-March, 1981. Motion to approve Bingo License made by Councilmen Yetman and Bloom. Upon roll call vote, ALL AYES. MC.
2. Raffles Application - Island Heights Ladies Auxiliary - Food Certificate, October 18, 1980. Motion made to approve Raffles License by Councilwoman Asbury and Councilman Yetman. Upon roll call vote, ALL AYES. MC.
3. Raffles Application - Island Heights Ladies Auxiliary - 50/50, October 18, 1980. Motion to approve Raffles License made by Councilmen Yetman and Tavares. Upon roll call vote, ALL AYES. MC.
4. Board of Trustees Community Memorial Hospital RE: Appointment of Representative to attend Mayor's Advisory Committee. Mrs. Asbury was appointed to attend September 26, 1980.

OLD BUSINESS:

Mayor Kushner stated Councilman Bloom presented a typewritten note of memorandum indicating that he thought that we violated certain portions of the Open Public Meetings Act when we had a hearing on Wes Wilber, August 27, 1980. Mayor Kushner turned it over to our Borough Attorney and asked him to come to the meeting tonight to give his opinion on what the complaint was and whether or not we were in violation and so forth.

MR BLOOM'S STATEMENT:

September 16, 1980

IN REFERENCE TO THE OPEN PUBLIC MEETINGS LAW:

I believe that we violated the following conditions of the Law, on August 27 meeting:

1. We failed to vote in public, before the people. Although I and Mr. Yetman requested on tape to do so.
2. We kept no minutes of our discussions while voting, no tape ran and no Clerk accompanied us and no one took notes as we spoke. These minutes must be made available to us as well as to the public and the accused.
3. No Resolution was passed to go into closed session. We left the open meeting to go into a separate room to vote. I

I believe the law should have been followed by us. Mr. Wilber is entitled to our minutes in the event of an appeal and there are no minutes to give him, we must reverse our decision in all fairness.

I believe the two prior personnel closed session meetings we held also violated the law for many of the same reasons, although we made no monumental decisions at them, the record should show that I brought this to your attention the minute I realized it.

SIGNED: Joe Bloom

I intend to vote on this matter on our next public meeting 9/24/80. Kindly have an opinion by the Borough Attorney, Mr. Gilmore, prior to that date so Council may vote on my motion.'

Mr. Gilmore stated he looked at the necessary statutes. The action taken by Council leaving public meeting to go discuss the vote was a technical violation. Reason for say this is the Mayor and Council subsequently came out, announced vote on various charges, which was my understanding, discussed outside the presence of the public. On that very action I would feel to take it up as a technical violation. In addition, at the time the Mayor and Council went outside the

September 24, 1980

view of the public, no objections were raised at that time, however, in accordance with statute, I would suggest to the Mayor and Council simply adopt a Resolution ratifying those actions taken going into executive session, discussing the same and coming back and announcing their decision. A Resolution was prepared by Mr. Gilmore and presented.

Mr. Juba asked Mr. Gilmore, that we were not actually in violation of the Open Meetings Act Law. Mr. Gilmore stated if you had not come back out in front of the public and made your discussion known at that time, I think there would be no doubt there was a violation. The fact that you did come out, disclosed to the public, the only thing that was discussed in private, I think if anything, we're interested in only technical violation, which can certainly be cured by this Resolution.

Councilman Bloom stated he understood the matter about the voting to public, however, we failed before we went into closed session to adopt a Resolution.

Mr. Gilmore stated that's the technical violation. If you had not come out, it would have been a violation of Sunshine Law.

Mr. Bloom also stated we had a hearing that night, on a technical violation, heard testimony on technical violation and found the man guilty and suspended him for two (2) days, on a technical violation. At the same time, we ourselves had a violation of the Sunshine Law. Mr. Bloom made a motion to reverse decision if both sides were wrong, they should cancel each other out; Mr. Bloom believes, having no minutes of what went on in the other room would hamper an appeal on behalf of Mr. Wilber and I do make the motion we reverse the decision and cancel the two (2) days suspension.

Mayor Kushner stated we have a Resolution and will take up motion after passage of Resolution.

#### RESOLUTION

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS  
COUNTY OF OCEAN, STATE OF NEW JERSEY RATIFYING  
THE ACTIONS OF THE MAYOR AND BOROUGH COUNCIL  
OF GOING INTO EXECUTIVE SESSION ON THE NIGHT OF  
AUGUST 27/28, 1980 TO DISCUSS MATTERS INVOLVING  
PERSONNEL.

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights held a hearing for an employee of the Borough of Island Heights concerning certain charges that were brought against that employee; and

WHEREAS, <sup>the</sup> said hearing was open to the public; and

WHEREAS, a full hearing was conducted concerning the charges against said employee, with said employee being represented by counsel and having his opportunity to present evidence on his behalf and refute the charges brought against him; and

WHEREAS, after the conclusion of the presentation of evidence both for and against said employee, the Mayor and Council went into executive session to discuss their votes on various charges against the employee; and

WHEREAS, the Borough Council, due to an oversight, failed to adopt a Resolution authorizing the Council to go into executive session for said discussion; and

September 24, 1980

WHEREAS, the executive meeting was of short duration and the Mayor and Council went back before the public to continue the public portion of the meeting and did disclose the vote of the Mayor and all council members concerning the charges against said employee; and

WHEREAS, minutes were kept of the discussion in the executive session; and

WHEREAS, no action was taken in the executive portion of the meeting which was not reiterated in the public portion of the meeting shortly thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights as follows:

1. That the Mayor and Borough Council do hereby ratify their actions of going into executive session on the evening of August 27/28, 1980 to discuss their votes concerning the charges brought against said employee.
2. That the minutes of that executive meeting shall be made available to the public at the next regularly scheduled council meeting.

I hereby certify that I, the undersigned, am the Borough Clerk of the Borough of Island Heights and duly authorized to certify Resolutions adopted by the Borough Council at a regular meeting held on the 24th day of September, 1980.

LINDA L. RICHERT, Borough Clerk

Motion made to adopt Resolution by Councilwoman Asbury and Councilman Juba. Upon roll call vote, Councilwoman Asbury, Councilman Tavares, Juba, Councilwoman Martin, Councilman Yetman and Mayor Kushner voted "YES"; Councilman Bloom voted "NO". MC.

Motion made by Councilman Bloom to reverse decision on grounds that we found someone guilty at sometime we were violating, technically, a law of the State of New Jersey ourselves, seconded by Councilman Yetman. Upon roll call vote, Councilwoman Asbury, Councilman Tavares, Juba, Councilwoman Martin and Mayor Kushner voted NO; Councilmen Yetman and Bloom voted YES. Motion not carried.

Mayor Kushner stated he has a report from the Building Inspector on construction of Borough Hall Complex. Report was read to the public in full and is on file in the Clerk's Office. Mayor Kushner asked Mr. Gabriel is it his recommendation that the kitchen facility and area not be used? Mr. Gabriel stated "definitely", due to health reasons. Mayor Kushner asked how is the safety of South Hall? Mr. Gabriel suggested a tour of the building before answering questions.

Motion made, subject to Borough Hall not being used, to permit Operation "restore to use Borough Hall 9/25/80 for auditions, by Councilwoman Martin and Councilman Tavares. Voice Vote, ALL AYES. MC.

PRIVILEGE OF FLOOR:

Unidentified Lady from the audience asked Mr. Bloom about the Wannamaker foundation in reference to Borough Hall and asked if the foundation would help us financially. Mr. Bloom said possibly, looks good for grants; Wannamaker foundation makes money available for college scholarships, and benevolent gestures. Money is there and possibly is there. He stated he hasn't been able to respond to Wannamaker since August; he's waiting for the Mayor to give him Borough paper or have him (Mr. Bloom) turn over his files. Mayor Kushner stated he's asked for copies of the correspondence from Mr. Bloom, and hasn't received them yet.

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PRIVILEGE OF FLOOR Continued:

Mr. Bloom said he'll turn the entire thing over to him, if he, (the Mayor) promises to do something with it and not say it's impossible to get any money.

MILES DE CAMP stated as a taxpayer of this town, personally, he is not interested in any contributions from anyone connected or with the State Historical Society. He believes there are entirely too many restrictions to accept this money. Also, he believes that the recommendation made tonight to proceed with professional grantsman certainly must be grants that aren't even matching grants, but they're out right grants, that could be obtained.

JOSEPH SALADINO said that Mr. Rotolo stated that had the Borough been in Management Funds for the last fourteen (14) months, the Borough would have received \$10,000.00 in interest. Mr. Saladino stated during the twelve (12) month period 1979, the Borough of Island Heights received over \$22,000.00 in interest bearing accounts. Mayor Kushner asked Mr. Saladino if that was certificates of deposit money, he replied Yes. The Mayor stated we're not counting CD money, but idle funds. We're also collecting CD money. Mr. Saladino also questioned if we had a valid permit to dump debris on Boy Scout Island? Mayor Kushner stated he'll inquire about it.

MR. MORRISON questioned on West End Dock, if we found out if two additional pilings were needed. Mr. Tavares stated we're working out a plan; take care of these items as they come up, first things first. Two pilings are needed.

A LADY questioned about badges and the use of them and check out the people to see if they have badges. It's the obligation of the Police to check, stated Mr. Saladino. She also questioned her water pressure on West End and Ocean.

LINDA TAVARES on behalf of the Recreation Commission, stated we were going to ask for permission to use South Hall for Halloween Party, but, instead, may they have permission to use Borough Hall. Will be advised.

MAN questioned West End and Ocean Park, where the lettering Island Heights are; will they be replaced.

BETTY JANE SCAMMEL MEMORIAL FUND:

Motion was made to formally approve the attachment to plaque to the stone at the memorial field at formal ceremony; funds to be raised by fund set up at Bank; no cost to the town; Motion made by Councilmen Tavares and Yetman; Upon voice vote, ALL AYES; MC.

The following Resolution was introduced and passed, upon MMS&C, by Councilwoman Asbury and Councilman Juba. Upon roll call, ALL AYES. MC.

RESOLUTION

BE IT RESOLVED by the Governing Body of the Borough of Island Heights Ocean County, State of New Jersey, in compliance with Chapter 231 of the Laws of 1975 of the State of New Jersey, The Open Public Meetings Act, the Governing Body of the Borough of Island Heights has called a Special Closed Meeting to be held September 24, 1980. The Meeting is called for the purpose of discussing PERSONNEL MATTERS. The Open Public Meetings Act exempts discussion on this topic from the requirement that the public be invited. The Governing Body will be able to disclose the discussion to the public if any action is required as soon thereafter as the Governing Body deems it in the best interest of the public.

September 24, 1980

There being no further comments from the Council or public present, the Regular Council Meeting was adjourned upon MMS&C, by Councilwomen Martin and Asbury.

Respectfully submitted,

*Linda L. Richert*  
LINDA L. RICHERT,  
Borough Clerk

COUNCIL MEETING  
OCTOBER 8, 1980

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

Mayor Kushner read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10).

The Mayor led the Pledge of Allegiance and moment of silence.

ROLL CALL:

PRESENT: Lisa Asbury, Joseph Tavares, Richard Yetman,  
Joseph Bloom, Mayor Kushner.

ABSENT: Marilyn Martin, Ronald Juba

APPROVAL OF MINUTES:

July 30, 1980 with correction Pg. 66, second paragraph.  
August 14, 27, 1980, September 27, 1980.

Motion to adopt minutes of 7/30/80, 8/14&27/80 and 9/27/80, with corrections as stated, made by Councilwoman Asbury and Councilman Yetman. Upon roll call vote, ALL AYES. MC.

OLD BUSINESS:

1. McGetty International RE: Outstanding bill of \$1,700.00. Payment was put off by previous Administration; Mr. Tavares stated thirteen (13) faults with this project; Borough Engineer is studying plans and specifications; Mr. Tavares stated we should have report from the Engineer before we do anything on this. TABLED until receipt of Engineer's Report.

2. Mayor Kushner read notes (minutes of Special Meeting 9/27/80) of the tour of the Borough Hall with Albert Gabriel, Building Inspector. The Mayor stated it's Mr. Gabriel's opinion that Borough Hall and South Hall should be closed to public meetings, for safety reasons. Mayor Kushner asked if we close South Hall, would you (Mr. Gabriel) permit us ninety (90) days to substantially comply with those violations submitted on your report? Mr. Gabriel stated he would give us sixty (60) days if you limit the occupancy load to less than fifty (50) in Borough Hall.

The Mayor also stated, he met with Board of Education during their Regular Meeting, Monday and presented a rough draft of meetings for 1981. No problem with our Board - Planning, Board Adjustment, etc. The Board of Education asked that Court and Council all be the same day of the week - all Tuesday, so forth. They're cooperative with us.

October 8, 1980

OLD BUSINESS Continued:

- 3. River City Players-Cindy DeRosa RE: Letter and Accounting of Receipts. Letter was in reply to letter from Mayor Kushner. Mayor would like verification of deduction either by cancelled checks or paid receipts; turn over to Borough Attorney so he can require of River City Players for cancelled checks and receipts to justify those items.
- 4. Recommendation to Institute 9:00 P.M. Curfew effective October 24-November 5, 1980. Motion to adopt curfew made by Councilman Bloom and Yetman. Upon roll call vote, Councilmen Tavares, Yetman, Bloom and Mayor Kushner voted "YES"; Councilman Juba and Councilwoman Martin were "ABSENT"; Councilwoman Asbury "ABSTAINED". MC. Curfew in effect.
- 5. Letter informing Police Departments accomplishments in the past month, from Ptl. Robert Burger, Officer in Charge.
- 6. Resignation of Joanne Waring as first alternate on Board of Adjustment. Resignation accepted with regret.
- 7. Yoder & Ellis RE: Recommend amendment to our ordinance regarding Medium Density Residential District stating present Ordinance is confusing. Mayor then read Ordinance #80-12 to amend Chapter 123 "Zoning":

ORDINANCE #80-12

AN ORDINANCE AMENDING CHAPTER 123 "ZONING" BY AMENDING SECTION 123-9 "RESIDENTIAL DISTRICTS; AREA AND BULK REGULATIONS" AND MORE PARTICULARLY SECTION 123-9B(1).

BE IT ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN IN THE STATE OF NEW JERSEY, as follows:

I. CHAPTER 123, and more particularly Section 123-9B(1) "Residential Districts: Area and Bulk Regulations" is hereby amended and supplemented as follows:

"S123-9, Residential Districts: Area and Bulk Regulations.

B. In the said Medium Density Residential District, the following provisions shall apply:

(1) Lot Size. A residential lot shall have a minimum frontage of seventy-five (75) feet upon a street accepted by the municipality and shall have a depth of one hundred (100) feet and a minimum area of seven thousand five hundred (7,500) square feet."

II. This Ordinance shall take effect pursuant to law immediately upon passage and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE ORDINANCE PUBLISHED HERewith WAS INTRODUCED AT A REGULAR MEETING OF THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, HELD ON OCTOBER 8, 1980, AND PASSED ON THE FIRST READING, AND THE SAME WAS THEN ORDERED TO BE PUBLISHED ACCORDING TO LAW, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID GOVERNING BODY TO BE HELD AT THE BOROUGH HALL IN SAID BOROUGH ON OCTOBER 22, 1980, AT 7:30 P.M., PREVAILING TIME, OR AT ANY MEETING TO WHICH THAT MEETING MAY BE ADJOURNED, FROM TIME TO TIME, AT WHICH TIME ALL PERSONS WHO MAY BE INTERESTED THEREIN WILL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SUCH ORDINANCE.

Motion to adopt Ordinance #80-12 on first reading made by Councilman

October 8, 1980

Tavares and Councilwoman Asbury. Upon roll call vote, Councilwoman Asbury, Councilmen Tavares and Mayor Kushner voted "YES"; Councilmen Yetman and Bloom "ABSTAINED"; Councilman Juba and Councilwoman Martin were "ABSENT". Second Reading and Public Hearing on October 22, 1980. The Clerk was ordered to post and publish according to law.

8. Appointment of Troy McCouch to Island Heights Recreation Commission. Upon MMS&C, by Councilwoman Asbury and Councilman Tavares, and Voice Vote ALL AYES, the appointment was confirmed.
9. Charles C. Nathanson & Associates was present to speak to the public on the purpose of discussing application procedures, eligible projects, costs and any other questions which may arise regarding grants and aids which might be available to our municipality. This matter to be taken up at our next Regular Council Meeting with the full Council present.
10. Clear Television Cable Corp. RE: Request pursuant to the provisions of N.J.U.C. 14:17-18.1 et seq.; an increase in its rates to be effective November 1, 1980.
11. Mrs. Leigh F.W. Murphey & Associates spoke regarding the Borough Hall situation. She read a statement and introduced those people who came with her and spoke on the Borough Hall situation. Present with her were: Candy Peck, State Office of Historic Preservation, Marilyn Kralick, Island Heights Resident/Volunteer Historic Society, John Milner of John Milner Associates, Westchester, PA, Restoration Architect.

PRIVILEGE OF FLOOR:

MRS. KING, member of Ocean County Cultural & Heritage Committee and a resident of Island Heights, commented on Borough Hall and the presentation given by Mrs. Murphey and group.

MARILYN KRALICK spoke about her involvement in the Historical Society and her feelings on the situation with Borough Hall.

MARTHA MC GRAW asked questions about River City Players 1) about the money they did bring in; the Borough's part of contract, and related matters; also on Borough Hall and the maintenance of it.

MR. BAKER stated in reference to roof leaking, back in March bids were to be submitted for refurbishing if the roof --- were they ever received by the Borough? Mrs. Asbury answered they were never put out for bids.

JANET TABOR commented on the bathroom and it not being hooked up to the sewer.

LEIGH MURPHEY in response to Martha McGraw and her statements, she's concerned about the hostility amongst the town and no support of appreciation given to Operation Restore.

DOUG JOHNSON asked what's the mood of the Council concerning this building (Borough Hall)? The Mayor stated he'd like to put offices in there. We are not abandoning efforts to do whatever we can to try to get back here and use the building, but, safety factors have to be corrected.

CANDY PECK commented on the Borough Hall and its being nominated for the National Register.

MRS. OLIVE BURKE stated Operation Restore was looking five years ahead with their projects. The problem, she feels, the Mayor doesn't have sympathy for historical places or houses; solution find out the feelings of the town people. Mayor Kushner said he isn't against historical buildings, but, should know the draw-backs any property is dedicated or entitled to historical landmarks, because with all the pluses there are many negatives.

JOYCE SMILEY stated she has spent three (3) years restoring her house.



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and all the money and work put in it, its wonderful; she didn't want anyone to be discouraged with the length of time with the grants and all, that it's wonderful in the end.

A MAN questioned the fifty person occupancy for Borough Hall and not South Hall.

ED STIETS asked a question about The Springs. The Mayor has proposals from Mr. Tavares regarding a way to accommodate putting in the sewer line so we can receive the revenues of the water and we'll get it to our attorney Mr. Gilmore to give the o.k. on it and if so, discussion will be on it at our Workshop Meeting next week.

There being no further business from the Council or public present, the Regular Council Meeting was adjourned upon MMS&C, by Councilwoman Asbury and Councilman Yetman.

Respectfully submitted,

*Linda L. Richert*  
LINDA L. RICHERT,  
Borough Clerk

EXECUTIVE WORKSHOP MEETING  
OCTOBER 14, 1980

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

Mayor Kushner read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 123 (Section 10:4-10).

The Mayor led the Pledge of Allegiance and moment of Silence.

ROLL CALL:

PRESENT: Lisa Asbury, Joseph Tavares, Ronald Juba, Richard Yetman, Mayor Kushner  
ABSENT: Marilyn Martin, Joseph Bloom

CORRESPONDENCE:

1. Department of Community Affairs RE: Governing Body familiarize with Annual Municipal Audit to be put on 10/22/80 Agenda. Group Affidavit Form enclosed.
2. Island Heights Board of Education RE: Response to Mayor's letter requesting use of school for our meetings.
3. Department of Environmental Protection - Permit for Construction Only of sanitary sewer extension for the Springs development. Borough Employees are authorized to purchase materials (pipes, etc). Borough Employees to lay pipes; instruct work order for employees to do so.

October 14, 1980

4. Letter from Mayor Gühr - Wildwood Crest, requesting Mayor to attend conference 10/15/80, 10:00 a.m. RE: Shorefront dunes act. Send letter, Mayor cannot attend.
- 4a. Stone Harbor Borough RE: Shorefront Protection Act.
5. Department Environmental Protection RE: Pollution & Discharge System Permit Program hearing on October 29, 1980, 9:00 a.m., Stockton State College and Cooke College.
6. Minutes of Pre-Application Concurrence at Farmers Home Administration Office RE: Loan or grant regarding water system.
7. Department of Environmental Protection RE: Natural Resources Bond Issue for \$145 million dollars, state investment in maintaining and enhancing the essential quality of NJ natural resources, on November 4th ballot.
8. Department of Community Affairs RE: Albert Gabriel, Licensed Construction Code Official. They claim they don't have a record of the individual (Mr. Gabriel) having a license for code enforcement official. Mr. Gabriel does have all the necessary licenses. Mr. Gabriel will contact them.
9. Department of Environmental Protection RE: Discharge Elimination System.
10. Rosetto Bros. RE: Voucher with \$500.00 balance due for June for five pulls. Mrs. Asbury suggested a book be kept for each time a pull is given to us and taken away, so we have an accurate record and this would not happen again. Ordered to be paid.
11. CPS #10 Pump Station - Concrete Construction Corp. requests release to be issued; clean up has been made; Mr. Tavares to check out. Original letter turned over to Mr. Tavares.
12. NJ League of Municipalities Convention RE: Meeting November 21, 1980 Requests alternate to be sent to cast vote.
13. County of Ocean Road Department RE: Letter of intent to enter into Schedule "C" agreement. Amount to be checked out by Mrs. Asbury.

REVIEW OF VOUCHERS: All vouchers check and completed for payment were presented for approval to be presented for final approval on October 22, 1980. All the vouchers with initials J.B. to be turned over to Borough Attorney Gilmore to check into.

DISCUSSION:

1. The topic of a new copy machine was discussed.
2. Mr. Tavares checked into the Fire Company using the Borough's front end loader; we are covered by insurance, so sees no reason why they cannot use it.
3. Mr. Tavares checked out the request of Donald Lietz to hook-up into our water system and everything seems to be o.k. They contacted Dover Township and everything is o.k.

Mr. Tavares had asked for two (2) overhead lights at Water Plant. He would like an o.k. for them. Send letter to JCP&L requesting installation. Also, Mr. Tavares asked if we would like to install a light at Lake Drive dock as requested by the Fire Company. Agreed that this could wait until the Spring.

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October 14, 1980

Mr. Tavares asked what the status was of CETA employees. Mr. Juba said it should have started first of October, but nothing as yet.

Mr. Tavares questioned the permit given to construct Boy Scout Island. He said it should be renewed since we still put rip raf around the island periodically. Ordered to look into when it expires and when renewal is due.

Mr. Tavares said many street signs are missing and we need to decide what type we want to replace them with. Agreed concrete is more durable.

Mr. Juba asked about status of Police car for Police Department. Discussion followed.

Betty Jame Scammel Meeting is scheduled for October 16, 1980, 8:00 p.m.  
RE: Plans for memorial stone at Memorial Field and dedication service.

There being no further comments or business from the Council, the Workshop Meeting was adjourned, upon MMS&C, by Councilmen Yetman

AUGUST 27, 1980

SECTION 5. This Resolution shall take effect immediately. I hereby certify that the foregoing Resolution is a true and correct copy of a Resolution duly adopted by the Governing Body of the Borough of Island Heights at a Regular Meeting held on August 27, 1980.

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

The following Resolution to Renew Bond Anticipation Note \$55,000.00 was introduced. Motion to adopt Resolution made by Mr. Juba, seconded by Mr. Tavares. ALL AYES. MC. The Clerk was ordered to post, publish and notify proper institutions.

RESOLUTION

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

SECTION 1. Pursuant to the provisions of Title 40A of the Revised Statutes of New Jersey and particularly Chapter 2 of said Title, and any other laws applicable thereto, a Promissory Note in the principal amount of \$55,000.00 is hereby authorized to be issued in anticipation of the issuance of bonds of the Borough, to be issued pursuant to an ordinance entitled:

"ORDINANCE NO. 78-6. AN ORDINANCE AUTHORIZING IMPROVEMENTS TO THE EXISTING WATER STORAGE TANK OF THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$55,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF."

SECTION 2. The following matters in connection with said Bond Anticipation Note are hereby determined:

Time and Amount	Bond Anticipation Note \$55,000.00
Number and Denomination	No. in the amount of \$55,000.00
Date	September 1, 1980
Maturity	September 1, 1981
Interest Rate	7.35%
Place of Payment	The First National Bank of Toms River, New Jersey
Form	As determined by this Resolution

SECTION 3. Said Promissory Note No. is hereby awarded to The First National Bank of Toms River, New Jersey at the price of par and accrued interest, if any, and the Borough Treasurer is hereby authorized and directed to deliver said note to said purchaser upon receipt of payment of the purchase price, plus accrued interest from the date of the note to the date of the delivery thereof and payment therefor.

SECTION 4. The full faith and credit of the Borough of Island Heights in the County of Ocean are hereby pledged for payment of principal of and interest on said Bond Anticipation Note and said note shall be a general obligation of the Borough payable as to principal and interest from ad valorem taxes which may be levied upon all the taxable property within the said Borough without limitation as to rate or amount.

AUGUST 27, 1980

SECTION 5. This Resolution shall take effect immediately. I hereby certify that the foregoing Resolution is a true and correct copy of a Resolution duly adopted by the Governing Body of the Borough of Island Heights at a Regular Meeting held on August 27, 1980.

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

The Civil Disorder Booklet was turned over to Chief of Police, Frank Asbury.

The Mayor issued a Proclamation proclaiming the week of September 21-27, 1980, as NATIONAL CYSTIC FIBROSIS WEEK. The Proclamation was posted on the Bulletin Board.

Mr. Doug Johnson, of Operation Restore Committee, read a report of Operation Restore Committee, copy of which was turned over to the Borough Clerk and on file in the Clerk's Office.

PRIVILEGE OF FLOOR:

Fred Olton, RE: Garbage. Mr. Olton asked if we have an ordinance for using cans and not plastic bags.

Joan Roberts asked the Mayor for payroll amounts of annual salaries for Borough Clerk, Tax Assessor, Tax Collector. The Mayor read her the salary figures from his list.

Leigh Murphey asked who the office personnel was and their salaries for each job.

Joseph Saladino asked for a copy of the Treasurer's Report.

AT THIS POINT, the Mayor stated he heard a rumor about who cancelled the Street Fair and Concert, but it is a lie. The application was brought to him July 29, 1980, by Mrs. Murphey; no Resolution needed; just add clause hold harmless from above event. Also, copy of letter from County, insures the parade and covers the Borough. It would not cost the Borough anything.

Mrs. Murphey stated she never saw and heard about the forms (Insurance) She explained procedure to get the forms from County. She also stated she never said the Mayor cancelled the concert.

The Mayor also heard a rumor he will resign in two (2) months. Not true.

Mr. Wood read the insurance certificate (fair/concert) to Mrs. Murphey and stated the applicant for permit isn't covered.

BOARD OF ADJUSTMENT VACANCY. There being a vacancy in the Board of Adjustment, the Mayor appointed Mr. Michael Guiliano, 191 Ocean Avenue, Island Heights, as a member. Motion to confirm Mr. Guiliano's appointment, made by Mrs. Martin and seconded by Mrs. Asbury. ALL AYES. MC.

There being no further business from the Council or public present, the Regular Council meeting was adjourned at 10:35 p.m.

LINDA L. RICHERT, Borough Clerk