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Start closed w/ session

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Times Observer on December 29, 1987.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	✓ Frederic C. Grigg
	Councilmember	✓ Albert R. Gabriel, Jr.
	"	✓ Helen Kaplowitz
	"	✓ John Miller
	"	✓ Joseph Tavares
	"	✓ Job van Vliet
	Mayor	✓ David Siddons
	Borough Attorney	✓ Thomas Monahan / <i>Charlie Hutchinson</i>

LEGALS: Second reading of Ordinance 88-10 entitled, "AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CHAPTER 23 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "FEEDING OF WATER FOWL."

Public Hearing on Ordinance 88-10.

✓ Resolution 88-37 entitled "RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND EXECUTION OF BOND ANTICIPATION NOTES."

✓ Bond Anticipation Note \$110,000.00 Series 1988 NO. 1-1.
✓ Bond Anticipations Note \$99,700.00 Series 1988 NO 1-2.

✓ Resolution 88-38 entitled, "RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR THE REPLACEMENT OF SANITARY SEWERS ON LAKE AVENUE TO EDWARD BROWER."

Resolution 88-39 entitled, "RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ENTRY BY THE BOROUGH INTO A WATER SUPPLY BOND LOAN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND FURTHER DESIGNATING A LOAN PROJECT OFFICER WITH RESPECT TO THE WATER SUPPLY PROJECT WHICH IS THE SUBJECT MATTER OF THE ~~LOAN~~ ^{LOAN}."

✓ Resolution 88-40 entitled, "RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S. A. 54:49-16, ALLOWING FOR A REFUND OF N.J. STATE HOMESTEAD REBATE." *allowing*

Memorandum re: Borough of Island Heights - Street Names

Caldeira Brothers re: Refuse Contract/Attached opinions from Attorney

Gilmore & Monahan re: Award of Public Contract

* See Attached for additional legals.

Payment of bills for the month of July 1988.
Reports from the Treasurer and Collector.

- COMMUNICATIONS:
1. Arthur Zurlo - Walkway between property.
 2. Ocean County Planning Board - Ocean County Recycling Plan Amendments.
 3. State of New Jersey - New Jersey Coastal Commission Act.
 4. Ocean County Utilities Authority - Proposed 1989 Rates.
 5. Ocean County Board of Chosen Freeholders - Resource Recovery Facility.

NEW BUSINESS: Appointment of Edward A. DeMott III, to the Island Heights Police Dept.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

CLOSED SESSION:

LEGALS: Resolution 88-41 entitled "RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO JOIN THE OCEAN MUNICIPAL JOINT INSURANCE FUND SUBJECT TO APPROVAL OF ASSESSMENT".

Resolution 88-42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO JOIN THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND".

Resolution 88-43 entitled, "RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AUTHORIZE THE INDEMNITY AND TRUST AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND".

Resolution 88-44 entitled, "RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AUTHORIZE AN AGREEMENT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND BUCKELEW & ASSOCIATES, 231 MAIN STREET, TOMS RIVER, NEW JERSEY, FOR RISK MANAGEMENT CONSULTANT SERVICES".

Resolution 88-45 entitled., RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING ASSESSMENT BY THE MUNICIPAL JOINT INSURANCE FUND".

Resolⁿ 88-46 - MEL

88-47 - MEL

88-48 - Join to OCJIF.

LETTER.

CAPA MAR 21, 89

FEB 8, 89

COPY
LEAGUE

REQUIREMENT
(49 75)

RED THE TAILOR

100 PATCHES
275.02

Cheryl Smith

Agenda Regular Meeting November 16, 1988

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Times Observer on December 29, 1987.

Pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	✓ Frederic C. Grigg	✓✓✓
	Councilmember	✓ Albert R. Gabriel, Jr.	✓✓✓
	Councilmember	✓ Helen Kaplowitz	✓✓✓
	Councilmember	✓ John Miller	✓✓✓
	Councilmember	✓ Joseph Tavares	✓✓✓
	Councilmember	✓ Job van Vliet	✓✓✓
	Mayor	✓ David Siddons	✓✓✓
	Borough Attorney	✓ Thomas Monahan	✓✓✓
		✓ Charles Hutchinson	✓✓✓

LEGAL:

- ✓ Resolution 88-58, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN APPROPRIATION ACCOUNTS IN THE 1988 BUDGET.
- ✓ Resolution 88-59, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ENTERING INTO SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN.
- ✓ Review bills to be paid at the November 30th meeting.
- ✓ Approve payment of bills for this meeting.

COMMITTEE REPORTS:

Resolution 88-61, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS TO ENTER INTO CLOSED SESSION.

COMMUNICATIONS:

1. Boy Scouts of America - re: Scouting for Food
2. James M. Punderson III - re: Copy of letter to Editor, Ocean

County Observer.

3. Victor Moldovan, Jr. - re: Wanamaker building restoration.
4. Gilmore & Monahan - re: Paid vacation leave for Patrolman DeMott.
5. Gilmore & Monahan - re: Water Service to Nonresidents

6. Susan Cowdrick - re: request for payment unused vacation time.
7. Wayne Price/Sammy Applegate/Jay Price - re: request for payment unused vacation time.

OLD BUSINESS:

Ciba - Geigy

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Agenda Regular Meeting November 30, 1988

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Times Observer on December 29, 1987.

Pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Frederic C. Grigg
	Councilmember	Albert R. Gabriel, Jr.
	Councilmember	Helen Kaplowitz
	Councilmember	John Miller
	Councilmember	Joseph Tavares
	Councilmember	Job van Vliet
	Mayor	David Siddons
	Borough Attorney	Thomas Monahan
		Charles Hutchinson

LEGAL:

Resolution 88-63, Closed Session

Payment of Bills for the month of November 1988.
Treasurer and Collector's Report.

COMMITTEE REPORTS:

COMMUNICATIONS:

1. Maryann Bates - resignation from Planning Board
2. DEP - Funding for Historic Preservation
3. Board of Freeholders - Preliminary State Development and Redevelopment Plan
4. Senator Wm. Gormley - S-2460
5. Senator Russo - S-2281
6. Kathleen Camburn - resignation from Library Trustee's.
7. Kathleen Camburn - resignation from Recreation Commission

NEW BUSINESS:

Approve Bingo License - Ladies Aux. Jan. 89/June 89 - Lic. # 1B-89

Approve Bingo License - Island Heights Fire Co. Jan. 89/June 89 -
License #2B-89

Approve Raffle License - Ocean County Chapter Holy Innocents
Society- Feb. 25, 1989, License # 1R-89.

Approve Raffle License - Island Heights PTA - December 21, 1988,
License # R-88

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Agenda Regular Meeting November 30, 1988

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

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Roll Call:	President of Council	✓ Frederic C. Grigg
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	Councilmember	✓ Helen Kaplowitz
	Councilmember	✓ John Miller
	Councilmember	✓ Joseph Tavares
	Councilmember	✓ Job van Vliet
	Mayor	✓ David Siddons
	Borough Attorney	✓ Thomas Monahan
		✓ Charles Hutchinson

LEGAL:

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COMMUNICATIONS:

1. Maryann Bates - resignation from Planning Board
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4. Senator Wm. Gormley - S-2460
5. Senator Russo - S-2281
6. Kathleen Camburn - resignation from Library Trustee's.
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NEW BUSINESS:

✓ Approve Bingo License - Ladies Aux. Jan. 89/June 89 - Lic. # 1B-89

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Approve Raffle License - Ocean County Chapter Holy Innocents
Society- Feb. 25, 1989, License # 1R-89.

Approve Raffle License - Island Heights PTA - December 21, 1988,
License # R-88

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting December 07, 1988

The Regular Meeting of the Mayor and council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Times Observer on December 29, 1987.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Frederic C. Grigg
	Councilmember	Albert R. Gabriel Absent
	Councilmember	Helen Kaplowitz
	Councilmember	John Miller
	Councilmember	Joseph Tavares Absent
	Councilmember	Job van Vliet
	Mayor	David Siddons
	Borough Attorney	Thomas Monahan
		Charles Hutchinson

LEGAL:

Motion made by Mr. Miller second by Mr. Grigg to adopt Resolution 88-65, entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATION THE MEETING SCHEDULE FOR 1989 (see attached).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Absent
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. van Vliet to adopt Resolution 88-66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN APPROPRIATION ACCOUNTS IN THE 1988 BUDGET (see attached).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Absent
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

COMMITTEE REPORTS:

Mr. van Vliet - Computer systems are installed and operating, the new phone system has also been installed. The annual assessment for OJIF for 1989 has been quoted at \$35,709.00, this is over a \$30,000.00 saving over last years carrier.

Mr. Grigg - The Water & Sewer Committee met, a few items have to be completed before the engineer will sign off on the Lake Avenue Sewer Project. Fellows, Read & Associates have promised the revised specs for the water rehabilitation project will be sent to the state by the end of this week. Approximately 1/2 of the commercial water meters have been picked-up. Mayor Siddons said that because of delivery delays with the commercial meters, the commercial metered billing will have to be delayed a quarter, and they will have to be billed the fixed rate for the first quarter. Motion was made by Mr. Grigg second by Mr. van Vliet to amend Ordinance 88-12 entitled AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I

AND ARTICLE II, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS. Ordinance 88-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ARTICLE I, SECTION 116.5A., WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Absent
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

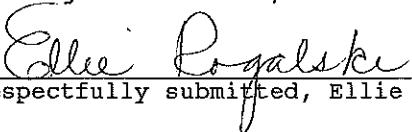
Mrs. Kaplowitz - Budget will be ready within the week. She has been in contact with Roberta Ellis to fill the vacancy on the Library's Board of Trustee's. Recycling is going along very well with the exception of some residents who are leaving the garage area a mess.

Mayor Siddons - Spoke briefly on his addressing a group at Bryant Beach re: Coastal Commission, he has also supplied a copy of his statement. Mayor Siddons also turned over a report from his meeting on Ciba-Geigy. It appears the final answer once the pipeline is closed they will attempt to use the river for disposal of the treated effluent, he is afraid that we will not have much to say at this point.

OLD BUSINESS - NONE.

NEW BUSINESS _ NONE.

Motion made by Mrs. Kaplowitz second by Mr. Grigg to adjourn this meeting at 7:50 P.M., voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

Regular Meeting December 07, 1988

The Regular Meeting of the Mayor and council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

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Roll Call:	President of Council	Frederic C. Grigg
	Councilmember	Albert R. Gabriel Absent
	Councilmember	Helen Kaplowitz
	Councilmember	John Miller
	Councilmember	Joseph Tavares Absent
	Councilmember	Job van Vliet
	Mayor	David Siddons
	Borough Attorney	Thomas Monahan
		Charles Hutchinson

LEGAL:

Motion made by Mr. Miller second by Mr. Grigg to adopt Resolution 88-65, entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATION THE MEETING SCHEDULE FOR 1989 (see attached).

Roll Call Vote:			
	Mr. Grigg	Yes	Mr. Miller
	Mr. Gabriel	Absent	Mr. Tavares
	Mrs. Kaplowitz	Yes	Mr. van Vliet
			Mayor Siddons
			Yes
			Yes

Motion made by Mr. Grigg second by Mr. van Vliet to adopt Resolution 88-66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN APPROPRIATION ACCOUNTS IN THE 1988 BUDGET (see attached).

Roll Call Vote:			
	Mr. Grigg	Yes	Mr. Miller
	Mr. Gabriel	Absent	Mr. Tavares
	Mrs. Kaplowitz	Yes	Mr. van Vliet
			Mayor Siddons
			Yes
			Yes

COMMITTEE REPORTS:

Mr. van Vliet - Computer systems are installed and operating, the new phone system has also been installed. The annual assessment for OJIF for 1989 has been quoted at \$35,709.00, this is over a \$30,000.00 saving over last years carrier.

Mr. Grigg - The Water & Sewer Committee met, a few items have to be completed before the engineer will sign off on the Lake Avenue Sewer Project. Fellows, Read & Associates have promised the revised specs for the water rehabilitation project will be sent to the state by the end of this week. Approximately 1/2 of the commercial water meters have been picked-up. Mayor Siddons said that because of delivery delays with the commercial meters, the commercial metered billing will have to be delayed a quarter, and they will have to be billed the fixed rate for the first quarter. Motion was made by Mr. Grigg second by Mr. van Vliet to amend Ordinance 88-12 entitled AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I

AND ARTICLE II, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS. Ordinance 88-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ARTICLE I, SECTION 116.5A., WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Absent
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mrs. Kaplowitz - Budget will be ready within the week. She has been in contact with Roberta Ellis to fill the vacancy on the Library's Board of Trustee's. Recycling is going along very well with the exception of some residents who are leaving the garage area a mess.

Mayor Siddons - Spoke briefly on his addressing a group at Bryant Beach re:, Coastal Commission, he has also supplied a copy of his statement. Mayor Siddons also turned over a report from his meeting on Ciba-Geigy. It appears the final answer once the pipeline is closed they will attempt to use the river for disposal of the treated effluent, he is afraid that we will not have much to say at this point.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

Motion made by Mrs. Kaplowitz second by Mr. Grigg to adjourn this meeting at 7:50 P.M., voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC

Regular Meeting December 07, 1988

The Regular Meeting of the Mayor and council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Times Observer on December 29, 1987.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Frederic C. Grigg
	Councilmember	Albert R. Gabriel Absent
	Councilmember	Helen Kaplowitz
	Councilmember	John Miller
	Councilmember	Joseph Tavares Absent
	Councilmember	Job van Vliet
	Mayor	David Siddons
	Borough Attorney	Thomas Monahan
		Charles Hutchinson

LEGAL:

Motion made by Mr. Miller second by Mr. Grigg to adopt Resolution 88-65, entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATION THE MEETING SCHEDULE FOR 1989 (see attached).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Absent
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. van Vliet to adopt Resolution 88-66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN APPROPRIATION ACCOUNTS IN THE 1988 BUDGET (see attached).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Absent
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

COMMITTEE REPORTS:

Mr. van Vliet - Computer systems are installed and operating, the new phone system has also been installed. The annual assessment for OJIF for 1989 has been quoted at \$35,709.00, this is over a \$30,000.00 saving over last years carrier.

Mr. Grigg - The Water & Sewer Committee met, a few items have to be completed before the engineer will sign off on the Lake Avenue Sewer Project. Fellows, Read & Associates have promised the revised specs for the water rehabilitation project will be sent to the state by the end of this week. Approximately 1/2 of the commercial water meters have been picked-up. Mayor Siddons said that because of delivery delays with the commercial meters, the commercial metered billing will have to be delayed a quarter, and they will have to be billed the fixed rate for the first quarter. Motion was made by Mr. Grigg second by Mr. van Vliet to amend Ordinance 88-12 entitled AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I

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Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Absent
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mrs. Kaplowitz - Budget will be ready within the week. She has been in contact with Roberta Ellis to fill the vacancy on the Library's Board of Trustee's. Recycling is going along very well with the exception of some residents who are leaving the garage area a mess.

Mayor Siddons - Spoke briefly on his addressing a group at Bryant Beach re:, Coastal Commission, he has also supplied a copy of his statement. Mayor Siddons also turned over a report from his meeting on Ciba-Geigy. It appears the final answer once the pipeline is closed they will attempt to use the river for disposal of the treated effluent, he is afraid that we will not have much to say at this point.

OLD BUSINESS - NONE.

NEW BUSINESS _ NONE.

Motion made by Mrs. Kaplowitz second by Mr. Grigg to adjourn this meeting at 7:50 P.M., voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC

Regular Meeting December 19, 1988

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Councilpresident Frederic C. Grigg at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Councilpresident Grigg read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Times Observer on December 29, 1987

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Frederic C. Grigg
	Councilmember	Albert R. Gabriel, Jr.
	Councilmember	Helen Kaplowitz
	Councilmember	John Miller
	Councilmember	Joseph Tavares
	Councilmember	Job van Vliet
	Mayor	David Siddons Absent
	Borough Attorney	Charles Hutchinson

For the record the Borough Clerk was not present at this meeting, minutes were taken by the Deputy Clerk, Mr. Rotolo, a copy of his notes are attached.

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to adopt Resolution 88-64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF DUPLICATE TAX PAYMENT.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to approve payment of the bills from the General Current Account chargeable to the 1988 budget in the amount of \$7,461.42 (see attached).

Roll Call:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to approve payment of the bills from the General Current Account chargeable to the 1989 budget in the amount of \$16,768.04.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes

Mrs. Kaplowitz Yes

Mr. van Vliet Yes
Mayor Siddons Absent

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to approve payment of the bills from the Water & Sewer Account chargeable to the 1989 budget in the amount of \$2,704.78 (see attached).

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Absent

COMMUNICATIONS:

1. Chief Burger - re: appointment of Victor Marini Part-Time Regular Officer.

Motion was made but names not available per notes of Deputy Clerk to appoint Victor Marini as a part-time regular officer at a rate of \$7.00 per hour.

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Absent

2. Ellie Rogalski - re: Memo insurance claims

Information not available as to what transpired on this memo according to the Deputy Clerk's notes.

COMMITTEE REPORTS:

Mr. van Vliet - Systems soft ware for water and sewer, discussion with vendors.

Mr. Gabriel - In regards to snow removal, Wes Wilbur was hired to help remove. There was a problem with the cars parked in the streets hindering the snow plow. Feels an ordinance should be considered. Employees good job, sander broken down.

Mrs. Kaplowitz - Paper trailer returned. People sloppy at garage. #2 paper out in brown paper bags and it should be tied. Library, everyone happy.

Mr. Tavares - Municipal Court fines - \$2.00 +. Get copy of report. Police Burger vacation December 21-28. White in charge.

Mr. Miller - Repair roof Post Office.

Mr. Grigg - Procurement specs water rehab. Copy to Wayne ready for bid. Sewer breakdown last sunday -Roots-.

NEW BUSINESS:

Helen Kaplowitz as Block Grant Representative. No names supplied as per Deputy Clerks notes.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

OLD BUSINESS:

Mr. van Vliet - Installation fire and burglar alarms. Someone around Wednesday.

Motion made by Mr. Gabriel to introduce ordinance for Sgt. position in the police department and was seconded by Mrs. Kaplowitz. Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Mr. Gabriel made a motion to introduce ordinance for Borough Superintendent and was seconded by Mr. Tavares. Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent


Per notes supplied, motion made by Mr. Gabriel to accept Resolution for acting Sgt for Police Dept. and was seconded by Mrs. Kaplowitz.

Also as per notes supplied motion made by Mr. Gabriel to accept Resolution for acting Superintendent and seconded by Mrs. Kaplowitz.

For both above motions information not available as to whether a roll call was taken or not.

Please refer to attached copy of notes supplied by Deputy Borough Clerk for this meeting. Unable to obtain additional information regarding business conducted at the meeting.

Meeting adjourned at 8:25 p.m.


Respectfully submitted, Ellie Rogalski, RMC

Regular Meeting December 19, 1988

The Regular Meeting of the Mayor and Council was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Times Observer on December 29, 1987.

Pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Frederic C. Grigg
	Councilmember	Albert R. Gabriel, Jr.
	Councilmember	Helen Kaplowitz
	Councilmember	John Miller
	Councilmember	Joseph Tavares
	Councilmember	Job van Vliet
	Mayor	David Siddons
	Borough Attorney	Charles Hutchinson

LEGAL:

Resolution 88-64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF DUPLICATE TAX PAYMENT.

Payment of bills for the month of December. Treasurer and Collector reports.

COMMUNICATIONS:

1. Chief Burger - re: appointment of Victor Marini Part-Time Regular Officer.
2. Ellie Rogalski - re: memo insurance claims

COMMITTEE REPORTS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

CLOSED SESSION:

ADJOURNMENT:

RESOLUTION
88-64

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF DUPLICATE TAX
PAYMENT.

BE IT RESOLVED, by the Mayor and Council of the
Borough of Island Heights, County of Ocean, State of
New Jersey, that warrants be drawn to the property
owner listed below in the designated amount representing
duplicate tax payment as follows:

BLOCK	LOT	NAME and ADDRESS	AMOUNT
15	13	DeRosa, Bernard & Lynn P.O. Box 695 105 Jaynes Ave Island Heights, NJ 08732	\$250.00

BE IT FURTHER RESOLVED, that the above tax payer
has advised that he prefers a refund rather than applying
the refunded money to the 1989 property taxes.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County
of Ocean, State of New Jersey, do hereby certify the foregoing to
be a true copy of a resolution duly adopted at a regular meeting of
the Governing Body held on December 19, 1988, at the Island Heights
Grade School, Summit Avenue, Island Heights, N.J.

Ellie Rogalski, RMC



Island Heights Police Department

Island Heights, New Jersey 08732



P.O. BOX "F"
201-270-3000

~~XXXXXXXXXX~~

CHIEF OF POLICE

Robert K. Burger

December 16, 1988

Mayor & Council
Borough of Island Heights
New Jersey

RECEIVED DEC 16 1988

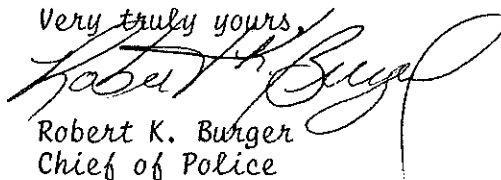
Dear Honorable Mayor & Council;

This letter is in reference to the hiring of a part-time regular officer to use from time to time to eliminate the use of overtime. Ptl. Gregg Schweikert was use in this capacity until he was hired to replace Thomas Grube, after his resignation, which leaves us still fall short on occassion. The part-time regular is used to fill in for sick time and vacation time, and the only cost to the borough other then the hourly rate is minimal, as there are no benifits, and uniforms are all ready obtaiable from "left-overs", and this officer would only be on a call out basis to fill in from time to time.

I would recommend at this time that Mr. Victor J. Marini be appointed to the department as a part-time regular officer, Mr. Marini is a graduate of the Ocean County Police Academy, and has been highly recommened by his past employers for a position with this department. I have know Mr. Marini for some time and have found him to be very conscientious in his work, and believe he would be an asset to this department. I have had the opportunity to discuss the possibility of Mr. Marinis employment with the other members of this department, as they have all met him on various occassions and they all agree that he would be a good police officer and a pleasure to work with. If I may be of any further assistance please feel free to contact me at my office, and I thank you for your anticipated cooperation in this matter.

cc: clerk
file

Very truly yours,


Robert K. Burger
Chief of Police

TO: Mayor David Siddons
FROM: Ellie Rogalski, Clerk
DATE: December 14, 1988

COPY

I would like to recommend that ANY DEPARTMENT filing an insurance claim supply my office with a detailed letter covering the damages, along with a copy of a police report. This request is a result of a recent claim by the Recreation Commission for lumber that was either stolen or lost, this office had completed all the necessary paper work for the above mentioned claim, and by accident prior to mailing discovered that the Recreation Commission had changed the value of the material to \$500.00. The claim if forwarded would have resulted in the Borough filing a false insurance claim, I hope the above recommendation will prevent this type of occurrence from repeating itself.

CC: Members of Council
All Departments

Agenda Closed Session

December 19, 1988

Resolution 88-69 to enter into Closed Session was adopted on a motion made by _____/_____.

Roll Call Vote:

Mr. Grigg

Mr. Gabriel

Mrs. Kaplowitz

Mr. Miller

Mr. Tavares

Mr. van Vliet

Mayor Siddons

The Personnel Matters that are to covered;

1. Letter of recommendation from Chief Burger to add the position of Sergeant and Lieutenant to the borough's code. To approve the appointment of Patrolman White to the position of Acting Sergeant until the Ordinances can be finalized.

2. Wayne Price's appoint as Borough Superintendent

Motion to adjourn the Closed Session made by _____/_____, voice vote. Motion to return to the public portion made by _____/_____, at _____ P.M., voice vote.

RESOLUTION 88-69

COPY

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO CLOSED SESSION.

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the OPEN PUBLIC MEETINGS ACT, the Borough of Island Heights has called a CLOSED SESSION for December 19, 1988, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this CLOSED SESSION will be to discuss:

Personnel Matters:

Patrolman White
Wayne Price

The OPEN PUBLIC MEETINGS ACT exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.

Ellie Rogalski, RMC



Island Heights Police Department

Island Heights, New Jersey 08732



P.O. BOX "F"
201-270-3000

ROBERT K. BURGER
CHIEF OF POLICE

December 6, 1988

RECEIVED DEC 07 1988

Mayor & Council
Borough of Island Heights
New Jersey

COPY

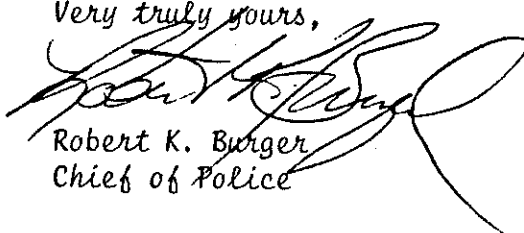
Dear Honorable Mayor & Councilpersons;

I would like to recommend that Ptl. Michael White be promoted to the rank of Acting Sergeant, this promotion would not constitute a raise in pay at this time and would be a start to adding the position of Segeant and Lieutenant back into the boro ordiance, which was Ord. 31-1, 31-2, and 31-8, 31-9.

Ptl. White has been an officer with the borough police department for over 5 years and qualifies for this position, and I would ask Mayor & Council that he be appointed to act in the capacity until the Ord. is passed, at which time he would then be the Sergeant of Police, in accordance with Ord. 31-9.

Thank you for your anticipated cooperation with this matter. If I may be of any further assistance please feel free to contact me.

Very truly yours,


Robert K. Burger
Chief of Police

cc: Ptl. White
File

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	Councilmember	Joseph Tavares
	Councilmember	Job van Vliet
	Mayor	David Siddons
	Borough Attorney	Charles Hutchinson

LEGAL:

Resolution 88-64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF DUPLICATE TAX PAYMENT.

Payment of bills for the month of December. Treasurer and Collector reports.

COMMUNICATIONS:

1. Chief Burger - re: appointment of Victor Marini Part-Time Regular Officer.
2. Ellie Rogalski - re: memo insurance claims

COMMITTEE REPORTS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

CLOSED SESSION:

ADJOURNMENT:

Recommend the following voucher be added to the Voucher Payment List during Council Meeting December 19th 1988.

OBLIGATIONS CHARGABLE TO THE 1988 BUDGET

GENERAL CAPITAL

Roger Kahn

Ord 88-08

1,000.00

322



Peter A. Rotolo CTC CMFO
Treasurer Tax Collector

Following ADDED BY COUNCILMAN GABRIEL

CHARLES W WILBER

\$,50 - C-29658

RESOLUTION
88-64

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COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF DUPLICATE TAX
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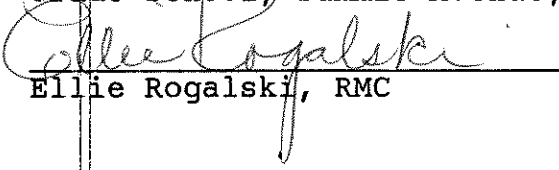
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Ellie Rogalski, RMC

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GENERAL CAPITAL

Roger Kahn

Ord 88-08

1,000.00



Peter A. Rotolo CTC CMFO
Treasurer Tax Collector

Wesley Wilkin

Max Job

Regular Meeting December 19, 1988

The Mayor will read the opening statement, and ask for the pledge to the flag and a moment of silent prayer. The he will asked that you call roll.

Once the roll is called hand the Mayor Resolution 88-64, he can read this BY TITLE ONLY, then proceed with a roll call vote.

Payment of bills, require a motion and second, then a roll call. Treasurer's and Collector's reports, motion to accept subject to audit, voice vote.

Hand the Mayor the communications, he will read and discuss if necessary. If action is taken on the 1st letter, it will require a motion/second and roll call vote. The motion should include the salary per hour. My memo should be discussed briefly, I am hoping that this procedure will be acceptable when filing claims.

Committee Reports just write down a brief summary of each report.

New/Old Business

Closed Session resolution hand to Mayor, after he reads it BY TITLE ONLY, motion/second, roll call vote. The Mayor will announce if action is to be taken after the closed session, if this happens please note the time, the closed session is adjourned and the public portion re-opened. Any action taken in the public portion on personnel will require a motion/second and roll call vote.

Motion to adjourn the meeting will require a motion/second and voice vote, please note the time of adjournment.

Good Luck.

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TO: Mayor David Siddons

FROM: Ellie Rogalski, Clerk

DATE: December 14, 1988

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All Departments

Agenda Closed Session

December 19, 1988

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Mr. Gabriel

Mrs. Kaplowitz

Mr. Miller

Mr. Tavares

Mr. van Vliet

Mayor Siddons

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Island Heights Police Department

Island Heights, New Jersey 08732



ROBERT K. BURGER
CHIEF OF POLICE

P.O. BOX "F"
201-270-3000

December 6, 1988

RECEIVED DEC 9 7 1988

Mayor & Council
Borough of Island Heights
New Jersey

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Thank you for your anticipated cooperation with this matter. If I may be of any further assistance please feel free to contact me.

cc: Ptl. White
File

Will have
to amend Ord. to
re-insert the
position - also
does there contract
provide for or
will →

provisions be
made for rank in
new contract.
Eli