

Regular Meeting

September 26, 1990

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 appeared in the Times Observer on December 28, 1989.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

O'Donnell, Stanton & Associates re: Proposal for Services -#90-124, Preliminary Mapping Sewage Infrastructure Improvement Act.

Resolution 90-45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE NJ DEP TO RECEIVE A GRANT UNDER THE SEWAGE INFRASTRUCTURE IMPROVEMENT ACT (N.J.S.A. 58:25-23 et seq.).

O'Donnell, Stanton & Associates re: Water Supply Bond Rehabilitation Loan Design Application No. WRLA-86-1-01.

Island Heights Yacht Club re: changes in its facilities.

COMMITTEE REPORTS: Only reports requiring any formal action.

Resolution 90-46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. For the purpose of discussing personnel matters and the possibility of pending litigation.

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting

September 27, 1990

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 appeared in the Times Observer on December 28, 1989.

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

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Motion made by Mrs. Bottomley second by Mr. Grigg to approve Proposal #90-124, from O'Donnell, Stanton & Associates for Preliminary Mapping Sewage Infrastructure Improvement Act in the amount of \$5,150.00.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Resolution 90-45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE NJ DEP TO RECEIVE A GRANT UNDER THE SEWAGE INFRASTRUCTURE IMPROVEMENT ACT (N.J.S.A. 58:25-23 et seq.). Motion made by Mr. Gabriel second by Mr. Grigg to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mayor Siddons noted next correspondence from O'Donnell, Stanton & Associates re: Water Supply Bond Rehabilitation Loan Design Application No. WRLA-86-1-01. The first submittal had numerous discrepancies, this had been reconstructed for submittal.

Island Heights Yacht Club proposal for changes in the facility, Mr. Hutchinson will review and respond at the next meeting.

Mayor Siddons asked that any committee reports be limited to those only requiring formal action.

Mr. Gabriel - reported that he had attended a meeting with Mr. Avery regarding the results of the recent Census. There were many discrepancies in population, housing units, vacant dwellings. He has been conducting a block by block survey, this will be submitted on an challenge report form to be submitted by the borough. Mr. Gabriel also reported that the Emergency Management is looking for approval to use the two currently vacant buildings located next tot he Police Station. Mr. Gabriel also asked the status of Tinton Associates for the renovations of the municipal buildings. Mr. Hutchinson said that they haven't officially been notice, but the borough still does not have a finance officer to certify that funds are available. Mrs. Cullen asked if any false hoods could be found in reviewing the application, that would cause the borough not to award the contract.

Mayor Siddons said he would like to schedule a Special Meeting for next Wednesday, October 03, 1990 to take care of any financial business that may transpire.

Resolution 90-46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. Motion made by Mr Gabriel second by Mr Grigg to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

CLOSED SESSION 7:50 P.M.

Mr. Gabriel
Mrs. Bottomley
Mrs. Cullen

Mr. Grigg
Mrs. Kaplowitz
Mr. Stocco
Mayor Siddons

Mayor Siddons said that he has not been able to speak to the auditor today, but some of the treasurer's work is being completed by the borough clerk. Mr. Skinner recommended a person from the comptroller's office who would be willing to come in and take care of the posting and bringing the books up to date. We still have to determine where and what the account balances are. Mrs. Cullen said she contacted the state and spoke to a Mark Pfeiffer, only the director can make the recommendation to send some one in from the state.

The borough clerk mentioned her attacked correspondence tot he governing body regarding the copy of letter sent to Mr. Stocco from the Ocean County Prosecutor's Office in response to the formal complaint filed against her by Mr. Stocco. The clerk also noted

that Mr. Stocco also attempted to file a criminal complaint against her at the local level.

Motion to adjourn the closed session made by Mr. Grigg second by Mr Gabriel.

8:10 P.M.

Meeting called back to order with all members present.

Motion made by Mr. Grigg second by Mrs. Kaplowitz to approve the hiring of April Elley at \$7:50 per hour, not to exceed 20 hours per week, for a period not to exceed 4 weeks, she will be doing bookkeeping work.

Roll Call Vote:

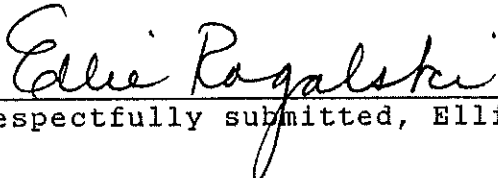
Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

PRIVILEGE OF THE FLOOR:

Mr. Quinlan asked if the recreation commission would be able to spend money. Mayor Siddons said the borough has to first review all the line item balances, then the outstanding vouchers for payment, until such time the only expenditures have been the contractual services.

Mr. Stocco asked about obtaining records, and the status of the borough clerk providing them, Mr. Hutchinson reminded him this subject is related to performance of job duties and has to be held until closed session.

Motion to adjourn made at 8:15 P.M., by Mrs. Bottomley second by Mr. Stocco, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

RESOLUTION

90-45

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF A CONTRACT WITH THE NJ DEP TO
RECEIVE A GRANT UNDER THE SEWAGE INFRASTRUCTURE
IMPROVEMENT ACT (N.J.S.A. 58:25-23 et seq.).

WHEREAS, it is the desire of the governing body of the Borough of Island Heights to protect the environment and address potential pollution problems; and

WHEREAS, the municipality of Island Heights is eligible to receive a grant under the Sewage Infrastructure Improvement Act (N.J.S.A. 58:25 et seq.), as administered by the New Jersey Department of Environmental Protection, to complete an initial inventory and preliminary map of the stormwater systems within the municipal boundary; and

WHEREAS, to be eligible for this funding the municipality of the Borough of Island Heights must authorize the filing of an application for grant moneys for initial inventory and preliminary mapping under the Act specifying the individual authorized to sign the application on behalf of the municipality; and

WHEREAS, to be eligible for this funding the municipality of the Borough of Island Heights shall provide at least 10% of the costs associated with the initial inventory and preliminary mapping; and

WHEREAS, to be eligible for this funding the municipality of the Borough of Island Heights shall comply with N.J.C.A. 7:22A, specifically the Department's standards for preparing the initial inventory and preliminary map, N.J.A.C. 7:22A-3.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the municipality of the Borough of Island Heights: that Mayor David M. Siddons is hereby authorized to execute a contract with the New Jersey Department of Environmental Protection to receive a grant under the Sewage Infrastructure Protection Act (N.J.S.A. 58:25-23 et seq.);

The municipality of the Borough of Island Heights shall provide at least 10% of the costs associated with the initial inventory and preliminary mapping; and

The municipality of the Borough of Island Heights shall comply with N.J.A.C. 7:22A, specifically the Department's standards for preparing the initial inventory and preliminary map, N.J.C.A. 7:22A-3.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at a regular meeting held on September 27, 1990.

Ellie Rogalski

Ellie Rogalski, RMC

Motion made by _____ second by _____
Mr. Gabriel _____ Mr. Grigg _____
Mrs. Bottomley _____ Mrs. Kaplowitz _____
Mrs. Cullen _____ Mr. Stocco _____
Mayor Siddons _____

RESOLUTION
90-46

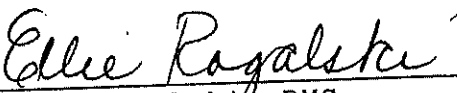
RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO CLOSED SESSION.

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 September 26, 1990, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this CLOSED SESSION will be to discuss the following:

1. Personnel Matters/Pending Litigation

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 at a later date.



Ellie Rogalski, RMC

Special Meeting

October 03, 1990

The Special 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 faxed to the Times Observer on October 01, 1990, and posted on the public bulletin board at the Municipal Complex and also posted on the public bulletin board in the Municipal Building.

The purpose of this meeting will be the following: To discuss any matters that may come before council regarding the Finance Office.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomely
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmemeber	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Adjournment:

Special Meeting

October 03, 1990

The Special 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 faxed to the Times Observer, and posted on the bulletin board in the clerk's office and on the board at the post office.

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

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	GARY Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson
Borough Auditor	Jerry Skinner

Mayor Siddons announced that this meeting was scheduled to discuss the matters concerning the Finance Office. The Borough Engineer, Mr. O'Donnell has also been reconstructing the submittal's for reimbursement for the Water Rehabilitation Loan, he is currently working on the second installment to be sent to the state. Mayor Siddons also reported that Ms. Elley, has been working under the auditor's supervision to catch up on the posting. Mayor Siddons asked to move Resolution 90-47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. Motion made by Mr. Gabriel second by Mr. Grigg, the purpose will be to discuss the financial status and received a report from the Borough's Auditor.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	No
		Mayor Siddons	Yes

Mayor Siddons addressed the audience apologizing for any inconvenience a Closed Session so early in the meeting may cause those in attendance. But there are many items that have to be resolved, he also noted that there may be formal action taken by the governing body on their return. Currently the borough has two bond ordinances that have had bids received for the appropriate

projects, and it has to be determined if someone can certify funds other than the CMFO.

CLOSED SESSION 7:40 P.M.

Mr. Gabriel
Mrs. Bottomley
Mrs. Cullen
Mayor Siddons
Mr. Skinner

Mr. Grigg
Mrs. Kaplowitz
Mr. Stocco
Mr. Hutchinson

Mayor Siddons opened the Closed Session by turning the meeting over to Mr. Skinner, who reviewed the attached letter. The discussion on the payroll deduction made from an employee's salary to pay for tires. The problem arises if the car is owned by an individual and not the borough. Mayor Siddons said that one of the vehicles is owned by the borough the other, the Mayor noted that when the car driven by Sgt. White was obtained, there was to be no maintenance on the vehicle by the borough. Any payroll deductions for tires were not approved by the council. The Mayor said he believed a situation was gotten into that the stops couldn't be pulled out of. Mr. Gabriel stated that he hoped all the information discussed during Closed Session stays here. Mr. Stocco said he had heard that this practice was taking place at which time he confronted the Mayor and Mr. Gabriel who stated they had no knowledge of this practice. Mr. Skinner said that the Governing Body should take a look at the policies and this situation, and if the tires are going on a private vehicle it is a violation of the law. Mr. Skinner asked that the Borough Attorney review the transaction on a whole.

Mr. Skinner discussed the current employees who are receiving 1099's, this includes the Public Assistance Director, Building Inspector and Animal Control. Mr. Gabriel stated that he had been receiving his salary this way for 24 years, that legal opinion had been given that he was hired as a professional service. Also the Animal Control Officer's agreement should be reviewed. Mr. Skinner also recommended per attached that a ruling on the pension deductions on certain employees who hold dual offices be ruled on by N.J. Division of Pensions.

Mr. Skinner also said if not the borough does not already have in place, a Resolution should be adopted prior to budget adoption the exact salaries percentage that will be charged to the various appropriations. He also noted that currently the police salaries are approximately 70% spent as of July and we are only 58% through the year.

Discussion on the Water Rehabilitation Loan, there was no backup on any of the payments from 03/01/90, there were no sign sheets, Mr. Skinner said someone had to sign off, we don't know what records Bonnie used to pay people. Mr. Hutchinson asked who supervised that job, Mayor Siddons replied Mr. Stocco, kept the records.

Mr. Skinner said that he had reviewed Ordinance 90-02, approving

\$68,000.00, for the purchase of a Utility Truck and Backhoe, the Utility Truck was ordered under NJ State Contract in May, for the total cost of \$21,527.00, bids were received for the Backhoe on August 28, 1990, in the amount of \$32,275.00, the cost of the two vehicles including an estimated, ated \$2,000.00 for Legal Costs and Advertising, provided the facts as we know them there are sufficient funds available in this ordinance to award the contract for the purchase of the backhoe.

Mr. Skinner said he will have to review Ordinance 90-05 for the renovations of the municipal complex buildings.

Mr. Hutchinson said there is one other problem the borough is due to have a Note Roll Over on the 12th of October, the problem with who will sign the documents required. Mr. Grigg asked if we could hire a municipal accountant, Mr. Skinner agreed for what we needed and April could get the posting up to date. Mr. Gabriel said the borough is faced with a very serious situation and something has to be done. Mr. Grigg suggested that an accounting firm be contacted, with either the appointment of a firm or an individual from the firm. Mr. Skinner stated the Borough could pass an Emergency Resolution to Appropriate funds for this expenditure. Discussion on why this information was held for closed session, Mayor Siddons said that personnel is involved, to include the possibility of malfeasance in office, if this was discussed in opened session the borough could also be liable for any statements made.

Motion to adjourn this Closed Session made by Mr. Gabriel second by Mr. Grigg at 8:50 P.M., voice vote, all in favor.

For the record all members are present, the Mayor proceeded to make an statement to the public noting that several items had been reviewed during closed session, action could be taken on the following:

Motion made by Mrs. Bottomley second by Mr. Grigg to award the contact for the purchase of the Backhoe/Loader. A review of Ordinance 90-02 appropriating \$68,000.00 for the purchase of a Utility Truck and Backhoe/Loader, the Utility Truck was ordered under NJ State Contract in May for a total cost of \$21,527.00. Bids were received for the Backhoe/Loader on August 28, 1990, in the amount of \$32,275.00, the total cost of the two vehicles plus an estimates cost of \$2,000.00 for legal and advertising fees result in a balance in the appropriated funds of approximately \$12,000.00. Provided the facts as we know them there are sufficient funds available in this ordinance to award the contract for the purchase of the backhoe/loader, to Trico Equipment for a Case/580K.

Roll Call Vote:

Mr. Gabriel	No	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	No	Mr. Stocco	No
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to approve payment to Meadowbrook Carting in the amount of \$20,396.00.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	No
		Mayor Siddons	Yes

Mayor Siddons made a brief statement to the audience, the borough may have to go to a private municipal accounting firm for professional services. Mayor Siddons also thanked the entire administrative staff for all the additional jobs they have assisted with. Motion made by Mr. Gabriel second by Mr. Grigg to adjourn this meeting at 9:00 P.M., voice vote, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

RESOLUTION
90-47

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 October 03, 1990, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this CLOSED SESSION will be to discuss the following:

1. Personnel Matters/Pending Litigation

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 at a later date.



Ellie Rogalski, R/C

Agenda

Regular Meeting

October 10, 1990

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 appeared in the Times Observer on December 28, 1989.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

PRIVILEGE OF THE FLOOR:

Resolution 90-50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CANCELLATION OF REFUND OR DELINQUENCY OF PROPERTY TAXES, PURSUANT TO N.J.S.A. 40A:5-17.1.

Resolution 90-48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF NJ DEP CLEAN COMMUNITIES GRANT APPLICATION PURSUANT TO N.J.S.A. 13:1E-99.1 et seq., as amended by P.L. 1989, c. 108.

Approve Raffle License for Island Heights Cultural & Heritage Assoc. Lic. No. R7-90.

Approve Raffle License for Island Heights PTA, Lic. No. R8-90.

Resolution 90-49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

ADJOURNMENT:

Regular Meeting

October 10, 1990

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 appeared in the Times Observer on December 29, 1989.

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

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Mayor Siddons said that he would start the meeting with the privilege of the floor. Mayor Siddons said that he had a recent interview with a gentlemen who was considering the position of Treasurer, as a part time job, but he decline because of the hours that would be entailed. He also said that the administrative staff has been under a terrible burden just in answering the numerous phone calls from the vendors.

Mrs. Taber asked if the interest is still there for the Borough Complex Renovations and the long term planning for the Wanamaker Complex.

Mr. Goldberg did not understand why the current problems with the financial office has not been made public, and if records are missing. Mayor Siddons noted that records are not missing, the records are required for certain reimbursements on state projects have to be located. Mayor Siddons said that the majority of the problems occurred from what appears to be May on, we will be attempting to pay vouchers at the meeting of October 24, 1990. Mr. Goldgberg asked about searching for a replacement. Mayor Siddons said that as soon as a resignation was received an add was placed and we began accepting applications. Mayor Siddons explained to Mr. Goldberg that the problem is not with missing documents, but bookkeeping errors mainly in posting.

Discussion continued between the Mayor and Mr. Goldberg, with Mayor Siddons reassuring Mr. Goldberg that the Division of Local Government had been notified by both the Mayor and the Borough

Auditor, the borough has also requested that the Division supply any help that they can.

Motion made by Mr. Stocco second by Mr. Gabriel to request the state preform an independent audit at no cost to the borough.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	No	Mr. Stocco	Yes
		Mayor Siddons	Yes

Resolution 90-50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CANCELLATION OF REFUND OR DELINQUENCY OF PROPERTY TAXES, PURSUANT TO N.J.S.A 40A:5-17.1. Motion to adopt made by Mr. Gabriel second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Resolution 90-48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF NJ DEP CLEAN COMMUNITIES GRANT APPLICATION PURSUANT TO N.J.S.A. 13:1E-99.1 et seq., as amended by P.L. 1989, c. 108. Motion made by Mr. Gabriel second by Mr. Stocco to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to approve Raffle License R7-90 for the Island Heights Cultural & Heritage Association, made by Mr. Gabriel second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to approve Raffle License R8-90 for the Island Heights PTA, made by Mr. Gabriel second by Mrs. Kaplowitz.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Resolution 90-51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND EXECUTION OF A BOND ANTICIPATION NOTE.

Motion made by Mr. Grigg second Mrs. Cullen to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Abstain
		Mayor Siddons	Yes

Motion to approve the following these checks are per the Auditor for the BAN roll over.

Water & Sewer Operating	\$125,000.00	
Water & Sewer Operating	8,100.79	Interest
General Current	7,725.25	
General Current	104,000.00	

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Abstains
		Mayor Siddons	Yes

Resolution 90-49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. Motion made by Mr. Gabriel second by Mrs. Kaplowitz.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

CLOSED SESSION 8:15 P.M.

Mrs. Bottomley asked if our meetings were run with Roberts Rules Of Order if so they should be followed.

Mayor Siddons said that a problem has showed up in the payroll with proper deductions for pensions not being withheld from various employees. This will be corrected over the next 6 payrolls, instead of being taken out of the employees salary in one lump.

Mayor Siddons said that every attempt is being made to hire a Treasurer. Mr. Hutchinson said that the Police Chief has complained to the Prosecutor's Office regarding the financial problems within the boro. Mayor Siddons said that the Chief is looking for reimbursement for money deducted from his salary for the purchase of tires this continued long after the tire were paid for. The Mayor did not know how the Chief and Treasurer got involved with this deal but he believed once she started it she didn't know how to get out. The Mayor asked that the attorney review the entire incident. Mayor Siddons said he would like to make some committee head changes those being the following:

- Mr. Gabriel Public Works
- Mr. Grigg Police
- Water & Sewer.

Mr. Stocco commented on the minutes of 9/27/90 were in error that he never attempted to have a criminal complaint against the clerk,

that he had gone to the Prosecutor's Office. He has been asking for certain documents for the past 6 months. Mayor Siddons said that these documents requested are ones that the Treasurer would be the custodian of. Mr. Stocco said he did as the Mayor told him. Discussion continued with Mrs. Kaplowitz defending the staff Mr. Gabriel also noted that the staff has had a hell every day. Mr. Stocco cited 47A-4 and he is contemplating a suit.

Motion to adjourn the closed session made by Mr. Gabriel second by Mrs. Bottomley at 8:50 P.M., voice vote, all in favor.

Mayor Siddons opened the public portion of the meeting at 8:50 P.M. Mayor Siddons said that he had made the following changes in Department Heads:

Mr. Gabriel	Public Works
Mr. Grigg	Police
Mrs. Bottomley	Water & Sewer

Motion to adjourn this meeting at 8:55 P.M., made by Mr. Gabriel second by Mr. Grigg, voice vote, all in favor.

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, RMC

COPY

RESOLUTION
90-48

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING
THE EXECUTION OF NJ DEP CLEAN COMMUNITIES GRANT
APPLICATION PURSUANT TO N.J.S.A. 13:1E-99.1 et
seq., as amended by P.L. 1989, c.108.

WHEREAS, it is the desire of the governing body of the BOROUGH
OF ISLAND HEIGHTS to provide a clean, litter-free environment for
it citizens; and

WHEREAS, the municipality of the BOROUGH OF ISLAND HEIGHTS is
eligible to receive an annual grant under the Clean Communities Act
of the State of New Jersey (N.J.S.A. 13:1E-99.1 et seq., as amended
by P.L. 1989, c. 108), as administered by the New Jersey Department
of Environmental Protection, to create or to supplement an existing
litter reduction program within the municipality; and

WHEREAS, to be eligible for this funding the governing body of
the BOROUGH OF ISLAND HEIGHTS must adopt a model program for litter
control as required by N.J.S.A. 13:1E 99.2e, and must certify that
the model program has been adopted;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the
municipality of the BOROUGH OF ISLAND HEIGHTS: that COUNCILPERSON
HELEN KAPLOWITZ, is hereby authorized to apply to the New Jersey
Department of Environmental Protection and execute all
documentation necessary for a grant of no less than \$4,000.00/Four
Thousand Dollars; that, if any additional Clean Communities
funding is awarded due to the failure of other eligible
municipalities to apply, all such additional funding will be used
only on a program of litter reduction in accordance with the Grant
Requirements and with all other conditions of this application;

BE IT FURTHER RESOLVED that the BOROUGH OF ISLAND HEIGHTS will
be responsible for Clean Community program implementation, and
HELEN KAPLOWITZ is hereby designated as the Clean Community
coordinator;

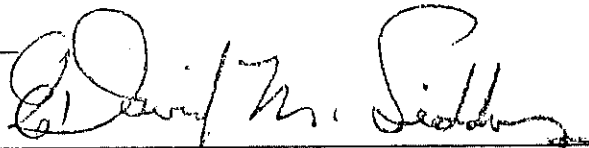
BE IT FURTHER RESOLVED that the municipality will submit to
the Department of Environmental Protection an application with an
action plan and a spending plan; and that Model Program I,
with all its requirements, is hereby adopted.

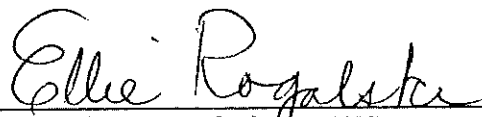
Introduced and passed October 10, 1990.

Ayes: 7

Noes: 0

Absent: 0

Approved: 
Mayor David M. Siddons

Attested: 
Ellie Rogalski, RMC

Approved as to form: 
Charles Hutchinson, Municipal Attorney

RESOLUTION
90-49

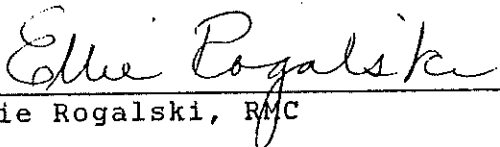
RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO CLOSED SESSION.

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 October 10, 1990, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this CLOSED SESSION will be to discuss the following:

1. Personnel Matters/Pending Litigation

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 at a later date.



Ellie Rogalski, RMC

Resolution

90-50

WHEREAS, N.J.S.A.40A:5-17.1 allows for the processing of property tax refund and cancellation of refund or delinquency of less than \$5.00, and

WHEREAS, the following taxpayers have overpayments of less than \$5.00 for 1989,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights that the following overpayments are cancelled:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
1	4	Sarv, Erika	.53
1	10.01	Mulligan, John & Madeline	.01
3	10	Clark, Judith	.01
5	1	Shrink, Ruth M & George	.01
6	9	Vanhorn, Albert	3.02
10	5	Primka, Edward	.02
13	5	Nordheimer, Jon & Suzanne	.01
13	6	Harjes, Robert & Nancy	1.00
14	8	Keller, Charles & Diane	1.10
14	11.02	Garvin, Annie	.01
15	3	Thomas, Florence	3.00
15	13	Derosa, Bernard & Lynn	3.00
16	8	Stephens, Forothy L	.01
17	3	Catalano, John & Phyllis	.01
18	4	Reuning, Nancy	.01
21	5.01	Garretson, James	.01
21	15	Morris, David	.01
24.01	10.01	Edelblut, Ursula	2.32
25	7	Wert, Mary Jane	.01
25	8	MCDaniel, Raymond	.01
25	15.02	Morrissey, Kenneth & Cynthia	.01
25	21	Smith, Roland G	.25
27.02	12	VanNess, Herbert	1.95
27.04	13	Reynolds, James	.01
27.04	24	Dahlberg, John	.01
28	7	Hernandez, Patricia	.01
28	21	Doria, Dale	4.68
28	26	Angen, Elizabeth	3.87
28	27	Gajano, Frances	.01
29	7	Bernsten, Thorleif	.73
29	11.01	Gray, Glenn & Jacqueline	.01
33	7	Kuliczowski, Bridgette	.01
33	12	Bohn, Josef	.75
34	4	Ravasy, Goerge & Helen	.10

Continued

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
39.01	1.01	Majores, Andrew & Laurie	.01
40	3	JDH COstruction	3.28
42	8.02	Pine, Walter & Jeanette	.01
43	6	Cousins, Bethanne	2.37
43	10	Raniero, Jacquelyn	.20
49	3	Nichols, U.G. & Patricia	.01
53	3	Widney, Lloyd & Dorothy	4.00
55	2	Curtis, Robert & Doris	.10
55	4	Eytan, Vanessa Rumplach	.50
		Total	36.99

Resolution

WHEREAS, N.J.S.A.40A:5-17.1 allows for the processing of property tax refund and cancellation of refund or delinquency of less than \$5.00, and


WHEREAS, the following taxpayers have delinquencies of less than \$5.00 for 1989,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights that the following delinquencies are cancelled:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
6	14	Sherwood, H & Leo Larson	.45
12	1	O'Neill, Joseph & Margaret	.01
12	10	Fioretti, Frank & Rose	.01
13	9	Grigg, Aida	.02
16	7	Cimorelli, Wayne & Virginia	.27
19	7	Myerovich, Marcy	.01
22	3	Ostroski, Paul	.01
26	9	Iasillo, Donald	1.68
30	5.02	Worthington, Helen	.50
32	8.01	Caggiano, Ethel	.96
34	17	Ditchkus, Florence	.03
37	3.03	Lenox, Richard & Nancy	.01
39.01	1.03	Janquitto, Daniel	.01
55	5	Naryshkin, George & Vera	.54
56	3	Bunker, Carlton	.01
58	1	Holick, Paul (Estate)	.01
Total			4.53

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council held on October 10, 1990, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



Ellie Rogalski, RMC

AGENDA OCTOBER 24, 1990

REGULAR MEETING

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 appeared in the Times Observer on December 29, 1989.

Pledge to the flag and a moment of silent prayer.

Roll Call:

Councilpresident	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Please note that this agenda is subject to last minute changes.

Resolution 90-52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JOHN ADAMS AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF ISLAND HEIGHTS.

Resolution 90-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A 40A:4-46 FOR EXPENSE INCURRED AS A RESULT OF THE RESIGNATION OF THE BOROUGH TREASURER.

Resolution 90-54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO A CERTIFICATE OF AVAILABILITY OF FUNDS WITH RESPECT TO ARCHITECTURAL FEES INCURRED IN CONNECTION WITH THE RENOVATION OF THE BOROUGH COMPLEX.

Resolution 90-55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND DESIGNATING CHARLES WILBER TO ACT AS A CONTRACTOR TO PROVIDE CERTAIN SERVICES FOR THE BOROUGH OF ISLAND HEIGHTS.

Approve payment of certified list of vouchers, subject to the availability of funds.

Resolution 90-51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

Resolution 90-56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROCLAIMING OCTOBER 30, 1990, AS TRICK OR TREAT NIGHT, AND SETTING A HALLOWEEN CURFEW FROM OCTOBER 26, 1990, THROUGH NOVEMBER 05, 1990.

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting

October 24, 1990

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 appeared in the Times Observer on December 29, 1989.

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

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz Absent
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Resolution 90-52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JOHN ADAMS AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF ISLAND HEIGHTS. Mayor Siddons noted that the following changes should appear in this resolution: Date of expiration of term December 31, 1990, a rate of pay of \$30.00 per hour, not to exceed \$6,000.00 for the remainder of the year. Motion made by Mr. Gabriel second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mayor Siddons said he had interviewed three candidates for this position all well qualified. Mr. Stocco asked Mr. Adams what certification he had. Mr. Adams is a CMFO, worked as a Borough Administrator for 3 years and a Municipal Auditor for 6 years. Mayor Siddons also noted that the borough was in receipt of a letter from the Division of Local Government in today's mail (see attached).

Resolution 90-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 FOR EXPENSE INCURRED AS A RESULT OF THE RESIGNATION OF THE BOROUGH TREASURER. Motion made by Mrs. Bottomley second by Mr. Gabriel to

adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	No
		Mayor Siddons	Yes

Resolution 90-54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE CERTIFICATE OF AVAILABILITY OF FUNDS FOR THE PROFESSIONAL SERVICE CONTRACT FOR ARCHITECTURAL FEES INCURRED IN PREPARATION OF PLANS FOR THE RENOVATION OF THE BOROUGH COMPLEX. Motion made by Mrs. Bottomley second by Mr. Grigg to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Abstains
		Mayor Siddons	Yes

A discussion Mr. Adams noted that this is to provide for a bookkeeping adjustment.

Resolution 90-57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE CERTIFICATE OF AVAILABILITY OF FUNDS FOR THE PROFESSIONAL SERVICE CONTRACT FOR ARCHITECTURAL FEES INCURRED IN PREPARATION OF PLANS FOR THE RENOVATION OF THE BOROUGH COMPLEX. Motion made by Mrs. Bottomley second by Mr. Grigg to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Abstain
		Mayor Siddons	Yes

Mr. Gabriel asked if this will pay him in full, the reply was yes.

Resolution 90-55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND DESIGNATING CHARLES WILBER TO ACT AS A CONTRACTOR TO PROVIDE CERTAIN SERVICES FOR THE BOROUGH OF ISLAND HEIGHTS. Motion made by Mrs. Bottomley second by Mr. Stocco to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mrs. Bottomley to approve payment of the certified list of vouchers chargeable to the General Current Fund, subject to the availability of funds.

General Current	\$240,272.99
Water & Sewer	\$ 13,213.76

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	* Mr. Stocco	Yes/No
		* Mayor Siddons	Yes/Abst.

*Mr. Stocco voted no on NJ Bell Telephone

*Mayor Siddons abstained on payment to DS.

Motion made by Mr. Gabriel second by Mrs. Bottomley to approve payment of the certified list of vouchers chargeable to the Water & Sewer Operating Account, subject to the availability of funds.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	* Mr. Stocco	Yes/No
		Mayor Siddons	Yes

*Mr. Stocco voted no on NJ Bell Telephone.

Resolution 90-56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROCLAIMING OCTOBER 30, 1990, AS TRICK OR TREAT NIGHT, AND SETTING A HALLOWEEN CURFEW FROM OCTOBER 26, 1990 THROUGH NOVEMBER 05, 1990. Motion made by Mrs. Cullen second by Mr. Gabriel to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Resolution 90-51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. Motion made by Mr. Gabriel second by Mr. Grigg to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

CLOSED SESSION 8:15 P.M.

For the record the following are present:

Mr. Gabriel	Mr. Grigg
Mrs. Bottomley	Mrs. Kaplowitz
Mrs. Cullen	Mr. Stocco
Mayor Siddons	Chief Robert Burger
John Adams	

Chief Burger reviewed the recent allocations that were made against Patrolman Vic Marini involving cocaine use. This was the result of a recent anonymous phone call to both the PD and the O.C. Prosecutor's Office. Patrolman Marini has undergone a urine test which has come back negative. During this investigation he was suspended 2 days with pay. Discussion continued as to the actions

that will be taken by Patrolman Marini against his accuser he found. Chief Burger said there seems to be a problem among coaches for the Pop Warner League. Mayor Siddons asked to be kept informed.

Mr. Adams responded to Mayor Siddons question on where we are in the Finance Offices Mr. Adams said the last postings were through the middle of June, we are currently bringing the posting up to date against the proper line item appropriations. We are proceeding very carefully. Next week we will look at the Capital Funds. We will have to re-educate the vendors to a purchasing system. There will be more bookkeeping adjustments in the future similar to the ones done this evening.

Motion to adjourn this closed session at 8:45 P.M., by Mr. Gabriel second by Mrs. Bottomley, voice vote, all in favor.

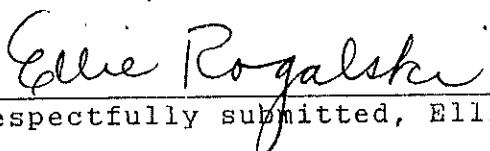
Mayor Siddons called the meeting back to order and opened the privilege of the floor:

Mr. Goldberg asked why the borough's auditor had not picked up the mis-postings, Mayor Siddons explained that the 1989 audit has not taken place and Mrs. Verga began with the borough on April 01, 1989. He also asked why the discussions taking place in closed session are not being made public. Mayor Siddons said that these discussions are to keep the council current on the problems and the corrections that are currently being made, and the council at one point will have to decide if any legal action will be taken.

Mr. Staples - wondered why the council did not realize there were posting problems when they reviewed the monthly treasurer statements. He also said that council should set a list of priorities for their capital projects. Council should pay attention to the condition of the areas especially the Wanamaker Bulkhead, and the Post Office Parking Lot. Discussion continued with the Mayor explaining that many of these projects had been put on hold for the past several months due to the resignation of the treasurer.

Mr. Wilber asked why gardeners are permitted to blow leaves into the streets and leave them there?

Motion made by Mrs. Bottomley second by Mr. Grigg to adjourn at 9:15 P.M., voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

RESOLUTION
90-51

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 OCTOBER 24, 1990, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this CLOSED SESSION will be to discuss the following:

1. Personnel Matters/Pending Litigation

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 at a later date.

Ellie Rogalski

Ellie Rogalski RMC

90-52
RESOLUTION

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JOHN ADAMS AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF ISLAND HEIGHTS.

WHEREAS, Bonnie Verga was appointed to the position of Chief Financial Officer for the Borough of Island Heights; and

WHEREAS, Bonnie Verga has tendered her resignation; and

WHEREAS, John Adams is qualified by the terms established by the State of New Jersey to hold the position of Chief Financial Officer; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Island Heights to appoint John Adams to the position of Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That John Adams is hereby appointed to the position of Chief Financial Officer for the Borough of Island Heights for a term of office expiring ^{at} ~~one~~ *the end of the 1990 calendar year* _{(1) year from the date of adoption of this resolution.}

2. That John Adams shall be compensated at an ^{hour} annual salary of \$ *30/hr.* in accordance with the provisions of the Borough of Island Heights Salary Ordinance. *for a not to exceed total of \$6,000.00*

3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer of the Borough of Island Heights.

CERTIFICATION

I, ELEANOR ROGALSKI, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights on this *24* day of *October*, 1990.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Island Heights, this *24* day of *Oct.*, 1990.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk

RESOLUTION

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 FOR EXPENSE INCURRED AS A RESULT OF THE RESIGNATION OF THE BOROUGH TREASURER.

WHEREAS, on or about September 5, 1990, Bonnie Verga, the Chief Financial Officer of the Borough of Island Heights resigned from her position without prior warning; and

WHEREAS, it was ascertained, after her resignation, that certain job duties were not performed by the Chief Financial Officer in excess of one (1) month prior to her resignation; and

WHEREAS, this resignation and the failure to perform the duties of Chief Financial Officer has resulted in a dramatic and serious disruption in the functioning of the Borough of Island Heights; and

WHEREAS, it was necessary in order that basic government services be provided to the residents of Island Heights that a new Treasurer be appointed and further that certain necessary actions be taken in order that a new Treasurer appointed could properly perform the duties of this office; and

WHEREAS, it was necessary for the Borough to retain the services of its Auditor to review the status of the Borough's finances to determine if any misappropriation occurred and further to determine what amounts remained in various line items and budget appropriations in order for the Borough to determine what payments could be made by the Borough of Island Heights within the budgetary restrictions; and

WHEREAS, it is also the determination of the Borough of Island Heights that certain unanticipated additional legal expenses have become necessary because of this incident including various contacts with the Treasurer regarding the status of her resignation and the status of projects undertaken by the Treasurer and also to attend a bond anticipation note closing on behalf of the Borough; and

WHEREAS, it is also necessary that additional funds be appropriated in order to pay a new Chief Financial Officer to complete any work not accomplished by the prior Chief Financial Officer and to enable the Borough to continue with basic governmental services. Additionally, additional funds were incurred to obtain

bookkeeping services to review the Borough's finances as an unforeseen result of the resignation of the Chief Financial Officer and further, additional sums were required to pay the salary of the Deputy Treasurer to perform duties normally performed by the Chief Financial Officer; and

WHEREAS, the amount of emergency funds to cover the additional unforeseen auditing expenses in the sum of \$2,000.00 is needed and the amount of unforeseen legal expenses resulting from the resignation of the Treasurer is \$1,500.00; and

WHEREAS, the amount of unanticipated expenses for performing the services of Bookkeeper is \$1,000.00 and the amount of additional unanticipated expenses for performing the services of Deputy Treasurer is \$1,000.00; and

WHEREAS, the amount of unanticipated expenses for performing the services of Chief Financial Officer is \$2,500.00; and

WHEREAS, it is the desire of the Borough of Island Heights to authorize an emergency appropriation in the amount of \$8,000.00 to cover said costs; and

WHEREAS, said emergency could not have been foreseen at the time of the adoption of the 1990 Municipal Budget; and

WHEREAS, the total amount of the emergency appropriation created is less than three percent (3%) of the total operating appropriations for the 1990 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That pursuant to N.J.S.A. 40A:4-46, an emergency appropriation is hereby created for "Emergency Expenses Resulting from Resignation of Chief Financial Officer" in the amount of \$8,000.00

2. That said emergency appropriation shall be financed out of surplus pursuant to N.J.S.A. 40A:4-50 and that said emergency appropriation shall be provided in full in the 1991 Municipal Budget pursuant to N.J.S.A. 40A:4-47.

3. The emergency appropriation is further necessary because additional expenses are needed to retain a new Chief Financial Officer to perform necessary services for the Borough as well as additional services of a Bookkeeper and Deputy Treasurer which were unanticipated and absolutely necessary and emergent as a result of the resignation of the Chief Financial Officer.

4. The Borough Treasurer is hereby directed to freeze \$8,000.00 of the 1990 surplus to be utilized in connection with the within emergency appropriation.

5. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

6. That this resolution shall be subject to the determination of the Director of Division of Local Government Services that this appropriation complies with the requirements of N.J.S.A. 40A:4-6, et seq., and further, that it should be provided for in full in the 1991 Municipal Budget.

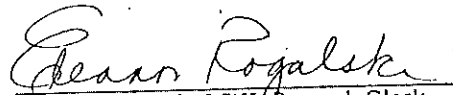
7. That this resolution has been adopted by not less than two-thirds majority of the members of the Island Heights Borough Council.

CERTIFICATION

I, ELEANOR ROGALSKI, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights on this 24 day of October, 1990.


ELEANOR ROGALSKI, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Island Heights, this 24 day of October, 1990.


ELEANOR ROGALSKI, Borough Clerk

90-54
RESOLUTION

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO A CERTIFICATE OF AVAILABILITY OF FUNDS WITH RESPECT TO ARCHITECTURAL FEES INCURRED IN CONNECTION WITH THE RENOVATION OF THE BOROUGH COMPLEX.

WHEREAS, certain architectural fees were incurred by the Borough of Island Heights to George K. Hoppe Associates, Architects and Professional Planners, in connection with preparatory architectural work for the renovation of the Borough Municipal Complex; and

WHEREAS, a certificate of availability of funds was executed by the prior Borough Treasurer indicating the availability of funds in the amount of \$10,500.00 to George K. Hoppe Associates from Ordinance 88-7, a Bond Ordinance adopted by the Council of the Borough of Island Heights; and

WHEREAS, it is the determination of the present Borough Chief Financial Officer and the Mayor and Council of the Borough of Island Heights that this Certificate of Availability of Funds be amended to allocate the sum of \$7,000.00 of said payment to the Capital Improvement Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. The Certificate of Availability of Funds executed for payment of architectural expenses to George K. Hoppe Associates for architectural plans in connection with the renovation of the Borough Complex in the amount of \$10,500.00 is hereby amended as follows:

A. The sum of \$3,500.00 of said amount is available through Ordinance 88-7, a Bond ordinance duly adopted by the Borough of Island Heights.

B. The sum of \$7,000.00 is available through an appropriation or line item in the Capital Improvement Fund.

2. That the Chief Financial Officer is hereby authorized to amend the Certificate of Availability of Funds in connection with said payment accordingly.

3. That a copy of this resolution shall be served upon the Chief Financial Officer and the Borough Clerk of the Borough of Island Heights.

CERTIFICATION

I, ELEANOR ROGALSKI, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights on this *24* day of *October*, 1990.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Island Heights, this *24* day of *Oct.*, 1990.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk

RESOLUTION

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND DESIGNATING CHARLES WILBER TO ACT AS A CONTRACTOR TO PROVIDE CERTAIN SERVICES FOR THE BOROUGH OF ISLAND HEIGHTS.

WHEREAS, Charles Wilber has been retained by the Borough of Island Heights to perform certain miscellaneous contracting services for the Borough of Island Heights; and

WHEREAS, the Borough wishes to clarify and designate that Charles Wilber has performed these services as an independent contractor, not as an employee of the Borough of Island Heights in order to preserve any pension rights Charles Wilber may have as a former employee of the Borough of Island Heights; and

WHEREAS, each separate service performed by Charles Wilber has been performed for a sum below the amount of \$1,000.00 so that the requirement of soliciting quotations or obtaining bids for these services is not applicable; and

WHEREAS, the services or contracts for which the Borough has retained Charles Wilber are as follows:

Painting of ^{Library} Post Office	\$ 660.00
Bulk Heading	\$960.00
Landscaping	\$140.00
Painting Mun. Bldg.	\$130.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That Charles Wilber is hereby authorized and designated as a contractor for the performance of certain services for the Borough of Island Heights as set forth below:

Painting of ^{Library} Post Office	\$ 660.00
Bulk Heading	\$960.00
Landscaping	\$140.00
Painting Mun. Bldg.	\$130.00

2. That each project or job awarded to Charles Wilber has been under the sum of \$1,000.00 and accordingly, solicitation of quotes is not required pursuant to the Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

CERTIFICATION

I, ELEANOR ROGALSKI, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights on this 24 day of Oct. , 1990.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Island Heights, this 24 day of Oct. , 1990.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk

90-56.

RESOLUTION

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE CERTIFICATE OF AVAILABILITY OF FUNDS FOR THE PROFESSIONAL SERVICE CONTRACT FOR ARCHITECTURAL FEES INCURRED IN PREPARATION OF PLANS FOR THE RENOVATION OF THE BOROUGH COMPLEX.

WHEREAS, certain architectural fees were incurred by the Borough of Island Heights to George K. Hoppe Associates, Architects and Professional Planners, in connection with preparing architectural plans for the renovation of the Borough Municipal Complex; and

WHEREAS, there is an amount due to be paid to George K. Hoppe Associates for preparation of said architectural plans and specifications in the amount of \$10,000.00; and

WHEREAS, it is the determination of the present Borough Chief Financial Officer that the Certificate of Availability of Funds for payment to this architect under the applicable professional service contract should be paid as follows:

- A. The sum of \$4,000.00 from Ordinance 90-5, a Bond Ordinance adopted by the Counsel of the Borough of Island Heights.
- B. The sum of \$6,000.00 from the Capital Improvement Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That the Certificate of Availability of Funds for payment to George K. Hoppe Associates for architectural work and preparation of specifications in connection with the professional service contract for renovation of the Borough Complex in the amount of \$10,000.00 shall provide as follows:

- A. The sum of \$4,000.00 is available through Ordinance 90-5, a Bond Ordinance duly adopted by the Borough of Island Heights.
- B. The sum of \$6,000.00 is available through an appropriation or line item in the Capital Improvement Fund.

2. That the Chief Financial Officer is hereby authorized to amend the Certificate of Availability of funds in connection with said payment accordingly.

3. That a copy of this resolution shall be served upon the Chief Financial Officer and the Borough Clerk of the Borough of Island Heights.

CERTIFICATION

I, ELEANOR ROGALSKI, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights on this *24* day of *Oct*, 1990.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Island Heights, this *24* day of *Oct*, 1990.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk

RESOLUTION

'90-56

COPY

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY PROCLAIMING
OCTOBER 30, 1990, AS TRICK OR TREAT NIGHT, AND SETTING
A HALLOWEEN CURFEW FROM OCTOBER 26, 1990 THROUGH
NOVEMBER 5, 1990.

WHEREAS IN THE BOROUGH OF ISLAND HEIGHTS, and around the world
this time of year is known as the Halloween season. It symbolizes
a festival celebrated the day before All Saint's Day and it's name
mean hallowed of holy evening; and

WHEREAS IT IS A TIME FOR SPECIAL GAMES, the telling of
fortunes and ghost stories, for superstitions and the use of
symbols in the form of jack-o-lanterns, ghosts, spirits, fairies,
and black cats. Halloween is sometimes termed the celebration of
"summer's end"; and

WHEREAS HALLOWEEN, has been the occasion for playing harmless
pranks, now some of these pranks are not so harmless, resulting in
vandalism; and

WHEREAS THE ISLAND HEIGHTS POLICE DEPARTMENT, must work hard
to prevent vandalism and injuries;

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE
BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
TO PROCLAIM OCTOBER 30, 1990, AS TRICK OR TREAT NIGHT IN THE
BOROUGH OF ISLAND HEIGHTS AND THAT A HALLOWEEN CURFEW BE ENFORCED
FROM OCTOBER 26, 1990 THROUGH NOVEMBER 5, 1990, WHEREBY ALL MINORS
WHO HAVE NOT REACHED THE AGE THE AGE OF EIGHTEEN (18) BE OFF THE
PUBLIC STREETS BY 9:00 P.M.

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 by the Mayor and
Council at a regular meeting held on October 24, 1990, at the
Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Ellie Rogalski
Ellie Rogalski, FMC



OCT 24 1990

State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

IM FLORIO
GOVERNOR

MELVIN R. PRIMAS, JR.
COMMISSIONER

LOCATION:

WILLIAM ASHBY COMMUNITY AFFAIRS BUILDING
101 SOUTH BROAD STREET
TRENTON, NEW JERSEY

MAILING ADDRESS:

CN 803
TRENTON, N. J. 08625-0803

October 22, 1990

The Honorable David M. Siddons
Mayor, Borough of Islands Heights
Post Office Box AH
Island Heights, New Jersey 08732

Dear Mayor Siddons:

I have received a copy of the cursory review of the Borough of Island Heights financial records performed by Jerry Skinner.

Mr. Skinner's report suggests that the Borough contact the Division of Local Government Services for a temporary finance officer until the Borough can hire one. While the Division of Local Government Services is very concerned about the financial position of your Borough, I am sorry to inform you that we do not have any staff to send you at this time.

I would recommend that you contact Camille Furgiuele of the Government Finance Officers Association of New Jersey to see if there is anyone that they could recommend.

In addition, I would ask that you keep in contact with my Assistant Director, Michael W. Dill as to the ongoing analysis of your financial picture.

Sincerely,

Barry Skokowski, Sr., Director
Division of Local Government Services

BS:hb



OBLIGATIONS CHARGEABLE TO THE 1990 CURRENT FUND APPROPRIATIONS

MEETING DATE: OCTOBER 24, 1990

A. T. & T.	331.81
BELL ATLANTIC PAGING	568.53
CENTRAL PRINTING	313.16
CHARNEY'S	75.96
CHRYSLER CAPITAL	2,020.11
CENTRAL REGIONAL SCHOOL DISTRICT	63,918.65
J.C.P. & L. (STREET LIGHTING)	4,408.25
MEADOWBROOK CARTING CO.	17,896.00
MILLER UNIFORM CO., INC.	140.95
NEW JERSEY BELL TELEPHONE	553.86
P.C. MICRO COMPUTER	170.94
RED THE TAILOR	117.00
ROBERT BURGER	58.24
PATRICIA C. BAILEY	240.00
TREASURER-COUNTY OF OCEAN	147,564.99
N.J.N.G.	360.36
USHER PUBLISHING	72.96
WEST PUBLISHING	54.00
COMPUTER SHOPPER	19.97
GANN LAW BOOKS	27.40
SKIP'S FLORIST	22.50
DAVID SIDDONS	32.15
WAYNE PRICE	19.97
ELLIE ROGALSKI	23.35

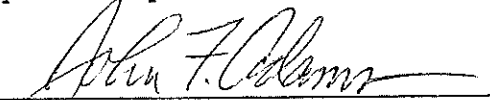
DIV. OF YOUTH & FAMILY SERVICES	30.00
ISLAND HEIGHTS BOARD OF EDUCATION	305.00
CHANNEL	203.28
ISLAND HEIGHTS SUNOCO	723.60

TOTAL	\$240,272.99
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WATER & SEWER OPERATING	
NEW JERSEY BELL TELEPHONE	154.27
N.J. DIVISION OF PENSIONS (HEALTH BENEFITS BUREAU)	5,624.32
U.S. POST OFFICE	225.00
J.C.P. & L.	3,643.41
N.J.N.G.	218.18
J.R. HENDERSON LABS	147.00
WATER SPECIALTIES	1,247.06
STATE CHEMICAL MANUF. CO.	315.00
TARGET WARES CORP.	400.00
YARDVILLE SUPPLY CO.	1,026.90
1-2-3- AUTO PARTS & SUPPLY INC.	28.71
STATE OF N.J. PWT	183.11

TOTAL	13,213.76
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I, do hereby certify that there are sufficient uncommitted 1990 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.


 Chief Municipal Finance Officer

AGENDA

SPECIAL MEETING OCTOBER 31, 1990

THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS WILL HOLD A SPECIAL MEETING ON WEDNESDAY, OCTOBER 31, 1990, AT 7:30 P.M., AT THE ISLAND HEIGHTS GRADE SCHOOL, SUMMIT AVENUE, ISLAND HEIGHTS, NEW JERSEY.

THE NOTICE OF THE MEETING IN ACCORDANCE TO THE OPEN PUBLIC MEETINGS ACT WAS CALLED INTO THE TIMES OBSERVER ON OCTOBER 29, 1990, AND POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE PUBLIC BULLETIN BOARD AT THE POST OFFICE.

THE PURPOSE OF THIS MEETING WILL TO TAKE ACTION ON ANY MATTERS REGARDING THE FINANCE OFFICE TO INCLUDE APPROVAL OF VOUCHERS FOR PAYMENT.

PLEDGE TO THE FLAG AND A MOMENT OF SILENT PRAYER.

ROLL CALL:

PRESIDENT OF COUNCIL	ALBERT R. GABRIEL, JR.
COUNCILMEMBER	LUCY BOTTOMLEY
COUNCILMEMBER	DIANE CULLEN
COUNCILMEMBER	FREDERIC GRIGG
COUNCILMEMBER	HELEN KAPLOWITZ
COUNCILMEMBER	GARY STOCCO
MAYOR	DAVID SIDDON
BOROUGH ATTORNEY	CHARLES HUTCHINSON

ADJOURNMENT:

Special Meeting October 31, 1990

The Mayor and Council of the Borough of Island Heights has called a Special Meeting to be held on October 31, 1990, 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Councilpresident Gabriel 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 called into the Times Observer on December 29, 1990, and posted on the bulletin board in the Municipal Building and the public bulletin board at the Post Office.

The purpose of this meeting will be to take action on any matters regarding the finance office to include approval of vouchers for payment.

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

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	Gary Stocco Absent
Mayor	David M. Siddons 7:33 p.m.
Borough Attorney	Charles Hutchinson Absent
Borough Treasurer	John Adams

Motion made by Mrs. Bottomley second by Mr. Grigg to approve payment to the obligations charged to the 1990 General Current Fund in the amount of \$3,786.38.

Roll Call Vote:

Mrs. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Gabriel to approve payment to the obligations chargeable to the following accounts:

Water & Sewer Operating	\$5,807.83
General Capital Fund	\$68,477.61
Water & Sewer Capital Fund	\$6,575.16

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

Mayor Siddons announced that there will be another Special Meeting scheduled for Wednesday, November 07, 1990, the purpose of which will be to approve payment of vouchers and any matters having to deal with the finance office.

Mr. Gabriel said he would like to go on record after giving serious thought to the proposed renovations to the municipal buildings that if at all possible the borough should put this project on hold until spring. Mayor Siddons asked that Mr. Gabriel meet with the Borough Attorney to discuss this problem.

Motion made by Mr. Gabriel second by Mrs. Bottomley to adjourn this meeting at 7:45 p.m., voice vote, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

OBLIGATIONS CHARGEABLE TO THE 1990 CURRENT FUND APPROPRIATIONS

MEETING DATE: SPECIAL MEETING OCTOBER 31, 1990

CENTRAL PRINTING	\$162.64
WILLIAM QUINLAN	311.90
N.J. EMPLOYMENT SECURITY AGENCY	1,521.67
N.J. DIVISION OF PENSIONS	1,221.89
N.J. DIVISION OF TAXATION	553.80
STATE OF N.J. D.C.A.	14.48
<u>TOTAL</u>	<u>\$3,786.38</u>

OBLIGATIONS CHARGEABLE TO THE 1990 WATER & SEWER OPERATING ACCOUNT

GEORGE ALTHOUSE	450.00
SEELY EQUIP. & SUPPLY CO.	174.00
J.F. GILLESPIRE, INC.	85.00
TOMS RIVER TIRE, INC.	67.50
BARNEGAT BAY PLUMBING	374.02
CHALLENGE INDUSTRIES, INC.	178.19
CHLORAMONE CHEMICAL, CO.	276.00
ATLAS WELDING SUPPLY, CO.	98.80
S.B.A. LAKEHURST	117.00
VAN SANT EQUIPMENT	90.32
DOVER M.U.A.	3,897.00
<u>TOTAL</u>	<u>\$5,807.83</u>

OBLIGATIONS CHARGEABLE TO THE 1990 GENERAL CAPITAL FUND

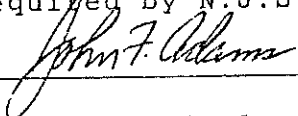
VANNOTE LUMBER	3,227.23
AGWAY, INC.	87.95
O'DONNELL, STANTON & ASSOC.	3,060.00
ELLIE ROGALSKI	40.00

ASBURY PARK PRESS	259.20
HARRIS BROTHERS	1,370.66
DIVERSIFIED UTILITIES MARKETING	1,162.00
OCEAN COUNTY OBSERVER	140.00
CENTRAL PRINTING	438.28
C. CARUSO, EXCAVATING	58,692.29
<u>TOTAL</u>	<u>\$68,477.61</u>

OBLIGATIONS CHARGEABLE TO THE 1990 WATER & SEWER CAPITAL FUND.

ED BROWER	1,960.00
S.B.A.LAKEHURST	3,673.16
OCEAN COUNTY OBSERVER	42.00
O'DONNELL, STANTON & ASSOCIATES	900.00
<u>TOTAL</u>	<u>\$6,575.16</u>

I, do hereby certify that there are sufficient uncommitted 1990 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.



 Chief Municipal Finance Officer

OBLIGATIONS CHARGEABLE TO THE 1990 CURRENT FUND APPROPRIATIONS

CK#

MEETING DATE: SPECIAL MEETING OCTOBER 31, 1990

C 30405	CENTRAL PRINTING ✓	\$162.64
C 30406	WILLIAM QUINLAN ✓	311.90
C 30407	N.J. EMPLOYMENT SECURITY AGENCY ✓	1,521.67
C 30409 + 10	N.J. DIVISION OF PENSIONS ✓	1,221.89
C 30411	N.J. DIVISION OF TAXATION ✓	553.80
C 30412	STATE OF N.J. D.C.A.	14.48
	<u>TOTAL</u>	<u>\$3,786.38</u>

OBLIGATIONS CHARGEABLE TO THE 1990 WATER & SEWER OPERATING ACCOUNT

W 3492	GEORGE ALTHOUSE	450.00
W 3495	SEELY EQUIP. & SUPPLY CO.	174.00
W 3493	J.F. GILLESPIRE, INC.	85.00
W 3494	TOMS RIVER TIRE, INC.	67.50
W 3496	BARNEGAT BAY PLUMBING	374.02
W 3497	CHALLENGE INDUSTRIES, INC.	178.19
W 3498	CHLORAMONE CHEMICAL, CO.	276.00
W 3499	ATLAS WELDING SUPPLY, CO.	98.80
W 3500	S.B.A. LAKEHURST	117.00
W 3501	VAN SANT EQUIPMENT	90.32
W 3502	DOVER M.U.A.	3,897.00
	<u>TOTAL</u>	<u>\$5,807.83</u>

OBLIGATIONS CHARGEABLE TO THE 1990 GENERAL CAPITAL FUND

G 617	VANNOTE LUMBER	3,227.23
G 618	AGWAY, INC.	87.95
G 619	O'DONNELL, STANTON & ASSOC.	3,060.00
G 620	ELLIE ROGALSKI	40.00

G621	ASBURY PARK PRESS	259.20
G622	HARRIS BROTHERS	1,370.66
G623	DIVERSIFIED UTILITIES MARKETING	1,162.00
G624	OCEAN COUNTY OBSERVER	140.00
G 616	CENTRAL PRINTING	438.28
G625	C. CARUSO, EXCAVATING	58,692.29
	<u>TOTAL</u>	<u>\$68,477.61</u>

OBLIGATIONS CHARGEABLE TO THE 1990 WATER & SEWER CAPITAL FUND.

X678	ED BROWER	1,960.00
X679	S.B.A.LAKEHURST	3,673.16
X680	OCEAN COUNTY OBSERVER	42.00
X681	O'DONNELL, STANTON & ASSOCIATES	900.00
	<u>TOTAL</u>	<u>\$6,575.16</u>

I, do hereby certify that there are sufficient uncommitted 1990 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.

Chief Municipal Finance Officer

AGENDA

SPECIAL MEETING NOVEMBER 07, 1990

THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS WILL HOLD A SPECIAL MEETING ON WEDNESDAY, NOVEMBER 07, 1990, AT 7:30 P.M., AT THE ISLAND HEIGHTS GRADE SCHOOL, SUMMIT AVENUE, ISLAND HEIGHTS, NEW JERSEY.

THE NOTICE OF THE MEETING IN ACCORDANCE TO THE OPEN PUBLIC MEETINGS ACT WAS CALLED INTO THE TIMES OBSERVER ON NOVEMBER 07, 1990, AND POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE PUBLIC BULLETIN BOARD AT THE POST OFFICE.

THE PURPOSE OF THIS MEETING WILL TO TAKE ACTION ON ANY MATTERS REGARDING THE FINANCE OFFICE ~~TO~~ INCLUDE APPROVAL OF VOUCHERS FOR PAYMENT.

PLEDGE TO THE FLAG AND A MOMENT OF SILENT PRAYER.

ROLL CALL:

PRESIDENT OF COUNCIL	ALBERT R. GABRIEL, JR.
COUNCILMEMBER	LUCY BOTTOMLEY
COUNCILMEMBER	DIANE CULLEN
COUNCILMEMBER	FREDERIC GRIGG
COUNCILMEMBER	HELEN KAPLOWITZ
COUNCILMEMBER	GARY STOCCO
MAYOR	DAVID SIDDON
BOROUGH ATTORNEY	CHARLES HUTCHINSON
BOROUGH TREASURER	JOHN ADAMS

ADJOURNMENT:

Special Meeting

November 07, 1990

The Special 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.

Notice of this meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was faxed to the Times Observer on November 05, 1990, and posted on the bulletin board in the Municipal Building and the public bulletin board at the Post Office.

The purpose of this meeting will be to take action on any matters regarding the Finance Office to include approval of vouchers for payment.

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

Roll Call:

President of Council	Albert R. Gabriel, JR.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson Excused
Borough Treasurer	John Adams

Mayor Siddons said he would like to comment on two items the first that the borough is in receipt of approximately \$91,000.00 reimbursement from the Water Rehabilitation Loan, this is the result of M. O'Donnell, Wayne Price, E. Rogalski and Mayor Siddons efforts to reconstruction the proper documentation for securing the funds from the state. Second that the Borough has been awarded a DOT Grant in the amount of \$124,000.00 for the paving of Oak and Jaynes Avenues.

Motion made by Mr. Grigg second by Mrs. Kaplowitz to approve payment of the vouchers chargeable to the following:

General Current Fund	\$188,772.20
General Capital Account	11,242.25

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	* Mr. Stocco	Yes
		Mayor Siddons	Yes

*Mr. Stocco voted no on JAD Construction.

Motion made by Mr. Grigg second by Mrs. Bottomley to approve payment of the vouchers chargeable to the following:

Water & Sewer Operating		\$5,400.73	
Roll Call Vote:			
Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mrs. Bottomley to adjourn at 7:45 P.M., voice vote, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

OBLIGATIONS CHARGEABLE TO THE 1990 CURRENT FUND APPROPRIATIONS.

MEETING DATE: SPECIAL MEETING NOVEMBER 07, 1990

CHARNEY'S	\$69.80
I.H. GRADE SCHOOL	152,648.00
I.H. BOND & INTEREST ACCT.	21,600.00
I.H. PAYROLL	10,498.00
ROBERT ELLIS, ESQ.	175.00
MARGARET KADLAC	62.70
MEADOWBROOK CARTING	2,500.00
O.C. OBSERVER	89.95
JOHN A. PETERSON, JR.	1,122.50
EDWIN (JAY) PRICE	2.05
ELLIE ROGALSKI	3.90
<u>TOTAL</u>	<u>\$188,772.20</u>

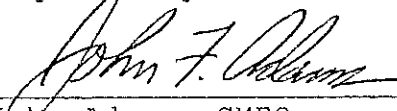
GENERAL CAPITAL

JADS CONSTRUCTION CO., INC.	250.00
GEO. K. HOPPE & ASSOC.	9,992.25
VITAL APPRAISAL SYSTEMS	1,000.00
<u>TOTAL</u>	<u>\$11,242.25</u>

WATER & SEWER OPERATING

BELL ATLANTIC PAGING	120.00
I.H. SUNOCO	1,574.08
I.H. PAYROLL	3,640.67
MOBY'S REPAIR CENTER	10.50
WAYNE PRICE	55.48
<u>TOTAL</u>	<u>\$5,400.73</u>

I, do hereby certify that there are sufficient uncommitted 1990 appropriations to provide for the payment of this certified list as required by N.J.S.A 40 A:4-57.



John Adams, CMFO



Regular Meeting

November 14, 1990

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, 1989.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson
Borough Treasurer	John Adams

Ordinance 90-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING VARIOUS BOND ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A: 2-20.

Ordinance 90-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 90-05 AUTHORIZING THE RENOVATION AND CONSTRUCTION OF A MUNICIPAL BUILDING TO PROVIDE FOR THE APPROPRIATION OF \$262,500.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$250,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Resolution 90-57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE APPLICATION OF OVERPAYMENT OF 1989 TAXES TO 1990 TAXES DUE PURSUANT TO N.J.S.A. 40A:5-17.1.

Resolution 90-58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE REDEMPTION OF A TAX LIEN CERTIFICATE PURSUANT TO N.J.S.A. 54:5-58.

Resolution 90-59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF ISLAND HEIGHTS, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

Approve payment of the certified list of vouchers.

COMMITTEE REPORTS:

NEW BUSINESS:

Approve Bingo License 91-01B, for the Ladies Aux. of the Island Heights Vol. Fire Co. Jan./Dec.

Approve Raffle License 91-01R, for the Ladies Aux. of the Island Heights Vol. Fire Co. Jan/Dec.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting November 14, 1990

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 appeared in the Times Observer on December 29, 1989.

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

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	GARY Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson
Borough Treasurer	John Adams

Ordinance 90-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING VARIOUS BOND ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A:2-20.

Motion made by Mr. Gabriel second by Mrs. Bottomley to introduce Ordinance 90-08.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Ordinance 90-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 90-05 AUTHORIZING THE RENOVATION AND CONSTRUCTION OF A MUNICIPAL BUILDING TO PROVIDE FOR THE APPROPRIATION OF \$262,500.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$250,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Motion made by Mr. Grigg second by Mrs. Cullen to introduce Ordinance 90-09.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	No
		Mayor Siddons	Yes

Resolution 90-57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE APPLICATION OF OVERPAYMENT OF 1989 TAXES TO 1990 TAXES DUE PURSUANT TO N.J.S.A. 40A:5-17.1.

Motion made by Mr. Gabriel second by Mrs. Cullen to adopt Resolution 90-57.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Abstain
		Mayor Siddons	Yes

Resolution 90-58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE REDEMPTION OF A TAX LIEN CERTIFICATE PURSUANT TO N.J.S.A. 54:A5-58.

Motion made by Mrs. Cullen second by Mrs. Bottomley to adopt Resolution 90-58.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mrs. Cullen to approve payment of the obligations chargeable to the 1990 General Current Fund in the amount of \$146,672.42.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
*Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	

*Mrs. Cullen Abstains on First Aid Squad.

COMMITTEE REPORTS:

Mr. Grigg - a recent meeting with the Police Committee has resulted in the review of SPO's from various neighboring communities. SOP's will be developed and implemented for the department. Hopefully a monthly budget report will be provided for the department.

Mr. Gabriel - work will begin on the bulkhead in front of the old boro hall, estimated cost of this project will be \$15,000.00. Mr. Staples asked about the pier in front of the borough hall, Mr. Gabriel said it would be repaired. Mr. Gabriel said that he had clean out several storm drains during the last storm, there was a problem with the drain in front of Matt Dillon's house.

Mr. Stocco - referred to Mr. Staples for a report from the Board of Health. Mr. Staples asked the status of the proposed Ordinance re: Dogs/Cats. He was also concerned about whether the Animal Control Officer would remove a racoon from a private residence. Mayor Siddons asked Mr. Stocco to check and see what procedure will be followed.

Mrs. Cullen - said she had met with Mr. Tasker to review the Insurance documents for renewal, still waiting for info back from the police department. All the volunteer groups have received the Right To Know Training.

NEW BUSINESS:

Motion made by Mr. Gabriel second by Mr. Stocco to approve Bingo License 91-01B, for the Ladies Aux. of the Island Heights Fire Co. Jan/Dec.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to approve Raffle License 91-01R, for the Ladies Aux. of the Island Heights Fire Co., made by Mr. Gabriel second by Mrs. Bottomley.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mr. Stocco questioned the asphalt that is stored behind the borough garage, Mr. Grigg will discuss the situation with the Borough Superintendent. Mr. Stocco also asked the status of the fire hydrant of Thomas & Bay Avenues, Mr. Grigg said he would also ask Mr. Price about the status of this. Mr. Stocco also inquired about being able to make a left hand turn onto West End Avenue, to exit Exxon, a check with the Planning Bd. Sec. for requirements of site plan approval will be reviewed, a request will be made to Exxon for a sign.

PRIVILEGE OF THE FLOOR:

Mr. Goldberg asked if there would be any ramifications to the borough regarding the untimely filing of a report from the Police accident.

Mrs. Cullen stated that the reports had to do with medical coverage for injuries that were a result of the accident.

Mr. Tavares asked if fill could be placed in the depression in the road way on Boy Scout Island.

Resolution 90-59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

Motion made by Mr. Gabriel second by Mr. Grigg to adopt Resolution 90-59.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Absent

Mrs. Cullen	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mayor Siddons said there would no formal action taken when they return to open session.

CLOSED SESSION

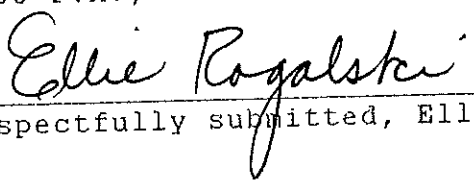
Mr. Gabriel	Mr. Grigg
Mrs. Bottomley	Mrs. Kaplowitz
Mrs. Cullen	Mr. Stocco
Mayor Siddons	Mr. Hutchinson
Mr. Adams	

Mr. Hutchinson reviewed the first topic the filing of unfair labor practices to PERC by the Police Department. They claim they have worked without a contract agreement for 1989 & 1990, and are looking for a contract for 1991. A discussion as to the need of hiring a labor law attorney for this process, Mr. Hutchinson said he will attend the first schedules hearing and proceed from there with recommendations for future legal counsel. Mayor Siddons said that the police department and the other various departments had worked under the same proposals for 1989 & 1990, this document was not signed because the 2 negotiators for the employees either received a promotion or left the employee of the borough. Discussion as to if the Borough could still afford to maintain it's own police department, all options will be reviewed.

Second item of business discussed the proposed renovations of the municipal buildings, members of the council are concerned with the builder to which the contract has been awarded, as to whether or not this job will be completed. The documents which have to be supplied by the contractor will be reviewed by the attorney to their content, the most important will be the bond and the rating of the bond company.

Motion made by Mr. Gabriel second by Mrs. Bottomley to closed this session, voice vote, all in favor.

Motion made by Mr. Gabriel second by Mrs. Bottomley to adjourn at 9:00 P.M., voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

OBLIGATIONS CHARGEABLE TO THE 1990 CURRENT FUND APPROPRIATIONS.

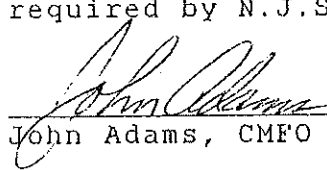
MEETING DATE: REGULAR MEETING NOVEMBER 14, 1990

CENTRAL REGIONAL SCHOOL DISTRICT	\$63,918.65
ISLAND HEIGHTS GRADE SCHOOL	76,324.00
ISLAND HEIGHTS FIRST AID SQUAD	5,000.00
O.C. BOARD OF ELECTIONS	269.77
WENDY PRIOR	160.00
STEPHEN RADICS & CO.	1,000.00

TOTAL

\$146,672.42

I, do hereby certify that there are sufficient uncommitted 1990 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.



John Adams, CMFO

RESOLUTION -- 90-57

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN STATE OF NEW JERSEY, PROVIDING FOR THE APPLICATION OF OVER-PAYMENTS OF 1989 TAXES TO 1990 TAXES DUE PURSUANT TO N.J.S.A. 40A:5-17.1

Whereas, the following taxpayers have overpayments of 1989 taxes,

Now, Therefore, be it resolved that the following overpayments are applied to 1990 taxes due:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
1	1	Mitchell, James & Charles	46.75
2	3	Power, Richard	50.00
3	2.02	Lostrom, Robert	52.47
3	7	Lappin, Jos. & Harriet	50.00
5	3.02	Crilly, Jos. & Claire	119.51
15	1	Weiss, Lois	11.21
15	5	Keating, Elizabeth	111.46
16	3	Penman, Arthur & Britta	379.62
17	12	Keehn, Kevin	18.14
20	6	Doria, Dale	238.30
20	7	Gumm, Catherine	100.00
21	14	Loundy, Janes & JoAnne	230.92
25	15.01	Pelka, Bruce & Donna	335.50
27.01	6	Bottomley, Lucy S.	286.27
27.01	9	Roesler, Richard & Joan	247.14
28	44	West, Glen & Mary Ann	43.40
30	4	Bailey, Patricia	17.05
32	11	Lavundi, Wm & Virginia	3005.65
34	3	Brown, Joyce & Sheila	37.19
34	7	Franzoso, Doug & Donna	347.88
34	14	Kelly, Denise	644.34
34	18	Kempton, Terrance & Ann	25.21
35	14	Sheehan, Kevin, Wm & Sandy	387.50
36	5	Sundermann, John & Mary Ann	209.22
36	8	Macintosh, John & Joan	126.27
37.01	1	Grablachoff, George & Anna	118.73
37	3.07	Divuolo, Sebastian & Theresa	2330.04
37.01	7	Bates, K & MA	110.07
38.01	7	Yetman, Richard	248.44
38.02	10	Dillons Landing	715.36
38.02	10.01	Herlihy, John P. Inc	707.61
38.02	10.03	Dillons Landing	2257.04
38.02	11	Dillons Landing	1341.21
38.02	12	David M. Goldblatt, Inc	706.34
38.02	13	John P. Herlihy, Inc	729.22
38.02	13.01	Dillons Landing	696.85
38.02	13.02	David Goldblatt, Inc	675.36
38.02	13.03	John P. Herlihy, Inc	673.62
38.02	13.05	David M. Goldblatt, Inc	675.36

Continued

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
38.02	15	M/L Fossal Corp	1115.61
38.02	20	M/L Fossal Corp.	18.44
38.02	20.01	M/L Fossal Corp.	87.44
40	2	JDH Construction	285.53
44	3	Alvino, Arlene	50.00
44	9	Young, Emily	84.67
45	14.01	Sesta, Anthony	303.98
46	1	Exxon Corp.	966.58
46	23	Nichols, VG & Patricia	50.00
46	25	Ariemma, Michael	8.05
46	28	Bower, Harry	422.35
48	1.01	Brunn, Leopold	6.00
49	2	Edison/1st Nat'l St. Bank	371.40
54	8	Friedman, David & Beverly	380.73
58	7	King, Margaret	35.24
59	2	Simpson, Ormond	30.00
60	3	Feaster, Edward & Charlene	857.46
61	2	Redman, Donald & Genevieve	50.00
61	3	Pendleton, Lynn & John	171.46
61	4	Bottomly, Donald & Lucy	1116.51

Total

25517.70

RESOLUTION 90-58

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE REDEMPTION OF A TAX TITLE LIEN CERTIFICATE PURSUANT TO N.J.S.A. 54:5-58

Whereas, the following property is encumbered by a Tax Title Lien, and

Whereas, the taxpayer has made payment to the Tax Collector in the amount required to redeem,

Now, therefore, be it resolved that the following lien is redeemed:

Certificate Number: 89-01

Block 5

Lot 6.01

Assessed to: Kenneth Grieco

Property Address: 140 West End Ave., Island Heights, NJ

Amount required to redeem: \$2445.58

ORDINANCE 90-09 OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 90-05 AUTHORIZING THE RENOVATION AND CONSTRUCTION OF MUNICIPAL BUILDING TO PROVIDE FOR THE APPROPRIATION OF \$262,500.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$250,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

WHEREAS the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, by Ordinance 90-05 authorized the renovation and construction of a municipal building and appropriated the sum of \$250,000.00 therefor and provided for the issuance of \$237,500.00 in general improvement bonds to finance the same.

WHEREAS it is now the determination of the Mayor and Borough Council of the Borough of Island Heights, based on the receipt of the low bid for cost of the renovation of the municipal building in the amount of \$245,000.00 as well as the architectural and other costs associated with construction and renovation of this municipal building, it is now necessary to amend this ordinance to increase the appropriation therefor from \$250,000.00 to \$262,500.00 and to accordingly increase the amount provided for the issuance of general improvement bonds from \$237,500.00 to \$250,000.00 to finance the same.

NOW THEREFORE, BE IT OBTAINED BY THE Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, that Ordinance No. 90-05 of the Borough of Island Heights is hereby amended to provide as follows:

SECTION 1. The capital project described in Section 3 of this ordinance is hereby authorized to be made by the Borough of Island Heights in the County of Ocean, State of New Jersey. For said capital project, there is hereby appropriated the sum of \$262,500.00, said sum being inclusive of all appropriations heretofore made, including the sum of \$12,500.00 as the down payment for said capital project required by law and now available therefor by virtue of a provision in the Capital Improvement Fund in a previously adopted budget or budgets of the Borough.

SECTION 2. In order to finance the cost of the project, negotiable bonds are hereby authorized to be issued in the principal amount of \$250,000.00 pursuant to the Local Bond Law. In addition to the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The capital project hereby authorized and the purpose for the financing of which the bonds are to be issued is for the renovation and construction of a municipal building for use by the Borough of Island Heights.

(b) The estimated maximum amount of bonds to be issued for the capital project is as stated in Section 2 hereof.

(c) The estimated cost of the capital project is equal to the amount of the appropriation hereinafter provided.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Mayor and Borough Council provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Mayor and Borough Council. The Mayor and Borough Council shall determine all matters in connection with notes issued pursuant to this ordinance. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Borough of Island Heights is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof.

SECTION 5. The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, any inconsistency herewith to provide \$12,500.00 down payment as set forth in Section 1 hereof. The Resolution in the form promulgated by the Local Finance Board showing the Local Finance Board program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available therefor public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The capital project described in Section 3 of this bond ordinance is not a current expense. It is a capital project that the Borough may lawfully undertake.

(b) The average period of usefulness of the capital project within the limitations of the Local Bond Law according to the reasonable life thereof, computed from the date of the bonds authorized by this bond ordinance is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in the bond ordinance by \$250,000.00. The obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$50,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of said law may be included as part of the cost of said improvements and is included in the foregoing estimate thereof.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all taxable property within the Borough for the payment of the obligations and the interest thereon without limitations, rate or amount.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof and after final adoption as provided by the Local Bond Law.

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, State of New Jersey, on the 14th day of November, 1990, and will be considered for final passage at a regular meeting of said governing body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 p.m. on November 28, 1990.

ELEANOR ROGALSKI
Borough Clerk

11/19/90 O.C. Observer
pf:885.75

Building for use by the Borough of Island Heights.

(b) The estimated maximum amount of bonds to be issued for the capital project is as stated in Section 2 hereof.

(c) The estimated cost of the capital project is equal to the amount of the appropriation hereinafter provided.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Mayor and Borough Council provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Mayor and Borough Council. The Mayor and Borough Council shall determine all matters in connection with notes issued pursuant to this ordinance. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Borough of Island Heights is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof.

SECTION 5. The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, any inconsistency herewith to provide \$12,500.00 down payment as set forth in Section 1 hereof. The Resolution in the form promulgated by the Local Finance Board showing the Local Finance Board program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available therefor public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The capital project described in Section 3 of this bond ordinance is not a current expense. It is a capital project that the Borough may lawfully undertake.

(b) The average period of usefulness of the capital project within the limitations of the Local Bond Law according to the reasonable life thereof, computed from the date of the bonds authorized by this bond ordinance is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in the bond ordinance by \$250,000.00. The obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$50,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of said law may be included as part of the cost of said improvements and is included in the foregoing estimate thereof.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all taxable property within the Borough for the payment of the obligations and the interest thereon without limitations, rate or amount.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof and after final adoption as provided by the Local Bond Law.

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, State of New Jersey, on the 14th day of November, 1990, and will be considered for final passage at a regular meeting of said governing body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 p.m. on November 28, 1990.

ELEANOR ROGALSKI
Borough Clerk

11/19/90 O.C. Observer
pf:885.75

0661 9 8 AON

AFFIDAVIT OF PUBLICATION
STATE OF NEW JERSEY }
COUNTY OF OCEAN } SS

JOAN SAMAof full age, being duly sworn according to law, says that she is the clerk of the OCEAN COUNTY OBSERVER, a newspaper published in Toms River in the County of Ocean and State of New Jersey, and that the annexed, a true copy, was published in said paper on the day of NOVEMBER 19, 1990and once thereafter on

Joan Sama
Sworn and subscribed to before me

this 19TH day of NOVEMBER 19 90
Shirley A. Kirkleski
Notary Public of New Jersey

SHIRLEY A. KIRKLESKI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires March 20, 1979
6/20/93

ORDINANCE 90-08
AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING VARIOUS BOND ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A:2-20.

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, adopted Ordinance No. 90-04 on May 9, 1990 authorizing the paving of Simpson Avenue and appropriating \$76,500.00 therefor and providing for the issuance of \$72,675.00 in general improvement bonds to finance the same; and

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights adopted Ordinance No. 89-07 on April 26, 1989 authorizing general improvements including paving of streets within Island Heights and appropriating \$110,000.00 therefor and providing for the issuance of \$104,500.00 in general improvement bonds or notes to finance the same; and

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights adopted Ordinance No. 89-03 on March 22, 1989 authorizing improvements to Maple Avenue and Jackson Avenue and appropriated \$90,500.00 therefor and provided for the issuance of \$84,000.00 in general improvement bonds or notes to finance the same; and

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights adopted Ordinance No. 84-06 on May 09, 1984; and

WHEREAS the Mayor and Council of the Borough of Island Heights wish to amend said ordinances to increase the amounts set forth in same for those items and expense permitted under Section 40A:2-20 of the Local Bond Law.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey as follows:

SECTION 1. Ordinance No. 90-04, Section 6(d) is hereby amended to provide as follows:
(d) An aggregate amount not exceeding \$17,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 3. Ordinance No. 89-03, Section 6(d) is hereby amended to provide as follows:
(d) An aggregate amount not exceeding \$33,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 4. Ordinance No. 84-6 is hereby amended to include the following provision:
An aggregate amount not exceeding \$30,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the said improvements and is included in the foregoing estimate therefor.

SECTION 5. All other provisions of Ordinances No. 84-06, No. 89-07, No. 89-03 and No. 90-04 shall remain in full force and effect.

SECTION 6. This ordinance shall take effect 20 days after the first publication thereof after the final adoption as provided by the Local Bond Law.

NOTICE
NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, State of New Jersey, on the 14th day of November, 1990 and will be considered for final passage at a regular meeting of said governing body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 p.m. on November 28, 1990.

ELEANOR ROGALSKI
Borough Clerk
11/19/90 O.C. Observer
pf:\$46.90

AFFIDAVIT OF PUBLICATION
STATE OF NEW JERSEY
COUNTY OF OCEAN

JOAN SAMA

.....
full age, being duly sworn

and law, says that she is the clerk

of the

newspaper published in

the County of Ocean and

New Jersey, and that the said

copy, was published in said

day of NOVEMBER 19, 1990

once thereafter on

.....
Joan Sama
Sworn and subscribed to

this 19TH day of NOVEMBER

.....
Shirley A. Kirkleski

Notary Public of

SHIRLEY A. KIRKLESKI

NOTARY PUBLIC OF NEW JERSEY

My Commission Expires March 26, 1991

6/20/91

Regular Meeting November 28, 1990

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 appeared in the Times Observer on December 29, 1989.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson
Borough Treasurer	John Adams

Second reading:

Ordinance 90-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING VARIOUS BOND ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A:2-20.

Public Hearing Ordinance 90-08.

Second reading:

Ordinance 90-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 90-05 AUTHORIZING THE RENOVATIONS AND CONSTRUCTION OF A MUNICIPAL BUILDING TO PROVIDE FOR THE APPROPRIATION OF \$262,500.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$250,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Public Hearing Ordinance 90-09.

First reading:

Ordinance 90-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING VARIOUS WATER & SEWER ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A 2:20.

First reading & re-introduction.

Ordinance 90-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 89-01 TO INCREASE THE AMOUNT OF THE SPECIAL EMERGENCY APPROPRIATION AUTHORIZED THEREIN FOR THE REVISION AND CODIFICATION OF THE BOROUGH'S ORDINANCE FROM THE SUM OF \$5,500.00 TO \$8,000.00.

Resolution 90-60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE 1991 MEETING SCHEDULE.

Resolution 90-61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:4-58, AUTHORIZING BUDGET TRANSFERS BETWEEN BUDGET APPROPRIATIONS ACCOUNTS.

Resolution 90-62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE REFUND OF OVERPAYMENT OF 1990 TAXES PURSUANT TO N.J.S.A. 40A:5-17.1.

Resolution 90-63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

Resolution 90-64 entitled, RESOLUTION OF THE FUND COMMISSIONERS OF THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND OPPOSING SENATE BILL NO. 3033.

Resolution 90-65 entitled, RESOLUTION OF THE FUND COMMISSIONERS OF THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE OPPOSING ASSEMBLY BILL NO. 4057.

Payment of vouchers for the month of November.

NEW BUSINESS:

O'Donnell, Stanton & Associates re: Proposal 90-143; NJ DOT Municipal Aid

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURN:

Regular Meeting November 28, 1990

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 appeared in the Times Observer on December 29, 1989.

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

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Lucy Bottomley
Councilmember	Diane Cullen Absent
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	Gary Stocco Absent
Mayor	David Siddons
Borough Attorney	Charles Hutchinson
Borough Attorney	John Adams

Second reading Ordinance 90-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING VARIOUS BOND ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A:2-2.

Mayor Siddons opened the public hearing on Ordinance 90-08, there being no public participation, motion made by Mr. Grigg second by Mrs. Bottomley to close the public hearing.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mrs. Bottomley to adopt Ordinance 90-08.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Second reading Ordinance 90-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 90-05 AUTHORIZING THE RENOVATIONS AND CONSTRUCTION OF A MUNICIPAL BUILDING TO PROVIDE FOR THE APPROPRIATION OF \$262,500.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$250,000.00 IN GENERAL

IMPROVEMENT BONDS TO FINANCE THE SAME.

Mayor Siddons opened the public hearing, Mr. Staples from the audience questioned the time table for the construction. Mr. Gabriels added that the council knows his feeling the borough will end up with a three keged seagull. There being no additional comments, motion was made by Mrs. Bottomley second by Mrs. Kaplowitz to colse the public hearing.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Motion to adopt Ordinance 90-09 made by Mrs. Bottomley second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	No	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Abent	Mr. Stocco	Absent
		Mayor Siddons	Yes

First reading amd introduction Ordinance 90-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING VARIOUS WATER & SEWER ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A:2.20.

Motion made by Mr. Grigg second by Mr. Gabriel to introduce 90-10.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

First reading and introduction Ordiance 90-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JEREY, AMENDING AND SUPPLEMENTING ORDINACE 89-01 TO INCREASE THE AMOUNT OF THE SPECIAL EMERGENCY APPROPRIATION AUTHORIZED THEREIN FOR THE REVISION AND CODIFICATION OF THE BOROUGH'S ORDINANCE FROM THE SUM OF \$5,5000.00 TO \$8,000.00.

Motion made by Mr. Gabriel second by Mrs. Bottomley to introduce 90-11.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Resolution 90-60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE 1991 MEETING SCHEDULE.

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to adopt 90-60.

Roll Call Vote:

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

Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Resolution 90-61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A: 4-58, AUTHORIZING BUDGET TRANSFERS BETWEEN BUDGET APPROPRIATION ACCOUNTS.

Motion made by Mr. Grigg second by Mrs. Bottomley to adopt 90-61.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Resolution 90-62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE REFUND OF OVERPAYMENT OF TAXES PURSUANT TO N.J.S.A. 40A:5-17.1.

Motion made by Mrs. Kaplowitz second by Mr. Gabriel to adopt 90-62.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Resolution 90-64 entitled, RESOLUTION OF THE FUND COMMISSIONERS OF THE OCEAN COUNTY JOINT INSURANCE FUND OPPOSING SENATE BILL NO. 3033

Resolution 90-65 entitled, RESOLUTION OF THE FUND COMMISSIONERS OF THE OCEAN COUNTY JOINT INSURANCE OPPOSING ASSEMBLY BILL NO. 4057.

Motion made by Mrs. Bottomley second by Mr. Gabriel to adopt 90-64 and 90-65.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mrs. Bottomley to approve payment of the obligations chargeable to the 1990 Current Fund Appropriations in the amount of \$22,645.79.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Motion made by Mrs. Bottomley second by Mr. Grigg to approve the payment of the obligations chargeable to the following accounts:

GENERAL CAPITAL	\$4,627.82
Water & Sewer Operating	\$2,854.24
Water & Sewer Capital	\$64,126.82

Roll Call Vote:

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

Mrs. Cullen	Absent	Mr. Stocco	absent
		Mayor Siddons	Yes

Motion made by Mrs. Bottomley second by Mr. Grigg to adopt Resolution 90-63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

OPEN SESSION 9:15 P.M.

For the record all members are present with the exception of Mrs. Cullen and Mr. Stocco.

Motion made by Mrs. Bottomley second by Mrs. Kaplowitz that all employees may carry any unused 1990 vacation time into 1991, but all vacation time must be used in 1991.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Resolution 90-66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 FOR EXPENSE INCURRED FOR LEGAL FEES AS A RESULT OF A LABOR GRIEVANCE FILED BY THE PATROLMAN OF THE BOROUGH OF ISLAND HEIGHTS. Motion made by Mr. Grigg second by Mrs. Kaplowitz to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Resolution 90-67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DAVID F. CORRIGAN AS SPECIAL COUNCIL FOR THE BOROUGH OF ISLAND HEIGHTS IN CONNECTION WITH A GRIEVANCE AND ARBITRATION CLAIM FILED BY THE BOROUGH OF ISLAND HEIGHTS PATROLMAN. Motion made by Mrs. Bottomley second by Mr. Grigg to adopt, hourly fee will be \$90.00, he will also report back to council by 12/05/90.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
Mrs. Bottomley	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Absent	Mr. Stocco	Absent
		Mayor Siddons	Yes

Motion made by Mrs. Bottomley second by Mr. Grigg to reintroduce Ordinance 90-09.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Grigg	Yes
-------------	-----	-----------	-----

Mrs. Bottomley
Mrs. Cullen

Yes
Absent

Mrs. Kaplowitz
Mr. Stocco
Mayor Siddons

Yes
Absent
Yes

Priv. of the Floor:

Discussion on the lack of no SOP's for the Police Department, Mr. Grigg said he is currently working on them with the Police Committee.

Discussion on the pending DOG & CAT Ordinance, Mrs. Chambers would like to see no animals allowed on borough property.

Motion to adjourn this meeting made by Mrs. Bottomley second by Mr. Gabriel at 10:00 P.M., voice vote, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

TELEPHONE	1,600.00
TOTAL	\$4,305.43

WATER & SEWER FUND

<u>TRANSFER FROM:</u>	<u>AMOUNT</u>
OTHER INSURANCE	\$1,500.00
<u>TRANSFER TO:</u>	<u>AMOUNT</u>
GROUP INSURANCE FOR EMPLOYEES	\$1,500.00

BE IT FURTHER RESOLVED, that certified copies of the Resolution shall be sent to the Borough Auditor and Borough Treasurer.

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 adopted by the Governing Body of the Borough of Island Heights on the 28 day of November 1990.



Ellie Rogalski, RMC

OBLIGATIONS CHARGEABLE TO THE 1990 CURRENT FUND APPROPRIATIONS.

MEETING DATE: REGULAR MEETING NOVEMBER 28, 1990

A. T. & T.	\$109.96
ROSEMARIE BRIDGEMAN	180.00
ISLAND HEIGHTS BOARD OF EDUCATION	255.00
ISLAND HEIGHTS SUNOCO	10.90
AUTO BODY CRAFTSMAN	364.00
NOBLES & PECK	128.61
MICHAEL WHITE	345.51
LONGS A/C & HEATING, INC.	75.00
ANN MAHAN	25.00
MEADOWBROOK CARTING INC.	17,896.00
N.J. BELL TELEPHONE	1,943.91
NEW JERSEY NATURAL GAS	11.75
WAYNE PRICE	54.82
DOUGLAS PLATT	25.00
O.C. COURT CLERK'S ASSOCIATION	40.00
N.J. EMPLOYMENT SECURITY	33.74
DAVE'S TOWING & REPAIR SERVICE	732.90
U.S. GAMES	25.24
J & A HANDY CRAFTS, INC.	294.96
B.S.N. SPORTS	93.49

TOTAL \$22,645.79

OBLIGATIONS CHARGEABLE TO THE 1990 WATER & SEWER OPERATING ACCOUNT:

ELMENDORF TYPEWRITER SERVICE	110.00
J.R. HENDERSON LABS	35.00
N.J. BELL	47.28
STATE OF NEW JERSEY HEALTH BENEFITS FUND	2,586.96
POSTMASTER BOROUGH OF ISLAND HEIGHTS	75.00

TOTAL \$2,854.24

OBLIGATIONS CHARGEABLE TO THE 1990 GENERAL CAPITAL ACCOUNT:

UNITED CREDITORS ALLIANCE CORP.	\$1,230.52
O'DONNELL, STANTON & ASSOCIATES	3,397.50

TOTAL \$4,627.82

OBLIGATIONS CHARGEABLE TO THE 1990 WATER & SEWER CAPITAL ACCOUNT:

O'DONNELL, STANTON & ASSOCIATES	\$10,112.50
TRICO EQUIPMENT	32,275.00
WARNOCK FLEET & LEASING, INC.	21,739.32

TOTAL \$64,126.82

I, do hereby certify that there are sufficient uncommitted 1990 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.

John Adams, CMFO

COPY

90-67

RESOLUTION

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DAVID F. CORRIGAN AS SPECIAL COUNCIL FOR THE BOROUGH OF ISLAND HEIGHTS IN CONNECTION WITH A GRIEVANCE AND ARBITRATION CLAIM FILED BY THE BOROUGH OF ISLAND HEIGHTS PATROLMEN.

WHEREAS, the Patrolmen of the Borough of Island Heights have filed a labor greivance against the Borough of Island Heights and have further filed a claim for arbitration; and

WHEREAS, it is the determination of the Mayor and Borough Council of the Borough of Island Heights that it would be in the best interest of the Borough of Island Heights to appoint David F. Corrigan of the firm of Murray, Murray and Corrigan as special council for the Borough of Island Heights to represent the Borough in connection with these matters; and *RESPOND TO THE BORO COUNCIL BY DEC. 05, 90, ACTIONS TAKEN TO DATE;*

WHEREAS, N.J.S.A. 40A:11-5 authorizes the award of a contract for professional services without public advertising for bids and bidding thereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That a contract for professional services to be rendered on behalf of the Borough of Island Heights be and is hereby awarded to the firm of Murray, Murray and Corrigan as a professional service contract pursuant to and in accordance with N.J.S.A. 40A:11-5.

2. That the Mayor is authorized to execute and the Clerk to attest to the professional service contract incorporating the terms of this agreement. Such agreement shall provide that the firm shall represent the Borough in connection with the labor dispute with the Patrolmen of the Borough of Island Heights at the rate of \$90.00 per hour. Such agreement shall be available for public examination in the office of the Borough Clerk during normal business hours.

3. That the Borough Clerk shall forthwith cause notice of adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).


GILMORE & MONAHAN
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
4500 STREET PRODUCTIONS CENTER
THE JAMES STREET
RD. #4 1040
TELE 8122, NEW JERSEY 08734

4. That the Borough Clerk shall forward a certified copy of this resolution to:

- A. The Chief Financial Officer, and
- B. Murray, Murray and Corrigan.

CERTIFICATION

I, ELEANOR ROGALSKI, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights on this 28 day of NOVEMBER, 1990.


ELEANOR ROGALSKI, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Island Heights, this 28 day of NOVEMBER, 1990.


ELEANOR ROGALSKI, Borough Clerk

RESOLUTION
90-63

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 NOVEMBER 28, 1990, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this CLOSED SESSION will be to discuss the following:

1. Personnel Matters
 - a. Unused vacation days/personal days
2. Personnel Matters
 - a. Vehicles

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 at a later date.



Ellie Rogalski RMC

90-64

COPY

RESOLUTION OF THE FUND COMMISSIONERS
OF THE
OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
OPPOSING SENATE BILL NO. 3033

WHEREAS, Senate Bill No. 3033 seeks to amend the Workers' Compensation Law of 1980 in that it would permit the employee to seek and retain, at the cost of the employer, such doctors or other medical treatment as the employee deems appropriate; and

WHEREAS, the basic Workers' Compensation Law in the State of New Jersey has provided for many years, that in light of the fact that the employer accepts responsibility on a "no fault basis" for injuries to the employee which arise out of, or in the course of his employment, that the employer has the right to select the physicians or doctors to be utilized; and

WHEREAS, Senate Bill No. 3033 does not provide any medical fee schedule to offset the employers right to control treatment, as well as proposes to deny the employer the right to select physicians after a 14 day period; and

WHEREAS, Senate Bill No. 3033 also requires the employer or his authorized insurance representative to name at least one chiropractic physician to its medical panel list; and

WHEREAS, current workers' compensation law allows the employer to designate the necessary medical specialties required to provide proper medical treatment to injured employees which includes chiropractic physicians; and

WHEREAS, the Ocean County Municipal Joint Insurance Fund, provides Workers' Compensation coverage for twenty eight (28) municipalities representing 335,345 persons in the state of New Jersey and believes that Senate Bill No. 3033 is inequitable and not in the best interests of the public employers which the Ocean County Municipal Joint Insurance Fund represents;

NOW, THEREFORE, BE IT RESOLVED by the Fund Commissioners of the Ocean County Municipal Joint Insurance Fund that it opposes this bill; that a copy of this resolution shall be forwarded to each of the municipalities that participate in the coverages provided by the Ocean County Municipal Joint Insurance Fund with a specific request that each municipality urge their legislators to oppose Senate Bill No. 3033.

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

ATTEST:

Secretary

COPY

RESOLUTION OF THE FUND COMMISSIONERS
OF THE
OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
OPPOSING ASSEMBLY BILL NO. 4057

WHEREAS, Assembly Bill No. 4057 seeks to amend the Workers' Compensation Law of 1980 in that it would permit the employee to seek and retain, at the cost of the employer, such doctors or other medical treatment as the employee deems appropriate; and

WHEREAS, the basic Workers' Compensation Law in the State of New Jersey has provided for many years, that in light of the fact that the employer accepts responsibility on a "no fault basis" for injuries to the employee which arise out of, or in the course of his employment, that the employer has the right to select the physicians or doctors to be utilized; and

WHEREAS, Assembly Bill No. 4057 does not provide any medical fee schedule to offset the employers right to control treatment, as well as proposes to deny the employer the right to select physicians after a 14 day period; and

WHEREAS, Assembly Bill No. 4057 also requires the employer or his authorized insurance representative to name at least one chiropractic physician to its medical panel list; and

WHEREAS, current workers' compensation law allows the employer to designate the necessary medical specialties required to provide proper medical treatment to injured employees which includes chiropractic physicians; and

WHEREAS, the Ocean County Municipal Joint Insurance Fund, provides Workers' Compensation coverage for twenty eight (28) municipalities representing 335,345 persons in the state of New Jersey and believes that Assembly Bill No. 4057 is inequitable and not in the best interests of the public employers which the Ocean County Municipal Joint Insurance Fund represents;

NOW, THEREFORE, BE IT RESOLVED by the Fund Commissioners of the Ocean County Municipal Management Joint Insurance Fund that it opposes this bill; that a copy of this resolution shall be forwarded to each of the municipalities that participate in the coverages provided by the Ocean County Municipal Joint Insurance Fund with a specific request that each municipality urge their legislators to oppose Assembly Bill No. 4057.

OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

ATTEST:

Secretary

90-10
ORDINANCE

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING VARIOUS WATER AND SEWER BOND ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A:2-20.

COPY

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, adopted various water and sewer bond ordinances, specifically Ordinance No. 82-16 adopted on DEC. 22, 1982, Ordinance No. 85-7 adopted on AUG. 28, 1985, Ordinance No. 86-7 adopted on AUG. 27, 1986, Ordinance No. 87-8 adopted on MAY 18, 1987, and Ordinance No. 87-9 adopted on MAY 18, 1987; and

WHEREAS, the Mayor and Council of the Borough of Island Heights wish to amend said ordinances to increase the amount set forth in same for those items of expense permitted under Section 40A:2-20 of the Local Bond Law.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey as follows:

SECTION 1. Ordinance No. 82-16 is hereby amended to provide that an aggregate amount not exceeding \$31,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 2. Ordinance No. 85-7 is hereby amended to provide that an aggregate amount not exceeding \$8,500.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 3. Ordinance 86-7 is hereby amended to provide that an aggregate amount not exceeding \$20,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 4. Ordinance 87-8 is hereby amended to provide that an aggregate amount not exceeding \$90,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

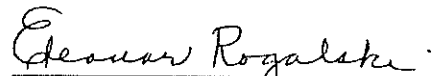
SECTION 5. Ordinance 87-9 is hereby amended to provide that an aggregate amount not exceeding \$11,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 6. All other provisions of Ordinances No. 82-16, No. 85-7, No. 86-7, No. 87-8 and No. 87-9 not inconsistent with the above amendments shall remain in full force and effect.

SECTION 7. This ordinance shall take effect 20 days after the first publication thereof after final adoption as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, State of New Jersey, on the 28 day of NOVEMBER, 1990, and will be considered for final passage at a regular meeting of said governing body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 p.m. on DEC. 19, 1990.


ELEANOR ROGALSKI, Borough Clerk

REGULAR MEETING

DECEMBER 19, 1990

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS WAS CALLED TO ORDER BY MAYOR 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 ASBURY PARK PRESS.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG AND A MOMENT OF SILENT PRAYER.

ROLL CALL:

PRESIDENT OF COUNCIL
COUNCILMEMBER
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COUNCILMEMBER
COUNCILMEMBER
MAYOR
BOROUGH ATTORNEY

ALBERT GABRIEL
LUCY BOTTOMLEY
DIANE CULLEN
FREDERIC GRIGG
HELEN KAPLOWITZ
GARY STOCCO
DAVID SIDDONS
CHARLES HUTCHINSON

RESOLUTION 90-68 ENTITLED, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. MOTION MADE BY LUCY BOTTOMLEY SECOND BY FRED GRIGG TO ADOPT. ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	YES
MAYOR SIDDONS	YES		

CLOSED SESSION

MR. GABRIEL	MRS. BOTTOMLEY
MRS. CULLEN	MR. GRIGG
MRS. KAPLOWITZ	MR. STOCCO
MAYOR SIDDONS	BOROUGH ATTORNEY
CHIEF BURGER	JOHN ADAMS

MAYOR SIDDONS EXPLAINED THAT THERE WERE POLICE OVER EXPENDITURES ON SALARY BY \$4000.00 AND EXPENSES BY APPROXIMATELY \$11,000.00. CHIEF BURGER EXPLAINED THAT HE NEVER RECEIVED A REVISED BUDGET HE WAS WORKING ON HIS PROPOSED BUDGET WHICH WAS HIGHER. THE MAYOR WOULD LIKE MARGARET NEWMON TO LOOK AT ALL THE PAYROLL TO MAKE SURE THERE WEREN'T ANY OTHER DISCREPANCIES. THE POLICE DEPARTMENT WILL NOT USE ANY PART TIME PATROLMEN UNTIL FURTHER NOTICE, CHIEF BURGER AND SERGAENT WHITE WILL TAKE THE PATROL SHIFTS.

AT 8:27 P.M. THE MEETING WAS RESUMED AND A MOTION WAS MADE BY LUCY BOTTOMLEY SECOND BY DIANE CULLEN FOR CHIEF BURGER TO ESTABLISH A SCHEDULE WITHOUT THE USE OF PART-TIME EMPLOYEES UNTIL FURTHER

NOTICE.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	YES
MAYOR SIDDONS	YES		

A MOTION WAS MADE BY MR. GABRIEL SECOND BY LUCY. BOTTOMELY TO ACCEPT THE RESIGNATION OF MS. MAHON AS WELFARE DIRECTOR.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	NO
MAYOR SIDDONS	YES		

A MOTION WAS MADE BY MR. GABRIEL SECOND BY MRS. KAPLOWITZ TO ACCEPT MRS. SUE COWDRICK AS THE WELFARE DIRECTOR.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	ABSTAIN	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	ABSTAIN
MAYOR SIDDONS	YES		

A MOTION BY MRS. CULLEN SECOND BY MRS. KAPLOWITZ TO ACCEPT THE RESIGNATION OF MR. QUINLAN AS RECREATION CHAIRMAN.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	ABSTAIN
MAYOR SIDDONS	YES		

A MOTION TO REAPPOINT DON MACPHERSON TO THE PLANNING BOARD WAS MADE BY MRS. KAPLOWITZ SECOND BY MR. GRIGG.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	YES
MAYOR SIDDONS	YES		

A MOTION TO REAPPOINT MARGARET NOMMEN AS THE PAYROLL CLERK WAS MADE BY MR. GRIGG SECOND BY MRS. BOTTOMLEY.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	YES
MAYOR SIDDONS	YES		

MOTION MADE BY MR. GRIGG SECOND BY MRS. BOTTOMLEY TO ADOPT RESOLUTION 90-68 ENTITLED, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:4-58, AUTHORIZING BUDGET TRANSFERS BETWEEN BUDGET APPROPRIATIONS ACCOUNT.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	NO
MAYOR SIDDONS	YES		

MOTION MADE BY MR. GRIGG SECOND BY MRS. BOTTOMLEY TO APPROVE PAYMENT OF VOUCHERS FROM THE FOLLOWING ACCOUNTS, SUBJECT TO THE AVAILABILITY OF FUNDS.

GENERAL CURRENT	\$104,960.31
GENERAL CAPITAL	\$8,759.70

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	*MR. STOCCO	YES
**MAYOR SIDDONS	YES		

*MR. STOCCO ABSTAINS FROM N.J. BELL AND DAVID SIDDONS
**MAYOR SIDDONS ABSTAINS FROM HIS OWN.

MOTION MADE BY MRS. BOTTOMLEY SECOND BY MR. GRIGG TO APPROVE PAYMENT OF VOUCHERS FROM THE FOLLOWING ACCOUNTS, SUBJECT TO THE AVAILABILITY OF FUNDS:

WATER & SEWER OPERATING	\$28,674.48
WATER & SEWER CAPITAL	\$1,234.00
PLANNING BD. TRUST	\$3,212.25

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	*MR. STOCCO	YES
**MAYOR SIDDONS	YES		

*MR. STOCCO ABSTAINS FROM N.J. BELL
**MAYOR SIDDONS ABSTAINS FROM O.C.U.A.

ISLAND HEIGHTS YACHT CLUB REPRESENTED BY MR. BRICK AND MR. SPAETH MADE A PRESENTATION TO MAYOR AND COUNCIL. THEY WOULD LIKE TO ELIMINATE 6 SLIPS ON EAST BULKHEAD AND REPLACE THE EAST BULKHEAD WITHIN 18" OF THE OLD ONE. CREATE AN 8 FOOT BY 75 FOOT DECK EASTWARD FROM NEW BULKHEAD AND RELOCATE HOIST 20 FOOT FROM MAIN DOCK AND ELIMINATE 4 LAYALONG SLIPS. TO CONSTRUCT 12 SLIPS PERPINDICULAR TO EXISTING DOCK. QUESTIONS WERE ASKED BY MAYOR AND COUNCIL AND ALSO MEMBERS OF THE AUDIENCE.

SECOND READING AND ADOPTION OF ORDINANCE 90-09 ENTITLED, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 90-05 AUTHORIZING THE RENOVATIONS AND CONSTRUCTION OF A MUNICIPAL BUILDING TO PROVIDE FOR THE APPROPRIATION OF \$262,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$250,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME. MOTION BY MRS. BOTTOMLEY SECOND BY MR. GRIGG TO OPEN THE PUBLIC HEARING. THERE BEING NO QUESTIONS, MOTION WAS MADE BY MRS. CULLEN SECOND BY MR. STOCCO TO CLOSE THE PUBLIC HEARING.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	NO
MAYOR SIDDONS	YES		

SECOND READING AND ADOPTION OF ORDINANCE 90-10 ENTITLED, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING VARIOUS WATER AND SEWER ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A 2:20. MOTION BY MR. GABRIEL SECOND BY MR. GRIGG TO OPEN PUBLIC HEARING. THERE BEING NO QUESTIONS, MOTION WAS MADE BY MRS. CULLEN SECOND BY MRS. KAPLOWITZ TO CLOSE THE PUBLIC HEARING. A MOTION TO ADOPT THE ORDINANCE WAS MADE BY MR. GABRIEL SECOND BY MR. STOCCO.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	YES
MAYOR SIDDONS	YES		

SECOND READING AND ADOPTION OF ORDINANCE 90-08 ENTITLED, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 89-01 TO INCREASE THE AMOUNT OF THE SPECIAL EMERGENCY APPROPRIATION AUTHORIZED THEREIN FOR THE REVISION AND CODIFICATION OF THE BOROUGH'S ORDINANCE FROM THE SUM OF \$5,500.00 TO \$8,000.00. MOTION BY MR. STOCCO SECOND BY MRS. BOTTOMLEY TO OPEN PUBLIC HEARING.

THERE BEING NO QUESTIONS, MOTION WAS MADE BY MRS. BOTTOMLEY SECOND BY MR. GABRIEL TO CLOSE THE PUBLIC HEARING. A MOTION TO ADOPT THE ORDINANCE WAS MADE BY MRS. CULLEN SECOND BY MRS. BOTTOMLEY.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	YES
MAYOR SIDDONS	YES		

COMMUNICATIONS:

1. SEASIDE PARK - RE: RESOLUTION ADOPTED BY MAYOR AND COUNCIL OBJECTING TO PROPOSED BOAT RAMP AND PARKING LOT CONSTRUCTION. MOTION MADE BY MR. GABRIEL SECOND BY MR. GRIGG TO OPPOSE THE ABOVE.

ROLL CALL VOTE:

MR. GABRIEL	YES	MRS. BOTTOMLEY	YES
MRS. CULLEN	YES	MR. GRIGG	YES
MRS. KAPLOWITZ	YES	MR. STOCCO	YES
MAYOR SIDDONS	YES		

2. FREEHOLDER DIRECTOR JOSEPH VICARI - "BUY OCEAN COUNTY" CAMPAIGN
3. OCEAN COUNTY ROAD DEPARTMENT - 1191 SCHEDULE "C" AGREEMENTS. MRS. BOTTOMLEY AND MR. GABRIEL ARE TO SET UP A MEETING.
4. OCEAN COUNTY HEALTH DEPT. - RESOLUTION 148 ENACTED VICIOUS DOG ACT. WAS HANDED OVER TO GARY STOCCO FOR THE POSSIBILITY FOR A FEE SCHEDULE IN OUR DOG ORDINANCE FOR POTENTIALLY DANGEROUS DOGS.
5. DEPT. OF COMMUNITY AFFAIRS - APPROVAL OF GRANT OF \$1440.00 FOR SAFE NEIGHBORHOODS PROGRAM.
6. STEVEN POLLOCK, DEPT. OF SOLID WASTE MANAGEMENT - PUBLIC HEARING CONCERNING AN AMENDMENT TO THE O.C. SOLID WASTE MANAGEMENT PLAN. MRS. KAPLOWITZ WILL ATTEND THE MEETING ON BEHALF OF MAYOR AND COUNCIL.

OLD BUSINESS;

NEW BUSINESS:

MR. GOLDBERG ASKED IF THE MAYOR AND COUNCIL ARE LOOKING INTO THE POSSIBILITY OF DOING AWAY WITH THE POLICE DEPT. AND HAVE ANOTHER TOWNSHIP COVER ISLAND HEIGHTS. MAYOR REPLIED THAT THIS IS A POSSIBILITY. ALSO ARE WE CONSIDERING WHAT WE ARE GOING TO DO WITH GARBAGE PICK UP IN 3 YEARS AND THE MAYOR REPLIED THAT WE ARE LOOKING INTO DOVER PICK UP.

MRS. CHAMBERS QUESTIONED WHY THERE IS A PUBLIC T.V. IN THE POLICE BUILDING. MR. GRIGG SAID IT WAS A COURTESY FROM THE CABLE CO., HE WILL INVESTIGATE THE NEED OF IT THERE. SHE ALSO ASKED IF THE POLICE COULD DO SOMETHING ABOUT THE SKATEBOARDERS ON THE BOARDWALK AT THE END OF CENTRAL AVE.

MR. STAPLES URGED THE MAYOR AND COUNCIL TO GET GOING ON THE DOG AND CAT ORDINANCE. HE ALSO REPORTED THAT THE RABIES CLINIC WILL BE HELD AT THE BORO GARAGE ON JANUARY 19, 1991. 12 P.M. - 1 P.M. WILL BE FOR CATS AND 1 P.M. - 2 P.M. WILL BE FOR DOGS.

MOTION TO ADJOURN AT 9:45 P.M. BY MRS. CULLEN SECOND BY MRS. KAPLOWITZ, VOICE VOTE, ALL IN FAVOR.

RESPECTFULLY SUBMITTED, WENDY PRIOR

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**361—ISLAND
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ORDINANCE 90-10
AN ORDINANCE OF THE
BOROUGH OF ISLAND
HEIGHTS, COUNTY OF
OCEAN, STATE OF NEW
JERSEY, AMENDING VARI-
OUS WATER AND SEWER
BOND ORDINANCES OF THE
BOROUGH OF ISLAND
HEIGHTS TO INCREASE THE
ITEMS OF EXPENSE LISTED
THEREIN AND PERMITTED
UNDER SECTION 40A:2-20.

NOTICE

PUBLIC NOTICE is hereby
given that the foregoing Or-
dinance was introduced and
passed on first reading at a
regular meeting of the Govern-
ing body of the Borough of Is-
land Heights held on Novem-
ber 28, 1990. Further notice
is hereby given that said Or-
dinance was considered for
final passage and adopted at a
regular meeting of the Govern-
ing body held at the Island
Heights Grade School, Summit
Avenue, Island Heights, N.J. at
7:30, on December 19, 1990.

Ellie Rogalski, RMC

12/24/90 O.C.Observer
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AN ORDINANCE 90-09
OF THE
BOROUGH OF ISLAND
HEIGHTS, COUNTY OF
OCEAN, STATE OF NEW
JERSEY AMENDING OR-
DINANCE NO. 90-05 AU-
THORIZING THE RENOVA-
TION AND CONSTRUCTION
OF A MUNICIPAL BUILDING
TO PROVIDE FOR THE AP-
PROPRIATION OF
\$262,500.00 THEREFORE
AND PROVIDING FOR THE
ISSUANCE OF \$250,000.00
IN GENERAL IMPROVEMENT
BONDS TO FINANCE THE
SAME.

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, by Ordinance 90-05 authorized the renovation and construction of a municipal building and appropriated the sum of \$250,000.00 therefor and provided for the issuance of \$237,500.00 in general improvement bonds to finance the same; and

WHEREAS, it is now the determination of the Mayor and Borough Council of the Borough of Island Heights, based on the receipt of the low bid for cost of the renovation of the municipal building in the amount of \$245,000.00 as well as the architectural and other costs associated with construction and renovation of this municipal building, it is now necessary to amend this ordinance to increase the appropriation therefor from \$250,000.00 to \$262,500.00 and to accordingly increase the amount provided for the issuance of general improvement bonds from \$237,500.00 to \$250,000.00 to finance the same.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, that Ordinance No. 90-05 of the Borough of Island Heights is hereby amended to provide as follows:

SECTION 1. The capital project described in Section 3 of this ordinance is hereby authorized to be made by the Borough of Island Heights in the County of Ocean, State of New Jersey. For said capital project, there is hereby appropriated the sum of \$262,500.00, said sum being inclusive of all appropriations heretofore made, including the sum of \$12,500.00 as the down payment for said capital project required by law and now available thereof by virtue of a provision in the Capital Improvement Fund in a previously adopted budget or budgets of the Borough.

SECTION 2. In order to finance the cost of the project, negotiable bonds are hereby authorized to be issued in the principal amount of \$250,000.00 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The capital project hereby authorized and the purpose for the financing of which the bonds are to be issued is for the renovation and construction of a municipal building for use by the Borough of Island Heights.

(b) The estimated maximum amount of bonds or notes to be issued for the capital project is as stated in Section 2 hereof.

(c) The estimated cost of

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Mayor and Borough Council provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Mayor and Borough Council. The Mayor and Borough Council shall determine all matters in connection with notes issued pursuant to this ordinance. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Borough of Island Heights is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof.

SECTION 5. The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and to provide \$12,500.00 down payment as set forth in Section 1 hereof. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The capital project described in Section 3 of this bond ordinance is not a current expense. It is a capital project that the Borough may lawfully undertake.

(b) The average period of usefulness of the capital project within the limitations of the Local Bond Law, according to the reasonable life thereof, computed from the date of the bonds authorized by this bond ordinance is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in the bond ordinance by \$250,000.00. The obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$50,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of said law may be included as part of the cost of said improvements and is included in the foregoing estimate thereof.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all taxable property within the Borough for the payment of the obligations and the interest thereon without limitations, rate

SECTION 8 This bond ordinance shall take effect twenty (20) days after the first publication thereof and after final adoption as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, State of New Jersey, on the 28th day of November, 1990, and will be considered for final passage at a regular meeting of said governing body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 p.m. on December 19, 1990.

ELEANOR ROGALSKI
 Borough Clerk

12/10/90 O.C. Observer
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**361—ISLAND
HEIGHTS**

ORDINANCE 90-08
AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING VARIOUS BOND ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO INCREASE THE ITEMS OF EXPENSE LISTED THEREIN AND PERMITTED UNDER SECTION 40A:2-20.

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, adopted Ordinance No. 90-04 on May 9, 1990 authorizing the paving of Simpson Avenue and appropriating \$76,500.00 therefor and providing for the issuance of \$72,675.00 in general improvement bonds to finance the same; and

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights adopted Ordinance No. 89-07 on April 26, 1989 authorizing general improvements including paving of streets within Island Heights and appropriating \$110,000.00 therefor and providing for the issuance of \$104,500.00 in general improvement bonds or notes to finance the same; and

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights adopted Ordinance No. 89-03 on March 22, 1989 authorizing improvements to Maple Avenue and Jackson Avenue and appropriated \$90,500.00 therefor and provided for the issuance of \$84,000.00 in general improvement bonds or notes to finance the same; and

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights

adopted Ordinance No. 84-06 on May 09, 1984; and

WHEREAS the Mayor and Council of the Borough of Island Heights wish to amend said ordinances to increase the amounts set forth in same for those items and expense permitted under Section 40A:2-20 of the Local Bond Law.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey as follows:

SECTION 1. Ordinance No. 90-04, Section 6(d) is hereby amended to provide as follows:

(d) An aggregate amount not exceeding \$17,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 2. Ordinance No. 89-07, Section 6 is hereby amended to include a subsection (d) which provides as follows:

(d) An aggregate amount not exceeding \$4,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 3. Ordinance No. 89-03, Section 6(d) is hereby amended to provide as follows:

(d) An aggregate amount not exceeding \$33,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 4. Ordinance No. 84-6 is hereby amended to include the following provision:

An aggregate amount not exceeding \$30,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the said improvements and is included in the foregoing estimate therefor.

SECTION 5. All other provisions of Ordinances No. 84-06, No. 89-07, No. 89-03 and No. 90-04 shall remain in full force and effect.

SECTION 6. This ordinance shall take effect 20 days after the first publication thereof after final adoption as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, State of New Jersey, on the 28th day of November, 1990 and will be considered for final passage at a regular meeting of said governing body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 p.m. on December 19, 1990.

ELEANOR ROGALSKI
Borough Clerk
12/10/90 O.C. Observer
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**AFFIDAVIT
STATE OF
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**90-10
ORDINANCE OF THE
BOROUGH OF ISLAND
HEIGHTS, COUNTY OF
OCEAN, STATE OF NEW
JERSEY, AMENDING VARIOUS
BOND ORDINANCES OF
THE BOROUGH OF ISLAND
HEIGHTS TO INCREASE THE
ITEMS OF EXPENSE LISTED
THEREIN AND PERMITTED
UNDER SECTION 40A:2-20.**

WHEREAS, the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, adopted various water and sewer bond ordinances, specifically Ordinance No. 82-16 adopted on Dec. 22, 1982, Ordinance No. 85-7 adopted on Aug. 28, 1985, Ordinance No. 86-7 adopted on Aug. 27, 1986, Ordinance No. 87-8 adopted on May 18, 1987, and Ordinance No. 87-9 adopted on May 18, 1987; and

WHEREAS, the Mayor and Council of the Borough of Island Heights wish to amend said ordinances to increase the amount set forth in same for those items of expense permitted under Section 40A:2-20 of the Local Bond Law.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey as follows:

SECTION 1. Ordinance No. 82-16 is hereby amended to provide that an aggregate amount not exceeding \$31,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 2. Ordinance No. 85-7 is hereby amended to provide that an aggregate amount not exceeding \$8,500.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

cluded in the foregoing estimate therefor.

SECTION 3. Ordinance 86-7 is hereby amended to provide that an aggregate amount not exceeding \$20,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 4. Ordinance 87-8 is hereby amended to provide that an aggregate amount not exceeding \$90,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 5. Ordinance 87-9 is hereby amended to provide that an aggregate amount not exceeding \$11,000.00 for the items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law may be included as part of the cost of said improvements and is included in the foregoing estimate therefor.

SECTION 6. All other provisions of Ordinances No. 82-16, No. 85-7, No. 86-7, No. 87-8 and No. 87-9 not inconsistent with the above amendments shall remain in full force and effect.

SECTION 7. This ordinance shall take effect 20 days after the first publication thereof after final adoption as provided by the Local Bond Law.

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, State of New Jersey, on the 28th day of November, 1990, and will be considered for final passage at a regular meeting of said governing body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 p.m. on Dec. 19, 1990.

ELEANOR ROGALSKI
Borough Clerk
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RESOLUTION

90-68

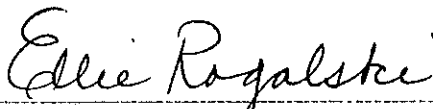
RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO CLOSED SESSION.

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, 1990, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this CLOSED SESSION will be to discuss:

Personnel

The OPEN PUBLIC MEETINGS ACT exempts discussion of this topic from the requirements 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

BILL LIST
DECEMBER 19, 1990

<u>CURRENT FUND</u>	<u>AMOUNT</u>
AT&T	83.87
BELL ATLANTIC PAGING	144.00
BUCKELEW & ASSOCIATES	150.00
COLUMBIA CASCADE CO.	3375.00
ROSEMARIE BRIDGEMAN	45.00
GILMORE & MONAHAN	7531.58
GOODYEAR TIRE CENTER	714.90
ISLAND HTS. FIRE CO.	8000.00
ISLAND HTS. GRADE SCHOOL	76324.00
ROBERT R. ELLIS, ESQ.	875.00
J.C.P. & L.	5767.43
NEW JERSEY BELL	475.51
NEW JERSEY DEPT. OF HEALTH	2.40
NOBLES & PECK	50.16
OCEAN COUNTY CLERK	9.00
OCEAN COUNTY OBSERVER	469.00
M.G. STEWART	70.00
DAVID SIDONS	393.38
USHER PUBLISHING	350.08
WEST PUBLISHING	60.00
U.S. POST OFFICE	25.00
MUNICIPAL EXCESS LIABILITY J.I.F.	45.00
	104960.31

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<u>GENERAL CAPITAL FUND</u>	<u>AMOUNT</u>
COMPUTER SOFTWARE INC.	2890.14
D&D COMPU TECH	1689.57
OCEAN COUNTY OBSERVER	85.75
O'DONNELL, STANTON & ASSOCIATES	3406.00
GILMORE & MONAHAN	688.24
	8759.70

<u>WATER & SEWER OPERATING FUND</u>	<u>AMOUNT</u>
ATLANTIC COMPUTER SYSTEMS	393.80
A.T. & T.	30.20
BELL ATLANTIC PAGING	108.00
ISLAND HTS. SUNOCO	726.98
ISLAND HTS. CHANGE FUND	25.00
J.C.P. & L.	1420.92
MOBY'S REPAIR CENTER	7.00
NEW JERSEY BELL	40.45
O.C.U.A.	23000.00

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POINT BAY FUEL INC.	235.03
SEWER EQUIPMENT CO.	541.89
SKIP'S FLORIST	28.00
STATE N.J. HEALTH BENEFIT FUND	1865.11
U.S. POST OFFICE	100.00
WATER SPECIALTIES INC.	89.10
GILMORE & MONAHAN	<u>63.00</u>

28674.48

WATER & SEWER CAPITAL FUND

AMOUNT

OCEAN COUNTY OBSERVER	45.50
O'DONNELL, STANTON & ASSOCIATES	800.00
GILMORE & MONAHAN	<u>388.50</u>

1234.00

PLANNING BOARD TRUST FUND

AMOUNT

OCEAN COUNTY OBSERVER	12.25
O'DONNELL, STANTON & ASSOCIATES	2975.00
ROBERT R. ELLIS, ESQ.	<u>225.00</u>

3212.25

RESOLUTION

90-62

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, PROVIDING FOR THE REFUND OF OVERPAYMENTS
OF 1990 TAXES PURSUANT TO N.J.S.A. 40A:5-17.1

Whereas, the following taxpayer has made an overpayment
of 1990 taxes,

Now, therefore, be it resolved that the following refund
be made:

Block 32 Lot 11 Amount \$3005.65 Mr. & Mrs. Lavundi

90-66

RESOLUTION

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 FOR EXPENSE INCURRED FOR LEGAL FEES AS A RESULT OF A LABOR GRIEVANCE FILED BY THE PATROLMEN OF THE BOROUGH OF ISLAND HEIGHTS.

WHEREAS, the Borough of Island Heights on or about October 26, 1990 received a demand to initiate Compulsory Interest Arbitration and an Unfair Labor Practice Charge Complaint by the Patrolmen of the Borough of Island Heights; and

WHEREAS, as a result of these claims filed, it is necessary for the Borough of Island Heights to incur additional legal expenses to obtain special counsel to represent the Borough's interest in connection with these labor disputes; and

WHEREAS, these additional legal expenses were not anticipated at the time the budget was prepared; and

WHEREAS, it is the determination of the Mayor and Borough Council of the Borough of Island Heights that this emergency appropriation is necessary to meet a pressing need since the Borough of Island Heights and accordingly, the taxpayers could be exposed to significant liability, including penalties as well as a determination of salary and other contract terms with the Police which might be beyond the capacity of the Borough of Island Heights to pay unless the Borough is effectively represented by counsel;

WHEREAS, the amount of unanticipated legal expenses for the year 1990 to represent the Borough in connection with this dispute is \$1,000.00; and

WHEREAS, said emergency could not have been foreseen at the time of the adoption of the 1990 Municipal Budget; and

WHEREAS, the total amount of the emergency appropriation created is less than three percent (3%) of the total operating appropriations for the 1990 year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That pursuant to N.J.S.A. 40A:4-46 an emergency appropriation is hereby created for "legal expenses incurred in representing the Borough of Island Heights in the Labor Grievance and Arbitration Claim filed by the Patrolmen of the Borough of Island Heights" in the amount of \$1,000.00.

2. That said emergency appropriation shall be financed out of surplus pursuant to N.J.S.A 40A:4-50 and that said emergency appropriation shall be provided in full in the 1991 Municipal Budget pursuant to N.J.S.A. 40A:4-47.

3. The Borough Treasurer is hereby directed to freeze \$1,000.00 of the 1990 surplus to be utilized in connection with the within emergency appropriation.

4. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

5. That this resolution shall be subject to the determination of the Director of the Division of Local Government Services.

6. That this appropriation complies with the requirements of N.J.S.A 40A:4-46 et seq. and further, that it should be provided for in full in the 1990 Municipal Budget.


7. That this resolution has been adopted by not less than a two-thirds majority of the members of the Island Heights Borough Council.

CERTIFICATION

I, ELEANOR ROGALSKI, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights on this 28 day of NOVEMBER, 1990.


ELEANOR ROGALSKI, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Island Heights, this 28 day of November, 1990.


ELEANOR ROGALSKI, Borough Clerk

RESOLUTION
90-68

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT
TO N.J.S.A. 40A:4-58, AUTHORIZING BUDGET TRANSFERS
BETWEEN BUDGET APPROPRIATIONS ACCOUNTS.

WHEREAS, N.J.S.A. 40A:4-58, provides for making transfers
between Budget Appropriations Accounts during the last two months
of the fiscal year; and

WHEREAS, the date of the Resolution is within the last two
months of the calendar year 1990.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the
Borough of Island Heights (not less than two-thirds of all members
affirmatively confirming) that the following transfers be and the
same are hereby made between the Appropriation Accounts in the 1990
Budget:

<u>CURRENT FUND</u> <u>TRANSFER FROM:</u>	<u>AMOUNT</u>
ADMINISTRATIVE & EXECUTIVE, SALARY & WAGES	1500.00
CENTRAL SUPPLY	600.00
FINANCIAL ADMINISTRATION, SALARY & WAGES	2000.00
AUDIT	2100.00
TAX ASSESSOR, SALARY & WAGES	500.00
TAX ASSESSOR, OTHER EXPENSE	65.00
TAX COLLECTOR, OTHER EXPENSE	200.00
ADVERTISING & LEGAL	650.00
PLANNING BOARD, SALARY & WAGES	800.00
POLICE, OTHER EXPENSE	375.55
CONSTRUCTION CODE OFFICIAL, OTHER EXPENSE	37.80
ROADS, OTHER EXPENSE	4000.00
BOARD OF HEALTH, OTHER EXPENSE	240.90
PUBLIC ASSISTANCE, SALARY & WAGES	90.00
BEACH MAINTENANCE, SALARY & WAGES	975.00
PUBLIC BUILDINGS, PARKS, PLAYGROUNDS - SALARY & WAGES	6000.00
PUBLIC BUILDINGS, PARKS, PLAYGROUNDS, BEACHES - OTHER EXPENSE	2700.00
EQUIPMENT MAINTENANCE, SALARY & WAGES	300.00
EQUIPMENT MAINTENANCE, OTHER EXPENSE	100.00
STREET LIGHTING	1440.46
	<u>24674.71</u>

TRANSFER TO:

TAX COLLECTOR, SALARY & WAGES	2550.00
LEGAL, OTHER EXPENSE	3650.00
COURT, SALARIES & WAGES	289.16
COURT, OTHER EXPENSE	144.47
PLANNING BOARD, OTHER EXPENSE	500.00
POLICE, SALARIES & WAGES	15600.00
POLICE VEHICLE MAINTENANCE	375.55
RECREATION, OTHER EXPENSE	23.77
ELECTRIC	873.83
TELEPHONE	617.28
NATURAL GAS	<u>50.65</u>
	24674.71

WATER/SEWER OPERATING FUND
TRANSFER FROM:

OTHER EXPENSE	4000.00
OCEAN COUNTY UTILITIES AUTHORITY	9797.04
OTHER INSURANCE	2000.00
ENGINEERING	<u>1500.00</u>
	17297.04

TRANSFER TO:

SALARIES & WAGES	16807.61
GROUP INSURANCE	<u>489.43</u>
	17297.04

BE IT FURTHER RESOLVED, that certified copies of the Resolution shall be sent to the Borough Auditor and Borough Treasurer.

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 adopted by the Governing Body of the Borough of Island Heights on the 19th day of December 1990.

Ellie Rogalski

Ellie Rogalski, RMC

COPY

RESOLUTION
90-60

RESOLUTION OF THE BOROUGH ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING THE 1991 MEETING SCHEDULE.

The Mayor and Council of the Borough of Island Heights have
scheduled the following meetings for 1991.

MEETING DATES 1991

JANUARY	09	23
FEBRUARY	13	27
MARCH	13	27
APRIL	10	24
MAY	08	22
JUNE	12	26
JULY	10	24
AUGUST	14	28
SEPTEMBER	11	25
OCTOBER	09	23
NOVEMBER	06	20
DECEMBER	04	18

MEETING PLACE: Island Heights Grade School
Summit Avenue
Island Heights, N.J.

TIME: 7:30 P.M. Formal action may be taken at all
meetings. Public participation at all meetings
will have a limited time.

Ellie Rogalski, RMC

