

RESOLUTION
96-61

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING THE MEETING SCHEDULE FOR 1997.

The Mayor and Council of the Borough of Island Heights has scheduled the following meeting dates for 1997.

MEETING DATES FOR 1997

January	14	28
February	11	25
March	11	25
April	08	22
May	13	27
June	10	24
July	08	22
August	12	26
September	09	23
October	14	28
November	18	
December	02	16

MEETING LOCATION:
Island Heights Municipal Building
Wanamaker Complex
Van Sant & East End Avenues
Island Heights, New Jersey 08732

TIME:

7:00 P.M. Caucus session with regular session immediately following the caucus session.

Formal action may be taken at all meetings, the public is invited to attend, public participation at all meetings will have a limited time.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey do hereby certify the foregoing resolution to be a true copy that was duly adopted on December 17, 1996.



Ellie Rogalski, RMC/CMC

Caucus Session

January 14, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Robert Armstrong
	Borough Treasurer	John Adams

Mayor Siddons read by title Resolution 97-01. Mr. Adams reviewed the resolution with Mayor and Council.

Mayor Siddons read by title Resolution 97-05. Mr. Adams reviewed the resolution with Mayor and Council.

Mayor Siddons reviewed the obligations chargeable to the 1997 operating budget. Mr. Gabriel questioned an item on page 3. Mayor Siddons explained that it is a hold for David Wilber's auto test.

Mayor Siddons read by title Resolution 97-03. No questions from Council.

Mayor Siddons read by title Resolution 97-04. No questions from Council.

Mayor Siddons explained that the intergovernmental agreement with Ocean County Road Dept. is part of Schedule C for road maintenance and overlay. No questions from Council.

COMMITTEE REPORTS

Mr. Gabriel stated that he and Mr. Hoffman interviewed perspective Building Inspector's last evening. He said that they did not come up with a person who we felt were head and shoulders above any of the others but do have a person in mind. Mayor Siddons said that this should be covered in executive session.

Mr. Gawarkiewicz said he would like an approval for George Althouse who provides us the license for water distribution and sewerage collection. The annual amount is \$1,800.00 which is

\$150.00 per month. Mr. Gawarkiewicz has a requisition for the whole amount but would like to encumber and distribute on a monthly basis.

Mr. O'Donnell stated that there was a meeting with the County regarding the bulkhead. They will start construction around March 16, 1997. Further explanation on the details of the River Ave. construction with the boardwalk, etc. by Mr. O'Donnell. River Ave. will be a one-way for a period of time due to the construction stated Mr. O'Donnell. Mr. Ryan asked if they planned to finish the whole job by June. Mr. O'Donnell said they are going to try to with the one area. Mr. Hoffman asked what the schedule is in regards to replacing the boardwalk. Mr. O'Donnell stated that they have to remove the boardwalk to do the bulkhead. Once the tiebacks and curbing are done they will then do the boardwalk. Mr. Gabriel asked what they are going to do with the old concrete. Mr. O'Donnell said they are going to remove that. Mr. Gabriel asked if they are doing any bulkhead at Central Ave. Mr. O'Donnell replied not at this time. Mayor Siddons said that one other thing is the road will be looked at.

Mr. O'Donnell said they discussed raising the elevation of River Ave. with the County Engineer, due to the flooding. A study of the elevation on River Ave. is being conducted. Most of the properties are high enough but some by West End Ave. and Chestnut Ave appear low. We want to make sure we can raise the roadway and at what elevation. The new pipes going out to the sheathing will have flapper gates on them to minimize the water that comes up. What happens now at high tide is the water comes back up through the pipes and floods the roadway. If we can raise the elevation of the sheathing and put flappers on, it should be okay with the exception of the rain water that floods the streets. That is why we are looking at raising the elevation. Mayor Siddons said can you suggest that we put flapper valves on the other areas that flood.

Mr. Ryan had no report.

Mr. Hoffman said that he and Mr. Gabriel met with individuals last night and they are ready to make a recommendation to Council. A couple of months ago a question came up about rollerbladers and skateboarders about what we can and can't do. Mr. Hoffman originally spoke to JIF about a facility in town for these purposes and they weren't happy about it. They won't insure it and we would have to get private insurance at the cost of \$20,000.00 to \$25,000.00 per year. Mr. Hoffman said that Mr.

Penman pointed out that there was a roller hockey rink at Shelter Cove in Dover Township. Mr. Hoffman spoke to JIF about this and they don't object but would like to see some type of supervision.

Mr. Hoffman said that a lot of towns are doing this and having leagues which requires supervision. They don't object to this but do object to skateboard half pipes. Mr. Hoffman stated that he and Mr. Joest met with Mr. Leahey regarding negotiations with the P.B.A. We weren't sure who was representing them but have since received a letter from a firm in Hackensack. Mr. Hoffman spoke to their office in regards to setting up some meeting dates. Mr. Gabriel said that one problem with the rollerblading is they will bring their ramps to this area. Mayor Siddons said that is probably why they want them supervised. Mr. Hoffman said I don't know if we have the facilities. Mr. Penman said that Recreation has had some preliminary discussions on budget considerations and funds from Friends of Recreation. The preliminary input was that in field area behind the tennis courts, something could be put in there. The meeting was geared to including programs for the older children and this could be included. Mr. Joest stated that you can purchase a used rink from American Hockey. There are plans for indoor roller hockey rink at the Seacourt Pavilion.

Mr. Joest asked Mr. O'Donnell if anything was ever done with lowering the speed limit with West End Ave. Mr. O'Donnell said he has not received anything from Chief White. Mr. Hoffman asked could you also ask him about putting a stop sign there. Mr. Hoffman said that Chief White said that this required engineer approval.

Mr. Penman stated that Recreation is having their reorganization meeting on January 21, 1997. It has been advertised and will be held here. They will be advertising the meeting dates and encourage people to attend. Any ideas are welcome.

REGULAR MEETING

January 14, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the Caucus Session, at the Island Heights

Municipal Building.

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 the meeting appeared in the Asbury Park Press on and the Observer on

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Robert Armstrong
	Borough Treasurer	John Adams - Absent

Motion to adopt Resolution 97-01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR TEMPORARY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-19 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to adopt Resolution 97-05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE TRANSFER was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve obligations chargeable to 1997 operating budget with an exclusion was made by Mr. Gabriel second by Mr. Ryan.

Motion to adopt Resolution 97-03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 1996 PROPERTY TAXES TO 1997 PROPERTY TAXES DUE was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to adopt Resolution 97-04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 1996 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion for authorization to enter into an agreement with Ocean

County for road maintenance and overlay was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve contracted services of George Althouse for water/sewer in the amount of \$1,800.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

PRIVILEGE OF THE FLOOR

Mr. Warfield asked what the dollar amount is for the cancellation of property taxes. Mayor Siddons said it might go as high as \$20.00. Mr. Warfield made a statement that could not be transcribed. Mr. Gawarkiewicz said that he called after one of the storms and it went down another 15 degrees. Mayor Siddons said he hopes it will be reset when the new bulkhead goes in. This is an area where new curbing will be going in. Mr. Gabriel said they have no choice but to do that.

Mr. Warfield asked the status of having the sewer as part of the tax bill. Further comments by Mr. Warfield but unable to transcribe. Mayor Siddons said that he asked the attorney to look into it and at our next meeting he should have the information.

Mr. Warfield asked what was being moved in salaries and utilities. Further comments by Mr. Warfield unable to transcribe. Mr. Gawarkiewicz said that not necessarily true. You have to throw in the factor of overtime where some years it has gone down because break downs occur during working hours. Mr. Gawarkiewicz said that salaries aren't fixed because of emergencies. Mayor Siddons said one issue was that an employee who was full time left to go part time and then came back full time.

Mr. Warfield stated that at the last meeting he wanted an analysis of capital projects. Mayor Siddons said we are currently putting these items on the computer. We will be able to hand out this information. It will give you each individual ordinance and over all totals. It will probably take another month or so to complete.

Mr. Platt asked if the snow emergency ordinance was being published in any newspaper. Mayor Siddons said that Our Town was going to put it in. Mr. Platt stated that it may be worthwhile to try and get it in a newspaper. Mayor Siddons said they will

have to check into the status of the signs and get a brief press release for this.

Mr. Platt said he has received comments about the generator at the EOC because it is run every Friday night to exercise it. Mr. Platt asked if a fence could be put around it to block the noise. Mr. Gawarkiewicz said the original fence was for security not noise. Mr. Platt said it is loud.

Mr. Platt said he sent a letter regarding the radios for the Police Department. He stated that Mayor Siddons spoke to Ms. Elley and the approval was given. Mr. Platt further discussed the radios but unable to transcribe. Mr. Platt went to Emergency Management 966 where they can get them. Mayor Siddons said we need to list them as a grant, the exact amount, a letter from them authorizing the grant and then we could put it in the budget. It would be outside the cap and have its own line item.

Mayor Siddons said that was why Ms. Elley contacted you about it being reimbursable. Mr. Platt said that as soon as he gets the letter he will submit it. For information purposes they are about \$2,600.00 each through the State contract. Mr. Platt stated that Chief White knows he requested them, but not sure if he is aware of the approval. Mr. Ryan stated to send him a copy of your letter. Mr. Ryan said to ask for comments or changes regarding the letter.

FORMAL ACTION ON AGENDA ITEMS

Adopt Resolution 97-01.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-05.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
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Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-03.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-04.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Abstain
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorization for road maintenance and overlay with Ocean County.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Appoint services of George Althouse for water/sewer.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 97-02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Gawarkiewicz second by Mr. Joest.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to authorize bid for 1996 leftover Police Car was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to abandon Chief's car was made by Mr. Ryan second by Mr. Gawarkiewicz.

Roll Call Vote:

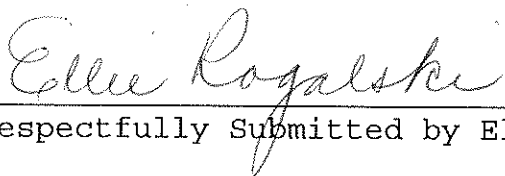
Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to purchase computer, hard wiring, software for Construction Official not to exceed \$3,500.00 was made by Mr. Penman second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn meeting was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC

Caucus Session

January 28, 1997

Roll Call:	President of Council	James Ryan - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest - Absent
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Mayor Siddons read by title Ordinance 97-01. Mayor Siddons explained that this was to add the option of Fire Inspector and Subcode Official with a salary not to exceed \$3,500.00.

Mayor Siddons read by title Ordinance 97-02. Mr. Gawarkiewicz stated that this is to redevelop our operating well. We shut the well down and pull the pump and screens. The pump is overhauled and gets everything into shape. That will be done by contract for around \$45,000.00. In house we will take care of the filters, and other items hopefully at the same time. While the well is down we will get Toms River water for about fourteen days.

Mayor Siddons read by title Ordinance 97-03. Mayor Siddons explained that this would allow us to raise the rate from 2.5% to 5% as allowed by State statute.

Mayor Siddons read by title Ordinance 97-04. Mayor Siddons explained that this shows the Zoning Officers duties and fees and permits. Currently the Zoning Officer gives a release to property owners at their request. This then goes to the Subcode Official. This process will have a regular permit issued to be given to Building Subcode Official. Mr. Penman asked if this has to incorporate something that will allow him to make citations for zoning violations. Mr. Leahey stated that he believes it does. Mr. Leahey said this is an addition and the previous section discusses that. Mr. Leahey looked it up and stated that 32-10 talks about violations and duties. Mr. Penman said that we should incorporate his duties. Mr. Leahey says this does that. Mr. Penman stated he wanted to make sure we weren't losing anything.

Mayor Siddons read by title Resolution 97-07. Mayor Siddons explained this allows the Building Subcode Official salaries and

wages general appropriations to be \$2,500.00.

Mayor Siddons read by title Resolution '97-05. No questions from Council.

Mayor Siddons read by Resolution 97-08. No questions from Council.

Mayor Siddons reviewed the obligations chargeable to the 1997-operating budget. Mr. Gawarkiewicz questioned page 3 in the middle of the page. There are two items one is for State Chemical and the other is for Matt Stenkstein. It should be for State Chemical.

Mr. Adams stated that it has been corrected.

Mayor Siddons stated there was a request for use of pavilion on June 14, 1997 from 12:00 to 2:00 P.M. Mr. Gabriel asked what if someone gets hurt. Mayor Siddons said that maybe they are going to decorate it, have the wedding and take the decorations down. Mr. Leahey said that maybe you should get a certificate of insurance.

Mr. Leahey asked if this person is a resident. Mr. Gawarkiewicz said they should be advised of potential construction. Mr. Leahey said also advise them of the insurance. Mayor Siddons said we will hold this for the next meeting.

Mayor Siddons stated that there are two resignations for Recreation from Ken Henderson and Diane Delvento. We will also appoint Wendy Prior to Recreation leaving one opening.

Mayor Siddons stated they will be hiring Ken Anderson as Building/Subcode Official with an annual salary of \$6,000.00. Mr. Leahey said the Zoning Officer shall mean the Code Official unless the Governing Body designates another Officer. Mr. Gabriel stated they had a final meeting last night with him and he is ready to go.

Mr. Gabriel stated that his office hours will be Tuesday from 6:30 to 8:30 P.M. You can use the side door of the Borough Clerk's office. He will be in the Zoning Office. Mayor Siddons asked if he has the telephone number. Mr. Hoffman said he should submit a monthly report. Mayor Siddons said the first couple of weeks he will be busy with the transition from the County. Mayor Siddons said he will have a pager and answering machine.

Mayor Siddons stated that there are two redemptions of tax liens.

Mayor Siddons said we can hold the approval of minutes.

COMMITTEE REPORTS

Mr. Gabriel no report.

Mr. Gawarkiewicz stated that at the last session of 96 we adopted an ordinance for attacking the I and I problem. Part of that was a station analyzer for three of our pump stations at River, Lake Dr. and Dermitt Ave. We had problems with all three. We received quotes. Marsh McVerney was \$3,800.00 each. The total for the three is \$11,685.00 and Mr. Gawarkiewicz recommends we award this and there are funds in the ordinance.

Mr. Hoffman is still waiting to hear from the firm representing the P.B.A.. Spoke to Peter McCleary in regards to updating the codebook. He wants to have a meeting with Ms. Rogalski, Mr. Hoffman, Mayor Siddons and Mr. Leahey. He wants to see what needs to be updated. Ms. Rogalski said there are copies of everything to be delivered to make it current.

Mr. Penman stated that the Finance Committee has asked Department Heads to review last years budget and reduce by 5%. Mr. Penman needs to purchase some software to help with tracking ordinances, writing the ordinances and resolutions, monitoring, logging and tracking them. The software is \$995.00 from Codemaster and can be fully integrated into our Windows.

Regular Meeting

January 28, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the Caucus Session, at the Island Heights Municipal Building.

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 the meeting appeared in the Asbury Park Press on December 23, 1996 and the Observer on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz

Council Member	Ronald Hoffman
Council Member	Garrett Joest - Absent
Council Member	Lee Penman
Mayor	David Siddons
Borough Attorney	Matthew Leahey
Borough Treasurer	John Adams - Absent

Motion to approve first reading and introduction Ordinance 97-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCES 95-05, 96-14 AND 96-19, FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS AND REPEALING ALL PRIOR ORDINANCES ADOPTED IN CONNECTION THEREWITH was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve first reading and introduction Ordinance 97-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REDEVELOPMENT OF WELL #8 AND WATER TREATMENT FILTERS INCLUDING THE PURCHASING OF ASSOCIATED EQUIPMENT AND ASSOCIATED EXPENSES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, AND APPROPRIATING \$88,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$83,600.00 IN BONDS AND NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve first reading and introduction of Ordinance 97-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE AMENDMENT OF LOCAL CAP LAW, PURSUANT TO P.L. 1983, C.49 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve first reading and introduction of Ordinance 97-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 32 ZONING OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to adopt Resolution 97-07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE AMENDMENT OF THE TEMPORARY BUDGET was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to adopt Resolution 97-05 entitled, RESOLUTION OF THE

BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX ASSESSOR OR MUNICIPAL ATTORNEY AS AGENT IN FILING PETITIONS OF APPEAL/COMPLAINTS was made by Mr. Hoffman second by Mr. Penman.

Motion to adopt Resolution 97-08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TEMPORARY CAPITAL BUDGET was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve obligations chargeable to the 1997 operating budget was made by Mr. Hoffman second by MR. Gawarkiewicz.

Motion to accept resignations with regrets from Ken Henderson and Diane Delvento from Recreation Commission was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to appoint Wendy Prior to Recreation Commission was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to appoint Ken Anderson as Building Inspector effective February 1, 1997 with a salary of \$6,000.00 was made by Mr. Gabriel second by Mr. Hoffman.

Motion to approve redemption Tax Lien #95-04 in the amount of \$716.25 and Tax Lien #96-06 in the amount of \$228.55 was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve purchase of three station analyzers from Marsh McVerny in the amount of \$11,685.00 was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Mayor Siddons asked to hold the approval of minutes and any questions Council has for the next meeting. Mr. Hoffman asked that they be broken down into two Resolutions since there are minutes they can't vote on.

Motion to approve purchase from Codemaster for Windows in the amount of \$995.00 and \$5.00 shipping was made by Mr. Penman second by Mr. Gabriel.

PRIVILEGE OF THE FLOOR

No one in audience. Mayor Siddons closed the privilege of the floor.

FORMAL ACTION ON AGENDA ITEMS

Approve first reading and introduction of Ordinance 97-01.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve first reading and introduction of Ordinance 97-02.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve first reading and introduction of Ordinance 97-03.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve first reading and introduction of Ordinance 97-04.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Resolution 97-07.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
MR. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Resolution 97-05.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Resolution 97-08.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	MR. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Accept with regret resignations from Ken Henderson and Diane Delvento from Recreation Commission.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Appoint Wendy Prior to Recreation Commission.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Appoint Ken Anderson Building Inspector effective 2/1/97 with a salary of \$6,000.00.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve redemption of Tax Liens #95-04 and 96-06.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from Marsh McVerny in the amount of \$11,685.00.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from Codemaster in the amount of \$1,000.00.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 97-06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION was made by Mr. Gawarkiewicz second by Mr. Hoffman. Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

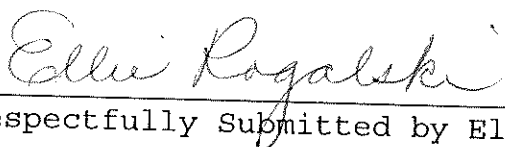
Motion to authorize Bill Antonides to prepare a detailed financial report on Police Department and Municipal Court with projections for next two years was made by Mr. Gawarkiewicz second by Mr. Gabriel. Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution to terminate the services with Ocean County for construction services was made by Mr. Gabriel second by Mr. Hoffman. Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn regular meeting was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, CMC/RMC

REGULAR MEETING
CAUCUS SESSION 7:00 P.M.

February 11, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Community Development Block Grant hearing; the purpose will be to select and prioritize CDBG applications.

T.R. Rotary - Sail fest.

Discussion of agenda items.

Regular Meeting February 13, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the change in meeting schedule was faxed to both the Asbury Park Press and the Observer on Feb. 3, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	John Adams ✓

ABSENT

1. Second reading and adoption Ordinance 97-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF

OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCES 95-05, 96-14 AND 96-19, FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS AND REPEALING ALL PRIOR ORDINANCES ADOPTED IN CONNECTION THERWITH.

2. Public Hearing Ordinance 97-01.
3. Second reading and adoption of Ordinance 97-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REDEVELOPMENT OF WELL #8 AND WATER TREATMENT FILTERS INCLUDING THE PURCHASE OF ASSOCIATED EQUIPMENT AND ASSOCIATED EXPENSES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, AND APPROPRIATING \$88,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$83,600.00 IN BONDS AND NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.
4. Public Hearing Ordinance 97-02.
5. Second reading and adoption Ordinance 97-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A BUDGET CAP RATE ORDINANCE PURSUANT TO P.L. 1983 c. 49.
6. Public Hearing Ordinance 97-03.
7. Second reading and adoption Ordinance 97-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXXII ZONING OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS.
8. Public Hearing Ordinance 97-04.
9. Adoption Resolution 97-06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 1997 COMMUNITY DEVELOPMENT BLOCK GRANT.
10. Approval of obligations chargeable to the 1997 operating budget.
11. Approve Raffle License #97-02R, Island Heights PTA; DOE 3/21/97.

12. Authorization of execution of Agreement for Alcohol and Drug Testing Services between the Borough of Island Heights and Joseph J. Reinhart & Associates, Inc.
13. Approve request from the Island Heights Cultural & Heritage Association for use of the Wanamaker Complex on June 21, rain date June 22 for their annual arts festival.
14. Request from former Ptl. Donald Ling/Back Pay.
15. Adoption of the Rules & Regulations for the following: Sanitary Sewerage Facilities and the Water System Facility.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

16. Resolution 97-07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN:

Caucus Session

February 13, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Mr. O'Donnell spoke regarding two applications to be present to the County for the Community Development Block Grant. The first is for the public facilities and removal of architectural barriers for the First Aid Building and handicap ramps throughout the Borough. We are requesting \$70,000.00. The other project is a continuation for the Fire Co. They had received funding last year under the Block Grant and they are asking for an additional \$30,000.00. The reason for this is they hired an architect to determine exactly what had to be done. The work is more extensive than they originally thought. Mr. Gawarkiewicz asked what project if further along. Mr. O'Donnell replied the Fire Co. Mr. Gawarkiewicz recommended that the Fire Co. be put as number one application and the First Aid as number two. The public is more in evidence in the Fire Co. than the First Aid. Mayor Siddons opened the hearing to the public for comments, concerns or interests. Ms. Taber asked where the ramps are going. Mr. O'Donnell said throughout the Borough as was done a few years ago. Ms. Taber asked what needs to be done at the First Aid building since it is ground level. Mr. O'Donnell stated that it would make the bathroom handicap accessible. Mr. Warfield asked a question which unable to transcribe. Mr. O'Donnell replied the purpose is to remove architectural barriers so if there are sidewalks that aren't accessible they can be made accessible. Mayor Siddons closed the Public Hearing for the Community Development Block Grant.

Mr. Lenny Adams asked to reserve the date of September 6, 1997 for the Toms River Rotary Sailfest with a rain date of September 7, 1997. The application is in the process of being completed. Discussion was held if this would conflict with the Island Heights Yacht Club by Mayor and Council. Mayor Siddons asked Mr. Adams to check with engineer regarding the project to ensure

traffic patterns, etc.

Mayor Siddons read by title Ordinance 97-01. No questions from Council.

Mayor Siddons read by title Ordinance 97-02. Mr. Gawarkiewicz stated it is time to redevelop well #8. The pumps are running longer hours than they should because the screens are clogged. We will shut this well down for two weeks at which time we will tie in to Toms River. We will pull the screens and pumps and rework the pumps. This work will be done by a contractor. Once this work is completed we will have a much better operating well #8. No questions from Council.

Mayor Siddons read by title Ordinance 97-03. No questions from Council.

Mayor Siddons read by title Ordinance 97-04. No questions from Council.

Mayor Siddons read by title Resolution 97-06. No questions from Council.

Mayor Siddons reviewed the obligations chargeable to the 1997 operating budget. Mr. Gawarkiewicz questioned page 2 at the bottom and page 3 at the top. The numbers don't match and the telephone answering machine item seems to have a couple of lines missing. Also, at the bottom of page 3, the charges for NJNG for the Garage, there are two items that look identical. Mr. Gawarkiewicz stated that he will check into this tomorrow. Mayor Siddons asked if he wants them held till verified. Mr. Gawarkiewicz stated approval subject to verification.

Mayor Siddons reviewed the raffle license for the Island Heights P.T.A. on March 21, 1997. No questions from Council.

Mayor Siddons reviewed the execution of agreement for Alcohol and Drug Testing Services between the Borough and Joseph J. Reinhart and Assoc., Inc. Mr. Hoffman stated they are the same people who did the mandatory testing last year of the CDL driver license.

Mayor Siddons reviewed the request from Island Heights Cultural & Heritage Assoc. for use of the Wanamaker Complex on June 21, 1997 with a rain date of June 22, 1997 for their annual arts festival. Mr. Gabriel asked if there was anything going on with the field

this year. Mr. Penman stated that supposedly the County will be rolling it. The concern of the Recreation Committee that once it is done that no parking be done on the field. If there is parking and damages occur the user would be responsible for repairs. We have been trying to get the County in to roll it at no expense to the Borough but we have not achieved that yet. Mr. O'Donnell stated that they want to meet with Mr. Price to see what has to be done. Mr. Gabriel said his concern isn't with the arts festival but the circus and the 5k race. Mr. Penman said the enforcement should be uniform.

Mayor Siddons stated that he received a letter this evening from the Island Heights Cultural and Heritage Assoc. They would like to install a sign to identify the Camp Meetings Grounds at no cost to the Borough. Mr. Hoffman asked Ms. Taber what type of sign. Ms. Taber stated that it is 30" by 36" installed and presented an example of it. The lettering will be hand carved. Mr. Penman asked where at the Grounds. Ms. Taber said to the right when facing it. It is not a two sided sign. Mr. Gawarkiewicz said that it will be replacing the sign already there. Mayor Siddons asked Ms. Taber if once installed they will maintain it. Ms. Taber stated that it is guaranteed for three years and after that they will take care of it. It will be professionally installed.

Mayor Siddons reviewed a letter received a letter from the Salvation Army for use of the pavilion on March 30, 1997 in conjunction with East Dover Baptist Church of Toms River. It would be for a sunrise service from 6:30 A.M. to 7:30 A.M. Mr. Gabriel asked if the Methodist Church needed it. Mayor Siddons said no they use the Camp Meeting Grounds. Mr. Hoffman asked if they provide Certificate of Insurance. Mayor Siddons said if we approve it then they will.

Mayor Siddons stated there is a request from Don. Ling regarding back pay. Mr. Leahey stated his date of leave is 1/25/95 and he should have received his retro. Mayor Siddons said what is that for. Mr. Leahey said it is a period of days not a lot of money. Mayor Siddons said we should do a resolution to authorize this.

Mr. Gawarkiewicz stated these are the rules and regulations we talked about when we approved the water and sewer rates. These are the nuts and bolts of what an applicant who is building a house or developer will have to do to make the water and sewer connections. It touches the technical aspects of it as well.

They were developed by Mr. O'Donnell and Public Works. With the Council approval tonight, we will have these available at the Borough Hall for applicants.

COMMITTEE REPORTS

Mr. Gabriel stated that the new Building Inspector started.

Mr. Gawarkiewicz said we are operating under a waiver of the State because we don't have a back up well. Well #7 doesn't meet DEP secondary requirements. Mr. Gawarkiewicz spoke to Mr. O'Donnell about this. Mr. O'Donnell is currently working on a similar project in Seaside where they are getting a new well through a FHA loan at 5% for 40 years. They also give grants. Mr. Gawarkiewicz asked Mr. O'Donnell to work up a proposal. He also corrected himself that it isn't FHA but USDA Rural Development application. This proposal would prepare an application to USDA Rural for a loan and possibly a grant. The estimate for a new well is \$150,000.00. Mr. O'Donnell's fee to submit the application is \$4,500.00. Further discussion on the well between Mayor and Council. Mr. Gawarkiewicz said that they are going to clean up Senior Park. We have two quotes. One quote is for five trees in the amount of \$2,120.00 from Surgeon Tree Service. The other quote is from Gan's Tree Service and it is \$1,100.00. Mr. Gawarkiewicz said he would propose going ahead with this to Gans Tree Service unless the third bid comes in lower. This is also subject to availability of funds in the ordinance. Mr. Hoffman asked to make sure they produce a certificate of insurance.

Mr. Ryan asked Mr. Hoffman if there was any progress on the Greeney invoice. MR. Hoffman said they are reviewing the minutes and whatever they say is what will be paid.

Mr. Hoffman received from JIF a resolution. They are applying for a grant from the DCA in the amount of \$25,000.00. This is to fund a feasibility study for insuring, foreclosing and marketing of abandoned properties with owners suspected environmental contamination. They call them Brown Fields. It won't cost us anything, they are just looking for our support on the grant application. Mr. Hoffman asked Mr. O'Donnell about the stop sign at Summit. Mr. O'Donnell said yes, he has spoke to the DOT. He can prepare a report and make recommendations for that road. Further discussion by Mr. O'Donnell and Mr. Hoffman on Summit Ave.

Mr. Joest no report.

Mr. Penman no report.

Regular Meeting

February 13, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting schedule was faxed to both the Asbury Park Press and the Observer on Feb. 3, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams - Absent

Motion to approve date requested by Toms River Rotary for the Sailfest on September 6, 1997 with a rain date of September 7, 1997 was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve second reading and adoption of Ordinance 97-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCES 95-05, 96-14 AND 96-19, FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS AND REPEALING ALL PRIOR ORDINANCES ADOPTED IN CONNECTION THEREWITH was made by Mr. Hoffman second by Mr. Gabriel.

Mayor Siddons opened the Public Hearing for Ordinance 97-01. Mr. Gabriel stated that this is for Fire Code Official with a salary of \$2,250.00 per year. Mr. Warfield asked about the fees. Mr. Gabriel said the fees are set by the State and the County. We adopted the County fees. Mr. Leahey said they are equal to County and State rates. Unidentified voice asked how many people were interviewed. Mr. Hoffman said about six or seven. Mr. Gabriel said the County will still do plumbing and electrical inspections. Motion to close the public hearing for Ordinance 97-01 was made by Mr. Gawarkiewicz second by Mr. Hoffman. Unanimous voice vote.

Motion to approve second reading and adoption of Ordinance 97-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REDEVELOPMENT OF WELL #8 AND WATER TREATMENT FILTERS INCLUDING THE PURCHASE OF

ASSOCIATED EQUIPMENT AND ASSOCIATED EXPENSES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, AND APPROPRIATING \$88,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$83,600.00 IN BONDS AND NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME was made by Mr. Gawarkiewicz second by Mr. Ryan.

Mayor Siddons opened the Public Hearing for Ordinance 97-02. Ms. Taber asked if it would effect our water at all. Mr. Gawarkiewicz said no. Ms. Taber said will you let us know when this is going to happen. Mr. Gawarkiewicz said there will be a notice when it will happen. Unidentified voice asked if this was the rusty well we use during emergencies. Mr. Gawarkiewicz said no it is our main well. Mr. Warfield asked about the water testing and the use of a chemical that is ruining the fiber glass tanks. Mr. Gawarkiewicz doesn't have any information on this. Further discussion between Mr. Warfield and Mr. Gawarkiewicz. A motion to close the Public Hearing for Ordinance 97-02 was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous voice vote.

Motion to approve second reading and adoption of Ordinance 97-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A BUDGET CAP RATE ORDINANCE PURSUANT TO P.L. 1983 c. 49 was made by Mr. Penman second by Mr. Hoffman.

Mayor Siddons opened the Public Hearing for Ordinance 97-03. No questions from the public. A motion to close the Public Hearing on Ordinance 97-03 was made by Mr. Hoffman second by Mr. Joest. Unanimous voice vote.

Motion to approve second reading and adoption of Ordinance 97-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXII ZONING OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Mayor Siddons opened the Public Hearing for Ordinance 97-04. Ms. Taber asked a question regarding the permits. Mayor Siddons stated that it sets the fees. A motion to close the public hearing for Ordinance 97-04 was made by Mr. Gabriel second by Mr. Ryan. Unanimous voice vote.

Motion to adopt Resolution 97-06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,

APPOINTING REPRESENTATIVES FOR THE 1997 COMMUNITY DEVELOPMENT BLOCK GRANT was made by Mr. Hoffman second by Mr. Gabriel.

Motion to approve obligations chargeable to the 1997 operating budget subject to verification as requested was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve Raffle License #97-02R for the Island Heights PTA, for March 21, 1997 was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to authorize agreement for Alcohol & Drug Testing Services between the Borough of Island Heights and Joseph J. Reinhart and Associates, Inc. was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve request from the Island Heights Cultural and Heritage Assoc. for use of the Wanamaker Complex on June 21, 1997 with a rain date of June 22, 1997 for their annual arts festival was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve request from the Island Heights Cultural and Heritage Assoc. to erect a sign for the Camp Meeting Grounds as per sign shown was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve request from Salvation Army to use the Central Ave. Pavilion for a sunrise service on March 30, 1997 from 6:30 A.M. to 7:30 A.M. was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to authorize payment to Donald Ling for the amount as certified by the Payroll Clerk was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to adopt Rules and Regulations for Sanitary Sewerage Facilities and Water Systems was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve proposal for O'Donnell, Stanton and Associates in the amount of \$4,500.00 for submission of a proposal to USDA for a new well was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve proposal for Gans Tree Service not to exceed \$1,100.00 and subject to availability of funds in ordinance for

the Senior Park and posting of certificate of insurance was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve Resolution authorizing submission of Joint Service Incentive Grant Application to the NJ Dept. of Community Affairs by OCJIF was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Mayor Siddons appointed Betty Jo Keating and Fred DeFeo to the Island Heights Planning Board.

Motion to set the priorities for the CDBG application with the first being the removal of architectural barriers in restrooms of the Fire Co. for \$30,000.00 and the second being the removal of architectural barriers at the First Aid Building and construction of handicap ramps for \$70,000.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

PRIVILEGE OF THE FLOOR

Mr. Warfield made a statement about the stop signs in town. Mr. Warfield also questioned the dead trees in certain areas. Mr. Gawarkiewicz stated that he will have Mr. Price take a look to see where it is located if it is public or ours or the County's.

Mr. Warfield asked Mr. Penman about the rolling of the field. MR. Penman stated his understanding was they would use roller with spikes. But there is an ongoing discussions with the County on how to do it. Mr. O'Donnell said he spoke to the County and rolling might not be the answer. Further discussion by Mr. O'Donnell and Mr. Penman.

Mr. Warfield would like to know how much has been spent since 1992 on interest and legal fees for bond anticipation notes. Mr. Warfield also asked if they have looked into a floating bond. Mayor Siddons said he will speak to Mr. Adams about this and will have an answer next meeting. Mr. Warfield asked if they checked into water/sewer being included with the taxes. Mr. Leahey stated he hasn't but he will.

Ms. Taber asked how much usage would be gotten out of the soccer field. Mr. Penman stated that he isn't going to cancel anything.

Ms. Taber said you might as well be if they have to repair any damages. Further discussion by Ms. Taber about the recreational facilities. Mr. Penman stated that the field is being done by the Recreation Commission and the comments should be directed to

them. Mr. Penman also stated that they are not trying to cancel any of the events held at the field. Further discussion by Mr. Penman. Mr. Gabriel stated that the field is no longer in use due to the disrepair of the field. Mr. Hoffman stated that it seems that everyone could be accommodated. Further discussion on the use of the field by Ms. Taber and Mayor and Council.

Ms. Taber stated that if the sign is approved by Council, and Mr. Redman needs to know this has been done. Mr. Leahey explained that Mr. Redman will issue the permit on his own accord when he receives the information that Council approved the sign.

Ms. Taber also asked if the steps could be redone and replant some of the flowering shrubs that have died. Mayor Siddons said we would need a proposal submitted and let the engineer know what it is to correlate what we are doing. Further discussion by Mayor Siddons and Ms. Taber on this subject.

FORMAL ACTION ON AGENDA ITEMS

Approve request from Toms River Rotary for Sailfest on September 6, 1997 with a rain date of September 7, 1997.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Ordinance 97-01.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Ordinance 97-02.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Ordinance 97-03.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes

Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Ordinance 97-04.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Resolution 97-06.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Abstain	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Raffle License for Island Heights PTA 97-02R, date of event March 21, 1997.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize agreement for Alcohol and Drug testing services between Borough and J. Reinhart and Assoc.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve request for Island Heights Cultural and Heritage Assoc. for Arts Festival on June 21, 1997 with a rain date of June 22, 1997.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
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Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve request for Island Heights Cultural and Heritage Assoc. for a sign at Camp Meeting.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve request from Salvation Army to use Central Ave. pavilion for sunrise services on March 30, 1997 from 6:30 A.M. to 7:30 A.M.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize payment to Donald Ling in the amount as certified by payroll and the financial officer.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of rules and regulations for Sanitary Sewerage Facilities and Water Systems.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve proposal for O'Donnell, Stanton and Assoc. in the amount of \$4,500.00 for submission of a proposal to USDA for a new well.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve proposal for Gans Tree Service not to exceed \$1,100.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve resolution authorizing submission of joint service incentive grant application to NJ Dept of Community Affairs.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the priority list for the CDBG, first the removal of architectural barriers in the Island Heights Fire Co. in the amount of \$30,000.00 and second the removal of architectural barriers in the First Aid Building and construction of handicap ramps in the amount of \$70,000.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mayor Siddons appointed Ron Hoffman as representative from Council with the Municipal Alliance.

Motion to adopt Resolution 97-07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Ryan second by Mr. Gabriel. Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the executive session was made by Mr. Hoffman second by Mr. Penman. Unanimous Voice Vote.

Motion to adjourn the meeting at 9:10 P.M. was made by Mr. Ryan second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Ellie Rogalski

Respectfully Submitted by Ellie Rogalski, CMC/RMC

SPECIAL MEETING

FEBRUARY 23, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights Borough was called to order by Mayor David Siddons at 6:00 p.m., at the Island Heights Municipal Building.

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 the meeting was faxed to the Observer and Asbury Park Press on February 19, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	John Adams ✓

1. Adoption of Resolution 97-08, Deferred Liability for Local and Regional District Taxes. (not supplied at this time)
2. Authorization execution of Discretionary Aid Application. (not supplied at this time)
3. Introduction of 1997 Municipal Operating Budget.

Formal action on agenda items.

Adjourn.

Special Meeting

February 23, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 6:00 p.m., at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Section 10:4-10. Notice of the meeting was faxed to the Observer and Asbury Park Press on February 19, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

The meeting opened with the pledge of allegiance and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman Absent
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams
	Borough Auditor	Bill Antonides, Jr.

A short introduction of the 1997 Municipal Budget was presented by Mr. Antonides special mention of the decrease in revenues. With the budget as introduced, the Borough is facing a 14.4-cent increase in the municipal purpose tax.

Motion made by Mr. Ryan second by Mr. Gawarkiewicz to adopt Resolution 97-08 entitled, Resolution to Defer Liability for Local and Regional District Taxes.

Roll Call Vote:

Mr. Ryan	No	Mr. Hoffman	Absent
Mr. Gabriel	No	Mr. Joest	No
Mr. Gawarkiewicz	No	Mr. Penman	No
		Mayor Siddons	Yes

Motion made by Mr. Ryan second by Mr. Gawarkiewicz to authorize the execution of the Discretionary Aid Application.

Roll Call Vote:

Mr. Ryan Yes
Mr. Gabriel Yes
Mr. Gawarkiewicz Yes

Mr. Hoffman Absent
Mr. Joest Yes
Mr. Penman Yes
Mayor Siddons Yes

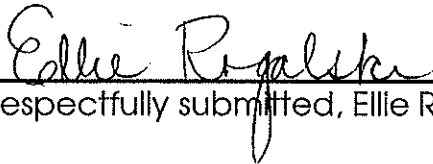
Motion made by Mr. Gawarkiewicz second by Mr. Ryan to introduce the 1997 Municipal Budget.

Roll Call Vote:

Mr. Ryan Yes
Mr. Gabriel Yes
Mr. Gawarkiewicz Yes

Mr. Hoffman Absent
Mr. Joest Yes
Mr. Penman Yes
Mayor Siddons Yes

Motion to adjourn the meeting at 6:15 p.m., made by Mr. Ryan second by Mr. Gabriel, voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC/CMC

REGULAR MEETING
CAUCUS SESSION 7:00 P.M.

FEBRUARY 25, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - ABSENT
	Council Member	Ronald Hoffman
	Council Member	Garrett Joset - ABSENT
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Discussion of agenda items.

Regular Meeting

February 25, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz - ABSENT.
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest - ABSENT.
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	John Adams ✓

1. Resolution 97-09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND ENDORSING AN APPLICATION FOR THE WANAMAKER COMPLEX

REHABILITATION AND SCENIC BEAUTIFICATION UNDER THE NJDOT
TRANSPORTATION ENHANCEMENT PROGRAM.

2. RESOLUTION 97-10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR EMERGENCY
TEMPORARY APPROPRIATIONS IN THE 1997 TEMPORARY OPERATING BUDGET IN
ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A: 4-20.
- (3.) *APPROVE CORRECTIVE ACTION PLAN*
3. Approval of obligations chargeable to the 1997 operating budget.
4. Appointment of Steve Costello to the I.H. Recreation Commission.
5. Approve the award of bid for the Roof Replacement for the Island Heights Library.
Subject to the availability of funds to: COMPLETE CONTRACTING, INC., in the
amount of \$4,565.00.
6. Authorize the repair to Police Vehicle 10-05 in the amount of \$604.29, to Vosper &
Sons, subject to the availability of funds.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

7. Resolution 97-11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN:

Caucus Session

February 25, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest - Absent
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Mayor Siddons read by title Resolution 97-09. No questions from Council.

Mayor Siddons read by title Resolution 97-10. No questions from Council.

Mayor Siddons reviewed the Corrective Action Plan which must be included with the budget this year. No questions from Council.

Mr. Adams had two add on to the obligations chargeable to 1997 operating budget. One is a redemption of a third party lien in the amount of \$5861.05 to GTL Investments. The other is a voucher for payment of notes due on Friday in the amount of \$39,116.15 to Summit Bank and EMT Bank. No questions from Council.

Mr. O'Donnell reviewed the bid for roof replacement for the Island Heights Library and recommended it be awarded to Complete Contracting, Inc. Mr. Leahey stated he reviewed the recommendation and found it in order.

Mayor Siddons reviewed the repair to Police Vehicle 10-05 in the amount of \$604.29 to Vosper and Sons. Mr. Ryan commented that it is getting very costly to maintain both of these vehicles. There is no guarantee that this vehicle won't be back in the shop tomorrow.

Mr. Gabriel - No report.

Mr. Ryan - No report.

Mr. Hoffman - No report.

Mr. Penman - No report.

Mayor Siddons asked if there were any questions from Chief White. Mr. Ryan questioned the incident report if it included the motor vehicle activity. Chief White said

no it isn't. Mr. Ryan asked if he knew the number off hand. Chief White said no. Mr. Ryan asked if he would start including this figure next month. Mayor Siddons asked if last years court activity involved items from prior years and if the Chief White had the breakdown from 1996 years to previous years. Chief White said he will have to meet with Ms. Lenox. Mayor Siddons said to give it to Mr. Ryan. Mr. Ryan asked about the radios the officers carry work within the vehicle. Chief White stated that certain areas where there are high and low spots can create dead spots. Mr. Penman asked about the intersection on West End Ave. and the status of it. Chief White said they have to go back to 1985 accident reports. Further explanation by Chief White. Chief White said that he has found less than 20 accidents so far. Further explanation by Mr. O'Donnell which unable to transcribe. Mr. Hoffman said we should take a shot at the stop sign.

Mayor Siddons wanted to remind Council that in fact the budget anticipates cuts in personnel and changes in working conditions for personnel. We cannot mention any specific cuts or anything else until all the employees of the Borough have received RICE notices. The meeting will be Tuesday, March 18, 1997 at 7:00 P.M.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the Caucus Session at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest - Absent
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Motion to approve Resolution 97-09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND ENDORSING AN APPLICATION FOR THE WANAMAHER COMPLEX REHABILITATION AND SCENIC BEAUTIFICATION UNDER THE NJDOT TRANSPORTATION ENHANCEMENT PROGRAM was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve Resolution 97-10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS IN THE 1997 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-20 was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve Resolution 97-12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CORRECTIVE ACTION PLAN was made by Mr. Ryan second by Mr. Hoffman.

Motion to approve obligations chargeable to 1997 operating budget as amended by Mr. Adams was made by Mr. Gabriel second by Mr. Ryan.

Motion to appoint Steve Costello to the Island Heights Recreation Commission was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve award of bid for roof replacement to Island Heights Library to Complete Contracting, Inc. in the amount of \$4,565.00 was made by Mr. Ryan second by Mr. Gabriel.

Motion to authorize repair of police vehicle 10-05 in the amount of \$604.29 to Vosper and Sons was made by Mr. Ryan second by Mr. Hoffman.

Mayor Siddons opened the privilege of the floor. No comments from the Public.

FORMAL ACTION ON AGENDA ITEMS

Adoption of Resolution 97-09.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Resolution 97-10.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Resolution 97-12.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget as amended.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Appoint Steve Costello to Recreation Commission.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
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Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Award roof repair contract for I.H. Library to Complete Contracting, Inc. in the amount of \$4565.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize repair of police vehicle 10-05 in the amount of \$604.29 to Vosper and Sons.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 97-11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Ryan second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn executive session was made by Mr. _____ second by Mr. _____ . Unanimous voice vote.

Motion to appoint the firm of Gilmore and Monaghan, George Gilmore at \$90.00 per hour to represent the Borough for Police negotiations not to exceed \$1,500.00 was made by Mr. Hoffman second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn meeting at 8:20 P.M. was made by Mr. Penman second by Ryan. Unanimous Voice Vote.

Ellie Rogalski

Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 P.M.

March 11, 1997

Roll Call:	President of Council	James Ryan — ABSENT
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarklewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Discussion of agenda items.

Regular Meeting March 11, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996. Notice was also posted on the bulletin board at the Post Office and Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan — ABSENT
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarklewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey — ABSENT
	Borough Treasurer	JOHN ADAMS.

1. Approval of obligations chargeable to the 1997 operating budget.
2. Authorize the receipt of bids for the sale and relocation of the structure known as the Holly House.

3. Approve amendment to Raffle License #97-01, Ladies Aux. Is. Hts. Fire Co.
4. Approve the amendment to Bingo License Bingo License #97-02, Is. Hts. Fire Co. #1.
5. Approve Raffle License # 97-02R, Is. Hts. PTA/DOE 3/21/97.
6. Approve Badge Fees for the 1997 season.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

7. Resolution 97-12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED ACTION IF REQUIRED:

ADJOURN:

Roll Call:	President of Council	James Ryan - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey - Absent
	Borough Treasurer	John Adams - Absent

Mayor Siddons reviewed the obligations chargeable to the 1997-operating budget. No questions from Council.

Mr. O'Donnell reviewed the receipt of bids for the sale and relocation of the structure known as the Holly House. Mayor Siddons stated he called the assistant Commissioner today to review this and he accepts it. We can move forward with this.

Mayor Siddons reviewed the Raffle and Bingo Licenses. No questions from Council.

Mr. Penman discussed the badge fees for tennis and beach. An adult seasonal beach/recreation badge, 13 years and older, would be \$10.00 up to June 1, 1997 when it would increase to \$20.00. Daily Beach/Recreation badges would be \$5.00 and weekly would be \$10.00. Tennis badges for 13 years and older would be \$15.00 for the season, 12 years and younger for the season would be \$5.00 and daily tennis badges would be \$3.00. Mr. Gabriel asked what the senior badge would be. Mr. Penman said there wouldn't be a senior badge. Further discussion on checking badges and the cost of badges and funds generated by Mayor and Council. Mr. Gawarkiewicz stated that they are waiting for a design from Mr. O'Donnell on the boat ramp. They are proposing pavers that are 4 x 4 and widening the existing ramp to make it permanent. Further discussion on the boat ramp by Mayor and Council. Mr. Hoffman asked if these new fees will be posted. Mr. Penman said yes. He has also received requests for utilization of the tennis courts earlier. It was a joint decision by Recreation and Public Works to wait until it is closer until spring.

Mayor Siddons stated that the Tennis Courts need to be resurface. It is a sealer coat that needs to be done every three years. Mayor Siddons asked Mr. Penman to look into this. Mr. Penman stated that he has asked Mr. Joest to take over the Recreation and he has agreed to it.

COMMITTEE REPORTS:

Mr. Gabriel stated that the Fire Inspections are up and running. He is working hand in hand with the Building Inspector. Mayor Siddons asked about the inspections for the larger units. Mr. Gabriel said a letter needs to be sent to the State, DCC, to notify them that we are now handling

this. Mr. Hoffman asked if the Fire Inspector and Building Inspector to give us monthly reports. Mr. Gabriel said quarterly reports for now. Mr. Redman is now handling the continuous CO inspections and rental inspections. Mayor Siddons said we should appoint Mr. Redman this evening.

Mr. Gawarkiewicz stated the sewerage pump on River Ave is a two-pump operation. One of them died and was replaced about a year ago. The other pump is now dead. We have funds in Ordinance 95-07. The figure for procurement and installation is from Municipal Maintenance Co., who has the State contract in the amount \$4,798.00. The second item is the approval from a few months ago for monitoring systems for sewage pump stations. They have been installed in River Ave. and Dermitt Ave. The Phone Company has installed the phone line at Lake Drive, which should be up and running tomorrow. We have about a week's worth of information on the other two. There is a problem with River Ave. The flow is between 2 to 2 1/2 gallons per minute even at 4:00 A.M. Within the next week we will plug the manhole to see what the problem is. Whether it is in the line or not. On Dermitt Ave. we may have a slight problem. It is 1/2 gallon per minute. We need to set a base line with this data for approximately 30 to 60 days. This is also why we need the second pump on River Ave.

Mr. Hoffman would like to recommend a service that is provided through JIF. It is a computer program with people involved that review and recommend improvements within the Police Department. ProActive Management Systems Inc provide this service. They have a minimal charge since it is based on the population. The minimum is \$2,500.00. JIF reimburses almost all of it except \$100.00. Mr. Adams stated that they don't reimburse you but you receive a reduction on your insurance premium when the manual is in place. Mr. Hoffman said they do an evaluation, a procedure manual and also an annual review for up to five years. Mr. Hoffman would like to explore the financial aspects of this to see if it is something that we could handle. Mr. Adams spoke but unable to transcribe. Further discussion by Mr. Hoffman.

Mr. Joest stated that the Island Heights Board of Education had a special meeting last Monday to adopt their budget. It is in the amount of \$1,123,657.00, which is down 4 cents from last year. There will be a public hearing on the budget March 24, 1997. Mr. Joest stated that the Recreation Committee passed a resolution to sell the adult fitness center that has been in storage for a few years. The list amount of equipment is \$4,882.00. Mayor Siddons said that they would have to advertise it for auction or for bid. It would have to be abandoned and then sold. Mayor Siddons asked for Mr. Joest to check with the company to see if they want it back. Mr. Joest stated that Recreation Commission passed a Resolution to apply for a street hockey program called the Street Devils. The N.J. Devils, National Hockey League and Nike sponsor it. They give you the necessary equipment, and train your personnel to operate the program. It is not a roller hockey program. The kids would play in sneakers on asphalt. Mr. Penman stated the town would only provide a surface. Mr. Joest said that part of the package needed is a certificate of insurance. We need someone designated to sign the application on behalf of the town. Mayor Siddons asked what surface area. Mr. Joest said it would be the parking area out here on Sat. afternoons and Sundays when the Post Office is closed. Mr. Gabriel asked where the equipment will be stored. Mr. Joest said the Recreation Commission will designate an area. Mr. Gawarkiewicz asked what the size of the playing area would be. Mr. Joest stated it is smaller

than a regulation roller hockey rink. Mayor Siddons asked if they would have to mark anything. Mr. Joest said we have the application but not the rules or regulations. Mr. Penman stated that we are only going to have a lifeguard at Summit Ave. No other beaches will be open. Mr. Gawarkiewicz stated there is a standard sign that can be posted. Mayor Siddons said the hiring of the lifeguard is not a Recreation Commission responsibility.

Mayor Siddons spoke to Mr. Ryan about the lease/purchase of a police car. It would be in the range of \$600.00 per month. It would either be Warnock or Causeway depending on who can get it to us in the most reasonable amount of time. There is a two-week delivery. Further discussion on the price of a car by Mayor and Council and State contracts. Mayor Siddons called for a short recess.

Regular Meeting

March 11, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the Caucus Session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996. Notice was also posted on the bulletin board at the Post Office and Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey - Absent
	Borough Treasurer	John Adams - Absent

Motion to approve the obligations chargeable to the 1997 operating budget was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to authorize the receipt of bids for the sale and relocation of the structure known as the Holly House was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve amendment to Raffle License #97-01, Ladies Auxiliary Island Heights Fire Co. was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve amendment of Bingo License #97-02, Island Heights Fire Co. was made by Mr. Penman second by MR. Gawarkiewicz.

Motion to approve Raffle License #97-02, Island Heights P.T.A. date of event is March 21, 1997 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve Badge fees for 1997 as follows: Adult Beach/Recreation seasonal \$10.00 after June 1, 1997 \$20.00, Daily would be \$5.00 and weekly would be \$10.00, Tennis badges for 13 and over \$15.00, 12 years and younger would be \$5.00 and daily would be \$3.00, was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to appoint Mark Redman to do continuing certificate of occupancies and inspections was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve purchase from Municipal Maintenance in the amount of \$4,798.00 chargeable to Ordinance 95-07 was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to authorize the execution of the application to the N.J. Devils, NHL and Nike to participate in the Street Devils program was made by Mr. Joest second by Mr. Penman.

Motion to approve the purchase of a Ford Crown Victoria, lease/purchase not to exceed \$610.00 per month with additional charges of changing the light bar was made by Mr. Penman second by Mr. Hoffman.

No comments when privilege of the floor was opened.

FORMAL ACTION ON AGENDA ITEMS:

Approval of obligations chargeable to the 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize receipt of bids for Holly House sale and relocation.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve amendment to Raffle License #97-01.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
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Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve amendment to Bingo License #97-02.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Raffle License #97-02R.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Badge Fees for the 1997 Season.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Appoint Mark Redman to do continuing certificate of occupancies and inspections.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from Municipal Maintenance in the amount of \$4,798.00.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize execution of application to N.J. Devils, NHL, and Nike for Street Devils program.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the purchase of Ford Crown Victoria lease/purchase not to exceed \$610.00 per month and charges to change the light bar.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes


Motion to approve Resolution 97-12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the executive session at 9:20 P.M. was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to adjourn the regular meeting at 9:20 P.M. was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous Voice Vote.


Respectfully Submitted by Ellie Rogalski, RMC/CMC

SPECIAL MEETING MARCH 18, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:00 p.m., at the Island Heights Municipal Building.

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 the meeting was faxed to the Observer and Asbury Park Press on March 12, 1997. Notice was also posted on the bulletin boards.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓

- ✓ 1. Adoption of Resolution 97-14, amending the Temporary Budget. (not supplied at this time)
2. Adoption of Resolution 97-15 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. The purpose of which will be the discussion of the terms and conditions of employment for employees of the Borough.

Meeting reconvened:

Adjournment:

Special Meeting

March 18, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:00 P.M., at the Island Heights Municipal Building.

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 the meeting was faxed to the Observer and Asbury Park Press on March 12, 1997. Notice was also posted on the bulletin boards.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Motion to adopt Resolution 97-14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TEMPORARY BUDGET, was made by Mr. Hoffman second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 97-15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the executive session at 7:10 P.M. was made by Mr. Gawarkiewicz second by Mr. Joest. Unanimous Voice Vote.

Mayor Siddons turned the meeting over to Mr. Leahey. Mr. Leahey stated that the Borough Employees present are attending the meeting because they received a rice notice. The notice indicates to you that there is a potential at some time in the future that the Municipal Governing Body may discuss the terms and conditions of your employment. Tonight's meeting was a courtesy to tell the employees that on March 25 there will be discussions regarding every department of the municipality. The Finance Committee informed the Governing Body, that they are reviewing each department to determine if there should be cuts, elimination's of positions, layoffs and or cuts in hours. Our suggestion was to have this meeting so that everyone would be aware of and be able to have input. Anyone of you who have received a notice, have indicated in writing that you want it discussed in public as opposed to private. You or your elective representatives by way of council or otherwise, have the opportunity to present to this Governing Body whatever you would like to present in terms of your information, and your input to this proceeding. Final action will not be taken until March 25, 1997. You will again receive rice notices to attend that meeting if you so desire. It simply notifies you that the Governing Body may hold discussions concerning your positions. The notice is not a pink slip. It is a notice, which is required by State statute, Title 10 to be provided to employees of the town that your position may be discussed. Mr. Leahey stated that if anyone has a question, they would be happy to hear it. The Governing Body has yet to consider any cuts in the municipal budget. The Finance Committee has made certain recommendations. Every department within the municipality is being considered for cuts by way of layoffs, reduction in hours, and any other possible reductions in order to reduce the proposed municipal budget. The budget will impose a 14.4-cent tax increase in the municipality. Mr. Leahey read the list of people who received a notice: Ms. Lenox, Perry Applegate, Mr. Price, Mr. Wilber, Mr. Lance, Mr. Espiritu, Ms. Voight, Mr. Arnold, Mr. Mullin, Ms. Cauffield, Mr. White, and Mr. Askay. There were others that were noticed but did not respond.

Mr. Halligan stated that he did not receive a notice. Further discussion by Mr. Halligan but unable to hear and couldn't transcribe. Mr. Leahey stated there was an attempt by this municipality to integrate this police department with Dover Twsp. This would have entailed the abolition of this department pursuant to 40A: 14-143. These officers would have then gone on a special employment list, which would have enabled them to be employed by Dover Township without regard to whether or not they had an existing list or existing conditions. Dover Township chose to determine in their own wisdom that it wasn't in their best financial interest. Therefore the integration is not realty. The proposal was never including the abolition of the Island Heights Municipal Court. But rather would have included to continue the Court. The officer of this municipality would have had separate summons books if chose to issue summonses. We would have continued to retain our own municipal prosecutor. The judge would have retained jurisdiction for summonses issued in the municipality. Mr. Halligan made another statement that unable to hear. Mr. Leahey stated that the Governing Body by the recommendation of the Finance Committee and Borough Auditor on the 25th would consider all potential aspects of the municipal departments. Whether reduction of force, or reduction of hours available to work or other areas that may effect the terms and conditions of the employees employment with the municipality. Thus they were noticed.

They were not intended to be a pink slip. They will be re-riced for the budget adoption and hearing process because those things will be discussed. The Governing Body made a wise decision to bring them into the process early to help them and talk to them. Mr. Halligan spoke to Mr. Joest a few weeks ago about utilizing court personnel for other items. I have not received a response back as to this and was wondering the status. Mr. Leahey stated that his understanding is that Mrs. Lenox is prohibited from the AOC from doing anything else and he has not seen any of the letters. He will look at the letters, speak to the people at the County and have an answer for the Council at a future date for their consideration. Mr. Halligan discussed some of the contents and dates of the letters. Mr. Leahey said he would be happy to review the letters, speak to Mr. Munez and advise his clients. Mr. Halligan stated that all the backloading of tickets has been tremendous revenue to the municipality. Further discussion by Mr. Halligan about the reduction in court hours and its effects. Mr. Leahey stated that personally he recognizes Mrs. Lenox's efforts. Every department is under consideration without regard as to where the department may be situated, or what may have done. It is simply a determination of elected officials as to how to avoid the impact of a 14.4-cent local tax impact. This is without the impact of the County and School taxes. Mr. Leahey suggested to Council to Rice Notice the employees to participate tonight in the discussion. It is unfortunate circumstances when need to consider what is going to happen with somebody's future. Mr. Leahey reiterated that no particular individual has been singled out for reduction of hours or force. They are attempting to formulate a budget with which the citizens of this municipality can live with. These notices are not pink slips, they are required by law so the Council can discuss positions. Mr. Halligan also commended Ms. Voight for doing an excellent job. Mr. Halligan also further explained the requirements of the court system. Mr. Halligan thanked them for allowing him to speak.

Mr. Leahey asked if there were any further questions or comments from any other employees. He explained that they would receive another notice for the March 25 meeting when the budget hearing and adoption process is going to occur. If there are going to be any reductions regarding or any other conditions that will effect employee's terms and conditions of employment will be discussed and decided upon. Mr. Lance asked that on March 25, they will adopt the budget and at that time we will know if any layoffs. Mr. Leahey said no, you would know the discussions about the attempt to reduce the municipal budget to reduce the municipal tax rate. You will hear discussions on how to do that which may include reduction in force, reduction in hours or any other reduction in terms of the work force within the municipality. On March 25, you will hear these discussions, and you will have the opportunity to decide whether to have those discussions held on your position to be public or private. You cannot chose to have the discussion on the entire Public Works Department in public or private, only your position.

Motion to adjourn the meeting at 7:33 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Ellie Rogalski

Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 p.m.

March 25, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams
	" Auditor	<i>Brian Antunes</i>

Discussion on agenda items.

Regular Meeting

March 25, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996. Notice was also posted on the bulletin board at the Post Office and Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	John Adams ✓

1. Resolution 97-18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

- ✓ 2. Resolution 97-16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF LOCAL GOVERNMENT SERVICES TO CONDUCT AN EXAMINATION OF THE 1997 MUNICIPAL BUDGET.
- ✓ 3. 1997 Municipal Budget Hearing.
Res. 97-21 Budget Amendments
4. Resolution 97-17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TEMPORARY BUDGET.
5. Approve obligations chargeable to the 1997 operating budget.
RES. 97-20 - AMENDING PO. PROCEDURE
6. Approve membership to the Island Heights Fire Co. for Doug M. Platt
7. Island Heights First Methodist Church request use of Camp Meeting Ground, Easter Sunday Sunrise Services 7:00 a.m.
8. Approve request Island Heights Cultural & Heritage for use of the Municipal Complex field for May 31.

NEW BUSINESS:

9. Requested from Mr. & Mrs. W. Garrett re: prohibit basketball hoops on public streets.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

10. Resolution 97-19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN: ✓✓✓

Mayor Siddons explained that Executive Session dealt with a Memorandum of Agreement from the members of white and blue collar workers Bargaining Unit of the Borough of Island Heights and statutory employees including Ellie Rogalski, Wendy Prior and Wayne Price. The agreement has to do with the collective bargain agreement for this current year. The members mentioned have agreed to waive any salary increases for this coming year. Mayor Siddons explained that they will not receive any salary increase this year.

Motion to accept Resolution accepting the Memorandum of Agreement from the Collective Bargaining Unit, Wendy Prior, Ellie Rogalski, and Wayne Price to waive salary increase for 1997, keep terms and conditions of 1996 contract with increase for 1998 to be negotiated was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mayor Siddons thanked the employees mentioned for helping during this tough time and as a result of this there will be no lay offs and services will remain the same.

Motion to approve Resolution 97-16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF LOCAL GOVERNMENT SERVICES TO CONDUCT AN EXAMINATION OF THE 1997 MUNICIPAL BUDGET was made by Mr. Ryan second by Mr. Joest. Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mayor Siddons opened the hearing for the Municipal Budget. Mr. Antonides explained that the proposed budget municipal tax rate is 72.1 cents which is an increase of 14.4 cents over last year or 25 percent. This would amount to an increase to the Borough of \$190,000.00. We have applied for an item known as Discretionary Aid from the State of New Jersey. That aid is at the discretion of the Director of the Division of Local Government Services. We have met with State Officials and we are waiting for response whether they will give us some, or part or none of this money. We expect an answer from them within two weeks from now. Mr. Antonides reviewed some of the areas that were the main cause for increase in municipal tax rate.

Mayor Siddons opened the privilege of the floor to discuss the budget. Mr. Logan stated that at the last meeting Mayor Siddons said there would be copies of the budget available. Mayor Siddons responded that they were available. There were a number

available at the Municipal Building right up till today. Further discussion on the availability of copies of the budget. Dr. Harris stated that the Borough needs ratables. When the assisted living was proposed, why were we only given two possibilities. Maybe have the Planning Board make a presentation on other possibilities. Dr. Harris said that there is a lot of building going on. Do we get the money now or after it is sold. Mr. Leahey stated that you wait until the home is issued a certificate of occupancy and then it is assessed. At that point in time the person who owns the home begins to pay taxes. Prior to that point in time they only pay taxes on the land. Dr. Harris asked why shouldn't that land be assessed as ours are with buildings on it. Mr. Leahey stated that there is a law against that. Mr. Leahey explained that the Sewerage Treatment Plant is zoned for a particular purpose. It was previously approved for a thirteen lot subdivision. The alternative was an assisted living care facility. There are other options inbetween that would be up to the landowner. Dr. Harris asked if we could sell municipal bonds instead of raising the taxes. Mr. Leahey said it is done all the time. Mayor Siddons said for Capital not operating costs. Mayor Siddons stated that if we get aid from the State that will allow us to offset the increase in taxes for the amount of aid they give you for that year. No voting will be done on budget until we get there response. Mr. Logan asked if it is necessary to have garbage picked up twice a week. Mayor Siddons explained that it is a three year contract. There is no increase for the whole three years. Mayor Siddons said that since we are taking bids on trash it is less because it is competitive. Mr. Logan asked about recycling. Mr. Gawarkiewicz said it is State mandated. We save money by Public Works than going out to contract. Alice Meyers asked if all the new homes on Thomas Ave. are assessed. Mayor Siddons said yes. Ms. Meyers asked if they are included in this budget. Mayor Siddons said yes. Further discussion on the certificate of occupancy and being put on the tax roles by Mayor Siddons, Mr. Leahey and Ms. Gajano. Dr. Harris asked how many potentially building lots are left. Mr. Penman said a rough estimate is 100. Mr. Gabriel explained that the municipality only gets a certain percent of the money from the ratables. The rest goes to schools and the County. Unidentified voice asked about the 25 percent increase in one year. He stated that nothing goes up 25 percent and is the Council comfortable with this. If the State mandates you to spend only 5 percent but you are charging us with 25 percent. Mr. Leahey said that you are mixing cap percentages with tax increases. Mr. Antonides explained that we are within our Cap but the biggest problem is revenue. Further explanation by Mr. Antonides on the revenue. Mayor Siddons said that last year was the lowest collection rate we have had in years. Unidentified voice asked why was this. Mayor Siddons said that basically people didn't pay. The same procedures were followed with notices and usually there is a flurry of activity at the end of the year but we weren't. Mayor Siddons stated that he and Mr. Penman made phone calls and attended the office the last two days of the year but few people showed up. Mayor Siddons stated that

if the collection rate had been another 2 percent higher, which the rate isn't that bad, we probably would've had an additional surplus to add into the budget. Unidentified voice said that once the year is over we don't collect the taxes. Mr. Leahey said no. Unfortunately, what has to occur is certain in rem foreclosure procedures brought. Some of those were successful once the procedure was started but too late to be included in this budget parameter. Others have yet to be involved in the payment process. This doesn't help the municipality, it allows them to take title of the property and sell it. Ms. Meyers asked what can we do. Mr. Leahey said tell your neighbors to pay them. Mayor Siddons said that normally when your taxes aren't paid they go into a tax sale. Usually at our sale, we are able to generate funds from this. If we don't, then we enter into the procedure that Mr. Leahey was referring to. The ones who did not pay during the past year, they have not paid in previous years. Mr. Antonides said that the rate is 94% which is pretty good but is below average County wide. Unidentified voice asked what action is taken. Mr. Antonides explained the tax sale procedures. Mayor Siddons said that we are responsible for collecting taxes and the reserve for uncollected taxes. The reserve for uncollected taxes is around \$202,000.00 that we are required to put away this year. Mayor Siddons further explained the reserve for uncollected taxes and the tax increases. Mr. Leahey explained the tax procedures for schools and the municipality. Dr. Harris asked about the 2% Mayor Siddons said the 2% in more collections could have been used in surplus. Dr. Harris asked if we only get 20% of the taxes paid, and we are about 2% short, it doesn't make sense. Mr. Penman stated that we have to have a reserve for uncollected taxes. It represents the total tax bill including the school taxes plus the County tax. Dr. Harris stated he is curious about reconciling the figures. Mr. Adams explained that we only collected 94% but have to pay the County 100% and the schools 100%. If we didn't have to give them the 100% we would be okay but we have to pay 100%. We have to front the difference to the County and the schools. Mr. Leahey said that this town is a collection agency for various governmental agencies. Ms. Meyers questioned the assessments and the hours that the Assessor works. Mayor Siddons explained that she has office hours one day a week but works more than that. Mr. Penman said explained the selling of homes and how the assessments work. The County has asked us to do a reevaluation. Mr. Penman explained the reevaluation process. Ms. Meyers stated that there are problems with the assessments. Mr. Leahey said that this should be brought to the attention of the Assessor. Ms. Meyers said that she has done this. Further discussion from Ms. Meyers and the Council. Ms. Gajano stated that houses are being sold lower than they are assessed. They appealed this and nothing happened. Ms. Gajano stated that the houses are assessed incorrectly. Further discussion between Ms. Meyers, Ms. Gajano and Council.

Mr. Leahey stated that if there are no further questions on the budget, we have the Police Department in attendance with the

exception of the Chief who is attending family matters. An important parcel of the adoption of the budget is if the employees terms and conditions of employment may potentially be effected by any conversations that the Governing Body may have, then those employees are entitled to a notice. This is referred to a "Rice" notice. The notices go out and indicate to the employee that they have the right to have this hearing in public or private session. If they choose to have it in private, they don't have to respond, if they choose public they have to let us know. At this point they are entitled to have the public hearing regarding the notices they were sent. Public discussion is permitted as to the outside parameters of the discussion. It is not within the parameters of this discussion to discuss the employees comments. You may add input on what you think the governmental action may be. The audience may not respond to the employees comments. Part of the adoption of the municipal budget involves proceedings which are conducted pursuant to Title 40A of New Jersey statutes. Title 40A:14-143 is involved with reductions of force for purposes of economy concerning a police department. The finance Committee of the Borough has recommended to the Governing Body and Auditor by way of suggestions and amendments of the Municipal Budget that there be reductions of rank within the police department, and there be roll backs in terms of grade of particular persons employed by the Police Department. The specific proposals involved would be the Chief of Police would be reduced in rank to Sergeant, the existing Sergeant would be reduced to patrol person and existing patrol persons would be rolled back one grade in salary step. There would be no lay offs in the Police Department. You are entitled to comment. Unidentified voice asked who would be Chief. Mr. Leahey stated there would be none, the Sergeant would be in charge. Unidentified voice asked who would issue gun permits. Mr. Leahey said the County would do that. Unidentified voice asked how much money would this save. Mr. Leahey said the Council has the figures. Ms. Gajano asked why can't they stay at the same salary as the other employees. Mr. Leahey said they are currently involved in negotiations with the Borough for increases in their salaries. Ms. Gajano asked how can they go back. Mr. Leahey said it is permitted by statute. Mr. Hoffman stated that this is something that no one is happy about. Every effort was made to not let anyone go. No one here wants to hurt anyone who works in the Borough. The bad news is they lose some of the salary but the good news is no one loses their job. Mr. Penman stated that part of the budget committees responsibility is to budget for projected collective bargaining agreement. That is why there is a hesitancy by us to comment because we don't know where final settlements are going to be arrived at. Nor would it be encumberent on us to disclose what we have budgeted for those numbers contained in the budget. What we have said is the overall Police salary budget is increased over last year. Dr. Harris asked if the roll back would be prior to negotiations. Mr. Leahey said yes. Dr. Harris said then that after negotiations they could end up with the same amount. Mr. Leahey said yes. Sergeant Askay stated that he has no problem being

reduced to a patrolman but he doesn't understand how you can roll back a step for the other patrol people. Mr. Leahey said that the Statute allows for this. Unidentified voice asked how long does this fix things for. Mr. Leahey said that is inaccurate and that is why there is a Finance Committee, and collective bargaining. Dr. Harris asked if the contracts are for one year or for several years. Mr. Leahey stated that the employees contract was just extended for a one year period and the police contract that expired was for a three year period. Ms. Meyers asked how can you ask people to take a loss. Mr. Zwarg asked a question but unable to hear. Mr. Staples said that the police deserve the Mayor guidance in the meeting not the lawyer. Mr. Walsh asked for the information to be repeated. Mr. Leahey repeated the information. Unidentified voice asked if they knew how much the savings would be. Mr. Leahey said yes, to some extent we do. According to current contract regardless to any salary increase across the board, involves an automatic 5% step increase per year per person. Without negotiations they are guaranteed a 5% increase anything over and above that through collective bargaining or potential interest arbitration is on top of that. You could end up with municipal employees 10%, 8% or whatever. They are guaranteed 5% step increase. Mayor Siddons stated that there is something called the CAP. We have to get all the expenses within the CAP. This is where we have to stay. Mayor Siddons stated that we worked extremely hard in trying to keep everyone on. Letting someone go would be a last resort. Unidentified voice stated that this is a temporary fix. Ms. Gajano said that if they did something with the land then it would bring in income. Mayor Siddons said that it will be looked at again. Mr. Lenox stated that people are getting the idea that they take their total taxes and add 25%. Mr. Lenox said if he understands this correctly, that approximately 20% of total tax is where the tax increase is coming from. The rate at which the receivables are coming in are based on 96 revenues. Mayor Siddons stated that 94% of the entire taxes. Mr. Lenox said that it won't have an impact in this budget, but it could have an impact on next years budget. Mr. Lenox asked if there is a pool of money set aside for police negotiations. Mr. Arnold asked that of the 14.4 cent increase is only 1.1 cent for the police department. Mr. Antonides stated that 1.1 cent is for salaries and 1/2 cent for other expenses. Mr. Arnold asked if legal fees haven't increased. Multiple voices unable to transcribe. Mayor Siddons explained that he cannot answer questions regarding collective bargaining. Dr. Harris asked if the reduction in grade necessary to control salary and does it impair their future employment. Mr. Leahey said no. There is a State statute that if a member of the police department was laid off it would greatly benefit them. It would put them on a state wide special re-employment list, regardless of requirements by the town, they would take precedence over other officers. Dr. Harris asked if the reduction in rank would impair their employment opportunities. Mr. Leahey said no, it is not a disciplinary action. Ms. Bonnelli stated that expenses are going up but revenues are not and you mentioned the reserve which is a

problem. What are the large increases and what type of control is there. Mr. Penman said the next large expense is the garbage contract. Mayor Siddons said that the next problem area to come up is to maintain the service level we have had in the past. That involves employees and cost. As people progress in their jobs and descriptions, their salaries go up. Mayor Siddons said in the future there will be additional problems. We need to look at ratables, and other ways to lower our costs in the community. Problem areas in the future is garbage contracts, and salaries. We need to look at items such as raising the ratables. We have to get control of these items to keep the tax rate down. Ms. Bonnelli asked what other areas are problems and what is being done to control them. Mayor Siddons said one of the areas we will be looking at strongly is making a heavier punch on collecting of taxes. We have to get a higher rate of tax collection in. It costs us for reserve of uncollected taxes and surplus. Mayor Siddons said we will look hard in other areas. An example is recreation which is only \$5,000.00 which won't save much if cut out. We help subsidize the First Aid and Fire House because donations aren't coming in. If either agencies became paid departments we wouldn't be able to afford their necessary agencies. One answer looked at was going to Dover for the Police which we felt would have saved us money in the long run. Dr. Harris stated that expenses to the Fire Dept. is \$12,000.00. It would be helpful if we knew what they required. Mayor Siddons said that the fire Dept. is over \$100,000.00 Ms. Cullen stated that the First Aid Squad is very happy the way the Police Dept. works with them and is any way to avoid demoting them and decreasing salary such as a salary freeze. Mayor Siddons said no. Mr. Mullen asked if he understood that the Chief would be demoted to Sergeant, and Sergeant to patrol person. Mayor Siddons said yes. Unidentified voice asked why doesn't everyone share the reduction and not just the police dept. Mayor Siddons stated that at the first part of the meeting, the first item was we frozen every other employees salary in the Borough. Unidentified voice asked if the police salaries were frozen. Mr. Leahey said they cannot get into that because they are in collective bargaining negotiations. The current contract with the PBA Local allows for a 5% step increase every year regardless of the increase they get. Unidentified voice asked if the Council can ask them to freeze their salaries. Mr. Leahey said yes they could. Mr. Staples stated that these are complex issues. You have a lot of people here that are interested but there are a lot of impediments in getting the people involved. One example is the hour the meeting is held is very difficult and the meeting dates are not posted at the Post Office. The graphs that are posted at the Borough Offices that explain the budget. It would have been great to have them and other written documents to explain the budget. The town needs long range planning with input from the community so that within a year or two you will have a plan. Further discussion by Mr. Staples. Mayor Siddons stated that he understands that he would like to have additional information. Some problems arise that doesn't take much to offset the budget and make a difference in you taxes that you are

paying. Major changes and ideas should include Planning Board who has a Master Plan. Mr. Penman said no. Mayor Siddons said the meetings are published and will be posted at the Post Office Bulletin Board. Mr. Penman discussed the Planning Board and the Master Plan. MR. Lenox stated that they have given this a lot of thought and it isn't an easy task and they should all be commended. Mr. Lenox further discussed a panel and plans for a along range goals. Mayor Siddons said that if people are interested in serving on this type of a panel to let him know. Ms. Bonnelli stated that it is very difficult when discussing numbers to understand where exactly the problems are without just throwing out numbers. Maybe put together something that will clearly state what the problems are. Ms. Bonnelli stated that maybe people wouldn't understand that the police will get a 5f% increase. People should understand that they are lucky to have jobs during these tough economic jobs. They need to be addressed and clearly done so we know where we are going. Mayor Siddons stated that they will try to do this. Ms. Meyers asked what we intend to spend again on the Wanamaker Building in fees and etc. She asked if this was included in the budget and is this a done deal. Mayor Siddons stated that this is in litigation. The fence was \$5,000.00. This came out of our capital expenditure fro demolition which was required by the Insurance Co. and the State. Mr. Hoffman said that we were told by the Commissioner to make more of an effort on The Holly House and the Wanamaker Building before they would allow us to do anything. We have taken an ad out to try and sell the Holly House. We thought the sentiment of the people would be important to the Commissioner. Mayor Siddons said it is because they came and discussed it with us. We are on track in order to get demolition. Ms. Meyers said it is going to be extremely costly in legal fees. Mayor Siddons said that in the long run whether we would take all the fees in or try and get some from the State. Or whether the fact that we would do what we are doing now by going through a different set of procedures. Further explanation by Mayor Siddons on these buildings and Ms. Meyers on the fees.

Motion to close the public hearing was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous voice vote.

Short recess taken at 8:40 P.M.

Mr. Antonides stated that the State has been in contact with Mr. Adams regarding the budget. They have found no discrepancies. At this time we have applied for Discretionary Aid in the amount of \$190.000.00 if we do receive any of this money we have to decrease the amount of the tax rate. If we do get the whole amount our tax increase would be zero. There is a Resolution 97-21 which reallocates some of the appropriations in the 1996 budget. It doesn't affect on the budget or amount to be raised by taxation. Motion to approve Resolution 97-21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR BUDGET AMENDMENTS was made by Mr. Hoffman second by Mr. Ryan. Mayor Siddons read the contents of

the Resolution. Mr. Antonides said this will be published in the Ocean County Observer by March 31 and a public hearing will be held on April 8. Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mayor Siddons read by title Resolution 97-17. Mr. Adams explained that since we cannot adopt our budget tonight this will amend temporary budget. Mr. Adams read the resolution. Motion to approve Resolution 97-17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TEMPORARY BUDGET was made by Mr. Ryan second by Mr. Gawarkiewicz.

Mr. Adams reviewed the obligations chargeable to the 1997 operating budget. Motion to approve obligations chargeable to the 1997 operating budget as amended was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve membership to the Island Heights Fire Co. for Douglas Platt was made by Mr. Gawarkiewicz second by MR. Ryan.

Motion to approve use of Camp Meeting Ground for Easter Sunday Sunrise Services by the First Methodist Church of Island Heights was made by Mr. Ryan second by Mr. Gabriel.

Motion to approve request from Island Heights Cultural and Heritage for use of the Municipal Complex field for May 31, 1997 subject to requirements as set forth was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve Resolution 97-20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING PURCHASE ORDER PROCEDURES was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Mayor Siddons stated that he receive a letter from Mr. and Mrs. Garrett regarding prohibiting basketball hoops on public streets. Mrs. Garrett stated that there is a basketball hoop on the corner of Oak and Ocean Ave. Even though there is a public park down the street this has become a playground. There are 6 to 8 boys playing there all the time. They are yelling and screaming, the ball hits our car and we don't have a driveway. They are constantly on our property and fence. We have spoken to the people who own it and they told us to move our cars someplace else. It is constant from 9 am to dark. After four hours we called the cops and they sent them away. The kids came back in half hour and we called again. She recorded the hours that day it totaled 10 hours. That ball continuously goes into Ocean Ave. and the kids don't look when running after that. Mr. Ryan asked where the hoop was. Mrs. Garrett said it is on a tree. All the kids from the neighborhood use it. Mr. Leahey excused himself

from this issue as did MR. Penman. Further discussion by Mayor and Council. Mr. Ryan asked Mr. Askay if he could get input on what other towns do.

Mr. Gabriel said he will be asking for a monthly report from the Building Inspector now that he is settled.

Mr. Gawarkiewicz has a procurement. A bill for Municipal Maintenance in the amount of \$1,677.45 for work done on pumps at River Ave and Lake Ave. This was done a motion by Mr. Gawarkiewicz second by Mr. Ryan.

Mr. Hoffman no report.

Mr. Joest no report.

Mr. Penman stated that the beach badges, and tennis badges are available. The field here is scheduled for maintenance. Mr. Gawarkiewicz said it is for March 31.

PRIVILEGE OF THE FLOOR

Ms. Cullen stated that when they first heard about the field being seeded etc. they heard that they field would have to be restored. Mr. Penman said yes there is an ordinance to that effect. Ms. Cullen said it depends on the damage to the field. Mr. Penman said he can't determine that. Ms. Cullen said approximately how much will the field cost to be done. Mr. Gawarkiewicz said that we will have the figures in about 10 days. Mayor Siddons maybe they could realign the way they set it up. Ms. Cullen said you are expecting the First Aid Squad to pay for this. If we had known in advance we may not have scheduled it. Mr. Penman said we don't have a quick answer for this. If you could park the vehicles around the field and not on it. The parking of vehicles seems to cause the most damage. Ms. Cullen would like to know what the cost will be. Mayor Siddons said it will be known soon. Ms. Cullen said they utilize a lot of the field as it is. Further discussion on this matter between Council and Ms. Cullen.

Mr. Zwarg asked about the bulkhead. Mayor Siddons stated that the status is a change in the method of getting the bulkhead. Further explanation by Mayor Siddons.

Mr. Logan asked if there is anything on the books about property maintenance. He is referring to 149 Ocean Ave. No one lives there. Mr. Gabriel said that Mr. Redman has issued summonses on this. Mayor Siddons said that it is in the Court. Mayor Siddons said that they will check the status of the summonses. Mr. Gabriel will follow up with MR. Redman on Monday night.

FORMAL ACTION ON AGENDA ITEMS

Adoption of Resolution 97-17.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget as amended.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve membership to Island Heights Fire Co for Douglas Platt.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve use of Camp Meeting Grounds on March 30, 1997 by First United Methodist Church.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve use of Municipal Field by Island Heights Cultural and Heritage Assoc. on 5/21/97 subject to requirements in Ordinance.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Resolution 97-20.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve payment to Municipal Maintenance in the amount of \$1,677.45.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Joest	Yes
Mr. Gabriel	Yes	Mr. Hoffman	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn meeting at 9:25 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous voice vote.

Ellie Rogalski

Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
7:00 P.M.
Caucus Session

April 8, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey - R. ARMSTRONG
	Borough Treasurer	John Adams

Regular Meeting

April 8, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey - ROB ARMSTRONG ✓
	Borough Treasurer	John Adams ✓

1. Public hearing on the 1997 Municipal Budget Amendments.
2. Approve obligations chargeable to the 1997-operating budget.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

3. Resolution 97-20, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURNMENT:

Caucus Session

April 8, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Robert Armstrong
	Borough Treasurer	John Adams

Mr. Adams reviewed the 1997 Municipal Budget Amendments. Mr. Adams said there is no word on the Discretionary Aid.

Mr. Adams reviewed the obligations chargeable to the 1997-operating budget. Mayor Siddons stated that there is one amendment for postage in the amount of \$89.60 for the tax office.

COMMITTEE REPORTS

Mr. Gabriel stated that Mr. Anderson has had 14 applicants and everything is running smooth. Mr. Gabriel stated that he received a letter from Mr. Platt concerning his request for radios for police vehicles were approved. A meeting will be necessary to make certain decisions. Mayor Siddons asked if the budget could be amended for this. Mr. Adams said you couldn't amend the budget. It will have to go outside with a capital ordinance.

Mr. Gawarkiewicz said he has two items, which he will let Mr. O'Donnell explain. Mr. O'Donnell stated he received bids on Monday for redevelopment of well #8. Further discussion by Mr. O'Donnell concerning the specifications of bids. Mr. O'Donnell recommends that the bid be awarded to Stothoff Co., Inc. subject to availability of funds and attorney's review. Mr. Hoffman asked if the advertisement, the bid package and specs did not require this document to be submitted. Mr. O'Donnell stated that is correct. Further discussion by Mr. O'Donnell and Mayor and Council.

Mr. O'Donnell stated that there is a report from Environmental Waste Management concerning the fuel oil contamination at the Borough Garage Site. It is a result of a preliminary testing and they are recommending a pilot program be done on the site. Further explanation by MR. O'Donnell regarding the pilot program.

Mr. Ryan no report.

Mr. Hoffman stated that he had been in touch with JIF regarding a program with an outside contractor who reviews the police department and makes recommendations for rules and policies. We would be entitled to a credit of \$700.00 to \$800.00 on the total cost of \$2,500.00. Mr. Penman asked for actual procedures and a finalized report.

Mr. Joest no report.

Mr. Penman stated that the County spread the mulch on the pitcher mound and close to the Wes Wilber Park. The County will bring in a roller to compact the field to identify the high and low spots. Various groups have expressed interest on the utilization of the field. The Borough continues to take the stand that the field will be protected from parking upon the field itself. This is to prevent further deterioration of the field. Mr. Penman isn't sure when the County will come back with the roller.

Mayor Siddons stated he had a meeting with the County in regards to the bulkhead. They are going to install the bulkhead without the tiebacks to start within the next two weeks. That is all they are going to do this summer. In the fall they are going to come back and do the additional work and the design will continue. Mr. O'Donnell stated that this would not effect the roadway or the boardwalk. Further discussion by Mr. O'Donnell and Mayor and Council.

Mayor Siddons said that Council has a listing of 1997 comparative spending guide that is sent to us by the Dept. of Education. This discusses our size school and ranking for spending is 60 to 65. Mr. Hoffman asked if the School Board received this. Mayor Siddons said he has no idea. Mr. Joest said that last year they hadn't received it. Mayor Siddons said give them a copy and see their response.

Mayor Siddons said at the Budget hearing at the last meeting there was a request from a member of the audience that an outside committee look at methods of increasing revenues in town or reducing expenditures. There are three committees, which are currently being created.

Regular Meeting

April 8, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the Caucus Session, at the Island Heights Municipal Building.

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 the meeting appeared in the observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Robert Armstrong
	Borough Treasurer	John Adams

Mayor Siddons opened the public hearing for the 1997 Municipal Budget Amendments. Mr. Sofie asked about the salaries for the police department. Mayor Siddons explained that they are not included in this amendment. Motion to close the public hearing was made by Mr. Ryan second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve obligations chargeable to the 1997 operating budget as amended was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to award bid subject to availability of funds and attorney's review to Stothoff Co. Inc. in the amount of \$36,806.00 for well #8 redevelopment and pump repairs was made by Mr. Gawarkiewicz second by Mr. Ryan.

PRIVILEGE OF THE FLOOR

Mr. Stocco asked if there are rules for post office box by residents only. Mayor Siddons said no.

Ms. Powers asked about the potholes in the post office lot. Mayor Siddons said that they periodically fill them. The NJ Historic won't allow a curb to be put up.

FORMAL ACTION ON AGENDA ITEMS

Approve obligations chargeable to 1997 operating budget as amended.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Award bid to Stothoff Co. Inc amount of \$36,806.00 for well #8 with stipulations.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 97-20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Ryan second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn executive session at 8:00 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous voice vote.

Motion to authorize Mr. O'Donnell to file the application for demolition of the Holly House was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes

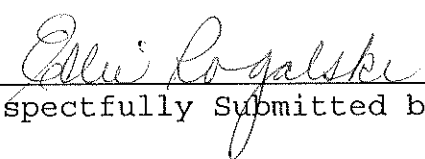
Mr. Gawarkiewicz Yes Mr. Penman Yes
 Mayor Siddons Yes

Motion to approve file of applications for additional funding from Historic Sites, Casino Redevelopment for the Wanamaker Building was made by Mr. Gabriel second by Mr. Penman.

Roll Call Vote:

Mr. Ryan Yes Mr. Hoffman Yes
Mr. Gabriel Yes Mr. Joest Yes
Mr. Gawarkiewicz Yes Mr. Penman Yes
 Mayor Siddons Yes

Motion to adjourn the meeting at 8:10 P.M. was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
7:00 P.M.
Caucus Session

April 22, 1997

Roll Call:	President of Council	James Ryan - ABSENT
	Council Member	Brian Gabriel - ABSENT
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Regular Meeting

April 22, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Absury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan - ABSENT
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	John Adams ABSENT

1. Resolution 97-21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE TEMPORARY BUDGET.
2. Approve obligations chargeable to the 1997-operating budget.
3. Approve the following Licenses:

1. Island Heights Vol. Fire Co. #1 Raffle # 97-03R - DOE 9/26/97.
 2. Island Heights Ladies Aux. #1 Raffle #97-04R - DOE Continuos
 3. Island Heights Ladies Aux. #1 - Amend Bingo License #97-01B
 4. Island Heights Ladies Aux. #1 - Amend Raffle License #97-01R
 5. Rotary Club of Toms River - License # 97-05R - DOE 9/06/97
-
4. Approve Special Events Application for the Rotary Club of Toms River for SailFest 97 - DOE Sept. 6, 97/Rain Date Sept. 7, 97.
 5. Approve the execution of road closing application as submitted by the Rotary Club of Toms River for SailFest 97.
 6. Approve the execution of the Permission Form authorizing the Ocean County Mosquito Commission and the State Mosquito Commission to apply pesticides to control mosquitoes.
 7. Resolution 97-22, PROCLAIMING NATIONAL LIBRARY WEEK 1997.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

8. Resolution 97-23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURNMENT:

Caucus Session

April 22, 1997

Roll Call:	President of Council	James Ryan - Absent
	Council Member	Brian Gabriel - Absent
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Mayor Siddons read by Resolution 97-21. Mr. Adams stated that this would take us to the next meeting. We should hear something about the budget in the near future.

Mr. Adams reviewed the obligations chargeable to the 1997-operating budget. Mr. Gawarkiewicz asked about Ordinance 94-17 payment for sheathing amount. Mr. Adams amended the amount.

Mr. Leahey stated that if there aren't any questions on the remaining agenda items to move to Committee Reports.

COMMITTEE REPORTS

Mr. Gawarkiewicz stated that on River Ave., P & A installed sewer lines and broke some of ours. The monitoring systems approved by Council late last fall were installed in three places. One on River Ave. in late February. In March the problem was apparent because we were pumping 16 to 17 gallons per minute. This is a source of our infiltration. This totals 8 1/2 million gallons per year. Further explanation by Mr. Gawarkiewicz and Mr. O'Donnell on this problem. Mr. Hoffman asked if they have to replace the pipe. Mr. Gawarkiewicz stated they would probably replace it all. Mr. Leahey asked if this was a result of the contractor. Mr. Gawarkiewicz stated that our sewer line is between two underground rivers. Mr. Leahey asked how this impacted our line. Mr. Gawarkiewicz said they broke our line. Mr. O'Donnell explained how the lines are situated and how repaired. Mr. O'Donnell stated it is documented that they replaced our pipe with PVC pipe. There is probably a cracked pipe or an open joint. Further discussion by Mr. O'Donnell and Mr. Leahey. Mr. Leahey asked if P & A recognize their responsibility. Mr. O'Donnell said that is why we tried to do the TV but we couldn't get in. Mr. Hoffman asked if they posted bonds. Mr. O'Donnell said they did with OCUA. The resident engineer from OCUA called p & A to correct this problem but not sure what their response will be after they review it. Mr. Gawarkiewicz proposed letting OCUA try sorting it out with contractor during the next day or two. We will check prices from Mulligan to see if they are valid. If no word within a day or two we will notify OCUA. Mr. Leahey asked how we put P & A on notice. Mr. O'Donnell said by letter. Mr. Leahey asked for a copy of the letter and we should put them on notice before we do any work. Mr. Leahey stated that after he reviews the statute they may be able to initiate a Municipal Mechanics Lien.

Mr. Gawarkiewicz stated there was a safety inspection at the Post Office. The result is there should be safety glass. There has been vandalism inside the Post Office. Roller Bladers have put their balls through the walls and these need repairs. The other is at the Library. The roof has been completed but the sidewalk is in bad shape. There have been two trips where they were slightly injured. The glass at the Post Office is about \$3,500.00. The sidewalk around the library is \$2,500.00. We do have a project approved in the 1996 list for work at the Post Office and Library. Mr. Gawarkiewicz suggests we use the \$25,000.00 left for these two projects and the roof at the Post Office. We are on notice and liable if anything happens. Mr. Leahey stated that Mr. O'Donnell should check to see if any grants are available for these buildings. Chief White spoke to Postmaster who said they are contemplating a video camera.

Mr. Gawarkiewicz said they had three bids for salt and lime. Low bid was from Yardville Supply in the amount of \$1,071.90.

Mr. Gawarkiewicz said they awarded the contract for redevelopment of well #8 to Startof. The Pre-Construction meeting is Thursday at which time we will find out when the project will be started. Mr. Gawarkiewicz said they will post signs that we will be interconnecting to Toms River water. The maximum time could be two to three weeks. This weekend we will be flushing hydrants to keep the discoloration of the water down. Mayor Siddons said will we be sending letters. Mr. Gawarkiewicz said if there is time.

Mr. Gawarkiewicz stated that the Ocean County Household Hazardous Waste Disposal schedule has been set and will be posted on the bulletin boards and at the deli.

Mr. O'Donnell stated that he spoke to the County about the bulkhead and they are waiting for a piece of equipment to be repaired. At Memorial Field they have started to bring in the fill. This requires a soil erosion permit. The plans are already drawn but there is a fee of \$950.00.

Mr. Hoffman said that he attended a Municipal Alliance meeting. The DARE program that is almost completed and will have a graduation. They have a DWI Awareness demonstration. It will have a crashed car posted at the First Aid Building on the weekend of Fourth of July. In conjunction with Sailfest, they are going to rent a couple of booths. The Sheriff's Dept. will photograph and finger print children and the Providence House will distribute literature and answer questions about domestic violence.

Mr. Joest stated Central Regional's budget was denied. The tentative date for the meeting on this is May 2, 1997. The letter from Seaside Park gave the impression that they same thing will happen this year as last.

Mr. Joest said he has a meeting tomorrow with representatives from the NJ Devils as a result of application the Recreation Commission submitted. This is to participate in the street hockey program. Mr. Joest said he will show them the parking lot here in the complex. We need a place to store the equipment in order to get the grant. Chief White suggested the EOC building in the

basement.

Mr. Joest stated that Recreation is seeking permission to construct a Roller Hockey Rink by the basketball Court. Ms. Prior stated that it would be near the side of the field not the Basketball Court. Further discussion on the contours, designs and materials by Mayor and Council. Mr. Penman said that JIF would okay this but not a skateboard arena. Mr. Leahey said they should work with Mr. O'Donnell on this.

Mr. Penman stated Council approved a prior meeting transferring equipment cost not to exceed \$2,400.00 for the new car. The initial bid to move basic equipment was \$989.50. Additional equipment to transfer is a problem when going from a Chevy to a Ford. Further explanation by Mr. Penman on the various equipment and costs. The Chief has received permission to use part of the Grant Fund from DWI to utilize funds for the light bar from the State. The total cost exceeds \$2,400.00 this portion would come from the Grant would not be part of the funds transferred keeping it under \$2,400.00. Balance of the fund now is \$2,900.00. IF expend the \$600.00 it will bring it down to \$2,300.00. Further discussion on the budget and overtime from DWI's by Council. Mr. Hoffman asked if all this equipment is necessary. Chief White said it is what we had before. Mr. Penman said that with the exception of the trunk light and the roof rack it is a transfer. The exception is the console and this is due to the dual air bags. Mr. Penman said the roof rack is transferable and can leave the money in the grant but he feels it is a good price. Further discussion by Mayor and Council with Chief White regarding the DWI Grant. Mr. Gawarkiewicz asked the Chief if he was given \$2,400.00 and can't use the DWI funds how would he do it. Chief White said he would have to review this.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the Caucus Session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan - Absent
	Council Member	Brian Gabriel - Absent
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams - Absent

Motion to approve Resolution 97-21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE TEMPORARY BUDGET was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve obligations chargeable to the 1997 operating budget as amended was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve the following Licenses:

Island Heights Vol. Fire Co. Raffle 97-03R - DOE 9/26/97

Island Heights Ladies Aux. Raffle 97-04R - DOE Continuous

Island Heights Ladies Aux. Amend Bingo License #97-01B

Island Heights Ladies Aux. Amend Raffle License #97-01R

Rotary Club of Toms River Raffle License 97-05R - DOE 9/6/97

was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve Special Events Application for the Rotary Club of Toms River for Sailfest 97 with date of event Sept. 6, 1997 with a rain date of Sept. 7, 1997 was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve the execution of road closing application as submitted by the Rotary Club of Toms River for Sailfest 97 was made by Mr. Hoffman second by Mr. Penman.

Motion to approve the execution of the Permission Form authorizing the Ocean County Mosquito Commission and the State Mosquito Commission to apply pesticides to control mosquitoes was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve Resolution 97-22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING NATIONAL LIBRARY WEEK 1997 was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve purchase of salt and lime from Yardville Supply in the amount of \$1,071.90 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve submission of Soil Erosion Permit in the amount of \$950.00 was made by Mr. Penman second by Mr. Gawarkiewicz.

Discussion on whether to take action on the police car by Mayor and Council and Chief White. Motion to approve \$2,400.00 for transfer and outfitting of equipment for new police car not to include DWI funds was made by Mr. Penman second by Mr. Gawarkiewicz.

PRIVILEGE OF THE FLOOR

Mr. Avalone from 10 Garden Ave. stated he attended a meeting one year ago. He asked when Garden Ave. is going to be paved and was told it was on a list and would be done soon. He also asked about the traffic on that part of Garden because it is the only way out of Island Heights from Route 37 where you can make a right or left. He spoke to Borough Clerk and was told to

put it in writing, which he did and has not received a response. Mr. O'Donnell stated the Borough has submitted an application from the DOT for \$120,000.00. The Borough was approved for \$80,000.00. We have asked the County if they will participate for the other \$40,000.00. This is for the entire length of Garden Ave. This is also for drainage, which is what we are asking the County to help with for funding. Further explanation by Mr. O'Donnell about this project. Mr. Avalone asked if there is anything that can be done about the traffic. There are no signs in this area. Mr. Hoffman asked if a speed limit sign could be put up. Chief White said a 25 M.P.H. can be. Mr. Avalone asked who determines what can be done with this road. Mayor Siddons said Chief White would handle the speed limit. As far as the condition of the road it is in the process. Further discussion on the project by Mayor and Council.

FORMAL ACTION ON AGENDA ITEMS

Resolution 97-21.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Obligations chargeable t 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Licenses for Raffles and Bingo's.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Special Events Application for Rotary Club of Toms River.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve execution of road closing permit for Sailfest 97.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes

Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve execution of Mosquito Commission.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Resolution 97-22.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from Yardville Supply amount of \$1,071.90.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve submission of Soil Erosion permit.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve \$2,400.00 for transfer and outfitting of equipment for new police car not to include DWI funds.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 97-23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Penman second by Mayor Siddons.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	No
Mr. Gabriel	Absent	Mr. Joest	Yes

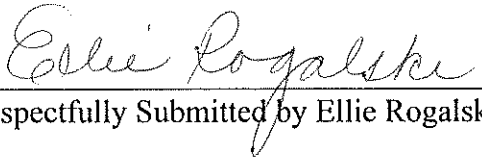
Mr. Gawarkiewicz Yes

Mr. Penman Yes

Mayor Siddons Yes

Motion to adjourn closed session at 9:00 P.M. was made by Mr. Gawarkiewicz second by Mr. Penman. Unanimous voice vote.

Motion to adjourn the meeting at 9:10 P.M. was made by Mr. Gawarkiewicz second by Mr. Joest. Unanimous voice vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC

SPECIAL MEETING
7:00 P.M.

MAY 1, 1997

THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS WAS CALLED TO ORDER BY MAYOR DAVID SIDDONS AT 7:00 P.M., AT THE ISLAND HEIGHTS MUNICIPAL BUILDING, EAST END & VAN SANT AVENUES.

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 THE MEETING WAS FAXED TO THE OBSERVER AND ASBURY PARK PRESS ON APRIL 28, 1997. NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE POST OFFICE AND IN THE MUNICIPAL BUILDING.

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

ROLL CALL: PRESIDENT OF COUNCIL
COUNCIL MEMBER
COUNCIL MEMBER
COUNCIL MEMBER
COUNCIL MEMBER
COUNCIL MEMBER
MAYOR
BOROUGH ATTORNEY
BOROUGH TREASURER

JAMES RYAN ✓
BRIAN GABRIEL ✓
JOSEPH GAWARKIEWICZ ✓
RONALD HOFFMAN ✓
GARRETT JOEST ✓
LEE PENMAN ✓
DAVID SIDDONS ✓
MATTHEW LEAHEY
JOHN ADAMS

- ✓ 1. Adoption of Resolution 97-23, amending the Temporary Budget. (not supplied at this time)
- ✓ 2. Approval of obligations chargeable to the 1997 operating budget. (not supplied at this time)
3. Approval of emergency sewer repair River Avenue.
4. Adoption of Resolution 97-24, to enter executive session.
 1. Discussion of the terms and conditions of employment for Employees of the Borough.

Formal Action:

Adjournment:

Special Meeting

May 1, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:00 P.M., at the Island Heights Municipal Building.

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 the meeting was faxed to the Observer and Asbury Park Press on April 28, 1997. Notice was also posted on the bulletin board at the Post Office and Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Motion to adopt Resolution 97-23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TEMPORARY BUDGET, was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve obligations chargeable to 1997 operating budget was made by Mr. Gawarkiewicz second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 97-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE EMERGENCY SEWER REPAIR FOR RIVER AVENUE, was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
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Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 97-24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Ryan second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

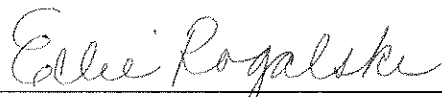
Motion to adjourn the executive session at 7:10 P.M. was made by Mr. Hoffman second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to adopt Resolution 97-26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, N.J.S.A. 40A: 14-43 PROVIDES FOR THE DECREASE IN THE POLICE DEPARTMENT, was made by Mr. Penman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the regular session at 7:15 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.



 Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting Rescheduled from May 13, 1997 May 12, 1997
7:00 P.M.
Caucus Session

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Regular Meeting May 12, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on May 9, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	John Adams ✓

MR. ARMSTRONG

1. Adoption of the 1997 Municipal Budget.
2. Adopt Resolution 97-27, Central Regional School District amount to Be assessed, levied, and collected or the fiscal school year 1997-1998.
3. Approve change order #1 – Island Heights Library for \$486.20.

4. Approve obligations chargeable to the 1997-operating budget.
5. Approve the change in title pursuant to the requirements of N.J.S.A. 40A: 9-154.6g et seq., for Wayne Price, PPWM (Principal Public Works Manager).
6. Approve Raffle License #97-06R for Handicap Umbrella Group, DOE 5/30/97.

7. Approve the following emergency procurements:

- | | |
|---|------------|
| 1. US Filter/Water Pro in the amount of | \$600.00 |
| (1-6" check valve lever/weight (clow) | |
| 2. Marsh-McBirney in the amount of | \$5,550.00 |
| (284 multi-mag liquid flow meter) | |

8. Rotary Club of Toms River – re: Sailfest Activities
INTERSECTION WEST END AVE. & SUMMIT AVE.
NEW BUSINESS: *RESOLUTION 97-29*

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

9. Resolution 97-28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN:

Caucus Session

May 12, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Robert Armstrong
	Borough Treasurer	John Adams

Mayor Siddons reviewed the agenda items with no questions from Council.

Mr. O'Donnell stated that the plan of West End Ave. from Ocean Ave., Lake Ave. and including Maple Ave. In the last two weeks there were two accidents. He received the information from Sergeant White last week. Most of the accidents were the person was coming south and making a left hand turn onto Summit Ave. The crest of the hill is just south of the intersection of West End Ave. When a person is making the left-hand turn they can't see anyone coming up. Other accidents were the person going through the stop sign. He has made recommendations in his letter. One of the options is a four way stop. One of the requirements for a four way stop is 5 accidents in a 12-month period. One of his recommendations is adopting a resolution that we put in a four way stop. Further discussion on the improvement of the intersection and the requirements by Mr. O'Donnell. Mr. Ryan asked if you could make it so no left turn or do you have to go through the same requirements. Mr. O'Donnell stated that you need approval. Mr. O'Donnell also suggested trimming trees and removing some of the trees to improve the line of sight. He also suggested putting up some signs that say intersection ahead, and stop sign ahead. There should also be a stop bar. It is a wide roadway. The traffic coming west on West End Ave. tends to stay in the middle of the road and make wide turns. He said the line should be painted in the middle of the road to keep people on that side of the road. Further discussion on this intersection by Mr. O'Donnell and Council. Mr. Gawarkiewicz reviewed the tree issue with Mr. O'Donnell. Mr. Hoffman asked if the trees were definitely on Borough property. Mr. O'Donnell stated that he isn't sure without taking a survey. Mr. Gabriel stated that a courtesy letter or phone call should be done to the property owners.

Mr. O'Donnell stated that there was a mistake on a fee for the soil erosion permit. The certification fee is \$700.00 and he said it was \$950.00. The section fee is \$250.00 per acre. It should be \$1,200.00 and the voucher was only for \$950.00. Mayor Siddons stated that we need to authorize another \$250.00.

Mr. O'Donnell stated that the bulkhead project is starting set up tomorrow for River Ave. They will be putting in traffic control devices on River Ave. because it is going to be one way where they are working.

COMMITTEE REPORTS

Mr. Gabriel no report.

Mr. Gawarkiewicz stated that the boat ramp is not in great shape. It needs a DEP application to repair it. Someone backed into the post, and we will be repairing it and some planks within the next few days. Mr. Gawarkiewicz recommends we keep the fee at \$10.00 for the keys.

Mr. Hoffman no report.

Mr. Joest no report.

Mr. Penman received a letter about the DEP hearing on June 11, 1997, evidently Renaissance Retirement Community has put in an application for the surface water in Toms River not to exceed 22.2 gallons per month for the golf course. He also received correspondence from Freeholder Mancini that we adopt a resolution that we support building a passenger rail line from Lakewood to the Monmouth junction in lieu of what was built before.

Mayor Siddons closed the caucus session and took a short recess.

Regular Meeting

May 12, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on May 9, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Robert Armstrong
	Borough Treasurer	John Adams – Absent

Motion to adopt the 1997 Municipal budget was made by Mr. Penman second by Mr. Ryan.

Motion to adopt Resolution 97-27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ALLOWING THE CENTRAL REGIONAL SCHOOL DISTRICT AMOUNT TO BE ASSESSED, LEVIED, AND COLLECTED FOR THE FISCAL SCHOOL YEAR 1997-1998, was made by Mr. Joest second by Mr. Penman.

Motion to approve change order #1 for the Island Heights Library in the amount of \$486.20 was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve obligations chargeable to 1997 operating budget was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve the change in title pursuant to the requirements of N.J.S.A. 40A: 9-154.6g et seq., for Wayne Price PPWM was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve Raffle License #97-06R for Handicap Umbrella Group, with the date of event on May 30, 1997 was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve the following emergency procurements: U.S. Filter in the amount of \$600.00, Marsh McBirney in the amount of \$5,500.00, was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve Rotary Club of Toms River Sailfest Activities was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to adopt Resolution 97-29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING NJ DOT APPROVAL FOR FOUR WAY STOP AT WEST END AVE. AND SUMMIT AVE., was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve \$10.00 fee for boat ramp key for 1997 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve additional \$250.00 for DEP SOIL was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to adopt resolution requesting the Legislature Representatives appeal the denial of discretionary aid was made by Mr. Gawarkiewicz second by Mr. Hoffman.

PRIVILEGE OF THE FLOOR

Mr. Grube stated that they should add Maple Ave. for list of obstruction on the corner of Route 37.

FORMAL ACTION ON AGENDA ITEMS

Adopt 1997 Municipal Budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-27.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Abstain
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Change order #1 for Library in the amount of \$486.20.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve change in title for Wayne Price.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Raffle License #97-06R.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from US Filter in the amount of \$600.00 and Marsh McBirney for \$5,500.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Sailfest activities for Rotary Club of Toms River.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-29.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve \$10.00 Boat Ramp Fee.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve additional \$250.00 DEP SOIL.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve resolution to Legislature Representatives.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes

Mr. Gawarkiewicz Yes

Mr. Penman Yes
Mayor Siddons Yes

Motion to adopt Resolution 97-28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan Yes

Mr. Hoffman Yes

Mr. Gabriel Yes

Mr. Joest Yes

Mr. Gawarkiewicz Yes

Mr. Penman Yes

Mayor Siddons Yes

Motion to adjourn executive session by Mr. Gawarkiewicz second by Mr. Ryan.
Unanimous Voice Vote.

Mayor and Council held discussion on complaint on Ocean Ave and accident that occurred.

Motion to adjourn the regular session at 8:35 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 P.M.

May 27, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Special presentation by Assemblyman Moran to Mrs. King.

Discussion of agenda items.

Regular Meeting

May 7, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓

1. First reading and introduction - Ordinance 97-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF POLICE DEPARTMENT RADIOS AND RELATED EXPENSES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, AND APPROPRIATING \$16,500.00

15,500
THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$15,500.00 IN BONDS AND NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FIANCE THE SAME.

2) ADOPT RES. 97-31 - CAPITAL BUDGET ADMENDMENT.

2. Approve obligations chargeable to the 1997-operating budget.
3. Authorize the execution of the 1998 NJ DOT Municipal Aid Program Applications.
4. Appoint the following Lifeguards for 1997:
 1. Kerry Kirchofer - Head Guard
 2. Douglas Major - Guard
 3. Meghan Ryan - Guard

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

5. Resolution 97-30 entitled, Resolution of the Borough of Island Heights, County of Ocean, State of New Jersey to enter executive session.

MEETING RECONVENED ACTION IF REQUIRED:

ADJOURN:

Caucus Session

May 27, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Assemblyman Moran presented a resolution from the New Jersey State Legislature to Mrs. King for her outstanding services at the Central Regional School District.

Mayor Siddons reviewed the agenda items. No questions from Council.

COMMITTEE REPORTS

Mr. Gabriel – no report.

Mr. Gawarkiewicz stated he needs approval for O'Donnell, Stanton and Associates to file application for the demolition of the Holly House. Mr. Leahey said it is ongoing and this isn't necessary. Mr. Gawarkiewicz stated needs approval for hiring a dozer and operator at \$490.00 per dieum for North Memorial Field. He needs approval for purchase of filter media's, and low quote is U.S. Filter in the amount of \$4,695.00. Mr. Gawarkiewicz stated need approval for purchase from Permitight in the amount of \$1,771,36 for multi port. He stated that the Well #8 is going along well. They are waiting for parts at this time. It should be done by Thursday and we will be on our own water by Friday. The Ocean County Landfill has reduced their rates. Mr. Gawarkiewicz stated he would be introducing an ordinance at the next meeting for the safety issues at the library for the sidewalk and replacing glass at the Post Office. Will also be looking for a new roof for the Post Office. The last item is we have one lateral leak on River Ave. It seems to be from the curb to the main, which is our responsibility. It is leaking 3 to 5 gallons per minute. We have a new water line on Highland Ave., which is getting clogged, and the hydrant at 5 corners is leaking. We can't do that now because it involves shutting off one third of the town.

Mr. Ryan stated that there has been vandalism at Cozy Cove Marina. There is very poor lighting at Boy Scout Island and we need to install some additional items. Mr. Ryan would like to see more lighting and chain it off at night so no access by vehicle. He would like JCP&L to come and look at it. Mr. Leahey said to give him copies of the reports and he will send something in writing to JCP&L. Mayor Siddons asked Sergeant White to compile a list of site triangles that have poor visibility. Further discussion on site triangles by Mayor Siddons and Sergeant White. Mayor Siddons also asked the Sergeant to check areas for any other poor lighting.

Mr. Hoffman stated that the Local Assistance Board has to make a decision by year's end whether to turn the Board over to the County.

Mr. Joest – no report.

Mr. Penman – no report.

Sergeant White stated that a light should be added to Summit Ave. Beach.

Mayor Siddons stated that the project on River Ave. should start tomorrow.

Mayor Siddons closed the caucus session and took a short recess.

Regular Meeting

May 27, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 26, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Motion to approve the first reading and introduction of Ordinance 97-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF POLICE DEPARTMENT RADIOS AND RELATED EXPENSES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, AND APPROPRIATING \$16,500.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$15,500.00 IN BONDS

AND NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME, was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve Resolution 97-31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR CAPITAL BUDGET AMENDMENT, was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve obligations chargeable to 1997-operating budget was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to authorize the execution of the 1998 N.J. DOT Municipal Aid Application was made by Mr. Gabriel second by Mr. Ryan.

Motion to appoint lifeguards for 1997 season, Kerry Kirchoffer, head lifeguard at \$7.00 per hour, Douglas Major at \$6.50 per hour and Meghan Ryan at \$6.00 per hour, was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to hire an operator and dozer for North Memorial Field at \$490.00 per dieum was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve purchase of filter media's from U.S. Filter in the amount of \$4,695.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve purchase from Permitright in the amount of \$1,771.36 for multi port was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve purchase of insertion equipment not to exceed \$5,000.00 and subject to receipt of three quotes was made by Mr. Gawarkiewicz second by Mr. Ryan.

PRIVILEGE OF THE FLOOR

Ms. Kernaghan asked about the striping of the Summit Ave. Beach parking lot. Mr. Gawarkiewicz stated that it is not in the budget for us to hire the County. Due to the decrease of 15% in Public Works Department Budget it isn't feasible. Mayor Siddons stated he would see what we could do.

Mr. Penman stated the detour of Oak Ave, should consider one of two temporary options. Make the east side of Oak Ave no parking or make it temporarily one way. Further discussion on the closure of the roads.

Motion to adopt Resolution 97-31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR TEMPORARY NO PARKING ON EAST SIDE OF OAK AVE. FROM RIVER AVE. TO OCEAN AVE., was made by Mr. Penman second by Mr. Hoffman.

FORMAL ACTION ON AGENDA ITEMS

First reading and introduction Ordinance 97-05.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-31.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize execution of 1998 NJ DOT Municipal Aid Application.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Appoint Lifeguards, Kerry Kirchoffer, Meghan Ryan, and Douglas Major.

Roll Call Vote:

Mr. Ryan	Abstain	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve hiring of dozer and operator at \$490.00 per dieum for North Memorial Field.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from U.S. Filter in the amount of \$4,695.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from Permitright in the amount of \$1,771.36.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase of insertion equipment not to exceed \$5,000.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-31.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to continue Holly House application for demolition was made by Mr. Gawarkiewicz second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to authorize execution of grant to Historic Trust for Wanamaker Building was made by Mr. Gawarkiewicz second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 97-30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Ryan second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

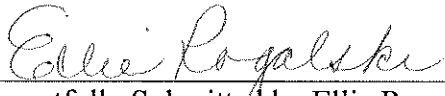
Motion to adjourn executive session at 8:25 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Motion to advertise for Special Officers, Class II was made by Mr. Ryan second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the regular session at 9:05 P.M. was made by Mr. Ryan second by Mr. Gawarkiewicz. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Meeting

June 10, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarklewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Discussion of agenda items.

Regular Meeting

June 10, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓

AN EXECUTIVE SESSION HAS BEEN SCHEDULED FOR 8:30 P.M.

1. Second reading and adoption Ordinance 97-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF POLICE DEPARTMENT RADIOS AND RELATED EXPENSES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, AND APPROPRIATING \$16,500.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$15,500.00 IN

BONDS AND NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE
THE SAME.

2. Public Hearing Ordinance 97-05.
3. Approve obligations chargeable to the 1997-operating budget.
4. O'Donnell, Stanton & Associates – re: Proposal for services #97-003
Garden Avenue Drainage and Road Improvements in the amount of
\$8,900.00.
5. John P. Herlihy – re: NJ Natural Gas road opening permit for gas
service.
6. Mary Kaye Millard – re: closure of Cedar Avenue on June 21, between
the hours of 3:00 p.m. – 10:00 p.m.
7. NJ Citizen Action – re: permission to conduct its annual fund raising
drive in the borough.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

8. Resolution 97-32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO
EXECUTIVE SESSION.

MEETING RECONVENED ACTION IF REQUIRED:

ADJOURN:

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Mayor Siddons reviewed Ordinance 97-05. Mr. Platt gave an update regarding the radios. Further discussion on the radios by Council and Mr. Platt.

Mayor Siddons reviewed the obligations chargeable to the 1997-operating budget with no questions from Council.

Mr. O'Donnell reviewed the proposal for Garden Avenue drainage.

Mayor Siddons reviewed the remaining agenda items with no questions from Council.

COMMITTEE REPORTS

Mr. Gabriel reviewed the monthly report for the building department.

Mr. Gawarkiewicz stated that our water and sewer reading and billing system is very archaic. We are the only community in the United States still using this type of reading system. We received bids. The low bid to update software is \$3,700.00 and a new interrogator is \$2,300.00 per interrogator. Not included in that \$7,000.00 is \$500.00 for software service. The low bid was U.S. Filters. We also talked to Mr. Roth about the continued problems with TAABS, the billing system and he is working up a figure for updating. The second item, last meeting the Council gave approval for a valve tapper at the hydrant that was leaking on Five Corners, the \$3,000.00 package that was approved came up \$3,500.00. We received three quotes for a contractor to install and the low was Heights Industry at \$3,365.00. With the \$5,000.00 approved at last meeting we will spend the \$3,365.00.

Mr. Ryan stated that we approved a chain and reflector for Boy Scout Island and asked Mr. Gawarkiewicz the status. Mr. Gawarkiewicz said he would get on this. Mr. Ryan asked Mr. Leahey about notifying JCPL to get lights installed on Boy Scout Island. Mr. Leahey said he just received a fax from the Sergeant and he will write a letter to JCPL.

Mr. Hoffman stated we would begin negotiations with the Police Department on June 25th.

Mr. Hoffman stated that Brent Penman, 6th grade student of Island Heights Grade School, was a winner of a statewide poster contest. He was one winner of 12 statewide and his poster will appear on a calendar. He should be commended, a credit to the town and the school. Also, a third grade student, Billy Loundy did well by making the final cut.

Mr. Penman stated that he would like a directive to the Sergeant to enforce the badge requirements.

Mr. Herlihy stated that he is building the homes on Lake Ave. He understands there is a moratorium on road openings. He is asking for a waiver. They will open a 3 X 3 hole in the street. He never received any notification regarding the change for no road openings until last week from NJNG. Further discussion by Mr. Herlihy and Council regarding the change to road openings and type of notification and where to put the holes. Mr. Herlihy stated that the location of water and sewer lines is going to be a problem also. Mr. Leahey stated that his suggestion is you approve this subject to the engineer's review. Mr. Ryan stated if they are going to open for this line, can they do the service for the other thirteen. Mr. O'Donnell stated he would have to speak to the Gas Co. Further discussion by Mayor and Council regarding the Gas Company and placement of lines. Mr. Ryan stated approve this as Mr. Leahey suggested.

Mayor Siddons closed the caucus session and took a short recess.

Regular Meeting

June 10, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Motion to approve second reading and adoption of Ordinance 97-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF POLICE DEPARTMENT RADIOS AND RELATED EXPENSES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, AND APPROPRIATING \$16,500.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$15,500.00 IN BONDS AND NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME, was made by Mr. Ryan second by Mr. Gawarkiewicz.

Mayor Siddons opened the public hearing for Ordinance 97-05. No questions from the public. The public hearing was closed on a motion by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous Voice Vote.

Roll Call Vote for Ordinance 97-05.

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve obligations chargeable to 1997 operating budget was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve proposal from O'Donnell, Stanton and Associates for services #97-03, for Garden Avenue drainage and road improvements in the amount of \$8,900.00 subject to availability of funds was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve request from John Herlihy concerning the road opening permit for gas services, subject to engineer's review and adequate bond for the balance of five years, was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve request from Mary Kaye Millard for closure of Cedar Avenue on June 21, between the hours of 3:00 P.M. to 10:00 P.M. was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve request from N.J. Citizen Action for permission to conduct its annual fund raising drive in the Borough was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve purchase from Sensus Tech. in the amount of \$7,059.00 for water and sewer reading equipment, upgrade of software, and \$500 fee for software on site training and allowance for TAABS upgrade not to exceed \$10,000.00, funds available in Ordinance 96-10, was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve resolution of commendation to Brent Penman and Bill Loundy was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to award contract to Heights Industry in the amount of \$3,365.00 was made by Mr. Ryan second by Mr. Gabriel.

Motion to approve the first reading and introduction of Ordinance 97-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 89-18, PRIOR TO CONSTRUCTION OR RECONSTRUCTION OF ANY ROADWAY IN THE BOROUGH OF ISLAND HEIGHTS NOTIFICATION BY CERTIFIED LETTER MUST BE SENT BY THE BOROUGH ENGINEER TO THE FOLLOWING: ADJOINING PROPERTY OWNERS, GAS COMPANY, AND UTILITIES, was made by Mr. Ryan second by Mr. Gabriel.

PRIVILEGE OF THE FLOOR

Mr. Platt stated there is emergency workers training on June 18 and 20. He needs to get copies to the Borough Employees, one representative from Police Department and one from Public Works. Mayor Siddons stated you need one evening for one hour. Mr. Platt said that is correct. Mr. Ryan asked Ms. Rogalski to send a memo to Sergeant White informing him of this training and to have the patrol person on duty attend.

FORMAL ACTION ON AGENDA ITEMS

Approve obligations chargeable to the 1997-operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve proposal from O'Donnell, Stanton and Associates for services on Garden Ave.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve request from John Herlihy.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve request from Mary Kaye Millard.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
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Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve request from N.J. Citizen Action.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from Sensus in the amount of \$7,059.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve resolution of commendation to Brent Penman and Billy Loundy.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Award contract to Heights Industry in the amount of \$3,365.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve first reading and introduction of Ordinance 97-06.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 97-32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Gawarkiewicz second by Mr. Ryan.


Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes

Mayor Siddons Yes

Motion to adjourn executive session at 9:30 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Motion to adjourn the regular meeting at 9:30 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.


Respectfully Submitted by Ellie Rogalski, RMC/CMC

REGULAR MEETING
CAUCUS SESSION
Revised June 24, 1997

JUNE 24, 1997
7:00 P.M.

Roll Call: Council President James Ryan
Council Member Brian Gabriel
Council Member Joseph Gawarkiewicz
Council Member Ronald Hoffman
Council Member Garrett Joest
Council Member Lee Penman
Mayor David Siddons
Borough Attorney Matthew Leahey

Discussion of agenda items:

REGULAR MEETING

JUNE 10, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan	✓
	Council Member	Brian Gabriel	✓
	Council Member	Joseph Gawarkiewicz	✓
	Council Member	Ronald Hoffman	✓
	Council Member	Garrett Joest	✓
	Council Member	Lee Penman	✓
	Mayor	David Siddons	✓
	Borough Attorney	Matthew Leahey	✓

1. Approve obligations chargeable to the 1997-operating budget.
2. Resolution 97-33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF MUNICIPAL ALLIANCE PROGRAM INCOME FOR MUNICIPAL ALLIANCE ACTIVITIES.

2. Resolution 97-34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 1997 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A: 4-87.
3. Accept the resignation of Edie Warfield from the Recreation Commission.
4. Franklin Fisher, Surrogate – re; Ocean County Carousel of Music '97 – free concert Tuesday, July 15, 7:30 p.m., concert site Central & River Avenues.
5. O'Donnell, Stanton & Associates – re: Well No. 8 Redevelopment and Pump Repairs Change Order No. 1 - \$2,375.00.
6. Approve membership IH Fire Co. for Jason N. Greulich.
7. Amend Bingo License 97-01B, IH Fire Co.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

8. Resolution 97-35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER EXECUTIVE SESSION.

MEETING RECONVENED ACTION IF REQUIRED:

ADJOURNMENT:

Caucus Session

June 24, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Mayor Siddons reviewed the obligations chargeable to the 1997-operating budget. Mr. Gawarkiewicz has an add on for the bill list which he will discuss when we are at agenda item #5.

Mayor Siddons reviewed Resolution 97-33. Mr. Hoffman stated that he thought we budgeted the money for our contribution to the Municipal Alliance. It seems perhaps that we are not going to have one after this year. We have a meeting on Monday, to decide what to do for next year. Mr. Adams explained that he was unaware of this until a week ago when funds came from the County and when brought up at a public meeting by Susan Cowdrick. Since the budget is already adopted it can't be placed. He contacted the County and explained this. The plan the Alliance submitted for the grant was they were going to raise money for the match of 25%. This resolution will allow us to take the money they raise for fundraising and deposit it in trust account and pay anything. Mr. Hoffman asked if they made any money fundraising. Mr. Adams said they haven't given him anything. Mr. Hoffman thinks that they were counting on \$500.00 from Council to avoid fundraising. Mr. Adams said this resolution is just for bookkeeping purposes only.

Mayor Siddons reviewed the remainder of the agenda items. No questions from Council.

COMMITTEE REPORTS

Mr. Gabriel – no report.

Mr. Gawarkiewicz stated he needs approval to purchase hot patch in the amount \$677.30 from SBA. He also needs approval to purchase Hydro-Static Roller not to exceed \$5,000.00 and subject to availability of funds from Ordinance 96-10.

Mr. Ryan – no report.

Mr. Hoffman stated he has nothing except the meeting with the Municipal Alliance on Monday to determine the future fate of the Committee.

Mr. Joest stated they would like to appoint Mary Beth Coleman to replace Edie Warfield. Mayor Siddons stated he would like information on this person before he makes the

appointment. Mr. Joest stated that the Recreation Commission would like Jane Wilkins to run the swimming program. They have had around 70 children register. They would like to pay her \$600.00 for the season. Mayor Siddons asked that would be a flat fee payment. Mr. Joest said yes and we would have to have the Borough named as additional insurer on her insurance. Mr. Joest said the Recreation Commission would like Philip Walsh and Ryan Walsh hired to run the summer program at \$750.00 each. Mr. Leahey asked if there is a registration fee for the kids to sign up. Mr. Joest said no. Mr. Penman said there is so much in salary and wages for Recreation. Mr. Leahey asked where this would be done. Mr. Joest said at the Borough Fields. Mr. Leahey asked if he would be a temporary Borough Employee or independent contractor. Mr. Joest stated independent. Mr. Leahey said they would have to have insurance. Mr. Penman stated last year that Mr. Duddy was a Borough Employee as a part time seasonal employee. Mr. Leahey said that if that is the case they are covered by Borough insurance. Further discussion on the hourly rate and paperwork by Mayor and Council. Mr. Leahey said there is a problem with the salary ordinance and it would have to be amended. Further discussion on wages for the two gentlemen by Mayor and Council. Mayor Siddons asked if they could get the hours. Mr. Hoffman said we could do this at the July 1st meeting.

Mr. Penman – no report.

Mayor Siddons closed the caucus session and took a short recess.

Regular Meeting

June 10, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 26, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams – Absent

Motion to approve obligations chargeable to 1997 operating budget was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to adopt Resolution 97-33 entitled, RESOLUTION OF THE BOROUGH OF THE ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF MUNICIPAL ALLIANCE PROGRAM INCOME FOR MUNICIPAL ALLIANCE ACTIVITIES, was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to adopt Resolution 97-34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 1997 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A: 4-87, was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to accept with regrets the resignation of Edie Warfield from Recreation Commission was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve Ocean County Carousel of Music 1997 free concert on Tuesday, July 15, 1997 at 7:30 P.M. at Central and River Avenues was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve change order #1 for Well Number 8 for redevelopment and pump repairs in the amount of \$2,375.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve payment to Stodtoff and Company in the amount of \$36,849.96 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve purchase of hot patch from SBA in the amount of \$677.30 was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve the purchase of a Hydro-Static Roller not to exceed \$5,000.00 and subject to availability of funds from Ordinance 96-10 was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve the hiring of Jane Wilkins for swimming lessons for \$600.00 subject to certificate of insurance was made by Mr. Joest second by Mr. Penman.

Motion to approve the membership to Island Heights Fire Company for Jason Greulich was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to amend Bingo License 97-01B for the Island Heights Fire Company was made by Mr. Gawarkiewicz second by Mr. Ryan.

PRIVILEGE OF THE FLOOR

Mr. Stocco asked if the Borough donated any funds to the fireworks. Mayor Siddons said the Borough of Island Heights did not give any donations. Mr. Hoffman stated that Friends of Recreation gave a generous donation. Mayor Siddons stated that cans have been put out in our community and surrounding area, which have done well. Mr. Stocco asked if we are going to have the band. Mr. Joest said yes, that this was approved already.

Mr. Murray asked since changes in police department, who is in charge of the department. Mr. Leahey stated that the Sergeant of Police is, subject to the approval of the Police Committee Liaison, schedules the operation of police department. Mr. Murray stated that the Council is in charge of the police department. Mayor Siddons said yes. Mr. Leahey said this has been approved by the Attorney General's Office.

Mr. Grube asked if hiring Class II officers, who is in charge of training. Mr. Leahey said they are already trained at the academy. There are 35 to 40 hours difference in training between Class II and Regular Officers. Mr. Murray asked if hiring Class II or part time regular officers. Mr. Leahey said that at this time we are considering part time regular officers. Mr. Murray said if hire Class II they have to be with another officer. Mr. Leahey said no, they just have to be in contact via radio or phone with a regular officer. Mr. Murray said if the Sergeant is home sleeping and Class II is on, whom do they call. Mr. Leahey said he can call any officer. Question by Mr. Taranto unable to hear. Mr. Leahey stated that he didn't mean to implicate that. The scheduling of the police officers has had to be taken over by the Council Liaison with the Police Department due to difficulties with overtime and overexpenditure in budget areas. They do not pretend to sit as shift commander and direct the police department. The Sergeant of Police does this.

Mr. Leahey stated that Sergeant White has been afforded the opportunity by virtue of Rice Notice to appear this evening because there will be discussions concerning his terms and conditions of employment. Mr. Leahey stated that as of today's date, late this afternoon, there was a response from Sergeant White that he wished to have any discussions conducted during a public session as opposed to private session. His opinion is that it violates terms and conditions of TITLE 10A, it is his advice that they conduct the discussions in public. Mr. Ryan stated to Sergeant White that he was presented with a situation by Mr. Penman regarding the police schedule with what seemed like a lot of overtime since the first of the year. Mr. Ryan stated that he sent a memo to the Sergeant that he wanted to reconcile this. The Sergeant provided him with a document from the 1st of the year to June with all the incidents of vacation, call outs, etc. Mr. Ryan stated that the Sergeant told him that he could only account for approximately \$6,000.00 of activity and felt that the rest could be holiday time. Mr. Ryan went and checked that. Holiday time is a completely different category. Mr. Ryan said this would not have been necessary because we did call a meeting with the Sergeant about a week and a half ago which he couldn't attend. That meeting was to discuss this with the payroll clerk and reconcile the difference. Mr. Ryan stated that he would like an explanation of the \$4,000.00 difference. Sergeant White as per advice of counsel of the PBA, to find out the

questions and contact the counsel and then respond. Mr. Ryan stated that this has nothing to do with the PBA. Sergeant White said I am a member of the PBA. Mr. Ryan said you are also an employee of the Borough of Island Heights and responsible for the budget. Mr. Leahey said you can order him to answer, but you cannot use his response in any disciplinary charges in the future. Mr. Leahey stated that he advises Mr. Ryan not to pursue this line of questioning. Mr. Ryan said fine; he is turning this over to the Mayor because he cannot account for this money in the budget. Mayor Siddons stated that the Sergeant received a request today for personnel files so they could be secured in the Clerk's office. We are again requesting this and if it can't be done this evening then first thing tomorrow morning. Sergeant White stated he wasn't sure what was meant by all. Sergeant White said do you want all previous employees, applicants, etc. Mr. Leahey said all means everything. He spoke to the prosecutor's office and they advised him that certain sections are precluded. Mr. Leahey said there are no sections of an employee's personnel file that are precluded to be released to the employer. The employer is under an obligation and duty to maintain and segregate certain sections of the file in accordance with federal law. This Council will comply with that federal mandate. Mayor Siddons stated that if you need anything for your records, make copies for your file. Mayor Siddons stated that we have not received a substantial amount of responses from you. We cannot exist over the budget. We have to get this department back in line. Mr. Gawarkiewicz said that the \$4,000.00 has already been paid. Mr. Leahey said we do not want to discuss this. Mr. Hoffman asked Sergeant White when he will be speaking to the PBA attorney and responding to the question. Sergeant White stated that it should be tomorrow.

FORMAL ACTION ON AGENDA ITEMS

Approval of obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-33.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-34.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Accept resignation Edie Warfield from Recreation Commission.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Ocean County Carousel of Music 1997 on July 15, 1997.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Change Order #1, Well #8 redevelopment in the amount of \$2,375.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve payment to Stodtoff and Company in the amount of \$36,849.96.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase hot spot from SBA in the amount of \$677.30.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the purchase of Hydro-Static Roller not to exceed \$5,000.00 and subject to availability of funds in Ordinance 96-10.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	No	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve the hire of Jane Wilkins for swimming lessons, for \$600.00 and subject to certificate of insurance.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve membership to Island Heights Fire Company for Jason Greulich.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Amend Bingo License 97-01B for the Island Heights Fire CO.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 97-35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Ryan second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the executive session at 8:20 P.M. was made by Mr. Ryan second by Mr. Gabriel. Unanimous Voice Vote.

Motion to approve the hiring of J.A. Churchill and Associates to investigate any matters as directed by Mayor and Council, not to exceed \$5,000.00 was made by Mr. Ryan second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve settlement with Sergeant White for sick and holiday time was made by Mr. Ryan second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
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Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the regular meeting at 8:25 P.M. was made by Mr. Hoffman second by Mr. Ryan. Unanimous Voice Vote.


Respectfully Submitted by Ellie Rogalski, RMC/CMC

ORGANIZATION MEETING
JULY 1, 1997
6:00 P.M.

The Organization Meeting of the Borough of Island Heights was called to order by Mayor David M. Siddons at 6:00 p.m., at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975, Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to both the Asbury Park Press and Observer on June 25, 1997. Notice was also posted on the bulletin board and posted in the Municipal Building.

Pledge to the flag and a moment of silence.

The Oath of Office was administered to the following CouncilPersons Elect each for a three- (3) year term.

JOSEPH GAWARKIEWICZ

JAMES RYAN

Roll Call:	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Arthur "Lee" Penman
	Council Member	James Ryan
	Mayor	David M. Siddons

Nomination and Election of President of Council.

Motion made by Mr. Gawarkiewicz second by Mr. Hoffman to nominate Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Abstain	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mayor Siddons presented the following appointments to serve at the pleasure of the Governing Body.

Municipal Attorney

Matthew Leahey, Esq.

Municipal Auditor
 Municipal Engineer
 Municipal Prosecutor
 Planning board Attorney
 Deputy Municipal Finance Officer
 Deputy Tax Collector
 Clerk of the Works
 Payroll Clerk
 Assessment Search Officer
 Tax Search Officer
 Affirmative Action Officer/
 Purchasing Agent/Project Manager
 Municipal Physician
 Zoning Officer/Code
 Enforcement Officer

Welfare Director
 Public Assistant Board
 Police Committee

Board of Health

William Antonides, Jr. RMA
 Michael O'Donnell, P.E.
 John Peterson, Esq.
 Robert Ellis, Esq.
 Ellie Rogalski, RMC/CMC
 Claire Parisi
 Wendy J. Prior, CTC
 Margaret M. Newmon
 Ellie Rogalski, RMC/CMC
 Claire Parisi

April Elley
 Dr. Vincent Vivona

Mark Redman (6 month
 appointment)
 April Elley
 Ellie Rogalski (1 year term)
 Joseph Rogalski (3 year term)
 Jack Robinson (3 year term)
 Charles Mayer
 Ruth Mayer
 Alice Myer
 Fran Gajano
 Paul Ostroski
 Pat Bailey, Sec.

Motion made by Mr. Ryan second by Mr. Gawarkiewicz to approve the appointments presented by the Mayor.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mayor Siddons presented the following appointments.

Emergency Management Coordinator
 Class III Member of Planning Board
 Capital Committee

Doug Platt
 Arthur "Lee" Penman
 Joseph Gawarkiewicz
 Ron Hoffman
 G. Ray McKelvey
 Dick Martin
 Bob Stern

Finance Committee

Sue Thompson
Will Martin
Michael O'Donnell, P.E.
Wayne Price, PPWM
Mayor Siddons
Lee Penman
Joseph Gawarkiewicz
Chief Mun. Finance Officer
Municipal Clerk

No formal action required on the presented appointments.

1. Resolution 97-36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING THE OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 1997-1998 PURSUANT TO N.J.D.A. 40A:5-10.
2. Resolution 97-37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A. 40A:5-15.1-15.2.
3. Resolution 97-38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING SIGNATURES ON BOROUGH CHECKS, PURSUANT TO N.J.S.A. 40A:5-16.
4. Resolution 97-39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT TAXES, PURSUANT TO N.J.S.A. 54:4-67.
5. Resolution 97-40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER CHARGES.
6. Resolution 97-41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS FOR THE BOROUGH.
7. Resolution 97-42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE PAY SCHEDULE FOR THE EMPLOYEES.

Motion made by Mr. Ryan second by Mr. Gawarkiewicz to adopt Resolution 97-36 -- 97-42.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to the 1997-operating budget.

Motion to made by Mr. Gawarkiewicz second Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

First reading and introduction Ordinance 97-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED "OFFICERS AND EMPLOYEES" TO PROVIDE FOR INDEMNIFICATION OF OFFICERS AND EMPLOYEESE.

Motion made by Mr. Hoffman second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

First reading and introduction Ordinance 97-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING ORDINANCE NUMBER 91-08 ADOPTED SEPTEMBER 11, 1991 AND CODIFIED AS CHAPTER 11, ARTICLE III, SECTION 2-16 OF THE BOROUGH OF ISLAND HEIGHTS CODE AND SUBSTITUTING THEREFORE THE FOLLOWING CREATING AND ESTABLISHING A POLICE DEPARTMENT IN THE BOROUGH OF ISLAND HEIGHTS.

Motion made by Mr. Ryan second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Appoint the following for Summer Recreation Employment at \$8.00 per hour, 10 hours per week; Philip Walsh and Ryan Walsh.

Motion made by Mr. Ryan second by Mr. Gabriel.

Roll Call Vote:

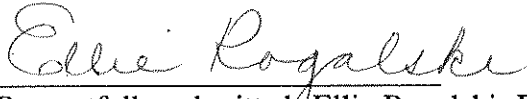
Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gawarkiewicz second by Mr. Ryan to approve Road Closing Permit for July 4th the entire length of River Avenue.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn made by Mr. Gawarkiewicz second by Mr. Ryan at 6:20 p.m., voice vote, all in favor.


Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC/CMC

Caucus Session

July 15, 1997

All members were present except Mr. Brian Gabriel. Also present was Borough Attorney, Mr. Leahey and Borough Treasurer, Mr. Adams.

Review and discussion of agenda items.

Mr. Adams reviewed the obligations chargeable to the 1997 operating budget. Mr. Leahey asked Mr. Adams if he could copy invoices from J.R. Henderson Labs for 1994, 1995, and 1996, specifically what they tested for. Mr. Gawarkiewicz will ask Mr. Price for the details of what they tested for.

Mayor Siddons added Ordinance 97-08 and Resolution 97-44 to the agenda.

Mr. Penman requested a purchase of a new printer for the Borough Offices at the cost of \$2475.00 from the low bidder of Computer Add On. This will allow us to do all the work including ledger work. The existing printer will be given to the Police Department. Mr. Penman wasn't sure of the ordinance number for the upgrading of the computer equipment.

Mr. Joest stated that there is a problem at Summit Ave. Beach with parking on west side of the lot. It was in such a way that you couldn't get a car in between the tree and fence and there was only one way in and out of the lot. Mr. Joest requested parking signs to be posted and lines painted for parking. Emergency equipment would not have access if this continues. Mayor Siddons asked Mr. Gawarkiewicz if Public Works was going to handle this. Mr. Gawarkiewicz responded that they will up the priority but he hasn't seen the plan from Mr. O'Donnell.

Mr. Penman has one more issue. Amendment to the no parking ordinance for the bulkhead to move it further down on River Ave. Mayor Siddons stated the amendment is to remove the restrictions from Oak Ave. and place them on Maple and Chestnut Avenues. When it moves past Chestnut Ave. change it to closing River and Ocean Ave. and one side parking on Chestnut Ave.

Mr. Hoffman no report.

Mr. Ryan no report.

Mr. Gawarkiewicz updated Jay Price's work on water. We received report from Henderson Labs that the lead content was higher than allowable at two locations. These are at two houses, one on Bayview and the other on Oak Ave. Mr. Gawarkiewicz explained the switch over of water to United Water Co. and its effect on pipes. Also explained the work that Mr. Price is doing. A notice will be sent to notify residents. Mr. Gawarkiewicz suggested that first thing in the morning you run your water for 10 to 15 seconds before using.

Mr. Gawarkiewicz reported on the I and I on River Ave. There is virtually no I and I after the repair. Mr. O'Donnell has a letter to OCUA and Mr. Leahey has a letter to the bonding company.

Regular Meeting

July 15, 1997

The rescheduled regular meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting was faxed to the Observer and Asbury Park Press on July 3, 1997 for publication.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel – Absent
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Motion to approve obligations chargeable to the 1997 operating budget was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve second reading and adoption of Ordinance 97-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED "OFFICERS AND EMPLOYEES" TO PROVIDE FOR INDEMNIFICATION OF OFFICERS AND EMPLOYEES was made by Mr. Penman second by Mr. Gawarkiewicz.

Mayor Siddons opened the public hearing for Ordinance 97-06. No comments from the public. Motion to close the public hearing for Ordinance 97-06 was made by Mr. Hoffman second by Mr. Gawarkiewicz. Unanimous voice vote.

Roll Call Vote for Ordinance 97-06:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve second reading and adoption of Ordinance 97-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING ORDINANCE NUMBER 91-08 ADOPTED SEPTEMBER 11, 1991 AND CODIFIED AS CHAPTER 11, ARTICLE III, SECTION 2-16 OF THE BOROUGH OF ISLAND HEIGHTS CODE AND SUBSTITUTING THEREFORE, THE FOLLOWING CREATING AND ESTABLISHING A POLICE DEPARTMENT IN THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Ryan second by Mr. Penman.

Mayor Siddons opened the public hearing for Ordinance 97-07. Ms. Alice Myers questioned the difference in the two ordinances. Mr. Leahey gave her a detailed explanation. Ms. Kernaghan asked why they are advertising for police officers if money is tight. Mr. Leahey explained that the overexpenditure is in overtime and this would help close the gap in overtime costs. They have expended 75% of overtime budget and only six months into the year.

Motion to close the public hearing for Ordinance 97-07 was made by Mr. Gawarkiewicz second by Mr. Ryan. Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Mr. Gabriel present at the meeting at 7:00 P.M.

Motion to approve Resolution 97-43 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHMENT OF POLICE DEPARTMENT RULES AND REGULATIONS, was made by Mr. Ryan second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve first reading of Ordinance 97-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY CORRECTING THE DESCRIPTION OF BLOCK 46, LOT 26 AND BLOCK 46, LOT 26.01, was made by Mr. Gawarkiewicz second by Mr. Joest.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 97-44 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, was made by Mr. Gawarkiewicz second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve purchase of HP Laser Jet printer from Computer Add On for \$2,475.00 from Ordinance 96-10 was made by Mr. Penman second by Mr.

Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to amend no parking ordinance to remove the restrictions from Oak Ave. and place them on Maple and Chestnut Avenues, when it moves past Chestnut Ave. change it to closing River and Ocean Ave. and one side parking on Chestnut Ave. was made by Mr. Penman second Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to have a daily vehicle check report done by each police officer every shift of every day was made by Mr. Ryan second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

PRIVILEGE OF THE FLOOR


Mrs. Myers questioned construction work being done on Maple and River Avenues with no permit. Mayor Siddons explained that if a complaint were brought to the Construction Official he would immediately check it out and issue a stop work order if necessary. Further discussion by Mrs. Myers and Council.

Mrs. Kernaghan stated that 80% of the people on Summit Beach do not have badges and the people who do buy them are angry. Mr. Penman stated that he has asked the Sergeant to enforce the ordinance. It is a police function and we did not allow funds in

the budget to hire a checker. Mrs. Kernaghan asked if the police could patrol Summit Beach more during the night hours.

Mrs. Shaw asked if someone could rake the Central Ave. Beach at least once a week. She also inquired as to where the badge money goes. Mr. Penman gave her a detailed explanation.

Motion to adjourn the meeting at 7:30 P.M. by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.



Respectfully Submitted by Wendy Prior

REGULAR MEETING
Rescheduled from July 22, 1997
CAUCUS SESSION
Revised: 7/29/97

JULY 29, 1997
6:00 P.M.

Roll Call: Council President James Ryan
Council Member Brian Gabriel
Council Member Joseph Gawarkiewicz
Council Member Ronald Hoffman
Council Member Garrett Joest
Council Member Lee Penman
Mayor David Siddons
Borough Attorney Matthew Leahey

Discussion of agenda items:

REGULAR MEETING JULY 29, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on July 8, 1997.

Pledge to the flag and a moment of silence.

Roll Call: President of Council James Ryan ✓
Council Member Brian Gabriel ✓
Council Member Joseph Gawarkiewicz ✓
Council Member Ronald Hoffman ✓
Council Member Garrett Joest ✓
Council Member Lee Penman ✓
Mayor David Siddons ✓
Borough Attorney Matthew Leahey ✓ ME. ARMSTRONG

1. Second reading and adoption Ordinance 97-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS AMENDING AND SUPPLEMENTING CHAPTER 110 (VEHICLES & TRAFFIC) OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY.

2. Public Hearing Ordinance 97-08.
3. First reading and introduction Ordinance 97-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE NO. 96-21, SECTION 3, ESTABLISHING AND FIXING CONSTRUCTION CODE FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS. (added 7/29)
4. Adopt Resolution 97-45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 1997 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A: 4-87.
5. Approve obligations chargeable to the 1997-operating budget.
 1. Add On: Is. Hts. Postmaster W/S \$320.00
6. Approve the following redemption of liens:

1. Lien 97-07 – Julius M. Boder	(12/8)	\$699.49
2. Lien 97-06 - BCIC Funding	(12/6)	\$2,269.03
7. State of NJ – Holly House
- ~~8.~~ Rotary Club of Toms River – permission to erect a temporary sign.

NEW BUSINESS:

8. Ms. Blevins – permission to use Pavillion for wedding Aug. 16, 97.
9. Ms. Krako – permission to use Gazebo for wedding Sept. 7, 97.

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

10. Resolution 97-46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER EXECUTIVE SESSION.

MEETING RECONVENED:/ADJOURN:

Caucus Session

July 29, 1997

Roll Call:	President of Council	James Ryan - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Mr. Armstrong

Review and discussion of agenda items.

Mayor Siddons read by title Ordinance 97-08. Mr. Penman questioned if we knew exactly where we are going to put the actual lines. Mayor Siddons said the engineer would have the standards.

Mayor Siddons read by title Ordinance 97-09. Mr. Gabriel explained that this is to establish fire inspection fees for commercial buildings.

Mayor Siddons read Resolution 97-45.

Mayor Siddons reviewed the obligations chargeable to the 1997 operating budget with the addition of \$320.00 to the Island Heights Postmaster for W/S bills.

Mayor Siddons reviewed correspondence received from the State of New Jersey informing us that we will have a hearing on August 21, 1997 concerning the demolition request of the Holly House.

Mayor Siddons reviewed the request from the Toms River Rotary Club for a temporary sign for two weeks from August 23 to September 7 and also a banner.

Mayor Siddons reviewed requests for use of pavilion and gazebo.

COMMITTEE REPORTS

Mr. Gabriel gave a report on the construction fees. Mr. Gabriel stated that the house on Maple and River Avenues without the proper permits was fined. He also has all the correct permits now.

Mr. Gawarkiewicz requested a purchase of safety glass for the post office. Two quotes and the low was \$1202.00 from Statewide. Mr. Gawarkiewicz reported that a few people who have tripped on the Library sidewalk. He has received three quotes for removal and replacement of the sidewalk, and low bidder was R.Beincini in the amount

of \$3,150.00. Mr. Gawarkiewicz reported that we will be getting \$561.16 from the Recycling and Tonnage Grant.

Mr. Hoffman stated that there was a meeting of the Municipal Alliance. They are not applying for the grant through the County but will raise the funds to keep the same programs. The negotiations are proceeding to a mediator for the police.

Mr. Joest no report.

Mr. Penman request approval of payment to Nichol and Son in the amount of \$1,112.89 for police vehicle. He received a letter from a citizen regarding parking on West Camp Walk. After researching there is an ordinance that states no parking on West Camp Walk from the Camp down on the northerly side of West Camp Walk. Mr. Penman asked Mr. Price to post temporary signs and eventually put up metal signs stating no parking.

Sargent White discussed handicap parking at Central Ave. He also reported an accident today involving a surveyor.

Regular Meeting

July 29, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 appeared in the Observer and Asbury Park Press on July 8, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Mr. Armstrong

Motion to approve second reading and adoption of Ordinance 97-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER

110(VEHICLES & TRAFFIC) OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Mayor Siddons opened the public hearing for Ordinance 97-08. Motion to close the public hearing was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous Voice Vote. Roll Call Vote for Ordinance 97-08:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve first reading and introduction to Ordinance 97-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE NO. 96-21, SECTION 3, ESTABLISHING AND FIXING CONSTRUCTION CODE FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS was made by Mr. Hoffman second by Mr. Gabriel.

Motion to approve obligations chargeable to the 1997 operating budget was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve redemption of Liens 97-07, Bader in the amount of \$699.49 and Lien 97-06, BCIC Funding in the amount of \$2,269.03 was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve request by the Toms River Rotary to erect a temporary sign and banner advertising Sailfest from August 23 to September 7 was made by Mr. Gabriel second by Mr. Penman.

Motion to approve request from Ms. Blevins for use of pavilion on August 16, 1997 and from Ms. Krako for use of gazebo on September 7, 1997 was made by Mr. Joest second by Mr. Gawarkiewicz.

Motion to approve purchase from Statewide Glass in the amount of \$1202.00 for safety glass at the Post Office utilizing Ordinances 90-05 and 93-09 for funds was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve replacement, removal and disposal of sidewalk at Library by R. Beincini in the amount of \$3150.00 utilizing Ordinance 94-05 for funds was made by Mr. Penman second by Mr. Gawarkiewicz.

PRIVILEGE OF THE FLOOR

Mrs. Kernaghan thanked Council for the painting of lines at Summit Ave. Beach.

Mrs. Shaw asked about a lifeguard at Central Ave. Beach. Mr. Penman would not recommend it at this time because funding is not available, and they plan to restore it. They cannot rope it off because it creates a liability.

Formal Action on Agenda Items

Resolution 97-45

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Redemption of Liens 97-06 and 97-07.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve request from Toms River Rotary Club.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve request for use of pavilion and gazebo.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Abstain

Approve purchase from Statewide Glass in the amount of \$1202.00.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes

Mayor Siddons Yes

Approve R. Beincini for replacement, removal and disposal of library sidewalk in the amount of \$3150.00.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve payment to Nichol and Sons in the amount of \$1112.89.

Roll Call Vote:


Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 97-46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER EXECUTIVE SESSION was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn meeting was made by Mr. Second by Mr.
Unanimous Voice Vote.


Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 P.M.

August 12, 1997

Roll Call: Council President James Ryan
Council Member Brian Gabriel
Council Member Joseph Gawarkiewicz
Council Member Ronald Hoffman
Council Member Garrett Joest
Council Member Lee Penman
Mayor David Siddons
Borough Attorney Matthew Leahey
John Adams

All Present

Discussion of agenda items:

REGULAR MEETING

AUGUST 12, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.


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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call: President of Council James Ryan
Council Member Brian Gabriel
Council Member Joseph Gawarkiewicz
Council Member Ronald Hoffman
Council Member Garrett Joest
Council Member Lee Penman
Mayor David Siddons
Borough Attorney Matthew Leahey

All Present

1. Second reading and adoption Ordinance 97-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTLING ORDINANCE 96-21, SECTION 3, ESTABLISHING AND FIXING CONSTRUCTION CODE FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.
2. Public Hearing Ordinance 97-09.

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3. Adopt Resolution 97-47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATING IN THE 1997 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87.
 4. Approve obligations chargeable to the 1997-operating budget.
 5. State of NJ- Historic Preservation Office – NJ Historic Sites Council Meeting, August 21, 1997, 10:00 A.M. re: Holly House: Demolition
 6. Redemption of Lien 97-11 Bk 37 – Lot 3.01/Trans America \$1,722.26

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

7. Resolution 97-48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED ACTION IF REQUIRED:

ADJOURN:

Caucus Session

August 12, 1997

For the record all members were present. Also in attendance was the Borough Attorney, Matthew Leahey and Borough Treasurer, John Adams.

A review and discussion of the agenda items by Mayor and Council.

Mr. Gabriel requested a motion regarding a radio stolen from EOC. The cost is \$752.00 to replace and the insurance company is covering \$252.00. There is a \$500.00 deductible. The vendor is Alcom Technologies. Mr. Gabriel is unsure how the radio was stolen from the Firehouse. Mr. Leahey asked if this is of any use to anyone. Mr. Gabriel said yes.

Mr. Gabriel has been contacted by Omni Point Communications. They are interested in leasing space. Mr. Leahey said this should wait for closed session due to pending negotiations.

Mr. Gabriel reviewed the monthly July report for the building fees, which was in the amount of \$2,782.00.

Mr. Gawarkiewicz had no report.

Mr. Ryan had no report.

Mr. Hoffman had no report.

Mr. Joest reviewed the July Municipal Court report which took in for the municipality \$4,752.00 and the difference from \$7,858.00 went to the State. There were 135 motor vehicle summonses and 3 criminal charges filed.

Mr. Joest has a resignation for the Recreation Commission from Steve Costello and he recommends accepting it.

Mr. Joest reported that Island Heights was accepted by the New Jersey Devils Street Hockey Program for age 6-16 years old. The Devils will be contacting us for training in the next week or so.

Mr. Penman stated that the Tax Assessor has sent out via certified mail, an income and expense statement to all income producing properties in the Borough. It is to verify the current tax evaluation for the Borough. He spoke to Mr. Gabriel regarding a coordinated effort between the Assessor and Building Department to insure all properties are listed and has the necessary CO's.

Mayor Siddons took a short recess at the end of the caucus session.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the Caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey

Second reading and adoption of Ordinance 97-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 96-21, SECTION 3, ESTABLISHING AND FIXING CONSTRUCTION CODE FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, was accepted on a motion by Mr. Hoffman second by Mr. Gawarkiewicz.

Mayor Siddons opened the public hearing for Ordinance 97-09. No questions from audience. A motion by Mr. Ryan second by Mr. Gawarkiewicz to close the public hearing. Unanimous Voice Vote.

Roll Call Vote for Ordinance 97-09.

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 97-47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATING IN THE 1997 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve obligations chargeable to 1997 operating budget was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve redemption of Lien 97-11, Block 37, Lot 3.01 for Transamerica in the amount of \$1,722.26 was made by Mr. Ryan second by Mr. Hoffman.

Motion to approve purchase of replacement radio in the amount of \$752.00 for EOC from Alcom Technologies, with the Borough paying \$500.00 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to accept resignation with regrets from Steve Costello from the Recreation Commission was made by Mr. Gabriel second by Mr. Ryan.

PRIVILEGE OF THE FLOOR

Mr. Wilber questioned the bulkhead on Simpson Ave. Mayor Siddons explained that this is the Borough's responsibility and is very costly. Further discussion by Mr. Wilber and Mayor Siddons.

Ms. Kernaghan requested a sign at Summit Beach that states it is closed after 10:00 P.M. due to problems with teenagers being there late at night. Also complained about people on the beach without badges. Ms. Kernaghan and Council held further discussion on the police enforcing ordinances and badges.

Mr. Wilber questioned the letter he received regarding a finance committee. Mr. Penman stated that he is in the process of writing another letter regarding what would like to accomplish. He is hoping to have a meeting in the beginning of September. Mr. Penman stated he is in process of gathering all the information.

Mayor Siddons closed the privilege of the floor.

FORMAL ACTION ON AGENDA ITEMS

Approve Resolution 97-47.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve redemption of Lien 97-11.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase of radio from Alcom Technologies, amount of \$752.00, cost to Borough is \$500.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Accept resignation with regret from Steve Costello from the Recreation Commission.

Roll Call Vote:


Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion by Mr. Gabriel second by Mr. Ryan to adopt Resolution 97-48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn regular meeting at 9:00 P.M. was made by Mr. Ryan second by Mr. Gawarkiewicz. Unanimous Voice Vote.



 Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 P.M.

August 26, 1997

Roll Call:	Council President	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Discussion of agenda items.

REGULAR MEETING

AUGUST 26, 1997

The Regular Meeting of the Mayor and Council and the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

1. First reading and introduction of Ordinance 97-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING OF GARDEN AVENUE FROM WEST END AVENUE TO GILFORD AVENUE AND APPROPRIATING \$120,000.00 THEREFORE AND PROVIDING FOR THE

ISSUANCE OF \$114,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Approve obligations chargeable to the 1997-operating budget.
3. Approve emergency procurement for Filter #1 (strainer defuser) for \$1,052.99 from US Filter.
4. Approve membership to the Island Heights Fire Co. for Brian S. Donnelly.
5. Approve Special Events Application: Juvenile Diabetes Foundation International/DOE Sept. 28, 1997 10:00 AM – 2:30 P.M.
6. Accept resignation from Steve Costello, Alternate Recreation Commission Member.
7. Appoint Mary Beth Coleman to the Recreation Commission to fill the unexpired term of Edie Warfield expiration date of 06/30/99.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

8. Resolution 97-49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN:

Caucus Session

August 26, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Mayor Siddons reviewed Ordinance 97-10. Mr. O'Donnell spoke regarding the specifics.

Mr. Ryan stated that he gave Sergeant White a copy of a petition from citizens regarding the intersection problem. Sergeant White said he doesn't have a copy. Mr. Ryan said he would give him a copy before he leaves. Mr. Ryan stated that he would give Sergeant White a copy of a report from Ms. Kernaghan regarding problems at Summit Beach. Mr. Ryan asked if he is working on the problem at the intersection. Sergeant White said he is waiting for a bracket for car but due to UPS problems it hasn't arrived. Mr. Ryan said the situation here is because people are violating the stop sign. Mr. Ryan said he'd like more visibility at the intersection. Sergeant White stated he would try to obtain speed meter from Ocean County Transportation to put on Central Ave. Mr. Penman asked what intersection this is. Mr. Ryan stated Central and Summit Ave. Ms. Kernaghan stated that the lifeguard stand was knocked over and painted vulgar phrases. Mr. Ryan said that the chain on Boy Scout Island has eliminated a lot of the problems maybe consider doing something similar at Summit Ave. Further discussion on the times that Summit Beach closed and signs between Council and Ms. Kernaghan. Mr. Ryan asked if any summonses have been issued for loitering or parking after 10:00 P.M. Sergeant White said no. Mayor Siddons stated that this is caucus session and during regular meeting there is a time for public participation. Ms. Slack said there are problems at the end of public pier and 7:00 A.M. is too early for crabbing and would like it made a reasonable time. Ms. Slack said they are there at 6:30 A.M. and stand around talking. Would like the hours changed to 8:00 A.M. to 10:00 P.M. Mr. Ryan said if you live on the water you have to resign yourself that people will be there. Further discussion by Ms. Slack regarding the hour problem at the public pier and Council and Sergeant White. Mr. Ryan said he isn't sure how to enforce people getting out of their cars and talking. Mr. Leahey stated that the loitering ordinance has been found unconstitutional.

Mr. Penman again asked what the status is on the four way stop. Mayor Siddons said it is an ordinance that was passed and has been temporarily approved by the State. They have to give final approval based on our ordinance. Mr. Gawarkiewicz stated that if you let know what signs and wording and we will obtain them. Mayor Siddons asked Sergeant White to review the no parking ordinance and let us know what additional areas should be included and the times.

Mr. Penman also asked Sergeant White to look into Simpson Ave. parking problem during school hours, whether one way or one side.

Mayor Siddons reviewed the remainder of the agenda items with no questions from Council. Mr. Leahey stated that the special event application should be subject to providing certificate of insurance.

COMMITTEE REPORTS

Mr. Gabriel no report.

Mr. Gawarkiewicz stated that they have heard from Henderson Labs regarding water testing and that the samples are within standard. There will be a trash pick up early Labor Day morning. Mr. Gawarkiewicz requested Ms. Rogalski to post it on the bulletin board. During the storm we experienced some I and I, which we feel is from manhole covers on River, Lake and Dermitt Ave. We are looking to procure protective covers to fix the problem. The Lake Dr. pump station lines were cleaned to Ocean Ave. The pumps are operating better and not running full time.

Mr. Ryan stated that he would like to spend \$1,800.00 approximately to replace the current weapons for the Police Department. They are starting to experience at the range some jams and misfires. The weapons are over 10 years old. We have a State vendor who will reimburse us almost half of the original purchase price on a trade in. Mr. Penman said they have a maintenance allotment in the contract. Mr. Ryan stated they are inspected at the range and they are old. It will cost just as much to refurbish as it is to purchase new ones. Further discussion on contract and dollar amounts for gun maintenance by Mayor and Council. Mayor Siddons stated that we would need to see if funds available to cover it and what line item. Once we have this information we can vote on it.

Mr. Joest no report.

Mr. Penman stated that we have a decrease expenditure committee meeting on the 11th at 6:30 P.M., advertised and all members notified. There will be no public participation but able to attend. Further discussion on committees in the Borough by Mr. Penman.

Mayor Siddons called for a short recess before the regular session.

Regular Meeting

August 26, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons immediately following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 26, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Motion to approve first reading and introduction of Ordinance 97-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING OF GARDEN AVENUE FROM WEST END AVENUE TO GILFORD AVENUE AND APPROPRIATING \$120,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$114,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve obligations chargeable to the 1997 operating budget as amended was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve emergency procurement for Filter #1, strainer defuser, for \$1,052.99 from US Filter including freight for a total of \$1,116.17 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve membership to the Island Heights Fire Co. for Brian S. Donnelly was made by Mr. Ryan second by Mr. Gabriel.

Motion to approve Special Events Application, Juvenile Diabetes Foundation International, date of event on Sept. 28, 1997 was made Mr. Gabriel second by Mr. Ryan.

Motion to appoint Mary Beth Coleman to Recreation Commission to fill the unexpired term of Edie Warfield, expiration date of 6/30/99 was made by Mr. Gabriel second by Mr. Joest.

PRIVILEGE OF THE FLOOR

Mr. Gabriel stated there are three projects that need to be done. Mr. Gawarkiewicz stated 2 are completed. They shimmed up the boardwalk and the pavilion was done. Mr.

Gabriel said the boardwalk is not done. Mr. Gawarkiewicz said he would take another look at it. At Long Point we have put sand and it has just washed out. Further discussion on this project between Mr. Gabriel, Council, and Mr. O'Donnell. Mr. Gabriel said there is a problem with your exit light also.

Lisa Giberson, of 122 Central Ave., witnessed an accident at the Central and Summit intersection. The two way stop is not adequate. Would like to see the Borough do something other than radar. Mr. O'Donnell stated that you would have to follow the same procedure as did on West End Ave. Further discussion by Mr. O'Donnell on requirements and Council. Mr. Ryan stated that a possibility of pushing the parking back from the intersection. He will have the Sergeant White give report of number of accidents at that intersection to Mr. O'Donnell. Mr. Ryan explained to Ms. Giberson what was discussed with the Sergeant at the beginning of the meeting regarding this intersection. Ms. Giberson asked about the letter regarding the lead in the water. She was alarmed at the way it was presented. Mr. Gawarkiewicz stated that it is the form letter as per the State. He explained the procedure of checking the water samples and the results of the water testing explained in the beginning of the meeting.

Ms. Kernaghan asked about the Juvenile Diabetes Foundation event. Ms. Rogalski explained that it is a walkathon starting in Toms River and going through Island Heights.

Ms. Nelson stated she pays the highest taxes in town, it is not a peaceful place to live. The problems start around 5:00 A.M. and there until 10:00 P.M. with children and picnics. It is hard to sleep. Ms. Nelson asked if there is a way to regulate the time. She asked about the boat ramp, that has \$40,000.00 allocated for it with inadequate parking. Ms. Nelson stated there has to adequate parking, and policing. Further discussion on these problems by Ms. Nelson. Ms. Nelson also asked Council to consider changing the Ordinances. She also discussed the condition of the bulkhead and lack of responsibility of town of maintaining their property. Ms. Nelson said this is the roadway to their business. She would like to find out the revenue for the boat ramp. Mayor Siddons stated that the request for the boat ramp was from residents. Mr. Gabriel stated that one meeting we had a lot of residents attend meetings requesting we repair the boat ramp. Mr. Ryan stated there are a lot of residents who cannot afford to have a marina put in their boat. You are complaining about noise, but how much noise is there when boats are cranked up at 5:30 A.M. to go out fishing. There is a lot of traffic activity at the marina also.

Ms. Slack there is a natural ramp that exists at Boy Scout Island that is chained off. Mr. Ryan said the Borough chains it off. Multiple voices unable to transcribe. Ms. Slack discussed further the option of Boy Scout Island. She is asking that they institute an ordinance that is going to allow us to sleep past 6:30 A.M. in the morning.

Mayor Siddons stated that there was discussion of possibly changing the no parking ordinance to include that area for certain hours. Further discussion by Mayor Siddons on the current ordinances. Mayor Siddons stated that we can review the ordinance and possibly set new times for the next meeting. Ms. Nelson stated there is a problem with

the parking at the boat ramp. Ms. Slack stated that if there were a shortfall on the budget, she would be willing to take up a collection for more signs. Mayor Siddons said the ordinance signs are up and we could put up no parking signs once ordinance is passed.

Ms. Nelson stated she received an estimate of \$36,000.00 on the bulkhead coming into the channel. That is less than the proposal for the boat ramp to keep our businesses going. Mayor Siddons stated that there is a piece of property with riparian grant for that. A discussion should be held by the Council on turning over the ownership to the two marinas owners since we are unable to maintain it. Ms. Nelson said it is your property and responsible to maintain it. Mayor Siddons said we don't own it we have a grant. The State owns it. We have not had capital funds to maintain it nor does it look like we will have it in the future. We have a number of bulkheads in the areas that are attached to public property such as the one on Central Ave. You are not only talking about fixing the bulkhead and dredging. Mayor Siddons feels that the marina owners would be better off owning it so they don't have to come back to Council to maintain it. Further discussion on the bulkhead and ownership by Council and Ms. Nelson. Mr. Gabriel stated that we should review the pertinent documentation and gather facts before we can comment.

FORMAL ACTION ON AGENDA ITEMS

Approve introduction and first reading of Ordinance 97-10.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve membership to Island Heights Fire Co. for Brian Donnelly.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve special event application for Juvenile Diabetes Foundation, for Sept. 28, 1997, subject to submission of certificate of insurance.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes

Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve appointment of Mary Beth Coleman to Recreation Commission.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 97-49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Gabriel second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

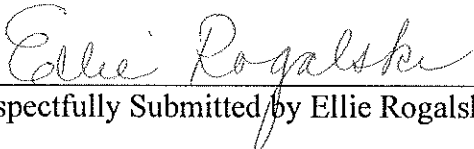
Motion to adjourn executive session was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous voice vote.

Motion to approve hiring of Michael Mills, Historic Architect Engineer, for professional service not to exceed \$1,500.00 was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	No	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	No
		Mayor Siddons	Yes

Motion to adjourn the regular meeting at 9:30 P.M. was made by Mr. Gawarkiewicz second by Mr. Hoffman. Unanimous Voice Vote.


Respectfully Submitted by Ellie Rogalski, RMC/CMC

REGULAR MEETING
CAUCUS SESSION 7:00 P.M.

SEPTEMBER 9, 1997

ROLL CALL: COUNCIL PRESIDENT	JAMES RYAN
COUNCIL MEMBER	BRIAN GABRIEL
COUNCIL MEMBER	JOSEPH GAWARKIEWICZ
COUNCIL MEMBER	RONALD HOFFMAN
COUNCIL MEMBER	GARRETT JOEST
COUNCIL MEMBER	LEE PENMAN
MAYOR	DAVID SIDDONS
BOROUGH ATTORNEY	MATTHEW LEAHEY
BOROUGH TREASURER	JOHN ADAMS

Discussion of agenda items.

REGULAR MEETING

SEPTEMBER 9, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Council President James Ryan following the caucus session, at the Island Heights Municipal Building.

Council Pres Ryan

~~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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	Council President	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons <i>ABSENT</i>
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	John Adams ✓

1. Second reading and adoption of Ordinance 97-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING OF GARDEN AVENUE FROM WEST END AVENUE TO GILFORD AVENUE AND APPROPRIATING \$120,000.00 THEREFORE AND PROVIDING FOR THE

ISSUANCE OF \$114,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing on Ordinance 97-10.
3. Approve obligations chargeable to the 1997-operating budget.
4. Approval of Attorney's agreement for the Farmer's Home Loan.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

5. Resolution 97-50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN:

Regular Meeting

September 9, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Council President James Ryan at the Island Heights Municipal Building.

Council President Ryan read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons – Absent
	Borough Attorney	Matthew Leahey
	Borough Treasurer	John Adams

Motion to adopt second reading of Ordinance 97-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING OF GARDEN AVENUE FROM WEST END AVENUE TO GILFORD AVENUE AND APPROPRIATING \$120,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$114,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME was made by Mr. Gawarkiewicz second by Mr. Penman.

Council President Ryan opened the public hearing for Ordinance 97-10. No questions from the public. Motion to close the public hearing was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve obligations chargeable to the 1997 operating budget was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Mr. O'Donnell reviewed the Farmer's Home Loan. Motion to approve attorney's agreement for the Farmer's Home Loan was made by Mr. Gawarkiewicz second by Mr. Penman.

COMMITTEE REPORTS

Mr. Gabriel no report.

Mr. Gawarkiewicz stated he needs a procurement of salt and sand from Yardville Supply in the amount of \$1,071.90.

Mr. Hoffman no report.

Mr. Joest no report.

Mr. Penman no report.

PRIVILEGE OF THE FLOOR:

Mr. Murray stated he handed in a petition regarding Central and Summit Avenues. Since last meeting there has been another accident. Mr. Ryan stated they received the petition. He sent a memo to Sergeant White with copy of petition, that he put radar out there and become more visible. Mr. Murray said he was there for two days and hasn't been back. Mr. Penman said aren't we considering asking the County for the radar. Mr. Ryan said the Sergeant was supposed to do that. Mr. Ryan said he will again memo the Sergeant with a copy of the petition and suggest more radar and become more visible. Mr. Hoffman asked if you could put up a sign that says stop ahead. Mr. Ryan asked the Sergeant to provide Mr. O'Donnell with the number of accidents. Since this isn't done and the Sergeant is on vacation he will speak to Officer Askay. Mr. Penman stated that the visibility is poor and should consider setting the parking back. He is even more concerned with kids crossing. Mr. O'Donnell stated that we should get the County involved with the no parking, intersection more visible, and signs visible. Mr. Penman asked if we could get a sign that makes motorists aware of when school is out and children will be crossing.

Mr. Gabriel stated that the zoning officer has sent summonses regarding the Buckley property that have been returned. We are looking into how to get it cleaned up.

FORMAL ACTION ON AGENDA ITEMS

Adoption and second reading of Ordinance 97-10.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

Approve obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

Approve attorney's agreement for the Farmer's Home Loan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

Approve purchase of salt and sand from Yardville Supply in the amount of \$1,071.90.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to approve the professional services of the Auditor was made by Mr. Penman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

Recess for 5 minutes.

Motion to adopt Resolution 97-50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Penman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to adjourn closed session at 8:30 P.M. by Mr. Gawarkiewicz second by Mr. Penman. Unanimous Voice Vote.

Mr. Gabriel stated that Chief Platt reported to himself and Mr. Penman about the radios he acquired and that the Sergeant was suppose to order. Mr. Penman stated he was suppose to order 966 radios. Mr. Gabriel said that he was instructed to order them at a couple of meetings. Mr. Gabriel reviewed the report from Chief Platt regarding the steps to acquire the radios. Chief Platt gave the Sergeant all the information and he hasn't ordered them. This is hindering the Chief's ability to order further 966 equipment for the upcoming year. Mr. Gabriel stated that the Chief has applied for 8 radios for the Fire Co. and they won't order until the other ones are completed. Mr. Penman stated that the Chief approached the Sergeant about ordering the radios. The Sergeant stated that he didn't want the radios because they probably won't work in the cars. He wanted to stay on the same unit. The Sergeant contacted the County who tentatively agreed to continue the service. Chief Platt stated to the Sergeant that the State Police use the portables and doesn't understand why this department would have a problem. Mr. Penman stated that nothing has been ordered and it is possible if not ordered by January 1st that we could lose them. Mr. Gabriel said a lot of departments are going with just radios on the shoulders and none in the car. Mr. Ryan said the County operates on these high band radios. Mr. Gabriel stated we are going to lose the 966 because of this. Chief Platt tried to do something for the town and save the money by getting these radios for nothing. Mr. Ryan stated that the original radios we purchased are not compatible with the County. Mr. Gabriel stated our current radios are behind the times. He also stated that Chief Platt is losing credibility for ordering items in the future which will benefit the EOC, Public Works, and the FireHouse. Mr. Ryan stated he would send a memo with Chief Platt's report to the Sergeant and to act on this purchase immediately.

Motion to close the public session at 8:35 P.M. was made by Mr. Penman second by MR. Gawarkiewicz. Unanimous Voice Vote.

Motion to adjourn executive session at 9:25 P.M. was made by Mr. Penman second by Mr. Gabriel. Unanimous Voice Vote.

Motion to adopt rules and regulations, SOP's Police Department as contained in report amending our current SOP's was made by Mr. Gawarkiewicz second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

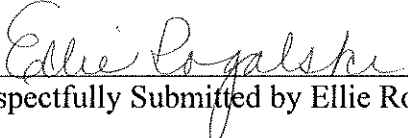
Mr. Leahey stated that someone should send the Sergeant a memo regarding this.

Motion to appoint Special Counsel, Steve Secare, to investigate the Police Department, subject to availability of funds and not to exceed \$5,000.00 at \$90.00 per hour was made by Mr. Penman second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to adjourn the meeting at 9:30 P.M. was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.


Respectfully Submitted by Ellie Rogalski, RMC/CMC

Special Meeting
6:30 p.m.

September 16, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 6:30 p.m., at the Island Heights Municipal Building, East End & Van Sant Avenue.

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 the meeting was faxed to the Observer and Asbury Park Press on September 11, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge of allegiance and a moment of silence.

Roll Call:	President of Council	James Ryan - <i>ABSENT</i>
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Special Counsel	Steven Secare

1. Adoption of Resolution 97-51, to enter into executive session.
 - a. Personnel Matters

Meeting Reconvened:

Formal Action:

Adjourn:

Special Meeting

September 16, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 6:30 P.M. at the Island Heights Municipal Building, Island Heights, New Jersey.

Mayor Siddons read the notice of the Special Meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to the Observer and Asbury Park Press on September 11, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge of allegiance and a moment of silence.

Roll Call:	President of Council	James Ryan - Absent
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Special Counsel	Steven Secare

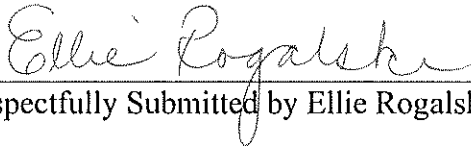
Motion to adopt Resolution 97-51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn executive session was made by Mr. Hoffman second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to adjourn the special meeting at 8:35 P.M. was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00P.M.
Revised: 9/23/1997

September 23, 1997

Roll Call: President of Council
Council Member
Council Member
Council Member
Council Member
Council Member
Mayor
Borough Attorney

James Ryan
Brian Gabriel
Joseph Gawarkiewicz
Ronald Hoffman
Garrett Joest
Lee Penman
David Siddons
Matthew Leakey Not Present

Discussion of agenda items:

Regular Meeting

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 21 (Section 10:4-10). Notice of the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan /
	Council Member	Brian Gabriel /
	Council Member	Joseph Gawarkiewicz /
	Council Member	Ronald Hoffman /
	Council Member	Garrett Joest /
	Council Member	Lee Penman /
	Mayor	David Siddons /
	Borough Attorney	Matthew Leakey <u>ABSENT</u>

1. Approve obligations chargeable to the 1997-operating budget.
2. Approve the execution of Agreement between the County of Ocean and the Borough of Island Heights for the All Code Agreement (plumbing & electrical) effective until August 15, 2001.
- ~~3.~~ 3. Accept resignation from Wendy Prior from the Recreation Commission.

4. Approve the appointment of Adrian Fanning to the position CMFO, at \$12,000. per year, not less than 30 hrs per month.

5. First reading and introduction Ordinance 97-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 97-08, CHAPTER 110, ENTITLED VEHICLES & TRAFFIC, OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

6. Adopt Resolution 97-52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN:

September 23, 1997
Caucus Session

For the record all members were present with the exception of Borough Attorney, Mr. Leahey.

A review and discussion on the agenda items.

COMMITTEE REPORTS

Mr. Gabriel no report.

Mr. Gawarkiewicz has on purchase for 20 gallons of degreaser from State Chemical in the amount of \$660.00. This is a state contract and funds are available in the water and sewer-operating budget. Mr. Gawarkiewicz reported on the County's sites and dates for the hazardous waste disposal program. Mr. Gawarkiewicz stated that the sidewalk on Simpson is being undermined by the river. We have put in some sheathing and taken the concrete out. Hopefully this will save the road.

Mr. Ryan would like to wait for Sergeant White to arrive.

Mr. Hoffman no report.

Mr. Joest stated that we were one of 24 sites awarded the street hockey program for the New Jersey Devils. We received the equipment and Recreation is planning a registration to be held at the Borough Hall. Mr. Joest reported that no start date has been set due to the cold weather. Mayor Siddons asked about the roller rink at the Memorial Field. Mr. Joest said it is mostly being done by volunteers and donations. Mr. Joest said we would be using the Municipal parking lot until the rink is finished.

Mr. Penman reported that the Reduce Expense Committee held its first meeting concentrating on Municipal and School Budgets. Mr. Penman stated that the Planning Board meeting next Wednesday is a workshop meeting with no public participation on the Master Plan.

Mayor Siddons stated that there are minutes in Council's packages from the Casino Reinvestment Commission meeting regarding potential restoration of the Wanamaker Hall. They are providing some funding for it and are very positive about it. They are requiring additional information. A formal presentation will be made at a later date. This is one of three sources of funding. The other two are the Historic Sites Council, who will be coming down on September 29, 1997 for a site visit, and the Ice Tea Grant.

Mr. Ryan stated to Sgt. White that at the last meeting residents had concerns regarding a dangerous situation on Lake and Central Avenues intersections. Mr. Ryan had requested via memo with recommendations. Sgt. White spoke to County about obtaining the radar the week of October 3. Mr. Ryan asked if Sgt. White spoke to the officers to concentrate

in this area and if could do so again. Mr. Ryan asked the status of the purchase of radios under 966. Sgt. White spoke to a representative and once they are received and set up they will come in and run a test. Mr. Ryan asked that once the tests are run to come back and give a report. Mr. Platt said that this year's program does include a vehicle charger.

Mr. Ryan stated that another item brought to Council's attention regarding the school crossing at Simpson and Summit Avenues. Mr. Ryan recommended staggering shifts. Sgt. White said there is only one day it would work which is Friday's. Mr. Ryan asked if Sgt. White has any recommendations for this situation. Sgt. White said hiring a crossing guard. Mr. Ryan said it is the Borough's responsibility to hire a crossing guard. Further discussion on this by Sgt. White and Council.

Mr. Ryan stated that he received a complaint from a resident regarding response time to a burglary. Mr. Ryan gave Sgt. White a copy for his review. The resident has documented the radio call from the County Sheriff Department and there appears to be a scan of 21 minutes from time officer received call to time responded. The resident observed the officer not three or four blocks from his house at the firehouse. Mr. Ryan wants an investigation done by Sgt. White whether this report can be supported or denied. Mr. Gabriel said this happens to be his father, and the problem is the officer only showed up because he located the officer on his own.

Mr. Ryan stated that since the last meeting where Officer Askay pointed out the problem with the weapon, we have been in touch with the vendor. They have agreed to take back weapons, inspect them, and make necessary repairs and if unable to repair will replace weapons at no cost to the Borough. Mr. Ryan asked if this has been initiated. Sgt. White stated that one was brought back. Mr. Ryan asked what the arrangements are for the other weapons. Sgt. White said that Mr. Quinn would pick up and return two at a time but won't provide replacements. Mr. Ryan said that Mr. Quinn suggested using the three extra weapons we have to save on any delays but he will replace if necessary.

Mr. Ryan discussed the gun that was broken for two years with Sgt. White.

Discussion was held by Council and Sgt. White regarding the malfunctioning guns and correspondence from Mr. Quinn. Mr. Ryan requested that Sgt. White keep him apprised of this situation. Mr. Ryan also asked Sgt. White to review the applications for Class II Officer. Mr. Penman requested that a deadline be set for response from Sgt. White on the applications. Mr. Ryan said 7 days, which would be Sept. 30, 1997.

SEPTEMBER 23, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the Caucus Session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey – Absent

Motion to approve obligations chargeable to the 1997 operating budget was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve the execution of agreement between the County of Ocean and the Borough of Island Heights for the All Code Agreement (plumbing and electrical) effective until August 15, 2001 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve the appointment to the position CMFO, at \$12,000.00 per year, not less than 30 hours per month was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve first reading and introduction of Ordinance 97-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 97-08, CHAPTER 110, ENTITLED VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve purchase of 20 gallons of degreaser from State Chemical in the amount of \$660.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

PRIVILEGE OF THE FLOOR

Mr. Platt spoke regarding the grants the Fire Co. received. Received approval from 966 for radio's, converter units, pagers, barricades, etc. There will be a nuclear exercise coming up in three weeks. Further discussion on the details of the exercise by Mr. Platt. Mayor Siddons asked that a letter be sent to all Department heads to comply.

Mr. Platt stated that Central Regional will be turning in the school bus, and was wondering if Borough had any need for one. Mayor Siddons said please find out the information and give it to Mr. Gawarkiewicz for review.

Mayor Siddons closed the privilege of the floor.

FORMAL ACTION ON AGENDA ITEMS

Approve payment of obligations chargeable to 1997 operating budget.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve execution agreement between County of Ocean and Borough of Island Heights for the All Code Agreement effective until August 15, 2001.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve appointment of Adrian Fanning as CMFO, \$12,000.00 per year, not less than 30 hours per month.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve first reading and introduction of Ordinance 97-11.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 97-52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Ryan second by Mr. Gawarkiewicz.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the regular meeting at 8:40 P.M. was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous voice vote.

Ellie Rogalski

Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 PM

October 14, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

ARMSTRONG

Regular Meeting

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Bob Armstrong

1. Second reading and adoption Ordinance 97-11 entitled, AN ORDINANCE OF THE BOROUGH OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 97-08, CHAPTER 110, ENTITLED, VEHICLES & TRAFFIC, OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.
2. Public Hearing Ordinance 97-11.

3. Adoption Resolution 97-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF \$1,666.14 FOR LIEN #90-03, BLOCK 39.01, LOT 1.01 6A.
4. Adoption Resolution 97-54, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REIMBURSEMENT OF PROPERTY TAXES AND INTEREST IN THE AMOUNT OF \$520.96 FOR BLOCK 5, LOT 6.01, NAME OF JILL AND JAMIE WALL.
5. Adoption Resolution 97-55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF 1997 PROPERTY TAXES FROM BLOCK 5, LOT 4 TO NEWLY SUBDIVIDED LOTS 4.01 AND 5.01.
6. Adoption Resolution 97-56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 1995 PROPERTY TAXES TO 1997 PROPERTY TAXES DUE.
7. Approve obligations chargeable to the 1997-operating budget.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

Adoption Resolution 97-57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN:

October 14, 1997
Caucus Session

For the record, all members were present, Mr. Armstrong, Esq., was present in the absence of Mr. Leahey.

A review and discussion on the agenda items there being no questions on the listed agenda items, there being no questions a brief recess was called.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at he Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey/R. Armstrong
	Borough Treasurer	Adrian Fanning

Motion by Mr. Gawarkiewicz second by Mr. Gabriel to adopt on second reading Ordinances 97-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 97-08, CHAPTER 110, ENTITLED, VEHICLES & TRAFFIC, OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the Public Hearing on Ordinance 97-11, there being no participation, motion to close the hearing was made by Mr. Gawarkiewicz second by Mr. Ryan, voice vote, all in favor.

Motion by Mr. Hoffman second by Mr. Ryan to adopt Resolution 97-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF \$1,666.14 FOR LIEN #90-03, BLOCK 39.01, LOT 1.01 6A.

Motion by Mr. Gabriel second by Mr. Ryan to adopt Resolution 97-54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REIMBURSEMENT OF PROPERTY TAXES AND INTEREST IN THE AMOUNT OF \$520.96 FOR BLOCK 5, LOT 6.01, NAME OF JILL AND JAMIE WALL.

Motion by Mr. Hoffman second by Mr. Gawarkiewicz to adopt Resolution 97-55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF 1997 PROPERTY TAXES FROM BLOCK 5, LOT 4 TO NEWLYSUBDIVIDED LOTS 4.01 AND 5.01.

Motion by Mr. Hoffman second by Mr. Ryan to adopt Resolution 97-56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 1995 PROPERTY TAXES TO 1997 PROPERTY TAXES DUE.

Motion by Mr. Gawarkiewicz second by Mr. Ryan to approve obligations chargeable to the 1997-operating budget.

Motion by Mr. Gabriel second by Mr. Penman to change the Zoning Officials schedule from Monday evening 6 – 8 to Tuesday evening 6 – 8.

Motion by Mr. Gawarkiewicz second by Mr. Hoffman to approve the purchase from Water Pro Inc. in the amount of \$2,912.50, funds are available.

Motion by Mr. Gawarkiewicz second by Mr. Ryan to approve the purchase of 700 cubic yards of Top Soil @ 15.50 per cubic yard delivered from New Jersey Gravel & Sand in the amount of \$11,000.00.

Motion by Mr. Gawarkiewicz second by Mr. Ryan to approve a quote of \$1,000.0 from Macco for the re-painting of the school bus, funds are available.

COMMITTEE REPORTS:

Motion by Mr. Hoffman second by Mr. Gawarkiewicz to participate in the General Assistance Consolidation Plan to transfer the General Assistance Program of the Borough to Ocean County effective January 1, 1998.

Motion by Mr. Penman second by Mr. Hoffman waiving all vacation/personal leave days for the Tax Office/Water Sewer Collection Office during the last 45 days of 1997.

Mr. Gabriel requested that the council consider a change in the Zoning Officers schedule from a Monday evening to Tuesday evening, this will coincide with the Building Dept., and Fire Official.

Mr. Gawarkiewicz noted that a new water main will be installed on Highland Avenue, to elevate the low water pressure problem in that area. The Central Regional Board of Education has approved the transfer of title to the Borough of a 1985 school bus, which will be utilized for the curbside pick-up of magazines, cardboard etc.

Mr. Ryan – report for executive session.

Mr. Hoffman reported as a result of the last meeting of the Island Heights Local Assistance Board it is the recommendation that the Borough participate in the

Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

3. Adoption Resolution 97-54 entitled, RESOLUTION OF THE BOROUGH OF Island HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REIMBURSEMENT OF PROPERTY TAXES AND INTEREST IN THE AMOUNT OF \$520.96 FOR BLOCK 5, LOT 6.01, NAME OF JILL AND JAMIE WALL.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

4. Adoption Resolution 97-55 entitled, RESOLUTION OF THE BOROUGH OF Island HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF 1997 PROPERTY TAXES FROM BLOCK 5, LOT 4 TO NEWLY SUBDIVIDED LOTS 4.01 AND 5.01.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

5. Adoption Resolution 97-56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 1995 PROPERTY TAXES TO 1997 PROPERTY TAXES DUE.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

6. Approval of obligations chargeable to the 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

7. Approval of change in the Zoning Officials schedule from Monday evening 6-8 to Tuesday evening 6-8.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

8. Approve the purchase from Water Pro Inc, in the amount of \$2,912.50, funds

are available.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

9. Approve the purchase of Top Soil from New Jersey Gravel & Sand, 700 Cubic yards @ 15.50 delivered, total amount \$11,000.00, funds are available.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

10. Approve quote from Macco in the amount of \$1,000. For the painting of the School bus, funds are available.

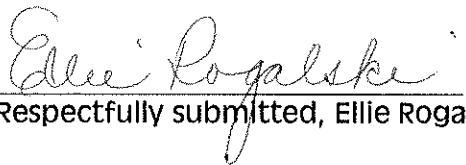
Motion by Mr. Ryan second by Mr. Gawarkiewicz to adopt Resolution 97-57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, CONY OF OCEAN, STATE OF NEW JERSEY, TO ENTO INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Meeting reconvened at 9:50 p.m., for the record all members are present. Mayor Siddons appointed Jamie Punderson to the Decrease Expense Committee, to fill the vacancy of Mary Kaye Millard.

Motion to adjourn at 9:55 p.m., made by Mr. Gawarkiewicz second by Mr. Gabriel, voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 P.M.

October 28, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey X
	Borough Treasurer	Adrian Fanning

Discussion of agenda items.

Regular Meeting

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	Adrian Fanning

1. Approve obligations chargeable to the 1997-operating budget.
2. Approve Raffle License 97-07R-Island Heights PTA, DOE 12/16/97.
3. Approve Bingo License 98-01B-Island Heights Ladies Aux., DOE Jan 98 - Dec. 98.

4. Approve Employment Practices Risk Management/Loss Control Plan.
5. Appoint Claire Cagney to the Island Heights Board of Health to fill the unexpired term of Alice Myers, term expires 06/30/00.
6. Correspondence from NJ DEP – Asst. Commissioner Hall
 - a. Discussion/Formal Action

NEW BUSINESS:

COMMITTEE REPORTS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

7. Adoption Resolution 97-58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/FORMAL ACTION

ADJOURN:

October 28, 1997
Caucus Session

For the record all members were present, also in attendance the Borough Attorney, and Borough Engineer, Mr. O'Donnell.

A review and discussion on the agenda items.

Mr. Gawarkiewicz noted one change on the bill list correction to the Building & Grounds Overtime should read \$68.00.

Mr. Hoffman presented copies of the Employment Practices/Personnel Policies and asked that this be adopted, once adopted they will be forwarded to the insurance carrier for their acceptance.

Mayor Siddons referenced letter from Commissioner Hall, Borough of Island Heights Holly House Demolition, he also thanked our 9th District Legislators for their support in this endeavor. Mr. O'Donnell stated that he had drawn specs for the demolition of the Holly House and solicited quotes for the demolition. Low quote was from:

James Wall & Son Demolition
396 Toms River Rd.
Jackson, New Jersey 08527

In the amount of \$8,000.00 Demolition	
	\$1,000.00 Backfill
Total	\$9,000.00

Mr. O'Donnell recommended that the contract be awarded to James Wall & Son. Discussion on the preparation and bid for specs for leasing space for telecommunications antennas on the water tower.

Mr. Gawarkiewicz reported that the OCUA is coordinating the borough's damage reimbursement request as a credit. He has also been advised that the space behind the bulkhead should be filled this week along with the installation of the flapper gates. Mr. Gawarkiewicz asked that the Recreation Commission look for an alternate storage area for the Fitness Center. He also asked Sgt. White to have the department pay addition attention to the Public Works Yard, there has been some vandalism occurring to the vehicles.

Mr. Ryan asked Sgt. White the status of the background checks on the applicants. Sgt. White responded he is waiting for clearance from the applicants to proceed. Mr. Ryan also asked the status of the new radios, Mr. Platt from the audience said they were ordered, and once delivered he will take them to the county to be programmed.

Mr. Hoffman received a memo on winter operations from the insurance co., he will pass this on to Public Works.

Mr. Joest - no report.

Mr. Penman presents the voucher from CSI for payment in the amount of 2,748.00 for software support. He also made public notice of the Special Planing Board Meeting on the Master Plan, scheduled for November 6, 1997 to beheld at the Island Heights Grade School.

Mr. Platt reported from the audience on the recent EOC Drill, The Mayor congratulated everyone for a job well done.

Mayor Siddons called for a short recess before the regular session.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Motion by Mr. Gabriel second by Mr. Gawarkiewicz to approve obligations chargeable to the 1997 operating budget as amended.

Motion by Mr. Gawarkiewicz second by Mr. Ryan to approve the following Licenses:
Raffle License Island Heights PTA #97-07R/DOE 12/16/97
Bingo License Ladies Aux. Fire Co. #98-01B/ Jan 98/Dec 98

Motion by Mr. Penman second by Mr. Hoffman to approve the Employment Practices Risk Management Loss Control Plan.

Motion by Mr. Ryan second by Mr. Gawarkiewicz to ratify Mayor Siddon's appointment of Claire Cagney to the Island Heights Board of Health to fill the unexpired term of Alice Myers, term expires 6/30/00.

Motion by Mr. Gawarkiewicz second by Mr. Ryan to award demolition contract to James Wall & Son Demolition in the amount of \$9,000.00 (\$8,000.00 demolition, \$1,000.00 backfill). Borough employees will remove the chain link fence, subject to the receipt of a certificate of insurance.

Motion by Mr. Gabriel second by Mr. Hoffman to authorize preparation, advertisement and receipt of bids by O'Donnell, Stanton & Associates, on leasing of telecommunication space on the water tower.

Motion by Mr. Gawarkiewicz second by Mr. Gabriel to approve the purchases of 4 snow tires for the dump truck in the amount of \$660.92, and 4 snow tires for the back how in the amount of \$682.60 from Max Finklestein.

Motion by Mr. Gawarkiewicz second by Mr. Ryan to approve the purchase of a 7 cubic foot mortar mixer from Clayton Block in the amount of \$1,962.64.

Motion by Mr. Gawarkiewicz second by Mr. Ryan to approve the revised agreement between the Borough of Island Heights and Armour S. Hulsart & Co., according to the USDA specifications.

Motion by Mr. Ryan second by Mr. Gabriel to adopt Resolution 97-58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Meeting reconvened at 7:55 p.m., for the record all members are present.

Motion by Mr. Penman second by Mr. Gawarkiewicz to approve payment to CSI for software support services in the amount of \$2,748.00.

PRIVILEGE OF THE FLOOR:

Mrs. Elkan reported she took the memo from Mayor Siddons to the Island Heights Board of Education and they didn't understand it, it is her contention that there be more openness and unity in the borough.

Mr. _____ asked the status of the Buckley property?

Mr. Platt reported that at a recent EOC seminar there will be changes in the procedures for Damage Assessment, and FEMA is stressing Hazardous Mitigation.

FORMAL ACTION ON AGENDA ITEMS:

1. Approve obligations chargeable to the 1997 operating budget as amended;

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

2. Approval of the following licenses: Raffle 97-07R – Bingo 98-01B.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

3. Approval of the Employment Practices Risk Management Loss Control Plan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes

Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

4. Approve the Mayor's appoint to the Island Heights Board of Health, Claire Cagney, term expires 6/30/00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

5. Award demolition of Holly House contract to James Wall & Son, \$8,000. Demolition, \$1,000. Backfill, borough employees to remove chain link fence, subject to the receipt of certificate of insurance.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

6. Approve the authorization of O'Donnell, Stanton & Associates preparing bids specs, advertisement and receipt of bids for telecommunication space on the water tower.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

7. Approve the purchase of 4 snow tire for the dump truck in the amount of \$660.92 and 4 snow tires for the back how in the amount of \$682.60 from Max Finklestein.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

8. Approve the purchase of a 7 cubic foot mortar mixer from Clayton Block in the amount of \$1,962.64.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

9. Approve the revised agreement according to USDA specifications between the Borough and Armour S. Hulsart & Co.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion by Mr. Gabriel second by Mr. Ryan to adopt Resolution 97-59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

MEETING RECONVENED:

Motion by Mr. Gawarkiewicz second by Mr. Hoffman to appoint Jay Ligouri, Esq. Hearing Officer @ \$90.00 per hour.

Roll Call Vote:

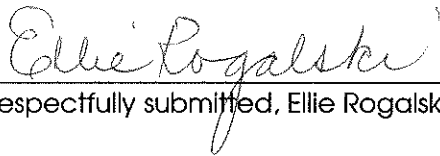
Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion by Mr. Ryan second by Mr. Penman to purchase 5 Glock Guns as per the

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn at 9:25 p.m., made by Mr. Ryan second by Mr. Gabriel, voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC/CMC

Special Meeting

November 5, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights will be called to order by Mayor David Siddons at 7:00 p.m., at the Island Heights Municipal Building.

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 the meeting was faxed to the Observer and Asbury Park Press on October 31, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✗
	Council Member	Ronald Hoffman ✗
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	Adrian Fanning ✓

1. Adoption Resolution 97-60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVE AS AUTHORIZED BY N.J.S.A. 40A: 4-59.
2. Approve obligations chargeable to the 1997-operating budget.
3. Resolution 97-61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER EXECUTIVE SESSION.

FORMAL ACTION ON AGENDA ITEMS:

ADJOURN:

11

12

13

Special Meeting

November 5, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:00 P.M., at the Island Heights Municipal Building.

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 the meeting was faxed to the Observer and Asbury Park Press on October 31, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz – Absent
	Council Member	Ronald Hoffman – Absent
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Motion to adopt Resolution 97-60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVE AS AUTHORIZED BY N.J.S.A. 40A:4-59 was made by Mr. Ryan second by Mr. Joest.

Motion to approve obligations chargeable to 1997 operating budget was made by Mr. Ryan second by Mr. Penman.

FORMAL ACTION ON AGENDA ITEMS

Adopt Resolution 97-60.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes

Mayor Siddons Yes

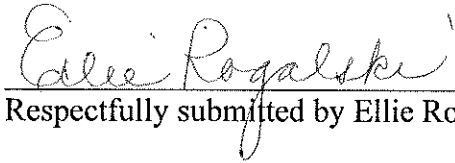
Motion to adopt Resolution 97-61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Joest second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn executive session at 7:40 P.M. was made by Mr. Gabriel second by Mr. Joest. Unanimous Voice Vote.

Motion to adjourn the special meeting at 7:40 P.M. was made by Mr. Gabriel second by Mr. Ryan. Unanimous Voice Vote.



Respectfully submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 P.M.

November 18, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Regular Meeting

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - ABSENT
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

1 - *Intro 97-12, 5 T.O.*

1. Adoption Resolution 97-62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVE AS AUTHORIZED BY N.J.S.A. 40A: 4-59.
2. Approve payment of obligations chargeable to the 1997-operating budget.
3. Approve payment to the State of NJ-Board of Public Utilities/Compromise & Settlement OC#GOC97-0767 in the amount of \$1,000.00:

4. Adoption Resolution 97-63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED THE SECTIONS OF THE ANNUAL AUDIT ENTITLED, GENERAL COMMENTS/RECOMMENDATIONS.
5. Approve Application to Amend Bingo License # 97-02B, Island Heights Fire Co.
6. Approve Special Events Application Toms River Kiwanis Daybreak Race, Sunday, May 2, 1998.
7. Approve purchase from W.A. Kraft in the amount of \$546.77 for a CARB. Part #A52080J/Emergency Repair.
8. Approve purchase of 25 Tons Pre-Mix Salt/Sand from Vogue Construction Co., in amount of \$781.25.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

~~FORMAL ACTION AGENDA ITEMS:~~ *- Done*

9. Adoption Resolution 97-64 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

97-65 X

1) Person

Mr. Ryan stated that there will be no caucus session this meeting.

Motion to adopt Resolution 97-64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Gabriel second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to adjourn executive session was made by Mr. Gabriel second by Mr. Hoffman. Unanimous Voice Vote.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by President James Ryan at the Island Heights Municipal Building.

President Ryan read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons - Absent
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Motion to approve first reading and introduction of Ordinance 97-12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 95-10 AUTHORIZING DEMOLITION OF THE HOLLY HOUSE AND OTHER CONDEMNED BUILDINGS, THE LANDSCAPING AND UPGRADE OF THE WANAMAKER COMPLEX, AND OTHER MUNICIPAL AREAS AND APPROPRIATING \$85,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$80,750.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME was made by Mr. Penman second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Mr. Hoffman requested that we hold Resolution 97-62 for closed session and take action after that session.

Motion to approve obligations chargeable to the 1997 operating budget was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to approve payment to the State of New Jersey Board of Public Utilities/Compromise & Settlement OC#G0C97-0767 in the amount of \$1,000.00 was made by Mr. Penman second by Mr. Gabriel.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to adopt Resolution 97-63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY, THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED THE SECTIONS OF THE ANNUAL AUDIT ENTITLED, GENERAL COMMENTS/RECOMMENDATIONS was made by Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to approve application to amend Bingo License #97-02B, for the Island Heights Fire Co. was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to approve special events application for Toms River Kiwanis Daybreak Race, Sunday, May 2, 1998 was made by Mr. Gabriel second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to approve purchase from W.A. Kraft in the amount of \$546.77 for a CARB. Part #A52080J/Emergency repair was made by Mr. Gabriel second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to approve purchase of 25 tons premix salt/sand from Vogue Construction Company in the amount of \$781.25 was made by Mr. Gabriel second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

COMMITTEE REPORTS

Mr. Gabriel reviewed the monthly report for the Construction Dept.

Mr. Penman stated that the Planning Board adopted the Master Plan at the last meeting.

Mr. Joest spoke to the Municipal Court Judge and Eric Muniz from the AOC regarding the new municipal public defender law. We have ironed out the problems that we might have encountered. Mr. Joest would like an ordinance or resolution making the position of public defender in Island Heights in accordance with the new law and effective as of March 28, 1998. With provision that the municipal court judge can charge up to \$200.00 application fee for a municipal court defender. Mr. Leahey will take care of this.

Mr. Hoffman stated that St. Joseph's Grade School would like to have a similar event in the fall as the Kiwanis do in the spring. They have the paperwork. It would be a charitable fundraiser starting at the Firehouse instead of Borough Hall.

Mrs. Elkan stated that she heard Island Heights needs another source of revenue. She would like to encourage the Council to form a Board of Trustees for the Wanamaker Complex. It would be self-supporting. The public will be sacrificing the Holly House. She would like the Council to reconsider not demolishing it and making it into a museum. Mr. Hoffman asked who is the group that would like to become involved. Mrs. Elkan spoke but unable to transcribe. Mr. Leahey said it is probably illegal to use kids for that. Mr. Hoffman stated he would welcome the involvement of anyone who would want to give his or her time. Further discussion by Mrs. Elkan unable to transcribe. Mr. Hoffman said if you know the people please ask them to attend the meetings. Mrs. Elkan said she has a letter, which she read but unable to transcribe. Mr. Leahey asked whom the letter was to. Mrs. Elkan said to herself from the State of New Jersey with a copy to Mayor Siddons. Mrs. Elkan received letters from Senator Connors, Jeff Moran and Chris Connors, which she read but unable to transcribe. Mr. Hoffman stated the Mayor just wrote a letter regarding funding being sought to restore the Wanamaker Hall. The hope is we will be granted enough money to do it. Further discussion on the funding by Mrs. Elkan and Council. Mr. Ryan thanked her for her comments.

Ms. Nelson pleased they are planning on the Wanamaker Complex. Since trying to get grants for waterfront development maybe should include taxpayers that bring in revenue for this town. She has inquired about the repair of the Borough's bulkhead and channel and maybe a grant would be the answer. For two summers, not able to rent the end slips because the bulkhead is in such poor repair. The sand from the channel comes through to the slips. She has lost \$3,000.00 and will lose another \$1,500.00 this year. She could fix the slip but the sand will come through again. Ms. Nelson took the liberty to get estimates from bulkhead repairers. One was Byrn, ripping down the side closest to Nelson Marina; the other side is okay for it to go in and out. His estimate for 210 linear feet, ripping entire thing out and replacing it was \$35,000.00. This compared to a boat ramp for \$40,000.00 where no place to park boats or cars. You are protecting a revenue source. Eric Winston came in with another idea and he felt he could put whalers on existing piling and driving down plastic sheathing. His estimate was \$11,000.00. Ms. Nelson stated it is your property, happy to cooperate and aid in any way possible to get necessary repairs to keep marina open. Will probably have to dredge and you will have to get the permits. Further discussion by Ms. Nelson regarding previous dredging and payments. Mr. Hoffman asked if the Borough has ever funded bulkheading before. Ms. Nelson said originally, which this still is. Mr. Ryan stated that the funds are not available. Ms. Nelson asked if there is some way that you can go for a grant. Mr. Ryan said there might be funds available we will have to look into it.

Mr. Crilly asked if they received the recommendation from the Planning Board regarding the Master Plan. Mr. Penman stated that changes were made at the last meeting and waiting for update before it will be available to the public. Mr. Penman stated it was adopted at the last meeting as presented. Mr. Crilly asked if there is any time frame when

it will be ready. Mr. Penman said hopefully by the next Planning Board meeting. Mr. Crilly asked a question unable to transcribe. Mr. Penman said according to Planning Board attorney that is it; the Council doesn't adopt anything. The Council has to utilize it for ordinance preparation.

Motion to adopt Resolution 97-65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Hoffman second by Mr. Penman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to adjourn executive session at 8:40 P.M. was made by Mr. Gabriel second by Mr. Penman. Unanimous Voice Vote.

Motion to adopt Resolution 97-64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVE AS AUTHORIZED BY N.J.S.A. 40A:4-59 was made by Mr. Hoffman second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	No	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

(Motion failed needing 5 affirmative votes)

Motion to adopt Resolution 97-66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVE AS AUTHORIZED BY N.J.S.A. 40A:4-59 was made by Mr. Hoffman second by Mr. Joest.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to adjourn the meeting at 8:45 P.M. was made by Mr. Hoffman second by Mr. Ryan. Unanimous Voice Vote.

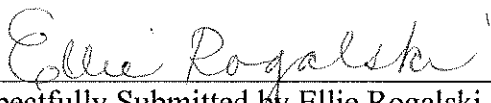
Meeting was reopened at 8:46 P.M.

Motion to extend the contract for Jamie Wall and Sons Inc. for two weeks from November 18, 1997 was made by Mr. Hoffman second by Mr. Joest.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to adjourn the meeting at 8:50 P.M. was made by Mr. Joest second by Mr. Gabriel. Unanimous Voice Vote.


Respectfully Submitted by Ellie Rogalski, RMC/CMC

Special Meeting

November 24, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights will be called to order by Mayor David Siddons at 6:30 p.m., at the Island Heights Municipal Building.

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 the meeting was faxed to the Observer and Asbury Park Press on Friday, November 21, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ABSENT
	Council Member	Joseph Gawarkiewicz - ABSENT
	Council Member	Ronald Hoffman ABSENT
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey - ABSENT
	Borough Treasurer	Adrian Fanning

1. Adoption Resolution 97-67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVE AS AUTHORIZED BY N.J.S.A.40A: 4-59.

Formal Action on Agenda Item:

Adjourn:

Special Meeting

November 24, 1997

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 6:30 P.M., at the Island Heights Municipal Building.

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 the meeting was faxed to the Observer and Asbury Park Press on Friday, November 21, 1997. Notice was also posted on the bulletin board at the Post Office and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel – Absent
	Council Member	Joseph Gawarkiewicz – Absent
	Council Member	Ronald Hoffman – Absent
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey – Absent
	Borough Treasurer	Adrian Fanning

Mayor Siddons stated that since this transfer Resolution requires two-thirds vote there will be a short recess.

Mayor Siddons reconvened the meeting after a recess. All members present with the exception of Mr. Gawarkiewicz, Mr. Gabriel, Mr. Leahey, and Mr. Fanning.

Motion to adopt Resolution 97-67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVE AS AUTHORIZED BY N.J.S.A. 40A:4-59, was made by Mr. Ryan second by Mr. Joest.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Mr. Penman stated for the record that the police internal transfers were within their own budget. No external funds were brought in.

Motion to adjourn the special meeting at 10:40 P.M. was made by Mr. Hoffman second by Mr. Ryan. Unanimous Voice Vote.

Ellie Rogalski

Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 P.M.
Revised: December 2, 1997

December 2, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - ABSENT
	Council Member	Ronald Hoffman - ABSENT
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Regular Meeting

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan /
	Council Member	Brian Gabriel /
	Council Member	Joseph Gawarkiewicz - ABSENT
	Council Member	Ronald Hoffman - ABSENT
	Council Member	Garrett Joest /
	Council Member	Lee Penman /
	Mayor	David Siddons /
	Borough Attorney	Matthew Leahey /
	Borough Treasurer	Adrian Fanning /

1. Second reading and adoption Ordinance 97-12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 95-10 AUTHORIZING THE DEMOLITION OF THE HOLLY HOUSE AND OTHER CONDEMNED BUILDINGS, THE LANDSCAPING AND UP GRADE OF THE WANAMAKER COMPLEX AND OTHER MUNICIPAL AREAS, AND APPROPRIATING \$85,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$80,750.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
2. Public Hearing Ordinance 97-12.

3. Introduction and first reading Ordinance 97-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 97-08 & 97-11, CHAPTER 110, ENTITLED VEHICLES & TRAFFIC, OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS. (Added 12/2/97)
4. Adoption Resolution 97-68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVE AS AUTHORIZED BY N.J.S.A.40A: 4-59. (added 12/2/97)
5. Approve obligations chargeable to the 1997-operating budget.
6. Approve purchase from Best Litter Receptacles Inc., in the amount of \$793.40.
7. Approve award to Omnipoint Communications, Inc. -- Antenna Lease Water Storage Tank Site/Bid Price \$18,000.00 year.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

8. Adoption Resolution 97-67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER EXECUTIVE SESSION.

MEETING RECONVENED ACTION IF REQUIRED.

ADJOURN:

Caucus Session

December 2, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz – Absent
	Council Member	Ronald Hoffman - Absent
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed the agenda items. Mr. Joest questioned the Omni Point Lease concerning any health issues by using the water storage tank. Mayor Siddons stated he doesn't believe so. Mr. Penman will this allow us to rent too more than one. Mr. Leahey spoke to Mr. O'Donnell regarding this issue. You can award the bid subject to being non-inclusive. Mr. Ryan asked if we spoke to any other communities that allow Omni Point to do this. Mr. Gabriel said he believes Mr. O'Donnell did.

COMMITTEE REPORTS

Mr. Gabriel no report.

Mr. Ryan no report.

Mr. Penman stated that last year when we adopted our budget we created a position for a part time administration clerk. This was a new position for 1997. We have determined that the need for this position no longer exists. The hours allotted were 15 hours per week. After speaking to department heads again, they expressed disappoint but could understand the conclusion. This will approximately reduce the budget in the amount of \$12,000.00. Mr. Penman suggests in order to realize the maximum benefit from this decision, through the next budget cycle, eliminate the position effect 1/1/98.

Mr. Joest stated that based on Mr. Penman's motion if passed that the 15 hours per week worked by the Court Administrator be raised to 19 hours per week effective 1/1/98. He spoke to the judge, who feels this will be enough hours to adequately cover the work.

Mayor Siddons stated that the Holly House demolition is completed and the filling of the site should be done tomorrow.

Regular Meeting

December 2, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz – Absent
	Council Member	Ronald Hoffman - Absent
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Motion to approve second reading and adoption of Ordinance 97-12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 95-10 AUTHORIZING THE DEMOLITION OF THE HOLLY HOUSE AND OTHER CONDEMNED BUILDINGS, THE LANDSCAPING AND UPGRADE OF THE WANANMAKER COMPLEX AND OTHER MUNICIPAL AREAS, AND APPROPRIATING \$85,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$80,750.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Ryan second by Mr. Penman.

Mayor Siddons opened the public hearing for Ordinance 97-12. Motion to close the public hearing was made by Mr. Ryan second by Mr. Gabriel. Unanimous Voice Vote.

Roll Call Vote for Ordinance 97-12.

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve introduction and first reading of Ordinance 97-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES

Mr. Gabriel said no. Mr. Leahey stated that it is a personnel matter and cannot be discussed in public. It is also under investigation by the superior officer. Further discussion by Mr. Gabriel and Council.

Mrs. Elkan stated that she has been waiting for a meeting with the Mayor. Mayor Siddons said we decided that Wednesday nights were a good night and let us know when at least a week ahead of time. Mayor Siddons said he would like the first meeting to be with the Cultural and Heritage, himself and maybe one member of council. Discussion between Mayor Siddons and Mrs. Elkan.

FORMAL ACTION ON AGENDA ITEMS

Introduction and first reading Ordinance 97-13.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Adopt Resolution 97-68.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from Best Litter Receptacles, Inc. in the amount of \$793.40.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve award to Omnipoint Communications, Inc for antenna lease water storage tank site for the bid price \$18,000.00 subject to being nonexclusive.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes

Mayor Siddons Yes

Approve the elimination of the part time Administrative Clerical Position effective January 1, 1998 due to economic reasons.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes

Increase Court Administrator's hours from 15 to 19 per week effective January 1, 1998.

Roll Call:

Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes

Motion to adopt Resolution 97-67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Ryan second by Mr. Gabriel.

Roll Call:

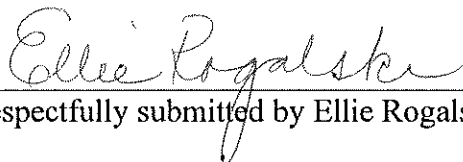
Mr. Ryan	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes

Motion to adjourn the closed session at 8:05 P.M. was made by Mr. Ryan second by Mr. Gabriel. Unanimous voice vote.

Mayor Siddons stated that we need an additional 5-day carryover of vacation time for the Borough Clerk to make it a total of 10 days.

Mayor Siddons said we did receive a notice from ISTEPA that it won't be coming this year but will consider it for next year.

Motion to adjourn the regular meeting at 8:10 P.M. was made by Mr. Gabriel second by Mr. Joest. Unanimous voice vote.



Respectfully submitted by Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 7:00 P.M.

December 16, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Discussion agenda items:

Regular Meeting

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan ✓
	Council Member	Brian Gabriel ✓
	Council Member	Joseph Gawarkiewicz ✓
	Council Member	Ronald Hoffman ✓
	Council Member	Garrett Joest ✓
	Council Member	Lee Penman ✓
	Mayor	David Siddons ✓
	Borough Attorney	Matthew Leahey ✓
	Borough Treasurer	Adrian Fanning

1. Second reading and adoption of Ordinance 97-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTLING ORDINANCE 97-08 & 97-11, CHAPTER 110, ENTITLED VEHICLES & TRAFFIC, OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.
2. Public Hearing Ordinance 97-13.

3. Adopt Resolution 97-69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING SCHEDULE FOR 1998.
4. Adopt Resolution 97-70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REIMBURSEMENT OF PROPERTY TAXES IN THE AMOUNT OF \$3, 169.20 FOR BLOCK 38.01, LOT 6.02, AND BLOCK 12, LOT 10.
5. Adopt Resolution 97-71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE TRANSFERS BETWEEN BUDGET APPROPRIATION ACCOUNTS PURSUANT TO N.J.S.A. 40A: 4-58.
6. Approve obligations chargeable to the 1997-operating budget.

NEW BUSINESS:

7. Approve proposal O'Donnell, Stanton & Assoc. Garden Avenue Road Improvements Construction Services in the amount of \$7,500.00.
8. Approve Bingo License B98-02, Island Heights Vol. Fire Co. DOE Jan.-Dec. 1998.

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

9. Resolution 97-72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

Caucus Session

December 16, 1997

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest – Absent
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed Ordinance 97-13. Mr. Penman asked when this is sent to the State, how long before we hear from them. Mr. Leahey said at least sixty days.

Mayor Siddons reviewed Resolution 97-69. Mayor Siddons asked if anyone in favor of moving the caucus session time from 7:00 P.M. to 6:30 P.M. Council were all in favor of this time change.

Mr. Fanning reviewed Resolution 97-71. Mr. Penman questioned why there wasn't one from administration for a transfer from O and E to S and W. Mayor Siddons stated that we could add it to this resolution.

Mayor Siddons reviewed the obligations chargeable to the 1997-operating budget. Mr. Leahey questioned the purchasing of a lien from a trust. Mr. Hoffman said this is a resolution from the last meeting. Mayor Siddons stated that this is a tax lien that was paid to us and we are paying out to the third party. Mr. Gawarkiewicz added the quarterly payment to OCUA in the amount of \$19,696.25.

COMMITTEE REPORTS

Mr. Gawarkiewicz requested payment to Jamie Wall and Son in the amount of \$9,000.00 for demolition Holly House of contingent upon receipt of documentation for disposal of asbestos. Mr. Gawarkiewicz requested approval to purchase eight tuff tilt trucks from City Supply Co., who has state contract, in the amount of \$2,689.92. Mr. Gawarkiewicz requested approval to purchase 25 tons of premix salt and sand from Vogue Construction in the amount of \$781.25. Mr. Gawarkiewicz also requested approval to purchase concrete arblend from Bay Construction, in the amount of \$990.00 for 60 tons. Discussion by Mayor and Council on the condition of Long Point.

Mr. Ryan no report.

Mr. Hoffman stated the Council adopted a personnel policy in order to get additional liability coverage from JIF. We sent it to JIF for their review and received their feedback. They asked us to adopt some other sub policies. Ms. Rogalski will review what has been adopted in past and see what needs to be adopted now. We would like to circulate them before the next meeting for adoption at the first meeting in January. There is also an application form that needs to be submitted.

Mr. Penman stated we are facing as a town uncollected taxes in the amount of \$273,000.00 which in budget the amount was to be no greater than \$208,000.00. We have sent notifications and called all delinquencies over \$100.00. We are looking for any suggestions. We are looking at posting of all delinquencies at the Bulletin Board and if still delinquent the following week we will put in newspaper. Discussion followed by Mayor and Council. Mayor Siddons suggested posting on bulletin board in order of highest dollar amount to lowest dollar amount. He also suggested buying an ad in the paper.

Regular Meeting

December 16, 1997

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons following the caucus session, at the Island Heights Municipal Building.

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 the meeting appeared in the Observer and Asbury Park Press on December 23, 1996.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest – Absent
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Motion to approve second reading and adoption of Ordinance 97-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 97-08 AND 97-11, CHAPTER 110, ENTITLED VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Mayor Siddons opened the public hearing for Ordinance 97-13. A motion to close the public hearing was made by Mr. Ryan second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Roll Call Vote on Ordinance 97-13:

Mr. Ryan	Yes	Mr. Hoffman	Yes
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Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 97-69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING SCHEDULE FOR 1998, was made by Mr. Hoffman second by Mr. Ryan.

Motion to adopt Resolution 97-70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REIMBURSEMENT OF PROPERTY TAXES IN THE AMOUNT OF \$3,169.20 FOR BLOCK 38.01, LOT 6.02 AND BLOCK 12, LOT 10, was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to adopt Resolution 97-71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE TRANSFERS BETWEEN BUDGET APPROPRIATION ACCOUNTS PURSUANT TO N.J.S.A. 40A:4-58 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve obligations chargeable to 1997 operating budget with amendment to pay OCUA quarterly payment in the amount of \$19,696.25 was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve proposal for O'Donnell, Stanton and Assoc. for the Garden Ave. Road Improvements for construction services in the amount of \$7,500.00 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to authorize O'Donnell, Stanton and Assoc. to bid Garden Ave. Road Improvements was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve Bingo License B98-02, Island Heights Vol. Fire Co. was made by Mr. Hoffman second by Mr. Penman.

Motion to approve payment to James Wall and Son in the amount of \$9,000.00 upon receipt of documentation of asbestos disposal was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve purchase of 8 tuff tilt trucks from City Supply Co. in the amount of \$2,689.92 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve purchase of 25 tons premix salt and sand from Vogue Construction in the amount of \$781.25 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve purchase of 60 tons concrete arblend from Bay Construction in the amount of \$990.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

PRIVILEGE OF THE FLOOR

Mrs. Elkan inquired about the Wednesday meeting as discussed at a previous meeting. Mayor Siddons said that January 14th would be good at 7:00 P.M.

Mrs. Mayer asked about water testing done. Mr. Gawarkiewicz said all the tests are done everything is fine. Mrs. Mayer asked about the recycling calendars. Mr. Gawarkiewicz stated that they would be mailed within a short time and before the end of the year.

Mrs. Mayer suggested simplified instructions on how to purchase tax liens. Mr. Penman stated that the sale of tax liens has always been successful. He continued to explain the reserve of uncollected taxes.

Mrs. Mayer said at the Board of Health meeting there was a question if Central Avenue Beach would be opened. Mayor Siddons said no decision has been reached. Mr. Gawarkiewicz said there is work to be done on bulkhead. Mrs. Mayer said there is always somebody swimming in the water there and it won't be tested if no lifeguard on duty. Mrs. Mayer suggested a no swimming sign. Mr. Gawarkiewicz said there is a sign usually posted. Mayor Siddons said usually if we ask them they will test it. Mr. Hoffman said we should speak to insurance company about the proper way to post a sign.

Mr. Crilly asked if Long Point would be opened. Mr. Gawarkiewicz said there is no beach left and currently trying to rebuild the beach. Discussion between Mr. Crilly and Council on Long Point.

Mr. Crilly asked about the main break on Thomas Ave. The road is bubbling and sinking which was caused by Kiely Construction. Mr. Gawarkiewicz stated that if something happens they will be responsible. Further discussion between Mr. Gawarkiewicz and Mr. Crilly.

Mrs. Mayer asked if the exit from the Post Office could be changed to behind the Police Department. Mayor Siddons said this has been discussed and depends on the future of the restoration.

Mr. Crilly asked if Bay Ave. could be made a one way or a section of it because there are a lot of kids on the street. Mayor Siddons said to submit it in writing and we could have the Police Department do a survey.

FORMAL ACTION ON AGENDA ITEMS

Adoption of Resolution 97-69.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Resolution 97-70.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent

Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Adoption of Resolution 97-71.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 1997 operating budget with add on of OCUA in the amount of \$19,696.25.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve proposal for O'Donnell, Stanton and Assoc. for Garden Ave. Road Improvements in the amount of \$7,500.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Authorize O'Donnell, Stanton and Assoc. to bid Garden Ave. Road Improvements.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve Bingo License B98-02 for Island Heights Vol. Fire Co.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve payment to Jamie Wall and Son in the amount of \$9,000.00 upon receipt of documentation of disposal of asbestos.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase of 8 tuff tilt trucks in the amount of \$2,689.92 from City Supply Co.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase of 25 tons premix salt and sand from Vogue Construction in the amount of \$781.25.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase of 60 tons concrete arblend from Bay Construction in the amount of \$990.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 97-72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER EXECUTIVE SESSION was made by Mr. Ryan second by Mr. Gawarkiewicz.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Absent
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn close session at 8:45 P.M. was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.

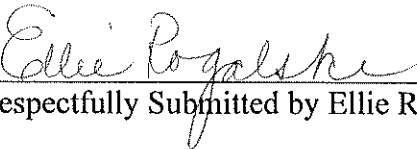
Mr. Ryan asked why Sergeant White couldn't sign on a daily basis and leave the Friday carryovers until Monday. Mayor Siddons said you could sign everything but those two. Mr. Leahey said draw a line on the card and initials the card from that point up. Further discussion by Mayor and Council and Sergeant White on the signing of time cards. Mayor Siddons said draw the line on the cards that can't fully sign and we will give you a procedure on that.

Mr. Gawarkiewicz said the timecards are a problem for public works. We use time sheets to give a breakdown of where to charge hours. Mr. Gawarkiewicz said the time card is for showing if out for vacation or sick and the time sheets are for the breakdowns. Mr. Penman stated that the auditor's criticism was you need certification of the hours worked.

Mr. Leahey said how do you expect the Sergeant to certify someone worked the midnight shift without physically seeing them. Mr. Leahey does not understand the auditor's comment on that. Mr. Ryan said he can sign during the week and on the weekends all he can do is verify they were on the schedule. Mr. Leahey said that isn't what the auditor's want. They want certification from all departments. Further discussion by Mayor and Council on the certification of hours worked.

Mr. Hoffman asked about the discussion of someone else taking over the department. Mayor Siddons said he spoke to Dover and the Mayor isn't sure if have enough votes for it to go through. It depends on how well it would be accepted in town. Mr. Ryan said if we go over budget in Police Department, we should lay off an officer until the end of the year and request assistance for that shift from the Sheriff's Department. Further discussion by Mayor and Council.

Motion to adjourn meeting at 9:00 P.M. by Mr. Gabriel second by Mr. Gawarkiewicz.
Unanimous Voice Vote.


Respectfully Submitted by Ellie Rogalski, RMC/CMC

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