

Caucus Session

February 24, 1998

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	Adrian Fanning

Mayor Siddons reviewed the Special Events Application for St. Joseph Grade School, a 5K Race on September 17, 1998. Ken Henderson stated it is same as Kiwanis except starting at Firehouse. Mayor Siddons stated that the following Monday they are going to start work on River Ave. and should check with Mr. O'Donnell to confirm this. Mr. Joest stated that with the Kiwanis there were problems with Lake Ave. and runners on both sides. Mr. Joest asked if the road could be closed. Mr. Henderson stated that no roads are closed for Kiwanis and should have enough volunteers to keep them to one side.

Mayor Siddons reviewed Ordinance 98-02, Resolution 98-15, and obligations chargeable to 1998 operating budget. No questions from Council.

Mayor Siddons reviewed Resolution 98-16. Mr. Fanning stated that last year we did not qualify for it but we do this year.

Mayor Siddons stated there was a workshop meeting last week on the budget. This is the introduction to the budget. The general hearing for the budget will be on March 24, 1998. Copies will be available. The auditor will be hear for the hearing. Mayor Siddons stated that the budget is in pretty good shape. Last year we had problems but since resolved due to hard work of Lee Penman, Wendy Prior, Claire Parisi, Ellie Rogalski and April Elley to get taxes paid for the year. As a result we are looking at no increase for local purpose tax this year.

Mayor Siddons stated that we have requested on West End Ave. and Summit Ave. for a four way stop sign and 25 miles per hour speed limit between Lake and River Ave. The State has approved this we need to do an ordinance and we are still waiting for the commissioner on the four way stop.

#### COMMITTEE REPORTS

Mr. Gabriel no report.

Mr. Gawarkiewicz stated that need to purchase salt and lime from Yardville Supply in the amount of \$1,071.91. Mr. Gawarkiewicz stated that we were penalized for not

submitting results on certain water tests for 1996. The original penalty was \$4,000.00 and we appealed it. The DEP is offering us a deal of 40% reduction in the fine. This reduces it to \$2,400.00. Mr. Gawarkiewicz stated we need to approve a payment to DEP in the amount of \$2,400.00. The last item is to give Jay Price approval to sign purchase orders and requisitions not to exceed \$99.99.

Mr. Ryan no report.

Mr. Hoffman stated that we are still waiting for codification. We have provided them with all the information. Mr. Hoffman stated that he and Mr. Gabriel are going to meet with Mr. O'Donnell regarding the titles of certain lands.

Mr. Joest no report.

Mr. Penman stated that he is trying to make certain that Council receives a copy of all applications received by the Planning Board. In folders this evening is the one for Central Ave. proposing a 12-unit house.

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

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 Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Observer and Asbury Park Press on December 24, 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	Adrian Fanning – Absent

Motion to approve special events application for St. Joseph Grade School 5K Race on September 17, 1998 was made by Mr. Penman second by Mr. Ryan.

Motion to approve second reading and adoption of Ordinance 98-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES

96-21 AND 97-09, ESTABLISHING AND FIXING CONSTRUCTION CODE FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Ryan second by Mr. Gawarkiewicz.

Mayor Siddons opened the Public Hearing for Ordinance 98-02. Motion to close the public hearing was made by Mr. Gabriel second by Mr. Penman. Unanimous voice vote.  
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 98-15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION WITH THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE FOR VARIOUS PROJECTS, was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve obligations chargeable to 1998 operating budget was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to adopt Resolution 98-16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR LOCAL BUDGET EXAMINATION IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A: 4-78b, was made by Mr. Ryan second by Mr. Hoffman.

Motion to approve the introduction of the 1998 Municipal Budget was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve request from First United Methodist Church of Island Heights, for Easter Sunrise Services at Camp Meeting Ground, April 12, 1998 and an informal summer service on July 12, 1998 at 5:00 P.M. with a raindate of July 19<sup>th</sup> was made by Mr. Ryan second by Mr. Hoffman.

Motion to approve request from Salvation Army for use of Island Heights Pavilion on April 12, 1998 for a sunrise service was made by Mr. Ryan second by Mr. Hoffman.

Motion to approve membership to Island Heights Fire Co. for James Gesser and Daniel Brooksbank was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion for approval to enter into Ordinance for West End Ave. speed limits between Lake and River Ave. was made by Mr. Joest second by Mr. Gabriel.

Motion to approve purchase from Yardville Supply, salt and lime in the amount of \$1,071.91 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve payment to DEP for penalty in the amount of \$2,400.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion for approval for Jay Price to sign purchase orders and requisitions not to exceed \$99.99 was made by Mr. Gawarkiewicz second by Mr. Ryan.

#### PRIVILEGE OF THE FLOOR

Ms. Mayer asked when the four way stop goes into effect does the new speed limit also. Mayor Siddons stated that according to State that the speed limit only becomes effective after ordinance is approved by the Commissioner of Transportation. We have the four-way ordinance with him waiting for his approval. This will probably be done first.

Ms. Mayer when copies of the budget will be available. Mayor Siddons said as of March 14, 1998 when it is published in the newspaper.

Ms. Mayer asked about the apartment complex. Mr. Gabriel stated it is just north of the condos.

Ms. Elkan stated that the 25 speed limit seems slow for today's cars. Mayor Siddons stated it was a recommendation by the Police Department.

Ms. Elkan stated that at the last meeting there was a question about the Board Of Trustees and waiting for an advisor. Mayor Siddons said no, that it was advice from our Attorney that trustees are not legal. We can have a committee to assist the Council to make decisions.

Ms. Elkan asked if any updates on grants. Mayor Siddons stated we have nothing new as of this point and time. Ms. Elkan stated there were articles about other towns who received grants. Mayor Siddons stated that one was a walkway, which is a DOT project as is our project for Garden Ave.

Unidentified woman stated it would be easier to make West End Ave. a one way going down. Mayor Siddons explained the method of which we decided to make it a four way stop. Due to number of accidents in a year, it qualified us for a four way stop.

Mr. Swain asked what the self-examination of the 1998 budget is. Mayor Siddons explained that you submit it to the State and they review it in detail and come back with a recommendation. Last year we applied for discretionary aid and that is why we weren't eligible but we are this year for self-examination. Mr. Swain asked the purpose of this. Mayor Siddons stated it saves time. Mr. Penman stated that the State still reviews the budget but have three groups in which they examine them. This is due to shortage of employees. Further explanation by Mr. Penman and Mayor Siddons.

Mr. Ryan asked Sergeant White what the status is of the Drunk Driving Grant. Sergeant White said he just received and has to apply for by the 30<sup>th</sup>. Mr. Ryan asked if we applied for it last year. Sergeant White said not enough in bank so we didn't apply. Mr.

Ryan said his understanding is we have approximately \$2,000.00 in the old grant. Sergeant White said he thought it was less than \$300.00. Mr. Penman asked if we can utilize these funds to pay the DARE Officer. Sergeant White said no, only utilize for drunk driving enforcement or drunk driving programs. Mr. Ryan asked Sergeant White to contact the Treasurer for exact figures. Mr. Ryan asked Sergeant White earlier in the day to be prepared to explain why 81 hours of overtime in the last two weeks. Sergeant White stated that he came up with 52.5 hours unless it includes holiday time. Mr. Penman stated holiday pay is computed separate but holiday overtime may be included. Mr. Penman asked Margaret Newmon why so much overtime. She stated that an officer took sick time for a week. Sergeant stated he was in the hospital for three days. We also had an officer on vacation and one attending grand jury court and other outside courts. Mr. Penman asked if this is unusual. Such as court, vacation time, etc. Sergeant White stated the sickness is but he has no control over the court dates. Mr. Ryan gave Sergeant White the breakdown to correspond with his records. Mr. Ryan stated that the Sergeant had 10 1/2 hours. Sergeant White asked what pay period. Mr. Ryan said the last two weeks. Mr. Ryan stated that Kevin Arnold had 39 hours, Charlie Askay had 23 1/4 hours, Keith Mullin had 8 hours and Pattie Cauffield had 1/2 hour. Sergeant White asked that at least 8 hours for Charlie, Keith and Kevin were for holiday. Mr. Penman said he doesn't have the breakdown. Mr. Hoffman asked if on schedule with DARE Program. Sergeant White said yes.

#### FORMAL ACTION ON AGENDA ITEMS

Approve special event application/St. Joseph Grade School for 5k on Sept. 17, 1998.

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 98-15.

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 1998 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 98-16.

Roll Call Vote:

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

Introduction 1998 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

Approve request from 1<sup>st</sup> United Methodist Church.

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.

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 J. Gesser and D. Brooksbank.

Roll Call Vote:

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

Approval to enter into Ordinance for West End Speed Limit.

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 Yardville Supply amount of \$1,071.91.

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 DEP in the amount of \$2,400.00.

Roll Call Vote:

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

Approval for Jay Price to sign purchase orders and requisitions not to exceed \$99.99.

Roll Call Vote:

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

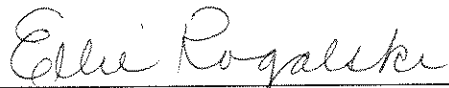
Motion to adopt Resolution 98-17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Ryan second by Mr. Gabriel.

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 executive session at 8:50 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Motion to adjourn the regular meeting at 9:00 P.M. was made by MR. Gawarkiewicz second by Mr. Gabriel. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC





Caucus Session

March 10, 1998

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

Mayor Siddons reviewed Ordinance 98-03 and 98-04. No questions from Council.

Mr. Fanning reviewed Resolutions 98-18, 98-19 and the obligations chargeable to 1998 operating budget. No questions from Council

Mayor Siddons reviewed the 1998 badge fees. Mr. Gawarkiewicz asked to add the boat ramp keys, \$10.00 if old ramp, and \$25.00 if new ramp. Mr. Penman recommended setting badge fees January 1, 1998. If we do it at end of the preceding year we could start selling beginning of the new year.

Mr. Penman reviewed the software service contract for CSI. We are looking at alternative software solutions.

Mr. Ryan reviewed the resignation of Keith Mullin and hiring of 3 part time regular officers.

#### COMMITTEE REPORTS

Mr. Gabriel – no report.

Mr. Gawarkiewicz stated that the mixed paper pick up would commence on March 17, 1998. He needs approval to purchase carburetor, from CarQuest in the amount of \$623.03. Mr. Gawarkiewicz stated that we are waiting for approval from the Army Corp. and needs authorization for Mr. O'Donnell to advertise for this project. Mr. Gawarkiewicz stated that he is concerned about the flooding on River Ave. On Simpson Ave. it was the worst he has ever seen and the project should be pushed up.

Mr. O'Donnell stated that the groin at Summit Beach is missing sheathing, etc. He received three quotes for repair of the groin and the low bid is McGuire Thompson in the amount of \$3,900.00.

Mr. Ryan – no report.

Mayor Siddons announced that we received the approval for the four way stop at Summit and West End Avenues from DOT.

Mr. Hoffman stated he was contacted by the Toms River Soccer Association for practices on the field at the complex here. They have Island Heights children as members in the club. The season starts this coming Sunday. They will provide us with a certificate of insurance. Mayor Siddons said to check with Florence Kernaghan.

Mr. Joest – no report.

Mr. Penman stated that they are examining different software. We will be looking for a window-based software that will upgrade our system. We are going forward to look for ways to upgrade the computer system. We also put the original newsletter plan on hold due to budgetary reasons. Mr. Penman stated he is working on a website page for the Borough and should have a demonstration for the next meeting. This way people from town can access the web page off their computers, or at the library or school. They would be able to access minutes from the meetings, ordinances, resolutions, e-mail to Mayor and Council. There would also be interdepartmental reports. It should be up and running with the new system. It is going to mandate that we upgrade our computers. The police department will also have access. They will be able to get e-mail off of our server. We will link between the Borough Garage and the Municipal Offices. The web page would be updated once a month. It depends on the issue also. It is too hard to update daily. Mr. Hoffman said you could print out the web page and post it on the bulletin board. Mayor Siddons thanked Mr. Penman for his efforts.

The Regular Meeting

March 10, 1998

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 24, 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	Adrian Fanning - Absent

Motion to appoint part time regular officers, David Spakowski, Scott Stoker, and Erin Krause 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

Mr. Leahey swore in the new officers.

Motion to approve first reading and introduction of Ordinance 98-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES TO PROVIDE FOR A MUNICIPAL PUBLIC DEFENDER PURSUANT TO P.L. 1997, CH. 256, was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve first reading and introduction of Ordinance 98-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCES 95-05, 96-14, 96-19 AND 97-01, FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Joest second by Mr. Ryan.

Motion to adopt Resolution 98-18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS IN THE 1998 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A: 4-20, was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to adopt Resolution 98-19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVES PER N.J.S.A. 40A: 4-59, was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve obligations chargeable to 1998 operating budget was made by Mr. Ryan second by Mr. Gabriel.

Motion to approve membership to Island Heights Fire Company for Justin Apel was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve badge fees as recommended by Recreation for 1998 as follows:

Beach Badges:		Tennis Badges:	
13 and older	\$10.00	13 and older	\$15.00
12 and younger	FREE	12 and younger	\$ 5.00
Daily Badges	\$ 5.00	Daily Badges	\$ 3.00

Effective June 1, 1998

13 and older	\$20.00
12 and younger	FREE
Daily Badges	\$ 5.00
Weekly Badges	\$10.00

Boat Ramp	\$10.00 for old ramp (residents only)
Boat Ramp	\$25.00 for new ramp (residents only)

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

Motion to approve Professional Application Software Service Contract for CSI in the amount of \$1,730.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to accept resignation with regret from Keith Mullin, effective March 11, 1998 was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve purchase of carburetor from CarQuest in the amount of \$623.03 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve O'Donnell, Stanton and Associates to advertise for boat ramp was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve the repair of Summit Ave. grain in the amount of \$3,900.00 and the contractor is McGuire Thompson was made by Mr. Gawarkiewicz second by Mr. Gabriel.

#### PRIVILEGE OF THE FLOOR

Mr. Gabriel commended the Mayor and Council for holding the tax rate stable.

Mr. Swain stated that you appointed an ad hoc committee to check into the status of the dock to be constructed. Mr. Gabriel stated that the purpose of the committee was to look into the inlet. There has been one meeting and another one is going to be held. We need to meet with the Borough Engineer. Mayor Siddons said it is complicated and that is why we formed a committee to look into this.

#### FORMAL ACTION ON AGENDA ITEMS

Approve introduction and first reading of Ordinance 98-03.

Roll Call Vote:

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

Approve introduction and first reading of Ordinance 98-04.

Roll Call Vote:

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

Adopt Resolution 98-18.

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 98-19.

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 1998 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 Company for Justin Apel.

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 Badge fees for 1998 season.

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 service contract for CSI.

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

Accept resignation with regret from Keith Mullin effective March 11, 1998.

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 carburetor from CarQuest amount of \$623.03.

Roll Call Vote:

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

Approve O'Donnell, Stanton and Associates to advertise for Boat Ramp.

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 repair of Summit Ave. groin in the amount of \$3,900.00 to McGuire Thompson.

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 98-20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. 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

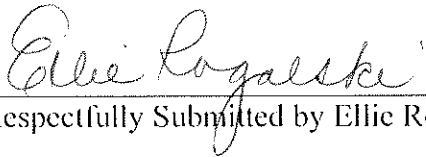
Motion to adjourn the executive session at 8:40 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Mayor Siddons appointed Ben DeFonzo to chair the Increase Revenue Committee and Frank Swain to the committee.

Mr. Penman asked if he can give them a budget number that is different than what is in the budget. Mr. Leahey said that yes you can. Mr. Penman said he would rather reduce the budget.

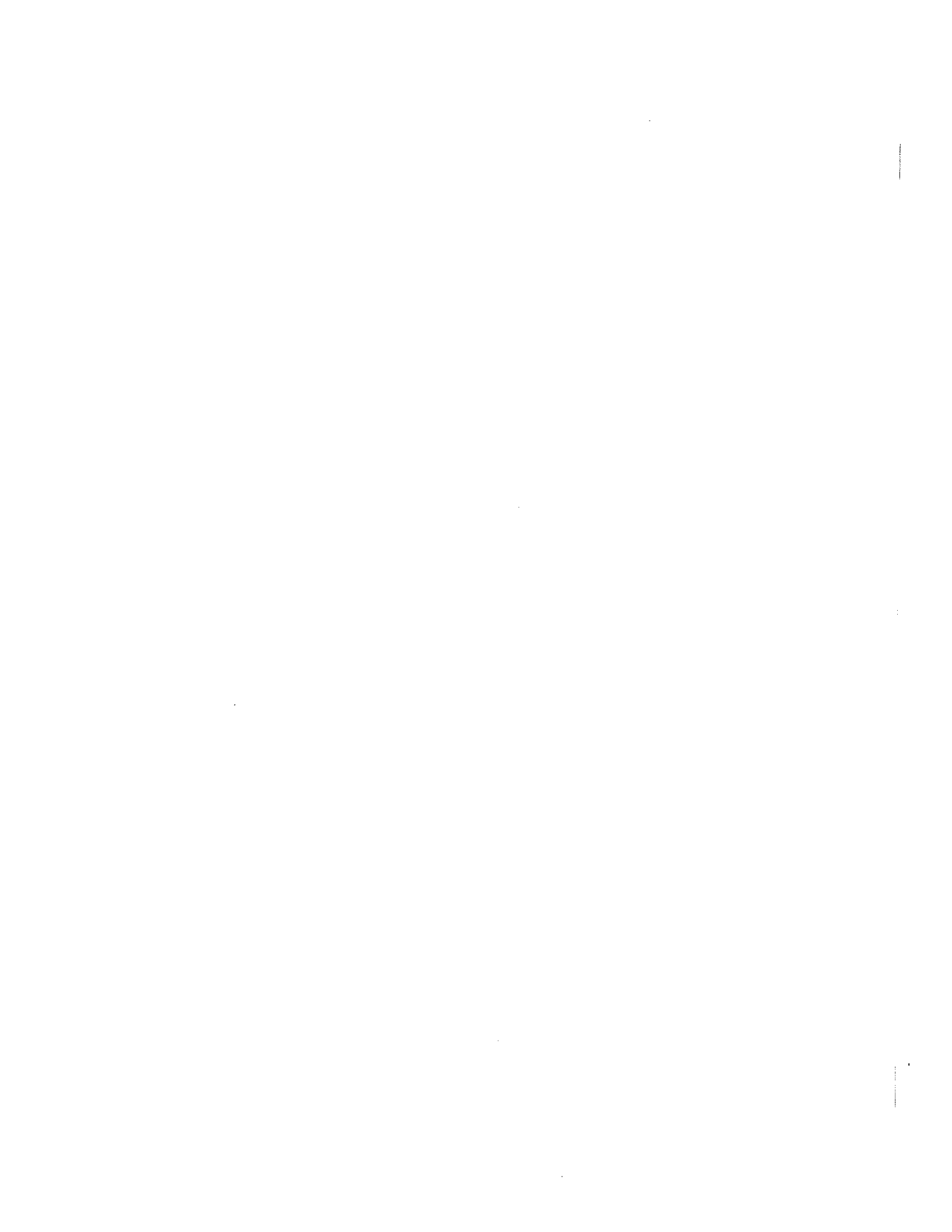
Mayor Siddons stated that everyone has minutes, please review them and any changes give to Ellie Rogalski.

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



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Respectfully Submitted by Ellie Rogalski, RMC/CMC





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

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

#### COMMITTEE REPORTS

Mr. Penman reported on the Web Site for the Borough. He gave a demonstration of the web page. He thanked his children for all of their help on this project. We are experiencing a slight snag with Adelphia because we want our own domain and power link connection. We are also making a screen saver of the first screen you saw for all Borough computers. Mayor Siddons thanked Mr. Penman and his children for their hard work on this project. Mr. Penman stated that only there would be some type of security for Mayor and Council mailboxes. You can also access at the Public Library and the school. Mr. Hoffman asked if able to print the contents of the web page and post it for peoples who do not have computers. Mr. Penman said yes, we would print out various sections of the web page and post as much as possible. The minutes can be long and will be available at the Borough Hall if can't post. Mr. Penman stated that he doesn't have the police, water/sewer and other administrative items on there. Mr. Penman also stated that the Planning Board reviewed the apartment application on Central Ave. It is scheduled for action at the May meeting.

Mr. Joest stated that the Recreation Commission had a sign up for the Street Hockey Program, which is sponsored by the N.J. Devils, and had 45 children register. The Recreation Commission is moving ahead with the Roller Rink at Memorial Field. Once the soil is dry the arblend will be spread. Hope to have it up and operating by May.

Mr. Hoffman stated that he received a request from the Toms River Soccer Association for the field at the Wanamaker Complex for practices. He spoke to Ms. Kernaghan of the Recreation Commission who stated it was fine. He sent a letter authorizing them the use of the field. They will be using it on Tuesday, Wednesday, and Thursday. They have provided a certificate of insurance good through the end of the summer. Mr. Hoffman stated that he and Mr. Joest have started negotiations with the Public Works Department and Borough Hall employees. He will update the details in closed session. Mr. Hoffman stated that he, Mr. Joest and Mr. Gabriel are on the committee for the inlet at the marina

at Holly Lake. We reviewed maps and documents with Mr. O'Donnell. Mr. Hoffman stated Mr. O'Donnell has contacted the State regarding the riparian grants. Mr. Hoffman stated there is some confusion on who has riparian grants. It appears that the Borough has the grant off the inlet. There is some confusion on who has the grant for the inlet itself. Mr. Hoffman stated that we could spend money to investigate on engineers and surveys. He doesn't recommend it at this time. The recommendation of the committee is not to spend taxpayer dollars to repair the bulkhead or to dredge the inlet. Mr. Hoffman stated that he is waiting for police mediator to set a meeting date. Mr. Hoffman stated he received correspondence regarding Ms. Rogalski who received recognition from the International Institute of Municipal Clerks. Mr. Hoffman read Resolution 98-24, commending Ms. Rogalski.

Mayor Siddons stated that the week of April 13<sup>th</sup> Garden Ave. would be repaved. Residents in the area will be receiving notices. The County will be also working on the drainage at Central Ave. area and by Dillon's Creek Marina. They will also be repaving River Ave. in the fall. Mr. Penman stated that maybe we should place signs on Rt. 37. Mayor Siddons stated there would be signs on Rt. 37 and Maple Ave. Sergeant White made a suggestion on where to place signs. Mayor Siddons asked Sergeant White to contact Mr. O'Donnell.

Mr. Ryan – no report.

Mr. Gabriel stated that Mr. Redman is experiencing problems with 149 Ocean Ave. There are back taxes and a refrigerator out on the property. He has sent correspondence which has gone unanswered. Mr. Gabriel asked what could be done. Mr. Leahey stated that you can site him under the property maintenance code. Mr. Gabriel said he is doing this but they are going unanswered. Mr. Leahey said as long as you can establish service, the municipality can go ahead and effect the corrections and put a lien on the property. Mr. Leahey said we need to research the lien. Mr. Penman stated that the refrigerator poses a hazard, we should have the Borough get rid of it. Mr. Gabriel said he will go back to Mr. Redman and we should look into the lien aspect.

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

Regular Meeting

March 24, 1998

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 24, 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	Adrian Fanning
	Borough Auditor	William Antonides, Jr.

Mr. Antonides stated that it has been advertised that tonight would be the public hearing on the 1998 Budget. This year we are under self-review, which means the Division of Local Government Services doesn't have to review our budget and it is up to the Chief Financial Officer to do so. If the Council wishes they can adopt the budget this evening. The municipal tax rate remains stable at 71.5 cents per 100. One penny is equal to \$11,392.00. This means that for every penny that is assessed the Borough receives this amount. Some of the major changes for the 1998 budget are the group insurance increased approximately \$17,000.00, the overall police budget is up by \$23,100.00. The total increases in the budget are \$30,642.00. The increases have been offset by various sources of revenue. This negates the need to raise the taxes on the 1998-year.

Mayor Siddons opened the public hearing on the 1998 Municipal Budget. No questions from Council or the public. Motion to close the public hearing 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	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adopt the 1998 Municipal Budget 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	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve second reading and adoption of Ordinance 98-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES TO PROVIDE FOR A MUNICIPAL PUBLIC DEFENDER PURSUANT TO P.L. 1997, CH. 256, was made by Mr. Gabriel second by Mr. Ryan.

Mayor Siddons opened the public hearing for Ordinance 98-03. Mr. Swain asked if there is there a means test for public defender. Mr. Leahey said there are applications that must be filled out, which includes disclosure of assets liability income and living expense. The Judge then makes the decision after reviewing this information.

Motion to close the public hearing was made by Mr. Gabriel second by Mr. Ryan. Unanimous Voice Vote.

Roll Call for Ordinance 98-03.

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

Motion to approve second reading and adoption of Ordinance 98-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCES 95-05, 96-14, 96-19 AND 97-01, FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Hoffman second by Mr. Joest.

Mayor Siddons opened the public hearing on Ordinance 98-04. Motion to close the public hearing was made by Mr. Gabriel second by Mr. Ryan. Unanimous Voice Vote.

Roll Call for Ordinance 98-04.

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

Motion to appoint Daniel K. Simmons, Esq. As Public Defender and Brian E. Rump, Esq., as alternate Public Defender for a one-year term from date appointed was made by Mr. Hoffman second by Mr. Joest.

Motion to adopt Resolution 98-21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATION RESERVE PER N.J.S.A. 40A: 4-59, was made by Mr. Hoffman second Mr. Penman. Motion to approve obligations chargeable to 1998 operating budget was made by Mr. Hoffman second by Mr. Joest.

Motion to approve obligations chargeable to 1998 operating budget and 1997 budget was made by Mr. Hoffman second by Mr. Ryan.

Motion to adopt Resolution 98-22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING UNITED STATES SENATE BILL NO. 1149 ENTITLED, "INVESTMENT IN EDUCATION ACT OF 1997", was made by Mr. Penman second by Mr. Hoffman.

Motion to approve execution of special permit for social affair, Find A Cure for Children with Duchenne, Inc., the date of event is April 25, 1998 at the Island Heights Yacht Club was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve Raffle License 98-02 for the Island Heights PTA with date of event May 25, 1998 was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve agreement between the County of Ocean and Island Heights to reconstruct Garden Avenue and improve the stormwater drainage system was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve the filing of a financial statement to Farmers Home Administration for well application was made by Mr. Hoffman second by Mr. Joest.

Motion to approve Resolution 98-24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COMMENDING ELLIE ROGALSKI, was made by Mr. Hoffman second by Mr. Ryan.

#### PRIVILEGE OF THE FLOOR

Mr. Logan stated that they should check the grass needing to be cut at 149 Ocean Ave. Mr. Leahey said we could send public works out. Mr. Hoffman stated that Mr. Redman has attempted to serve summonses at the last known address of the owner. Mr. Leahey said if you are going to impact somebody's property rights, with imposition of municipal lien, you need to afford them some due process rights. Mr. Gabriel stated that Mr. Redman went to court and no one from the other side showed up. Mr. Leahey stated that you may have to start action against property owner. Mr. Logan asked if the taxes have been paid. Mayor Siddons stated there is a third party lien on this property.

Mayor Siddons closed the privilege of the floor.

#### FORMAL ACTION ON AGENDA ITEMS

Appoint Daniel K. Simmons, Esq. as public defender with Brian Rump, Esq. as alternate.

Roll Call Vote:

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

Adoption of Resolution 98-21.

Roll Call Vote:

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

Approve obligations chargeable to 1998 operating budget and 1997 budget.

Roll Call Vote:

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

Adoption of Resolution 98-22.

Roll Call Vote:

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

Approve special permit for Find A Cure on April 25, 1998.

Roll Call Vote:

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

Approve Raffle License 98-02.

Roll Call Vote:

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

Approve agreement between the County of Ocean and Island Heights to reconstruct Garden Ave. and improve stormwater drainage.

Roll Call Vote:

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

Approve filing of financial statement with FHA for well application.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Yes
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Mr. Gabriel Yes  
Mr. Gawarkiewicz Absent

Mr. Joest Yes  
Mr. Penman Yes  
Mayor Siddons Yes

Adoption Resolution 98-24.

Roll Call Vote:

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

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

Motion to adopt Resolution 98-23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Gabriel second by Mr. Ryan.

Roll Call Vote:

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

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

Motion to adjourn the executive session at 8:15 P.M. was made by Mr. Ryan second by Mr. Gabriel. Unanimous Voice Vote.

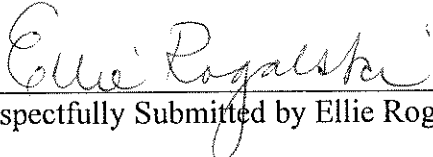
Motion to approve the open session minutes was made by Mr. Gabriel second by Mr. Ryan.

Roll Call Vote:

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

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

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

  
Respectfully Submitted by Ellie Rogalski, RMC/CMC





Caucus Session

April 14, 1998

Roll Call:	President of Council	James Ryan – Absent
	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	Adrian Fanning
	Borough Engineer	Michael O'Donnell

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

COMMITTEE REPORTS

Mr. Gabriel – no report.

Mr. Gawarkiewicz stated that recycling of comingled today was not completed due to a problem with the trash truck. They are hoping to complete it tomorrow and do leaves the rest of the week. Mr. Gawarkiewicz stated that they received three quotes for an edger. The low quote was \$630.21 from Lakehurst Lawnmower. Mr. Gawarkiewicz stated that we are rapidly losing a portion of Simpson Ave. on the Toms River. Public Works put in a section and have put in a portion of concrete boardwalk. The adjacent section is ready to fall in and he is pushing for the capital project on this area. It is imperative that we do this. Mr. O'Donnell spoke regarding the designs for this project. Mr. O'Donnell contacted Melick, Tully and Associates who had a proposal in the amount of \$3,750.00.

Mr. Joest – no report.

Mr. Penman stated that Adelpia suggested we have a supplemental server so people do not have direct access into our server itself. Mr. Penman proposes that we replace our existing server with a newer server. Mr. Penman received three prices. The low was \$607.42 for a combined unit to have built. Mr. Penman stated that at the School Board meeting that they rolled out the existing snow days so school will be ending three days earlier. The DARE Program is on target and running fine. They introduced their budget at the previous meeting with a five-cent increase due to reduction of aid. The Planning Board is requesting an amendment to the ordinance for the downtown area. They want the amendment for the setbacks to equal the setbacks for other districts for accessory buildings. Mayor Siddons said it can be introduced at the next meeting.

Mayor Siddons asked Mr. O'Donnell if he has a date for Garden Ave. Mr. O'Donnell said not at this time, but probably the end of next week.

Mayor Siddons stated that the four way stop sign seems to be working out well. The comments he received from the Sergeant are the residents are adjusting and no accidents since the implementation. The State is also considering lowering the speed limit to 25 m.p.h. Mr. Joest asked if Mr. O'Donnell if he would recommend closing Simpson Ave. Mr. Gawarkiewicz stated the problem is the boardwalk not the roadway. The boardwalk should be closed to avoid liability.

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

Regular Meeting

April 14, 1998

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 24 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 – Absent
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent
	Borough Engineer	Michael O'Donnell

Motion to approve first reading and introduction of Ordinance 98-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A NEW FIRE TRUCK AND APPROPRIATING \$250,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$237,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve first reading and introduction of Ordinance 98-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO TH RECREATIONAL FIELDS AND EQUIPMENT, AND APPROPRIATING \$28,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$26,600.00 IN GENERAL

IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Joest second by Mr. Gabriel.

Motion to approve first reading and introduction of Ordinance 98-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE BOROUGH AND LIBRARY FACILITIES AND EQUIPMENT, AND APPROPRIATING \$25,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$23,750.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve first reading and introduction of Ordinance 98-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 95-05, FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to adopt Resolution 98-26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE CAPITAL BUDGET, PURSUANT TO N.J.S.A. 5:30-4.4b was made by Mr. Penman second by Mr. Joest.

Motion to approve obligations chargeable to 1998 operating budget with additional vouchers was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to adopt Resolution 98-23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDITIONAL OFFICIAL DEPOSITORY FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 1998 was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to adopt Resolution 98-24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING NATIONAL LIBRARY WEEK, was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve Raffle License #R98-03 for the Island Heights Fire Co. with date of event on September 25, 1998 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve the execution of the Interlocal Agreement Schedule "C" between the County of Ocean and the Borough of Island Heights was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve the execution of the agreement between the Ocean County Mosquito Commission and the Borough of Island Heights was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve special event request from Rotary Club of Toms River for Sailfest on September 12, 1998 with a rain date of September 13, 1998 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve the membership to the Island Heights Volunteer Fire Co. for Gregg Hoffman and Sean Tompkins was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve purchase of Tonika Edger in the amount of \$630.21 from Lakehurst Lawnmower was made by Mr. Gawarkiewicz second by Mr. Joest.

Motion to approve proposal from Melick, Tully, and Associates in the amount of \$3,750.00 for the Simpson Ave. bulkhead project was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve purchase of computer equipment in the amount of \$607.42 was made by Mr. Gawarkiewicz second by Mr. Joest.

Mr. Leahey stated that he received by fax, from Dorsey and Fisher, late yesterday afternoon, notification that they will be representing Mr. Ryan and Mayor Siddons in the Federal suit filed by the Sergeant of Police. The Sergeant is alleging certain violations of his constitutional rights. MEL will provide coverage for the municipality and individuals named. They have assigned an attorney by the name of A. Michael Barker for the Mayor and Mr. Ryan. Mr. Leahey stated he was appointed to represent the municipality.

#### PRIVILEGE OF THE FLOOR

Mayor Siddons stated that being a named defendant, his concern is for the Borough. He feels this lawsuit is totally without base. There is no reason at all for it. Mr. Leahey stated there is a scheduling order entered that deals with discovery and motion practice. Mayor Siddons stated that it covers not only this council but previous councils as well. This is a public notice to let everyone know, especially previous council members and the public.

Mr. Swain asked what the improvements to Memorial Field are for the ordinance. Mr. Joest stated recreational field and equipment. Mayor Siddons said it is to complete the roller rink, which was started by funds from Friends of Recreation, and playground equipment for the Wes Wilber Memorial Park. Mr. Joest also stated it is to bring the playground up to code with safe underline material.

#### FORMAL ACTION ON THE AGENDA ITEMS

First Reading and introduction Ordinance 98-05.

Roll Call Vote:

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

First reading and introduction Ordinance 98-06.

Roll Call Vote:

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

First reading and introduction Ordinance 98-07.

Roll Call Vote:

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

First reading and introduction Ordinance 98-08.

Roll Call Vote:

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

Adopt Resolution 98-26.

Roll Call Vote:

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

Approve obligations chargeable to 1998 operating budget with additional vouchers.

Roll Call Vote:

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

Adopt Resolution 98-23.

Roll Call Vote:

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

Adopt Resolution 98-24.

Roll Call Vote:

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

Approve Raffle License #R98-03.

Roll Call Vote:

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

Approve execution of the Interlocal Agreement Schedule "C" between Ocean County and the Borough of Island Heights.

Roll Call Vote:

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

Approve the execution of agreement between Ocean County Mosquito Commission and the Borough of Island Heights.

Roll Call Vote:

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

Approve Special Event request from Rotary Club of Toms River for Sailfest on Sept. 12, 1998, rain date of Sept. 13, 1998.

Roll Call Vote:

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

Approve Junior Membership to Island Heights Fire Co. for Gregg Hoffman and Sean Tompkins.

Roll Call Vote:

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

Approve purchase of Edger from Lakehurst Lawnmower in the amount of \$630.21.

Roll Call Vote:

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

Approve proposal from Melick, Tully and Associates in the amount of \$3,750.00 for Simpson Ave. bulkhead project.

Roll Call Vote:

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

Approve purchase of computer equipment in the amount of \$607.42.

Roll Call Vote:

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

Motion to adopt Resolution 98-25 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. Gawarkiewicz.

Roll Call Vote:

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

Motion to reopen the regular session was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous voice vote.

Motion to approve payment to Lisa Lenox in the amount of \$1,000.00 for compensation for foregoing health benefits in 1997 was made by Mr. Joest second by Mr. Gawarkiewicz.

Roll Call Vote:

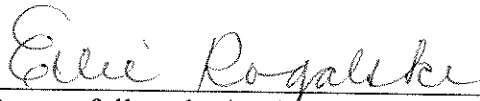
Mr. Ryan	Absent	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to establish payment for Part Time Regulars retroactive to date of hire at \$12.50 was made by Mr. Gabriel second by Mr. Penman.

Roll Call Vote:

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

Motion to adjourn the regular session at 7:55 P.M. was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.



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Respectfully submitted by Ellie Rogalski, RMC/CMC



Caucus Session

January 6, 1998

Roll Call:	President of Council	James Ryan - Absent
	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

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

COMMITTEE REPORTS

Mr. Gabriel reviewed the construction report.

Mr. Hoffman no report.

Mr. Penman no report.

Sergeant White had no report for the open session.

Mr. Penman stated that the County was in repairing the boardwalk damage from the installation of the bulkhead. Mayor Siddons stated that the raising of the road construction is scheduled for the fall on River Ave.

Mr. Penman stated that the budget process has started and needs all department heads to submit their figures for the upcoming years.

Mr. Hoffman asked if we received any information on the four way stop sign. Mayor Siddons said it has been approved but that's it for now.

Mr. Penman stated that at the end of Oak Ave. at Lake Ave. there is no stop sign. Sergeant White is conducting a survey on the stop signs in town and will have the information shortly.

Regular Meeting

January 6, 1998

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 24, 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 – Absent
	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 adopt Resolution 98-01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 1998 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-19, WAS MADE BY Mr. Ryan second by Mr. Penman.

Motion to approve obligations chargeable to the 1998 operating budget was made by Mr. Hoffman second by Mr. Penman.

Motion to adopt Resolution 98-03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve first reading and introduction of Ordinance 98-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXIII, SECTION 32-4.3, ENTITLED ZONING was made by Mr. Gabriel, second by Mr. Ryan.

Motion to authorize the execution of the amended agreement between Island Heights and Ocean County Board of Health for a new fee schedule for Animal Facility Services was made by Mr. Ryan second by Mr. Hoffman.

Motion to accept the annual report from the Island Heights Fire Co. was made by Mr. Hoffman second by Mr. Ryan.

PRIVILEGE OF THE FLOOR

Mr. Gabriel questioned the height changes in the new ordinance. Mr. Penman explained it. He also stated that he attended a December meeting regarding the burglary at his residence. He received a reply but it did not answer two of his questions. Mr. Ryan asked Sergeant White if he did the investigation of this matter. Sergeant White responded yes. Mr. Gabriel asked why it took 20 minutes to respond from the Fire House. Sergeant White stated she was speaking to another officer. Mr. Gabriel said it isn't true and can prove it. He also asked why when he confronted her that she lied and said she never received a call from the Sheriff's office. Mr. Ryan asked if anyone interviewed the Sheriff's office. Sergeant White said yes and obtained the digital log. The Officer acknowledged the call. Mr. Brian Gabriel asked what type of business was she on? Sergeant White said she was talking to another officer. Mr. Ryan asked if it was police related and could it be supported. Sergeant White said yes. Mr. Ryan asked if it was confidential. Sergeant White said it should not be discussed during open forum. Mr. Ryan said we are not discussing the officer, just whether it is confidential or not. Mr. Leahey stated if it is concerning an ongoing investigation that it should not be discussed in this forum. He also stated he isn't going to second guess the Sergeant. Mr. Gabriel stated they were discussing a DARE program from school. Mr. Ryan stated he will speak to the Sergeant in closed session regarding the conversation. He doesn't have an answer for Mr. Gabriel at this time. Further discussion by Mr. Gabriel and Council.

Mr. Penman asked if there was a wrecker, and a second car present. Do you know who was in the other vehicle? Mr. Gabriel said yes and I have his name. Mr. Gabriel would like this resolved.

#### FORMAL ACTION ON AGENDA ITEMS

Adopt Resolution 98-01.

Roll Call Vote:

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

Approve obligations chargeable to the 1998-operating budget.

Roll Call Vote:

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

Adopt Resolution 98-03.

Roll Call Vote:

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

Approve first reading and introduction of Ordinance 98-01.

Roll Call Vote:

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

Authorize execution of amended agreement with Ocean County Board of Health for new fee schedule for Animal Facility Services.

Roll Call Vote:

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

Approve annual report from Island Heights Fire Co.

Roll Call Vote:

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

Motion to adopt Resolution 98-02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Ryan 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	Yes

Motion to adjourn closed session at 7:55 P.M. was made by Mr. Gabriel second by MR. Ryan. Unanimous voice vote.

Motion to appoint Damian Murray as hearing officer in the Cauffield matter 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	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn regular meeting at 7:56 P.M. was made by Mr. Ryan second by Mr. Gabriel. Unanimous voice vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC

Regular Meeting  
Caucus Session 6:30 P.M.

January 20, 1998

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

Review and discussion on agenda items.

Mayor Siddons reviewed the obligations chargeable to the 1998 operating budget.

Mayor Siddons reviewed Ordinance 98-01. Mr. Hoffman asked if this was per the Planning Board recommendations. Mayor Siddons explained this is a restriction in height because a mistake was made in the initial ordinance.

Mayor Siddons reviewed Resolution 98-04. Mr. Hoffman stated we have a copy of the proposed changes. This is due to the Department of Banking and Insurance regulations requiring language changes which are contained in the new by laws. Mr. Hoffman explained the changes in the by laws.

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

#### COMMITTEE REPORTS

Mr. Gabriel distributed year-end construction report. There are recommended changes of fees that should be done contained within the report. Mayor Siddons said this would be put on the next agenda. Mr. Leahey said it must be done by ordinance,

Mr. Ryan received a memo from Sergeant White regarding the stop sign situation throughout the town. He has nine intersections that require stop signs. Sgt. White said all except the four way are in the ordinance and do not have stop signs. Mr. Ryan gave a copy to Mr. Gawarkiewicz. Mr. Ryan stated that everyone should have received a copy of the application from Ms. Nelson to put a dock in front of the marina. Mr. Ryan asked where this is in regards to the boat ramp. Mr. Gabriel stated that it is in front of her house. Discussion by Mayor and Council on the application. Mr. Ryan asked if no one complains then the dock will go up. Mr. O'Donnell explained the application process and stated he will review the ordinance to see if application should be made to the Planning Board.

Mr. Hoffman stated that he met with Pete and Florence McClearie regarding codification. Ms. Rogalski has gathered all the ordinances that have been passed since the last codification and are being shipped to the code company. To complete this project it will take thirty to sixty days upon receipt of all documents. They will give us a draft, which will be circulated to all interested parties for input.

Mr. Joest no report.

Mr. Penman stated the Planning Board is updating the Master Plan. The budget process has started. The Council Members should contact their respective department heads to hand in their budget documents. Mayor Siddons said he would have Ms. Rogalski contact the people who have not done so to do so by Friday.

Mayor Siddons received a letter from a group that met on the 14<sup>th</sup> regarding the restoration of the Wanamaker complex. It was to give them an idea of the applications we currently filed and will be filing in the future. The Council will receive a copy of these minutes this week. They are requesting a committee be appointed. Mr. Leahey will check into the statute on this.

#### Community Development Block Grant Hearing

Mr. O'Donnell stated that there is \$1.6 million dollars available the same as last year. The first public hearing is to announce that they are accepting applications, which are due February 18, 1998. The second public hearing must be prior to February 13, 1998. The next Council Meeting is February 10, 1998. Allowed to file three applications. The Borough is limited to removal of architectural barriers or something for seniors. Mayor Siddons stated the First Aid Building for removal of architectural barriers should be the first application since they waited until the Fire House was done. Mayor Siddons closed the hearing for the Community Development Block Grant.

Regular Meeting

January 20, 1998

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 24, 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 – Absent
	Council Member	Ronald Hoffman
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Motion to approve obligations chargeable to the 1998 operating budget was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve second reading and adoption of Ordinance 98-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXII, SECTION 32.4.3 ENTITLED ZONING, was made by Mr. Ryan second by Mr. Penman.

Mayor Siddons opened the public hearing for Ordinance 98-01. No questions from the public. Motion to close public hearing was made by Mr. Gabriel second by Mr. Hoffman. Unanimous Voice Vote.

Roll Call for Ordinance 98-01.

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

Motion to adopt Resolution 98-04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE BY-LAWS OF THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND was made by Mr. Hoffman second by Mr. Penman.

Motion to adopt Resolution 98-05 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. Penman second by Mr. Ryan.

Motion to adopt Resolution 98-06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 1998 COMMUNITY DEVELOPMENT BLOCK GRANT was made by Mr. Ryan second by Mr. Gabriel.

Motion to adopt Resolution 98-07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 1997 PROPERTY TAX TO 1998 PROPERTY TAXES DUE was made by Mr. Penman second Mr. Ryan.

Motion to adopt Resolution 98-08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 1997 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99 was made by Mr. Penman second by Mr. Joest.

Motion to approve application to amend Bingo License B98-02, Island Heights Fire Company was made by Mr. Hoffman second by Mr. Ryan.

#### PRIVILEGE OF THE FLOOR

Mr. Swain, 103 Simpson Ave. asked for an explanation of Ordinance 98-01. Mayor Siddons gave a brief explanation.

#### FORMAL ACTION ON AGENDA ITEMS

Adopt Resolution 98-04.

Roll Call Vote:

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

Adopt Resolution 98-05.

Roll Call Vote:

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

Adopt Resolution 98-06.

Roll Call Vote:

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

Adopt Resolution 98-07.

Roll Call Vote:

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



Mayor Siddons Yes

Adopt Resolution 98-08.

Roll Call Vote:

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

Approve amended Bingo License B98-02.

Roll Call Vote:

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

Motion to adopt Resolution 98-09 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	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to adjourn the executive session at 8:00 P.M. was made by Mr. Ryan second by Mr. Joest. Unanimous Voice Vote.

Sgt. White asked for a policy in writing regarding the hiring of part time patrol officers. Mr. Ryan said they are to be used at your discretion. They are to be hired as a regular officer on a part time basis. Sgt. White stated something in writing with the amount of hours would be good. Mr. Leahey said less than 18 hours per week, 1250 hours per year. Mr. Ryan asked if Ms. Rogalski would please draft this for his signature. Mr. Leahey asked to review the memo first. Sgt. White said to please include that they are not to be members of the PBA also. Mr. Leahey said if both parties agree you can include part time members.

Sgt. White questioned if, as in the case when the battery died, can we use a local vendor instead of Vospers. Mr. Ryan said he does not have a problem with that. Further discussion by Mayor and Council. Mr. Leahey said due to new regulations, may have to bid for towing contracts. Further discussion on this issue by Mayor and Council. Mr. Joest asked about the school crossing guard. Mayor and Council held discussion.

Motion to adjourn the regular meeting at 8:15 P.M. was made by Mr. Gabriel second by Mr. Ryan. Unanimous Voice Vote.

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*Ellie Rogalski*

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Respectfully Submitted by Ellie Rogalski RMC/CMC

Caucus Session – 6:30 P.M.

February 10, 1998

All were present including Borough Attorney, Matthew Leahey, Borough Treasurer Adrian Fanning and Borough Engineer, Michael O'Donnell.

Mayor Siddons called the meeting to order and turned the meeting over the Mr. O'Donnell for Community Development Block Grant Public Hearing. Mr. O'Donnell stated that the application would be submitted for handicap access to First Aid Building and also submitting for the additional curb cuts. Mayor Siddons opened the public hearing for the Community Development Block Grant. No questions or comments from the public. Mayor Siddons asked if he could write an article about this, it would be an interest to the community.

Motion to close the public hearing was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Mr. O'Donnell reviewed the bid for the Garden Avenue road improvement.

Mayor Siddons reviewed the ordinance, which is to keep up with State statutes.

Mr. Leahey stated that this concerns disciplinary action for a Borough employee. We are appointing a person who will present the case before a hearing officer. The prosecutor would be Joseph Coronato, and the hearing officer would be Gerald Eak. Mr. Leahey stated you should set an hourly rate of \$90.00 per hour.

Mayor Siddons reviewed the remainder of the agenda items. There were no questions from Council.

#### COMMITTEE REPORTS

Mr. Gabriel no report.

Mr. Gawarkiewicz no report.

Mr. Ryan no report.

Mr. Hoffman stated that Adelphia Cable is talking about renewing franchise, which is due to expire on December 11, 2000. The statute that regulates cable television has time limits to start formal communication to review cable needs of the Borough. We received a bulleting from JIF, and there is a change in policy regarding public officials liability and employment practices liability. They are going to be offering an option for additional coverage for additional rates. He will get more details for next meeting.

Mr. Joest stated that there were sign ups for the N.J. Devil Street Hockey Program on Thursday at the Elementary School. Mayor Siddons said it would initially be in Post Office parking lot and at the rink, which should be finished by the summer.

Mr. Penman stated that he spoke to Borough Engineer about the notice from the EPA concerning the new dock going up at the marina. The Borough Engineer said if the dock is approved by the EPA, the marina would have to get a building permit and produce a site plan that would have to be reviewed by the Planning Board. Mr. Leahey said that is correct but there will probably be a preemption issue. If the State approves this they will state there is nothing can do to stop it. Mr. Leahey stated that if the State does it without requirement that they obtain all local and county approvals, they would be wrong. Mr. Ryan stated that some people had the opinion that it isn't going in the area of the original dock. Mr. Leahey said it could be on state title lands or area where Borough has no control. Mr. Penman stated the dock would require on site parking which would require a site plan. Mr. O'Donnell stated a construction-building permit is required and shouldn't be issued until approval. Mr. Penman stated that the Planning Board received an application for property just north of condos. It is a variance for building a multiple family apartment. It is tentatively scheduled for next month's meeting of the Planning Board. The amount of units is 10 to 12, not sure of the exact amount.

Mayor Siddons stated we would have a budget workshop hearing next Tuesday. The Council will be given the budget and review it. It is at 6:30 P.M. The introduction of the budget will be on February 24, 1998.

Mayor Siddons stated there is a question concerning shoaling of the inlet and condition of the bulkhead in the marina area. Mayor Siddons is asking for a committee to look at this. They are Brian Gabriel, Ronald Hoffman and Garrett Joest. Mr. Hoffman asked if we could use the services of Mr. O'Donnell. Mayor Siddons said yes.

Mr. Hoffman stated he was approached about the field with the soccer nets by Toms River Soccer Association. They are looking for fields for practice and games. They have seasons in spring and fall. They have the insurance. Mr. Hoffman asked if Mr. Joest would bring this up to the Recreation Commission.

Mayor Siddons stated that we had a legal determination by Mr. Leahey having to do with the Wanamaker Complex Board of Trustees. We would be able to appoint an advisory council in the future, but it wouldn't be a trust so they won't handle funds. The funds are not available yet and we are waiting to hear from the State.

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

The Regular Meeting of the Mayor and Council of the Borough of Island Heights were 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 the Asbury Park Press on December 24, 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	Adrian Fanning – Absent

Motion to approve recommendation from O'Donnell, Stanton and Assoc. for award of bid for Garden Ave. Road Improvements to Earle Asphalt Co. for \$68,456.43 subject to approval by NJDOT was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve first reading and introduction of Ordinance 98-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 96-21 AND 97-09, ESTABLISHING AND FIXING CONSTRUCTION CODE FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve the appointment of Joseph Coronato as Prosecutor and Gerald Eak as Hearing Officer each at \$90.00 per hour was made by Mr. Hoffman second by Mr. Joest.

Motion to adopt Resolution 98-10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS IN THE 1998 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-20, was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve the obligations chargeable to the 1998 operating budget was made by Mr. Ryan second by Mr. Penman.

Motion to adopt Resolution 98-13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVE AS PER N.J.S.A. 40A:4-59, was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to adopt Resolution 98-11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING BOROUGH ASSESSOR AS AGENT IN FILING PETITIONS OF APPEALS, was made by Mr. Ryan second by Mr. Gabriel.

Motion to approve raffle license R98-01 for the Island Heights PTA, date of event is March 27, 1998 was made by Mr. Ryan second by Mr. Gawarkiewicz.

#### PRIVILEGE OF THE FLOOR

Nancy Dowd asked to have access to Borough's original documents as research for Our Town paper. Mayor Siddons said no formal action required. The bulk of what you want is here and the rest are probably in safe at the Ocean County String Building.

Paula Miller asked what the status is of the DARE Program. Mr. Hoffman said that the Municipal Alliance decided not to go after the grants because of overwhelming paperwork with County. He was under the understanding that the DARE Program would continue under other funding. Ms. Miller stated it is a great program. Sergeant White stated that they are trying to work it out for Friday's. Officer Cauffield was going to check with the school. Ms. Miller stated Friday's are okay. Mr. Leahey said the Sergeant should contact the Superintendent regarding this. Ms. Miller asked about the volunteers for the school crossing. Sergeant White stated he received the training material from the State but he doesn't have the four names of people who volunteered. Ms. Miller stated she would find out the names and contact the Sergeant. Mayor Siddons stated the he spoke with JIF regarding volunteers if they are covered; we can get the insurance for about \$500.00. Sergeant White said that by statute the Borough has to set the time frame of crossing by resolution or ordinance. Sergeant White said he has not had a crossing at Central and Summit Ave. all year for the kindergarten release at 12:30P.M. Further discussion on location, times and amount of volunteers for crossing guards by Ms. Miller, Sergeant White and Council. Mayor Siddons stated that the Council would do a Resolution as set forth by the Superintendent of Schools.

Mr. Swain questioned the appointment of the two attorneys', if the resolution included the name of the employee. Mr. Leahey said no and it won't because it is a personnel matter. Mr. Swain asked if the hearing would be public. Mr. Hoffman stated it is up to the individual but probably not. Mr. Swain asked if the hearing would be within the next two months. Mr. Leahey said yes. Mr. Swain asked if the employee is still working for the municipality. Mr. Leahey stated that this is not for discussion. Mr. Swain asked if the result of the hearing would be made public. Mr. Leahey said no.

Ms. Dowd asked about the Wanamaker Complex Board of Trustees. Mayor Siddons stated that is what we reviewed earlier in the meeting. We will be doing it within the next couple of weeks as an advisory council. Further discussion on the Wanamaker by Mayor Siddons.

#### FORMAL ACTION ON AGENDA ITEMS

Award bid for Garden Ave. road improvements to Earle Asphalt Co. for \$68,456.43.

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 98-02.

Roll Call Vote:

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

Approve the appointment of Joseph Coronato as Prosecutor and Gerald Eak as Hearing Officer at \$90.00 each.

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 98-10.

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 1998 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 98-13.

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 98-11.

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 Raffle License R98-01 for Island Heights PTA, date of event 3/27/98.

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 special rider insurance for volunteers was made by Mr. Penman 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 approve Resolution for school crossing times as set forth by the School Superintendent as trained pursuant to Police Department was made by Mr. Joest 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 Resolution 98-12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. 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 the closed session was made by Mr. Hoffman second by Mr. Ryan. Unanimous Voice Vote.

Motion to approve the hiring of the following as part time regular patrol officers: Matthew S. Petrecca, David Spakowski, Erin Krause, Scott A. Stoker, at \$10.50 per hour, pending results from psychological and physical tests, recommendation from Sergeant White, not to exceed 19 hours per week, 1000 per year, was made by Mr. Ryan second by Mr. Hoffman.

Roll Call Vote:

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

Motion to approve Resolution 98-14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMERGENCY TEMPORARY APPROPRIATIONS was made by Mr. Ryan second by Mr. Penman.

Roll Call Vote:

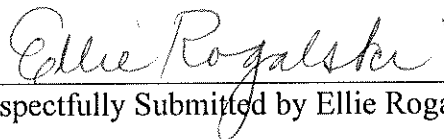
Mr. Ryan	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Absent	Mr. Joest	Yes
Mr. Gawarkiewicz	Absent	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve the purchase of weapons from Lomanson Supplies in the amount of \$1,578.48 including credit of trade in of 3 hand guns and a shot gun was made by Mr. Ryan second by Mr. Penman.

Roll Call Vote:

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

Motion to adjourn the meeting at 8:40 P.M. was made by Mr. Hoffman second by Mr. Ryan. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC



Workshop Meeting  
Session 6:30 P.M.

February 17, 1998

The Workshop Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons 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 11, 1998 and also posted on the Municipal Bulletin Board.

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 – Absent
	Council Member	Garrett Joest – Absent
	Mayor	Lee Penman
	Borough Attorney	David Siddons
	Borough Treasurer	Matthew Leahey – Absent
		Adrian Fanning

Mayor Siddons explained that the purpose of this meeting is to discuss the budget. The meeting has been advertised and also placed in the Our Town newspaper. First item to be reviewed is the Revenue. The surplus anticipated is \$18,000.00. Mr. Ryan asked why this amount. Mayor Siddons said it is to balance the budget. Mayor Siddons stated that there is no amount for the Recycling Tonnage Grant, but when it is received it will be put in. Also, the Drunk Driving Enforcement Fund we have not applied for any funds. Mr. Gabriel asked if we applied for anything. Mr. Penman stated not in two years. We had a former grant, but unclear it expires. Mr. Fanning stated there is a small balance in the old grant and should be spent. Mr. Gabriel said there is money available if applied for. Mr. Ryan said he would speak to the Sergeant.

Mayor Siddons stated that the totals on the Summary of Revenues sheet are different by about \$140,000.00 due to DOT Grant Reimbursement. Mr. Penman stated that this budget has been predicated on no tax increase for the coming year. We are hoping to take \$126,000.00 in surplus to support this budget and finish the surplus off this year at \$50,000.00. We are trying to build up the surplus.

done by Councilman Gawarkiewicz, Wayne Price, and Engineer Mike O'Donnell, we have been able to lower the sewerage flow substantially over the past several years. Even with the new houses that have been built over this period, we have been able to reduce the flow by approximately 20%. This project is to update and rehabilitated the lift stations and manholes. This will allow us to eliminate inflow and infiltration in the manholes and by updating the lift/pump stations we will be able to more easily locate source of sewer line infiltration.

**FINANCING** The cost of this project will be paid by Water & Sewer Bond anticipation notes over a five year period. It is expected that the savings in sewerage flow to the Ocean County Utilities Authority will help offset some of these costs. The cost is anticipated to be about \$30,000.00.

**98-5 Simpson Ave. Bulkhead / Road Repair**

**NEED** The end of Simpson Ave. by the Toms River has suffered extreme undermining during the past several years due to the deterioration of the wooden and concrete bulkheads. Since this is a town owned street up to the Pavilion, the Borough is responsible for the maintenance and upkeep. The needs are a new bulkhead and boardwalk and stabilization to the road where needed.

**FINANCING** This is a project that will have to be totally paid for by the Borough of Island Heights. The Borough has investigated several different sources of funding but found that none were available. The cost of the project is estimated to be about \$ 80,000.00 and will be paid for over the next ten years by bond anticipation notes.

**98-6 Handicap Bathroom First Aid Building & Curb Cuts**

**NEED** Part of the Americans With Disabilities Act requires that all bathrooms in municipal buildings have handicap access. As the result of this ruling all Borough buildings have to be modified to allow for barrier free access. During the past several years we have modified he Borough buildings and the IH Fire Company building. Additionally we have provided curb cuts as required by law. —

**FINANCING** The estimated cost of this project is \$ 65,000.00 (grant applied for this amount). This will be funded by the Community Development Block Grant and will have no direct impact on the taxpayers.

**98-7 Construction and Replacement of Equipment within the Borough / Library**

**NEED** This ordinance is to construct and replace equipment within the Borough complex and the Library. In order to keep the Library, the Borough is forced to keep-up and modify the Library. The construction will help provide additional storage for this facility. The Borough Complex needs additional replacement of equipment to keep the facility up to date and in good condition.

**FINANCING** This is a project that will have to be totally paid for by the Borough of Island Heights. The amount of this ordinance is \$ 25,000.00 and the it will be financed by bond anticipation notes over a five year period.

Caucus Session

April 28, 1998

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 – Absent
	Borough Engineer	Michael O'Donnell

Mayor Siddons reviewed Ordinances 98-05, 98-06, 98-07, 98-08, and 98-10. No questions from Council.

Mr. Gawarkiewicz explained the need and purpose for Ordinance 98-11.

Mayor Siddons reviewed the obligations chargeable to 1998 operating budget. No questions from Council.

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

#### COMMITTEE REPORTS

Mr. Gabriel – no report.

Mr. Gawarkiewicz stated that they started the mixed paper-recycling program. There were problems with Ocean County Recycling Center that have since been straightened out. Mr. Gawarkiewicz stated that he just finished the annual recycling report for the State for 1997. We have received money back.

Mr. Ryan – no report.

Mr. Hoffman stated that he contacted JIF regarding the roller hockey rink. If you had a trick facility, they would want to be involved in all aspects. If we do not intend to allow skateboarders, they classify this as a flat surface inline skating rink. They have no guidelines, rules or regulations and do not want to get involved. There are no formal rules or regulations for operation of the facility. They recommend using common sense. In the event organized leagues would use the rink, that a certificate of insurance be provided. A sign should be posted stated what is and is not permitted. Mr. Hoffman stated that he received from Reinhard and Associates, the Right to Know Survey. It should be completed and back to them by June 6, 1998. Mr. Hoffman stated that he received the rough draft for the codification of the ordinances. He will be meeting with



Ms. Rogalski to review, and then meet with the Code Company. They will make the necessary changes and provide a rough draft for Mayor and Council to review.

Mr. Joest – no report.

Mr. Penman stated that the current status of web page is we are waiting for static ip address. We have purchased the address, which is islandheightsgov.com. Mr. Penman also stated that he is writing up the procedure for updating the web page. Mr. Penman stated that at the Planning Board Meeting they delayed the Resolution for the proposed apartments until the May meeting. The public hearing is closed and he will report back with the results.

Mayor Siddons stated that there are three ordinances for second reading and adoption on the agenda. Two major ones involve the purchase of the fire truck and to improve recreation fields. Mayor Siddons stated that he would like to take a 25-minute recess to view the Fire Truck. As far as the recreation ordinance, you may speak to Mr. O'Donnell who has the information and would be willing to answer questions.

Mayor Siddons closed the caucus session with the regular session to commence after the short recess.

Mayor Siddons stated that there were two people who should have spoken during the caucus session and will be able to do so at this time. Mr. O'Donnell stated that the sewer plant on Lake Ave., where there is approval for 13 lots, they have an alternative plan of 7 lots. It will generate revenue but will have a lesser impact on the schools. Mr. Penman asked what it would do to the layout of the homes. Mr. O'Donnell said it is pretty flat on Lake Ave. and then it rises and flattens out again. The houses would be on a pretty level area. Further discussion by Mayor, Council and Mr. O'Donnell.

Sergeant White thanked the First Aid and the Fire Company for their assistance in a search for a missing 8-year-old. Within 28 minutes the child was found. Mr. Ryan asked the status for the training video on crossing guards. Sergeant White stated he has put that on the back burner and to date has not been provided with the names of the volunteers. Mr. Ryan asked the status of the DWI Grant Application. Sergeant White stated he had just executed it this morning and we will be getting \$1,199.14, these funds will be used for the DWI Program. Mr. Ryan questioned Sgt. White on circumstances surrounding the complaint that was received by Councilman Gabriel. The complainant Carl Swensen of Ocean Avenue reported that apparently, there was an alarm activated at his home to which you responded. Mr. Ryan stated that according to the complaint there was an extended delay in the response time, because you were on traffic duty at the school. The resident claims the Sergeant informed him that he was not able to leave his post for any reason. Mr. Ryan stated that an alarm going off at a resident's home is sufficient reason to respond he also asked the Sgt. White if there were any extenuating circumstances. Sergeant White stated there was a six or seven minute delay in getting there, because he was waiting for the last few kids to cross. Mr. Ryan asked Mr. Gabriel the timeframe. Mr. Gabriel stated he wasn't given a time frame, but the resident left work and was there





before the police. Sergeant White stated that the resident passed him while he was at school crossing. Mr. Ryan stated he has a concern with a resident going into a home where there are alarms going off by himself. Mr. Ryan asked if the Sergeant received a call on the radio. Sergeant White stated that the County told him of the alarm activation and that the owner was in route and when I finished crossing I would be in route. Mr. Ryan asked what the future policy is if someone is at that location for crossing and another serious issue comes up. Sergeant White stated that if there were a call that requires first aid, obviously they would have to respond to it. Sergeant White stated that when an alarm is going off, nine times out of ten the burglar is not staying in the house. Mr. Gabriel stated that when an alarm is going off it should be a priority issue, it could be an emergency situation. Mr. Hoffman asked if there was an audio alarm going off upon your arrival? Sergeant White said yes, and Pine Beach even called it in. Mr. Ryan asked Sergeant White if he had any issues with the enforcement of the rink area. Sergeant White said that if it is going to be a solid wall, it is going to be impossible to see from the road. We will have to get out of the car to look. Mr. Ryan asked if the car could get back there. Sergeant White stated yes, off of Maple Ave. Mr. Ryan asked if there was any intention to light it. Mr. O'Donnell stated that an option would be a motion light, which would indicate activity. Mr. Ryan is concerned with securing the area.



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 24, 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	Adrian Fanning – Absent
	Borough Engineer	Michael O'Donnell

A motion to approve second reading and adoption of Ordinance 98-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A NEW FIRE TRUCK AND APPROPRIATING \$250,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$237,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Penman second by Mr. Gawarkiewicz.

Mayor Siddons opened the public hearing for Ordinance 98-05. Ms. Dowd asked if this was in the original capital project summary. Mayor Siddons said yes. Ms. Dowd asked how long that would take. Mayor Siddons said 10-year base, which is the way we are financing the truck. This would require the Fire Co. to raise more money by donations, etc. to keep the facility open and running. The Borough is inputting funds but it also creates a burden on the Fire Co. to raise funds. Ms. Dowd stated she is aware that they are having difficulty raising funds, what if they can't raise the funds. Mayor Siddons stated that they would receive all the support the Borough can give within budgetary means. If they can't raise, they will have to find a way. They have done an excellent job in the past raising money to maintain and operate the facility. Robert Wilber stated that some of the ideas the Fire Co. has to raise funds. Mr. Ryan asked what amount of dollars do they get for the 50/50 and maybe do it twice a year. Mr. Wilber stated that they have looked into that but there is a problem with other functions being done. Mayor Siddons stated that if there is anything the governing body can do, let them know. This is one of the few Fire Co.'s in the County who are not offset by Fire Tax or completely run by the municipality. Mr. Gabriel stated that this is one of the biggest expenses, it is easier to



handle smaller one-time expenses than this type. Ms. Dowd asked if 10 years is to long a restriction to put on this. Mayor Siddons stated that we are going to keep in touch continually to see how they are doing. This is an asset to the community that we intend to keep. Mr. Gabriel stated that the Fire Co. has enough pride in themselves to find a way to raise the extra money. Mr. Hoffman stated that the Council will give them all the support they need.

Motion to close the public hearing on Ordinance 98-05 was made by Mr. Ryan second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Roll Call Vote for Ordinance 98-05:

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

Motion to approve second reading and adoption of Ordinance 98-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE RECREATIONAL FIELDS AND EQUIPMENT, AND APPROPRIATING \$28, 000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$26, 600.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Joest second by Mr. Penman.

Mayor Siddons opened the public hearing for Ordinance 98-06. Mr. Ryan asked Mr. Hall what the plans are to supervisor these facilities from the Recreation side. Mr. Hall stated that we received a grant from the New Jersey Devils. We have presently enlisted four coaches to supervisor the play. Further explanation by Mr. Hall regarding the program. Mr. Ryan asked if they would be getting a schedule of these activities. Mr. Ryan has a couple of problems from a police standpoint. We do not have the manpower to patrol it 24 hours a day. Mr. Hall stated that you have to rely on the kids on the town to be responsible. This is a good asset for the town. Mr. Ryan stated that this is going to fall under the auspice of people being required to wear a badge. It is a recreation site such as the tennis courts, basketball courts, and the beaches. Mr. Hall said there is no need for a badge. Mr. Ryan said he is going to recommend locking it. Further discussion by Mr. Ryan and Mr. Hall on the security of the facility. Mayor Siddons stated that he would like to see suggestions for actual use of facility. This is to ensure that it is controlled. Mr. Ryan said we will post signs on the what is permitted. Mr. Penman stated that it isn't the intention of Recreation to make this into a trick facility. Ms. Kernaghan stated absolutely not. Mr. Ryan stated you have our support but we need some answers. Ms. Dowd asked the breakdown of the dollars. Mr. O'Donnell reviewed the breakdown. Ms. Dowd asked if we are addressing the problems with the skate boarders. Mayor Siddons stated that OCJIF is not insuring facilities for skate boarding. Mr. Wilber asked if anything was being done about the water drainage. Mr. O'Donnell explained the plans for the field and court.



Motion to close the public hearing for Ordinance 98-06 was made by Mr. Gabriel second by Mr. Ryan. Unanimous Voice Vote.

Roll Call Vote for Ordinance 98-06.

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

Motion to approve second reading and adoption of Ordinance 98-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE BOROUGH AND LIBRARY FACILITIES AND EQUIPMENT, AND APPROPRIATING \$25,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$23,750.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gabriel second by Mr. Ryan.

Mayor Siddons opened the public hearing for Ordinance 98-07. No questions from the public.

Motion to close the public hearing for Ordinance 98-07 was made by Mr. Ryan second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Roll Call Vote for Ordinance 98-07.

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

Motion to approve second reading and adoption of Ordinance 98-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 95-05, FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Joest second by Mr. Ryan.

Mayor Siddons opened the public hearing for Ordinance 98-08. No questions from public.

Motion to close the public hearing for Ordinance 98-08 was made by Mr. Hoffman second by Mr. Joest. Unanimous Voice Vote.

Roll Call Vote for Ordinance 98-08.

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 and introduction of Ordinance 98-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXIII, SECTION 32-5.1, was made by Mr. Hoffman second by Mr. Penman.

Motion to approve first reading and introduction of Ordinance 98-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO LIFT STATIONS, UPGRADE AND REHABILITATION OF MANHOLE, AND APPROPRIATING \$30,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$28,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve the obligations chargeable to the 1998 operating budget was made by Mr. Penman second by Mr. Ryan.

Motion to approve the minutes from March 24, 1998 and April 14, 1998 was made by Mr. Penman second by Mr. Ryan.

Motion to approve the following Raffle Licenses and Bingo License Amendment:

- a. International Order of the Blue Gavel (IHYC) DOE: June 20, 1998 #R98-04
- b. International Order of the Blue Gavel (IHYC) DOE: July 4, 1998 #R98-05
- c. Ladies Aux. Island Heights Fire Co. DOE: Pull Tabs #R98-06
- d. Island Heights Fire Co. Amend License #B98-02,

Was made by Mr. Ryan second by Mr. Hoffman.

Mayor Siddons appointed Joe Crilly to Recreation Commission as an alternate.

Motion to approve change order in the amount of \$675.00 for Garden Ave. project for sign as required by NJDOT was made by Mr. Penman second by Mr. Hoffman.

#### PRIVILEGE OF THE FLOOR

Joseph Crilly asked how do you determine if sell as one property or go ahead with the proposal. Mayor Siddons explained to Mr. Crilly the process. Mayor Siddons stated that his opinion is to sell as seven individual units not as one parcel. Mr. Gawarkiewicz stated there is an element of risk selling it that way.

Mr. Crilly asked about the raffle license for July 4, 1998. Ms. Rogalski stated that it is their private event.

Ms. Dowd asked what the goal is for the Lake Ave. How much funds do they want to raise and do they want to pay off the Sewer Plant? Mayor Siddons stated that is the goal but to maximize the income on it and not give the properties away. Further explanation



by Mayor Siddons and Council. Mr. Gawarkiewicz stated that we want to recoup to wipe out all our debts on water/sewer capital projects. Ms. Dowd asked if there were any numbers on this. Mayor Siddons stated that we don't want to sell the property any less than what it is worth. We want to maximize the dollar amount.

Ms. Dowd asked if the web site from Adelpia is free. Mr. Penman stated that Adelpia is giving the power link and website for the five units is \$100.00 per month. Mr. Penman explained how it is posted on the net and uploaded. He will be writing procedures on how to continually update information and a designated employee will be doing this.

Mr. Gabriel commended the Mayor and Council for the fine job they are doing.

#### FORMAL ACTION ON AGENDA ITEMS

Approve first reading and introduction of Ordinance 98-10.

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 first reading and introduction of Ordinance 98-11.

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 obligations chargeable to 1998 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

Approval of minutes from March 24, 1998 and April 14, 1998.

Roll Call Vote:

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

\*Abstain from March 24, 1998

\*\*Abstain from April 14, 1998

Approve Raffle Licenses and Amend Bingo License.

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 in the amount of \$675.00 for Garden Ave. Project.

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 98-27 entitled, A 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. Joest.

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

Motion adjourn the regular session at 9:15 P.M. was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

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Respectfully Submitted by Ellie Rogalski, RMC/CMC



Caucus Session

May 14, 1998

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 – Absent
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed the agenda items. Mr. Joest reviewed Resolution 98-28.

Mr. Leahey stated that since Mr. Hoffman has a prior agreement that they go into regular session and vote on the bond ordinances.

Mayor Siddons closed the caucus session.

Regular Meeting

May 14, 1998

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 was faxed to the Observer and Asbury Park Press on May 8, 1998. Notice was also posted on the Post Office bulletin board and the municipal building bulletin board.

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 – left at 6:40P.M.
	Council Member	Garrett Joest
	Council Member	Lee Penman – Absent
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Motion to approve second reading and adoption of Ordinance 98-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO LIFT STATIONS, UPGRADE AND REHABILITATION OF MANHOLES, AND

APPROPRIATING \$30,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$28,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Mayor Siddons opened the public hearing for Ordinance 98-11. A motion to close the public hearing was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Roll Call Vote for Ordinance 98-11:

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

Motion to approve the second reading and adoption of Ordinance 98-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXIII, SECTION 32-5.1, was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Mayor Siddons opened the public hearing for Ordinance 98-10. Motion to close the public hearing was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote for Ordinance 98-10:

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

Motion to approve first reading and adoption of Ordinance 98-12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A NEW WATER WELL, WELL BUILDING, AND IMPROVEMENTS TO EXISTING WATER TREATMENT PLANT, APPROPRIATING \$380,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$361,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to adopt Resolution 98-29 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE CAPITAL BUDGET, was made by Mr. Gawarkiewicz second by Mr. Joest.

Motion to adopt Resolution 98-28 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, GENERAL PROPOSED BUDGET TAX LEVY FOR CENTRAL REGIONAL SCHOOL DISTRICT, was made by Mr. Joest second by Mr. Gawarkiewicz.

Mr. Fanning reviewed the obligations chargeable to the 1998-operating budget.



Motion to approve the obligations chargeable to the 1998 operating budget was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve the minutes from the meeting of April 28, 1998 was made by Mr. Joest second by Mr. Gawarkiewicz.

Motion to approve Raffle Licenses #98-07, for the Rotary Club of Toms River, date of event September 12, 1998 with a raindate of September 13, 1998 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve the execution of special permit for Social Affairs for the Island Heights Yacht Club, date of event is June 20, 1998 was made by Mr. Gawarkiewicz second by Mr. Joest.

Mr. Gawarkiewicz stated that there were three quotes and Best was low bidder. Motion to award bid to pave roller hockey rink in the amount of \$6,120.00 to Best Paving Inc. was made by Mr. Joest second by Mr. Gawarkiewicz.

#### COMMITTEE REPORTS

Mr. Gabriel – no report.

Mr. Gawarkiewicz stated that the area by the Post Office the fence was removed due to carpenter bees were nesting and attacking patrons. The bulletin board at the Post Office should be investigated to be placed in a different spot. Also, a bike rack where the triangle is.

Mr. Joest stated that April Elley advised him of complaints that no one is checking the badges. She has volunteered to check them when she goes out once a day to the bank. Mr. Gabriel stated that the Police Dept. should be checking them. He also asked if this takes away from the normal work at the Borough. Mayor Siddons stated that it would be part of her run to the bank on a daily basis. Mr. Leahey stated it should be left up to the Police Dept. Mr. Gabriel stated that since no one checked badges last year, that there will be a loss of revenue this year. Mr. Leahey suggested that instead of having a non-police department employee doing this send an in house memo to the Sergeant to insure that it is enforced. Also, copy all police officers. Further discussion on the memo to the Sergeant by Mayor and Council. Mayor Siddons stated that a number of months ago we did request an advertisement for additional part time regular officers to be done by the Sergeant and to date it has not been done. Mr. Leahey stated to send a memo regarding this.

Mayor Siddons stated that when we met with the individuals from the USDA and received the check that they had money in another fund for payment of the fire truck. We made application for the loan.

#### PRIVILEGE OF THE FLOOR

Mr. Gabriel stated that he was very unhappy with the Code Enforcement Official but has been assured that the problems would be addressed. Mr. Gabriel congratulated the candidates and recommend that next year we refrain candidates from nailing signs into trees.

#### FORMAL ACTION ON AGENDA ITEMS

Approve introduction of Ordinance 98-12:

Roll Call Vote:

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

Adopt Resolution 98-29

Roll Call Vote:

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

Adopt Resolution 98-28:

Roll Call Vote:

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

Approve obligations chargeable to 1998 operating budget.

Roll Call Vote:

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

Approve minutes from April 28, 1998.

Roll Call Vote:

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

Approve Raffle License #98-07 for Rotary Club of Toms River.

Roll Call Vote:

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

Mr. Gawarkiewicz	Yes	Mr. Penman	Absent
		Mayor Siddons	Yes

Approve Special Permit for Island Heights Yacht Club.

Roll Call Vote:

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

Approve paving of roller hockey rink to Best Paving Inc. in the amount of \$6,120.00

Roll Call Vote:

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

Approve the execution of a loan application to USDA for the purchase of new fire truck.

Roll Call Vote:

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

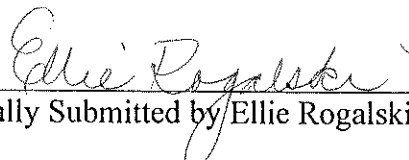
Motion to approve Resolution 98-30 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote:

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

Motion to adjourn the executive session was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous Voice Vote.

Motion to adjourn the meeting at 7:45 P.M. was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.

  
Respectfully Submitted by Ellie Rogalski, RMC/CMC



Caucus Session

May 26, 1998

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	Adrian Fanning
	Borough Engineer	Michael O'Donnell

Mr. Gawarkiewicz reviewed Ordinance 98-13 and the details involving the pump station.

Mr. Gawarkiewicz reviewed Ordinance 98-14 and the improvement to the Public Works yard on Lake Ave. Discussion on debris in the back of the Borough Garage. Mr. Wilber spoke regarding the dumping and was informed to wait until privilege of the floor.

Mr. Fanning reviewed the obligations chargeable to 1998 operating budget.

Mr. O'Donnell reviewed the 1999 NJ DOT Municipal Aid program. Mr. Hoffman asked about Garfield Ave. Mr. O'Donnell stated we applied for that last year and did not receive it so we stand a good chance of it this year. Mr. Hoffman asked the status of the boat ramp. Mr. Gawarkiewicz stated that the approval from the Corp. of Engineers would have had us starting next month so we are going to wait until fall.

Mr. Penman asked the status of the bulkhead on the end of Simpson Ave. Mr. Gawarkiewicz stated we are waiting for the permit.

#### COMMITTEE REPORTS

Mr. Gabriel – no report.

Mr. Gawarkiewicz stated he needs approval for George Althouse for the C2/S2 license in the amount of \$1800.00 per year. Mr. Gawarkiewicz also needs approval for the roller hockey rink paving to Best Paving in the amount of \$6,120.00 which was the lowest bid and subject to the engineer's approval. Mr. Gawarkiewicz stated that Mr. Wayne Price will be taking vacation June 3<sup>rd</sup> through June 12<sup>th</sup> and Mr. Jay Price will be on Jury Duty June 2<sup>nd</sup>. We received \$780.00 for recycling. Mr. Gawarkiewicz stated that we need to start thinking about a garbage contract and is looking for council input.

Mr. Hoffman – no report.

Mr. Joest – no report.

Mr. Penman stated that the WEB page is up and we are on line with Adelphia.

Mayor Siddons stated he met with River Community Mayor's and they are requesting funding for restoring beaches from various government agencies.

Mayor Siddons closed the caucus session with a short recess.

Regular Meeting

May 26, 1998

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

Mr. Joest 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 24, 1997. Notice was also posted on the bulletin board 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 - Absent
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning - Absent

Motion to approve first reading and introduction of Ordinance 98-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A PUMP STATION AND SEWER IMPROVEMENTS AT CHESTNUT AVE., AND APPROPRIATING \$80,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$76,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve the first reading and introduction of Ordinance 98-14 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A POLE BUILDING, AT THE PUBLIC WORKS YARD, AND APPROPRIATING \$75,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$71,250.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve the obligations chargeable to the 1998 operating budget was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to authorize O'Donnell, Stanton & Associates, execution of the application for 1999 NJ DOT Municipal Aid Program was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve minutes from the meeting of May 14, 1998 was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve George Althouse C2/S2 operator at \$1,800.00 per year was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve payment to Best Paving in the amount of \$6,120.00 subject to engineers approval was made by Mr. Gawarkiewicz second by Mr. Hoffman.

#### PRIVILEGE OF THE FLOOR

Mr. Gabriel stated he has a complaint filed that he has been receiving a lot of problems due to this. He also stated that he has a map with 32 places that need to be cleaned up. Mr. Leahey stated that Mr. Anderson has issued a notice of violation for the sign. Mr. Leahey stated that they have the option of appealing the violation. Mr. Gabriel stated that in Dover Township they will close them down the same day. Mr. Hoffman asked if any response from the Code Enforcement. Mr. Joest explained that this is to be discussed during closed session and we are on top of it. Continued discussion on the conditions of properties in the town by Mr. Gabriel and Council.

Mr. Gabriel asked what the square footage of the Pole Barn is. Mr. Gawarkiewicz stated he will get back to him on that.

Mr. Wilber stated that the Borough Garage is a poor example for the public and to enforce keeping properties clean. Mr. Gawarkiewicz stated that part of the problem is we only have one truck. Further discussion between Mr. Gawarkiewicz and Mr. Wilber regarding the Public Works Department.

Mr. Wilber stated that when something falls why isn't the debris removed instead of notifying the Fire Co. Mr. Gawarkiewicz stated that it depends if Public Works is notified.

Mr. Crilly asked about the Pole Barn. Mr. Gawarkiewicz explained it. Mr. Crilly stated that the property is not a good example of management of space. Mr. Crilly stated he has never seen the garbage truck move. He also asked if we really use the bus for recycling. Mr. Gawarkiewicz stated yes we use it for mixed paper since March and the garbage truck picks up the recycling and leaves. It is on the road three times a week. Mr. Wilber

asked if it is legal to store salt so close to a drinking water well. Mr. Gawarkiewicz stated to his knowledge yes.

Mr. Rosenfeld from River Ave. stated that all the basements on River Ave. have sub-pumps and the consensus is the bulkhead is too deep and too secure. Mr. O'Donnell stated that there was 20 inches of rain in the first three months. It was also a mild winter and without the frost the rain goes right into ground water. Further discussion between Mr. O'Donnell and Mr. Rosenfeld. Mr. Leahey stated he will meet with the Borough Engineer and discuss this.

Mr. John Aubin discussed the situation on Bay Ave. with Ariante Builders. Mr. Leahey stated that they looked into this and researched the deeds. There is in 1985 a deed of easement recorded by Fossal Corp. to Mr. Lissenden and Mr. Martin which was filed on July 15, 1992. It clearly delineates the 35-foot easement and the owners can take action. There is also a subdivision plat, which deals with this area. It is five lots, which shows the 35-foot easement with 25 feet designation as a roadway. Mr. Leahey stated that he and Mr. O'Donnell did a quick look and there is approximately 12 feet left. He is looking into the possibility of the municipality through the Code, can cite the individual for deviating from the filed subdivision plat. Mr. Leahey stated that he isn't certain how effective this type of action would be but it would be more effective coming from the property owners. It isn't a fast process since it involves going to court. Further discussion by Mr. Leahey and Mr. Aubin. Mr. Crilly asked what would make the Aubin's happy to avoid a lawsuit. Mr. Leahey stated you can't sue the town. Mrs. Aubin stated the deed states right of access. Our complaint is with Mr. Lissenden and Mr. Martin and the contractor who created the problem. Mr. Aubin stated he feels that when he bought the lot he knew all this. We want the road restored. Manya Kernaghan stated that the fire truck needs access. Mr. Leahey stated there is dedicated access through rear of the property. Ms. Kernaghan stated that the gate is locked and only opened when an emergency vehicle needs to get through. She also stated that they had to move their driveway to accommodate the Borough. Mr. Leahey stated you are missing the point. The municipality has no control over private property. Ms. Kernaghan stated that the Borough Employees left the gate unlocked. Mr. Gabriel stated that they did this on Friday afternoon for a specific purpose. Ms. Kernaghan stated that as of this morning it is still unlocked. Mr. Leahey stated it wasn't unlocked this afternoon. Mr. Gabriel stated this was done to assist the people in the back two houses in case of an emergency. Mr. Gawarkiewicz suggested having the police go down there.

Ms. Shaw stated she is still fighting for the beach on Central Ave. Ms. Shaw asked if she can swim there at her own risk. Mr. Wilber stated that the DEP is not letting them dump sand. Mr. O'Donnell stated you can put sand above the main high water line with approval. If you want it to replenish the beach you would need approval. He has requested it. Ms. Kernaghan stated that the old dock pilings are sticking up out of the water and it could be a hazard. Further discussion by Mr. O'Donnell, Mr. Wilber, Mr. Crilly, and Mr. Gawarkiewicz on the beaches.



Ruth Clayton stated she is complaining about 149 Ocean Ave. The grass is three feet high in front and back. It is a disgrace that the Borough allows it to happen. Mr. Joest stated you need to complain to the zoning officer. Ms. Clayton stated she has done this and was told they were taking him to court and nothing happens. Mr. Hoffman stated he thought the Borough was suppose to be cutting it and the cost would be put on a lien. Mr. Gabriel stated they are going to court again this month regarding this issue. Everytime the Code Enforcement Official has gone to court no one shows up and it is rescheduled.

Mr. Leahey stated that he spoke to the Zoning Official regarding the easement situation. He will issue a notice of proposed violation with ten days notice to correct.

Mr. Gabriel stated that they will cut the lawn and place a lien on the property.

#### FORMAL ACTION ON AGENDA ITEMS

Approve first reading and introduction Ordinance 98-13.

Roll Call Vote:

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

Approve first reading and introduction Ordinance 98-14.

Roll Call Vote:

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

Approve obligations chargeable to 1998 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	Absent

Authorize O'Donnell, Stanton & Assoc. to execute 1999 NJ DOT Municipal Aid Program application.

Roll Call Vote:

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

Approve minutes from May 14, 1998 meeting.

Roll Call Vote:

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

Approve C2/S2 operator, George Althouse in the amount of \$1,800.00 per year.

Roll Call Vote:

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

Approve payment to Best Paving, \$6,120.00 subject to engineer approval.

Roll Call Vote:

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

Motion to approve Resolution 96-31 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	Absent	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Joest	Yes
Mr. Gawarkiewicz	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

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

Motion to appoint Mr. Lagori as Hearing Officer in the White matter scheduled for June 15, 1998 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote:

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

Motion to appoint Ken Anderson to act as Zoning/Code Enforcement Official during the absence of Mark Redman was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote:

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

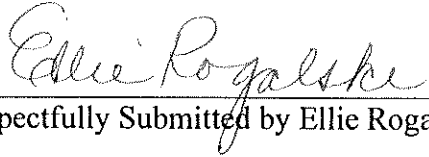
Mayor Siddons          Absent

Motion to approve road opening at Lake and Chestnut Avenues for sewer subject to repair and engineer specifications 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	Absent

Motion to adjourn the meeting at 8:30 P.M. was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE



Caucus Session

June 9, 1998

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

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

Mr. Gawarkiewicz had an add on for the bill list for McQuire Thompson in the amount of \$3,900.00 for improvements to the groin.

#### COMMITTEE REPORTS

Mr. Gabriel stated that he checked the piling at Summit Beach. There was one piling at the water line, which snapped off. No other pilings are out in the water.

Mr. Gawarkiewicz stated he has bids for another monitoring system for the pump station. The low bid was Marsh McBirney in the amount of \$3,975.00.

Mr. O'Donnell stated the low bid for the poles and fence for the roller hockey rink was Allstate Fence in the amount of \$4,640.93. Mr. O'Donnell stated that the low bid for the lumber for the roller hockey rink was Home Depot in the amount of \$1,464.12.

Mr. Gawarkiewicz stated he received a quote from Mr. Wilber for \$100 to \$250 per tandem for washed sand for the beaches.

Mr. O'Donnell gave an update on Garden Ave. that the pipe and curbing is in and they should start paving on Monday. Mr. O'Donnell stated he received a letter from the State regarding the certification of the tax maps. The cost is \$900.00 and Mr. O'Donnell recommends it be done. Mr. Penman stated that there are funds in the budget for the tax maps.

Mr. Ryan – no report

Mr. Hoffman commended the Fire Co. for their responses during the storm and the wonderful job they did. Mr. Hoffman stated that Terry Kempton is willing to donate a shed at no cost to the Borough for the roller hockey rink to store equipment. Mr. Hoffman also stated that he and Ms. Rogalski would be meeting with the Codification Company sometime next week.

Mr. Joest stated that there was no consensus among the sending districts regarding the amount to reduce the Central Regional Budget so it is being sent to the State.

Mr. Penman stated that on the Web Page the minutes are up, and three e-mail addresses are up. Mr. Penman asked if the \$900.00 for the tax maps a one-time occurrence. Mr. O'Donnell stated that the maps should be certified by the State around every 6 or 7 years.

Mayor Siddons closed the caucus session and there was a short recess.

Regular Meeting

June 9, 1998

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 24, 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  
Borough Attorney  
Borough Treasurer

David Siddons  
Matthew Leahey  
Adrian Fanning

Motion to approve second reading and adoption of Ordinance 98-12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A NEW WATER SUPPLY WELL, WELL BUILDING AND IMPROVEMENTS TO EXISTING WATER TREATMENT PLANT, AND APPROPRIATING \$380,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$361,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Ryan.

Mayor Siddons opened the Public Hearing on Ordinance 98-12. Mr. Gabriel asked where it was located. Mr. Gawarkiewicz stated the southeast corner of the Public Works. Mr. Swain asked what the effective life of the improvement is. Mr. O'Donnell stated approximately 40 years. Mr. Feaster asked how many aquifers are being used. Mr. O'Donnell stated there is one on the point. Mayor Siddons stated it is below cohancery.

Motion to close the Public Hearing on Ordinance 98-12 was made by Mr. Hoffman second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Adopt Ordinance 98-12.

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 accept with regrets, resignations from Audrey Chambers and Wendy Prior from the Recreation Commission was made by Mr. Gabriel second by Mr. Joest.

Motion to approve request from Peter M. Zanetti, Eagle Scout community project for badge was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve obligations chargeable to 1998 operating budget to include amendment was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve minutes from May 26, 1998 meeting was made by Mr. Gawarkiewicz second by Mr. Joest.

Motion to approve purchase of monitoring system from Marsh McBirney in the amount of \$3,975.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve award of bid to Allstate Fence in the amount of \$4,640.93 for poles and fence for roller hockey rink was made by Mr. Joest second by Mr. Ryan.

Motion to approve award of bid to Home Depot in the amount of \$1,464.12 for lumber for the roller hockey rink was made by Mr. Joest second by Mr. Gabriel.

Motion to authorize Christie Warner to update tax maps in the amount of \$900.00 was made by Mr. Hoffman second by Mr. Ryan.

#### PRIVILEGE OF THE FLOOR

A representative from Dependable Auto Repair stated he has been dealing with Mr. Penman, Zoning Officer and anyone else that they were suppose to and would like an answer on what the problem is. Mr. Leahey stated that the Governing Body can't really answer this question. He asked who she was having problems with. The representative stated that it started with no over night parking, no resolution, no tow truck able to come in at all, and then no sign on the fence. She would like to resolve the problem. Mr. Leahey stated the sign is a zoning issue and the balance has to deal with the joint planning and zoning board. The representative stated there is nothing in writing about the complaints and she was told not to help the police vehicles after 5:00 P.M. Mr. Ryan asked who gave her the instructions on the police vehicles. The representative stated it was a phone call from Wendi Gabriel on Saturday evening. Mr. Ryan asked if she spoke to Sergeant White. She stated yes. Mr. Ryan asked Sergeant White if he spoke to Ms. Gabriel. Sergeant White stated no. Ms. Kernaghan stated that the Planning Board decided that there was no parking except behind the fence. The representative stated that was when it was going to be a repossession yard. Mr. Leahey asked if she has received any summonses. The representative said Mr. Redman informed her that they wouldn't be effective until July.



She also has a certified letter that was delivered stating that they are not allowed any tow trucks or will be issued summonses. Mr. Ryan asked for a copy of the letter be provided to the Borough Clerk. Mr. Leahey asked if she made any applications to the town. The representative stated the landlord handled all that. Mr. Leahey asked if she has a Certificate of Occupancy. She stated yes and it is dated from 1997. Mr. Leahey asked her to provide the Borough Clerk with a copy of that also. He also said he would meet with the Borough Engineer once they have this paperwork and review them. Further discussion by the representative on operations of the business. Mr. Gabriel stated he spoke to Price Rite Towing, who is a separate business, and told him he was going to complain about the towing. Mr. Gabriel stated they need a special use variance as per Planning Board Attorney, Mr. Ellis. Further discussion by Mr. Gabriel and the representative regarding the towing. Mr. Leahey stated that the Governing Body doesn't have the information to even try to fashion an answer. Mr. Crilly asked who the Zoning Officer reports to. Mr. Leahey stated no one actually; he is an independent authority. The representative stated has been in operation for three years in the same way. She has spoken to Mr. Anderson and Mr. Redman has not given anything in writing from the codebook and there is no complaints filed with the Police Dept. She also checked with the surrounding neighbors to see if they had any problems and they did not. Mr. Hoffman stated we are going to find out. Mr. Gabriel stated there is no problem with Dependable Auto it is Price Rite Towing and the 24 hour operation which needs a special use variance. Another representative from Dependable Auto stated that the sign was put up for identification purposes only. Mr. Ryan asked if they received a summons for the sign because there is an ordinance dealing with the size and location. Mr. Gabriel stated that BOCA covers signs. Mr. Ryan stated it has to be in writing to be enforced.

Mr. Gabriel stated that the waterfront conditions are deplorable. Further discussion by Mr. Gabriel on areas in town that need work. Mayor Siddons asked Mr. Gabriel to give Mr. Gawarkiewicz a copy of the list he has of areas that need repair. Mr. Gabriel stated he spoke to people who are interested in forming a Voters and Taxpayers Association since they do not listen to a single person. As of July 1<sup>st</sup> he will be retiring and will have all the time in the world. Mayor Siddons stated they are more than happy to use his expertise in helping and fixing a lot of these things.

Lorraine Shaw stated that she called and asked for the bench to be fixed at end of dock and they came the next day. She was very pleased with the service. Mayor Siddons stated they are working on getting sand for that beach. Ms. Shaw asked about the rope for the beach. Mr. Gawarkiewicz stated he asked Mr. Price about it but not sure when will be done.

Mr. Crilly asked if any plans for bulkhead in front of Borough because it is a hazard. Mayor Siddons stated there are long term plans for it that ties in with the Wanamaker Building. Mr. Crilly asked what the cost would be. Mayor Siddons said \$1.7 million dollars. Mr. Crilly asked where the funds are coming from. Mayor Siddons stated we are waiting for DOT Enhancement Grant, talking to Casino Redevelopment, Community Development Block Grant for smaller loans, and the New Jersey Historic Trust. Mr. Crilly asked the time frame. Mayor Siddons stated at least a year. It is a lengthy process trying to obtain the money. Mr. Gawarkiewicz said this area is down on the list of things to be done by Public Works. Mr. Crilly stated this isn't something Public Works area can do by themselves.

Ms. Dowd asked about having a town wide garage sale but there is a \$10.00 fee that she would like to see lessened or forfeited. Mayor Siddons stated it is set by ordinance and cannot be waived. Ms. Dowd stated that this is one sale can they just pay one fee. Mr. Leahey will review the ordinance.

Ms. Dowd asked about the Lake Ave. property. Mayor Siddons stated she could speak to Ben DeFonzo who is chairperson of that committee.

Ms. Dowd asked about the wood wall surrounding the roller hockey rink. Mr. Ryan stated that he asked for a recommendation and Mr. Hall recommended a motion detector light to alert the police that someone is in there. Recreation Commission has stated they will manage this area. Further discussion by Ms. Dowd and Council regarding the roller hockey rink.

The representative from Dependable Auto Repair asked why police officers are working with outdated vests. Mr. Ryan stated that most towns rely on donations. The representative stated she has contacted some business and they would be willing to donate towards this.

## FORMAL ACTION ON AGENDA ITEMS

Accept resignations from Recreation Commission from Wendy Prior and Audrey Chambers.

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 Peter M. Zanetti for Eagle Scout community project, to clean beaches.

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 payments of obligations chargeable to 1998 operating budget including amendments.

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 minutes from May 26, 1998 meeting.

Roll Call Vote:

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

Approve purchase of monitoring system from Marsh McBirney in the amount of \$3,975.00.

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 award of bid to Allstate Fence Co. in the amount of \$4,640.93 for poles and fence for the roller hockey rink.

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 award of bid to Home Depot in the amount of \$1,464.12 for lumber for roller hockey rink.

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 Christie Warner to update tax maps in the amount of \$900.00.

Roll Call Vote:

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

Motion to adopt Resolution 98-32 entitled, A 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. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to adjourn the regular meeting at 8:50 P.M. was made by Mr. Gabriel second by Mr. Ryan. Unanimous Voice Vote.

*Ellie Rogalski*  
Respectfully submitted by Ellie Rogalski, RMC/CMC/



Caucus Session

June 23, 1998

Roll Call:	President of Council	James Ryan – 6:40 P.M.
	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 – 6:45 P.M.
	Borough Treasurer	Adrian Fanning
	Borough Engineer	Michael O'Donnell

Mr. Gawarkiewicz reviewed Ordinance 98-13. No questions from Council.

Mr. Gawarkiewicz reviewed Ordinance 98-14. Mr. Penman asked that a plan be drawn up for submittal to the Planning Board. It is only for informational purposes only.

Mr. Penman reviewed Resolution 98-34. He stated this outlines our current personnel policy on dress and safety, which are silent. This resolution incorporates the PEOSH requirements. The major employees effected are the Public Works Department. It is more to keep us in compliance with the regulations. Mr. Ryan asked if the additional equipment needed would be purchased by the Borough. Mr. Penman stated yes, if they don't have it.

Mr. O'Donnell stated that change order #3 is for extending the guards for the guide rail. Further discussion on the change order by Mr. O'Donnell, Mayor and Council. Mr. O'Donnell stated that he doesn't have the dollar amount with him. Mr. Gawarkiewicz asked if payment to the contractor could be passed at the July 1<sup>st</sup> meeting since it isn't the fault of the contractor that we do not have the information to do so tonight. Mayor Siddons said yes.

Mr. Fanning reviewed the obligations chargeable to the 1998-operating budget.

#### COMMITTEE REPORTS

Mr. Gabriel – no report.

Mr. Gawarkiewicz stated that the items brought up by Mr. Gabriel during privilege of the floor at the last meeting have been completed.

Mr. Ryan – no report.

Mr. Joest stated he is recommending hiring Philip Walsh and Ryan Walsh at \$8.00 per hour for the Recreation Summer Program at four hours per day four days a week. He is

also recommending hiring Jane Wilkins at \$600.00 for the season for the Recreation Swimming Program as long as she provides a certificate of insurance.

Mr. Penman stated that there was a great deal of difficulty a limited number of applicants for the lifeguards due to experience required. We will do everything possible to keep the beaches open.

Mayor Siddons stated he spoke to Commissioner Shinn regarding the application for a permit to place beach sand on Central Avenue Beach. We hope this will help with the road problem. Mr. Gawarkiewicz asked if we can put sand above the high water mark. Mr. O'Donnell stated that the surveyors will be out this week to find high water ~~time~~ *line*.

Mayor Siddons closed the caucus session at 6:55 P.M. with a short recess.

Regular Meeting

June 23, 1998

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.

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 24, 1997. Notice was also posted on the bulletin boards 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 – Absent
	Council Member	Garrett Joest
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent
	Borough Engineer	Michael O'Donnell

Motion to adopt Resolution 98-33 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. Joest.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Hoffman	Absent
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. Joest second by Mr. Gawarkiewicz. Unanimous Voice Vote.

A motion to approve the second reading and adoption of Ordinance 98-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A PUMP STATION AND SEWER, SEWER IMPROVEMENTS AT CHESTNUT AVENUE, AND APPROPRIATING \$80,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$76,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz, second by Mr. Ryan.

Mayor Siddons opened the public hearing for Ordinance 98-13. No comments from the public. Motion to close the public hearing was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Roll Call Vote for Ordinance 98-13.

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

Motion to approve second reading and adoption of Ordinance 98-14 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A POLE BUILDING AT THE PUBLIC WORKS YARD, AND APPROPRIATING \$75,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$71,250.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Gawarkiewicz second by Mr. Ryan.

Mayor Siddons opened the public hearing for Ordinance 98-14. No comment from the public. Motion to close the public hearing was made by Mr. Gawarkiewicz second by Mr. Ryan. Unanimous Voice Vote.

Roll Call Vote for Ordinance 98-14.

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

Motion to adopt Resolution 98-34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SECTION 4, CONDITIONS OF EMPLOYMENT, SUB-SECTION 4.7, APPEARANCE

OF THE PERSONNEL POLICY OF THE BOROUGH OF ISLAND HEIGHTS, was made by Mr. Penman second by Mr. Ryan.

Motion to approve change order #3 for Garden Ave. road improvements was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve obligations chargeable to 1998 operating budget was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to hire the following as lifeguards for the 1998 season:

Doug Major – Head Guard at \$7.00 per hour

Jocelyn Doran – Part time Guard at \$6.50 per hour

Hildreth Penman – Part time Guard at \$6.50 per hour, was made by Mr. Joest second by Mr. Ryan.

Motion to approve execution of Special Permit for Social Affair (1-Day license ABC) for the Island Heights Fire Co. on August 22, 1998 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve raffle license #R98-07 for Rotary Club of Toms River for September 12, 1998 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to hire Philip Walsh and Ryan Walsh for Recreation Summer Program at \$8.00 per hour, four hours a day, four days a week was made by Mr. Joest second by Mr. Ryan.

Motion to hire Jane Wilkins for Recreation Swim Lessons at \$600.00 for the season and subject to submission of certificate of insurance was made by Mr. Joest second by Mr. Gawarkiewicz.

#### PRIVILEGE OF THE FLOOR

Mr. Rosenfeld stated he is concerned about the water level on River Ave. and the lack of concern on the part of the Borough. Mayor Siddons stated that this was handed over to Mr. O'Donnell. Mr. O'Donnell stated he contacted Brinklehoff who stated that the flooding is due to unusual rain and warm winter. To have this in writing Brinklehoff would have to conduct a survey, which would cost approximately \$6,500.00. Mr. O'Donnell spoke to County Engineer who does not want to participate and would prefer not to meet with the residents. Mr. Rosenfeld stated he is upset with the lack of common courtesy. He feels someone has an opinion that this is not a problem and is refusing to do a study. Mr. Rosenfeld stated he has a list of five companies that would do the study. He asked for a suggestion on how to proceed. Further discussion by Mr. Rosenfeld and Mr. O'Donnell. Mr. Rosenfeld stated that it is a Borough designed problem. Mr. Ryan asked how this was a Borough design problem. Mr. Rosenfeld stated that the Borough designed the bulkhead. Mayor Siddons stated that it is a County project designed by Mr. O'Donnell for the County. Mr. Ryan stated he might want to bring this up to the Board of Freeholders. Mayor Siddons stated he doesn't know if there is anything they can do.

Mr. Rosenfeld said there are a variety of things that can be done if it is the bulkhead. Mayor Siddons stated if he has experts that are willing to do the survey, give the information to Mr. O'Donnell. Mr. Rosenfeld stated why should he pay for this. Mayor Siddons stated the Borough doesn't have the funds to do this. The County Engineers are convinced that it isn't their problem. Mr. Rosenfeld asked whom to speak to at the County. Mr. O'Donnell stated Dick Lane. Mayor Siddons stated he could also call Freeholder Mancini.

Mr. Crilly questioned the location of the old bulkhead. Mr. O'Donnell stated that the old bulkhead is a seawall and the new bulkhead is the sheathing in front of it. The aluminum bulkhead does go below it. Mr. Crilly asked whose responsibility it is to find out what caused the damage. Mr. Leahey stated it would be the homeowner's burden of proof. To prove that the bulkhead is causing the homeowners problem.

Mr. Nelson stated he is experiencing an on going problem at Nelson Marina with the construction of the new dock. In January we were requested to get a site plan together, surveys and attorneys. The final analysis after speaking to Ken Anderson that there is no permit required for building a dock. It is state-titled land that they have a riparian grant for which the Borough has no jurisdiction over. Mr. Nelson asked why he has to go before the Planning Board for a site plan and what the Council's opinion is on this. Mr. Leahey stated they have no opinion, they rely upon the professionals to advise them of interpretations of Borough Ordinances and State codes. The Borough Ordinance clearly provides that for the construction of a boat basin, boat docking facilities that a building permit is required through the building official. Mr. Leahey stated that with respect to the municipality not having jurisdiction, it is his understanding from reviewing the maps that the State has filed that Nelson's own a grant from the State. The State has no ownership in this grant. Mr. Leahey stated that this is your property that you are building on and the municipality has jurisdiction over it. The boundaries of the Borough extend out to about the middle of the river therefor; you must abide by Borough Ordinances. Mr. Leahey stated that Mr. Anderson asked for his interpretation of Ordinance 22-1A, which clearly indicates that a building permit is necessary. Mr. Nelson stated that it looks like it is for new construction. Mr. Leahey stated it says for boat docking. Further discussion between Mr. Nelson and Mr. Leahey on the ownership by Nelson's of the grant and the Borough's jurisdiction. Mr. Nelson stated there have been conflicting opinions on what should be happening and what has happened with the neighboring marina. Mr. Nelson stated that they are pre-existing, zoned marina and the dock existed before. Further discussion by Mr. Nelson on the steps they have taken to date. Mr. Leahey stated he cannot speak for the planning board but Mr. Nelson could appeal to the joint board for an interpretation. The governing body cannot do what he is asking because they have no jurisdiction. Mr. Nelson stated that Mr. Anderson informed him that a building permit was not necessary. Mr. Leahey stated that he gave Mr. Anderson his interpretation, which is a building permit, is required. Mr. Gabriel stated that the uniform construction code that he follows doesn't state that a permit is required for a dock but in the codebook it does. This takes jurisdiction over the docks, and piers. Further discussion by Mr. Nelson and Mr. Leahey regarding the permit for the boat dock.

Mr. Gabriel stated that Mr. Anderson stated that the other incident that Mr. Nelson is referring to was replacing pre-existing bulkhead. Mr. Nelson stated that he is replacing a pre-existing dock. Mr. Leahey stated he has given his opinion as representative to the Mayor and council. Mr. Leahey also informed Mr. Nelson that he can go to the Planning Board for an interpretation. Mr. Nelson stated that they just want to be treated equally. Mr. Leahey stated that if this is occurring, we will look into it. Further discussion by Mr. Leahey and Mr. Nelson again about the permit issue.

Mrs. Elkan asked about the committee that was to be formed as a result of the January meeting, which was to look in to the Wanamaker Building. Mayor Siddons stated that it hasn't been formed yet. Recently they re-authorized the ISTEA Grants, which is one of the key grants we need to get to have the initial funds. As soon as we hear any type of determination on the grant then we can form the committee. Mr. O'Donnell explained the grant process. Further discussion by Mayor Siddons and Mrs. Elkan regarding the grants.

Ms. Dowd stated that at the last meeting she spoke about a town wide garage sale. She contacted Lavallette who has one and instead of an ordinance they do a resolution. Ms. Dowd asked for them to consider cutting the garage sale fee in half for a one-day garage sale. The tentative date is Sept. 19, 1998. Mr. Penman asked what the purpose is. Ms. Dowd stated it is two-fold. One is it is a community affair and also to give the people who participate a chance to donate proceeds to Vest a Cop with a goal of raising \$2,000.00. Mayor Siddons asked for the request in writing so it can be looked into. Ms. Dowd asked if this is a reasonable request. Mr. Penman stated that if it is for a charitable organization than he would be more amenable but for people to make the money for themselves, he would be less inclined to reduce the fee. Mr. Leahey stated that if you involve yourself in the process it could be seen as municipality function and you have to consider JIF. Mayor Siddons stated it would be best if this was put in writing and could be looked into. Mr. Gabriel asked if they could apply as a group for a permit for a one-day event as does the Rotary Club. Mr. Leahey said they wouldn't have the certificate of insurance. Ms. Dowd stated you tell her what you need and she will get it. Ms. Dowd stated she is unsure of the amount of people who will participate. Ms. Dowd stated that if they find that the town doesn't sponsor it should be ok. Mr. Leahey stated yes. Ms. Dowd stated that it isn't mandated that they raise money for Invest a Cop. Mr. Penman said he would be more inclined to work on the fee if it is for a charitable event. Based on the limited information he has been given he would not be inclined. Mr. Ryan stated that if you are looking for a vote tonight it isn't going to happen. We are giving you direction to take. Mr. Gabriel stated that if it was definitely for Invest a Cop they would but if it is for their own benefit why should we cut the fee in half for them and not other people who obtain permits throughout the year.

Ms. Mayer asked the purpose of a permit for a yard sale. Mr. Leahey stated so the municipality is aware of the event-taking place. Mr. Ryan said to also eliminate houses being turned into stores. Mayor Siddons stated there is also a limit of permits per year. Further discussion on the town wide garage sale by Ms. Mayer, Ms. Dowd and Mayor Siddons. Ms. Dowd stated that she will still be charging a \$10.00 fee and \$5.00 would go

towards the advertising fee. Mr. Penman stated he didn't realize that a fee would be charged to be involved in the sale. Ms. Dowd stated that it isn't a profit for her, it is to cover the costs. Mr. Ryan stated that even if they pay the \$10.00 permit fee and \$5.00 to Ms. Dowd for the advertising fee it would still be cheaper than having it on their own. Ms. Dowd stated that some people might take advantage of the town wide sale and have a garage sale without paying the \$5.00 fee for advertising. Further discussion on the sale by Mayor and Council and Ms. Dowd. Representative of Tow Right stated that if you get the community to donate half of the dollar amount to Vest a Cop the President of the United States will provide the other half. Further discussion by Mayor and Council and audience regarding the town wide garage sale. Mr. Crilly asked why can't raise the permit fee for this event and donate half to Vest a Cop. Mr. Leahey explained that a municipality cannot donate funds. Ms. Dowd stated we could raise the fee and donate \$5.00 automatically to Vest a Cop. Mayor Siddons stated to put it in writing to Mr. Penman for the next meeting.

Mr. O'Donnell stated he received quotes for the Wes Wilber Children's Play Area and they ranged from \$13,430.00 to \$19,400.00. He deleted the filter fabric, which reduced the one quote to \$12,100.00. If the Borough wishes we can award this bid or go out and get additional quotes. Mr. Gabriel asked if we are required to have the fence. Mr. O'Donnell stated no; it is a safety factor due to soccer net. Mr. Leahey stated he recommends that they requote this project. Further discussion on the details of the project by Mr. O'Donnell and Council.

Mayor Siddons again explained to Ms. Mayer about the Wanamaker Committee. Further discussion by Mayor Siddons and Ms. Mayer regarding the Wanamaker building.

Mr. O'Donnell stated that the company will not do the fence for the roller hockey rink until middle of July due to a backlog of work. In the proposal it stated it is to be installed within two weeks of the award which is tomorrow. The option is to put them on notice of default, or re-bid it. Mr. Ryan asked the difference in their bid and the next lowest. Mayor Siddons stated it was a couple of thousand. Further discussion by Mayor and Council. Mr. Leahey stated he will send a notice of default. Mr. Hall stated there is an urgency to put the fence up because we seeded the area and put up a temporary fence. With no fence there will be erosion and kids trampling the grass.

Mayor Siddons closed the privilege of the floor. Mayor Siddons publicly thanked Council Member Joest for his three years of service. He has done an excellent job for us and would like to thank him.

#### FORMAL ACTION ON AGENDA ITEMS

Adopt Resolution 98-34.

Roll Call Vote:

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

Mayor Siddons Yes

Approve Change Order #3 for Garden Ave. project.

Roll Call Vote:

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

Approval of obligations chargeable to 1998 operating budget.

Roll Call Vote:

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

Approve hiring of lifeguards for 1998 season, Doug Major at \$7.00 per hour, Jocelyn Doran at \$6.50 per hour and Hildreth Penman at \$6.50 per hour.

Roll Call Vote:

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

Approve Special Permit for Island Heights Vol. Fire Co. for August 22, 1998.

Roll Call Vote:

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

Approve Raffle License #R98-07 for Toms River Rotary Club for September 12, 1998.

Roll Call Vote:

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

Approve hiring of Philip Walsh and Ryan Walsh at \$8.00 per hour, four hours per day, four days per week for Recreation Summer Program.

Roll Call Vote:

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

Approve hiring of Jane Wilkins at \$600.00 for the season for the Recreation Swimming Program subject to submission of certificate of insurance.

Roll Call Vote:

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

Motion by Mr. Gabriel second by Mr. Gawarkiewicz to reject quotes and requote Wes Wilber Children's play area project.

Roll Call Vote:

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

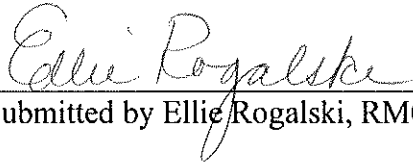
Motion to reconvene to executive session was made by Mr. Penman second by Mr. Gabriel.

Roll Call Vote:

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

Motion to adjourn the executive session at 9:13 P.M. was made by Mr. Gabriel second by Mr. Penman. Unanimous Voice Vote.

Motion to adjourn the regular meeting at 9:15 P.M. was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE





*REORGANIZATION MEETING  
JULY 1, 1998  
6:00 P.M.*

*The Reorganization Meeting of the Borough of Island Heights will be called to order by the Municipal Clerk Ellie Rogalski at 6:00 p.m., at the Island Heights Municipal Building, Wanamaker Complex, East End & Van Sant Avenues, Island Heights, New Jersey.*

*The Municipal Clerk 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 the both the Asbury Park Press and Observer on June 9, 1998. Notice was also posted on the bulletin board and in the Municipal Building.*

*Matthew Leahey, Esq., administered the Oath of Office to the following.*

*MAYOR  
(4 Year Term)*

*DAVID M. SIDDON*

*COUNCILPERSONS  
(3 Year Term)*

*FRED DEFEO*

*BRIAN GABRIEL*

*Mayor Siddons presented former Council Member Garrett Joest with a plaque of appreciation on behalf of the residents of the borough for his service to the community.*

*Nomination and Election of President of Council.*

*Motion made by Mr. Gabriel second by, Mr. Gawarkiewicz to nominate Mr. Ryan to the position of Council President. There being no other nominations, motion to close nominations made by Mr. Gawarkiewicz second by Mr. Hoffman, voice vote, all in favor.*

*Roll Call Vote:*

<i>Mr. DeFeo</i>	<i>Yes</i>	<i>Mr. Hoffman</i>	<i>Yes</i>
<i>Mr. Gabriel</i>	<i>Yes</i>	<i>Mr. Penman</i>	<i>Yes</i>
<i>Mr. Gawarkiewicz</i>	<i>Yes</i>	<i>Mr. Ryan</i>	<i>Yes</i>
		<i>Mayor Siddons</i>	<i>Yes</i>

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

Municipal Attorney	Matthew Leahey, Esq.
Municipal Auditor	William Antonides, Jr., RMA
Municipal Engineer	Michael O'Donnell, P.E.
Magistrate	Francis X. Halligan, Jr. (3 yr. term)
Municipal Prosecutor	John Peterson, Esq.
Municipal Hearing Officer	Jay Ligouri, Esq.
Alt. Hearing Officer	Damian Murray, Esq.
Planning Board Attorney	Robert Ellis, Esq.
Chief Municipal Finance Officer	Adrian Fanning, CMFO (4 yr. term)
Deputy Municipal Finance Officer	April D. Elley
Deputy Borough Clerk	Wendy Prior
Deputy Tax Collector	Claire Parisi
Clerk of the Works	Wendy Prior
Payroll Clerk	Margaret M. Newmon
Assessment Search Officer	Ellie Rogalski, RMC/CMC/AAE
Tax Search Officer	Claire Parisi
Affirmative Action Officer/	
Purchasing Agent/Project Manager	April D. Elley
Municipal Physician	Dr. Vincent Vivona
Construction Official/Bldg. Sub	
Code Official Class I/Building	
Inspector Class I/Zoning Official/	
Code Enforcement Official	Ken Anderson
Fire Sub-Code Official	Doug Foley
Police Committee	Jim Ryan (1 year term)
	Brian Gabriel (1 year term)
	Joe Tavares (3 year term)
Recreation Commission/unexpired terms	Garrett Joest (expires 6/30/01)
	Sue Cowdrick (expires 6/30/99)

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

Roll Call Vote:

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

*Mayor Siddons presented the following appointments.*

<i>Emergency Management Coordinator</i>	<i>Doug Platt</i>
<i>Class II Appointment Planning Board</i>	<i>Lee Penman</i>
<i>Class III Appointment Planning Board</i>	<i>Ellie Rogalski, RMC/CMC/AAE</i>
<i>Planning Board Member</i>	<i>Joe Crilly</i>
<i>Planning Board Mayors Alternate.</i>	<i>Richard Morrison</i>
<i>Capital Committee</i>	<i>Joe Gawarkiewicz (Chairperson)</i>
<i>Increase Revenues Committee</i>	<i>Ben DeFonzo – Chairperson</i>
<i>Decrease Expenses Committee</i>	<i>A. Lee Penman – Chairperson</i>
<i>Finance Committee</i>	<i>Mayor Siddons</i>
	<i>Lee Penman (Co-Chair)</i>
	<i>Joseph Gawarkiewicz</i>
	<i>Chief Municipal Finance Officer</i>
	<i>Municipal Clerk</i>

*No formal action required on the presented appointments.*

- 1. Resolution 98-35 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.*
- 2. Resolution 98-36 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. 54A:4-67.*
- 3. Resolution 98-37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.*
- 4. Resolution #98-38 – None (Skip)*
- 5. Resolution 98-39 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 1998-1999.*
- 6. Resolution 98-40 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.*
- 7. Resolution 98-41 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.*

8. Resolution 98-42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS FOR THE BOROUGH.
9. Resolution 98-43 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. Penman second by Mr. Gawarkiewicz to adopt Resolutions #98-35 through #98-43.

Roll Call Vote:

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

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

*Ellie Rogalski*

Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

COPY TO: McC  
 \_\_\_\_\_  
 \_\_\_\_\_  
 DATE: 7/2/98  
 \_\_\_\_\_

SPECIAL MEETING  
6:30 P.M.

JULY 6, 1998

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Council President James Ryan, at 6:30 p.m., at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mr. Ryan 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 Observer and Asbury Park Press on July 2, 1998. Notice was also posted on the bulletin board and in the Municipal Building.

Pledge to the flag and a moment silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David M. Siddons

The purpose of the meeting will be the following:

1. Approve payment to Earle Asphalt in the amount of \$41,246.82.
2. Accept resignation from Scott Stoker.
3. Appoint Jerry Bouton, Tennis Instructor for Recreation Program.

Adjournment:



Special Meeting  
6:30 P.M.

July 6, 1998

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Council President James Ryan at 6:30 p.m., at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, N.J.

Mr. Ryan 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 Observer and Asbury Park Press on July 2, 1998. Notice was also posted on the bulletin board and in the Municipal Building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman 6:34 p.m.
	Mayor	David Siddons

Motion to approve payment to Earle Asphalt in the amount of \$41,246.82 made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote:

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

Motion to accept the resignation of Part-Time Regular Police Office Scott Stoker, effective June 30, 1998, made by Mr. Gawarkiewicz second by Mr. Hoffman.

Roll Call Vote:

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

Motion to appoint Jerry Bouton, Tennis Instructor for Recreation Program @ \$960.00 for the program, made by Mr. Gawarkiewicz second by Mr. Hoffman.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
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Regular Meeting  
Caucus Session 6:30 P.M.

July 14, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

1. O'Donnell, Stanton & Assoc. – approve change order #4, Garden Avenue Road Improvements in the amount of \$750.00.
2. Approve obligations chargeable to the 1998-operating budget.
3. Approve the following Road Opening Permits:
  - Lake Ave. intersection Laurel Ave. (to serve Martin's old house)
  - Lake Ave. to serve 139 Chestnut Avenue (new const)

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

3. Resolution 98- 47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVED FORMAL ACTION IF REQUIRED:

ADJOURN:

Caucus Session

July 14, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning
	Borough Engineer	Michael O'Donnell

Mr. O'Donnell reviewed the change order for Garden Ave. road improvements. No questions from Council.

Mr. Fanning reviewed the obligations chargeable to 1998 operating budget. Mr. Ryan asked about a total difference to water/sewer capital account. Mr. Fanning explained there is an addendum to the bill list.

Mr. Gawarkiewicz reviewed the road opening permits. No questions from Council.

#### COMMITTEE REPORTS

Mr. DeFeo surveyed the streetlights throughout town. Mr. DeFeo will be giving the information to Ms. Elley to have this taken care of.

Mr. Gabriel thanked Ms. Elley for taking care of the donations for the fireworks. The amount raised was close to \$600.00. Mr. Gabriel also stated that Mr. Anderson is currently handling the zoning and Mr. Redman is working with him for a couple of days.

Mr. Ryan – no report.

Mr. Gawarkiewicz stated that they received prices for purchase of sand for Central Beach. The low quote was from Parker and Associates for \$231.00 per tandem for beach sand quality. Mr. Gawarkiewicz stated we have a proposal for engineering services for Chestnut Ave. pump station. Mr. O'Donnell explained the proposal and construction services for this project.

Mr. Hoffman stated that Reinhart and Associates are having safety seminars that he will pass on to Public Works. Mr. Hoffman stated that in regards to the townwide garage sale, he would like Council to consider that the people who give proceeds to charity to reduce the permit fee.

Mr. O'Donnell stated that they received quotes from five contractors for the Wes Wilber Children's Play area and the fitness center. The low quote was from Superior Site Contractor in the amount of \$11,999.00. Mr. O'Donnell stated his estimate for this

project was \$9,000.00. Further discussion by Mayor, Council and Mr. O'Donnell regarding this project. Mr. Leahey suggested they hold this item until the next meeting.

Mr. Penman stated that he read that Ocean Gate is holding a townwide garage sale. Their resolution is very simplistic. It waives the fee for everyone in town for that day. Mr. Leahey stated you can waive the fee for those who are contributing to a charity and charge the full fee for those who aren't. Further discussion by Mayor, Council and Ms. Dowd regarding the garage sale.

Mayor Siddons announced that on July 27, and July 28 the Island Heights Yacht Club will be holding the Junior Regatta with an estimated 250 to 300 boats.

Mayor Siddons closed the caucus session with a short recess.

Regular Meeting

July 14, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning
	Borough Engineer	Michael O'Donnell

Motion to approve change order #4, Garden Ave. road improvements in the amount of \$750.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve obligations chargeable to the 1998 operating budget was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve road opening permits for Lake Ave. intersection at Laurel Ave. and Lake Ave. to serve 139 Chestnut Ave was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve purchase of beach sand from Parker and Associates at \$231.00 per tandem for 10 tandems was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve proposal for O'Donnell, Stanton and Associates engineering services in the amount of \$27,700.00 for Chestnut Ave. pump station and gravity sewer was made by Mr. Ryan second by Mr. Gawarkiewicz.

#### PRIVILEGE OF THE FLOOR

Mr. Wilber stated that the sand being put on the beach was in Seaside, which is the same as used on golf courses. Mr. Wilber also complained about ordinance not being enforced regarding walking dogs on the boardwalk. Sergeant White stated he will inform the 3:00 P.M. to 11:00 P.M. Mr. Wilber asked if they are going to enforce the yellow curbs all the time or only on July 4<sup>th</sup>. Mr. Ryan asked Sergeant White if he has any summonses for the yellow curb. Sergeant White stated that he would have to check. Mr. Ryan stated he will get back to Mr. Wilber once he receives the report from Sergeant White.

Mr. Gawarkiewicz stated they are reinstating the cleaning of garbage cans on the weekends. Ms. Shaw stated they should have larger garbage cans. She also stated that the police need to stop the kids from skate boarding on the boardwalk and there is a need for netting. Mr. Gawarkiewicz stated we have ordered and it should be done shortly.

Ms. Kernaghan stated that at Summit Ave. Beach they are parking between yellow lines and in front of side gates, and the people come in the wrong way. Ms. Kernaghan also asked who is checking for badges. Sergeant White stated he didn't know who was selling them. Mr. Penman stated there are no checkers, the police are to enforce the badges. Mr. Ryan stated that the Sergeant needs to get the group together and intensify the patrol on the beaches. Ms. Rogalski stated that the lifeguards are selling badges and have always done so. Further discussion on the badges by Mayor, Council and members of the audience.

Ms. Dowd asked about the web site and no data. Mr. Penman stated he wasn't aware of any problems. Ms. Dowd asked about the availability of e-mail. Mr. Penman stated that within the next two weeks they will be established. Ms. Dowd suggested that for the one-day garage sale offer half price permit fee to go to the town.

Mr. Gabriel stated that they are trying to keep it as simple as possible to avoid paperwork. He stated that if she has 20 vendors, she collects the \$10.00 fees, and if they contribute to Vest a Cop we will waive the full fee. Ms. Greenberger stated that the federal grant for

Vest a Cop will match funds raised. She spoke to Sergeant White and the officers have outdated vests.

Mr. Wilber questioned the whoop-de-do in the middle of Garden Ave. and the design by Mr. O'Donnell. Mr. O'Donnell explained the design to Mr. Wilber. Further discussion by Mr. Wilber and Mr. O'Donnell.

Ms. Greenberger stated that the town is covered by insurance for lawsuits in general. She questioned how the money is collected. Mayor Siddons asked if she meant the insurance premium. He explained that we are a member of JIF and MEL. Mr. Hoffman gave her an explanation of the coverage and premiums the Borough has paid through the general revenue. Mr. Leahey stated it is raised by taxation. She questioned if when the Borough is sued does it raise the taxes. Mayor Siddons stated that if it is a large suit, and the premium is increased. At this point we have been receiving refunds. Mayor Siddons explained the JIF procedures and costs.

Mayor Siddons closed the privilege of the floor.

Mr. Gabriel stated that our ordinance is similar to Ocean Gate's and we have a copy of Ocean Gate's resolution. Waive the fee if participating for that date, and will not be counted against two allowable per year. The only request is to have the participants come in and complete the application with fee waived on it. Ms. Rogalski explained that this is to keep the police department aware of what is going on. Mr. Gabriel also stated that there will be no outside vendors. Ms. Rogalski explained that the entire towns fees will be waived for that day.

Motion to adopt Resolution 98-48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, WAIVING YARD SALE FEES was made by Mr. Gabriel, second by Mr. Ryan.

#### FORMAL ACTION ON AGENDA ITEMS

Approve change order #4 for Garden Ave. improvements.

Roll Call Vote:

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

Approve obligations chargeable to 1998 operating budget.

Roll Call Vote:

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

Approve road-opening permits.

Roll Call Vote:

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

Approve purchase of beach sand at \$231.00 per tandem for 10 tandems from Parker and Associates.

Roll Call Vote:

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

Approve O'Donnell, Stanton and Associates services for Chestnut Ave. pump station and gravity sewer project in the amount of \$27,700.00.

Roll Call Vote:

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

Adopt Resolution 98-48.

Roll Call Vote:

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

Mayor Siddons appointed Robert Wilber, Jr. to Planning Board.

Motion to adopt Resolution 98-47 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. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

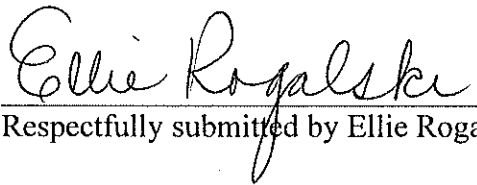
Motion to close the executive session was made by Mr. Gawarkiewicz second by Mr. DeFeo. Unanimous Voice Vote.

Motion to approve contracts for agreement between the Borough of Island Heights and Municipal Employees, January 1, 1998 through December 31, 2000 was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Roll Call Vote:

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

Motion to adjourn the regular meeting at 8:45 P.M. was made by Mr. Gawarkiewicz second by Mr. Penman. Unanimous Voice Vote.



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Respectfully submitted by Ellie Rogalski, RMC/CMC/AE



Caucus Session

July 28, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Mayor Siddons stated that the first three items on the agenda have been removed.

Mr. Gawarkiewicz reviewed the change orders. Mr. Gabriel stated that change order #5 should be the responsibility of the sub-contractor for this bill. Mr. Leahey stated to approve the change order and bill the sub-contractor. Mayor Siddons stated that he spoke to the County regarding the whoop-de-do on Garden Ave. The County feels it is going to take up to nine months of work and maybe more to get the approvals. Mayor Siddons stated since there is funds left over from this project, the County will apply for the permit and install the new pipe in this area. This will help with the problem with the guardrail. Further discussion by Mayor and Council.

Mayor Siddons reviewed the obligations chargeable to 1998 operating budget. Mr. Gawarkiewicz had an add on for a credit to the water/sewer account in the amount of \$1,251.88.

#### COMMITTEE REPORTS

Mr. Gabriel stated there is a problem with swimming on Central Ave. dock for which he has been approached by parents and children. They were told not to swim there and could be fined \$100.00 according to police. Mr. Gabriel stated he reviewed the codebook and there aren't any restrictions on swimming only fishing and crabbing between June 22 and Labor Day. Mr. Ryan stated there is no lifeguard and could be a liability issue. Mr. Leahey stated that a sign doesn't resolve the problem. It actually isn't a beach but jumping off a Borough structure which can be restricted. Mr. Leahey stated that the problem is the bikes being ridden off the dock into the water. Mr. Gabriel stated that he doesn't agree with no swimming in the area. Mr. Leahey stated that swimming in the area and jumping off the dock are two different things. Further discussion by Mayor and Council regarding the liability of the municipality. Mr. Hoffman stated that he would like to see swimming at your own risk there and he is waiting for JIF to return his call. Mayor Siddons stated that we should take the retaining rope away which defines the area and probably shouldn't if it is swim at your own risk. Mr. Penman stated he wouldn't mind swimming there. Mr. Gabriel stated how do you do this. Mr. Penman stated you change the ordinance. Mr. Leahey stated he would look into this and submit a letter of

opinion. Mr. Ryan stated he would speak to the officer regarding this matter. Mr. Gabriel stated we need to give the parents and kids a response tonight regarding this matter. Mr. Leahey stated he would suggest swim at your own risk and no bikes on the dock. Mr. Gabriel stated another comment was made to give the kids a place to put their bikes like a bike rack. Mr. Gawarkiewicz stated the reason the rope was put up was to omit the jet skiers off the beach. Mr. Penman stated he would like a way to stop the jet skiers from docking on the beach.

Mr. DeFeo stated he has been looking into bike racks.

Mr. Ryan stated he has a personnel matter for executive session. Mr. Ryan also stated that on July 22 there was a meeting of the Increase Revenue Committee meeting and recommendations are being sent to Council.

Mr. Gawarkiewicz stated they are looking into I & I throughout the Borough. The further they went to Simpson Ave. the worst it got. There is \$5,800.00 remaining in the engineering pool for water/sewer which he would recommend they use to have Mr. O'Donnell to look into this. After his review, they will come up with a budget estimate and possibly do an ordinance this year or the beginning of next year. Mr. Gawarkiewicz stated that there are a lot of boards cupping and lifting on the boardwalk. Mr. Gawarkiewicz suggested purchasing the lumber and making the necessary repairs. The cost would be \$2,000.00 out of the B & G Budget to purchase lumber to make the repairs.

Mayor Siddons stated he met with Mr. O'Donnell regarding River Ave. road and the project. The plans have been submitted to the County who recommended small changes. The bids are planned for August. They will be meeting with property owners regarding access agreements regarding the road project.

Mr. Hoffman asked about the playground equipment and the postponement at the last meeting. Mayor Siddons stated that there are two bids coming in within the next week. Mayor Siddons stated Mr. O'Donnell would have them for the next meeting.

Mr. Penman stated he is requesting approval for Cole Transcription Services in the amount of \$1,250.00 for transcribing the hearing last week. Mr. Penman stated there is information on starting a bike patrol in town in each member's folder. It seems something suitable for our town. Further discussion by Mr. Penman regarding the bike patrol. Mr. Leahey suggested checking with Dover and Lavallette since they are currently doing it.

Mayor Siddons closed the caucus session and took a five-minute recess.

Regular Meeting

July 28, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Motion to approve Resolution 98-49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION AGREEMENT WITH OCEAN COUNTY MECHANICS BUILDING DEPARTMENT FOR A TERM OF FOUR YEARS was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve change orders for Garden Ave. Paving Project in the amounts of: Change Order #5 - \$2,250.00 and Change Order #6 - \$2,147.60 was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve obligations chargeable to the 1998 operating budget with the add on of \$1,251.88 credit to water/sewer account was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve Raffle License 98-08 for Central Regional Band Parents Assoc., date of event August 12, 1998 was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to approve use of Meeting Hall by Island Heights Business Associates the second Tuesday of every month was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve the purchase from GameTime for playground equipment in the amount of \$2,478.00 was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve minutes from June 9, 1998, June 23, 1998, July 1, 1998, July 6, 1998 and July 14, 1998 meetings was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve the purchase of 2 x 6 x 4's for boardwalk repair in the amount of \$2,000.00 was made by Mr. DeFeo second by Mr. Gawarkiewicz.

Motion to approve payment to Cole Transcription Services in the amount of \$1,260.00 was made by Mr. Ryan second by Mr. Gawarkiewicz.

#### PRIVILEGE OF THE FLOOR

Mr. Gabriel volunteered his services for installing the bike rack at the public dock.

Mrs. Elkan stated that there was a previous discussion on installing another well in town. Mrs. Elkan asked the status. Mr. Gawarkiewicz stated it is being designed now and it is in the northeastern corner of the public works yard. Further discussion by Mr. Gawarkiewicz regarding the water tests and well. Ms. Elkan stated that the bus is doing a great job. She asked if there would be more information on what can be included in this pick up. Mr. Gawarkiewicz stated he would be issuing a letter to address this and also to address the issue of recycling that is not doing well compared to other communities in the County.

Ms. Shaw thanked Mayor and Council for the sand at Central Ave. Beach. Ms. Shaw stated that there is a serious problem at Central Ave. Beach with the bikes on the boardwalk and jumping off the dock. The police did state no bikes on the boardwalk. Ms. Shaw stated that where there is yellow curbs down at Central Ave. could they be used as handicap parking. Mayor Siddons stated they would look into it. Further discussion regarding the dock and bikes by Mayor Siddons and Ms. Shaw.

Ms. Dowd asked if the Borough is collecting money for Vest a Cop. Mayor Siddons stated no.

Mayor Siddons, Council Members, Mr. Leahey and the following audience members discussed the enforcement of beach badges, ordinances and the police department enforcing the badges: Ms. England, Ms. Mayer, Ms. Dowd, Ms. Gabriel, and Ms. Gray.

Mr. Rosenfeld stated there is still the continual water problem at his house and others along River Ave. The County Board of Health is concerned due to mosquito infestation in the sewers. It is obviously an engineering problem that can be seen by walking on the boardwalk. Mr. Rosenfeld stated that the problem he has is the Mayor and Council's attitude has been belligerent, obstructive, and incommunicative. He stated he has an additional problem. At the last meeting, he was informed that it was a County problem and that the Borough did not pay for the engineering. He spoke to the County who said they have a problem and they have to take care of it. They also said the Borough paid for the design. He has an issue with the raising of the road because in the past the Mayor assured him that it wouldn't affect his property. Mr. Rosenfeld stated that he signed an access waiver a few years ago, and at this point he would like to revoke that waiver.

Until he can be assured that raising the road is not going to have a negative impact on his property. Mr. Rosenfeld stated the County has been very nice regarding this matter. Mayor Siddons stated the engineer did the design and was paid by the Borough but it had to be approved by the County. This is also the same way the road plan will be done. The only thing that remains completing the road project is easements. A waiver for the property's that will be impacted which Mr. Rosenfeld's is one. Mayor Siddons stated they are willing to meet with the property owners along with the engineer to review this. Further discussion by Mayor Siddons, Council and Mr. Rosenfeld regarding the River Ave. projects.

Mr. Rosenfeld stated he would like to see the Mayor and Council responsive to the citizens in this town.

#### FORMAL ACTION ON AGENDA ITEMS

Approve Resolution 98-49.

Roll Call Vote:

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

Approve Change Orders #5 and #6 for Garden Ave. Road Improvement.

Roll Call Vote:

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

Approve obligations chargeable to 1998 operating budget with add on of \$1,251.88 credit to water/sewer account.

Roll Call Vote:

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

Approve Raffle License #R98-08.

Roll Call Vote:

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

Approve use of building by Island Heights Business Associates second Tuesday of every month.

Roll Call Vote:

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

Approve purchase of 2 x 6 x 4's for boardwalk repair in the amount of \$2,000.00.

Roll Call Vote:

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

Approve purchase from Game Time in the amount of \$2,478.00.

Roll Call Vote:

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

Approve minutes from 6/9/98, 6/23/98, 7/1/98, and and 7/6/98 and 7/14/98.

Roll Call Vote:

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

Approve payment to Cole Transcription Services in the amount of \$1,260.00.

Roll Call Vote:

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

Motion to approve Resolution 98-50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Gabriel second by Mr. Ryan.

Roll Call Vote:

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

Motion to close the executive session at 9:10 P.M. was made by Mr. Hoffman second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to approve employee contract for Wendy Prior, Tax Collector was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Roll Call Vote:

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

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



Respectfully Submitted by Ellie Rogalski, RMC/CMC/AE





Regular Meeting  
Caucus Session 6:30 P.M.

August 11, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Regular Meeting

August 11, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred De Feo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

1. Approve obligations chargeable to the 1998-operating budget.
2. Approve Rental of a CV40 Screening System from Bender Equip. in the amount of \$4,500.00 per month (not to exceed one month).

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

3. Adopt Resolution 98-52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/FORMAL ACTION IF REQUIRED:

ADJOURNMENT:

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed Ordinance 98-15. Mr. O'Donnell explained the project to Council. Further discussion by Mayor, Council and Mr. O'Donnell regarding this project.

Mr. Fanning reviewed the obligations chargeable to the 1998-operating budget.

Mr. DeFeo reviewed the rental of a CV40 Screening System.

#### COMMITTEE REPORTS

Mr. Gabriel stated that he would like approval for purchase of a copy machine for Emergency Management from Staples in the amount of \$599.99, which was the low quote.

Mr. DeFeo stated that he received prices for two bike rakes and the low quote was from GameTime in the amount of \$594.00. This price includes shipping and delivery. Mr. DeFeo stated that he checked into the weeds around the new soccer field. He recommends mowing and whipping them down after speaking to numerous landscapers regarding this problem.

Mr. Ryan – no report.

Mr. Hoffman reviewed the municipal court report for the month of July. Mr. Hoffman stated that we have given permission for the St. Joseph's 5k-race and town garage sale for the same day. The Increase Revenue Committee met and is in the process of seeking additional information at which time they will issue a report to Mayor and Council.

Mr. Penman stated that Planning Board has two items on the agenda regarding setbacks.

Mr. Hoffman stated that Mr. Gabriel offered to build and install the bike racks if the Borough provided the material. It might be a way to save money. Mayor Siddons stated that we will buy them and then can be installed.

Mayor Siddons closed the caucus session with a short recess.

Regular Meeting

August 11, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning - Absent

Motion to approve first reading and introduction of Ordinance 98-15 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF BULKHEAD, BOARDWALK AND ROAD AT CENTRAL AVE. AND SIMPSON AVE, APPROPRIATING \$80,000.00 THEREFORE, PROVIDING FOR THE ISSUANCE OF \$76,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve the obligations chargeable to 1998 operating budget was made by Mr. Ryan and second by Mr. Hoffman.

Motion to approve rental of CV40 Screening System from Bender Equipment in the amount of \$4,500.00 per month, not to exceed one month was made by Mr. Ryan second by Mr. Penman.

Motion to approve purchase from GameTime for two bike racks in the amount of \$594.00 was made by Mr. Penman second by Mr. DeFeo.

Motion to approve minutes from July 28, 1998 meeting was made by Mr. Ryan second by Mr. Hoffman.

## PRIVILEGE OF THE FLOOR:

Ms. Mayer asked for an explanation on the CV40. Mr. DeFeo explained it is a screening process to separate the soil from the debris where the new well is going. Further discussion by Ms. Mayer, Mr. DeFeo and Mr. O'Donnell regarding the new well area.

Mr. Gabriel stated that the pavilion is in shabby condition and needs new benches. Mr. Gabriel stated he would build the benches if the Borough provides the material. Mayor Siddons asked him to get a list of materials together.

Mr. Wilber questioned the waste of taxpayer money regarding the Public Works Department and various projects. (I.e. beach sand, boardwalk repairs, the roller rink) Mayor Siddons stated that Mr. Gawarkiewicz is not here this evening but this will be forwarded to him for a response. Mr. Hoffman stated a memo should be sent to Wayne Price for a response from him.

Mr. Wilber asked the status on the Tavares property. Mr. Hoffman stated that we looked into problems in the general area. It is an expense to do title searches, etc. to determine who owns what. Further discussion by Mr. Wilber, Mayor, Council and Mr. O'Donnell regarding the determination of property owners and the expense. Mr. O'Donnell will do a cost estimate on the research involved.

Mr. Wilber asked about raising Simpson Ave. Mr. O'Donnell stated that it will only be raised only a couple of inches to even it out.

Ms. Mayer asked while looking at the survey if they could see if the Channel was legally filled in. Mr. Penman stated that will be part of it.

Ms. Mayer asked if the 4-foot sections leftover from the boardwalk are being retained for future use. Mayor Siddons stated that Mr. Gawarkiewicz is in charge of this project and we will have to ask him.

Mr. Logan thanked Mr. Gabriel for his action on 149 Ocean Ave. He also requested that signs be put up for dog droppings on the boardwalk. Mr. Gabriel stated that they put two signs up on Maple Ave. and they were removed.

Mr. Gabriel stated that at the last meeting there was a discussion at the last meeting regarding beach badges and the lack of a checker. Mr. Gabriel stated they did a study, in 1995 the revenues were \$10,558.00, expenses were \$7,749.99 for four guards and two checkers, net was \$2,800.00. In 1996 the revenues were \$8,974.00, expenses were \$7,582.46 for four guards and two checkers. In 1997 the revenues were \$9,678.00, expenses were \$3,266.89 for three guards and no checkers. In 1998 the revenues through July 28 were \$9,050.00 and expenses were \$1720.42 for a net of \$8600.00. Since the complaint two weeks ago and the police have stepped up the enforcement we have increased the revenue by \$1,291.00. We have three guards and no checkers.

Ms. Pendleton asked if you need a badge when sitting on the public dock. Mr. Gabriel stated no. Further discussion between public and Council regarding the badges. Ms. Pendleton asked what should the people do when the police ask them to leave. Mr. Hoffman stated a memo should be sent to Sergeant White stating when and how badges should be enforced.

Ms. Dowd asked if there is a time involved when can be on the boardwalk, beaches, etc. Mr. Gabriel stated he thought it was 10:00 P.M. for the beaches. Mr. Leahey stated beaches and docks are closed from 10:00 P.M. to 7:00 A.M.

Ms. Mayer asked where the revenues go. Mayor Siddons explained the procedure.

#### FORMAL ACTION ON AGENDA ITEMS:

Approve first reading and introduction of Ordinance 98-15.

Roll Call Vote:

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

Approve obligations chargeable to 1998 operating budget.

Roll Call Vote:

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

Approve rental of CV40 Screening System from Bender Equipment in the amount of \$4,500.00 per month, not to exceed one month.

Roll Call Vote:

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

Approve purchase from Staples for a copier in the amount of \$599.99 for Emergency Management.

Roll Call Vote:

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

Approve purchase from GameTime for two bike racks in the amount of \$594.00.

Roll Call Vote:

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

Approve minutes from July 28, 1998 meeting.

Roll Call Vote:

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

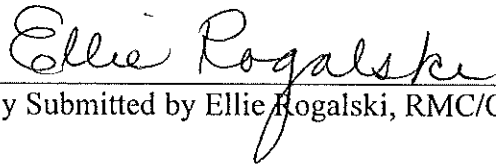
Motion to approve Resolution 98-52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. And second by Mr.

Roll Call Vote:

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

Motion to adjourn the executive session was made by Mr. Ryan second by Mr. DeFeo. Unanimous Voice Vote.

Motion to adjourn the regular meeting at 8:55 P.M. was made by Mr. Ryan second by Mr. DeFeo. Unanimous Voice Vote.



Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE





**REVISED**  
8-25-98

Regular Meeting  
Caucus Session 6:30 P.M.

August 25, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Regular Meeting

August 25, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

1. Second reading and adoption Ordinance 98-15 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF BULKHEAD, BOARDWALK AND ROAD AT CENTRAL AND SIMPSON AVENUES, AND APPROPRIATING \$80,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$76,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
2. Public Hearing Ordinance 98-15.

3. Approve Legal Services Agreement for the following: Matthew Leahey, Esq., Engineering Services Agreement between O'Donnell, Stanton & Associates, Inc. and Accounting Services Agreement between Armour Hulsart and Co., for work associated with the USDA Application for Purchase of Fire Truck.

4. Approve Resolution 98-54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY PURCHASE FOR CHLORINE FEED CONTROLS FROM LOC PUMP AND EQUIPMENT IN THE AMOUNT OF \$1,770.00. (Added 8/25/98)

5. Approve obligations chargeable to the 1998-operating budget.

NEW BUSINESS:

6. Approve request for use of Gazebo for wedding September 13, 1998, from Janna Cuccio. (Added 8/25/98)

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

7. Approve minutes from the meeting of August 11, 1998.

8. Resolution 98-53 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	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Mayor Siddons reviewed Ordinance 98-15. Mr. O'Donnell gave a brief explanation of cost estimates and the work involved repairing the bulkhead. Further discussion by Mr. O'Donnell and Mayor and Council.

Mayor Siddons reviewed the legal services for Mr. Leahey, Mr. O'Donnell and Mr. Antonides for the USDA application to purchase the fire truck. Further discussion between Mr. O'Donnell, Mayor and Council.

Mayor Siddons reviewed Resolution 98-54. Mr. Gawarkiewicz explained the purpose of this resolution for emergency replacement of chlorine feed controls.

Mayor Siddons reviewed the obligations chargeable to the 1998 operating budget with an add on by Mr. Gawarkiewicz for postage of bulk mailing not to exceed \$350.00.

#### COMMITTEE REPORTS

Mr. Gabriel stated he has three quotes for Bilco door, steps to crawl space and 10 X 10 pad for the library with low bid from Robert Simcsuk in the amount of \$2,000.00. This falls under Ordinance 98-07.

Mr. O'Donnell reviewed quotes regarding the children's play area in the municipal complex. Low quote was \$5,458.00 to J.H. Wade Inc. including new swing and installation. Further discussion by Mr. O'Donnell, Mayor and Council.

Mr. Gawarkiewicz explained that at Memorial Field they would be removing the snow fence from the roller hockey rink. The rink is useable and the only item left is the locking device on the door. Mr. Gawarkiewicz stated he gave hand outs to the Council regarding replacement of lights at municipal complex. Further explanation by Mr. Gawarkiewicz regarding the options. This is to get a general consensus so quotes can be obtained. Mr. Gawarkiewicz stated they have a rough draft of garbage specs and also a letter to residents explaining corrections in garbage calendar and to push for more recycling due to the drop within the Borough. Mr. Gawarkiewicz stated that the I and I taken about a month ago show no major damage but significant leaks in joints. Mr. O'Donnell recommends grouting the joints and estimate if \$25,000.00. Mr.

Gawarkiewicz stated we would need to research to see if funds are available. Further discussion by Mr. O'Donnell, Mayor and Council. Mr. Gawarkiewicz stated that since he was absent at the last meeting he would like to address some questions that were raised. Ms. Mayer had asked about the screening machine and what happens with what comes through. Mr. Gawarkiewicz stated it becomes Borough arblend. Another question was from Mr. Wilber regarding the purchase of 16 footers to repair the boardwalk. Mr. Gawarkiewicz stated that the 16 footers were cheaper than the 14 footers. Some of the cutoffs will be used by Mr. Gabriel for the benches to be built at the pavilion and also at the new boat ramp to constructed in the fall. The second question from Mr. Wilber was why were they working on the roller hockey rink on overtime. Mr. Gawarkiewicz stated it started as a volunteer project by Recreation and it went out to bid and they were too high. They elected to do it on overtime so not to disrupt the daily routines. The third question was sand on the beaches. Mr. Gawarkiewicz stated that the County operator was just sitting there until the trucks were done dumping. Mayor Siddons thanked Mr. Gawarkiewicz for his time and effort into the garbage specs.

Mr. Hoffman stated he received a request from Toms River Soccer Association for use of soccer field again and they have provided a copy of certificate of insurance. They would like use of the field on Tuesdays, Wednesdays, and Thursdays afternoons for practices. Discussion between Mayor and Council on the use of the field behind the tennis courts.

Mr. Penman stated that Planning Board has a minor subdivision application on their agenda for the lot on the corner of Maple Ave. and Route 37. Mr. Penman stated the second issue is the discussion with the police department and Sergeant White regarding the state of the two computers. Further discussion by Mr. Penman regarding prices of computers. Mr. Penman stated he would like authorization to approve the purchase of computers, not to exceed \$1,800.00 after receiving three bids.

Mr. Gawarkiewicz stated that in June a letter was received from the school to make the corner of Simpson north to the playground gate no parking so parents can drop off and pick up children. The school would like to notify parents prior to the opening of the school. Mayor Siddons stated we would amend the ordinance by title only. Further discussion by Mayor, Council, and Sergeant White.

Mayor Siddons closed the caucus session at 7:25 P.M. with a short recess.

Regular Meeting

August 25, 1998

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 the Asbury Park Press on December 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Motion to adopt Ordinance 98-15 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF BULKHEAD, BOARDWALK AND ROAD AT CENTRAL AND SIMPSON AVENUES, AND APPROPRIATING \$80,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$76,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, was made by Mr. Hoffman second Mr. Penman.

Mayor Siddons opened the public hearing for Ordinance 98-15. Mr. Crilly asked if the concrete is being repaired. Mayor Siddons stated that the sidewalk will be removed and repaired, the concrete bulkhead, and wooden boardwalk will go over it. Ms. Nelson asked if any federal funding or grant money to aid the Borough. Mayor Siddons stated no there wasn't anything available.

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

Roll Call Vote for Ordinance 98-15:

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

Motion to approve the following services for work associated with the USDA Application for purchase of fire truck: Matthew Leahey for legal services, O'Donnell, Stanton, and Associates for engineering services, and Armour Hulsart and Co. for accounting services was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve USDA Application for purchase of fire truck was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to adopt Resolution 98-55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to adopt Resolution 98-54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY PURCHASE FOR CHLORINE FEED CONTROLS FROM LOC PUMP AND EQUIPMENT IN THE AMOUNT OF \$1,770.00 was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve obligations chargeable to 1998 operating budget with the addition of postage not to exceed \$350.00 was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve work to be done at library by Bob Simcsuk in the amount of \$2,000.00 for Bilco door, steps and 10 X 10 pad through Ordinance 98-07 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve award to J.H. Wade, Inc. in the amount of \$5,458.00 including new swings and installation at children's play area and fitness center was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve use of field by Toms River Soccer Association on Tuesdays, Wednesdays, and Thursdays, certificate of insurance has been supplied, was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Approve the purchase of computers for the police department, subject to obtaining three bids, and not to exceed \$1,800.00 was made by Mr. Ryan second by Mr. Hoffman.

Motion to approve first reading and introduction of Ordinance 98-16 amending Ordinance 75-7 and Ordinance 80-3 entitled parking was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to approve use of gazebo on September 13, 1998 by Janna Cuccio was made by Mr. Gabriel second by Mr. Ryan.

#### PRIVILEGE OF THE FLOOR

Mrs. Salomon questioned the procedure of lining the water pipes. Mr. O'Donnell gave her an explanation. Further discussion by Mr. O'Donnell and Mrs. Salomon.

Mr. Crilly asked if they received a formal request from Monsignor Donovan for use of the field. Mayor Siddons stated this has not been approved yet. Further discussion by Mr. Crilly and Mr. Hoffman.

Ms. Shaw stated that at the Public Dock the streetlights go off and on. Mayor Siddons stated that Ms. Elley has written to the electric co. to find out why these problems are happening. Mr. DeFeo stated he has given the pole numbers to Ms. Elley. Further discussion by Ms. Shaw and Council.

Mr. Crilly questioned the length of agreements for the professional services. Mayor Siddons stated they are specialized services for the purchase of the fire truck. The regular services are annual appointed on July 1<sup>st</sup>.

Mayor Siddons asked Sergeant White if he had any reports. Sergeant White stated not at this time. Mr. Gabriel asked the status of the training video for crossing guards. Sergeant White stated he has the video. Mr. Penman asked him to get the cost of uniforms. Further discussion on crossing guards by Sergeant White and Mayor and Council.

Mr. Gabriel stated that a letter was received from the Church, which stated that they were informed that Mayor and Council had instructed the police to enforce parking regulations. Sergeant White stated that he informed the Church awhile ago to correct the parking situation. Further discussion between Mr. Gabriel and Sergeant White regarding the enforcement of parking regulations.

Ms. Nelson stated that she previously asked Mayor and Council to consider changing the hours of crabbing throughout town. Further discussion by Ms. Nelson and Council regarding the hours and restrictions of docks.

Ms. Salomon asked if officer is checking badges and is needed elsewhere in town what is procedure. Mr. Leahey stated that officer will use discretion regarding the nature and severity of calls and act accordingly. Mr. Ryan stated they are equipped with portable radios, cell phones and radio.

Ms. Dowd asked about the status of the survey of Boy Scout Island. Mr. O'Donnell stated survey cost estimate is about \$2,000.00. Further discussion on Boy Scout Island by Ms. Dowd, Ms. Tavares, Mr. O'Donnell and Mayor and Council.

Ms. Dowd asked about the status of the Increase Revenue Committee. Mr. Hoffman stated they have met twice and are planning future meetings. Mr. Penman stated the Decrease Revenue has not had time to schedule another meeting but as we get closer to the budget process we will be meeting.

Mrs. Greenberger asked if consideration has ever been given to renting the officers uniforms. Mayor Siddons stated we have looked into renting uniforms but not necessarily the police. WE have discussed this so we wouldn't suffer the loss if officer leaves.

Ms. Dowd asked if we have a year 2000 computer solution. Mr. Penman stated that only 3 modules are not compliant. We are exploring to changing over in the next budget

process to a window-based program. If this isn't feasible there is a solution through the vendor to become compliant.

Ms. Dowd stated that she is experiencing problems with the WEB page. Mr. Penman stated he was on the other day with the e-mail but he will go and check it again.

#### FORMAL ACTION ON AGENDA ITEMS

Approve legal services for Mr. Leahey, Mr. Antonides, and Mr. O'Donnell for USDA Application.

Roll Call Vote:

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

Adopt Resolution 98-55.

Roll Call Vote:

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

Adopt Resolution 98-54.

Roll Call Vote:

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

Approve obligations chargeable to 1998 operating budget with additions.

Roll Call Vote:

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

Approve work for Library to Bob Simcsuk in the amount of \$2,000.00.

Roll Call Vote:

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

Approve award to J.H. Wade Inc. in the amount of \$5,458.00 for installation of playground and fitness equipment.



Roll Call Vote:

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

Approve use of Municipal Complex field for T.R.S.A.

Roll Call Vote:

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

Approve purchase of computers for police dept. not to exceed \$1,800.00 and subject to receipt of quotes.

Roll Call Vote:

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

Approve first reading and introduction of Ordinance 98-16.

Roll Call Vote:

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

Approve use of gazebo on September 13, 1998 by Janna Cuccio.

Roll Call Vote:

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

Approve minutes from August 11, 1998 meeting.

Roll Call Vote:

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

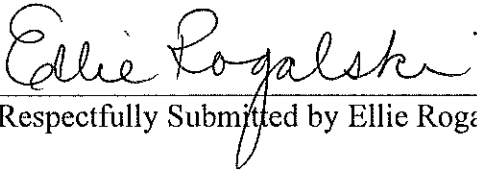
Motion to adopt Resolution 98-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Ryan second by Mr. Gawarkiewicz.

Roll Call Vote:

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

Motion to close the executive session was made by Mr. Hoffman second by Mr. Ryan.  
Unanimous Voice Vote.

Motion to adjourn the regular meeting at 8:55 P.M. was made by Mr. Gawarkiewicz  
second by Mr. Gabriel. Unanimous Voice Vote.



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Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE

Caucus Session

September 8, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons – Absent
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

President Ryan reviewed the obligations chargeable to 1998 operating budget. Mr. Gabriel questioned the Page Net bill. President Ryan said they would approve these with the condition that the Page Net bill be reviewed.

#### COMMITTEE REPORTS

Mr. DeFeo – no report.

Mr. Hoffman stated that Msgr. Donovan is looking for permission for use of the municipal complex soccer field through November for its soccer team. Most likely Monday through Friday.

Mr. Penman recommended purchase of a database for the Borough for \$975.00 from Munimetrix to consolidate minutes, etc.

Mr. Gawarkiewicz recommended purchase from Yardville Supply in the amount of \$1,104.90 for salt and sand. Mr. Gawarkiewicz also questioned the status of the radios from the police department that were to be donated to Public Works. Mr. Gawarkiewicz stat that Mr. O'Donnell was going to look into the chemical grouting process to repair the leaks in the Lake Ave. sewer system.

Mr. Ryan – no report.

President Ryan closed the caucus session with a short recess.

Regular Meeting

September 8, 1998

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Council President Ryan following the caucus session, 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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons – Absent
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Motion to approve obligations chargeable to 1998 operating budget was made by Mr. Gawarkiewicz second by Mr. Gabriel with the condition that the Page Net bill be reviewed.

Motion to approve use of complex field by Msgr. Donovan soccer team through November was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve purchase from Munimetrix Systems Corp. in the amount of \$975.00, sole source compatible with Windows 95 and Office 97 was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve change order #1 for the Wes Wilber playground project in the amount of \$86.00 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve purchase from Yardville Supply in the amount of \$1,104.90 for salt and sand was made by Mr. Gawarkiewicz second by Mr. Hoffman.

#### PRIVILEGE OF THE FLOOR

Ms. Mayer asked if the hedges on Van Sant Ave. could be cut straight. Mr. Gawarkiewicz stated that he would have someone go out and inspect the area.

Ms. Dowd asked the status of the codification of the Borough Ordinances. Mr. Hoffman stated that the changes need to be reviewed.

#### FORMAL ACTION ON AGENDA ITEMS

Approve obligations chargeable to 1998 operating budget.

Roll Call Vote:

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

Approve use of complex field by Msgr. Donovan soccer team through November.

Roll Call Vote:

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

Approve purchase from Munimetrex Systems Corp. in the amount of \$975.00.

Roll Call Vote:

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

Approve change order #1 for the Wes Wilber playground project in the amount of \$86.00.

Roll Call Vote:

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

Approve purchase from Yardville Supply in the amount of \$1,104.90 for salt and sand.

Roll Call Vote:

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

Motion to approve Resolution 98-55 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. DeFeo.

Roll Call Vote:

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

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

Motion to approve O'Donnell, Stanton, and Associates to survey marina area and properties not to exceed \$2,000.00 was made by Mr. Hoffman second by Mr. Ryan.

Roll Call Vote:

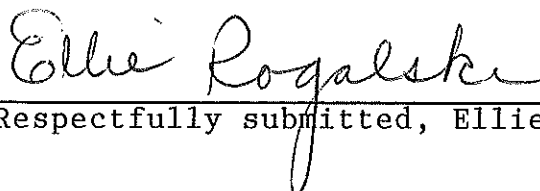
Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Absent

Motion to approve resolution to ratify PBA's memorandum of agreement was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Roll Call Vote:

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

Motion to adjourn the regular meeting at 7:55 P.M. was made by Mr. Ryan second by Mr. Hoffman. Unanimous Voice Vote.

  
Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

Caucus Session

September 22, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mr. Fanning reviewed the obligations chargeable to the 1998-operating budget. No questions from Council.

Mr. O'Donnell reviewed the change order for Earle Asphalt for the Garden Ave. project. Further discussion by Mayor and Council and Mr. O'Donnell.

Mayor Siddons reviewed Ordinance 98-16. No questions from Council.

Mr. O'Donnell reviewed the bid for Lake Dr. boat ramp replacement. Mr. O'Donnell recommended awarding the bid to Albert Marine Construction, Inc. in the amount of \$28,499.00. Further discussion by Mayor and Council and Mr. O'Donnell.

Mr. O'Donnell reviewed the fence quotes for the Children's play area and fitness center. Mr. O'Donnell recommends awarding it to Allstate Fence in the amount of \$2,300.00 for a split rail fence. Further discussion by Mayor and Council and Mr. O'Donnell.

Mayor Siddons stated that there were 3 raffle licenses to be added on for the Island Heights PTA.

#### COMMITTEE REPORTS

Mr. Gabriel – No report.

Mr. DeFeo stated he had a few procurements for Public Works. The first is for a booster pump from Master Plumbing and Heating in the amount of \$537.61. The second is from State Chemical for degreaser in the amount of \$660.00.

Mr. Hoffman stated he received a letter from Eric Munies, Division Manager of the Courts of Ocean County. He did an audit of our Court on September 8, 1998. He concludes that the court records are well maintained, and in full compliance with New Jersey rules. Mr. Hoffman congratulated the court for this report. Mr. Hoffman reviewed the court report for August 1998.

Mr. Penman – No report

Sergeant White stated he has received complaints from residents about parking in the fire lane at the Post Office.

Mr. DeFeo stated that the new soccer field at Memorial Field is ready and will be fertilized next week. It is available for use if any soccer clubs request it.

Mr. Ryan – no report.

Mr. Penman stated that he would like to commend the beach staff.

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

Regular Meeting

September 22, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Motion to approve obligations chargeable to the 1998 operating budget was made by Mr. Ryan second by Mr. Hoffman.

Motion to approve change order #7, for Earle Asphalt, for the Garden Ave. project in the amount of \$10,227.91 was made by Mr. Ryan second by Mr. Penman.

Motion to approve first reading and introduction by title only Ordinance 98-16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XII, ENTITLED PROPERTY MAINTENANCE, SECTION 12.2, SUBSECTION 12-2.1, was made by Mr. Gabriel second by Mr. Ryan.



Motion to award bid for Lake Drive boat ramp replacement to Albert Marine Construction Inc., in the amount of \$28,499.00 was made by Mr. Hoffman second by Mr. Gabriel.

Motion to approve Raffle Licenses for the Island Heights P.T.A. R98-09, R98-10, and R98-11 was made by Mr. Gabriel second by Mr. Hoffman.

Motion to award contract to furnish and install fence to Allstate Fence Co. for the Children's play area and fitness center in the amount of \$2,300.00 was made by Mr. Penman second by Mr. Hoffman.

Motion to approve payment to J.H. Wade in the amount of \$3,000.00 was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve purchase from Master Plumbing and Heating for a booster pump in the amount of \$537.61 was made by Mr. DeFeo second by Mr. Hoffman.

Motion to approve purchase from State Chemical Co. for degrease in the amount of \$660.00 was made by Mr. Ryan second by Mr. Gabriel.

Motion to approve use of pavilion by Ocean County String Band for a free concert on October 4, 1998 was made by Mr. Gabriel second by Mr. Ryan.

#### PRIVILEGE OF THE FLOOR

Mr. Albert Gabriel asked the status of the roller hockey league. Councilman Gabriel stated there was to be a summer program if the rink was ready and it wasn't. Further discussion by Mr. Gabriel and Mayor and Council. Councilman Gabriel stated he would look into it.

Mr. Gabriel asked for signs indicating it is a playground area before there is a fatality. Mayor Siddons stated we could put in slow playground area sign. Sergeant White stated the speed limit is 25 mph. Mr. Gabriel asked for the signs on both Lake Ave. and Maple Ave.

Mr. Gabriel stated that they should not schedule both the Town wide garage sale and the 5k race on the same day. Mayor Siddons stated that was a scheduling error and will not be repeated.

Ms. Warfield asked if the Ocean County String Band could have a free concert, one hour long, at the Pavilion on October 4, 1998.

Ms. Shaw stated that the lights need to be fixed at the pavilion and the kids are tearing up the netting that was installed. Mr. DeFeo stated would look into it.

Mr. Swain asked why minutes were not on agenda for approval. Ms. Rogalski stated that we are data basing the last meeting minutes with the new software. Further discussion by Mr. Penman regarding the software.

Mr. Swain asked about certain figures in the budget. Mayor Siddons gave him a brief explanation on the breakdown. Further discussion by Mr. Swain and Mayor Siddons and Mr. Leahey.

Ms. Dowd asked why the list for the Town Wide Garage Sale was on the WEB and why it was distributed. Mr. Penman stated that the purpose was to aid the Yard Sale. Further discussion by Ms. Dowd and Mayor and Council.

Ms. Dowd asked the status of volunteers for crossing guards. Mr. Leahey stated you need to talk to the Sergeant. Further discussion by Sergeant White and Mayor and Council.

Mayor Siddons closed the privilege of the floor.

#### FORMAL ACTION ON AGENDA ITEMS

Approve obligations chargeable to 1998 operating budget.

Roll Call Vote:

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

Approve change order #7, Earle Asphalt for Garden Ave. project in the amount of \$10,227.91.

Roll Call Vote:

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

Approve introduction and first reading by title only for Ordinance 98-16.

Roll Call Vote:

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

Award bid for Lake Dr. Boat ramp to Albert Marine Construction Inc., in the amount of \$28,499.00.

Roll Call Vote:

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

Approve raffle licenses R98-09, R98-10 and R98-11 for Island Heights PTA.

Roll Call Vote:

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

Award contract for fence installation to Allstate Fence in the amount of \$2,300.00.

Roll Call Vote:

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

Approve payment to J.H. Wade in the amount of \$3,000.00.

Roll Call Vote:

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

Approve purchase from Master Plumbing and Heating for a booster pump in the amount of \$537.61.

Roll Call Vote:

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

Approve purchase from State Chemical Co. for degreaser in the amount of \$660.00.

Roll Call Vote:

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

Approve use of pavilion by Ocean County String Band for a free concert on Oct. 4, 1998.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Abstain
		Mayor Siddons	Yes

Motion to adopt Resolution 98-56 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. Gawarkiewicz	Absent
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

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

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



Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE

Caucus Session

October 13, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman - Absent
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed Resolution 98-57. No questions from Council.

Mayor Siddons reviewed Ordinance 98-16. Mr. Gabriel questioned the twenty feet. Mayor Siddons gave brief explanation. Further discussion by Mayor and Council.

Mr. Fanning reviewed the obligations chargeable to 1998 operating budget.

Mayor Siddons reviewed Resolutions 98-58 and 98-59. No questions from Council.

Mayor Siddons reviewed the contract with Rapid Rooter. No questions from Council.

Mayor Siddons explained that we are going to be advertising for garbage bids. Mayor and Council have reviewed it. Mr. Penman asked where they would be advertised. Mr. Leahey stated in several newspapers.

Mayor Siddons stated they received a video for community safety leadership. At the next meeting we will form a committee for safety for residents and municipal employees. Mayor Siddons stated he would like a report on that on a monthly basis.

#### COMMITTEE REPORTS

Mr. Gabriel – no report.

Mr. DeFeo – no report.

Mr. Penman stated that on behalf of the Finance Committee that all Council Members look at budget reports for this month and anyone over 75% on a line item give consideration which other internal transfer you would propose. The Finance Committee will be meeting to discuss transfers for November and need the input.

Mr. Ryan – no report

Mayor Siddons closed the caucus session at 6:45 P.M with a short recess.

Regular Meeting

October 13, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz - Absent
	Council Member	Ronald Hoffman - Absent
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning - Absent

Motion to adopt Resolution 98-57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE CAPITAL BUDGET was made by Mr. Penman second by Mr. Gabriel.

Motion to approve first reading and introduction Ordinance 98-17 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION AND REPAIR OF THE LAKE AVENUE SANITARY SEWER, AND APPROPRIATING \$49,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$46,650.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME was made by Mr. Penman second by Mr. DeFeo.

Motion to approve second reading and adoption of Ordinance 98-16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XII, ENTITLED PROPERTY MAINTENANCE, SECTION 12.2, SUB-SECTION 12-2.1 was made by Mr. Gabriel second by Mr. Ryan.

Mayor Siddons opened the public hearing for Ordinance 98-16. Ms. Dowd asked what this is. Mayor Siddons explained that this Ordinance is about unhealthy land conditions. Mayor Siddons read the entire ordinance.

Motion to close the public hearing for Ordinance 98-16 was made by Mr. Ryan second by Mr. Gabriel. Unanimous Voice Vote.

Approve second reading and introduction Ordinance 98-16.

Roll Call Vote:

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

Motion to approve obligations chargeable to 1998 operating budget was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve Resolution 98-58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER AN AGREEMENT TO RENEW MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND was made by Mr. Ryan second by Mr. Penman.

Motion to approve Resolution 98-59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND was made by Mr. Ryan second by Mr. Penman.

Motion to authorize execution of the 1999 Renewal Application for the Ocean County Joint Insurance Fund was made by Mr. Ryan second by Mr. Penman.

Motion to approve minutes from the following meetings: August 25, 1998, September 8, 1998 and September 22, 1998 was made by Mr. Penman second by Mr. Ryan.

Motion to approve contract with Rapid Rooter in the amount of \$10,650.00 for the manhole rehabilitation project was made by Mr. Gabriel second by Mr. Penman.

Motion to authorize the advertisement for bids garbage contract was made by Mr. Ryan second by Mr. Penman.

Mr. O'Donnell gave brief explanation on the status of the children's play area. He recommended refurbishing swing set and to pay for additional cost of swing set.

Motion to approve \$495.00 for J.H. Wade Inc. for refurbishing swing set was made by Mr. Ryan second by Mr. Penman.

Motion to approve \$145.00 for J.H. Wade Inc. for additional cost of swing set was made by Mr. Ryan second by Mr. Penman.

Mr. O'Donnell gave a brief explanation regarding the bulkhead project for Simpson Ave.

Motion to approve proposal for O'Donnell, Stanton and Assoc. for engineering services in the amount of \$10,100.00 for Simpson Ave. bulkhead was made by Mr. Ryan second by Mr. Penman.

#### PRIVILEGE OF THE FLOOR

Mr. Crilly questioned Ordinance 98-16 as to who enforces it. Mayor Siddons stated the Code Enforcement Officer. Mr. Crilly asked about the bulkhead backing up in basements. Mr. O'Donnell gave a brief explanation. He stated the County is going to install a new outsell through the seawall at Chestnut Ave. sometime in the next few weeks. This will help fix the drainage problem in that area. Mr. Ryan stated that the blockage was there before the seawall went up. He stated that the flooding situation is not relevant to the bulkhead. Mr. O'Donnell stated that his position was the flooding was due to excessive rainfall. Further discussion between Mr. O'Donnell, Mayor and Council and Mr. Crilly regarding the drainage.

Mr. Crilly asked about the Increase and Decrease Committees. He asked if their meetings were ever advertised and cannot be public. Mr. Penman stated the Decrease Committee has not met since before the budget but will be in the near future and the meetings will be advertised. Mayor Siddons stated the Increase Committee met last night. Mr. Ryan stated that they were never instructed that the meetings would be advertised. Mr. Crilly stated various people informed him they were public meetings. Mayor Siddons stated they will be. Mr. Ryan stated there last meeting was last night and they are proposing a report to Council. The Council will take it from there and there will be no other meetings unless requested by Council. Mr. Ryan stated he is not at liberty to make any recommendations until the report goes formally to Council. Ms. Dowd asked who the members are. Mr. Ryan stated himself, Mr. Cagney, Mr. Gabriel, Mr. DeFonzo, Dr. Harris, Mr. Hoffman and Mr. Lenox.

Mr. O'Donnell stated as far as the status of the fire truck the money will be available in November. They will be going out to bid within the week.

Mr. O'Donnell stated that the fill material at children's play area was to be removed by County but some residents expressed interest in it. Further discussion by Mr. O'Donnell.

Ms. Dowd questioned the swing sets. Mr. O'Donnell gave brief explanation regarding refurbishing the old one and the extra cost of the new one.

Mr. Gabriel asked where the signs are that he requested be placed in playground area. Mayor Siddons stated he has had trouble getting together with the County but it is a priority.

Ms. Dowd stated that the garage sale made \$1,369.00, the Ocean County String Band made \$104.00 plus a \$10 donation for a total of \$1483.00. Sergeant White said each vest is \$500.00. Ms. Dowd stated that the Feaster's are donating a vest. Mr. Ryan said that



makes four and you only need one more. Further discussion by Mr. Ryan, Sergeant White and Ms. Dowd.

Mr. Crilly asked about the re-subdivision of the old sewer plant. Mr. Penman stated it was sent to the Increase Revenue Committee. Mr. Ryan stated there are alternative recommendations for the property. Mr. Crilly stated that the recommendations are going to be a commercial building. Mr. Ryan stated that is one of the recommendations. Further discussion by Mr. Crilly, Ms. Dowd, Mr. Warfield, Mayor and Council regarding the sewer plant.

Mayor Siddons closed the privilege of the floor.

#### FORMAL ACTION ON AGENDA ITEMS

Adopt Resolution 98-57.

Roll Call Vote:

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

Approve introduction and first reading Ordinance 98-17.

Roll Call Vote:

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

Approve obligations chargeable to 1998 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes – Abstain from OCUA

Approve Resolution 98-58.

Roll Call Vote:

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

Approve Resolution 98-59.

Roll Call Vote:

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

Authorize execution of the 1999 Renewal Application for the Ocean County Joint Insurance Fund.

Roll Call Vote:

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

Approve minutes from August 25, 1998, September 8, 1998 and September 22, 1998.

Roll Call Vote:

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

Approve contract with Rapid Rooter in the amount of \$10,650.00 for the manhole rehabilitation project.

Roll Call Vote:

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

Authorize the advertisement for bids for Garbage Contract.

Roll Call Vote:

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

Approve J.H. Wade Inc. for \$495.00 for refurbishing of swing set.

Roll Call Vote:

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

Approve J.H. Wade Inc. for \$145.00 for additional cost of swing set.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Penman	Yes

Mayor Siddons Yes

Approve proposal for O'Donnell, Stanton and Assoc. for engineering services in the amount of \$10,100.00 for Simpson Ave. bulkhead.

Roll Call Vote:

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

Motion to adopt Resolution 98-60 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. Gawarkiewicz	Absent
Mr. DeFeo	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to close executive session was made by Mr. Ryan second by Mr. Gabriel.

Motion to accept resignations from the Gail Yetman and Brian Hall from the Recreation Commission was made by Mr. Penman second by Mr. Ryan.

Roll Call Vote:

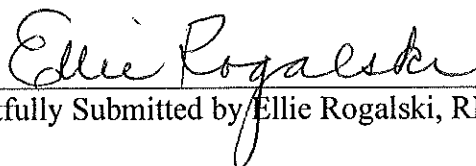
Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to appoint Albert R. Gabriel, Jr. and Fran Siddons to the Recreation Commission was made by Mr. Ryan second by Mr. DeFeo.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Absent
Mr. DeFeo	Yes	Mr. Hoffman	Absent
Mr. Gabriel	Abstain	Mr. Penman	Yes
		Mayor Siddons	Abstain

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



Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE



Caucus Session

October 27, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mr. Fanning reviewed the obligations chargeable to 1998 operating budget.

Mr. Hoffman reviewed the additional liability coverage which he recommends Council approves.

Mayor Siddons reviewed the purchase of computer equipment for updating the system for the administration. Mr. Penman explained the police computer updates and the administrations.

#### COMMITTEE REPORTS:

Mr. Gabriel stated he has an add on for the bill list. It is for Recreation in the amount of \$171.14 for supplies for end of year party and supplies for the shed. Mr. Gabriel stated that they are abolishing the Recreation Commission and creating a Recreation Committee and would like to introduce an ordinance by title only this evening.

Mr. DeFeo stated they are starting a Citizens Safety Committee, which he will discuss with Mr. Hoffman.

Mr. Ryan stated that they interviewed the part time officers for the police department. We have approximately eight candidates for which Sergeant White is continuing the clearing process on.

Mr. Gawarkiewicz stated that the Chestnut Ave. pump station which was linked to the River Ave. project. In order to put the pipeline along River Ave. along the sidewalk, we would need piles to support it. It is not a cost-effective approach. Further discussion on the Chestnut Ave. pump station preliminary plans. Mr. Gawarkiewicz questioned the police radios that were to be available to the Public Works Department. Mr. Ryan stated he gave that to Sergeant White. Officer Askay stated they are in the closet. Mr. Ryan asked him to check with Sergeant White and have him contact Mr. Gawarkiewicz.

Mr. Hoffman stated that the Island Heights Fire Co. had a poster contest for Fire Prevention week and they are on display at the Post Office. Mr. Hoffman congratulated all the winners. Mr. Hoffman gave the monthly report on the Municipal Court. Mr.

Hoffman stated that he met with the Codification Co., they are finalizing the new book and we will hear from them shortly. Mr. Hoffman stated that the Revenue Raising Committee who prepared and submitted a report to Mayor and Council. He feels everyone should take time to review it before it is discussed and made public.

Mr. Penman stated that the Planning Board has two applicants at next meeting for minor variances on November 12, 1998. Mr. Penman stated that the web page is down. Currently working with Adelphia Cable who seems to have given our static ip address to someone else and hopefully will be up soon.

Mr. Gawarkiewicz stated that the bike racks for the pavilion and post office have arrived. Mr. Gawarkiewicz stated that Mr. Gabriel has volunteered to install them and should be completed shortly.

Mr. Hoffman asked Officer Askay about the dent in the police car and if a report has been filed and if any plans to fix it. Officer Askay stated he would speak to Sergeant White.

Mayor Siddons stated that Mr. O'Donnell reported that the Wes Wilber Children's Playground should be finished this week and the fence will be completed next week.

Regular Meeting

October 27, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Motion to approve obligations chargeable to the 1998 operating budget as amended to include \$171.14 for Recreation was made by Mr. Penman second by Mr. Gabriel.

Motion to approve additional optional excess limits for Public Officials and Employment Liability coverage in the amount of \$2,394.00 was made by Mr. Hoffman second by Mr. Ryan.

Motion to approve purchase of computer equipment in the amount of \$3,800.00 was made by Mr. Ryan second by Mr. Hoffman.

Motion to approve minutes from the meeting of October 13, 1998 was made by Mr. Gabriel second by Mr. Penman.

Motion to introduce by title only for Ordinance 98-18 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS ABOLISHING SECTION 2-23, ENTITLED, BOARD OF RECREATION COMMISSIONERS was made by Mr. Penman second by Mr. Ryan.

Motion to adopt Resolution 98-62 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A RECREATION COMMITTEE was made by Mr. Ryan second by Mr. Gawarkiewicz.

#### Privilege of the Floor:

Mr. Wilber asked how the survey is going on the Borough property. Mayor Siddons stated he would have a report for the next meeting. Mr. Wilber stated that the lot at the Borough Garage looks good. He asked if they are going to finish it and what they are going to do with the asbestos. Mr. Gawarkiewicz stated he is unaware of any asbestos but will meet Mr. Wilber down there to review. Further discussion between Mr. Wilber and Mr. Gawarkiewicz regarding asbestos pipe and the condition of the property. Mr. Wilber asked if they found out how close salt could be stored to the well. Mr. Gawarkiewicz stated he would have an answer at the next meeting. Further discussion on the location of the well and the salt by Mr. Wilber and Mr. Gawarkiewicz.

Mr. Gabriel asked the status of the playground signs. Mr. Gawarkiewicz asked if anyone requested them to be ordered. He will look into it and order them.

Mr. Crilly asked about the roof on the pavilion in the complex. Mr. Gawarkiewicz stated he has to speak to Public Works on it.

Ms. Dowd asked the status of the survey on the Borough property. Mayor Siddons stated that he replied to this question and that he will have the information for the next meeting.

Mr. Crilly asked the status of the erosion at Long Point Beach. Mayor Siddons stated he would speak to Mr. Friedman within the next few weeks and get a report on the status.

Mr. Wilber stated he read an article in the Press about a project for the Barnegat Inlet that they were going to use at Long Point to build it back up. Mayor Siddons stated that they have been monitoring this project. Further discussion by Mayor Siddons, Mr. Crilly and Mr. Wilber regarding the Long Point project.

Ms. Dowd questioned the Recreation Commission to Recreation Committee. Mayor Siddons explained that it did not function as a Commission so we are returning it to a Committee. It will allow the Committee to function as it is now. It will be a yearly appointment. One problem people are appointed but cannot attend meetings. Mr. Penman stated that it does not operate well as a Commission operating as a Committee. Also, it will allow them to discharge people who do not attend easier than as a Commission. Further discussion on the Recreation Commission/Committee by Mayor Siddons, Council and Ms. Dowd.

#### FORMAL ACTION ON AGENDA ITEMS:

Approve obligations chargeable to 1998 operating budget as amended.

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

Approve additional optional excess limits for public officials and employment liability coverage option in the amount of \$2,394.00.

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

Approve purchase of computer equipment in the amount of \$3,800.00.

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

Approve minutes from October 13, 1998.

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

Approve first reading and introduction by title only of Ordinance 98-18.

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



Adopt Resolution 98-62.

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

Motion to adopt Resolution 98-61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Gawarkiewicz second by Mr. Penman.

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

Motion to close executive session was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous voice vote.

Motion to approve April Elley as Deputy Treasurer with a stipend of \$1,826.00 per year commencing January 1, 1999 and for the time period of July 1, 1998 through December 31, 1998 was made by Mr. Hoffman second by Mr. Ryan.

Roll Call Vote:

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

Motion by Mr. Ryan second by Mr. Penman to approve the psychological exams of the candidates for Part-time Regular Police Officer, to be scheduled upon the Borough receiving a copy of their physical exams.

Roll Call Vote:

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

Motion by Mr. Penamnn second by Mr. Ryan to authorize the purchase of additional firearms not to exceed \$2,600.00.

Roll Call Vote:

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

Motion to adjourn the regular meeting was made by Mr. Gawarkiewicz second by Mr. Gabriel Unanimous voice vote.

*Ellie Rogalski*  
Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAC

Caucus Session

November 10, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mayor Siddons reviewed Ordinance 98-17. Mr. Gawarkiewicz gave a brief explanation on the reasons for the ordinance.

Mayor Siddons reviewed Ordinance 98-18. Discussion on the by-laws and attendance by Mayor Siddons and Mr. Gabriel.

Mayor Siddons reviewed the special events application for the Kiwanis Club on May 1, 1999.

Mayor Siddons reviewed Resolution 98-62. Discussion by Mr. Penman, Mr. Fanning and Ms. Rogalski.

Mr. Fanning reviewed Resolution 98-63 and the obligations chargeable to 1998 operating budget.

Mayor Siddons reviewed the expiration date for agreement with Ocean County for plumbing and electrical inspections.

Mayor Siddons reviewed the two road opening permits for Dillon's Creek Marina.

Mr. Gawarkiewicz gave brief explanation for proposal from O'Donnell, Stanton and Assoc. for rehabilitation of Lake Ave. sewer lines.

COMMITTEE REPORTS

Mr. O'Donnell reviewed the survey map of the Borough's property off of Holly Ave. and Lake Dr. The Block is 50 and lot 4, off Lake Dr., lot 11 is are of Boy Scout Island, and lot 13, the beach area in front of the inlet. The survey shows any encroachment of borough property. On lot 11 there is a shag over the line and docks have access off Borough property. On lot 13 there is a wood deck and pavers on it. Mayor Siddons asked about the main portion on the map. Mr. O'Donnell stated it at one time was a riparian grant, which was cancelled in 1907. The state has control of water in that area. Mr. O'Donnell stated the borough has two riparian grants in front of the inlet but not inside it. Mr. Leahey stated there is one on the boat ramp. Mr Leahey stated that he met

with the surveyor that he is requesting that any information available from residents would help to make this accurate. They found some monuments but some are missing. Mr. O'Donnell stated that they used existing monuments and deeds but there are mathematical errors in one of the deeds. Further explanation by Mr. O'Donnell on the deed error.

Mayor Siddons stated that he is sending a response to the Revenue Committee regarding report received at last meeting. He will be asking them to reconsider recommendations or provide additional facts supporting them. Mayor Siddons stated he has a copy of the report and his reply for anyone interested.

Mr. Gabriel – No report.

Mr. DeFeo stated that the Safety Committee he and Mr. Hoffman are working on would include members of the public, and representatives from Police Dept., Public Works, and Municipal Employees. Once it is formed we will be giving monthly reports.

Mr. Ryan – No report.

Mr. Gawarkiewicz stated that the trash truck needs four tires. The vendor is Finklestein's, who has state contract and the amount is \$912.60 and funds are available.

Mr. Hoffman stated that he received from risk management a Loss Control Report with recommendations. Mr Hoffman stated that he would like to discuss this with Mr. Gawarkiewicz and send out a reply. Mr. Hoffman gave the report of the Municipal Court for October.

Mr. Penman stated that the WEB page is down. Adelphia gave away the static IP and this is why it is down. Mr. Penman stated there is a Planning Board meeting on Thursday with two variance applications. Mr. Penman stated that new computers have been installed in municipal offices and working fine. The new computers have been installed in Police Dept. and currently still working to get functional.

Mr. O'Donnell stated that he spoke to Chief Stendardo who wanted to insure that there was approval for advertising for the fire truck.

Mayor Siddons stated that we will be forming a committee to handle the Y2K with Mr. Penman chairing it and looking for input from residents in dealing with this.

Mayor Siddons closed the caucus session with a short recess.

Regular Meeting

November 10, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	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 98-17, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION AND REPAIR OF THE LAKE AVENUE SANITARY SEWER, AND APPROPRIATING \$49,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$46,650.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Mayor Siddons opened the public hearing on Ordinance 98-17. Motion to close the public hearing was made by Mr. Gawarkiewicz second by Mr. Hoffman. Unanimous Voice Vote.

Roll Call Vote on Ordinance 98-17.

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

Motion to approve second reading and adoption of Ordinance 98-18 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS ABOLISHING SECTION 2-23, ENTITLED, BOARD OF RECREATION COMMISSIONERS was made by Mr. Gabriel second by Mr. Penman.

Mayor Siddons opened the public hearing for Ordinance 98-18. Motion by Mr. Gawarkiewicz second by Mr. Penman to close the public hearing. Unanimous voice vote. Roll Call Vote on Ordinance 98-18.

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

Motion to approve special events application for Kiwanis Club of Toms River for 8<sup>th</sup> annual River to Bay 5K on May 1, 1999 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to adopt Resolution 98-62 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 THE SECTIONS ENTITLED RECOMMENDATIONS AND GENERAL COMMENTS HAVE BEEN REVIEWED BY THE GOVERNING BODY was made by Mr. Penman second by Mr. Hoffman.

Motion to adopt Resolution 98-63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A: 4-58 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve obligations chargeable to 1998 operating budget was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Motion to approve amended expiration date for Agreement with Ocean County Plumbing and Electrical inspections to April 30, 2002 was made by Mr. Gabriel second by Mr. Gawarkiewicz.

Motion to approve road opening permits for Dillon's Creek Marina at 240 Lake Ave. for N.J. Natural Gas and Sewer Tap was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to approve proposal from O'Donnell, Stanton and Assoc. for Rehabilitation of Lake Ave. Sanitary Sewers in the amount of \$7, 500.00 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve purchase of four tires from Finklesteins in the amount of \$912.60 was made by Mr. Gawarkiewicz second by Mr. Hoffman.

Motion to authorize the advertisement of bids for the Fire Truck was made by Mr. Gawarkiewicz second by Mr. Hoffman.

PRIVILEGE OF THE FLOOR:

Mr. Wilber asked who inspects the playground equipment. Mr. O'Donnell stated they will do an inspection next Thursday. Mr. Wilber stated it is not handicap accessible. Further discussion by Mr. Wilber and Mr. O'Donnell.

Mr. Wilber asked why not spend a little more to purchase rings to bring up manhole covers so when there are problems with sewer you won't have to cut pavement especially on newly paved roads. Mayor Siddons stated we could include this in the DOT specifications.

Mr. Swain asked if a copy of survey will be available to the public. Mayor Siddons stated it is here for public to view tonight. We need to review it to make sure it is accurate before we distribute to the public. Mr. Leahey stated he wants to verify other survey information from surrounding property owners for verification of this survey. Mr. Leahey asked if Mr. O'Donnell would send a letter to the owners requesting the information.

Mr. Swain asked if we have the number of arrears for taxes this year. Mr. Penman explained that we wait until after Veteran's Day and we keep track of the arrears.

Mr. Wilber asked if anymore roads in Island Heights scheduled for pavement because Gilford Ave. is in need. Mayor Siddons stated that we need to speak to Dover about going together on taking care of road and curbs on that road.

Ms. Dowd asked the status of the minutes from the last meeting. Ms. Rogalski stated no that we are in process of changing over computer system.

Mr. Nelson asked what the Borough's intents are with the survey. Mr. Leahey reviewed the origins of the survey and purpose, which was to find status of municipal properties in that area. Mr. Nelson stated that the bulkhead is inside of the town's riparian grant, which caused the filling in of the mouth. Mr. Nelson stated that he has documentation that shows the Borough has dredged. Mr. Leahey stated that if the municipality constructed the bulkhead it would be their responsibility and if it didn't they would have no responsibility. Mr. Nelson asked who constructed it. Mr. Leahey stated he has no idea. Mr. Nelson stated that if the mouth fills in both marinas will have to close. Mr. Gawarkiewicz stated that we repaired bulkhead from Summit Beach out. Further discussion by Mr. Nelson and Mayor and Council.

Ms. Dowd stated that she read the letter and committees report and wanted an explanation. Mayor Siddons asked them to review everything from the past on the old sewer plant site and the entire community where there might be any other places to generate revenue. Mayor Siddons stated that the reason it is going back to the committee so they can come back with further information. Further discussion between Mayor Siddons, Ms. Dowd, and Mr. Crilly.

Mr. Wilber asked about the agreement with the Ocean County String Band and the building owned by the Borough. Mayor Siddons said we will get the information but it may take some time.

Ms. Dowd asked if any action taken after executive session at the last meeting. Mayor Siddons stated that a salary was adjusted of a Borough employee.

FORMAL ACTION ON AGENDA ITEMS:

Approve Special Events Application for Kiwanis Club for May 1, 1999.

Roll Call Vote:

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

Adopt Resolution 98-62.

Roll Call Vote:

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

Adopt Resolution 98-63.

Roll Call Vote:

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

Approve obligations chargeable to 1998 operating budget.

Roll Call Vote:

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

Approve amended expiration date for agreement with Ocean County Plumbing and Electrical Inspections to April 30, 2002.

Roll Call Vote:

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

Approve road-opening permits for Dillon's Creek Marina for NJ Natural Gas and Sewer Tap.



Roll Call Vote:

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

Approve proposal for O'Donnell, Stanton and Assoc. for Rehabilitation of Lake Ave. Sanitary Sewers in the amount of \$7,500.00.

Roll Call Vote:

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

Approve purchase of four tires from Finklestein's in the amount of \$912.60.

Roll Call Vote:

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

Authorize the advertisement of bids for the Fire Truck.

Roll Call Vote:

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

Motion to adopt Resolution 98-64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION was made by Mr. Penman second by Mr. Hoffman.

Roll Call Vote:

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

Motion to adjourn the executive session at 9:40 P.M. was made by Mr. Gawarkiewicz second by Mr. Gabriel. Unanimous Voice Vote.

Motion to approve change of average number of hours of employment per week for full time status for participation in N.J. State Health Benefit pursuant to N.J.A.C. 17:9-4.6 to 35 hours was made by Mr. Penman second by Mr. Ryan.

Roll Call Vote:

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

Motion to approve the following as part-time regular police officers at \$12.50 per hour subject to execution of memorandum of employment: Richard Rommele, Michael Owens, Paul Bachovchin and Robert Sennott was made by Mr. Penman second by Mr. Ryan.

Roll Call Vote:

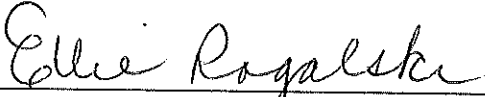
Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to authorize purchase of two guns from Lowman Supply not to exceed \$1,000.00 was made by Mr Penman second by Mr. Ryan.

Roll Call Vote:

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

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

  
 \_\_\_\_\_  
 Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAC

Special Meeting

November 16, 1998

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 EOC Building, Wanamaker Complex, East End & Van Sant Avenues, 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 Observer and Asbury Park Press on Friday, November 13, 1998. Notice was also posted on the bulletin board and in the Municipal Building.

Pledge to the flag and a moment of silence.

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

The purpose of this meeting: Purchase equipment for the Police Department.


Sgt. White provide a price sheet from Ray's Sport Shop with recommendations for the articles of clothing that would be required to outfit the four (4) part-time regular police officers.

Motion made by Mr. Ryan second by Mr. Penman to approve the purchase of uniforms from Ray's Sport Shop for the 4 officers @ \$8.00.00 per person not to exceed a total amount of \$3,200.00.

Roll Call Vote:

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

Motion to adjourn the meeting made by Mr. Gabriel second by Mr. DeFeo, voice vote, all in favor.

  
Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE



Caucus Session

November 24, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Mayor Siddons reviewed Ordinance 98-19. Mayor Siddons stated that information was received from NJDOT that paving of Garfield Ave. was accepted in the amount of \$150,000.00. Mr. O'Donnell explained the project.

Mayor Siddons reviewed Resolutions 98-66, 98-67, and 98-70.

Mayor Siddons reviewed Resolutions 98-69. Mr. Gabriel questioned the transfer of funds for Recreation. Mayor Siddons stated that it is for the paint for the roller hockey. Mr. Penman gave brief explanation of funds available and reasons for transfer that he authorized from Planning Board.

Mr. Fanning reviewed the obligations chargeable to the 1998-operating budget with addenda. Mayor Siddons verified the new totals with the addendum's with Mr. Fanning.

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

Mr. O'Donnell reviewed the Garfield Ave. proposal.

Mr. Gawarkiewicz reviewed Mr. O'Donnell's proposal for the bus garage and pole shed. Mr. O'Donnell gave brief explanation of his proposal.

#### COMMITTEE REPORTS

Mr. DeFeo – No report.

Mr. Gabriel congratulated Ms. Rogalski for her certification as Municipal Registrar.

Mr. Ryan – No report.

Mr. Gawarkiewicz stated the lab test by Henderson Lab bill is 1 cent over his allotted amount and needs Council approval. Mr. Gawarkiewicz stated that the contract with Marpal Co. has been extended through January. The Calendar will be out within a month and only includes one month of garbage. Once we have a contract a new calendar will be sent out. The mixed paper has been successful and we will be collecting twice a month in the coming year. Mr. Gawarkiewicz discussed the status of lining the manholes.

Mr. Hoffman stated that OCJIF will be sending us a dividend of \$6713.00. A decision needs to be made how to handle it whether we receive a check or credit it to first installment of 1999. Mr. Fanning stated that it usually is credited. Mr. Hoffman stated that he and Mr. DeFeo are sending letters out to all municipal departments regarding the Safety Committee and having a representative serve on it. We are also looking for two residents to serve.

Mr. Penman stated that the amount of delinquent taxes is \$288,400.63. The first of the week there will be sent to delinquent taxpayers an obvious reminder. Mr. Penman is encouraging all residents with outstanding taxes to do all they can to pay before the end of the year. We have started earlier hoping to reach our goal of \$150,000.00.

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

Regular Meeting

November 24, 1998

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 24, 1997.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning – Absent

Ms. Kernaghan reported that the Recreation Committee will be holding a tree lighting ceremony on December 13, 1998 at 6:00 P.M. at Memorial Field with a rain date the next day. Ms. Kernaghan gave the details of the evening. Ms. Kernaghan stated the members of the Recreation Committee. Mayor Siddons appointed Mary Beth Coleman, Garrett Joest, Richard Gabriel, Sue Cowdrick, Monya Kernaghan, Fran Siddons, John Winn and Florence Kernaghan to the Recreation Committee.

Mayor Siddons stated that he received a letter from Chairperson of Increase Revenue Committee which he will copy Council and review it at the next meeting.

Motion to approve first reading and introduction of Ordinance 98-19 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF GARFIELD AVENUE AND OTHER STREETS, AND APPROPRIATING \$170,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$161,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME was made by Mr. Gawarkiewicz second by Mr Ryan.

Motion to adopt Resolution 98-66 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 1998 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 adopt Resolution 98-67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN SUPPORT OF THE GRANTING OF A CARDIAC SURGERY LICENSE TO COMMUNITY MEDICAL CENTER was made by Mr. Penman second by Mr. Gabriel.

Motion to adopt Resolution 98-70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE CAPITAL BUDGET was made by Mr. Penman second by Mr. Hoffman.

Motion to adopt Resolution 98-69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A: 4-58 was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to approve obligations chargeable to 1998 operating budget as amended by Borough Treasurer was made by Mr. Ryan second by Mr. Gawarkiewicz.

Motion to adopt Resolution 98-71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REIMBURSEMENT OF WATER/SEWER IN THE AMOUNT OF \$455.70 FOR BLOCK 37, LOT 2.06 was made by Mr. Hoffman second by Mr. Penman.

Motion to approve Bingo/Raffle Licenses for the following was made by Mr. Ryan second by Mr. Penman:

Ladies Aux. Island Heights Fire Co. #B99-01, Island Heights Fire Co. #B99-02, and Island Heights Cultural and Heritage #R99-01.

Motion to approve the Corrective Action Plan, 1997 as submitted by the Municipal Finance Officer was made by Mr. Hoffman second by Mr. Penman.

Motion to accept the resignation with regrets from Doris McKelvey from the Library Committee was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve the proposal from O'Donnell, Stanton and Associates for the Garfield Avenue repaving project in the amount of \$24,750.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve proposal from O'Donnell, Stanton and Associates for bus garage and salt shed pole building in the amount of \$8,500.00 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve expenditure for Henderson Labs in the amount of \$.01 was made by Mr. Gawarkiewicz second by Mr. Penman.

Motion to approve crediting of OCJIF dividend in the amount of \$6,713.00 to the 1999 bill was made by Mr. Gabriel second by Mr. Ryan.

#### PRIVILEGE OF THE FLOOR

Charlie Logan asked if there is an ordinance regarding feeding the ducks. Mayor Siddons stated yes there is and it is posted. Mr. Logan stated it isn't forced. Mr. Ryan stated he will notify the officer in charge to increase the enforcement.

Ms. Dowd asked about the sign posted that states access to waterway on Central Ave. pavilion. Mayor Siddons stated they will check into it.

Ms. Dowd asked about the minutes from the last two meetings. Mayor Siddons stated that they are still behind and you will have all three at next meeting.

Ms. Dowd asked about the letter to the Increase Revenue Committee. Mayor Siddons stated that he has received one set of minutes that he has received that gave some of the information. Further discussion by Ms. Dowd and Mayor Siddons regarding the Increase Revenue Committee.

#### FORMAL ACTION ON AGENDA ITEMS

Approve first reading and introduction of Ordinance 98-19.

Roll Call Vote:

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



Adopt Resolution 98-66.

Roll Call Vote:

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

Adopt Resolution 98-67.

Roll Call Vote:

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

Adopt Resolution 98-70.

Roll Call Vote:

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

Adopt Resolution 98-69.

Roll Call Vote:

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

Approve obligations chargeable to the 1998-operating budget as amended.

Roll Call Vote:

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

Adopt Resolution 98-71.

Roll Call Vote:

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

Approve Bingo/Raffle Licenses #B99-01, #B99-02, #R99-01.

Roll Call Vote:

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

Approve the Corrective Action Plan 1997 as submitted by the Municipal Finance Officer.  
Roll Call Vote:

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

Accept the resignation with regrets from Doris McKelvey from the Library Committee.

Roll Call Vote:

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

Approve proposal from O'Donnell, Stanton and Assoc. for Garfield Ave. repaving project in the amount of \$24,750.00.

Roll Call Vote:

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

Approve proposal from O'Donnell, Stanton and Assoc. for bus garage and salt shed pole building in the amount of \$8,500.00.

Roll Call Vote:

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

Approve expenditure for Henderson Labs in the amount of \$.01.

Roll Call Vote:

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

Approve crediting OCJIF dividend in the amount of \$6,713.00 to the 1999 bill.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes

Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve Resolution 98-68 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. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to close executive session was made by Mr. Penman second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to accept resignation of Michael White from the Island Heights Police Department at 11:59 P.M. on November 24, 1998 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Roll Call Vote:

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

Motion to approve settlement as proposed MEL, terms and conditions cannot be disclosed as pursuant to Federal Court was made by Mr Penman second by Mr. Ryan.

Roll Call Vote:

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

Motion to return to executive session was made by Mr. Penman second by Mr. Ryan.

Roll Call Vote:

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

Motion to close executive session was made by Mr. Ryan second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to appoint Kevin Arnold as Sergeant effective 12:01, November 25, 1998 was made by Mr. Ryan second by Mr. Penman.

Roll Call Vote:

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

Motion to appoint Kevin Arnold as temporary Officer in Charge was made by Mr. Gabriel second by Mr. Ryan.

Roll Call Vote:

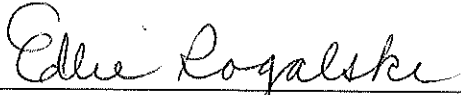
Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Motion to approve expenditure of funds needed to outfit newly created position of Sergeant, not to exceed \$500.00 was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Roll Call Vote:

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

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



Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAC

Caucus Session

December 29, 1998

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning

Mr. Fanning reviewed Resolution 98-72 and obligations chargeable to 1998 operating budget.

Mr. Leahey gave the report for the bid recommendation from Mr. O'Donnell. Further discussion by Mr. Leahey and Mayor and Council.

Mayor Siddons reviewed the increase of fees for certified marriage, birth and death certificates.

COMMITTEE REPORTS

Mr. DeFeo – No report.

Mr. Ryan – No report.

Mr. Gawarkiewicz stated that we need to purchase more premix and the low price was from Vogue in the amount of \$800.00 for 31.5 tons and we will have it tomorrow.

Mr. Hoffman – No report.

Mr. Penman stated that the outstanding taxes are at \$165,545.00. We are hoping to get it to \$150,000.00 and the drop box should be installed prior to the start of the new year.

Mayor Siddons closed the caucus session with a short recess.

Regular Session

December 29, 1998

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 change in the meeting date was faxed to the Observer and Asbury Park Press on December 1, 1998. Notice of the meeting was posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Joseph Gawarkiewicz
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Treasurer	Adrian Fanning - Absent

Motion to adopt Resolution 98-72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A: 4-58 was made by Mr. Hoffman second by Mr. Penman.

Motion to approve obligations chargeable to 1998 operating budget was made by Mr. Penman second by Mr. Gawarkiewicz.

Motion to award bid to New England Pipe Cleaning Co. with base bid plus alternate "B" in the amount of \$37,675.00 was made by Mr. Gawarkiewicz second by Mr. Ryan.

Motion to approve amount charged for certified marriage, birth and death certificates from \$3.00 to \$5.00 a copy was made by Mr. Gabriel second by Mr. Hoffman.

Motion to approve purchase of 31.50 ton of premix from Vogue Construction in the amount of \$800.00 was made by Mr. Gawarkiewicz second by Mr. Gabriel.

Motion to adopt Resolution 98-74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF 1998 PROPERTY TAXES IN THE AMOUNT OF \$4,491.57 FOR BLOCK 8, LOT 3, was made by Mr. Hoffman second by Mr. Penman.

#### PRIVILEGE OF THE FLOOR

Ms. Dowd stated that she is looking for approval for another town wide garage sale. Mayor Siddons stated he would like to wait until the next meeting for this to be on the agenda.

Ms. Dowd asked if the minutes were done. Ms. Rogalski stated that due to the holidays and staff using time off before end of year they have not been done.

Ms. Dowd asked about paving the parking lot. Mayor Siddons stated that anything from the road over it is the jurisdiction of the Historical Commission who has denied us in the past.

Ms. Dowd asked about the status of the Wanamaker Building. Mayor Siddons stated that we are waiting for the DOT Applications to become available sometime in February.

Ms. Dowd asked about more signs directing people to the Post Office. Mayor Siddons stated that the current signs are from the federal government but we can request additional signs.

Ms. Dowd asked about the status of Long Point Beach. Mayor Siddons stated he did speak to Mr. Friedman who is developing a report. Further discussion by Mayor Siddons and Council and Ms. Dowd.

#### FORMAL ACTION ON AGENDA ITEMS:

Adopt Resolution 98-72.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes/Abstain on OCUA

Approve obligations chargeable to 1998 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes
Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes/Abstain on OCUA

Award bid to New England Pipe Cleaning Co. base bid plus alternate "B" in the amount of \$37,675.00.

Roll Call Vote:

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

Approve amount charged for marriage, death, and birth from \$3.00 to \$5.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gawarkiewicz	Yes
Mr. DeFeo	Yes	Mr. Hoffman	Yes

Mr. Gabriel	Yes	Mr. Penman	Yes
		Mayor Siddons	Yes

Approve purchase from Vogue Construction for 31.5 ton of premix in the amount of \$800.00.

Roll Call Vote:

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

Adopt Resolution 98-74.

Roll Call Vote:

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

Motion to adopt Resolution 98-73 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. Ryan.

Roll Call Vote:

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

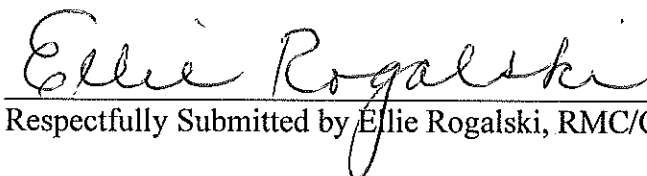
Motion to adjourn executive session was made by Mr. Gabriel second by Mr. Gawarkiewicz. Unanimous Voice Vote.

Motion to authorize salary adjustment for all part time regular Police Officers to \$12.50 per hour retroactive to November 10, 1998 was made by Mr. Hoffman second by Mr. Gawarkiewicz.

Roll Call Vote:

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

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



Respectfully Submitted by Ellie Rogalski, RMC/CMC/AAE