

*In Attendance:*

President of Council	James Ryan	Council Member	Ron Hoffman
Council Member	Chris Chadwick	Council Member	Lee Penman
Council Member	Brian Gabriel	Mayor	David Siddons
Council Member	Fred DeFeo	Borough Attorney	Matthew Leahey
		Borough Treasurer	Adrian Fanning

*Review and discussion agenda items:*

*The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building.*

*Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1973, Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on November 27<sup>th</sup>, 1999, notice was also posted on the bulletin board in the municipal building.*

*Pledge to the flag and a moment of silence.*

*Roll Call:*

President of Council	James Ryan	Council Member	Ron Hoffman
Council Member	Chris Chadwick	Council Member	Lee Penman
Council Member	Brian Gabriel	Mayor	David Siddons
Council Member	Fred DeFeo	Borough Attorney	M. Leahey
		Borough Treasurer	A. Fanning

- 1. Approve obligations chargeable to the 2000 – operating budget.*
- 2. Adopt Resolution 2000 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE INCREASED TRANSPORTATION FUNDING FOR THE OCEAN COUNTY AREA TO EET THE TRANSPORTATION INFARASTRUCTURE NEEDS OF THE 21<sup>ST</sup> CENTURY.*
- 3. Adopt Resolution 2000 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING AND REQUESTING COMCAST TO RETAIN TELEVISION COVERAGE OF CHANNEL 8 NEWSCASTS.*
- 4. Approve Special Events Application from the TR Kiwanis DayBreak River to Bay 5K, DOE: May 5<sup>th</sup>, 2000.*

5. *Approve request from Girl Scout Troops 382 & 200 to use Camp Meeting Ground for outdoor activities during daylight hours on meetings days or on weekends.*
6. *Approve request from Yezzi Associates for Change Order No. 1 for Rocon Contracting in the amount of \$1,763.12.*
7. *O'Donnell, Stanton & Associates Maple Avenue Road Improvements Change Order #1 in the amount of \$1,260.00.*

*NEW BUSINESS:*

*COMMITTEE REPORTS:*

*OLD BUSINESS:*

*PRIVILEGE OF THE FLOOR:*

*FORMAL ACTION ON AGENDA ITEMS:*

8. *Adopt Resolution 2000 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCENA, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.*

*MEETING RECONVENED/ACTION IF REQUIRED:*

*ADJOURN:*

*In Attendance:*

President of Council	James Ryan	Council Member	Ron Hoffman
Council Member	Chris Chadwick	Council Member	Lee Penman
Council Member	Brian Gabriel	Mayor	David Siddons
Council Member	Fred DeFeo	Borough Attorney	Matthew Leahey
		Borough Treasurer	Adrian Fanning

*Review and discussion agenda items:*

*The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building.*

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*Pledge to the flag and a moment of silence.*

*Roll Call:*

President of Council	James Ryan	Council Member	Ron Hoffman
Council Member	Chris Chadwick	Council Member	Lee Penman
Council Member	Brian Gabriel	Mayor	David Siddons
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*NEW BUSINESS:*

*COMMITTEE REPORTS:*

*OLD BUSINESS:*

*PRIVILEGE OF THE FLOOR:*

*FORMAL ACTION ON AGENDA ITEMS:*

8. *Adopt Resolution 2000 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCENA, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.*

*MEETING RECONVENED/ACTION IF REQUIRED:*

*ADJOURN:*

Caucus Session

November 14<sup>th</sup>, 2000

For the record the Mayor Siddons was absent.

Council President Ryan reviewed the agenda items and asked for Committee Reports, there being no reports the caucus session was closed.

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Council President James Ryan following the caucus session held 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. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on November 27<sup>th</sup>, 1999, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Christopher Chadwick
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons Absent

Motion made by Mr. Gabriel second by Mr. Chadwick to approve the obligations chargeable to the 2000-operating budget.

Motion made by Mr. Chadwick second by Mr. Hoffman to adopt Resolution 2000 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE INCREASED TRANSPORTATION FUNDING FOR THE OCEAN COUNTY AREA TO MEET TRANSPORTATION INFRASTRUCTURE NEEDS FOR THE 21<sup>ST</sup> CENTURY.

Motion made by Mr. DeFeo second by Mr. Gabriel to adopt Resolution 2000 –64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING AND REQUESTING COMCAST TO RETAIN TELEVISION COVERAGE OF CHANNEL 8 NEWSCAST. This channel currently provides local news as well as the viewing of community based events; the Borough is in support of this local access channel.

Motion made by Mr. Gabriel second by Mr. Chadwick to approve the Special Events Application from the TR Kiwanis Day Break River to Bay 5K, date of event May 5<sup>th</sup>, 2001. The Friends of Recreation who co-sponsor the event utilizes the companion-advertising program as a major fund raiser.

Motion made by Mr. Hoffman second by Mr. Chadwick to approve request from Girl Scout Troops 382 and 200 to use Camp Meeting Grounds for outdoor activities during

daylight hours on meetings days or on weekends. The Girl Scouts will provide cleanup to the area.

Motion made by Mr. Penman second by Mr. DeFeo to approve the request from Yezzi Associates for Change Order #1 for Rocon Contracting in the amount of \$1,763.12. The project, which was funded under the Community Development Block Grant program, was for the upgrading the bathroom facilities in the First Aid Squad Building.

Motion made by Mr. DeFeo second by Mr. Penman to approve the request from O'Donnell, Stanton & Associates for Change Order #1 to Earle Asphalt Company in the amount of \$1,260.00 for Maple Avenue Road Improvements. The project will include the paving of Maple Avenue from Route 37 to Lake Avenue; the project is being funded by the NJDOT transportation grant.

Motion made by Mr. DeFeo second by Mr. Gabriel to approve the purchase of salt for winter road use in the amount of \$1,300.00, from Yardville Supply.

Motion made by Mr. Hoffman second by Mr. Chadwick to approve the application of the insurance refund from the JIF and MEL in the amount of \$13,537.18 be applied to the premium.

There being no public participation under privilege of the floor, Council President Ryan asked for formal action on the agenda items.

Approve obligations, motion Gabriel/Chadwick.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Adopt Resolution 2000 – 63, motion Chadwick/Hoffman.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Adopt Resolution 2000-64, motion DeFeo/Gabriel.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve Special Events Application TR Kiwanis Day Break River to Bay 5K, motion Gabriel/Chadwick.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve request from Girl Scout Troops 382 & 200, motion Hoffman/Chadwick.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve Change Order #1, ROCON Contracting, motion Penman/DeFeo.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve Change Order #1 Earle Asphalt Company, motion DeFeo/Penman.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve purchase salt from Yardville Supply, motion DeFeo/Gabriel.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve application of insurance refund, motion Hoffman/Chadwick.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Motion made by Mr. DeFeo second by Mr. Penman to adopt Resolution 2000-65 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STAE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.



Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Meeting reconvened action as a result of the executive session.

Motion made by Mr. Penman second by Mr. DeFeo to accept the letter of understanding received from Adelphia Cable for the Cable Franchise Renewal, this is subject to adoption of the appropriate ordinance and acceptance of the final contract. The current franchise agreement expires at the end of this year.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Motion made by Mr. Hoffman second by Mr. Penman to deny the request of Mr. John Herlihy for relief with respect to a sewer charge based on unusual circumstances.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	No	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Motion made by Mr. Gabriel second by Mr. Penman to adjourn the meeting, voice vote, all in favor.

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Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

Caucus Session

November 14<sup>th</sup>, 2000

For the record the Mayor Siddons was absent.

Council President Ryan reviewed the agenda items and asked for Committee Reports, there being no reports the caucus session was closed.

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Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Christopher Chadwick
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Ronald Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons Absent

Motion made by Mr. Gabriel second by Mr. Chadwick to approve the obligations chargeable to the 2000-operating budget.

Motion made by Mr. Chadwick second by Mr. Hoffman to adopt Resolution 2000 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE INCREASED TRANSPORTATION FUNDING FOR THE OCEAN COUNTY AREA TO MEET TRANSPORTATION INFRASTRUCTURE NEEDS FOR THE 21<sup>ST</sup> CENTURY.

Motion made by Mr. DeFeo second by Mr. Gabriel to adopt Resolution 2000 –64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING AND REQUESTING COMCAST TO RETAIN TELEVISION COVERAGE OF CHANNEL 8 NEWSCAST. This channel currently provides local news as well as the viewing of community based events; the Borough is in support of this local access channel.

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Motion made by Mr. Hoffman second by Mr. Chadwick to approve the application of the insurance refund from the JIF and MEL in the amount of \$13,537.18 be applied to the premium.

There being no public participation under privilege of the floor, Council President Ryan asked for formal action on the agenda items.

Approve obligations, motion Gabriel/Chadwick.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Adopt Resolution 2000 – 63, motion Chadwick/Hoffman.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Adopt Resolution 2000-64, motion DeFeo/Gabriel.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve Special Events Application TR Kiwanis Day Break River to Bay 5K, motion Gabriel/Chadwick.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve request from Girl Scout Troops 382 & 200, motion Hoffman/Chadwick.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve Change Order #1, ROCON Contracting, motion Penman/DeFeo.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve Change Order #1 Earle Asphalt Company, motion DeFeo/Penman.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve purchase salt from Yardville Supply, motion DeFeo/Gabriel.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Approve application of insurance refund, motion Hoffman/Chadwick.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Motion made by Mr. DeFeo second by Mr. Penman to adopt Resolution 2000-65 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STAE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
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			Mayor	Siddons	Absent

Meeting reconvened action as a result of the executive session.

Motion made by Mr. Penman second by Mr. DeFeo to accept the letter of understanding received from Adelphia Cable for the Cable Franchise Renewal, this is subject to adoption of the appropriate ordinance and acceptance of the final contract. The current franchise agreement expires at the end of this year.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Motion made by Mr. Hoffman second by Mr. Penman to deny the request of Mr. John Herlihy for relief with respect to a sewer charge based on unusual circumstances.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	DeFeo	No	Council Member	Penman	Yes
			Mayor	Siddons	Absent

Motion made by Mr. Gabriel second by Mr. Penman to adjourn the meeting, voice vote, all in favor.

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Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

*Executive Session*

*November 14<sup>th</sup>, 2000*

*For the record Mayor Siddons was absent.*

*Mr. Leahey review the outside employment guidelines for the Police Officers, Mr. Ryan asked if there were any restrictions, an officer cannot work in a bar located within the municipality that they are employed by, they can work outside as a bouncer. Mr. Leahey will be preparing an ordinance as well as an amendment to the Special Permits Applications as to the payment for off duty officers who work special events.*

*Mr. Penman reviewed correspondence received from Adelpia with regards to their franchise renewal, (copy of letter not provided to clerk) this is a negotiated letter of understanding from Adelpia for the Cable Franchise Renewal.*

*Mr. DeFeo requested that the council consider a request from a property owner, Mr. John Herlihy for relief on a sewer charge based on unusual circumstances.*

*Motion to adjourn, made by Mr. Hoffman second by Mr. Gabriel.*

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