The regular meeting of the Mayor and Council of the Borough of Island Heights was called to order on the above date by Mayor Biggs at 7:40 P.M. in the Island Heights Elementary School.

Silent Invocation as the result of the passing of Susan Hartnettt the Daughterwex of former Mayor Hartnett, followed by the pledge to the flag.

Present: Wood, King, Biggs, Saladino, Stocco. Absent: Hernon, Punderson.

COMMITTEE REPORTS

Saladino-Announced that the Council had been working hard on the the preparation of the Budget and would announce in the next week the date for it's presentation.

Stocco-Public safety report for the month.

COMMUNICATIONS.

Letter from Ocean County Civil Defense Disaster Control pra--ising Mr Peter Kier for his efforts as Island Heights Director. Saladino recommended that the clerk send a letter to Mr Kier Complimenting him

Letter-Leukemia Society requesting permission for soliciting within the Borough, permission granted.

SPECIAL PRESENTATIONS.

Motion by King seconded by Stocco that Lewis Widbert and Ronald Hemmer be voted into membership of the Island Height Volunteer Comp # 1. Aye:All M.C.

Presentation of Bills. Punderson arrived at 7:45 P.M.

Motion by King seconded by Stocco that bills be approved as read. Aye: Wood, King, Punderson, Biggs, Saladino, Stocco. M.C.

NEW BUSINESS.

Mayor read by title Ord 75-1 Motion by King seconded Saladino that Ord be approved on first reading.

Aye: Wood, King, Punderson, Biggs, Saladino, Stocco.

M.C.

Mayor read by title Ord 75-2 Motion by King seconded Stocco that Ord be approved on first reading.

Aye:Wood,King,Punderson,Biggs,Saladino,Stocco. M.C.

Resolution on the duties of the Borough Clerk read by the Mayor. Motion by Wood seconded by Punderson that resolution be approved Aye: Wood, King, Punderson, Biggs, Saladino, Stocco. M.C.

Resolution to the State on late submission of the Budget be accepted by the State.

Motion King seconded Saladino that resolution be approved.

Aye:Wood,King,Punderson,Biggs,Saladino,Stocco.

M.C.

Mayor Biggs acknowledged the efforts of the children of the Island Heights Elementary School in their designs of a LOGO for a flag for the Borough of Island Heights. The Council is taken it under consideration as to which would best serve the Borough.

Mayor Biggs appointed Mrs Adeliade Hints to the Board of Health, and Mrs Ruth Mayer to the Board of Adjustment.

PRIVLEDGE OF THE FLOOR_.

The following were heard: Mr Murnaghan, Mayor Biggs, Punderson.

ADJOURNMENT.

Motion by King seconded by Wood that the meeting adjourn until the next regularly scheduled meeting of February 28, 1975 Aye:All Meeting adjourned at 8:40 P.M.

RESOLUTION

January 24, 1975

BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

That the following Position Description is hereby made applicable to the Office of the Borough Clerk effective March 1, 1975.

I. DESCRIPTION OF WORK

This is specialized responsible clerical work in organizing and performing the duties of the Municipal Clerk's Office. Normal office hours are 0900 to 1530 weekdays with a one-hour lunch period and 1000-1200 on Saturday.

The work involves planning, performing and participating in the activities legally established as responsibilities of the Municipal Clerk.

Duties include custody of the Municipal Seal and of official records, books, contracts and other municipal documents as well as preparing and maintaining minutes of public meetings. Includes verbatim record of council resolutions, ordinances and other official municipal enactments and attesting to the validity of such public records and enactments.

Receives, routes and maintains control of all official borough correspondence, including preparation of reply when required and within Municipal Clerk authority. Processes bills and vouchers verifying existence of valid purchase order and proper certification of receipt voucher before preparation of expenditure document. Allocates expense items to a variety of accounts according to prescribed classifications of authorized expenditures. Maintains record of remaining balances in such accounts. Keeps associated payment files.

Types routine and special outgoing correspondence; compiles and submits regular and special reports.

Receives and maintains time and attendance record of all borough employees in accordance with standard procedures; processes payrolls, routine personnel transactions; maintains official personnel files.

Duties include monitoring voter registration and control, receipt of nominating and other petitions, issuance of various licenses and permits, and the processing and control of related records.

Performs related work as required.

II CONTROLS OVER THE POSITION

The work is performed under the general administrative supervision of the designated official or committee of the governing body and is reviewed and evaluated through reports, conferences and by observation of results.

III QUALIFICATIONS FOR THE POSITION

Experience in office management and record keeping. Any combination of business administration, education, general business training and/or experience which provides the following knowledges, abilities and skills:

- A. Considerable knowledge of the laws and regulations governing the operation of the Municipal Clerk's office.
- B. Considerable knowledge of the administration and functions of municipal government in general.
- C. Considerable knowledge of office practices and procedures and of the operation of standard office equipment, and the ability to operate (including typewriter).
- D. Ability to plan, organize and perform normal activities of the Municipal Cerk's office.

E. Ability to establish and maintain effective working relationships with local officials, department heads, employees, and, particularly, the general public of the municipality.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights by the affirmative vote of Two-thirds of the membership of the governing body present at said meeting held on the 24th day of January, 1975.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

DONALD W. WEBSTER

Borough Clerk

14 February 1975

A special meeting of the Mayor and Council was called to order by Mayor Biggs on the abvove date at the Elementary School. 7:45 P.M.

Silent invocation followed by the pledge to the flag.

Roll Call:

Present: Wood, Hernon, Biggs, Saladino, Stocco. Absent: Punderson, Mrs King.

The purpose of the meeting was the prenentation of the Budget. Mr Gorby the Borough Auditor had not arrived as yet, so the Floor was opened to general discussion.

The following were heard: Mr Gude, Mr Gwin, Mr Wood, Mayor Biggs, Mrs Glosch.

Mr Gorby arrived at 8:00 P.M. and read the highlights of the Budget. Motion by Hernon seconded by Wood that the Budget be approved. Roll Call: Aye:Wood, Hernon, Biggs, Saladino, Stocco. M.C.

The floor was again opened to the Public. The following were heard.

Mr Murnaghan, Mr Gwin, Mayor Biggs, Mr McDowell, Mr Stocco, WOBM Reporter, Mr Gude.

Motion by Saladino deconded by Sttoco that the meeting adjourn. Meeting adjourned at 8:40 P.M. until 28 February 1975.

BOROUGH OF ISLAND HEIGHTS

RESOLUTION

February 14, 1975

WHEREAS, it is the desire of the governing body of the Borough of Island Heights to anticipate Current Fund surplus with the prior written consent of the Director of Local Government Services in the amount of \$7,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, that John F. Laezza, Director of Local Government Services, be requested to give his prior written consent to the inclusion of the aforesaid surplus revenue in the 1975 budget of the Borough of Island Heights, and

BE IT FURTHER RESOLVED that the Borough Clerk file two certified copies of this resolution with the Director of Local Government Services forthwith.

I, Donald W. Webster, Borough Clerk of the Borough of Island Heights, County of Ocean, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted by the governing body on the 14th day of February, 1975.

DONALD W. WEBSTER Borough Clerk

Certified by me
This 14th day of

February, 1975

BOROUGH OF ISLAND HEIGHTS

RESOLUTION

February 14, 1975

WHEREAS, the Borough of Island Heights has entered into a 10 year lease with the U.S. Postal Service in the amount of \$12,000.00 annual rent, and

WHEREAS, the facilities are in use and the rent has in fact been collected since November 1, 1974, and

WHEREAS, it is the desire of the governing body of the Borough of Island Heights to anticipate as a special item of revenue with the prior written consent of the Director of Local Government Services, Post Office Lease in the amount of \$12,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean that John F. Laezza, Director of Local Government Services, be requested to give his prior written consent to the inclusion of the aforesaid special item of revenue in the 1975 budget of the Borough of Island Heights, and

BE IT FURTHER RESOLVED that the Borough Clerk file two Certified copies of this resolution with the Director of Local Government Services forthwith.

I, Donald W. Webster, Borough Clerk of the Borough of Island
Heights, County of Ocean, hereby certify that the foregoing resolution is
a true and correct copy of a resolution adopted by the governing body on
the 14th day of February, 1975.

DONALD W. WEBSTER Borough Clerk

Certified by me This 14th day of February, 1975

BOROUGH OF ISLAND HEIGHTS

RESOLUTION

February 14, 1975

WHEREAS, the Borough of Island Heights has entered into a 10 year lease with the U.S. Postal Service in the amount of \$12,000.00 annual rent, and

WHEREAS, the facilities are in use and the rent has in fact been collected since November 1, 1974, and

WHEREAS, it is the desire of the governing body of the Borough of Island Heights to anticipate as a special item of revenue with the prior written consent of the Director of Local Government Services, Post Office Lease in the amount of \$12,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean that John F. Laezza, Director of Local Government Services, be requested to give his prior written consent to the inclusion of the aforesaid special item of revenue in the 1975 budget of the Borough of Island Heights, and

BE IT FURTHER RESOLVED that the Borough Clerk file two Certified copies of this resolution with the Director of Local Government Services forthwith.

I, Donald W. Webster, Borough Clerk of the Borough of Island Heights, County of Ocean, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted by the governing body on the 14th day of February, 1975.

DONALD W. WEBSTER Borough Clerk

Certified by me
This 14th day of
February, 1975

Island Heights N.J. 28 February 1975

The regular meeting of the Mayor and Council of the Borough was called to order by Mayor Biggs at 7:45 P.M. on the above date, in the Elementary School.

Invocation by Mrs Brownell followed by the Pledge to the flag.

Present: Wood, KIng, Punderson, Biggs, Saladino, Stocco. Absent: Hernon.

COMMITTEE REPORTS.

Wood-The Borough is attempting to get the County to include in their program for this year, the raising of River Ave from Ocean to Maple Ave's, to prevent flooding in that area. The County has promised that they will definitely do next year if not this.

> Sidewalk at the foot of Simpson and River has been broken up for the installation of a drain. The expense to be borne by Fellows, Read and Weber.

The FIRE : Company has asked for one of the small hut type buildings in the Municipal Complex. The Council has agreed to sell it to them for \$1.00.

The recreation commission has recommended that the basketball goals be installed at the edges of the third tennis court giving two half courts. This will be done as soon as weather permits. They are seeking funds for the resurfacing of the court in the Municipal Complex adjacent to the Post Office.

Mrs King-Read a letter from the Planning Board sent to the Council concerning the planned construction of dwellings on the property commonly known as the 'Girls Friendly'. Application has been made by Horn, Tyson Associates to the Planning Board for a Sub-Division. The matter has been placed in the hands of Mr Walsh the Borough Attorney (related correspondence in file).

The Health Dept has given a satisfactory rating to the C & G Fish Market.

Mr Punderson asked Mr Walsh if the Mayor and Council was required to take any action on the aforementioned application for the 'Girls Friendly'. Walsh said no.

Punderson-Stated that the Island Heights Tax Rate per one hundred dollars of assessed valuation would be approximately \$ 4.88. The local purpose tax would be c.84, the local school tax approx twice that , the regional school tax approx twice that, and he said that anyone unsatisified with the rates should attend more local and regional school board meetings.

Mayor Biggs- The local tax rate could have been reduced ¢.07 but instead the equivalent of ¢.14 had to be added to the Budget to compensate for uncollected taxes from 1974. Suggested to the public that since the tax book was a public record, they could avail themselves by going to the Tax Collectors office and finding out who are not paying their taxes.

Saladino-Approval has been received from all levels making the intersection of Jackson and Garfield Ave's a stop street. The signs have been installed.

Stocco- Read the Public Safety report for the month.

OLD BUSINESS.

Mayor Biggs second reading of Ord 75-1 AMENDING 71-4 SALARY ORDINANCE.

Motion by Mrs King seconded by Wood that the Ordinance be approved on seconded reading AYE: Wood, King, Pundrson, Biggs, Saladino, Stocco.

PRESENTATION OF BILLS-Cont.

Charneys Eagle & Son Toms River Car Wash MON Ocean Cen Intel Bureau Eagle & Son Ocean Cty Police Sh Assn Eruce Anderson	83.17 9.16 125.00 25.00 21.45 24.00 4.95 53,891.68
DOG LICENSE ACCOUNT	
Martha O'Rourke D.V.M	90.00
WELFARE ACCOUNT	
Silverton Markets	50.00
WATER & SEWER OPERATING.	`
Roberts Electric	30.00
Arthur Mayer Co	19.67
Olson Sanitary Service	122.00
Joseph Hummal	55.00
Nowood Dist	24.29 405.00
Dover Sewerage Authority Bert Mayer	180.00
T R Plumbing Supply	152.51
Wallachs	80.60
1st Nat Bank of T R	510.00
	1,579.07

An Attorney representing TRIS Constructaion was in the audience to appeal the denial of the Zoning Board of Adjustment's decision for the property at the southwest corner of Ocean and Central Avenue's. He could not stay at the meeting until the Council came to the point in the Adgenda to discuss the matter. The Mayor and Council will discuss it at the Special meeting to be held on March 14, 1975.

PRIVLEDGE OF THE FLOOR.

The following residents were heard:
Mrs F Wilberscheid, Mrs Pfleiderer, Mr Murnaghan, Mr Wood, Mayor Biggs,
Mrs Glosch, Mrs Crilly, Mrs Greaney.

Mrs Wilberscheid and Mrs Pfleiderer representating CONCERNED PARENT's indicated that they had met with members of the Recreation Comm and had been instrumental in obtaining Federal Funds for recreation program's for the youth of the Borough

ADJOURNMENT.

Motion by Saladino seconded by King that the meeting adjourn until March 14, 1975 at 7:30 P.M. AYE:All-meeting adjourned at 9:20 P.M.

An ally

Donald W. Webster Borough Clerk

Island Heights N.J. 14 March 1975

A special meeting of the Council was called to order by Saladino at 7:45 P.M. on the above date in the Elementary School. Silent Invocation followed by the Pledge to the Flag.

Present Wood, Hernon, Punderson, Saladino, Stocco. Absent: Biggs, Mrs King.

Special Presentations.

Mr Gorby the Borough Auditor read the highlights of the 1975 Local Budget. Council President Saladino opened the floor to the Public for open discussion of the Budget.

The following residents were heard:
Mr Murnaghan,Mr Gorby,Mr McDowell,Mr Ditchkus,Mr Taranto,Mr Gwin,
Mr Wolcott.

RESOLUTION TO AMEND RESOLUTION DATED MARCH 25, 1975

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

That Paragraph "2." of the Resolution dated March 25, 1975 be amended to reflect the receipt of anticipated State Aid for the Year 1975-76 so as to read as follows:

2. That the following amounts set forth in the revised School District Budget Statement are hereby certified to the Ocean County Board of Taxation, the Tax Assessor of the Borough of Island Heights, and the Ocean County Superintendent of Schools to be assessed, levied and collected in the Borough of Island Heights for such purposes:

A.	Current Expenses	\$187,941.00
В.	Capital Outlay	4,500.00
C.	Debt Service	15,536.00
	TOTAL -	\$207,977.00

I do hereby certify that the foregoing Resolution was duly passed at a special meeting of the Mayor and Council of the Borough of Island Heights held on the 27th day of March, 1975.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

DONALD W. WEBSTER

Borough Clerk

RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1974 and the first three months of the year 1975, and

WHEREAS, N.J.S. 40A:4-58 and 59 provides for making transfers between Budget Appropriation Accounts during the five-month period starting November 1.

By the Mayor and Council of the Boro of I H NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members of the governing body affirmatively confirming) that the following transfers be and the same are hereby made between the Appropriation Accounts in the 1974 Budget:

TRANSFERS FROM:

Insurance	2500.00
Insp of Bldgs O E	3000.00
Gyspy Spraying	2000.00
Beachfront Imp O E	1000.00
Collection of Taxes O E	150.00
Planning Board	100.00
Police Car	180.00
Civil Defende	100.00
Beachfront Maint	400.00

TRANSFERS TO:

Garbage & Trash O E	1800,00
Legal Misc	4575.00
Legal Adv	1000,00
Elections	300.00
Municipal Court	525.00
Sir INCHTINE	1720 00

Motion seconded

Roll Call: Aye Wood. /

Hernon. (King.)

Punderson.)
Biggs.

Saladino. Stocco. ~

FORM A (REV. 1071)

PRELIMINARY EQUALIZATION TABLE FOR THE COUNTY OF OCCAS ---- FOR THE YEAR 1975

A hearing will be hold by the County Deard of Teaction or 2200. P.M.ROOM. 223. COUNT. HOUSE, TOWN, River on <u>February 3, 1975</u> or which time the essence and representatives of the governing bodies may appear and be heard in regard to the ratio and valuations lived for their own or any other eating district, pursuant to R.S. 543-18, as anneaded.

The valuations, as finally determined after such hearing, will be the basis for apparticument of Siats, County and School taxes, pursuant to R.S. 543-19 and R.S. 54449.

COUNTY PERCENTAGE LEVEL OF TAXABLE VALUE OF REAL PROPERTY_100_%

Dated January 24, 1975 Secretary J. Chester Holman

					walma	200	nai approvai.	timated and R	for to further study and final approvat.	re not filed. C	inal Tax List and Duplicate not filed. Col. 1 (a) estimated and Mario computed	inal Tax L		whitePartial Reassessment.	¥-
						•	approval.	ndy and final	o further st	a and subject to	by State Formu	o adjusted Ratio adju	. 8	*Revalued	
58, 204, 500	***************************************	47,491,493		1,513,663.66	;	55,218,873	67,451,863		55,218,873	730,618,921	4,772,285,238		4,041,666,317		
378,760		278,654	3.48	9,697,17	;	1,339,183	1,339,183	100.00	1,339,183	- 13,776,410	87,247,690	115.79	101,024,100	*	Union
351 170		209,170	20.7	11 836 28	} }	792,596	792.596	100.00	792 596	- 5,445,754	27,741,996	119.63	33,187,750	on **	Tuckerton
1,339,213		1,21/,345	2.01	24,468.64	1	200,000,E	995 597	84.17	191 867	11.803.064	74.561.364	84 17	62.758.300		Since City
523,092		394,882	3.77	14,887.07	;	205,409	60t C67	70.00	200,400		124,000,024	110,04	121 121 125	A TAKE	o. Long
1,039,365		829,829	2.34	19,418.00	;	1,204,682	1,204,682	100.00	1,204,682		767 555 86	110.00	31 178 100	í	Ship Borrom
949,031		962,317	1.74	16,744.31	;	231,419	265,206	87.26	737,429	20,744,475	00,057,950	07.20	70,000,410	^	Seaside Park
2,004,899		1,601,714	1.95	31,233.43	1	247,822	329,200	75.28	247,822	L/,850,956	/Z, 212, 606	75.28	50 903 675	Heights	Seaside
3,252,099		3,115,836	2.75	85,685.50	;	577,471	644,211	89.64	1/4,1/6	11,533,1//	200 CKC 60T	40.60	62,000,00	asant B.	FT. FLea
2,249,262		2,167,614	2.88	62,427.29	;	3,277,316	3,797,145	86.31	3,277,316	31,132,041	227,407,166	86.31	196,2/5,125	asant	Pt. Pleasant
661,896		510,057	2.95	15,046.67	1	856,804	1,211,887	70.70	856,804	8,977,114	30,638,614	70.70	21,661,500	 	Plumsted
77,201		58,271	3.60	2,097.75	:	107,145	107,145	100.00	107,145	- 6,569,627	23,083,723	128.46	29,653,350	ch	Pine Beach
55,576		72,615	2.86	2,076.78	:	116,797	116,797	100.00	116,797	- 1,127,600	20,353,784	105.54	21,481,384		Ocean Gate
474,766		417,604	2.49	10,398.34	!	295,252	419,511	70.38	295,252	22,866,478	77,199,453	70.38	54,332,975		Doesn
66,149		48,745	2.12	1,033,40	;	230,388	230,388	100.00	230,388	897,474	40,609,674	97.79	39,712,200		Mantoloking
952,858		664,523	2.94	19,536.98	}	2,234,626	3,407,481	65.58	2,234,626	51,437,394	149,440,424	65.58	98,003,030		Manchester
1.360.415		918,008	2.22	20,379.77	:	672,760	1,165,760	57.71	672,760	130,029,223	307,470,378	57.71	177,441,155	ach	Long Beach
671,190	_	745,222	2.38	17,736.29	;	4,663,278	5,043,017	92.47	4,663,278	8,918,502	118,439,602	92.47	109,521,100	E88 H.	Little Egg H.
550,414		406,426	1.96	7,965.94	:	1,182,235	1,851,002	63.87	1,182,235	30,646,804	84,823,704	63.87	54,176,900	tre	Lavallette
5,538,318		3,707,350	4.97	184,255.30	1	7,231,266	7,231,266	100.00	7,231,266	- 53,928,466	3/1,664,134	114.51	425,592,600		Lakewood
249 221		161,595	4.83	7,805.06	ļ	574,862	1,053,826	54.55	574,862	6,867,567	15,110,158	54.55	8,242,591		Lakehurst
1.550.314	_	1.745.964	1.20	20,951,57	:	1,852,984	2,015,866		1,852,984	19,951,706	246,927,052	91.92	226,975,346		Lacey
2.422.174		1.715.868	5.23	89,739.89	:	2,804,283	2,804,283		2,804,283	- 58,349,491	248,825,120	123.45	307,174,611		Jackson
120, 327	_	100,690	4.07	4.098.10	1		126,389		88,156	5,888,296	19,465,441	69.75	13,577,145		Island Heights
119.415		118.364	1.88	2,225,25	;		278,940		242,789	5,748,223	44,353,573	87.04	38,605,350	Cedars	Harvey Cedars
139 786		97.347	3.81	3,708.92	;		246,733	100,00	246,733	- 2,568,151	13,049,549	119.68	15,617,700	Xood *	Eagleswood
20 8 10 00		15,937,425	2 63	578.528.54	1		11,377,606	67.79	7,712,879	300,192,449	931,985,249	67.79	631,792,800		Dover
4,004,004		4 283 102	3.04	130,206,31	<u>.</u>		6,877,224	83.08	5,713,598	96,737,427	627,757,477	84.59	531,020,050	***	Brick
201,149		2 674 723	3 6.6	70 634 91	:		4.060.618	81.17	3,296,004	48,491,159	257,520,759	81.17	209,029,600		Berkeley
1,151,339	_	373 050	17.7	20,430.11	;	384.970	502.506	76.61	384.970	15,813,611	67,608,427	76.61	51,794,816)Od	Beachwood
341,423		306,903	2,21	30,762.01		663.237	952,653	69.62	663,237	24,781,737	81,572,537	69.62	56,790,800	laven	Beach Haven
301,843		254,484	1.89	4,809.75	1	95,692	132,007	72.49	95,692	7. 786. 102	41,976,548	84 04	40.999.000	rd rt right	Bay Hea
								(N.J.S.A. 54:1-35.2)				1	200 000		
	P.L. 1971, c. 32							District Ratio-							
	Col. 1 (b)) per			os amended)				School Aid				į			
	Equalization			e. 135				Level or the	Value)			Aggregate True Value	(auto.		
	Proceeding Year	(Col. 3(a) -		(P 196%	Col. 2(d)	2010		Percentage	(Taxable	Col. 1(e)		8	(Taxable		
Col. 3(d)	(Some os	P. L. 1966		During	Decreased to	(Col. 2(c) x	Col. 7(a))	The County	A RAME	Correspond to		Assessed			
10 10 10 10	to Aggregate	Col. 3(a)		Revenue	Be increased or	Valuation	(Col. 2(a) +	Level	Value	Darregged or	Cel. 1(a) +	Aggregate	40106	ing Districts	Iax
Amount in	Assessed Value	Revenues in	Tax Rate	Replocement	Col. 2(a) Should	Equalized	True Value	Percentage	Accessed	Cal. 1(a) Should	True Value	Property	Assessed	?	•
Equalized	Ration	e.	Year	Personal	A STATE OF S	Anaronto	Aonragota	Taxable	Aggragate	Amount by Which	Aggragate	70 c	Aggregate		
Assumed	Real Property	Capitalization	Precoding	Business				(t)		(4)	(2)	(g)	(a)		
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Island Heights, N.J. April 25, 1975

A regular meeting of the Mayor and Council of the Borough of Island Heights was called to order on the above date by Mayor Biggs at 7:36P.M. in the All-Pürpose Room of the Island Heights Elementary School.

Silent Invocation, followed by the Pledge to the Flag.

ROLL CALL

Present: Mrs. King, Mayor Biggs, Councilmen Hernon, Punderson, Saladino.

Absent: Councilemn Wood and Stocco.

MINUTES of previous council meeting were not read due to absense of Borough Clerk.

Letter from Donald Webster resigning his position as Borough Clerk was read by Mayor Biggs.

Motion made and duly seconded that the resignation of Donald Webster be accepted with appreciation for past service as Borough Clerk.

ROLL CALL VOTE: Ayes: King, Hernon, Punderson Biggs, Saladino.

MC

Mayor and Council made appointment of Mrs. Elsiemae Mc Carthy as Borough Clerk. ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino.

Elsiemae Mc Carthy was sworn in as Borough Clerk by Borough Attorney Richard Walsh with Mayor Biggs holding the Bible.

REPORTS

Martha Nelson gave the following Recreation Commission Report:

- Summary: 1. Annual Easter Egg Hunt-35 doz. eggs 6 prizes extend to children of all ages next year.
 - Recreation Center Open under guidance of Mr. Czarniewski Monday Nights 6:30 FM Work meeting April 28, 1975. NEEDED Water and Outlets (electrical).
 - Installation of "Duck" riding toy at Municipal Field, also a French drain on Tennis Courts.
 - 4. Tentative Plans for Fussmer Recreation Program. Complete Schedule to be issued June 10th. Available at School and Tax Office (or Borough Clerk).

Recomendations:

- Request for Tennis Badge Ordinance \$3.00 per badge. Children in Summer Program be given free badge.
- 2. Recommend acceptance of Circle Property.
- Please funnel all requests for use of Recreational Facilities to the Recreation Commission who will direct and field complaints.

Seven new building permits have been issued fo far this year.

Mr. James Paris was appointed to the Board of Trustees of the Island Heights Library. ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs and Saladino. MC

COMMUNICATION FROM Planing Board was read regarding the Sub-Division of Girl's Friendly. (17 lots; 10 in Island Heights and 7 in Dover Township). Mr. Horn of Horn-Tyson was present representing the Developer. Mr. Horn spoke to Attorney Walsh and Mrs. King after the meeting regarding securing a Performance Bond.

BILLS

The following verified bills were presented to Council:

GENERAL CURRENT:

Albert Gabriel Jr. Building Officials & Code Administrators

ORDINANCE NO. 75-8

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, CHAPTER 48 THEREOF ENTITLED, BEACHES, DOCKS AND FISHING AREAS, TO ADD NEW SECTIONS PROVIDING FOR PERMITS FOR THE DOCKING, MOORING, LOADING AND UNLOADING OF VESSELS AND BOATS: FIXING FEES THEREFOR: AND TO AMEND THE EXISTING SECTION PERTAINING TO VIOLATIONS AND PENALTIES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH
OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW
JERSEY AS FOLLOWS:

SECTION 1: Chapter 48 of the Code of the Borough of Island Heights is hereby amended to add a new Section following Section 48-2 to be known as Section 48-2.1 as follows:

Section 48-2.1. Mooring, docking, loading and unloading permits.

No person shall dock, moor or utilize any loading or unloading ramp for his or her vessel or boat at the areas set forth in Section 48-1 A., E., F. and G. hereof unless such person shall purchase and prominently exhibit a key of a written permit issued by a duly authorized employee or agent of the governing body.

SECTION 2: Chapter 48, Section 48-3, is hereby amended to read as follows:

A. Badges or tags to permit bathing, swimming, fishing or crabbing shall be provided and fees for the same shall be charged at the rate of four dollars(\$4.00) per year per person or such other reasonable rate as the governing body may from time to time establish for all persons who have reached the age of twelve (12) years.

B. A Permit charge for docking or mooring vessels or boats shall be at the rate of One hundred Dollars (\$100.00) per calendar year, per vessel or boat

or such other reasonable rate as the governing body may from time to time establish.

C. A Permit charge for use of the boat loading and unloading ramp(s) by the borough residents and their guests only shall be at the rate of Two Dollars (\$2.00) per calendar year per vessel or boat or such other reasonable rate as the governing body may from time to time establish.

SECTION 3: Chapter 48, Section 48-7 is hereby amended to read as follows:

Violations and Penalties. Any person who shall violate any of the terms or provisions of this chapter shall upon conviction thereof, be subject to a fine or penalty of not more than five hundred dollars(\$ 500) or to imprisonment for not more than ninety (90) days, or both, in the discretion of the Judge.

SECTION 4: Effective Date. This Ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular public meeting of the Mayor and Borough Council of the Borough of Island Heights held on April 25, 1975. Further notice is hereby given that the said ordinance was considered for final passage and adopted at a regular public meeting of the Mayor and Borough Council held at the Island Heights Municipal Complex, at 7:30 P. M. on May 23, 1975.

ELSIE M. MC CARTHY

Borough Clerk

Prepared by: Richard A. Walsh, Esq. Island Heights, New Jersey

APPROVED: May 23, 1975

MAYOR JAMES BIGGS

ELSIEMAE McCARTHY

Borough Clerk

Fage 3B

ORDINANCE NO. 75-9

AN ORDINANCE TO PROVIDE FOR THE REGULATION AND USE OF PUBLIC PARKS AND GROUNDS; FIXING FEES FOR THE USE THEREOF;
AND PROVIDING PENALTIES FOR VIOLATION OF THIS ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH
OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW
JERSEY AS FOLLOWS:

SECTION 1: Alcoholic beverages prohibited.

Alcoholic beverages shall not be permitted on any recreation property at any time.

SECTION 2: Admittance to buildings restricted.

No person shall be allowed in or upon any recreation building at any time unless attending or participating in a meeting or activity authorized by the Board of Recreation Commissioners.

SECTION 3: Hours of use.

No person shall be permitted on recreation property during the hours as set forth hereinafter, unless attending and participating in an activity authorized by the Board of Recreation Commissioners: 10:00 p.m. to 7:00 a.m.

SECTION 4: Dogs

No person shall at any time curb or permit a dog to run on any baseball or football field, tennis or basketball court.

SECTION 5: Tennis Courts

Only Borough residents and their guests shall be permitted to use Borough tennis courts. Badges or tags to permit the use of the tennis courts shall be provided and fees for the same shall be charged at the rate of Fifty Cents (\$.50) per calendar year per person in addition to the badge or tag required by virtue of the provisions of Chapter 48, Section 48-2 of this Code or such other reasonable rate as the governing body may from time to time

establish for all persons who have reached the age of twelve (12) years.

SECTION 6: Violations and penalties.

Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be subject to a fine of not more than five hundred dollars (\$500.) or imprisonment for a term not to exceed ninety (90) days, or both. Each day such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular public meeting of the Mayor and Borough Council of the Borough of Island Heights held on April 25, 1975. Further notice is hereby given that the said ordinance was considered for final passage and adopted at a regular public meeting of the Mayor and Borough Council held at the Island Heights Municipal Complex, at 7:30 p.m. on May 23, 1975.

ELSIE M. MC CARTHY

Borough Clerk

Prepared by: Richard A. Walsh, Esq. Island Heights, New Jersey

APPROVED: May 23, 1975

MAYOR JAMES BIGGS

ELSIEMAE McCARTHY

Borough Clerk

Motion made and duly seconded regarding the Purpose of Olson Sub-Division. ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino.

MC

OLD BUSINESS

Second Reading of Ordinance 75-6.

AN OBINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES.

Motion made and duly seconded.

ROLL CALL VOTE: Ayes: King, Punderson, Biggs, Saladino
Nayes: Hermon

MC

NEW BUSINESS

First Reading of Ordinance 75-7 "Vehicular Code"
Motion made and duly seconded.
ROLL CALL VOTE: Ayes: King, Punderson, Biggs, Saladino.
Nayes: Hernon

MC

First Reading of Ordinance 75-8 "Beach Badges etc." (See Page 3A) Motion made and duly seconded.
ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino.

MC

First Reading of Ordinance 75-9 "Recreation Facilities-Tennis Courts etc" (See Page 3B) Motion made and duly seconded.
ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggss Saladino. MC

First Reading of Ordinance 75-10 "Worthington Gift" (See Page 3C) Motion Made and duly seconded.
ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino.

MC

RESOLUTION

The following resolution was offered:-

RESOLVED that the Borough of Island Heights requests participation in the Interlocal Services Aid Program to have conducted a Feasibility Study for the Provision of a joint Regional Animal Shelter with the Boroughs of Beachwood, Island Heights, Lakehurst, Lavallette, Pine Beach, Seaside Heights, and South Toms River, and the Townships of Berkeley and Jackson.

VOICE VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino

MC

MC

The following resolution was offered:=

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

- 1. That the vehicular safety of the residents of the Borough of Island Heights and the Township of Dover requires the installation of a delayed left turn signal light mechanism at said intersection.
- 2. That a certified copy of this resolution be forwarded to the governing body of the Township of Dover requesting that it adopt and forward a similar resolution to the Department of Transportation of the State of New Jersey and the legislative representatives in and for the County of Ocean.
- 3. That a certified copy of this resolution be forwarded forthwith to the Department of Transportation of the State of New Jersey and the legislative representatives in and for the County of Ocean, requesting immediate study and action on this resolution.

Motion made and duly seconded. ROLL CALL VOTE: King, Hernon, Punderson, Biggs, Saladino were all Ayes.

Special note: Recorder was not operating properly tonight.

Motion was made and duly seconded to adjourn until next regularly scheduled meeting on May 23, 1975 at the Borough Complex. Meeting adjourned at 9:09 P.M.

5

Thank you from the Island Heights Home School Association for use of the bungalow for storage of items for the successful May 3 Garage Sale.

BILLS

The following verified bills were presented to Council:

Charged to April Account:

U.S. Postal Service	15.25
U.S. Postal Service	57.10
U. S.Postal Service	112.40
Island Heights Payroll	Account(Apr)7,419.85

GENERAL CURRENT

7,604.60

Island Heights Board of Education Apr. Dist Island Heights Board of Education May Cap. Public Employee's Retirement System National Office Equipment Co. Red the Tailor Jersey Central Power & Light Co. Asbury Park Press Ocean Tire Service Asay & Sons Inc. Southern Ocean Landfill Inc. Eagle & Son Inc. Shur Heat Oil Co. Albert R. Gabriel Jr. 3M Business Products Sales Inc. Norwood Distributors Inc. N.J. Bell Telephone Sterling Net & Twine Co. Roberts Electric Service Inc. American Blueprint & Supply Co. V.M. Ermick Associates Inc. N.J. Natural Gas Co. Rands Camera & Hi Fi World Toms River Plumbing Supply Co. Inc. Ernst, Ernst & Lissenden Jersey Coast Supply Co. Catherine Wilberscheid Ben Johnson Typewriter & Adding Machine Co. Wallachs Dover Supply Inc. Martha Nelson Margaret E. Kadlac Robert Fuchs Distributors U.S. Postal Service Gann Law Books Ocean County Civilian Defense Assn.	. Tax Outlay	\$16,453.00 10,500.00 4,360.00 1,699.68 1,631.40 735.70 482.68 462.11 450.00 335.50 318.69 269.12 161.15 157.00 133.44 124.78 95.18 75.00 65.76 54.53 42.17 30.38 260.5 25.00 21.85 20.00 18.50 14.20 13.00 10.67 10.50 10.40 10.00 9.00 5.00
LIEI EADR ACCOUNT		
WELFARE ACCOUNT		
Shop Rite of Toms River		\$72.00
TRUST ACCOUNT		
Glenn Herrington Borough of Island Heights		\$25.25 15.67
	Total	\$40.92

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Mrs. King announced the need for a Chairperson for the Bicentennial Committee and anyone interested should please contact her.

Mr. Saladino announced September 22 as Clean-Up week in Island Heights. Boy Scouts will be involved. That week is also State-wide Clean-Up. Ordinance to be given to the Borough Attorney.

Mayor Biggs reported that repairs to the bulkhead and boardwalk will be made through a County and Island Heights agreement.

Mayor Biggs directed the Borough Attorney, Borough Prosecutor, Building Inspector and Police Chief to meet and discuss the problem regarding "noise ordinance".

PRIVLEDGE OF THE FLOOR: Mr. Gabriel, Mr. Murnighan, Mr. Feud, Mr. Hensller, Mr. Olton, Mrs. Hintz, Mrs. Lawrence, Mr. Mastro and Mrs. Betty Haas.

Mayor Biggs adjourned the meeting at 9:20P.M.

Elsiemae Mc Carthy Borough Clerk

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Island Heights, N.J. May 30, 1975

Special meeting of the Mayor and Council was called to order by Mayor Biggs at 8:00 P.M. in the Borough Office.

Present were: Mrs. King, Mr. Hernon, Mr. Punderson, Mr. Saladino, and Mayor Biggs. Also present was Attorney Walsh.

Absent: Mr. Stocco and Mr. Wood.

A motion was made by Mr. Punderson and seconded by Mr. Saladino to make a Joint Resolution with the other sending districts to accept the cuts with Central Regional Board of Education.

ROLL CALL VOTE: Ayes: Mr. Hernon, Mr. Punderson, Mr. Saladino, Mayor Biggs.

Absent: Mr. Wood and Mr. Stocco Abstain: Mrs. King.

Motion made by Mr. Punderson and seconded by Mr. Hernon for a Resolution on the appeal of the Island Heights Board of Education budget agreement.

ROLL CALL VOTE: Ayes: Saladino, Punderson, Hernon, Biggs, King.
Absent: Wood, Stocco. MC

Motion by Mr. Hernon and seconded by Mr. Saladino to advertise Notice to Bidders for the sale of Real Property of the Borough. (\$25,000.00 bid figure for approximately 3 acres)
ROLL CALL VOTE: Ayes: Hernon, King, Punderson, Saladino, Biggs.

n Absent: Wood and Stocco.

Motion was duly made and seconded to make payment of Mrs. King's bill of a February 13, 1975 Seminar at Ocean County College. ROLL CALL VOTE: Ayes: Hernon, Punderson, Saladino, Biggs.

Absent: Stocco, Wood Abstain: Mrs. King.

Sharense McCarthy
Elsiemae Mc Carthy
Borough Clerk

Island Heights, N.J. April 25, 1975

A regular meeting of the Mayor and Council of the Borough of Island Heights was called to order on the above date by Mayor Biggs at 7:36P.M. in the All-Pürpose Room of the Island Heights Elementary School.

Silent Invocation, followed by the Pledge to the Flag.

ROLL CALL

Present: Mrs. King, Mayor Biggs, Councilmen Hernon, Punderson, Saladino.

Absent: Councilemn Wood and Stocco.

MINUTES of previous council meeting were not read due to absense of Borough Clerk.

Letter from Donald Webster resigning his position as Borough Clerk was read by Mayor Biggs.

Motion made and duly seconded that the resignation of Donald Webster be accepted with appreciation for past service as Borough Clerk.

ROLL CALL VOTE: Ayes: King, Hernon, Punderson Biggs, Saladino. MC

Mayor and Council made appointment of Mrs. Elsiemae Mc Carthy as Borough Clerk. ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino. MC

Elsiemae Mc Carthy was sworn in as Borough Clerk by Borough Attorney Richard Walsh with Mayor Biggs holding the Bible.

REPORTS

Martha Nelson gave the following Recreation Commission Report:

- Summary: 1. Annual Easter Egg Hunt-35 doz. eggs 6 prizes extend to children of all ages next year.
 - Recreation Center Open under guidance of Mr. Czarniewski Monday Nights 6:30 FM Work meeting April 28, 1975. NEEDED Water and Outlets (electrical).
 - Installation of "Duck" riding toy at Municipal Field, also a French drain on Tennis Courts.
 - 4. Tentative Plans for Fussmer Recreation Program.

 Complete Schedule to be issued June 10th. Available at
 School and Tax Office (or Borough Clerk).

Recomendations:

- Request for Tennis Badge Ordinance \$3.00 per badge. Children in Summer Program be given free badge.
- 2. Recommend acceptance of Circle Property.
- Please funnel all requests for use of Recreational Facilities to the Recreation Commission who will direct and fieldecomplaints.

Seven new building permits have been issued fo far this year.

Mr. James Paris was appointed to the Board of Trustees of the Island Heights Library. ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs and Saladino. MC

COMMUNICATION FROM Planing Board was read regarding the Sub-Division of Girl's Friendly. (17 lots; 10 in Island Heights and 7 in Dover Township). Mr. Horn of Horn-Tyson was present representing the Developer. Mr. Horn spoke to Attorney Walsh and Mrs. King after the meeting regarding securing a Performance Bond.

BILLS

The following verified bills were presented to Council:

GENERAL CURRENT:

Albert Gabriel Jr. Building Officials & Code Administrators

As Amended

ORDINANCE NO. 75-8

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, CHAPTER 48 THEREOF ENTITLED, BEACHES, DOCKS AND FISHING AREAS, TO ADD NEW SECTIONS PROVIDING FOR PERMITS FOR THE DOCKING, MOORING, LOADING AND UNLOADING OF VESSELS AND BOATS: FIXING FEES THEREFOR: AND TO AMEND THE EXISTING SECTION PERTAINING TO VIOLATIONS AND PENALTIES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

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Section 48-2.1. Mooring, docking, loading and unloading permits.

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C. A Permit charge for use of the boat loading and unloading ramp(s) by the borough residents and their guests only shall be at the rate of Two Dollars (\$2.00) per calendar year per vessel or boat or such other reasonable rate as the governing body may from time to time establish.

SECTION 3: Chapter 48, Section 48-7 is hereby amended to read as follows:

Violations and Penalties. Any person who shall violate any of the terms or provisions of this chapter shall upon conviction thereof, be subject to a fine or penalty of not more than five hundred dollars(\$ 500) or to imprisonment for not more than ninety (90) days, or both, in the discretion of the Judge.

SECTION 4: Effective Date. This Ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular public meeting of the Mayor and Borough Council of the Borough of Island Heights held on April 25, 1975. Further notice is hereby given that the said ordinance was considered for final passage and adopted at a regular public meeting of the Mayor and Borough Council held at the Island Heights Municipal Complex, at 7:30 P. M. on May 23, 1975.

Borough Clerk

Prepared by: Richard A. Walsh, Esq. Island Heights, New Jersey

APPROVED: May 23, 1975

MAYOR JAMES BIGGS

ELSIEMAE McCART

Borough Clerk

Haze 3B

ORDINANCE NO. 75-9

AN ORDINANCE TO PROVIDE FOR THE REGULATION AND USE OF PUBLIC PARKS AND GROUNDS; FIXING FEES FOR THE USE THEREOF; AND PROVIDING PENALTIES FOR VIOLATION OF THIS ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH
OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW
JERSEY AS FOLLOWS:

SECTION 1: Alcoholic beverages prohibited.

Alcoholic beverages shall not be permitted on any recreation property at any time.

SECTION 2: Admittance to buildings restricted.

No person shall be allowed in or upon any recreation building at any time unless attending or participating in a meeting or activity authorized by the Board of Recreation Commissioners.

SECTION 3: Hours of use.

No person shall be permitted on recreation property during the hours as set forth hereinafter, unless attending and participating in an activity authorized by the Board of Recreation Commissioners: 10:00 p.m. to 7:00 a.m.

SECTION 4: Dogs

No person shall at any time curb or permit a dog to run on any baseball or football field, tennis or basketball court.

SECTION 5: Tennis Courts

Only Borough residents and their guests shall be permitted to use Borough tennis courts. Badges or tags to permit the use of the tennis courts shall be provided and fees for the same shall be charged at the rate of Fifty Cents (\$.50) per calendar year per person in addition to the badge or tag required by virtue of the provisions of Chapter 48, Section 48-2 of this Code or such other reasonable rate as the governing body may from time to time

establish for all persons who have reached the age of twelve (12) years.

SECTION 6: Violations and penalties.

Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be subject to a fine of not more than five hundred dollars (\$500.) or imprisonment for a term not to exceed ninety (90) days, or both. Each day such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such.

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ELSIE M. MC CARTHY

Borough Clerk

Prepared by: Richard A. Walsh, Esq. Island Heights, New Jersey

APPROVED: May 23, 1975

MAYOR JAMES BIGGS

ELSIEMAE McCARTHY

Borough Clerk

Motion made and duly seconded regarding the Purpose of Olson Sub-Division. ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino.

MC

OLD BUSINESS

Second Reading of Ordinance 75-6.

AN ORINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES.

Motion made and duly seconded.

ROLL CALL VOTE: Ayes: King, Punderson, Biggs, Saladino
Nayes: Hernon

MC

NEW BUSINESS

First Reading of Ordinance 75-7 "Vehicular Code"
Motion made and duly seconded.
ROLL CALL VOTE: Ayes: King, Punderson, Biggs, Saladino.
Nayes: Hernon

MC

First Reading of Ordinance 75-8 "Beach Badges etc." (See Page 3A) Motion made and duly seconded.
ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino.

MC

First Reading of Ordinance 75-9 "Recreation Facilities-Tennis Courts etc" (See Page 3B) Motion made and duly seconded.
ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggss Saladino. MC

First Reading of Ordinance 75-10 "Worthington Gift" (See Page 3C) Motion Made and duly seconded.
ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino.

MC

RESOLUTION

The following resolution was offered:-

RESOLVED that the Borough of Island Heights requests participation in the Interlocal Services Aid Program to have conducted a Feasibility Study for the Provision of a joint Regional Animal Shelter with the Boroughs of Beachwood, Island Heights, Lakehurst, Lavallette, Pine Beach, Seaside Heights, and South Toms River, and the Townships of Berkeley and Jackson.

VOICE VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino

MC

The following resolution was offered:=

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- 1. That the vehicular safety of the residents of the Borough of Island Heights and the Township of Dover requires the installation of a delayed left turn signal light mechanism at said intersection.
- 2. That a certified copy of this resolution be forwarded to the governing body of the Township of Dover requesting that it adopt and forward a similar resolution to the Department of Transportation of the State of New Jersey and the legislative representatives in and for the County of Ocean.
- 3. That a certified copy of this resolution be forwarded forthwith to the Department of Transportation of the State of New Jersey and the legislative representatives in and for the County of Ocean, requesting immediate study and action on this resolution.

Motion made and duly seconded. ROLL CALL VOTE: King, Hernon, Punderson, Biggs, Saladino were all Ayes.

MC

Special note: Recorder was not operating properly tonight.

Motion was made and duly seconded to adjuurn until next regularly scheduled meeting on May 23, 1975 at the Borough Complex. Meeting adjourned at 9:09 P.M.

Thank you from the Island Heights Home School Association for use of the bungalow for storage of items for the successful May 3 Garage Sale.

BILLS

The following verified bills were presented to Council:

Charged to April Account:

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U.S. Postal Service	57.10
U. S.Postal Service	112.40
Island Heights Payroll	Account(Apr)7,419.85
•	7,604.60

GENERAL CURRENT

GENERAL CURRENT	
Island Heights Board of Education Apr. Dist. Tax Island Heights Board of Education May Cap. Outlay Public Employee's Retirement System National Office Equipment Co. Red the Tailor Jersey Central Power & Light Co. Asbury Park Press Ocean Tire Service Asay & Sons Inc. Southern Ocean Landfill Inc. Eagle & Son Inc. Southern Ocean Landfill Inc. Eagle & Son Inc. Shur Heat Oil Co. Albert R. Gabriel Jr. 3M Business Products Sales Inc. Norwood Distributors Inc. N.J. Bell Telephone Sterling Net & Twine Co. Roberts Electric Service Inc. American Blueprint & Supply Co. V.M. Ermick Associates Inc. N.J. Natural Gas Co. Rands Camera & Hi Fi World Toms River Plumbing Supply Co. Inc. Ernst, Ernst & Lissenden Jersey Coast Supply Co. Catherine Wilberscheid Ben Johnson Typewriter & Adding Machine Co. Wallachs Dover Supply Inc. Martha Nelson Margaret E. Kadlac Robert Fuchs Distributors U.S. Postal Service Gann Law Books Ocean County Civilian Defense Assn. Total WELFARE ACCOUNT	\$16,453.00 10,500.00 4,360.00 1,699.68 1,631.40 735.70 482.68 462.11 450.00 335.50 318.69 269.12 161.15 157.00 133.44 124.78 95.18 75.00 65.76 54.53 42.17 30.38 26.05 25.00 21.85 20.00 18.50 14.20 13.00 10.67 10.50 10.40 10.00 9.00 5.00
puob kite of loms kiver	\$72.00
TRUST ACCOUNT	
Glenn Herrington Borough of Island Heights	\$25.25 15.67

Total

\$40.92

Island Heights N.J. 28 Febryary 1975

The regular meeting of the Mayor and Council of the Borough was called to order by Mayor Biggs at 7:45 P.M. on the above date, in the Elementary School.

Invocation by Mrs Brownell followed by the Pledge to the flag.

Present: Wood, K^{I} ng, Punderson, Biggs, Saladino, Stocco. Absent: Hernon.

COMMITTEE REPORTS.

Wood-The Borough is attempting to get the County to include in their program for this year, the raising of River Ave from Ocean to Maple Ave's, to prevent flooding in that area. The County has promised that they will definitely do next year if not this.

Sidewalk at the foot of Simpson and River has been broken up for the installation of a drain. The expense to be borne by Fellows, Read and Weber.

TheeFIRE a Company has asked for one of the small hut type buildings in the Municipal Complex. The Council has agreed to sell it to them for \$1.00.

The recreation commission has recommended that the basketball goals be installed at the edges of the third tennis court giving two half courts. This will be done as soon as weather permits. They are seeking funds for the resurfacing of the court in the Municipal Complex adjacent to the Post Office.

Mrs King-Read a letter from the Planning Board sent to the Council concerning the planned construction of dwellings on the property commonly known as the 'Girls Friendly'. Application has been made by Horn, Tyson Associates to the Planning Board for a Sub-Division. The matter has been placed in the hands of Mr Walsh the Borough Attorney (related correspondence in file).

The Health Dept has given a satisfactory rating to the C & G Fish Market.

Mr Punderson asked Mr Walsh if the Mayor and Council was required to take any action on the aforementioned application for the 'Girls Friendly'. Walsh said no.

Punderson-Stated that the Island Heights Tax Rate per one hundred dollars of assessed valuation would be approximately \$ 4.88. The local purpose tax would be c.84, the local school tax approx twice that, the regional school tax approx twice that, and he said that anyone unsatisified with the rates should attend more local and regional school board meetings.

Mayor Biggs- The local tax rate could have been reduced ¢.07 but instead the equivalent of ¢.14 had to be added to the Budget to compensate for uncollected taxes from 1974. Suggested to the public that since the tax book was a public record, they could avail themselves by going to the Tax Collectors office and finding out who are not paying their taxes.

Saladino-Approval has been received from all levels making the intersection of Jackson and Garfield Ave's a stop street. The signs have been installed.

Stocco- Read the Public Safety report for the month.

OLD BUSINESS.

Mayor Biggs second reading of Ord 75-1 AMENDING 71-4 SALARY ORDINANCE.

Motion by Mrs King seconded by Wood that the Ordinance be approved on seconded reading AYE:Wood,King,Pundrson,Biggs,Saladino,Stocco. M.C.

PRESENTATION OF BILLS-Cont.

Charneys Eagle & Son Toms River Car Wash MON Ocean Cen Intel Bureau Eagle & Son Ocean Cty Police Ch Assn Eruce Anderson	83.17 9.16 125.00 25.00 21.45 24.00 4.95 53,891.68
DOG LICENSE ACCOUNT	
Martha O'Rourke D.V.M	90.00
WELFARE ACCOUNT	
Silverton Markets	50.00
WATER & SEWER OPERATING. Roberts Electric Arthur Mayer Co Olson Sanitary Service Joseph Hummal Nowood Dist Dover Sewerage Authority Bert Mayer T R Plumbing Supply Wallachs lst Nat Bank of T R	30.00 19.67 122.00 55.00 24.29 405.00 180.00 152.51 80.60 510.00

An Attorney representing TRIS Constructaion was in the audience to appeal the denial of the Zoning Board of Adjustment's decision for the property at the southwest corner of Ocean and Central Avenue's. He could not stay at the meeting until the Council came to the point in the Adgenda to discuss the matter. The Mayor and Council will discuss it at the Special meeting to be held on March 14, 1975.

PRIVLEDGE OF THE FLOOR.

The following residents were heard:
Mrs F Wilberscheid, Mrs Pfleiderer, Mr Murnaghan, Mr Wood, Mayor Biggs,
Mrs Glosch, Mrs Crilly, Mrs Greaney.

Mrs Wilberscheid and Mrs Pfleiderer representating CONCERNED PARENT's indicated that they had met with members of the Recreation Comm and had been instrumental in obtaining Federal Funds for recreation program's for the youth of the Borough

ADJOURNMENT.

Motion by Saladino seconded by King that the meeting adjourn until March 14, 1975 at 7:30 P.M. AYE:All-meeting adjourned at 9:20 P.M.

Donald W. Webster Borough Clerk

Island Heights N.J. 14 March 1975

A special meeting of the Council was called to order by Saladino at 7:45 P.M. on the above date in the Elementary School. Silent Invocation followed by the Pledge to the Flag.

Present Wood, Hernon, Punderson, Saladino, Stocco. Absent: Biggs, Mrs King.

Special Presentations.

Mr Gorby the Borough Auditor read the highlights of the 1975 Local Budget. Council President Saladino opened the floor to the Public for open discussion of the Budget.

The following residents were heard:
Mr Murnaghan, Mr Gorby, Mr McDowell, Mr Ditchkus, Mr Taranto, Mr Gwin,
Mr Wolcott.

Mrs. King announced the need for a Chairperson for the Bicentennial Committee and anyone interested should please contact her.

Mr. Saladino announced September 22 as Clean-Up week in Island Heights. Boy Scouts will be involved. That week is also State-wide Clean-Up. Ordinance to be given to the Borough Attorney.

Mayor Biggs reported that repairs to the bulkhead and boardwalk will be made through a County and Island Heights agreement.

Mayor Biggs directed the Borough Attorney, Borough Prosecutor, Building Inspector and Police Chief to meet and discuss the problem regarding "noise ordinance".

PRIVLEDGE OF THE FLOOR: Mr. Gabriel, Mr. Murnighan, Mr. Feud, Mr. Hensller, Mr. Olton, Mrs. Hintz, Mrs. Lawrence, Mr. Mastro and Mrs. Betty Haas.

Mayor Biggs adjourned the meeting at 9:20P.M.

* * * * * * * * *

Island Heights, N.J. May 30, 1975

Special meeting of the Mayor and Council was called to order by Mayor Biggs at 8:00 P.M. in the Borough Office.

Present were: Mrs. King, Mr. Hernon, Mr. Punderson, Mr. Saladino, and Mayor Biggs. Also present was Attorney Walsh.

Absent: Mr. Stocco and Mr. Wood.

A motion was made by Mr. Punderson and seconded by Mr. Saladino to make a Joint Resolution with the other sending districts to accept the cuts with Central Regional Board of Education.

ROLL CALL VOTE: Ayes: Mr. Hernon, Mr. Punderson, Mr. Saladino, Mayor Biggs.

Absent: Mr. Wood and Mr. Stocco

Abstain: Mrs. King.

Motion made by Mr. Punderson and seconded by Mr. Hernon for a Resolution on the appeal of the Island Heights Board of Education budget agreement.

ROLL CALL VOTE: Ayes: Saladino, Punderson, Hernon, Biggs, King. Absent: Wood, Stocco.

Motion by Mr. Hernon and seconded by Mr. Saladino to advertise Notice to Bidders for the sale of Real Property of the Borough. (\$25,000.00 bid figure for approximately 3 acres)
ROLL CALL VOTE: Ayes: Hernon, King, Punderson, Saladino, Biggs. MC Absent: Wood and Stocco.

Motion was duly made and seconded to make payment of Mrs. King's bill of a February 13, 1975 Seminer at Ocean County College. ROLL CALL VOTE: Ayes: Hernon, Punderson, Saladino, Biggs.
Absent: Stocco, Wood
Abstain: Mrs. King.

Elsiemae Mc Carthy Borough Clerk

A regular meeting of the Mayor and Council of Island Heights was called to order on the above date by Mayor Biggs at 7:30P.M. in the Main Hall of the Borough Complex.

Mrs. Marjorie Brownell gave the Invocation, followed by the Pledge to the Flag.

ROLL CALL

Present: Mayor Biggs, Councilmen Hernon, Punderson, Saladino,

and Stocco.

Absent: Mrs. King and Councilman Wood.

NEW BUSINESS OUT OF ORDER:

As advertised, the Public Sale of a quantity of tables, benches, beds and mattresses and other equipment from the cabins in the Municipal Complex were sold to the only bidder, Sea Ventures, Sandy Hook after a finding in this matter to accept their bid of \$620.00.
ROLL CALL VOTE: AYES: Hernon, Punderson, Biggs, Saladino

NAYS: Stocco

Mrs. King arrived at 7:40 P.M.

Mayor Biggs called a recess for 5 minutes so some of the articles could be removed from the premises. Mayor Biggs re-convened the meeting at 7:50 P.M.

COMMITTEE REPORTS

Mr. Stocco reported about the Island Heights Police Officers wearing a new Island Heights Police Patch designed by Chief Asbury.

There were: 24 Motor Vehicd& citations

4 accident forms filed

l old car removed

1 dog bite

Mr. Saladino announced there would be no garbage pick-up on Monday, May 26 (Memorial Day) but on Tuesday instead. Trash pick-up would be on Wednesday.

Mr. Punderson reported the Treasurer's Report showed taxes in the amount of \$205,383.38 have been collected so far in 1975.

Mayor Biggs stated both the Island Heights and Central Regional Boad of Education Budgets will be appealed.

Mr. Hernon reported sewers are working very well.

Mrs. King did not have a report at this time.

Major Biggs announced Beach Badges and Tennis Badges should be available by June 2.

COMMUNICATIONS:

Letters received from Senator Russo and one from Assemblyman Newman pertaining to the installation of a delayed left turn signal light mechanism at Route 37 and West End Avenue. Thank you from the Island Heights Home School Association for use of the bungalow for storage of items for the successful May 3 Garage Sale.

BILLS

The following verified bills were presented to Council:

Charged to April Account:

U. S. Postal Service U. S. Postal Service U. S. Postal Service Island Heights Payroll Account(Apr.)	15.25 57.10 112.40 7,419.85
	7,604.60

GENERAL CURRENT

Island Heights Board of Education Apr. Dist. Tax	\$16,453.00
" " " " May Cap. Outlay	10,500.00
Allen K. Brouwer Inc.	4,360.00
Public Employee's Retirement System	1,699.68
National Office Equipment Co.	1,631.40
Red the Tailor	735.70
Jersey Central Power & Light Co.	733.62
Asbury Park Press	482.68
Ocean Tire Service	462.11
Asay & Sons Inc.	450.00
Southern Ocean Landfill Inc.	335.50
Eagle & Son Inc.	318.69
Shur Heat Oil Co.	269.12
Albert R. Gabriel Jr.	161.15
3 M Business Products Sales Inc.	157.00
Norwood Distributors Inc.	133,44
N. J. Bell Telephone	124.78
Sterling Net & Twine Co.	95.18
Roberts Electric Service Inc.	75.00
American Blueprint & Supply Co.	65.76
V.M. Ermick Associates Inc.	54.53
N.J. Natural Gas Co.	42.17
Rands Camera & Hi Fi World	30.38
Toms River Plumbing Supply Co. Inc.	26.05
Ernst, Ernst & Lissenden	25.00
Jersey Coast Supply Co.	21.85
Catherine Wilberscheid	20.00
Ben Johnson Typewriter & Adding Machine Co.	18.50
Wallachs	14.20
Dover Supply Inc.	13.00
Martha Nelson	10.67
Margaret E. Kadlac	10.50
Robert Fuchs Distributors	10.40
U. S. Postal Service	10.00
Gann Law Books	9.00
Ocean County Civilian Defense Assn.	5.00
•	
	4

TOTAL

\$39,565.06

WELFARE ACCOUNT

Shop Rite of Toms River		\$72.00
	TRUST ACCOUNT	
Glenn Herrinton Borough of Island Heights		\$25.25 15.67
	TOTAL	\$40.92

WATER AND SEWER ACCOUNT

Jersey Central Power & Light Co. State Chemical Manufacturing Peerless Pennsylvania Berkeley Machine Shop Inc. N.J. Natural Gas Co. Shur Heat Oil Co. Inc. Wallachs Eagle & Son Inc. Toms River Plumbing Supply Co. A. C. Schultes & Sons Inc. Jersey Coast Supply Co. N.J. Bell Telephone Catherine Wilberscheid		\$1,171.24 845.90 518.28 262.15 221.52 165.00 77.80 52.47 49.53 37.50 21.85 16.22
	TOTAL	\$3,439,91

Motion duly made and seconded that all bills under General Current account, Welfare Fund, Trust Account and Water and Sewer Account be paid.

be paid.
ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino, Stocco. MC

Absent: Wood

Motion duly made and seconded to accept the minutes of the April 25th meeting.

ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino Stocco.

Absent: Wood MC

OLD BUSINESS

At this time, the Mayor announced that Ordinance 75-8-Beach Badges;. Boat and Ramp Permits passed on first reading at Borough Council Meeting held April 25, 1975, would be read in full for hearing and consideration for final passage.

Motion duly made and seconded to accept Ordinance 75-8 as read.

ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino, Stocco.

Absent: Wood

MC

Second reading was made of Ordinance 75-9-PUBLIC PARKS, GROUNDS, TENNIS COURTS. Motion was duly made and seconded that Ordinance 75-9 be approved on second reading. ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino, Stocco

Absent: Wood

Second reading was made of Ordinance 75-10-DEED OF GIFT FROM WORTHINGTON TO BOROUGH. Motion by Mr. Punderson and seconded by Mr. Hernon that Ordinance 75-10 be accepted as read. ROLL CALL VOTE: Ayes: King, Hernon, Punderson, Biggs, Saladino Nays: Stocco

Absent: Wood

Motion by Mrs. King and seconded by Mr. Saladino to table Ordinance 75-7 Vehicle & Traffic Code to a Special Meeting. VOICE VOTE:

NEW BUSINESS

Approval of membership to the Island Heights Fire Company for John Michael Oppenheimer. VOICE VOTE:

The Resolution for approval of "The Springs" subdivision was tabled by a motion by Mr. Stocco and seconded by Mr. Punderson.

Mr. Punderson made a motion on a Resolution on "Thorough and Efficient" Education which was seconded by Mr. Hernon. MC VOICE VOTE:

Mrs. King announced the need for a Chairperson for the Bicentennial Committee and anyone interested should please contact her.

Mr. Saladino announced September 22 as Clean-Up Week in Island Heights. Boy Scouts will be involved. That week is also State-wide Clean-Up. Ordinance to be given to the Borough Attorney.

Mayor Biggs reported that repairs to the bulkhead and boardwalk will be made through a County and Island Heights agreement.

Mayor Biggs directed the Borough Attorney, Borough Prosecutor, Building Inspector, and Police Chief to meet and discuss the problem regarding "noise ordinance".

PRIVLEDGE OF THE FLOOR: Mr. Gabriel, Mr. Murnighan, Mr. Feud, Mr. Hensler, Mr. Oalton, Mrs. Hintz, Mrs. Lawrence, Mr. Mastro and Mrs. Betty Haas.

Mayor Biggs adjourned the meeting at 9:20P.M.

Elsemae Mc Carthy Borough Clerk

Island Heights, N.J. May 30, 1975

Special meeting of the Mayor and Council was called to order by Mayor Biggs at 8:00 P.M. in the Borough Office.

Present were: Mrs. King, Mr. Hernon, Mr. Punderson, Mr. Saladino, and Mayor Biggs. Also present was Attorney Walsh.

Absent: Mr. Stocco and Mr. Wood

A motion was made by Mr. Punderson and seconded by Mr. Saladino to make a Joint Resolution with the other sending districts to accept the cuts with Central Regional Board of Education.

ROLL CALL VOTE: Ayes: Mr. Hernon, Mr. Punderson, Mr. Saladino,

Mayor Biggs.

Absent: Mr. Wood and Mr. Stocco

Abstain: Mrs. King

MC

Motion made by Mr. Punderson and seconded by Mr. Hernon for a Resolution on the appeal of the Island Heights Board of Education budget agreement.

ROLL CALL VOTE: Aves: Saladino, Punderson, Hernon, Biggs, King

ROLL CALL VOTE: Ayes: Saladino, Punderson, Hernon, Biggs, King
Absent: Wood, Stocco MC

Motion by Mr. Hernon and seconded by Mr. Saladino to advertise Notice To Bidders for the sale of Real Property of the Borough. (\$25,000. bid figure for approximately 3 acres)
ROLL CALL VOTE: Ayes: Hernon, King, Punderson, Saladino, Biggs
Absent: Stocco and Wood

Motion was duly made and seconded to make payment of Mrs. King's bill of a February 13, 1975 Seminar at Ocean County College.

ROLL CALL VOTE: Ayes: Hernon, Punderson, Seladino, Biggs

Abstain: Mrs. King.

Absent: Stocco, Wood.

Elsiemae Mc Carthy Borough Clerk

RESOLUTION

May 30, 1975

WHEREAS, the following real property has been found and determined to be not needed for public use:

Tract I - Lands having a frontage on Central Avenue of 590' more or less; set forth in tax map block 39A, Lot 1A; in addition to pilings and foundation thereon and excluding therefrom that portion of block 39A, Lot 1A having a frontage of 98' more or less on Lake Avenue and a depth of 127' more or less from Lake Avenue.

Tract II - Lands having a frontage of 98' more or less on Lake Avenue and a depth of 127' more or less from Lake Avenue, set forth in tax map Block 39A, Lot 1A.

Tract III - Laurel Avenue - Set forth in tax map Block 38A, part of Lot 24, having a dimension of 170' by 100' more or less.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL, OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

- 1. That the aforementioned real property be advertised for public sale pursuant to N. J. S. 40A:12-13.
 - 2. That the terms of sale be as follows:

The minimum acceptable bid for Tract I shall be \$25,000.

A contract of sale to be executed between the successful bidder(s) and the Borough shall specifically contain, but not be limited to, the following:

The sale shall be subject to covenants; restrictions of record and such state of facts as may be disclosed by an accurate survey; and Federal State. County and Municipal regulations and zoning ordinances; if any, that may now affect said premises, provided the same do not render title unmarketable.

The sale shall be entered into upon the knowledge of the bidders as to the value and character of the land and whatever structures are upon the same and not on any representations made as to character or quality.

The risk or loss or damage to said premises by fire or otherwise until the delivery of a deed is assumed by the Borough.

Each bid must be accompanied by a certified check for ten (10%) percent of the bid price of the property to be sold which check shall be drawn; upon an incorporated bank or trust company, payable to the Borough of Island Heights as a deposit on account of the purchase price.

Delivery of a bargain and sale deed and payment of the balance of the purchase price shall take place no later than sixty (60) days after acceptance of the successful bid.

The Borough reserves the right to accept or reject any and all bids as in the best interests of the Borough may be determined.

I do hereby certify that the foregoing Resolution was duly passed at a special meeting of the Mayor and Council of the Borough of Island Heights held on the 30th day of May, 1975.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

Borough Clerk

Special Meeting for the purpose of Sale of Real Property.

Special meeting was opened by President of the Council, Joseph Saladino at 7:35 P.M. in the Main Hall of the Borough Complex.

A moment of silent prayer, was followed by the pledge to the flag.

ROLL CALL

Present: Councilmen Hernon, Punderson, Saladino, Stocco and Wood,

Councilwoman King.

Absent: Mayor Biggs.

Ordinance 75-11 see attached, was introduced and read by Borough Attorney Walsh. Motion by Mrs. King and seconded by Mr. Wood.

Roll Call Vote: Ayes: Wood, King, Hernon, Punderson, Saladino and

Stocco.

Nayes: None

Absent: Mayor Biggs

MC

Council President Saladino read this Resolution of May 30, 1975-see attached.

Tract I ...etc. No bids received by the Borough Clerk.

Tract II....etc. No bids received by the Borough Clerk.

Tract III...etc. No bids received by the Borough Clerk.

Mrs. Dorothy Miller made a bid from the floor of \$3,500.00 in the name of Joh and Joan Roberts and John and Dorothy Miller. Mrs. Miller left a deposit of \$350.00 with the Borough Clerk.

A short recess was held at 7:45 P.M. to discuss this bid.

Mayor Biggs arrived at 7:46 P.M.

Meeting reconvened at 7:47 P.M.

Motion was made and seconded to accept the bid on Tract III.

Roll Call vote: Ayes: Councilmen Wood, Hernon, Punderson, Saladino,

Stocco, and Mayor Biggs and Councilwoman King.

Nayes: None MC

Mr. Hallick questioned the resolution with the Worthington property gift. Mr. Hallick did not understand the petition that was circulated and wished to have it clarified. This Mayor Biggs did. Mr. Hallick voiced confidence in the Mayor and Council.

Mayor Biggs declared the circle property a health hazard and said the grass would be cut early next week.

The regular meeting will cover the Resolution.

Meeting adjourned at 8:02P.M. by Mayor Biggs.

Meeting reopened at 8:10 P.M. when residents arrived to bid on the Real Property.

Bid on Tract I was made in the amount of \$20,000.00 by Lee Denlea, Ed Steitz and George Steer. Motion by Mr. Stocco and seconded by Mr. Hernon to take this bid under consideration since it was under the advertised bid amount.

Roll Call Vote: Ayes: Councilwoman King, Councilmen Wood, Hernon, Punderson, Saladino, Stocco and Mayor Biggs.
Nayes: None MC

Bid of \$2,000.00 for Tract II was made by George Steer, Ed Steitz and Lee Denlea. A motion to accept this bid under consideration was made by Mr. Punderson and seconded by Mr. Hernon.

Roll Call Vote: Ayes: Councilwoman King, Councilmen Wood, Hernon, Punderson, Saladino, Stocco and Mayor Biggs.

Nayes: None MC

Borough Clerk received a deposit of \$200.00 from Ed Steitz on Tract II.

Check for 10% of Bid on Tract I is to be given to Borough Clerk on Monday.

Meeting adjourned at 8:20 P.M.

Special meeting with Engineer Lissenden was then held.

Motion by Mr. Wood and Seconded by Mr. Hernon to allow Engineer George Lissenden to make a report on the Sewer Plant (General Operating Expense)

> Elsiemae Mc Carthy Borough Clerk

Island Heights, N.J. June 27, 1975

The Regular Meeting of the Mayor and Council was called to order by Mayor Biggs at 7:45 P.M. in the Main Hall of the Borough Complex on the above date.

There was a silent invocation in honor of William Patrick Tunney followed by the Pledge to the Flag.

ROLL CALL

Present: Council person, Wood, Hernon, Punderson, Biggs, Saladino, Stocco.

Absent: Councilperson King.

Motion was made and seconded to accept the minutes of May 23, 1975 with one change noted--it was Mr. Saladino not Mr. Stocco who voted against the selling of equipment to Sea Ventures.

COMMITTEE REPORTS

Councilperson Hernon: No report at this time.

Councilperson Saladino: A drainage pipe was installed on Lake Avenue.

Councilperson Punderson: We are to participate in the Manpower Summer Youth Program. We have requested 3 persons for Mainenance work. They will be Island Heights residents.

Councilperson Stocco: There were: 11 Mc

11 Motor Vehicle summons
2 Borough Ordinance summons
2 Motor vehicle accidents
1 Investigation

l Investigation l Junk removal l Dog bite l Cat bite

63 Officer-Wanted calls

Mayor Biggs reported a 3 phase light is to be installed at Route 37 and West End Avenue intersection.

There were not any other committee reports.

PRESENTATION OF BILLS

lst National Bank of Toms River	\$14,162.50 1,713.00
Allen K. Brouwer, Inc.	
Eagle & Son, Inc.	1,079.22
Toms River Concrete Co.	526.00
Observer-Courier-Sun	453.00
Southern Ocean Landfill	335.50
Shur Heat Oil Co., Inc.	284.40
Asbury Park Press Inc.	274.80
Glen Rock Lumber & Supply Co., Inc.	239.04
Caldeira Bros.	230.00
Jersey Central Power and Light Co.	236.41
Island Heights Sunoco	236.20
	218.80
Cummings Sales Company	187.68
Charney's of Toms River	150.00
Robert M. Bonomo, Borough Prosecutor	
Paul E. Werner, Jr.	126.00
N.J. Bell Telephone Company, Inc.	120.36
Ocean County College	109.81
Berkeley Machine Shop Inc.	. 108.11
William Ansbro	75.00
3 M Business Products Sales Inc.	73.71

OLD BUSINESS

Ordinance 75-6 Vehicles and Traffic Borough Attorney Walsh stated that this Ordinance would have to have County and State approval before it can be accepted.

Privilege of floor: Mr. Keyser.

Re-open meeting of June 20, 1975 for the Sale of Public Lands.

Tract I \$20,000.00 bid made by E. Steitz.

Tract II 2,000.00 bid made by G. Steer.

Bidding privilege was closed on these tow tracts.

Tract III had been sold at the June 20th meeting with a bid of \$3,500.00 to Joan and John Roberts and Dorothy and John Miller.

Laurel Avenue will be opened as soon as all repairs are complete.

Tract I bid was made in the name of George Steer, Edward Steitz and Lee Denlea.

On a motion by Mr. Saladino to accept the bid of \$20,000.00 on Tract I subject to final passage of an Ordinance to correct the amount of bid.

ROLL CALL VOTE: Ayes: Mr. Wood, Mr. Hernon, Mr. Punderson, Mayor Biggs, Mr. Saladino and Mr. Stocco.

Nayes: None Absent: Mrs. King

MC

Mayor Biggs reopened the regular meeting.

NEW BUSINESS

Resolution by Mr. Punderson regarding participation in a Inter-local Services Aid Program pertaining to the preparation of afeasibility study of a joint purchasing system.

VOICE VOTE:

MC

Resolution by Mr. Punderson regarding participation in a Interlocal Services Aid Program pertaining to the preparation of afeasibility study of a joint data processing system.

VOICE VOTE:

MC.

Resolution by Mr. Punderson regarding participation in a study of Public Safety Communications pertaining to the Ocean County Sheriff Department's radio network.

VOICE VOTE:

MC

lst Reading/an Amendment to Bond Ordinance read by title

ROLL CALL VOTE: Ayes: Councilperson Wood, Hernon, Punderson, Mayor Biggs, Councilperson Saladino and Stocco.

Nayes: None

Absent: Councilperson King.

MC

Michael R. Ruggiero was appointed as a Special Police Officer and was introduced by Chief Asbury.

Mr. Hintz reported that the Off Shore Nucleor Sites are 2.9 miles off the Atlantic Coast.

Mr. Charles E. Burch was approved as a member of the Island Height Volunteer Fire Co. #1 with a motion by Mr. Stocco and seconded by Mr. Punderson.

VOICE VOTE:

MC

Privilege of the floor: Mr. Auer, Mr. Hintz, Mr. Keyser.

ladies to meet with Mrs. King, who is in charge of the Bi-Centennial for Island Heights.

PRIVILEGE OF THE FLOOR:

Susan Fioretti spoke regarding the Island Heights flag to be used at Central Regional High School and suggested having an Ad Book and the parade to halp defray costs and tie it all in with the celebration for the Bi-Centennial.

Motion was made by Mrs. King and seconded by Mr. Punderson on the above matter. VOICE VOTE: MC

REPORTS:

Mrs. King reported the Spring's Development is being approved by the Planning Board.

Mr. Hernon had no report at this time.

Mr. Stocco gave the following July Police report:

- 20 Summons were issued.
- 2. 2 Breaking, entering, and larcenies occurred. 1 larceny from a boat.
- l assault and battery
- 2 bicycles were stolen, both were recovered. 5.
- l dog bite l cat bite 6.
- 8. 181 officer wanted calls were responded to.

Mr. Wood reported the Recreation Commission made \$500.00 at their very successful Spaghetti Dinner. Everyone worked together and cooperated in all phases of the cleaning, preparing, serving and cleaning up.

Mayor Biggs sent letters to everyone involved thanking them for a job well done! Mr. Wood also reported the report that was made by the lifeguards regarding a diving board, stated that it was not advisable to install a diving board at the Central Avenue Beach due to the dept of the water and the safety hazards involved.

Mr. Punderson reported of a Special meeting of the Environmentsl Commission regarding Off Shore Nuclear Plants.

PRESENTATION OF BILLS:

WELFARE ACCOUNT: . .

Shop-Rite of Toms River, 72.00

GENERAL CURRENT ACCOUNT:

RESOLUTION

June 27, 1975

BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, in the County of Ocean, as follows:

That the Borough of Island Heights hereby requests participation in the Interlocal Services Aid Program pertaining to the preparation of a feasibility study of a joint purchasing system together with the following local governmental units:

Muncipalities:

Borough of Bay Head Township of Berkeley Borough of Beachwood Township of Brick Township of Dover Township of Eagleswood Township of Jackson Borough of Lavallette Township of Long Beach Township of Manchester Borough of Ocean Gate Borough of Pine Beach Borough of Point Pleasant Borough of Seaside Heights Borough of South Toms River Township of Stafford Borough of Surf City Township of Union

awarding of this contract and the reading of Ordinances pertaining to the workings of the Borough of Island Heights.

OLD BUSINESS:

Second reading of Ordinance #75-11:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, CHAPTER 123 THEREOF, ENTITLED ZONING, TO ADD TWO SUBSECTIONS PROVIDING FOR ADDITIONAL AREAS IN THE COMMERCIAL DISTRICT.

Motion was made by Mr. Saladino and seconded by Mr. Stocco to accept the Ordinance as read.

ROLL CALL VOTE: Ayes: Councilperson Hernon, King, Punderson, Saladino,

Stocco, Wood and Mayor Biggs.

Mayes: None MC

Second Reading of Ordinance 75-12:

BOND ORDINANCE AMENDING PREVIOUS BOND ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE ACQUISITION OF LAND, BUILDINGS AND OTHER FURNISHINGS FOR MUNICIPAL PURPOSES, APPROPRIATING \$290,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,000.00 BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF.

Motion by Saladino and seconded by Stocco to accept the Ordinance as read.

ROLL CALL VOTE: Ayes: Councilperson Hernon, King, Punderson, Saladino,

Stocco, Wood and Mayor Biggs.

Naves: None MC

NEW BUSINESS:

All appointments made in July 1974 be reaffirmed with the exception of those so changed.

See attached list.

Motion by Mr. Hernon and seconded by Mr. Stocco.

VOICE VOTE:

MC

Privilege of the floor: Mr. M. Brownell, Richard Hernon.

Mrs. King wished to commed the Borough Clerk, Treasurer and the Police on the selling of Beach Badges.

Mayor Biggs commeded Mrs. King and Mr. Wood for the Beautification of the Beaches- by the hiring of all girl lifeguards.

Mayor Biggs again thanked everyone for a job well done on holding the successful Spaghetti Dinner.

The swimming program in July was very successful and will be continued in August reported Mayor Biggs.

Meeting adjourned by Mayor Biggs at 8:35 P.M.

Elsiemae Mc Carthy

Borough Clerk

		PERMIT	Taletas Walk
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86090-07-0	# loutroD	CONSTRUCTION	
0202/61/21	Date Issued	140170110701400	4



It you do not understand any of this information, please ask. A complete copy of released plans must be kept on the job site.

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	Qualifier	PERMIT	
Control # C-20-06098	NOUG	CONSIK	James Mark



ELECTRICAL SUBCODE



Date Received 12/8/2020
Date Issued 12/14/2020
Control # C-20-06098
Permit # 2000144

TECHNICAL SECTION

S122	onstruction Code TOTAL FEE	U.C.C F120 (rev. 11/09) Applicant: When submitting this form to your Local Construction Code
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	Administrative Original	Date: Annual Pool Inspection
	Administrative Surphere	CO CCO CA Final Cut-in-Card Date Issued
	KW Elec. Sign/Outline Light	SUBCODE APPROVAL for CERTIFICATE Temp. Cut-in-Card Date Issued
	AMP Motor Control Center	Date: Barrier-Free Barrier-Free
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	Emergency & Exit Lights	Vo.
	Motors - Fract, HP	Tel. (732) 684-9379 Fax.
	Light Poles	Email highcaliberelectric@hotmail.com
	Detectors	Address 905 Tangklewood Road Toms River NJ 08753
	Switches	Contractor: High Caliber Electric
	the contractes	Tel.
		Email Email
FEE (Office Use Only)	QTY. SIZE	Address 85 MAIN BAYWAY TOMS RIVER NJ 08753
iei and illistal Gri as per	code.	Owner in Fee: DEL PIZZO, CARLO JR
	DESCRIPTION	
ont'r Exempt Applicant	Licensed Elec Contr ☐ Certifd Landscape Irrigation Contr ☐ Certifd Landscape Irrigation Contr ☐ Licensed Elec Control	Work Site Location: 217 CENTRAL AVENUE Island Heights Borough, NJ
rinted Name	≓	Block 48 Lot 4 Qualification Code A
and am authorized to	I hereby certifiy that I am the (agent of) owner of the record and am authorized to make this application and perform the work listed on this application.	A. IDENTIFICATION - APPLICANT: COMPLETE ALL APPLICABLE INFORMATION. WHEN CHANGING m
	C. CERTIFICATION IN LIEU OF OATH	C

Boards of Education:

Bay Head Borough Berkeley Township Central Regional Brick Township Eagleswood Township Jackson Township Lakehurst Borough Lavallette Borough Ocean County Vocational School Ocean Township Point Pleasant Beach Seaside Park Toms River Regional

County of Ocean

That certified copies of this resolution be forwarded to Charles M. Pike, Ocean County Administrator.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 27th day of June 1975.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

emac Mc Carthy AE MCCARTHY

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Island Heights, N.J. July 25, 1975

A regular meeting of the Mayor and Council was called to order by Mayor Biggs at 7:45 P.M. in the Main Hall of the Borough Complex.

The invocation was given by Mrs. M. Brownell followed by the pledge to the flag.

ROLL CALL:

Present: Councilperson Hernon, King, Punderson, Saladino, Stocco, Wood and Mayor Biggs.

Absent: None

Mr. Hernon made the motion to approve the minutes and Mr. Wood seconded.

VOICE VOTE:

MC

CORRESPONDANCE:

 Leukemia Society wishes to soliciate for funds during September.

 American Disabled Veteran's mobile van will be in Toms River on July 31.

3. Rennee Rubino and Susan Firoetti requested that an Island Heights flage be made available for Central Regional High School functions, as we are the only community of the six, without one. The girls would appreciat the Council granting permission to set aside one day next spring for a fair and a parade to help celebrate the nation wide Bi-Centenial.

Mayor Biggs thanked the girls and commended them for bringing this matter to the Council's attention. Mayor Biggs directed the young ladies to meet with Mrs. King, who is in charge of the Bi-Centenial for Island Heights.

PRIVILEGE OF THE FLOOR:

Susan Fioretti spoke regarding the Island Heights flag to be used at Central Regional High School and suggested having an Ad Book and the parade to help defray costs and tie it all in with the celebration for the Bi-Centenial.

Motion was made by Mrs. King and seconded by Mr. Punderson on the above matter.

WOICE VOTE:

MC

REPORTS:

Mrs. King reported the Spring's Development is being approved by the Planning Board.

Mr. Hernon had no report at this time.

Mr. Stocco gave the following July Police report:

1. 20 Summons were issued.

2. 2 Breaking, entering, and larcenies occurred.

1 larceny from a boat.

- 4. l assault and battery
- 5. 2 bicycles were stolen, both were recovered.
- 6. l dog bite 7. l cat bite
- 8. 181 Officer wanted calls were responded to.

Mr. Wood reported the Recreation Commission made \$500.00 at their very successful Spaghetti Dinner. Everyone worked together and cooperated in all phases of the cleaning, preparing, serving and cleaning up.

Mayor Biggs sent letters to everyone involved thanking them for a job well done! Mr. Wood also reported the report that was made by the lifeguards regarding a diving board, stated that it was not advisable to install a diving board at the Central Avenue beach due to the dept of the water and the safety hazards involved.

Mr. Punderson reported of a Special meeting of the Envioronment Commission regarding Off Shore Nuclear Plants.

PRESENTATIONS OF BILLS:

WELFARE ACCOUNT:

Shop-Rite of Toms River \$ 72.00

GENERAL CURRENT ACCOUNT:

Ist National Bank of Toms River Island Heights Board of Education lst National Bank of Toms River Richard A. Walsh Shur Heat Oil Co. Southern Ocean Landfill Inc. N.J. Bell Telephone Asbury Park Press 3M Business Products Inc. Berkeley Machine Shop Eagle and Son Inc. Robert M. Bonomo Albert R. Gabriel Jr. General Code Publishers Corp. Jersey Central Power & Light Co. Sportsmen's Guide Collegeville Flag & Mfg. Co. Beachwood Paint Supply Co. Guardian Safety Equipment Co. Wallach's Municipal Clerk's Association of Ocean County Green Cross Surgical N.J. League of Municipalities Usher Publishing Co. Inc. Lee Battery Service Inc. Best Block of Toms River Penn-Jersey Auto Stores Inc. Roberts Electrical Service, Inc. Ocean County College Observer Courier-Sun N.J. Natural Gas Co.	70,000.00 12,493.00 3,605.00 1,975.00 479.20 335.50 315.75 220.88 136.63 2261.70 257.52 150.00 115.70 108.00 105.73 75.00 73.93 64.40 51.24 47.96 40.00 40.00 40.00 40.00 35.32 33.56 32.50 31.05 23.50 31.05 23.50 31.05
N.J. Natural Gas Co.	3.60

Total

\$91,179.40

WATER AND SEWER:

Pioneer Salt and Chemical Co. Jersey Central Power & Light Co. N.J. Natural Gas Co. N.J. Bell Telephone Arthur H. Thomas Co. Norman Blake	\$1,286.25 464.13 26.30 17.18 5.58 3.60
Total	\$1,803.04

Motion was made by Mr. Saladino and seconded by Mr. Punderson to pay bills as read.

ROLL CALL VOTE: Ayes: Councilperson Wood, King, Hernon, Punderson, Saladino, Stocco and Mayor Biggs.

Naves: None

RESOLUTION on Inter-Fund transfer to pay \$70,000.00 Bond Antipation Note was read by Mayor Biggs. Motion by Mr. Hernon and seconded by Mr. Stocco.

ROLL CALL VOTE: Ayes: Councilperson Wood, King, Hernon, Punderson, Saladino, Stocco and Mayor Biggs.
Nayes: None MC

Mayor Biggs asked the Borough Clerk to open the Bids for the ceiling work, insulation work, electrical work and heating work in connection with the remodeling at the Main Building located at the Northeast corner of the Municipal Complex, Island Heights, N.J.

The following bids were opened:

- 1. Bracuto Electric Inc., Clark, N.J.
 All electrical work \$4,620.00
- Carlton Electric Installations, Toms River, N.J. All electrical work \$3,984.00
- 3. Span Coustics Inc., Trenton, N.J.
 Installation
 '' \$2,436.00
 924.00
 Acoustic ceiling 1,298.00
- 4. M.J. Sabatello & Sons Inc., Silverton, N.J. Lump sum \$9,700.00
- 5. Harry Rich Affiliates Inc., Union, N.J. Acoustic ceiling \$1,128.00

Bidding was closed with no bids coming from the floor.

A Special Meeting will be held on Friday, August 1, 1975 for the awarding of this contract and the reading of Ordinances pertaining to the workings of the Borough of Island Heights,

OLD BUSINESS:

Second reading of Ordinance #75-11:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, CHAPTER 123 THEREOF, ENTITLED ZONING, TO ADD TWO SUBSECTIONS PROVIDING FOR ADDITIONAL AREAS IN THE COMMERCIAL DISTRICT.

Motion was made by Mr. Saladino and seconded by Mr. Stocco to accept the Ordinance as read.

ROLL CALL VOTE: Ayes: Councilperson Hernon, King, Punderson, Saladino, Stocco, Wood and Mayor Biggs.

Nayes: None

MC

Second Reading of Ordinance 75-12:

BOND ORDINANCE AMENDING PREVIOUS BOND ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE ACQUISITION OF LAND, BUILDINGS AND OTHER FURNISHINGS FOR MUNICIPAL PURPOSES, APPROPRIATING \$290,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF.

Motion by Saladino and seconded by Stocco to accept the Ordinance as read.

ROLL CALL VOTE: Ayes: Councilperson Hernon, King, Punderson, Saladino, Stocco, Wood and Mayor Biggs.

Nayes: None

NEW BUSINESS:

All appointments made in July 1974 be reaffirmed with the exception of those so changed.

See attached list.

Motion made by Mr. Hernon and seconded by Mr. Stocco.

VOICE VOTE:

MC

Privilege of the floor: Mrs. M. Brownell, Richard Hernon.

Mrs. King wished to commend the Borough Clerk, Treasurer and the Police on the selling of Beach badges.

Mayor Biggs commended Mrs. King and Mr. Wood for the beautification of the beaches - by the hiring of all girl lifeguards.

Mayor Biggs again thanked everyone for a job well done on holding the successful Spaghetti Dinner.

The swimming program in July was very successful and will be continued in August reported Mayor Biggs.

Meeting adjourned by Mayor Biggs at 8:35P.M.

Elsiemae Mc Carthy Borough Clerk

BOROUGH OF ISLAND HEIGHTS

RESOLUTION July 25, 1975

WHEREAS, each local municipal unit is required to prepare a Capital Budget by May 31, of each year, unless otherwise provided by the Governing Body; and

WHEREAS, the Borough of Island Heights plans no Capital Improvements for the year 1975;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, in the County of Ocean and State of New Jersey, that for the reasons stated above; no Capital Budget will be adopted by the Governing Body of the Borough of Island Heights for the year 1975.

Borough Clerk shall forthwith forward a certified copy of this resolution to the Division of Local Government Services, and to Borough Auditor, for their respective records and information.

I, ELSIEMAE McCARTHY, hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights, County of Ocean, and State of New Jersey, at a meeting held on July 25, 1975.

Elsiemae Mc Carthy ELSIEMAE MCCARTHY

Borough Clerk



TECHN BUIL



Date Received 12/7/2020
Control # C-20-06096
Date Issued 12/7/2020
Permit # 2000141

C. CERTIFICATION IN LIEU OF OATH

VICAL SECTION	DING SUBCODE

A. IDENTIFICATION - APPLICANT: COMPLETE ALL APPLICABLE INFORMATION. WHEN CHANGING CONTRACTORS, NOTIFY THIS OFFICE. CALL UTILITY DIG NO: 1-800-272-1000

Block 34 Lot 1 Qualification Code

Block 34 Lot 1 Work Site Location: 201 VANSANT AVE Islan	Qualification Code	I hereby certifiy that I am the (agent of) owner of the record and am authorized to make this application.
Owner in Fee: John Lupico		Signature
Ю,		Print Name Here:
ĮN,	Email	D. TECHNICAL SITE DATA
I N N	54	DESCRIPTION OF WORK
1	Email	DEMOLITION SINGLE FAMILY DWELLING,
Tel. <u>(732)</u> 505-1755	Fax.	
Contractor License No. or, if new home, Bldrs Reg. No.		
Home improvment Contractor Registration No. or Exemption Reason(is applicable):	ption Reason(is applicable): _	
Federal Emp. ID No.		
JOB SUMMARY (Office Use Only)	INSPECTIONS Dates (Month/Day) Type: Failure Failure Approval Initial	
PLAN REVIEW Date Initial	Footing Footing	
No Pian Required ————	Foundation	TYPE OF WORK
	Slab	
Struct/Framework	Frame	New Building
Exterior	Truss Sys./Bracing	Addition ————————————————————————————————————
Interior — — —	Barrier-Free	Rehabilitation
Joint Plan Review Required	Insulation	Roofing
☐ Elec. ☐ Plumb. ☐ Fire ☐ Elevator	Finishes-Base Layer	Siding Height (exceeds 6')
SUBCODE APPROVAL for PERMIT	Finishes-Final	(t
Date: Approved by:	Energy	Sigit
SUBCODE APPROVAL for CERTIFICATE	wedianical	Betaining Wall Sq. Ft.
CO CA	100	stos Ahatement Suhchant
Date:		Lead Haz Abatement NJAC 5:17
B BIN DING CHARACTERISTICS	Barrier-Free	Radon Remediation
	Proposed R-5 If Industrial Building:	Other
	Proposed State Approved	Demolition \$46
Number of Stories		Administrative Surcharge
Height of Structure	Ft. Est. Cost of Bldg. Work:	Minimum Fee \$75
Area - Largest Floor	Sq. Ft. 1. New Bldg.	
New Bibg. Area / All Floors	Sq. Ft. 2. Rehabilitation	- TOTAL FEE \$75
Volume of New Structure	μ	

U.C.C F110 (rev. 11/09)

Total Land Area Disturbed

Sq. Ft.

July 25, 1975

WHEREAS, the Nuclear Regulatory Commission has a pending application from Public Service Electric and Gas Company for the construction of two off shore nuclear generating plants approximately 2.9 miles off the coastline of Little Egg Harbor Township, and

WHEREAS, it is the position of the governing body of the Borough of Island Heights that such construction and operation of nuclear generating plants will have a deleterious affect upon the environment and ecology of both the Ocean and Barnegat Bay, and

WHEREAS, it is the opinion of the governing body that the off shore nuclear plants would not provide economic benefits to the Borough of Island Heights.

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

That certified copies of this Resolution be forwarded to the Board of chosen freeholders, of Ocean County and the Ocean County Planning Board with the request that County/Wide action be taken against the construction of the proposed off shore nuclear plants.

I hereby certify that the within Resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights, held on the 25th day of July, 1975.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

ELSIEMAE McCARTHY

Borough Clerk

RESOLUTION

July 25, 1975

BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights on this 25th day of July, 1975, that the Borough Attorney prepare a bond anticipation note as authorized by a certain Bond Ordinance adopted on May 31, 1974 and which achieved final passage on June 28, 1974.

Said note shall be:

- (1) In the amount of \$70,000.00, payable to the Borough of Island Heights, Current Fund.
 - (2) Said note shall be payable on demand and shall bear no interest.
 - (3) Said note should be signed by the Mayor and Treasurer, as Financial Officers of the Borough.

BE IT FURTHER RESOLVED, that said permanent serial bonds when issued will be retired by repayment to the Current Fund, the sum of \$70,000.00 financed by it.

No cash shall change hands at this time.

Note shall be set up as an asset in the Current Fund.

Moved By	Mr. Herno	n			
Seconded By	Mr. Stocc	0		-	
Voting in the son,Saladin In the Negativ	o,Stocco,	ve Councilwoman , Wood and Mayo none	King, Coursing	ıncilmen	Hernon, Punder
Not Voting	none				
Absent	None				· · · · · · · · · · · · · · · · · · ·

United States of America
State of New Jersey
County of Ocean
Borough of Island Heights
Bond Anticipation Note

The Borough of Island Heights, for value received, promises to pay the bearer of this note, or if it be registered, to the registered holder, in lawful money of the United States of America, the sum of TWO HUNDRED SEVENTY-FIVE THOUSAND and no/100 (\$275,000.00) DOLLARS, together with interest thereon from the date hereof at a rate of FIVE AND SEVENTY-FIVE HUNDREDTHS (5.75%) PERCENT per annum, on October 7, 1975, upon presentation and surrender of this note at the office of the First National Bank of Toms River, New Jersey.

This note is transferable by delivery except if registered otherwise than to bearer. At the request of holder, this note will be registered in his name on the books of the Borough in the office of the Borough Clerk, such registration to be noted on the back of this note, and thereafter, until registered transferred to bearer, no transfer of this note shall be valid unless made on said books and similarly noted hereon.

This note is issued in anticipation of the issuance of permanent bonds pursuant to Title 40A of the Revised Statutes of New Jersey, particularly Chapter 1 thereof and any other laws applicable thereto, and by virtue of an Amended Ordinance finally adopted by the governing body of the Borough of Island Heights on July 25, 1975.

The full faith and credit of said Borough hereby irrevocably pledged to the punctual payment of the principal of and interest on this note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or Statutes of the State of New Jersey to exist, to have happened, or to have been performed precedent to or in the issuance of this note together with all other indebtedness of said Borough is within every debt and other limit prescribed by said Constitution or Statutes.

IN WITNESS WHEREOF, the Borough of Island Heights in the County of Ocean, State of New Jersey has caused this note to be signed by the Mayor of the Borough and attested to by the Borough Clerk under the corporate seal of said Borough and this note to be dated the 7th day of July, 1975.

BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY

ATTEST:

ELSIEMAE MC CARTHY

Borough Clerk

JAMES H. BIGGS, Mayor

CATHERINE WILBERSCHEID

Borough Treasurer

SPECIAL MEETING

The Special Meeting of Mayor and Council of Island Heights was called to order by Council President Saladino at 7:40 P.M.

ROLL CALL: Present: Councilperson Hernon, King, Punderson, Stocco,

Saladino and Wood.

Absent: Mayor Biggs

First Reading of Ordinance 75-13 was read:

AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF A PORTION OF LOT 1A, BLOCK 39A, BY THE BOROUGH OF ISLAND HEIGHTS, NEW JERSEY.

WHEREAS, the following described publicly owned lands and premises were heretofore found and determined to be not needed for public use and were duly advertised for sale to the highest bidder at a minimum acceptable bid price of \$25,000.00.

Lands having a frontage on Central Avenue of 590' more or less; set forth in tax map Block 39A Lot 1A; in addition to pilings and foundation thereon and excluding therefrom that portion of Block 39A, Lot 1A having a frontage of 98' more or less on lake Avenue and a depth of 127' more or less from Lake Avenue.

and,

WHEREAS, Leo Denlea, George Steer, Edward Steitz and Harold Sheldrick submitted the highest bid price of \$20,000.00, and WHEREAS, N.J.S. 40A:12-13 provides for a sale by Ordinance in such an instance.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

That the above described lands and premises be conveyed for the sum of \$20,000.00 to the said Leo Denlea, George Steer, Edward

Steitz and Harold Sheldrick, in accordance with all the terms and conditions set forth in an Agreement of Sales between the parties which is on file with the Borough Clerk for public examination during her usual office hours which Agreement is incorporated by reference as if fully set forth herein.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a special meeting of the Mayor and Borough Council of the Borough of Island Heights held on August 1, 1975. Further notice is hereby given that the said ordinance will be considered for final passage and adoption at a regular public meeting of the Mayor and Borough Council to be held at the Municipal Complex, Island Heights, New Jersey at 7:30 P.M. on Friday, August 22, 1975.

> ELSIEMAE MC CARTHY Borough Clerk

Prepared by: Richard A. Walsh, Esq. Borough Solicitor Island Heights, N.J.

Motion by Punderson and seconded by Hernon to accept as read.

Councilperson King, Hernon, Saladino, Wood ROLL CALL VOTE: Ayes; Punderson, Stocco

Nayes: None

MC Absent: Mayor Biggs

ORDINANCE No. 75-14 was read by Mr. Punderson.

AN ORDINANCE TO APPROVE THE EXPENDITURE OF FIVE THOUSAND DOLLARS FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF ISLAND HEIGHTS.

WHEREAS, the Borough has heretofore advertised for bids for the performance of certain remodeling work at the meeting hall and courtroom located at the Municipal Complex, and

WHEREAS, the lowest responsible bidder proposed to perform said work at a cost of Nine Thousand Seven Hundred (\$9,700.00)

Dollars for labor and materials, and

WHEREAS, there exists in the Capital Improvement Fund the sum of Five Thousand Dollars which may be utilized for such an expenditure.

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

That the sum of Five Thousand Dollars (\$5,000.00) be expended from the Capital Improvement Fund for the purpose of remodeling the meeting hall and courtroom located at the Municipal Complex, Island Heights, New Jersey.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance e was introduced and passed on first reading at a special public meeting of the Mayor and Council of the Borough of Island Heights, held on August 1, 1975. Further notice is hereby given that the said ordinance will be considered for final passage and adoption at a regular public meeting of the Mayor and Borough Council to be held at the Municipal Complex, Island Heights, New Jersey at 7:30p.m. on Friday, August 22, 1975.

Elsiemae Mc Carthy Borough Clerk Motion by Mrs. King and seconded by Mr. Hernon to accept the Ordinance as read.

ROLL CALL VOTE:

Councilperson King, Hernon, Saladino, Punderson, Wood and Stocco. Ayes:

Naves: None

Absent: Mayor Biggs

MC

Mrs. King left the meeting at 7:50 PM.

A motion by Mr. Wood to award contract to remodel the Main Hall of the Borough Complex for the lump sum of \$9,700.00.to M.J. Sabatello and Sons Inc., Silverton, N.J. The contract is subject to Council's accepting Sabatello's heating plan. This motion was seconded by Mr. Stocco.

ROLL CALL VOTE: Ayes: Councilperson Hernon and Saladino,

Punderson, Wood and Stocco.

Nayes: None

Absent: Mayor Biggs and Mrs. King

MC

President Saladino adjourned the meeting at 8:00 P.M.

Me Carthy Elsiemae Mc Carthy Borough Clerk

Novough Club

Island Heights, N.J. August 22, 1975

The Regular Meeting of the Mayor and Council was called to order on the above date by Mayor Biggs at 7:40 P.M.

The prayer was given my Mrs. Marjorie Brownell and was followed by the pledge to the flag.

ROLL CALL:

PRESENT: Council men Hernon, Punderson, Saladino, Stocco, Wood and Mayor

Biggs

ABSENT: Councilwoman King.

On a motion by Mr. Wood and seconded by Mr. Hernon, the minutes of the previous meeting to be accepted as read.

VOICE VOTE:

MC

REPORTS:

Mr. Hernon: No report at this time.

Mr. Stocco: No report at this time.

Mr. Wood: The County sprayed the Complex Road with oil. In October they will do it again.

Main Hall building work should be completed soon. I would like to request the children stay off of the roof as they are damaging it. Lights will be put in the rear of the

building as soon as they are received.

Mr. Punderson: I will read a Resolution on Audit Filing later.

Mr. Saladino: No water problem-3,000 gallons with 48-49 pounds of pressure.

On behalf of the Council I would like to welcome the Mayor back from vacation.

Board of Health: Mr. Wood reported ducks are dying from botulism which is caused by bread on the bottom of the river. Please do not feed the ducks. The botulism is not dangerous to humans.

Animal Shelter: Mr. Punderson stated it is not known at this time if money is available.

OLD BUSINESS:

Second Reading of Ordinance 75-14
AN ORDINANCE TO APPROVE THE EXPENDITURE OF FIVE THOUSAND DOLLARS
FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF ISLAND HEIGHTS.

Motion by Mr. Saladino and seconded by Mr. Wood to approve.

ROLL CALL VOTE: AYES: Councilmen Hernon, Punderson, Saladino, Stocco,

Wood and Mayor Biggs.

NAYES: None ABSENT: Councilwoman King.

MC

Second Reading of Ordinance 75-13
AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF A PORTION OF LOT 1A,
BLOCK 39A, BY THE BOROUGH OF ISLAND HEIGHTS, NEW JERSEY.

Mr. Saladino made a motion to table said ordiance because of letter received from the Ocean County Sewerage Authority. Seconded by Mr. Punderson.

VOICE VOTE:

MC

Borough Attorney Walsh commented it might be a good idea to have either Mr. Steitz or Mr. Denlea comment on the subject since it pertained to them.

Mr. Steitz said 30 feet of property will have an easement. O.C. Sewerage Authority take the property and give 50% of value. That portion can only be used for parking. Property is near Dillon Creek.

Attorney Walsh requested we hold this matter for September meeting, by which time we should have a letter from the County Sewerage Authority clarifying this matter.

Mr. Denlea also agreed with Mr. Walsh on this matter.

RESOLUTION renewing \$275,000.00 note for 90 days was read by Mayor Biggs.
Motion to accept by Mr. Hernon and seconded by Mr. Punderson.
ROLL CALL VOTE: AYES: Councilmen Hernon, Punderson, Saladino, Stocco, Wood and Mayor Biggs

NAYS: None

ABSENT: Councilwoman King.

MC

RESOLUTION by Borough Auditor for extension of filing date of Annual Audit was read by Mr. Punderson

Motion to accept by Mr. Hernon and seconded by Mr. Stocco.

ROLL CALL VOTE: AYES: Councilmen Hernon, Punderson, Saladino, Stocco, Wood

and Mayor Biggs

NAYS: NONE

ABSENT: Councilwoman King

MC

RESOLUTION regarding Frank O. Cook read by Mayor Biggs. Motion to accept by Mr. Saladino and seconded by Mr. Wood. VOICE VOTE:

MC

RESOLUTION regarding Cedar Creek read by Mayor Biggs.
Motion to accept by Mayor Biggs and seconded by Mr. Hernon.

MC

Mr. Stocco questioned T.R.I.S. Construction's building permit. Mayor Biggs stated a Building Permit issued for 1 apartment and 1 office.

PRIVILEGE OF THE FLOOR:
Mr. Murnighan

Mayor Biggs answered questions regarding School Board Budgets and "Thorough and Efficient" education. A one to two cent adjustment possible on tax dollar for next year. Mayor Biggs also discussed the Central Regional Board of Education meeting.

Mayor Biggs also answered a question on the "Springs Development".

Motion was made and seconded to pay all bills approved as read:
ROLL CALL VOTE: Ayes: Councilperson Hernon, Punderson, Saladino, Stocco
Wood and Mayor Biggs

Nayes: None

Absent: Councilwoman King.

MC

Mr. Walsh answered question on development on Garden Apartments. Certificate of Need from the Borough is needed to apply to the State for mortgage money. The Mayor and Council refused to issue the certificate of need.

Mr. Rudy Vaeth complained about the Shuffleboard Courts. The Bench had been removed and the court should be resurfaced. Mr. Wood will check into the matter.

Mrs Haas had numerous questions to ask of Mr. Stocco. Mayor Biggs told her to sign a complaint against the people who are bothering her. Before the complaint is filed it will be given to the Borough Prosecutor.

Mayor Biggs adjourned the meeting at 8:30 P.M.

Elsiemae Mc Carthy Borough Clerk

Motion by Mrs. King and seconded by Mr. Hernon to accept the Ordinance as read.

Councilperson King, Hernon, Saladino, Punderson, ROLL CALL VOTE: Ayes:

Stocco and Wood.

Nayes: None

Mayor Biggs Absent:

MC

Mrs. King left the meeting at 7:50PM.

A motion by Mr. Wood to award contract to remodel the Main Hall of the Borough Complex for the lump sum of \$9,700.00 to M.J. Sabatello and Sons Inc., Silverton, N.J. The contract is subject to Council's accepting Sabatello's heating plan. This motion was seconded by Mr. Stocco.

Councilperson Hernon and Saladino, Punderson, ROLL CALL VOTE: Ayes:

Wood and Stocco.

Nayes: None

Mayor Biggs and Mrs. King. Absent:

MC

President Saladino adjourned the meeting at 8:00 P.M.

Elsiemae McCarthy Borough Clerk

> Island Heights, N.J. August 22, 1975

The Regular Meeting of the Mayor and Council was called to order on the above date by Mayor Biggs at 7:40P.M.

The prayer was given by Mrs. Marjorie Brownell and was followed by the pledge to the flag.

ROLL CALL:

Councilmen Hernon, Punderson, Saldino, Stocco, Wood and Mayor PRESENT:

Biggs

Councilwoman King. ABSENT:

On a motion by Mr. Wood and seconded by Mr. Hernon, the minutes of the previous meeting to be accepted as read. MC VOICE VOTE:

REPORTS:

Mr. Hernon: No report at this time.

Mr. Stocco: No report at this time. Mr. Wood: The County sprayed the Complex Road with oil. In October they will do it again.

Main Hall building work should be completed soon. I would like to request the children to stay off of the roof as they are damaging it. Lights will be put in the rear of the building as soon as they are received.

Mr. Punderson: I will read a Resolution on Audit Filing later.

Mr. Saladino: No water problem-3,000 gallons with 48-49 pounds of pressure.

On behalf of the Council I would like to welcome the Mayor back from vacation.

Board of Health: Mr. Wood reported ducks are dying from botulism which

RESOLUTION

August 22, 1975

BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey as an expression of gratitude by the governing body of the Borough of Island Heights to Frank O. Cook, 149 Ocean Avenue for his unselfish and tireless efforts and service on behalf of Local Boy. Scouts and as a public spirited member of the Environmental Commission.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey at a meeting held on August 22, 1975 at the Island Heights Municipal Complex.

ELSIEMAE MC CARTHY

Borough Clerk

RESOLUTION URGING STATE ACQUISITION OF CEDAR CREEK AREA

August 22, 1975

WHEREAS, the preservation of strategically located open space and natural resource areas is vital to the future of Ocean County in shaping a desirable pattern of land use in the County; and

WHEREAS, the State of New Jersey has defined an environmentally sensitive area including the stream corridor of Cedar Creek and adjoining areas for a nature oriented open space and limited recreational area which was recommended for State acquisition in a report prepared in 1967; and

WHEREAS, the watershed of Cedar Creek is an essential link in the natural heritage of Ocean County which functions as a wildlife refuge; and

WHEREAS, the Cedar Creek Basin is free from pollution caused by man and his activities and could be developed in the future as a source of potable water to supplement ground water supplied in Ocean County by the development of surface water reservoirs; and

WHEREAS, the preservation of the Cedar Creek Area in its natural state will facilitate the infiltration of ground water into the aquifers underlying Ocean County which will enhance and preserve the valuable ground water resources upon which all existing public water supply systems in the County are dependent; and

WHEREAS, the acquisition of the Cedar Creek Area will preserve a unique nature area for the enjoyment of future generations before it is permanently lost to realty developments.

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Island Heights, COUNTY OF OCEAN, STATE OF NEW JERSEY, urges and recommends the New Jersey Department of Environmental Protection to acquire the Cedar Creek Area with State Green Acres Funds at an early date.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to the Commissioner, Department of Environmental Protection; the Ocean County Board of Freeholders and State Legislative Representatives from Ocean County, with a request that they take action in support of the purpose and intent of this resolution.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey at a meeting held on August 22, 1975 at the Island Heights Municipal Complex.

Elsiemae Me Carthy
ELSIEMAE MCCARTHY

Borough Clerk

BOROUGH OF ISLAND HEIGHTS

WHEREAS, the statutory filing date for the 1974 Annual Audit is May 31, 1975, and $\dot{}$

WHEREAS, the Borough Auditor has requested an extension of filing date to September 30, 1975,

NOW, THEREFORE, BE IT RESOLVED that the request for extension be approved and that a certified copy of this resolution together with three signed copies of the formal request form be filed forthwith with the Division of Local Government Services.

I hereby certify this to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights at the meeting held August 22, 1975.

Elsiemae Me Carthy Borough Clerk

Date Certified
August 22, 1975

STATE OF NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES DEPARTMENT OF COMMUNITY AFFAIRS P.O. BOX 1959 TRENTON, NEW JERSEY

				Date	August 22, 1975
To the Director of	the Division of Local G	overnment S	Gervices:		
RE: Annual Au	dit covering fiscal year	r ending De	ecember 31, 1974	of the	Borough
of Island H	eights , Cour	nty of	Ocean	·	
the close of the ye the Division of Loc must be brought to of filing must meet by the governing bo audit report and the	fixes the date for fil: ar under audit. Audits al Government Services r the attention of the gov the approval of the gov dy stating that they are a reasons set forth for	not filed may proceed verning bod verning bod e aware and such late	by that date bed to complete the y and any requesty (a copy of the approve of the filing must according	come delle audit, st for a e resolu late fi ompany t	inquent and Any delinquency in extended date ation adopted ling of the
The reasons for	c delay in filing of the	e audit are	set forth below	7:	
Extra work del	ayed entire schedule.				
Field work in	progress.				
Filing date re	quested: September	30, 1975			
Dated: August	22, , 1975	(Si Reg	gned) <u>Geo</u> istered Municipa	Elon	entant No. 134
Request for abo	ove filing date approved	d by the _	Borough	of Isla	and Heights
of the County of (and a COPY OF RESO)	Ocean on UTION SO ADOPTED IS ENC	CLOSED)	August 22,	1975.	
		<u> L</u>	Bulinal 7 Munic	Mo (ipal Cl	arthy erk
Audit will be a	accepted for filing not	later than			, 1975
	ocal Government Service			71	
Dated:	, 1975		•		
	•	DIRECTOR,	DIVISION OF LOC	AL GOVE	RNMENT SERVICES

This statement must be prepared and filed in triplicate.

(COPIES OF THIS FORM <u>WILL BE REQUIRED</u> TO BE FILED BY AUGUST 1, 1975 COVERING ANY 1974 AUDIT WHICH WILL NOT BE FILED AS OF JULY 31, 1975.)

NEW BUSINESS:

Letter from Planning Board regarding Lots 25 &26 Block 38C the Sub-Division of the Martin Property, was approved at their regular meeting of September 19, 1975 and recommends Council accept site plans and give approval. Approval was given with a VOICE VOTE:

After some discussion about the Ocean County Sewerage Authority, Mr. Saladino made the motion to investigate all of the contract and protect the Borough residents regarding it. Mr. Wood seconded the motion. VOICE VOTE:

Mr. Hernon abstained on the vote:

Privilege of the Floor:
Mrs. Mayer, Mr. Bonomo, Mrs. Woodruff, Mr. Gabriel, Mr. Steer, Mr. Stie tz, Mr. Denlea

Mrs. Mayer questioned Board of Adjustment request for new fees. Mr. W Walsh replied an ordinance would have to be admended, and more discussion needed to set a new fee. Everyone agreed larger fee needed to cover cost of newspaper ads and other cost factors.

Mr. Bonomo questioned flat water and sewer rates, and questioned having meter put in. He also questioned about liquor licenses, and showed concern about rising taxes.

Mayor Biggs answered by telling of the commerical properties zoning and told of the many different businesses that are doing well. The Mayor also stated it would be expensive to meter our water system. The Mayor also remarked that this summer we did not have a water shortage. The water tank has been checked by our Engineers andin the next year's budget we will try to have it painted. Mayor Biggs told of the Mayor's Association of Ocean County concern regarding liquor licenses and they have found the most the communities would receive would be a flat \$500.00 fee. The only way to possibly receive more money would be to have an auction situation where bids for a liquor license might go up to \$50,000.00 on a bid situation. The Mayor also discussed reevaluation and ratables.

Water meters would cost at least \$100.00 to \$200.00 per house according to Mr. Hernon plus increase of employees to read, repair and handle the bookkeeping of the meters.

The cost of \$1700.00 was given as the cost of the recorder which was a State Mandated purchase for the Municipal Court.

Mr. Stocco made motion to adjourn and having no other business to discuss Mayor Biggs adjourned the meeting at 9:20P.M.

Elsiemae Mc Carthy Borough Clerk Nothing fills the heart with such warm feelings, as driving by Memorial Field and seeing it filled with healthy, happy youngsters having a good time. The surrounding communities are envious of our Sports Program, tennis courts and well equipped fields.

It has taken many years of hard work, personal efforts and funds from the Council, to develop it this far. Here's hoping for continued hard work on the Youth Center and the Winter Program. As parents whose children have profitted greatly by these activities, we say thanks again.

Sincerely, Shirley and Al Gabriel"

\$11,139.17

Mrs. King thanked Shirley and Al Gabriel for taking the time to write. Mr. Stocco requested a copy of this letter be sent to Mr. Czarniewski. VOICE VOTE:

Mayor was to turn over to the Fire Company a letter he received in regard to St. Barnabas Burn Center in Livingston, N.J.

BILLS PRESENTED:

August Payroll

August Payroll Municipal Clerk's Association Pineland State Bank	(dupl)	50,000.00 \$61,179.17
GENERAL CURRENT ACCOUNT:		e e e e e e e e e e e e e e e e e e e
Central Regional High School M.J. Sabatello & Sons Inc. Borough of Island Heights Int Allen K. Brouwer Inc. C. R. H.S. Board of Education Jersey Central Power & Light Eagle and Son Inc. First Aid Squad Ernst, Ernst & Lissenden Shur Oil Heal Co. Robert E. Howd, Jr. Contracto Robert M. Bonomo, Prosecutor Southern Ocean Landfill Inc. Beachwood Paint Supply Mental Health Clinic N.J. Bell Telephone Co. Red, the Tailor 3M Business Products Sales In N.J. State Police Training Ce Ocean Tire Service Remnant King Albert R. Gabriel Jr. Sargent-Sewell Inc. N.J. Division of Local Govn. Ramada Inn Norwood Distributors Inc. Village TV & Stero Berkeley Machine Shop Inc. N.J. Natural Gas Co. Margaret E. Kadlac Cameraland Inc. Blair Rental Service Mease, Gorby & Russo	co.	\$41,000.00 7,700.00 6,500.00 5,134.00 1,971.45 1,135.81 1,028.31 900.00 645.00 555.14 525.00 400.00 335.50 320.62 250.00 201.14 189.00 160.47 160.00 127.80 111.74 107.40 78.02 48.00 44.00 37.21 19.95 15.84 14.23 11.30 10.41 4.20 2,000.00
	TOTAL	\$73,741.54

is caused by bread on the bottom of the river. Please do not feed the ducks. The botulism is not dangerous to humans.

Animal Shelter: Mr. Punderson stated it is not known at this time if money is available.

OLD BUSINESS:

Second Reading of Ordinance 75-14
AN ORDINANCE TO APPROVE THE EXPENDITURE OF FIVE THOUSAND DOLLARS FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF ISLAND HEIGHTS.

Motion by Mr. Saladino and seconded by Mr. Wood to approve. ROLL CALL VOTE: Ayes: Councilmen Hernon, Punderson, Saladino, Stocco, Wood and Mayor Biggs.

> Nayes: None Absent:

MC Councilwoman King.

Second Reading of Ordinance 75-13
AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF A PORTION OF LOT 1A, BLOCK 39A, BY THE BOROUGH OF ISLAND HEIGHTS, NEW JERSEY.

Mr. Saladino made a motion to table said ordinance because of letter received from the Ocean County Sewerage Authority, Seconded by Mr. Punderson.

VOICE VOTE:

MC

Borough Attorney Walsh commented it might be a good idea to have either Mr. Steitz or Mr. Denlea comment on the subject since it pertained to them.

Mr. Steitz said 30 feet of property will have an easement. O. C. Sewage Authority take the property and give 50% of value. That portion can only be used for parking. Property is near Dillon Creek.

Attorney Walsh requested we hold this matter for September meeting by which time we should have a letter from the County Sewerage Authority clarifying this matter.

Mr. Denlea also agreed with Mr. Walsh on this matter.

RESOLUTION renewing \$275,000.00 note for 90 days was read by Mayor Biggs. Motion to accept by Mr. Hernon and seconded by Mr. Punderson. ROLL CALL VOTE: AYES: Councilmen Hernon, Punderson, Saladino, Stocco, Wood, and Mayor Biggs.

NAYES: None ABSENT: COUNCILWOMAN King

MC

RESOLUTION regarding Frank O. Cook read my Mayor Biggs. Motion to accept by Mr. Saladino and Seconded by Mr. Wood. VOICE VOTE:

MC

RESOLUTION regarding Cedar Creek read by Mayor Biggs. Motion to accept by Mayor Biggs and seconded by Mr. Hernon. VOICE VOTE:

MC

Mr. Stocco questioned I.R.I.S. Construction's building permit. Mayor Biggs stated a Building Permit issued for 1 apartment and 1 office.

PRIVILEGE OF THE FLOOR: Mr. Murnighan.

Mayor Biggs answered questions regarding School Board Budgets and "Thoro and Ellicient" education. A one to two cent adjustment possible on tax dollar for next year. Mayor Biggs also discussed the Central Regional Board of Education meeting.

Island Heights, N.J. September 26, 1975

Mayor Biggs called meeting to order at 7:35P.M. with the prayer lead by Mrs. Marjorie Brownell and then the Pledge to the flag.

ROLL CALL

Present: Mr. Wood, Mrs. King, Mr. Hernon, Mayor Biggs, Mr.

Saladino and Mr. Stocco.

Absent: Mr. Punderson

Minutes were approved as read by each Councilmen with one correction which was made by Mr. Saladino. The amount of water pumped should read 300,000 gallons instead of 3,000 gallons. There were no other corrections and with a voice vote the minutes were approved as read.

REPORTS

Mr. Hernon reported the poor garbage truck is getting tired and needs rebuilding or we need a new truck. Recommends having the truck rebuilt. The truck makes 500 to 600 stops per day.

Mr. Stocco reported he had received a letter from Chief Asbury telling of a safety hazard that exists at the curve of Ocean Ave. near Laurel Avenue. The bushes block the view onto Ocean Ave.

20 Motor Vehicles violation issued.

2 Borough Violations issued.

2 Motor vehicle accidents investigated.

2 arrests made

l disabled trailer removed

2 Juvenile complaints signed

98 Officer wanted calls answered

Mr. Wood reported driveway was tarred and paid by Borough State Aid Funds. It cost \$730.00 and payment was from 1974 funds and the remainder of \$17.00 will come from this year's State Aid Funds. The rumor that the cost was \$9,000. of course, is incorrect and the total cost of \$730.00 is correct. Sand will be swept off and it will be smoothed out and then reciled sometime in October and then it will be a real good permanent driveway.

The Main Hall here was completed for a cost of \$9700. We got \$100. off this price as we hauled trash away so the final cost was \$9600. Paneling work and materials was done by the Borough emplayees.

We are still working of Flood Insurance and have the map revised and the Bluff along the river is not in the flood plan any more. There are still a couple of things to straighten out but hope to have that completed shortly.

Recreation Commission has been busy. Band Concert scheduled for this Sunday with the Ocean County String Band. Admission is free and there will be refreshments. There will be a Shuffle-board contest at Municipal Field on Sunday. A Swimming Program is being established for not only children but also adults. It will be operated over the Winter at Ocean County College pool. Every other week at 6:00 P.M. if any one is interested. The Recreation Building will be winterized.

Mrs. King reported that the Mosquito Spraying had been looked into. Mrs. Asbury, Board of Health secretary, contacted Ocean County Health Coordinator and County Environmental Office and was told it was to late to spray now and the best way to handle the situation was to make sure all breeding places were taken c care of and lif of mosquito was only 48 hours. Stagnant water

will breed mosquitos so please empty all containers of water. Contact Mrs. Asbury or Mrs. King if you have any questions.

Mr. Saladino reported the year is starting to end and tax money must be gotten in. Whatever money is not collected this year will go on reserve for uncollected taxes next year. I strongly urge all residents to pay their taxes before December 31 of this year. Finance Committee will be going over tax books and whatever is available for tax sale I'm sure we will have to put up for a tax sale. I urge everyone to pay their taxes.

Mr. Richard Hernon of the Planing Board reported they had had a meeting.

CORRESPONDANCE:

A letter of Resignation from Fred A. Shaw from the Board of Adjustment.

Mr. Saladino moved to accept the letter of resignation with deep regret and the Borough Clerk to send a letter to Mr. Shaw. Seconded by Mrs. King. VOICE VOTE;

A letter requesting paint be purchased to paint the fire hyrants was received from Renee Rubino and Susan Fioretti.
Mrs. King moved the paint be purchased by the Borough and the young people allowed to paint them. Seconded by Mr. Stocco.
VOICE VOTE:

MC

Fire Chief Steer had no objections to the above being done.

Letter from Mr. & Mrs. Gabriel was read as follows:

"Dear Mayor and Council,

We would like to take this opportunity to commend the Recreation Committee, for their fine Summer Activities Program. The many various team sports, instructional programs, tennis tournaments, arts and crafts and shows were well planned and directed. Much of the credit for the success of these activities should go to Mr. Robert Czarniewski, and his assistant, Miss Beth Edelblut.

The children of Island Heights are extremely fortunate to have such dedicated instructors. "Mr. C", as he is affectionately known to the children, puts in many long hours above and beyond the call of duty, and the response from the kids is fantastic.

Nothing fills the heart with such warm feelings, as driving by Memorial Field and seeing it filled with healthy, happy yourngsters having a good time. The surrounding communities are envious of our Sports Program, tennis courts and well equiped fields.

It has taken many years of hard work, personal efforts and funds from the Council, to develop it this far. Here's hoping for continued hard work on the Youth Center and the Winter Program. As parents whose children have profitted greatly by these activities, we say thanks again.

Sincerely, Shirley and Al Gabriel"

Mrs. King thanked Shirley and Al Gabriel for taking the time to write. Mr. Stocco requested a copy of this letter be sent to Mr. Czarniewski.

VOICE VOTE:

MC

Mayor was to turn over to the Fire Company a letter he received in regard to St. Barnabas Burn Center in Livingston, N.J.

BILL PRESENTED:

August Payroll	\$11,139.17
Municipal Clerk's Association(dupl.)	40.00
Pineland State Bank	50,000.00
I Till Total Control - Control	\$61,179,17

	September	26.	1975	General	Current	Account
--	-----------	-----	------	---------	---------	---------

	\$41,000.00
C.R.H.S. Board of Education	9,700.00
M.J. Sabatello & Sons Inc.	6,500.00
Borough of Island Heights Inter-Fund Trans.	5,134.00
Allen K. Brouwer Inc.	
C.R.H.S. Board of Education	1,971.45
Jersey Central Power & Light Co.	1,135.81
Eagle and Son Inc.	1,028.31
First Aid Squad	900.00
Ernst, Ernst & Lissenden	645.00
Shur Heat Oil Co.	555.14
Robert E. Howd, Jr. Contractor	525.00
Robert M. Bonomo, Prosecutor	400.00
Southern Ocean Landfill Inc.	335.50
Beachwood Paint Supply	320.62
Mental Health Clinic	250.00
N.J. Bell Telephone Co.	201.14
Red, the Tailor	189.00
3M Business Products Sales Inc.	160.47
N.J. State Police Training Center	160.00
Ocean Tire Service	127.80
Remnant King	111.74
Albert R. Gabriel Jr.	107.40
Sargent-Sewell Inc.	78.02
N.J. Division of Local Govn.Service	48.00
Ramada Inn	44.00
Norwood Distributors Inc.	37.21
Village TV & Stero	19.95
Berkeley Machine Shop Inc.	15.84
N.J. Natural Gas Co.	14.23
Margaret E. Kadlac	11.30
Camera Land Inc.	10.41
Blair Rental Service	4.20
Mease, Gorby & Russo	2,000.00
Lingage 1 Got by a wagge	\$73,741.54
1	• • •

WATER AND SEWER ACCOUNT:

August Payroll	\$2,365.99
September 26, 1975	
Jersey Central Power & Light Co.	

Jersey Central Power & Light Co.	66/.5/
Ocean Tire Service	664.33
Coyne Chemical Co. Inc.	626.00
Berkeley Machine Shop Inc.	164.37
Roberts Electrical Service Inc.	60.25
	46.51
Wagner Electric Service	
T.R. Plumbing Supply Co. Inc.	31.50
Arthur H. Thomas Co.	31.22
N.J. Natural Gas Co.	28.51
N.J. Bell Telephone Co.	15.96
J.R. Henderson Labs Inc.	10.00
	9.26
Peter Ostrosky	8.22
Good Friend Electric Supplies	
Mease, Gorby & Russo	2,000.00
, ,	\$ 4,363.70

Mr. Wood corrected the Sabatello bill as to being \$9600. instead of \$9700. as read.

Mr. Saladino made the motion to hold check for Robert Howe, Contractor until the roof repairs are complete. He approved the bill but wants the check held until repairs are complete. Mr. Saladino made motion to pay bill and the motion was seconded by Mr. Stocco.

ROLL CALL VOTE: Ayes: Wood, King, Hernon, Biggs, Saladino, Stocco.

Absent: Punderson MC

Ordinance on Sale of Property was read by Mr. Saladino.

Ordinance Number 75-13

AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF A PORTION OF LOT 1A, BLOCK 39A, BY THE BOROUGH OF ISLAND HEIGHTS, NEW JERSEY.

WHEREAS, the following described publicly owned lands and premises were heretofore found and determined to be not needed for public use and were duly advertised for sale to the highest bidder at a minimum acceptable bid price of \$25,000.00

Lands having a frontage on Central Avenue of 590' more or less; set forth in tax map Block 39A Lot 1A; in addition to pilings and foundation thereon and excluding therefrom that portion of Block 39A, Lot 1A having a frontage of 98' more or less on Lake Avenue and a depth of 127' more or less from Lake Avenue.

and,

WHEREAS, Leo Denlea, George Steer, Edward Steitz and Harold Sheldrick submitted the highest bid price of \$20,000.00, and

WHEREAS, N.J.S. 40A:12-13 provides for a sale by Ordiance in such an instance.

Mr. Saladino made the motion and it was seconded by Mr. Stocco.

ROLL CALL VOTE: Ayes: Wood, King, Hernon, Saladino, Stocco, Biggs.
Absent: Punderson MC

The Audit is in from Mease, Gorby and Russo and can be seen in the Borough Clerk's office.

Motion by Mr. Stocco to place Summary of Audit in the newspaper was seconded by Mr. Hernon.

ROLL CALL VOTE: AYES: Wood, King, Hernon, Stocco, Saladino, Biggs.

Absent: Punderson

NEW BUSINESS:

Letter from Planning Board regarding Lots 25 & 26Block 38C the Sub-Division of the Martin Property, was approved at their regular meeting of September 19, 1975 and recommends Council accept site plans and give approval. Approval was given with a VOICE VOTE:

After some discussion about the Ocean County Sewerage Authority, Mr. Saladino made the motion to investigate all of the contract and protect the Borough residents regarding it. Mr. Wood seconded the motion. VOICE VOTE:

MC
Mr. Hernon abstained on the vote.

Privilege of the floor:
Mr. Mayer, Mr. Bonomo, Mrs. Woodruff, Mr. Gabriel, Mr. Steer
Mr. Steitz, Mr. Denlea

Mrs. Mayer questioned Board of Adjustment request for new fees. Mr. Walsh replied an ordinance would have to be admended, and more discussion needed to set a new fee. Everyone agreed larger fee needed to cover cost of newspaper ads and other cost factors.

Mr. Bonomo questioned flat water and sewer rates, and questioned having meters put in. He also questioned about liquor licenses, and showed concern about rising taxes.

Mayor Biggs answered by telling of the commerical properties zoning and told of the many different businesses that are doing well. The Mayor also stated it would be expensive to meter our water system. The Mayor also remarked that this summer we did not have a water shortage. The water tank have been checked by our Engineers and in next year's budget we will try to have it painted. Mayor Biggs told of the Mayor's Association of Ocean County concern regarding liquor licenses and they have found the most the communities would receive would be a flat \$500.fee. The only way to possibly receive more money would be to have an auction situation where bids for a liquor license might go up to \$50,000. on a bid situation. The Mayor also discussed reevaluation and ratables.

Water meters would cost at least \$100 to \$200 per house according to Mr. Hernon plus increase of employees to read, repair and handle the bookkeeping of the meters.

The cost of \$1700. was given as the cost of the recordor which was a State Mandated purchase for the Municipal Court.

Mr. Stocco made motion to adjourn and having no other business to discuss Mayor Biggs adjourned the meeting at 9:20 P.M.

Elsiemae Mc Carthy

Borough Clerk

RESOLUTION October 6, 1975

WHEREAS, the Borough garbage and trash disposal vehicle has become inoperable and in need of extensive mechanical and hydraulic repairs, and

WHEREAS, the reasonable cost of said repair and parts will be in excess of \$2,500.00, and

WHEREAS, an emergency exists because the Borough owns no other suitable vehicle for the collection of garbage and trash and time is of the essence in the making of said repairs.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOR-OUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

In accordance with N. J. S. 40A:11-6 that the Borough hereby authorizes

Berkeley Machine Shop
to perform the aforementioned work and supply the necessary materials at a
cost of not more than \$3,000.00

I hereby certify that the within resolution was duly passed by an affirmative vote of two-thirds of the governing body at a special meeting of the Mayor and Council of the Borough of Island Heights held on the 6th day of October, 1975.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

ELSIEMAE McCARTHY

Borough Clerk

LVERMAN AND WALSH
COUNSELLORS AT LAW
1180 RAYMOND BLVD.
NEWARK, N.J. 07102

RESOLUTION October 6, 1975

WHEREAS, the Borough garbage and trash disposal vehicle has become inoperable and in need of extensive mechanical and hydraulic repairs, and

WHEREAS, an emergency exists because the Borough owns no other suitable vehicle for the collection of garbage and trash which, if not disposed of, will present a health hazard to the residents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

In accordance with N. J. S. 40A:11-6 that the Borough hereby authorizes Caldiera Brothers to collect said garbage and trash and supply the necessary vehicle at a cost of not more than \$3,000 until such time as the Borough vehicle is repaired.

I hereby certify that the within Resolution was duly passed by an affirmative vote of two-thirds of the governing body at a special meeting of the Mayor and Council of the Borough of Island Heights held on the 6th day of October, 1975.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

ELSIEMAE McCARTHY

Borough Clerk

LVERMAN AND WALSH
COUNSELLORS AT LAW
1180 RAYMOND BLVD.
NEWARK, N.J. 07102

Island Heights, N.J. October 14, 1975

Special Meeting called to order by Mayor Biggs at 8:10 P.M.

ROLL CALL: Present: Mr. Hernon, Mr. Punderson, Mr. Wood, Mayor Biggs

Absent: Mr. Saladino, Mr. Stocco and Mrs. King.

Letters of sympathy to be sent to Mrs. William Wood on the death of her brother, James M.B. Keyser. Letters are also to be sent to Cheston Keyser Sr. and Howard Keyser III.

Motion made by Mayor Biggs and seconded by Mr. Punderson to renew a Resolution on the Bond Anticipation Note of \$275,000.00 at the First National Bank of Toms River for 3 months or more.

ROLL CALL VOTE: Ayes: Hernon, Wood, Punderson and Mayor Biggs.

MC

Motion by Mr. Punderson and seconded by Mr. Wood to have an Emergency Resolution on the Borough Garbage truck in the amount of \$3,000.00.

ROLL CALL VOTE: Ayes: Hernon, Wood, Punderson and Biggs.

MC

Mr. Hernon to make a cost analysis on garbage collection including cost for the last three years.



Mr. Hernon requested a Roto-roter or an electric eel. Mr. Hernon also told of a water leak on Central Avenue on this date.

Mayor Biggs suggested we include in next years budget a leaf collection machine.

Mr. Wood said he had talked to Borough Superintendent about a central dump for 1 leaves.

Mayor Biggs spoke about the Police Department. We have a Chief, 2 Officers and 1 Special. The Mayor suggests raising the salary level and increase salaries possibly as follows:

Chief to \$10,400.00

New man 9,000.00

Bruce 9,200.00

Nick 9,100.00

bringing the force up to 4 men and 2 specials.

Meeting was adjourned at 9:25P.M.

Elsiemae Mc Carthy

Usiemae Mc Carry

Borough Clerk

Island Heights, N.J. October 24, 1975

Mayor Biggs called meeting to order at 7:40 P.M. with the prayer lead by Mrs. Marjorie Brownell and then pledge to the flag.

ROLL CALL: Present: Mr. Saladino, Mr. Stocco, Mr. Wood, Mr. Hernon, Mrs. King and Mayor Biggs

Absent: Mr. Punderson

Mr. Wood made the motion to approve the minutes of the previous meeting and the motion was seconded by Mr. Saladino. VOICE VOTE: MC Mr. Saladino told Borough Clerk she did a nice job on the minutes. On a motion by Mr. Stocco and seconded by Mr. Hernon minutes of the Special Meeting were approved by a VOICE VOTE. MC Mr. Saladino abstained on this vote as he was not at the special meeting.

REPORTS

Mr. Stocco: Activities of Police Pepartment:

146 Officer wanted calls

2 Inoperative Motor Vehicles removed from the Borough

2 Juvenile complaints signed 10 Motor vehicle summons issued 3 Breaking and enterings occurred.

Mr. Hernon: No report.

Mr. Wood: RULES FOR USE OF MAIN BUILDING, BOROUGH COMPLEX, ISLAND HEIGHTS

- Use restricted to Borough Council, Municipal Court, Borough Boards, Commissions and Committees and organizations which are principally Borough oriented such as; Boy Scouts, Girl Scouts, Cubs, Brownies, Coast Guard Auxilary etc. Not available for private parties, weddings etc.
- 2. Adult groups may use Center or South Hall. Junior groups will use South Hall. Please stay out of other areas. If it is too cold Boy Scouts, Girl Scouts, Cubs and Brownies may use Center Hall (except raised platform) provided there are at least 3 responsible adults to supervise at all times. Teen age dances will be held in South Hall only, and there must be at least 2 chaperons inside and 2 chaperons outside plus the Recreation Director at all times. The Police should be notified in advance. Dances should not be scheduled between November 1 and April 1 because water will be turned off to prevent freezing.
- 3. Kitchen cannot be used at present until further notice, but light refreshments, coffee etc. may be served in Center Hall. Water will be available in Center Hall Rest Room all year.
- 4. Thermostat in Center Hall should be turned to 60^{0} when not in use and 70° while in use.
- One (1) key will be issued to Leader of each group authorized to use Hall regularly. Other groups authorized to use Hall for specific occassions may obtain key from Borough Clerk with understanding it will be returned next morning. Keys must not be duplicated as we want a minimum number outstanding.

Island Heights, N.J. October 24, 1975

Mayor Biggs called meeting to order at 7:40 P.M. with the prayer lead by Mrs. Marjorie Brownell and then the Pledge to the flag.

ROLL CALL

Present: Mr. Saladino, Mr. Stocco, Mr. Wood, Mr. Hernon, Mrs.

King and Mayor Biggs.

Absent: Mr. Punderson

Mr. Wood made the motion to approve the minutes of the previous meeting and the motion was seconded by Mr. Saladino. Voice Vote. M.C. Mr. Saladino told Mrs. Mc Carthy she did a nice job on the minutes.

On a motion by Mr. Stocco and seconded by Mr. Hernon minutes of the Special Meeting were approved by a voice vote. MC Mr. Saladino abstained on this vote as he was not at the special meeting.

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- 6. Each group leader will be responsible to se that (1) all doors and windows are closed and locked, (2) Thermostat is turned down to 60°, (3) Chairs and tables are replaced, (4) Room is clear of papers and other trash.
- Police should make a special check after each event in addition to regular check.
- This is a valuable facility we can afford to use it only if everyone will help take care of it.
- 9. Regular users at present are:
 First Friday evening Coast Guard Auxilary
 Each Monday evening Boy Scouts
 Each Tuesday afternoon-Brownies
 Third Wednesday evening-Voters & Tax Payers
 Third Friday evening Planning Board
 Fourth Monday evening Council work meeting
 Fourth Tuesday evening-Municipal Court
 Fourth Wednesday evening-Cubs
 Fourth Friday evening Council
- 10. These rules and date assignments are subject to change.

Borough Council October 24, 1975 The following release must be filled out and returned to the Boroug Clark:
WE hereby acknowledge receipt of key to the
Hall of the Main Building of the Bornugh of Island
Heights Complex and a copy of "RULES" regarding use of this
building.
WE understand this key is not to be duplicated and will
be returned upon request.
SIGNED
ВУ
DATE

Mr. Wood made motion to accept these rules and motion was seconded by Mr. Saladino. During the discussion period Mrs. Wetzel and Mrs. James Roberts had their questions answered in regard to use of the building. Mr. Wood spoke of some of the minor problems that we've had at the Dances but they seem to be working out. Mayor Biggs remarked that for the most part we are pleased with the conduct of the young people at the Dances. Mrs. Wetzel questioned why out of town people would not be allowed to rent the hall. Mr. Wood and Mayor Biggs answered by saying at this time, because of wear and tear on the building, we are limiting the use of the building

Ocean County Treasurer Richard Walsh Southern Ocean Landfill Inc. Charney's of Toms River Ernst, Ernst & Lissenden \$26,627.41 1,258.00 335.50 146.96 30.00

John Young Red, the Tailor's Lee Battery Service Inc. N.J. Bell Telephone Co. Bruce W. Anderson Municipal Court Clerks Association of Ocean County Arthur Mayer Co. Jersey Central Power & Light Co. Kip's Janitor Supplies N.J. Natural Gas Co. Blairs Rental Service	50.00 13.95 75.67 94.14 4.00 40.00 18.06 723.68 78.60 26.84 14.75 30,900.64
P	30,900.04

WATER & SEWER ACCOUNT:

September corrections: Void Berkeley Machine Shop Inc.

\$164.37

September Payroll \$2,583.96 Ernst, Ernst & Lissenden 45.00

\$2,628.96

October WATER & SEWER ACCOUNT:	
Jersey Central Power & Light Co.	721.00
Ernst, Ernst & Lissenden	586.00
Peerless Pennsylvania Co., Inc.	429.92
State Chemical Mfg. Company	300.40
C.W. Wilber	250.00
Olson Sanitary Septic Service	176.00
Wagner Electric Service	185.63
Toms River Plumbing Supply Co. Inc.	104.33
Eagle & Son Inc.	39.36
Pruyn Bearings Co., Inc.	13.60
J. R. Henderson	20.00
N.J. Natural Gas Co.	44.17
N.J. Bell Telephone Co.	22.94
	\$2,799.45

Mrs. King made the motion to pay the bills and it was seconded by Mr. Stocco.

ROLL CALL VOTE: Ayes: Mrs. King, Mr. Hernon, Mr. Wood, Mr. Stocco,

Mr. Saladino and Mayor Biggs. Absent: Mr. Punderson MC

OLD BUSINESS:

Mr. Saladino questioned Borough Council in reference to Ordinance we passed on the Sale of Property. Mr. Walsh stated the Ordinance achieved final passage and he wrote to the attorney for Mr. Denlea and has not received a reply. That letter was dated October 1, requesting we set down a closing date to pay the balance of the money with is \$19,800.00. Mr. Walsh has not heard from his.

RESOLUTIONS:

The Annual Report of Audit for 1974 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, etc (see attached)

Island Heights, N.J. October 24, 1975

Mayor Biggs called meeting to order at 7:40 P.M. with the prayer lead by Mrs. Marjorie Brownell and then the Pledge to the flag.

ROLL CALL

Present: Mr. Saladino, Mr. Stocco, Mr. Wood, Mr. Hernon, Mrs.

King and Mayor Biggs.

Absent: Mr. Punderson

Mr. Wood made the motion to approve the minutes of the previous meeting and the motion was seconded by Mr. Saladino. Voice Vote. M.C. Mr. Saladino told Mrs. Mc Carthy she did a nice job on the minutes.

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 Fourth Friday evening Council
- 10. These rules and date assignments are subject to change.

Borough Council
October 24, 1975
The following release must be filled out and returned to the Borough
Clerk:

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Hall of the Main Building of the Borough of Island
Heights Complex and a copy of "RULES" regarding use of this
building.

WE understand this key is not to be duplicated and will
be returned upon request.

SIGNED

BY

DATE

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to only Borough people. Voice vote:

MC

Mrs. King commended Mr. Wood on the Rules and Regulations he had drawn up regarding the Borough Hall. Mrs. King did not have a report to give.

Mr. Saladino reported total amount of added assessments in Borough Tax Office as of October 17 was \$117,733.00 which realized in cash monies \$5,498.15. Mr. Saladino again urged everyone to pay taxes before the end of the year to keep reserve for uncollected taxes down for next year's budget. Mr. Saladino requested the Council to write to Central Regional Board of Education regarding their school referendum. Mr. Saladino read a letter from Island Heights Administrative Principal Howard S. Luper comending Police Officer Bruce Anderson for the Safety programs he arranged to have given at the school. Mr. Saladino also commended Officer Anderson for a job well done.

A letter from Chief Asbury recomending Ronald Hemmer, 1201 Briar Avenue, Toms River as a special Police Officer was read by Mr. Saladino. Mr. Stocco made the motion to approve the appointment and Mr. Saladino seconded.

ROLL CALL VOTE: Ayes: King, Saladino, Stocco, Wood, Hernon, Biggs

Presentation of Bills:

September Current Account corrections:
M.J. Sabatello & Sons Inc. corrected figure \$9600.00
Ernst, Ernst & Lissenden " " 600.00
N.J. State Police Training Center Check for \$160.00 was voided
State of N.J. Division of Local Government Service corrected figure was\$48.30.

SEPTEMBER CURRENT ACCOUNT:

Island Heights Sunoco	\$81.16
N.J.State Association of Chief's of	
Police	48.00
September Payroll	9,631.52
Island Heights Board of Education	19,094.10
U.S. Postal Service	112.40
•	\$28,967.18

Absent: Punderson

OCTOBER BILLS:

WELFARE FUND ACCOUNT:

Great	Atlantic	₽.	Pacific	Tea	Co	Inc.	2	Ο.	00

CURRENT ACCOUNT:

Ocean County Treasurer	\$26,627.41
Richard Walsh	1,258.00
Southern Ocean Landfill Inc.	335.50
Charney's of Toms River	146.96
Ernst, Ernst & Lissenden	30.00
Elsiemae Mc Carthy	25.00
Building Officials & Code Administrators	20.00
M.A.B. Paint	1.70
Ben Johnson Typewriter	52.50
Eagle & Son Inc.	858.43
Shur Heat Oil Co., Inc.	405.53
Diffi hear off oost the	

 John Young Red, the Tailor's Lee Battery Service Inc. N.J. Bell Telephone Co. Bruce W. Anderson Municipal Court Clerks Association of Ocean County Arthur Mayer Co. Jersey Central Power & Light Co. Kip's Janitor Supplies N.J. Natural Gas Co. Blairs Rental Service	18.06 723.68 78.60 26.84 14.75
	\$30,900.64

WATER & SEWER ACCOUNT:

September corrections: Void Berkeley Machine Shop Inc.

\$164.37

September Payroll \$2,583.96 Ernst, Ernst & Lissenden 45.00

\$2,628.96

October WATER & SEWER ACCOUNT:	
Jersey Central Power & Light Co.	721.00
Ernst, Ernst & Lissenden	586.00
Peerless Pennsylvania Co., Inc.	429.92
State Chemical Mfg. Company	300.40
C.W. Wilber	250.00
Olson Sanitary Septic Service	176.00
Wagner Electric Service	185.63
Toms River Plumbing Supply Co. Inc.	104.33
Eagle & Son Inc.	39.36
Pruyn Bearings Co., Inc.	13.60
J. R. Henderson	20.00
N.J. Natural Gas Co.	44.17
N.J. Bell Telephone Co.	22.94
	\$2,799.45

Mrs. King made the motion to pay the bills and it was seconded by Mr. Stocco.

ROLL CALL VOTE: Ayes: Mrs. King, Mr. Hernon, Mr. Wood, Mr. Stocco,

Mr. Saladino and Mayor Biggs. Absent: Mr. Punderson MC

DLD BUSINESS:

Mr. Saladino questioned Borough Council in reference to Ordinance we passed on the Sale of Property. Mr. Walsh stated the Ordinance achieved final passage and he wrote to the attorney for Mr. Denlea and has not received a reply. That letter was dated October 1, requesting we set down a closing date to pay the balance of the money with is \$19,800.00. Mr. Walsh has not heard from his.

RESOLUTIONS:

The Annual Report of Audit for 1974 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, etc (see attached)

Page 4A

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:278B-34, and

WHEREAS. The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS. The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the RESERVANCE STATE CONTROL (governing body) of the Borough of Island Heights hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON October 24, 1975

Bluemae Me Carthy

NEW BUSINESS:

Approval of Robert Gordon Parks as a member of the Island Heights Volunteer Fire Company #1.
Motion by Mr. Wood and seconded by Mr. Stocco to give approval.
VOICE VOTE:

MC

Mayor Biggs made the nomination as Mayor's Assistant for Senior Affairs of the Commission on Aging, John J. Murnighan. This was seconded by Mr. Wood.

VOICE VOTE:

MC

Mayor Biggs made motion to nominate to the Board of Adjustment Peter Rotola. Seconded by Mr. Stocco.

VOICE VOTE:

MC

Mayor Biggs made the Procl mation of a Halloween curfew to be put in effect from October 25th through November 10 for 9:00 P.M. for all juveniles under the age of 18.

Mr. Gwin questioned difference between Chief Asbury's 8:00 P.M. curfew and the Mayor's 9:00 P.M. curfew. Mayor Biggs answered he thought his time was more fair.

PRIVILEGE OF THE FLOOR:

Mrs. Wetzel, Mrs. Roberts, Mr. Gwin, Mrs. Owens.

Mayor Biggs announced TRICK OR TREATING was to be October 30th from 4:00 P.M. to 9:00 P.M.

Resolution on Bond Antipation Note for \$275,000.00 (see attached)
Mr. Saladino made the motion and Mr. Wood seconded.
ROLL CALL VOTE: Ayes: King, Hernon, Saladino, Stocco, Wood and
Mayor Biggs
Absent: Mr. Punderson MC

Mrs King spoke regarding Central Regional High School's proposed new school building to come up for Referendum on December 16th at the First Aid Building from 7:00 A.M. to 9:00 P.M. Please contact a Central Regional High School Board Member if you have any questions.

Mr. Saladino spoke of a rumor about Council allowing people to store articles in the Borough buildings. Fire Company has the first building and they will move it out soon. The Fire Company has their garbage cans stored in that building. Second one belongs to the Home and School Assoication.

Mrs. Mayer requested a pay phone be placed in the Borough Complex property. Borough Clerk was told to call and make inquires in regard to this matter.

Mayor Biggs answered a request of the young people that they could play on the Complex field as long as they did not disturbe anyone meeting her in the Central or South Hall.

Jage 3.

RESOLUTION

BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

SECTION 1: Pursuant to the provisions of Title 40A of the Revised Statutes of New Jersey, and particularly Chapter 2 of said Title, and any other laws applicable thereto, a Promissory Note in the principal amount of \$275,000 is hereby authorized to be issued in anticipation of the issuance of bonds of the Borough, to be issued pursuant to an ordinance entitled:

"BOND ORDINANCE AMENDING PREVIOUS BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE ACQUISITION OF LAND, BUILDINGS, AND OTHER FURNISHINGS FOR MUNICIPAL PURPOSES, APPROPRIATING \$290,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF."

finally adopted on July 25, 1975 which amended an ordinance entitled:

"AN ORDINANCE PROVIDING FOR THE PURCHASE OF LANDS AND PREMISES, STRUCTURES, CHATTELS, FURNITURE AND FURNISHINGS LOCATED IN THE BOROUGH OF ISLAND HEIGHTS AND THE RIPARIAN RIGHTS INCIDENT THERETO FOR USE AS A MUNICIPAL HALL, LIBRARY, POST OFFICE, COURT AND RECREATION AREA FOR THE BOROUGH OF ISLAND HEIGHTS AND APPROPRIATING FUNDS AND AUTHORIZING THE ISSUANCE OF \$275,000.00 BONDS AND NOTES TO FINANCE THE COST OF ACQUISITION THEREOF."

SECTION 2: The following matters in connection with said Bond
.
Anticipation Note are hereby determined:

Title and Amount

Bond Anticipation Note

\$275,000

Number and Denomination

No. 4 in the amount of

\$275,000

Date

October 8, 1975

Maturity

April 8, 1976

Interest Rate

6.50% per annum

Place of Payment

The First National Bank of Toms River, New Jersey

;

Form

As determined by Resolution dated the day of the date hereof.

SECTION 3: Said Promissory Note No. 4 is hereby awarded to
The First National Bank of Toms River, New Jersey in renewal of Note No. 3
at the price of par and accrued interest, if any, and the Borough Treasurer
is hereby authorized and directed to deliver said note to said purchaser upon
receipt of payment of the purchase price, plus accrued interest from the date
of the note to the date of the delivery thereof and payment therefor.

SECTION 4: The full faith and credit of the Borough of Island Heights in the County of Ocean are hereby pledged for payment of principal of and interest on said Bond Anticipation Note and said note shall be a general obligation of the Borough payable as to principal and interest from ad valorem taxes which may be levied upon all the taxable property within the said Borough without limitation as to rate or amount.

SECTION 5: This resolution shall take effect as of October 8, 1975.

I hereby certify the foregoing to be a true copy of a resolution adopted by the unanimous vote of the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, at a meeting held on October 24, 1975 at the Island Heights Municipal Complex.

Shie was the certain ELSIEMAE MCCARTHY

Mayor Biggs also made a Proclamation about playing golf on the Complex field. Only whiffle golf balls may be used due to the danger to cars, people at the Post Office and the numerous buildings in the area.

Basketball court on the Complex was questioned by Mrs. Wetzel. Mr. Wood answered we are still in contact with someone who is supposed to put in a court for free, in the near future.

Mrs. Wetzel also questioned the water drainage situation on the playground. Mr. Wood told of the problem created by the proposed building on Central Avenue and the Mr. Wilber is to have a drainage ditch dug soon which will hopefully clear up the problèm. It is very poor soil in that area. Mayor Biggs aid it is always a number 1 item on the adgenda.

Mrs. Mayer requested the Police put up some type of NO PARKING sign so the Mail Truck has a place to park. Mr. Stocco said he would take care of it. Mr. Wood said we hope to have a new parking area and the Borough employees will put in some black top and the County will oil and after the sand is swept away lines will be painted for parking areas at 45° angles and traffic will go only forward.

Mrs. Owens questioned the basketball court to be put in by the private contractor. Where is it to be put? Here or at Municipal Field? Mr. Wood answered it is to be put here but the Recreation Commission is going to recommend a court down on Municipal Field for next year's budget. Mr. Saladino feels there should be a basketball court in both areas.

Mr. Gwin said there were 3 basketball nets in operation down there at Municipal Field and they were all lost to the Tennis Courts. Kids want a basketball court and they have nothing. Mr. Wood pointed out there is one net near the Post Office. Mayor Biggs said the Recreation Commission had an adequate budget, but in January when the Budget was made, we were not aware of getting into this Complex project. After much discussion Mr. Stocco suggested Council vote in favor of making a recommendation to the Recreation Commission that their first form of business of next year be the Basketball nets and courts. This was duly seconded. VOICE VOTE:

Mr. Murnighan questioned the use of water by the Fish Store. Fish Store is charged a commerical rate according to Mr. Saladino.

Mayor Biggs answered Mr. Murnighan's questions regarding the sewer problems and the Sewerage Authority.

Meeting was adjourned at 9:27 P.M.

Elsiemae Mc Carthy
Borough Circum

Borough Clerk

A letter from Chief Asbury recomending Ronald Hemmer, 1201 Briar Avenue Toms River as a special Police Officer was read my Mr. Saladino. Mr. Stocco made the motion to approve the appointment and Mr. Saladino seconded.

ROLL CALL VOTE: Ayes: King, Saladino, Stocco, Wood, Hernon, Biggs.

Nayes: None Absent: Punderson

PRESENTATION OF BILLS:

September Current Account corrections:
M.J. Sabatello & Sons Inc. corrected figure \$9600.00
Ernst, Ernst & Lissenden " " 600.00
N.J. State Police Training Center Check for \$160.00 was voided.
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September payroll	9,631.52
I. H. Board of Education	19,094.10
U. S. Postal Service	112.40
•	\$28,967,18

Great Atlantic & Pacific Teas Co., Inc.

OCTOBER BILLS:

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CURRENT ACCOUNT:	
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Elsiemae McCarthy	25.00
Building Officials & Code Administrators	20.00
M.A.B. Paint	1.70
Ben Johnson Typewriter	52.50
Eagle & Son Inc.	858.43
Shur Heat Oil Co.	405.53
John Young	50.00
Red, the Tailor's	13.95
Lee Battery Service Inc.	75.67
N.J. Bell Telephone Co.	94.14
Bruce W. Anderson	4.00
Municipal Court Clerks Association of O. C.	40.00
Arthur Mayer Co.	18.06
Jersey Central Power & Light Co.	723.68
Kip's Janitor Supplies	78.60
N.J. Natural Gas Co.	26.84
Blairs Rental Service	14.75
	\$30,900.64

20.00

WATER & SEWER ACCOUNT:

September corrections; Void Berkeley Machine Shop Inc.

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 September Payroll
 \$2,583.96

 Ernst, Ernst & Lissenden
 45.00

 \$2,528.96

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WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

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NOW, THEREFORE BE IT RESOLVED, That the (BOARC ME PROMOTE SET OF ISLAND Heights hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON October 24, 1975

Blaceman McCarthy Clerk

Mr. Hernon reported the main sewer main on Van Sant Avenue has been plugged over a month and we are going to start to dig up Van Sant Avenue and put in another manhole. May have to purchase a rote-a-rooter for the Borough to elimate some of the conditions. We have a problem with low water pressure in some places.

Mr. Punderson said only one more month before the end of the year and any taxes due for this year, which are not paid in this year, will have to go into our budget next year and all the taxpayers will have to pay for it. It also will, of course, bring a lien on the property and interest and penalties etc. One of the items in our budget last year that raised the tax rate was the item for uncollected taxes. Let's try to get 100% paid up before January 1st.

Mr. Saladino reported that he, Mr. Punderson and Mrs. McCarthy attended the League of Municipalities Convention in Atlantic City on Wednesday and Thursday. One of the things Council will probably do next year will be putting out for bid a Bond Anticipation Note and as the Borough does not have a rating we will have to try and get one. Rating is based on a good tax collection.

Dr. Seasongood reported that the Shade Tree Commission planted 4 trees on Central Avenue.

Mr. Stocco requested the reporters give good coverage to Mr. Punderson's remarks regarding paying taxes.

SPECIAL PRESENTATIONS:

Mr. Saladino read the Resolution to Transfer Budget Appropriations. (see attached)

On the advice of Mr. Walsh that a vote could not be taken because of not having the required number of councilmen present, Mr. Saladino called a Special Meeting for Monday, November 24, 1975 to vote on the Resolution to Transfer funds.

Mr. Punderson - Mr. President, I have an item to which I'd like brought before Council for Resolution. Two months ago we decided to have a tax sale. I've just been informed by the Tax Collector, Mrs. Wilberscheid - now Tax Sales are not for this year but the previous year- I've been informed by Mrs. Wilberscheid that the majority of those taxes have come in and she requests that we waive the tax sale for this year in view of the expense. In other words, it would not be economically feasible to have it. I would therefore ask for a motion by this Council fhat we waive the tax sale for the year 1973-1974. The motion was made by Mr. Saladino and seconded by Mr. Stocco to waive the tax sale.

ROLL CALL VOTE: Ayes: Hernon, Punderson, Saladino, Stocco Nayes: None

Absent: King, Wood, Biggs.

MC

Mr. Saladino stated that the payment and approval of bills will be held for the Special Meeting on Monday, November 24, 1975.

CORRESPONDENCE:

L. Letter from N.J. Department of Environmental Protection addressed to John J. Blake Jr., Toms River.

Mr. Saladino stated that this letter clears the questions of whether or not the five individuals who hpe to build on this property now can and the building inspector may now issue a building permit. Mr. Walsh agreed that this letter clears the way for this property to be built on and

PRIVILEGE OF THE FLOOR:

Mrs. Wetzel, Mrs. Roberts, Mrs. Gwin, Mrs. Owens.

Mayor Biggs announced TRICK OR TREATING was to be October 30th from 4:00 P.M. to 9:00 P.M.

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Absent: Punderson

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CENTRAL REGIONAL HIGH SCHOOL

For the First Year After Sale of the First Installment of \$11,910,000.00 Bond Issue at 7.5% Interest

Based on Estimated True Value of Property

Adjusted to the Assessed Valuation for

Local Tax Purposes

Building Portion \$11,560,000.00 Bonds	\$20,000. Estimated Valuation For Local Tax Purposes	OO Home Estimated Increase In Real Estate Taxes	\$25,000. Estimated Valuation For Local Tax Purposes	00 Home Estimated Increase In Real Estate Taxes	\$30,000. Estimated Valuation For Local Tax Purposes	00 Home Estimated Increase In Real Estate Taxes
Berkeley	\$15,476.00	\$34.05	\$19,345.00	\$42.56	\$23,214.00	\$51.07
Island Heights	12,620.00	34.20	15,775.00	42.75	18,930.00	51.30
Lacey	17,102.00	34.20	21,338.00	42.76	25,653.00	51.31
Ocean Gate	18,706.00	34.04	23,383.00	42.56	28,059.00	51.07
Seaside Heights	13,254.00	34.20	16,568.00	42.74	19,881.00	51.29
Seaside Park	15,710.00	34.25	19,638.00	42.81	23,655.00	51.57
\$350,000.00 Bonds Berkeley	\$15,476.00	\$ 1.08	\$19,345.00	\$ 1.35	\$23,214,00	\$ 1.63
Island Heights	12,620.00	1.01	15,775.00	1.26	18,930.00	1.51
Lacey	17,102.00	1.03	21,338.00	1.28	25,653.00	1.54
Ocean Gate	18,706.00	1.12	23,383.00	1.40	28,059.00	1.68
Seaside Heights	13,254.00	1.06	16,568.00	1.33	19,881.00	1.59
Seaside Park	15,710.00	1.10	19,638.00	1.37	23,655.00	1.66

- Note 1 The above estimates are based on the payment of bonds over a twenty year period; the first years maturities totaling \$420,000.00, and the twentieth year maturities totaling \$630,000.00.
- Note 2 The calculations are based on the valuations as set forth in the "Table of Equalized Valuations 1975" dated October 1, 1975, published by New Jersey Division of Taxation, and the "Abstract of Ratables 1975", published by the Ocean County Board of Taxation.

Paid for by: Central Regional High School District Board of Education Forest Hills Parkway, Bayville, New Jersey 08721 November, 1975

BUILDING FACT SHEET (Continued)

library, music and conference rooms, and the dividable cafeteria/instructional areas, is carpeting employed. Extra-durable floor and ceiling materials obviously are needed in some areas: quarry tile would be used for kitchen floors; wood and concrete is planned for the shop floors; the gymnasium would have a rubberized composition floor; and ceramic tile is proposed for longevity in the shower and locker rooms.

The building would be heated by oil-fired boilers, and the central-core rooms which have no windows by State law must be air-conditioned by roof-mounted units. The two circular areas of the cafeteria/instructional spaces and the library are thus designed for functional reasons rather than aesthetic ones: these two areas will receive the heaviest and most diversified use of any of the school facilities. In summary, the proposed construction materials and built-in furnishings could be considered basic but functional and durable.

The total cost of the proposed new high school is \$11,560,000. This includes all furniture and equipment, site work, architect's and legal fees. The construction cost per square foot is \$42.00. Approval of the December 16th referendum question would lead to occupancy of the new building in the Fall of 1978.

Public presentations of the school plan throughout the district will feature large copies of the floor plans, charts and graphs, and in many cases, slides which illustrate the present school conditions. All voters in the district are urged to try to attend such a local presentation for an opportunity to ask questions and to have a closer look at the actual school plan.

Printed and paid for by: Board of Education Central Regional High School Forest Hills Parkway Bayville, N. J. 08721 November, 1975 STATE OF REW JERSEY

DEPARTMENT OF ENGLES IN THE INSTECTION

DIVISION OF WHITE IN LABES

P. O. ECK 1899

TRENTON, N. J. 08625

Mil/1/15

November 18, 1975

Mr. John James Blake, Jr. 121 Washington Street P.O. Box 1088 Toms River, New Jersey 08753

Re: Island Heights Borough, Ocean County Lot No. 1A, Block No. 39A

Dear Mr. Blake:

This is with reference to your letter of November 13, 1975 concerning proposed development of Lot No. 1A, Block No. 39A, located along the westerly side of Central Avenue between Lake Avenue and Dillon Creek in the Borough of Island Heights, Ocean County.

Review has indicated that this property is within a Special Flood Hazard Area designated by the Federal Insurance Administration Flood Hazard Boundary Map of Island Heights Borough and is subject to inundation by the 100-year or intermediate regional tide to Elevation 6.6.

The Division of Water Resources has, however, no objections to the proposed development of this property provided that the lowest floor, including any basement, of any structure constructed within it is at or above Elevation 7.6, that all structures are designed and anchored to prevent flotation, collapse or lateral movement, constructed of flood damage resistent materials and utility equipment and that the proposed development will not interfer with the storm drainage project proposed along Dillons Creek by the Borough of Island Heights and the County of Ocean.

No permit, other than this letter, will be required under the provisions of the Stream Encroachment Act, N.J.S.A. 58:1-26.

Very truly yours,

Clark D. Kilman, P.E.

Clark D. Gilman, P.E. Supervising Engineer Flood Plain Regulation Section Bureau of Flood Plain Management

CDG/reb

cc: -Island Height Borough Clerk Ocean County Engineer Erin Weaver (E-639 & 640) Board of Adjustment Resolution is to be held for the Special Meeting also as none of the Councilmen had a chance to see this Resolution before tonight.

OLD BUSINESS:

Mr. Stocco- Letter I requested to the Recreation Commission-Was it completed? Mrs. McCarthy said the letter was not sent as she was not told what was to be included in the letter.

Mr. Hernon- none.

Mr. Punderson- none.

NEW BUSINESS:

Mr. Stocco-none

Mr. Hernon: Nothing new, but I think it is about time that we start to flush the hydrants before the weather gets bad and get some of the silt out of it.

Mr. Punderson- nothing.

Mrs. Mc Carthy reported N.J. Bell Telephone Co. was supposed to send the Borough a letter stating that they felt it was not feasible to put a pay public phone in the area of the Post Office as they do not feel they would get enough revenue from it. They suggested one in here but they did not think that was feasible either. There would be a \$40.00 installation charge, \$13.40 charge per month minimum which the Council would have to meet, there is also a 7% tax charge. Since this building is locked, people would not be able to use the Telephone and the purpose of the public phone was, anyone haveing a problem could use the phone without the commercial phone at either the Post Office or Borough Clerk's office being used as it would affect the number of calls used. The telephone company has set a 75 call limit on commercial phones. After discussion the Councilmen decided to give some thought to this matter when they make up next years budget.

Priviledge of the floor was opened.

Mr. Murnighan asked about remidential and commerical zones. He feels we have a light manufacturing plant operating on Central Avenue. Central Avenue and Ocean Avenue is the property referred to. Mr. Walsh siad that was a non-conforming use in that area at one time. and he gathers that the Building Inspector reissued the occupancy permit. There was some discussion as to whether or not the property was light manufacturing or not. Mr. Murnighan thought it was manufacturing as they clean and ship out to distributors for them to handle. Mr. Murnighan also questioned if in a residential zoneand he has a businessand works in his shop- Is that permissible? Mr. Walsh said it was ás long as it is operated by the owner of the property. Mr. Saladino stated that the only employees, in a situation like this would have to be members of the household. Mr. Saladino told Mr. Murnighan that if he had any questions about any property to contact Mr. Gabriel and let him take care of it.

Dr. Seasongood asked if it is permissible in a residential area to repair automobiles on the street even if they are not their own

RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1975 and the first three months of the year 1976, and

WHEREAS, N.J.S. 40A:4-58 and 59 provides for making transfers between Budget Appropriation Accounts during the five-month period starting November 1.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members of the governing body affirmatively confirming) that the following transfers be and the same are hereby made between the Appropriation Accounts in the 1975 Budget:

TRANSFERS FROM:

Assessor OE	\$150.00
Election	550.00
Civil Defense	295.00
Planning Board OE	200.00
Insurance OE	400.00
Parks and Playgrounds OE	800.00
Board of Adjustment	150.00
Shade Trees	50.00
Beach Maintenance OE	900.00
Beach Improvement SW	300.00
Board of Health OE	125.00
Beach Improvement OE	681.00
Sanitary Landfill OE	600.00
Sanitary Landfill SW	288.78
Environmental Commission OE	50.00
	\$5,539.78

TRANSFERS TO:

Collector OE	\$150.00
Legal Advertising OE	350.00
Police OE	695.00
Road Repairs, Maintenance OE	1250.00
Beach Maintenance SW	1200.00
Parks and Playgrounds SW	125.00
Public Employees Retirement System	1769 . 78
	\$5,539.78

I hereby certify that the within resolution was duly passed by an affirmative vote of two-thirds of the governing body at a special meeting of the Mayor and Council of the Borough of Island Heights held on the 24th day of November, 1975.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

ELSIEMAE McCARTHY

Borough Clerk

October Current:

ļ	I. H. Board of Education October Payroll I. H. Water & Sewer_Operating Account	19,094. IO
Ì	October Payroll	7,163.16
ļ	I. H. Water & Sewer Operating Account	7 500 00
l	Inter Fund Transfer	7,500.00
l	C. W. Wilber changed from	050 00
۱	Water & Sewer Account	250.00

NOVEMBER CURRENT ACCOUNT:

· ·	
Central Regional High School Board of Education	41,002.00
Central Regional High School Board of Education	2,574.54
Island Heights Board of Education	19.094.10
Caldeira Brothers	2.587.50
Berkeley Machine Shop	1.752.52
	831.93
Shur Heat Oil Co. Inc.	
Catherine Wilberscheid	400.00
Southern Ocean Landfill Inc.	335 .5 0
Robert M. Bonomo	150.00
N.J. State League of Municipalities	65.00
Eagle and Son Inc.	54.61
Charney's of Toms River	46.05
N.J. Division of Pensions	35.00
N.J. Bell Telephone	62.39
M. A. Bruder & Sons Inc.	5.97
Jersey Central Power & Light Co.	765.21
N.J. Natural Gas Co.	38.07
Beachwood Paint	92.58
1	\$69,892.97

Water & Sewer October:

October	Payroll	2,259.99
Norwood	Distributors	37.21

NOVEMBER WATER & SEWER ACCOUNT:

Wagner Electric Service	651.95
	561.25
Jersey Central Power & Light Co.	
Ernst, Ernst & Lissenden	600.00
N.J. Natural Gas Co.	55.43
Shur Heat Oil Co. Inc.	45.60
Arthur Mayer Co.	11.60
Jersey Coast Supply Co.	9.20
Eagle & Son Inc.	4.25

1,939.28

attached, as long as the bill does not over expend the appropriation. Motion was seconded by Mr. Saladino.

ROLL CALL VOTE: Ayes: Biggs, King, Saladino, Stocco, Punderson.
Nayes: None
Absent: Hernon and Wood.

Meeting was adjourned by Mayor Biggs at 8:25P.M.

Elsiemae Mc Carthy Borough Clerk

Island Heights, N.J. December 5, 1975

Special Meeting of the Mayor and Council of the Borough Of Island Heights was called to order by Council President Joseph Saladino at 7:35 P.M. with a Pledge to the Flag and a silent prayer.

ROLL CALL: Present: Saladino, King, Hernon, Punderson and Stocco. Absent: Biggs and Wood.

Council President Saladino read the following Emergency Resolution:

BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN December 5, 1975

EMERGENCY RESOLUTION N.J.S. 40A:4-48

WHEREAS, an emergency has arisen with respect to increased cost of Garbage and Trash Removal for truck repairs and rental and interest on notes and no adequate provision was made in the 1975 Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1975 and the first three months of the year 1976, and $\frac{1}{2}$

WHEREAS, N.J.S. 40A-58 and 59 provides for making transfers between Budget Appropriation Accounts during the five-month period starting November 1.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members of the governing body affirmatively confirming) that the following transfers be and the same are hereby made between the Appropriation Accounts in the 1975 Budget:

TRANSFERS FROM:

Water and Sewer SW

\$2,900.00

TRANSFERS TO:

Water and Sewer OE

\$2,900.00

I hereby certify that the within resolution was duly passed by an affirmative vote of two-thirds of the governing body at a special meeting of the Mayor and Council of the Borough of Island Heights held on the 5th day of December, 1975.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

Sheimae McCarthy EISTEMAE MC CARTHY

Borough Clerk

December 19th is also the next Regular meeting of Mayor and Council at $7:30\ P.M.$

Mrs. King made the motion to adjourn and Mr. Punderson seconded. Meeting adjourned at $8:40\ P.M.$

Elsiemae Mc Carthy Borough Clerk

Island Heights, N.J. December 19, 1975

Mayor Biggs explained that we are having a transfer of funds tonight and under the order of transfering of funds you need a 2/3 majority present, not just a simple majority. This means with 7 on Council we have to have 5 present.

Mayor Biggs also stated we are looking over some of the flag designs that have been submitted as an Island Heights flag. As you see they are all sizes. The designs of the flags are varied and the Mayor and Council spent some time in going over them. One of the flags had a explanation with it which Mrs. King read. "The muted colors are the colors of tranquility which reminds us of the peaceful life we all enjoy. The SAND color represents the clean beaches; WHITE is for purity, the purity of an island unpolluted with industrial debris; BLUE the clear blue skies; GOLD is the color of wealth, but not wealth in the monetary sense, but in the richness and fulfillment of life in a community based upon brotherly love; TTHE CIRCLE is to remind us that Island Heights is a unified borough and also that it was once an island completely surrounded by water; THE TRIANGLE is the ancient symbol of strength, with the two sides helping to support the other; it can be compared to the community with neighbors helping neighbors. It is also the aspiration toward higher unity; THE ANCHOR is to remind us of our sea-faring nature; and the CROSS ON THE ANCHOR is the symbol of the founding of Island Heights.

Mayor Biggs called the meeting to order at 7:40PM with the pledge to the Flag and a silent prayer.

ROLL CALL: Present: Hernon, King, Stocco, Saladino and Biggs.
Absent: Wood and Punderson.

Mr. King made the motion to approve the minutes and Mr. Stocco seconded. VOICE VOTE: ${\sf MC}$

COMMITTEE REPORTS:

Mr. Wood did not leave a report.

Mr. Punderson would probably just wish for everyone to pay their taxes.

simple people were taking bulbs and they hoped it would be better protected down here.

NO CORRESPONDANCE.

of
Mrs. King wished to commend two/the girls from Island Heights who have won
4-H awards, Lisa Simpson was a guest for a week in Chicago, for having
won an award in ecology and soil conservation. Pat Gwin also won an award.

I would like to talk about this at next months meeting. We have also had 3 girls make Honor Society. I would like Lisa come down here and tell of her experiences. She had a marvelous time and was one of the very few girls there who spoke Spanish, so the representatives that were there from all over the U. S. and Puerto Rico. The representatives from Puerto Rico did not speak English, and Lisa went out of her way to make them feel at ahome. We have a yound lady of whom we can be exceedingly proud.

Mr. Saladino requested that Mrs. King put that in the form of a resolution when she has all the facts.

RESOLUTIONS:

WHEREAS, the date of this resolution is within the last two months of the calendar year 1975 and the first three months of the year 1976 and

WHEREAS, N.J.S. 40A:4-58 and 59 provides for making transfers between Budget Appropriation Accounts during the five-month period starting Novemberl.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members of the governing body affirmatively confirming) that the following transfers be and the same are hereby made between the Appropriation Accounts in the 1975 Budget:

TRANSFERS FROM:

	Water and Sewer SW	\$2,800.00
	Police SW	984.00 \$3,784.00
TRANSFERS TO:		40.000.00
	Water and Sewer OE	\$2,800.00
	Police OE	300.00
	Street & Roads OE	371.00
	Beach Improvement OE	313.00
		\$3,784.00

I DO HEREBY CERTIFY that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 19th day of December 1975.

RESOLUTION December 19, 1975

WHEREAS, the roads within the Borough Of Island Heights are in meed of maintenance and repair, and

WHEREAS, the estimated cost of bituminous surface treatment, bituminous patch in place, snow removal, brushing, scraping, gutters, sweeping, shoulder and drainage maintenance is \$2,022.21, and

WHEREAS, The New Jersey Department of Transportation's 1975 Municipal Aid Achedule of Work provides for an allocation of formula funds as follows:

State Share

\$1,819.99

Municipal Share

202.22

TOTAL

\$2,022.21

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That said 1975 Municipal Aid Schedule of Work be and the

same is hereby approved.

C

2. That the municipal share of said formula funds, to wit, \$202.22, be provided for in the municipal budget.

Mr. Saladino made the motion to pass this resolution and Mrs. King seconded:

ROLL CALL VOTE: Ayes: Hernon, King, Saladino, Stocco, Biggs.

Nayes: None

Absent: Punderson and Wood

MC

Mr. Saladino said this is just a formality that we have to do for the State so we may receive our monies from the State.

Mayor Biggs read the following Ordinance #76-1:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, NEW JERSEY, CHAPTER 123 THEREOF ENTITLED ZONING, SO AS TO PERMIT THE BOARD OF ADJUSTMENT TO EXTABLISH A UNIFORM SCHEDULE OF FEES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

SECTION1: Chapter 123 of the Code of the Borough of Island Heights, Section 16. B. (4) is hereby amended to read as follows:

(4) Fees. Each application made for variances, appeals or special permits shall be accompanied by a fee prescribed in accordance with a uniform schedule of fees promulgated by the Board of Adjustment and classified as to type of application.

July 2, only because it is a Friday. Since there is no election this year of Council it would only be radifing appointments, accepting resignations or appointments. The list of meetings for the year will be advertised in at least two newspapers and will be posted at the Post Office, at the Borough Clerk's office and in the Main Hall. The list of the meetings will be in two newspapers by January 10th.

Mr. Stocco requested a separate posting board near the Post Office as whenever anything is posted for the Borough it is covered over. Mr. Saladino thought that the Borough employees could possibly make one to put there.

The judging of the Island Heights Flag took place. Mayor Biggs liked one design which he said could be the Mayor's official flag. Mr. Hernon made a motion for his choice of flag but the motion did not receive a second. Mr. Saladino made amotion for his choice and Mr. Stocco seconded. VOICE VOTE: Mr. Hernon abstained.

Harry Mayer's flag design and explaination that was attached was the Mayor and Council's choice.

Mayor Biggs commended the Borough of Island Heights for their support of the Bond issue in regard to Central Regional. The Mayor was very proud of the number of people who took the time to vote. There will be a new election coming up February 28. Priviledge of the floor was granted to Mr. Olton and Mrs. Young, and Mr. Murnighan.

Mr. Stocco made the motion to adjourn at 8:45PM.

Elsiemae Mc Carthy

Borough Clerk

MEASE, GORBY & RUSSO EXAMINED BY, DATE 7/20/16

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BOROUGH OF ISLAND HEIGHTS

Incorporated 1887

BOROUGH HALL

ISLAND HEIGHTS, N. J. 08732

Office of the BOROUGH CLERK

(201) 244-3880

December 8, 1975

NOTICE LICENSING AND REGULATION OF DOGS ISLAND HEIGHTS CODE 60-2

Any person who shall own, keep or harbor a dog of licensing age shall in the month of January of each year apply for and procure from the Clerk of the borough, a license and official metal registration tag for each of such dogs owned, kept or harbored, and shall place upon each such dog a collar or harness with the registration tag securely fastened thereto, and no person shall thereafter keep or harbor any dog in the borough except in compliance with this and other provisions of this Article.

s₆₀₋₃ FEES

A. The person applying for the license and registration tag shall pay a fee of two dollars and fifty cents (\$2.50) for each dog and also the sum of fifty cents(\$0.50) for the registration tag of each dog; and for each annual renewal, the fee for the license shall be the same as for the original issue of same. The said license, tags and renewals thereof shall expire on the last day of January in each year.

Elsiemae Mc Carthy
Borough Clerk

ORDINANCE NO. 76-1

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, NEW JERSEY, CHAPTER 123 THEREOF ENTITLED ZONING, SO AS TO PERMIT THE BOARD OF ADJUSTMENT TO ESTABLISH A UNIFORM SCHEDULE OF FEES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOR-OUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1: Chapter 123 of the Code of the Borough of Island Heights, Section 16. B.(4) is hereby amended to read as follows:

(4) Fees. Each application made for variances, appeals or special permits shall be accompanied by a fee prescribed in accordance with a uniform schedule of fees promulgated by the Board of Adjustment and classified as to type of application.

SECTION 2: Effective Date. This Ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular public meeting of the Mayor and Borough Council of the Borough of Island Heights held on December 19, 1975. Further notice is hereby given that the said ordinance will be considered for final passage and adoption at a regular public meeting of the Mayor and Borough Council to be held at the Island Heights Municipal Complex at 7:30 p. m. on January

ELSIEMAE MC CARTHY
Borough Clerk

Prepared by: Richard A. Walsh, Esq. Island Heights, New Jersey



BOROUGH OF ISLAND HEIGHTS

"Growing with Ocean County"

ISLAND HEIGHTS, NEW JERSEY

FRANK ASBURY

December 19, 1975

Attention:

Commissioner Philip Stocco

MONTHLY ACTIVITY REPORT

Motor Vehicle Violations:

6 Motor Vehicle Violations Summons issued Motor Vehicle Accidents:

2 Motor Vehicle Accidents investigated

Inoperative Cars:

1 Inoperative Garbage Truck removed from Boro

Stolen Car:

1 Stolen car report investigated, car recovered

<u>Hit and Run:</u>

1 Hit and Run Complaint investigated

Arrests made:

- 4 Disorderly persons arrests
- 4 Juvenile complaints signed

Gun Permits:

- 2 ID-Firearms Purchaser Cards issued
- 1 Pistol Purchasing Permit issued

Dog Bites:

1 Dog Bite investigated

Officer Wanted Calls:

Responded to 119 Officer wanted calls

1 Run-a-way Juvenile report investigated

Schools:

I wish to report that Special Officers Ronald Hemmer and Paul Murray have successfully completed a 3-day Narcotic Seminar at the Ocean County Police Academy (from the 15th thru the 17th of this month).

I wish to commend the above Officers for completing this Seminar on their off-duty time. Both Officers desiminated the advanced knowledge of narcotics to all officers of the

Island Heights Police Department.

I further report that Officer Bruce Anderson is presently attending a 12-days 96 Hrs. Accident investigation and First Aid Course at the State Police Academy at Sea Girt, New Jersey, and will complete the course on December 23, 1975.

The Island Heights P.D.'s Training Records will reflect the above attendance of the above schools.

The Department would like to take this opportunity to wish the Mayor and Council and all our residents a very Merry Christmas and a Happy New Year!

Thank you, Sincerely Yours,

Trank Asbury T Chief of Police

Island Heights Police Department

	Bills for December 19, 1975	
	WATER AND SEWER ACCOUNT:	
W-1132	Dover Sewerage Authority	\$592.20
33	Arthur H. Thomas Co.	148.56
34	State Chemical Mfg. Co.	41.10
35	N.J. Bell Telephone Co.	20.10
36	Jersey Coast Supply Co.	10.50
37	J.R. Henderson Labs. Inc.	10.00
38	Eagle & Son	4.80
-		\$827.26
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	Bills for December 19, 1975	
	CURRENT ACCOUNT:	,
C22600	I.H. Public Library \$	4,600.00
. 01	I.H. Volunteer Fire Co.	2,500.00
02	John Woods, Treasurer (State Aid Sched.B)	1,304.43
03	John Perrong Construction Assoc.	840.50
04	Eagle & Son Inc.	829.52
05	Tax John G. Wood, Co. Treasurer (added Assessment	796.28
06	Community Memorial Hospital	750.00
. 07	Shur Heat Oil Co.	380.50
08	Southern Ocean Landfill Inc.	335.50
09	John G. Woods, Co. Treasurer (Sched. B)	303.74
	Sheldrick Electric	185.00
	National Office Equipment Co.	147.00
12	N.J. Bell Telephone Co.	129.41
<u>, 3</u>	Calgo Gardens	100.00
14	3M Business Products Sales Inc.	78.11
15	Elwood Sunoco Station	64.45
16	Charney's	59.49
	Ocean County Review	40.00
	Martha Nelson	37.82
19	Albert R. Gabriel Jr.	36.40
20	Jersey Central Power & Light Co. Vall	31.59
21	Laura Kannape S	- 30.00
32	Helen Worthington	21.45
23	Margaret E. Kadlac	16.97
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Elsiemae Mc Carthy

	Bills for December 19, 1975		
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	Arthur H. Thomas Co. State Chemical Mfg. Co.	148.56 41.10	
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Margaret E. Kadlac	16.97
Elsiemae Mc Carthy	9.72
	\$13.667.88

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CURR	ENT	AC	COU	NT:

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Island Heights, N.J. December 19, 1975

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Mayor Biggs also stated we are looking over some of the flag designs that have been submitted as an Island Heights flag. As you see they are all sizes. The designs of the flags are varied and the Mayor and Council spent some time in going over them. One of the flags had a explanation with it which Mrs. King read. "The muted colors are the colors of tranquility which reminds us of the peaceful life we all enjoy. The SAND color represents the clean beaches; WHITE is for purity, the purity of an island unpolluted with industrial debris; BLUE the clear blue skies; GOLD is the color of wealth, but not wealth in the monetary sense, but in the richness and fulfillment of life in a community based upon brotherly love; THE CIRCLE is to remind us that Island Heights is a unified borough and also that it was once an island completely surrounded by water; THE TRIANGLE is the ancient symbol of strength, with the two sides helping to support the other; it can be compared to the community with neighbors helping neighbors. It is also the aspiration toward higher unity; ANCHOR is to remind us of our sea-faring nature; and the CROSS ON THE ANCHOR is the symbol of the founding of Island Heights.

Mayor Biggs called the meeting to order at 7:40PM with the pledge to the flag and a silent prayer.

ROLL CALL:

PRESENT: Mr. Hernon, Mrs. King, Mr. Stocco, Mr. Saladino, Mayor Biggs.

ABSENT: Mr. Wood, and Mr. Punderson.

Mr. King made the motion to approve the minutes and Mr. Stocco seconded. VOICE VOTE:

COMMITTEE REPORTS:

Mr. Wood did not leave amreport.

Mr. Punderson would probably just wish for everyone to pay their taxes.

Mayor Biggs said in talking to Mrs. Wilberscheid that the Water and Sewer bills were sent out early so we could mail them before the Postal increase went into effect.

Mr. Stocco: The Police report is as follows:

- 6 Motor Vehicle Violation Summons were issued
- 2 motor Vehicle Accidents investigated
- 1 Inoperative Garbage Truck removed from Borough 1 Stolen car report investigated, car recovered.
- 1 Hit and Run complaint investigated
- 4 Disorderly persons arrests
- 4 Juvenile complaints signed

- 2 ID-Firearms Purchaser Cards issued
- 1 Pistol Purchasing Permit issued
- 1 Dog Bite investigated
- 119 Officer wanted calls were responded to
 - 1 Run-a-way Juvenile report investigated

Chief asbury also reported the following written report:

"I wish to report that Special Officers Ronald Hemmer and Paul Murray have successfully completed a 3 day Narcotic Seminar at the Ocean County Police Academy (from the 15th thru the 17th of this Month).

I wish to commend the above officers for completing this Seminar on their off-duty time. Both Officers desiminated the advanced knowledge of narcotics to all officers of the Island Heights Police Department.

I further report that Officer Bruce Anderson is presently attending a 12 day 96 hour Accident investigation and First Aid Course at the State Police Academy at Sea Girt, New Jersey, and will complete the course on December 23, 1975.

The Island Heights P.D.'s Training Records will reflect the above attendance of the above schools.

The Department would like to take this opportunity to wish the Mayor and Council and all our residents a very Merry Christmas and a Happy New Year!"

 $\mbox{Mr. Stocco}$ also reported the Dog License's are available as long as proof of rabies is shown.

Mayor Biggs requested the Press do us a favor and report that the Island Heights Police emergency service number is the County Number-349-2010. Residents are calling the Island Heights Police station number and the Police are not always in their office.

Mayor Biggs showed another flag design. Of an eagle, and Indian, this building and a rising sun.
Mr. Hernon did not have any report.

Mrs. King reported the Planning Board has not been having any meetings. The only other item would be the Flag Contest.

Mr. Saladino commented that last year we had an increase of \$14,125.75 in the reserve for uncollected taxes based on 89% ratio. Things look very good this year, people are paying their taxes and if we can get up to 92% or 93% we'll go back to \$57,000 where we were instead of \$71,000. Keep paying your taxes.

Mayor Biggs said the less money we put in for reserve the lower your tax rate. Its that simple.

Mayor Biggs said the Recreation Commission have lighted a new tree. Some people may have wondered why the change. The change was simple-people were taking bulbs and they hoped it would be better protected down here.

No Correspondance.

Mrs. King wished to commend two of the girls from Island Heights who have won 4-H awards, Lisa Simpson was a guest for a week in Chicago, for having won an award in ecology and soil conservation. Pat Gwin also won an award. I would like to talk about this at

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Motion was made by Mr. Hernon to accept this resolution and seconded by Saladino. ROLL CALL VOTE:

AYES: HERNON, KING, STOCCO, SALADINO, BIGGS. NAYS: none

ABSENT: Wood and Punderson

MC

PRESENTATION OF BILLS

CURRENT ACCOUNT:

\$13,636.29 Total

WATER AND SEWER ACCOUNT:

Dover Sewerage Authority Arthur H. Thomas Co. State Chemical Mfg. Co. Jersey Coast Supply Co. J.R. Henderson Labs. Inc. Eagle & Son	\$592.20 148.56 41.10 10.50
	10.00 4.80

\$827.26 Total

Mr. Stocco made the motion that the bills be paid and the motion was seconded by Mrs. King.

ROLL CALL VOTE:

AYES: Hernon, King, Saladino, Stocco, Biggs NAYES: NONE

ABSENT: Punderson and Wood

MC

The following Resolution was read by Mr. Saladino:

RESOLUTION December 19, 1975

WHEREAS, the roads within the Borough of Island Heights are

in need of maintenance and repair, and

WHEREAS, the estimated cost of bituminous surface treatment, bituminous patch in place, snow removal, brushing, scraping, gutters, sweeping, shoulder and drainage maintenance is \$2,022.21, and

WHEREAS, the New Jersey Department of Transportation's 1975 Municipal Aid Schedule of Work provides for an allocation of formula funds as follows:

State Share

\$1,819.99

Municipal Share

202.22

TOTAL

\$2,022.21

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That said 1975 Municipal Aid Schedule of Work be and the

same is hereby approved.

2. That the municipal share of said formula funds, to wit, \$202.22, be provided for in the municipal budget.

Mr. Saladino made the motion to pass this resolution and Mrs. King seconded.

ROLL CALL VOTE:

AYES: Hernon, King, Saladino, Stocco, Biggs

NAYES: none

ABSENT: Punderson and Wood

MC

Mr. Saladino said this is just a formality that we have to do for the State so we may receive our monies from the State.

Mayor Biggs read the following Ordinance #76-1:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, NEW JERSEY, CHAPTER 123 THEREOF ENTITLED ZONING, SO AS TO PERMIT THE BOARD OF ADJUSTMENT TO ESTABLISH A UNIFORM SCHEDULE OF FEES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1: Chapter 123 of the Code of the Borough of Island Heights, Section 16. B. (4) is hereby amended to read as follows: (4) Fees. Eash application made for variances, appeals or special permits shall be accompanied by a fee prescribed in accordance with a uniform schedule of fees promulgated by the Board of Adjustment and classified as to type of application.

SECTION 2: Effective Date. This Ordinance shall take effect immediately upon final passage and publication as required by law.

Mr. Walsh reported that the purpose of this Ordinance was the request by the Board of Adjustment for permission to raise their fees. Mr. Saladino asked if the fees should be put into the ordance. Mr. Walsh said it was not necessary as there would be different fees for different variances. The Board of Adjustment would following Dover Township's fees.

Mrs. King made the motion to pass the ordinance and Mr. Hernon seconded.

ROLL CALL VOTE:

AYES: Mrs. King, Mr. Hernon, Mr. Saladino, Mr. Stocco, Mayor Biggs: NAYES: None
ABSENT: Wood and Punderson
MC

NO OLD BUSINESS.

NEW BUSINESS:

Mayor Biggs nominated Mr. John Van Duyne as a member of the Planning Board. Mr. Saladino seconded.

VOICE VOTE: MC

Part of the New Business is the opening of Bids for Trash and Garbage Removal within the Borough of Island Heights. It is now after 8:00 P.M.

Mayor Biggs opened Bid #1 - Waste Technology Enterprises with a certified check. Waste Technology will service 700 units at \$3.00 per month for each unit at 2 times each week wintermonths and 3 times each week summer months. Monthly charge of \$2100.00=12 months per year- Roll off construction box at Maintenance Yard to be emptied 1 time each week, 52 weeks per year Monthly charge \$200.00 each month for year. Price for total monthly sum \$2300.00 which is computed to be \$27,600.

Bid #2 - Caldeira Brothers Inc. with a certified check. The following is our bid according to Specifications \$37.80 per family unit per year. The above bid includes all landfill fees, private residents of the Borough wishing to do so may dump at the site at no additional cost. Total sum of \$26,460.00 for 700 units. Mr. Saladino will recheck the figure. Mayor Biggs called for a recess for five minutes at 8:05PM.

During the recess Freehold Cartage Inc., Freehold, N.J. gave the Borough Clerk an envelope with what they said was "A NO BID". This was returned to them. unopened.

Meeting was reconvened at 8:15PM and the contract was given to Caldeira Brothers Inc.

ROLL CALL VOTE:

AYES: Mr. Hernon, Mrs. King, Mr. Stocco, Mr. Saladino, Mayor Biggs
NAYES: None
ABSENT: Mr. Wood and Mr. Punderson
MC

Mayor Biggs gave some of the important facts about Public Law 123 otherwise known as the "Sunshine Law". The law allows you more freedom to know what is going on in Borough business. The only time we can meet in secret or ask for a recess is on the basis of legal transaction or personnel matters. Mr. Walsh said the conference we just had where legal advice has to be given, was an example of how this worked. Mayor Biggs read the January meetings of January 23 and the work meeting of January 19th, which is the opening of the Sunshine Law. We do not have to, as other Boroughs, reorganize on January 1st, because we are under the Faulkner Act with a May election. Under the Faulkner Act it very clearly spells out when we have to hold our reorganization

meeting which is July 1st. This year we are going to hold our meeting on July 2, only because it is a Friday. Since there is no election this year of Council it would only be radifing appointments, accepting resignations or appointments. The list of the meetings for the year will be advertised in at least two newspapers and will be posted at the Post Office, at the Borough Clerk's office and in the Main Hall. The list of the meetings will be in two newspapers by January 10th.

Mr. Stocco requested a separate posting board near the Post Office as whenever anything is posted for the Borough it is covered over. Mr. Saladino thought that the Borough employees could possibly make one to put there.

The judging of the Island Heights Flag took place. Mayor Biggs liked one design which he said could be the Mayor's official flag. Mr. Hernon made a motion for his choice of flag but the motion did not receive a second.
Mr. Saladino made a motion for his choice and Mr. Stocco seconded. Voic VOTE: Mr. Hernon abstained.

Harry Mayer's flag design and explaination that was attached was the Mayor and Council's choice.

Mayor Biggs commended the Borough of Island Heights for their support of the Bond issue in regard to Central Regional. The Mayor was very proud of the number of people who took the time to vote. There will be a new election coming up February 28. Priviledge of the floor was granted to Mr. Olton and Mrs. Young, and Mr. Murnighan.

Mr. Stocco made the motion to adjourn at at 8:45pm.

ELSIEMAE MC CARTHY

Borough Clerk