

EXECUTIVE MEETING

JUNE 18, 1979

Meeting called to order by MAYOR SALADINO at 7:30 p.m. in the Main Hall of the Borough Complex.

MAYOR SALADINO read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10).

ROLL CALL:

PRESENT: Lisa Asbury, Ronald Juba, Florence Kernaghan, James Punderson,
Mayor Saladino
ABSENT: Paul Murray, David Olson

Attorney Richard Walsh was also present.

TOPIC OF DISCUSSION:

MRS. KERNAGHAN: Beaches will be open June 23, 1979.

MAYOR SALADINO announced Long Point work started.

Discussion followed.

MAYOR SALADINO announced Standpipe is filled up and water will be clearing up in a few days.

MRS. KERNAGHAN: Beach Badges will be given to Lifeguards. Recreation Badges will be given to Mr. Czarniewski, Bill Bowers and Brain Gabriel. Ordinance 84.1 and Ordinance 85.40.

Discussion followed.

MR. JUBA: C.E.T.A. still trying to get replacements for the one's that left.

Water and Sewer Grants are impossible to get.

MAYOR SALADINO asked for Mr. Juba to check on Municipal Aid for road work.

MRS. ASBURY:

1. Boy Scout Island - Mini Park decided and used by many.
2. No Dog signs to be posted at Camp Meeting Grounds.
3. Mr. Lampirelli - Needs read repaired.
4. I have drawing of area to be asphalted by the Post Office and three quotes.
 1. Toms River Asphalt \$1,375.00
 2. Avis Paving 1,595.00
 3. DeMott and Aldich 1,990.20
5. Post Office Building is in need of minor maintenance repairs.
6. A 400 foot rope attached by Toms River Fire Company to the flag pole on the Complex.
7. Borough Employees need new clothing .

3 pants
3 shirts
3 tee shirts

MAYOR SALADINO: Final bill from Mackle on Tax Map has been received and will be checked by Ken Beck.

MAYOR SALADINO Announced:

1. Pilot Bus Program will be put into operation by the end of the month.

Cost to Borough \$1,000.00
June 30-December 31, 1979
Twice a Day.

2. Ocean County Sewerage Utility

We had a meeting and we will start repairing and keeping up--Sewer Plant.

3. Summer Help Hired -- Bill Hoxworth.

4. Read Letter from Chief RE: Robert Burger was Chief's recommendation to hire..

5. Read Letter request for a closed meeting on Suspension charge on Jeffrey Penna on June 27, 1979.

Mr. Walsh stated at the meeting, ^{that} Mrs. Asbury can stay at meeting, but she is not to speak. IF a tie vote, appeal will fail.

6. Letter from New Jersey Labor and Industry.

7. Read Island Heights Board of Education's District Tax and Debt Service.

Ocean County - June 27th Standpipe Bill and Flood Insurance were Discussed.

A Proposal was received from Local Realty - to rent Holly House. This would have to go out for bid and lease terms would have to be arrived at.

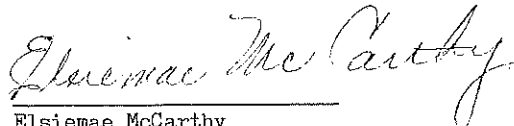
COMMITTEE to meet with Realtor will be:

Florence Kernaghan
Ronald Juba
Lisa Asbury
Mayor Saladino

PRIVILEGE OF FLOOR:
A.R. Gabriel Jr.

MRS. ASBURY made motion to adjourn and seconded by MRS. KERNAGHAN

MEETING ADJOURNED AT 8:45 p.m.



Elsiemae McCarthy
Borough Clerk

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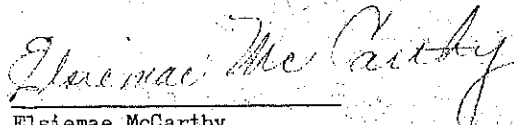
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Lisa Asbury
Mayor Saladino

PRIVILEGE OF FLOOR:
A.R. Gabriel Jr.

MRS. ASBURY made motion to adjourn and seconded by MRS. KERNAGHAN

MEETING ADJOURNED AT 8:45 p.m.



Elsiemae McCarthy
Borough Clerk

CLOSED SPECIAL MEETING

AGENDA

AUGUST 6, 1979

Mayor Saladino called the meeting to order at 7³⁵ p.m. in the Main Hall of the Borough Complex.

Advertised in the Times-Observer on August 2, 1979 and in the Asbury Park Press on August 2, 1979. as per THE OPEN PUBLIC MEETING ACT P.L. 1975 Chapter 231 (Section 10:4-10).

ROLL CALL:

Lisa Asbury - *Present but stepping down*
Ronald Juba
Florence Kernaghan
Paul Murray
David Olson - *absent*
James Punderson
Mayor Saladino
Attorney Walsh also present

PURPOSE OF MEETING:

1. Police Personnel meeting requested by Chief Asbury.

Stephen A. Pepe - Attorney for Chief

Mr Punderson conducted the meeting

NO FORMAL ACTION WILL BE TAKEN.

COUNCIL MEETING
December 12, 1979

Meeting called to order by Mayor Saladino at 7:30 p.m. in the Main Hall of the Borough Complex.

Mayor Saladino read the notice of meeting in accordance with THE OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10).

Mayor Saladino lead the pledge to the flag and silent prayer.

ROLL CALL:

PRESENT: Asbury, Juba, Kernaghan, Murray, Punderson and Mayor Saladino

ABSENT: None
Borough Attorney Walsh also attended.

COMMITTEE REPORT:

Mr. Murray read a letter on Iran which he wished to have sent to President Carter.

Motion by Mrs. Asbury and seconded by Mrs. Kernaghan to approve the sending of the letter as read by Mr. Murray to President Carter

VOICE VOTE: All Ayes

MC

CORRESPONDENCE:

Mayor Saladino read letter from Borough Superintendent, Wes Wilber, and said it will be manatory for him to attend on December 19, 1979 at 8:30 p.m.

Mayor Saladino read letter regarding "Green Acres" funding.
Mr. Juba said he already had submitted this and Mayor Saladino gave the letter to Mr. Juba.

Mayor Saladino talked about Ocean County Road Department Schedule "C" and asked how much we should contribute towards it. Have to check and see how much we have in our account in the O. C. Road Department.

Mayor Saladino discussed the N. J. Department of Transportations' Transportation Plan and Transportation Bond. George Lissenden, our Borough Engineer, had attended a meeting and suggested we look into it.

Mayor Saladino read letter from Board of Freeholders to discuss needs and priorities for road, bridge and drainage projects. Meeting on December 14 at 8:00 P.M. in Conference Room, Court House Annex.

Discussion followed and Mayor Saladino listed some of the County Road in Island Heights - Central Avenue, Central and Lake Avenues Ocean Avenue, West Ray, Cedar and Fletcher

Mr. Walsh asked for some authority on the deficiencies on the Sewer Plant for the Borough Engineer to check out. Our N J D E P permit could be affected.

Discussion followed with Walsh, Punderson, Asbury and Juba taking part in it.

Mrs. Asbury made the motion giving the Borough Engineer permission to proceed to do all acts necessary to correct the deficiencies noted in May 24, 1979 N.J. D.E.P. letter. Borough to be advised if, and, when cost approaches \$750.00. Mr. Murray made the second.

ROLL CALL VOTE:

AYES: Asbury, Juba, Murray, Kernaghan, Punderson and Mayor Saladino

NAYES: None

MC

Mrs. Kernaghan read the RESOLUTION re 1980 Meetings.

Mrs. Kernaghan made the motion to approve the RESOLUTION re 1980 Meetings of Governing Body and Mr. Juba made the second.

VOICE VOTE: All Ayes MC

Mayor Saladino read the RESOLUTION re: 1978 Audit Waiver.
Discussion followed.

Mr. Murray made the motion to approve the RESOLUTION re: 1978 Annual Audit and Mayor Saladino made the second.

ROLL CALL VOTE:

AYES: Asbury, Juba, Kernaghan, Murray, Punderson and Mayor Saladino.
NAYES: None MC

Mayor Saladino discussed transfers for the 1979 Budget and suggested adding

FROM: ADMINISTRATIVE AND EXECUTIVE OTHER EXPENSE	400.00
FINANCIAL ADMINISTRATION OTHER EXPENSE	1,000.00
adding this to the amounts already listed	4,275.00
New total	\$5,675.00

TO: ADMINISTRATIVE AND EXECUTIVE SALARIES AND WAGES	400.00
Legal Services Cost	
Other Expense	1,000.00

adding this to the amounts already listed
New Total \$5,675.00

Motion by Mr. Punderson to approve Resolution of Transfers for 1979 Budget and seconded by Mr. Juba.

ROLL CALL VOTE:

AYES: Asbury, Juba, Kernaghan, Murray, Punderson and Mayor Saladino.
NAYES: None MC

PRIVILEGE OF FLOOR:

Mr. De Camp

Discussion on the meeting held at Ocean County Sewerage Utility Authority.

Motion was made by Mr. Juba to go into Closed Session for discussion on Salaries and Wages in the 1980 Budget, seconded by Mrs Kernaghan

ROLL CALL VOTE:

AYES: Asbury, Juba, Kernaghan, Murray, Punderson and Mayor Saladino
NAYES: NONE MC

Mayor Saladino announced the Tax Sale would be held tomorrow at 11:00 A.M.

Mayor and Council went into closed session at 8:15p.m.

Elsiemae Mc Carthy
Elsiemae Mc Carthy, Borough Clerk