

**RESOLUTION
2000 - 67**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY DESIGNATING
THE MEETING SCHEDULE FOR THE YEAR 2001**

The Mayor and Council of the Borough of Island Heights have scheduled the following meeting dates for the year 2001.

MEETING DATES FOR 2001

JANUARY	9	23
FEBRUARY	6	20
MARCH	6	20
APRIL	10	24
MAY	15	29
JUNE	12	26
JULY	1	24
AUGUST		21
SEPTEMBER	11	25
OCTOBER	9	23
NOVEMBER	13	27
DECEMBER	4	18

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

Time:

6:30 p.m. Caucus Session with Regular Session immediately following the caucus session. Formal action may be taken at all meetings, the public is invited to attend, public participation at all meetings will have a limited time.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution to be a true copy that was duly adopted on November 28th, 2000.

Ellie Rogalski
Ellie Rogalski, RMC/CMC/AAE

COPY TO: ALL DEPTS.

DATE: 11/30/00

Agenda Regular Meeting
Caucus Session 6:30 P.M.
Revised: January 9, 2001

January 09th, 2001

In Attendance:

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

Review and discussion agenda items:

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10: 4-10). Notice of the meeting appeared in the Asbury Park Press and observer on Dec 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

1. First reading and introduction Ordinance 2001 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2000 – 07, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.
2. Adopt Resolution 2001 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2000 PROPERTY TAXES DUE.
3. Adopt Resolution 2001 – 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2000 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99.

4. Adopt Resolution 2001 – 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2001 COMMUNITY DEVELOPMENT BLOCK GRANT.
5. Adopt Resolution 2001 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2001 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A: 4-19.
6. Adopt Resolution 2001 –07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT IN FILING PETITIONS OF APPEAL.
7. Approve obligations chargeable to the 2000 – operating budget and the 2001 temporary operating budget.
8. Approve purchase from Yardville Supply for 25 ton of salt & calcium in the amount of \$1,300.00.
9. Approve request from the First United Methodist Church of Island Heights for the following dates: Easter Sunrise Services, Sunday, April 15th, 2001 at 7 AM, and Sunday, July 8th, 2001 at 5 PM, at the Camp Meeting Grounds.
10. Approve appointment of alternate prosecutors, pursuant to recent legislation NJSA 2b:25-4a: Alternate Municipal Prosecutor #1 – Lionel Simon, III, Esq.
Alternate Municipal Prosecutor #2 – Joseph Coronato, Esq.
11. Approve request for use of the Conference Room by the Barnegat Bay Estuary Program on January 16, 2001 from 12:00 to 3:00 PM.
12. Approve minutes from the meeting of November 28, 2000 and December 12, 2000.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

13. Adopt Resolution 2001 –06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

Caucus Session

January 09th, 2001

For the record the following members were in attendance: Council President Ryan, Council Members DeFeo, Gabriel, Hoffman, Penman, Mayor Siddons and Borough Attorney Leahey.

Mayor Siddons reviewed the agenda items and asked for Committee Reports:

Mr. Penman reported that the Finance Committee will hold their first budget meeting for the year 2001 on Jan. 20th, the committee includes Mayor Siddons, Council Member DeFeo, Borough Treasurer Fanning, Municipal Clerk Rogalski and himself.

Mr. DeFeo reported on the battery recycling container that is now located in the municipal lobby, another receptacle will be installed near the post office area.

Mr. Ryan report that the council will review the appointment of T. McNichols as a full time regular police officer.

MR. Hoffman reported that the Municipal Alliance will be running several programs, on of which will be Girl Power on March 24th, they are also currently looking into setting up a community watch program. He also reviewed the new legislation that requires the appointment of alternate prosecutors.

Mr. Gabriel – no report.

There being no further discussion, Mayor Siddons closed the caucus session and opened the regular meeting session.

Regular Meeting

January 09th, 2001

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

Mayor Siddons read the notice of the meeting in accordance with the OPENPUBLIC MEETING ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01st, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

Motion to introduce on first reading Ordinance 2001 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2000 – 07, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS, made by Mr. Penman second by Mr. Ryan.

Motion to adopt Resolution 2001 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2000 PROPERTY TAXES DUE, made by Mr. Hoffman second by Mr. Gabriel.

Motion to adopt Resolution 2001 – 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2000 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99, made by Mr. Hoffman second by Mr. Ryan.

Motion to adopt Resolution 2001 – 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING REPRESENTATIVES FOR THE 2001 COMMUNITY DEVELOPMENT BLACK GRANT, MADE BY Mr. DeFeo second by MR. Ryan.

Motion to adopt Resolution 2001 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2001 TEMPORARY OPERATING BIDGET IN

ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A: 4-19, made by Mr. Penman second by Mr. Ryan.

Motion to adopt Resolution 2001 –07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENTS IN FILING PETITIONS OF APPEAL, made by Mr. Gabriel second by Mr. DeFeo.

Motion to approve the payment of obligations chargeable to 2000-operating budget and the 2001-temporaty operating budget made by Mr. Penman second by Mr. Ryan.

Motion to approve purchase from Yardville Supply for 25 tons of salt & calcium in the amount of \$1,300.00, made by Mr. Gabriel second by Mr. DeFeo.

Motion to approve the request from the First United Methodist Church of Island Heights for the following dates: Easter Sunrise Services, Sunday, April 15th, 2001 at 7 AM and Sunday, July 8th, 2001 at 5 PM, at the Camp Meeting Grounds, made by Mr. Gabriel second by Mr. Hoffman.

Motion to approve the appointment of alternate prosecutors, pursuant to recent legislation NJSA 2b: 25-4a. Alternate Municipal Prosecutor #1 – Lionel Simon, III, Esquire, and Alternate Municipal Prosecutor #2 – Joseph Coronato, Esquire.

Motion to approve the request for use of the conference room by the Barnegat Bay Estuary Program on January 16th, 2001 from 12:00 to 3:00 PM, made by Mr. Gabriel second by Mr. Ryan.

Motion to approve minutes from the meetings of November 28th, 2000 and December 12th, 2000, made by Mr. Ryan second by Mr. DeFeo.

They're being no public questions; Mayor Siddons closed the privilege of the floor and asked for formal action on the agenda items:

1. Introduction Ordinance 2001 – 01, motion Penman/Ryan.

Roll Call Vote:

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

2. Adopt Resolution 2001 – 02, motion Hoffman/Gabriel.

Roll Call Vote:

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

3. Adopt Resolution 2001 –03, motion Hoffman/Ryan.

Roll Call Vote:

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

4. Adopt Resolution 2001 – 04, motion DeFeo/Ryan.

Roll Call Vote:

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

5. Adopt Resolution 2001 –05, motion Penman/Ryan.

Roll Call Vote:

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

6. Adopt Resolution 2001 –07, motion Gabriel/DeFeo.

Roll Call Vote:

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

7. Approve obligations, motion Penman/Ryan.

Roll Call Vote:

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

8. Approve purchase Yardville Supply, motion Gabriel/DeFeo.

Roll Call Vote:

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

9. Approve request FUMC, motion Gabriel/Hoffman.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Hoffman	Yes
Council Member	Chadwick	Absent	Council Member	Penman	Yes

<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

10. Approve appointment of Alternate Prosecutors #1 & #2, motion Mr. Ryan/Hoffman.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

11. Approve request Barnegat Bay Estuary Program, motion Gabriel/Ryan.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

12. Approve minutes from 11/28 & 12/12, 2000, motion Ryan/DeFeo.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes*</i>			

**Abstains on the meeting of the 28th.*

13. Motion to adopt Resolution 2001 -06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, made by Mr. DeFeo second by Mr. Ryan.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Meeting reconvened, motion to appoint Timothy McNichols as a full time, regular patrol officer, and waiving the probationary period as required, made by Mr. Ryan second by Mr. Gabriel.

Roll Call Vote:

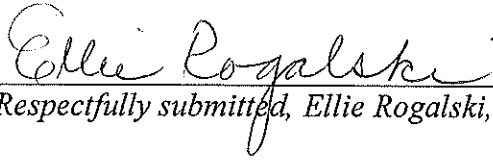
<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Motion to hire Louis DeGulio to fill the position of part time water treatment operator, License # W-2 000/4187 & T-2 000/4186, in the amount of \$400.00 per month, made by Mr. Ryan second by Mr. DeFeo.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Motion to adjourn made by Mr. Penman second by Mr. DeFeo, voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

Agenda Regular Meeting
Caucus Session 6:30 P.M.

January 23, 2001

In Attendance:

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

Review and discussion agenda items:

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:44-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

1. Second reading and adoption Ordinance 2001 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2000 – 07, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.
2. Public Hearing Ordinance 2001 – 01.
3. Approve obligations chargeable to the 2000 operating budget and the 2001 temporary-operating budget.

4. Approve the execution of the 2001 Municipal Alliance Agreement between the Borough and Ocean County Board of Health.
5. Approve payment to R & H Springs in the amount of \$756.75 for repair of rear suspension on Recycling Truck.
6. Approve Raffle License R2001-02, Island heights PTA: DOE March 20, 2001.
7. Approve purchase order request for 25 ton salt & calcium from Yardville Supply in the amount of \$1,300.00.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

8. Adopt Resolution 2001 – 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

Caucus Session

January 23rd, 2001

For the record the were in attendance: Council President Ryan, Council Members DeFeo, Gabriel, Hoffman, Penman, Mayor Siddons, Borough Attorney Leahey and Borough Treasurer Fanning.

Mayor Siddons reviewed the agenda items and asked for Committee Reports.

Mr. Penman reported the Planning Board has a use variance on its next agenda, which involves a garage apt.

Mr. DeFeo reported that the Free Rabies Clinic would be held on Saturday between the hours of 1 – 2 PM at the Borough Garage.

MR. Ryan – x session.

Mr. Gabriel reported that the 2 cellular antenna sites are up and operating, fencing around the site will be completed some time in the spring.

Mr. Hoffman reported that the governing body had been asked to review the circumstances surrounding an excessively large sewer bill for John Herlihy in the amount of \$858.50.

*Mayor Siddons reported that he would form the following Committees:
Cable Franchise Renewal, Council Members Brian Gabriel, Lee Penman and Mayor Siddons.
Potential Use of Borough Property by the Island Heights Yacht Club, Council Members Lee Penman, Ron Hoffman, Council President James Ryan.*

Mayor Siddons reported that the Barnegat Bay Estuary adopted plan has to be signed by the Governor and then by the Administration.

Thee being no further discussion the Mayor closed the caucus session and opened the regular meeting.

Regular Meeting

January 23rd, 2001

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01st, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

COMMUNITY DEVELOPMENT BLOCK GRANT HEARING

Mr. Mike O'Donnell, Borough Engineer, held the preliminary meeting for projects to be submitted to the governing body for Community Development Block Grant funding applications. The borough projects that qualify for this funding have to be related to handicap access or seniors. The borough projects will be placed in order of priority after the next public hearing that will be held of February 6th, 2001 at 6:30 PM.

Motion to adopt on second reading Ordinance 2001 -01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2000 - 07, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS, made by Mr. Ryan second by Mr. DeFeo.

Mayor Siddons opened the public hearing on Ordinance 2001 -01 and explained that this ordinance fixes and determines the maximum annual salaries and/or hourly wages of certain employees and officials of the borough. The ordinance lists only the maximum salaries and does not reflect what the employees are paid.

Roll Call Vote Ordinance 2001 -01:

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

Motion to approve the obligations chargeable to the 2000-operating budget and the 2001-01 temporary operating budget, made by Mr. Ryan second by Mr. Gabriel.

Motion to approve the execution of the 2001 Municipal Alliance Agreement between the Borough and Ocean County Board of Health, made by Mr. Gabriel second by Mr. Hoffman.

Motion to approve payment to R & H Springs in the amount of \$756.75 for repair of rear suspension on Recycling Truck, made by Mr. De Feo second by Mr. Gabriel.

Motion to approve Raffle License R2001 -02, Island Heights PTA, DOE: March 20, 2001, made by Mr. Gabriel second by Mr. DeFeo.

Motion to approve purchase order request for 25-ton salt & calcium from Yardville Supply in the amount of \$1,300.00 made by Mr. DeFeo second by MR. Ryan.

Motion to authorize a reduction in the sewer charges for John Herlihy's bill of \$858.80 based on the circumstances, made by Mr. Hoffman second by Mr. DeFeo.

Mayor Siddons appointed a Committee consisting of Mayor Siddons, Council Members Brian Gabriel and Lee Penman to negotiate with Comcast regarding the borough's cable franchise agreement. He also appointed a Committee consisting of Council Members, Lee Penman, Ron Hoffman, Council President James Ryan to reach out to the Island Heights Yacht Club regarding the use of Borough Property.

Motion to approve payment according to the agreement negotiated with the Kufka's in exchange for the easement granted, made by MR. Hoffman second by Mr. DeFeo.

Mayor Siddons opened privilege of the floor; Mr. Bendle asked why a committee had been formed to negotiate with the IHYC regarding their request for use of borough property?

There being no further questions, Mayor Siddons closed the privilege of the floor and asked for formal action on the agenda items.

3. Approve obligations, motion Penman/DeFeo.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

4. Approve execution Municipal Alliance 2001 Application, motion Gabriel/Hoffman.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>

<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

5. *Approve payment to R & H Springs, motion, DeFeo/Gabriel.*

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

6. *Approve Raffle License R2001-02, motion Gabriel/DeFeo.*

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

7. *Approve purchase order request Yardville Supply, motion DeFeo/Ryan.*

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

8. *Authorize sewer charges Herlihy, motion Hoffman/DeFeo.*

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

11. *Approve payment to Kufks's per easement agreement, motion Ryan/DeFeo.*

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Motion to adopt Resolution 2001 -08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, made by Mr. Ryan second by Mr. DeFeo.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Meeting reconvened, motion made by Mr. Ryan second by Mr. DeFeo to authorize Michael O'Donnell, Borough Engineer, to prepare and submit applications for the bulkhead repair and improvements to Wanamaker bulkhead, Simpson Avenue Beach groin and bulkhead, and Central Avenue Beach restoration groins, bulkhead and dock. Emphasis to be on the Central Avenue Beach project.

Roll Call Vote:

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

Motion made by Mr. Penman second by Mr. De Feo authorize the firm of Ford, Farwell, Mills and Gatsch to update the cost estimate for the Wanamaker Restoration in the amount of \$2,500.00.

Roll Call Vote:

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

Motion made by Mr. Penman second by Mr. DeFeo to instruct Mr. Harvey York, Esq., to enforce settlement in the Nelson matter.

Roll Call Vote:

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

Motion to adjourn made by Mr. Ryan second by Mr. DeFeo, voice vote, all in favor.


 Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

In Attendance:

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

Review and discussion agenda items:

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

SECOND PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT

- 1. Approve obligations chargeable to the 2000 operating budget and the 2001 temporary-operating budget.*
- 2. Approve Purchase Order Request for the following: Price Right Towing in the amount of \$750.00, Tow Recycling Truck.*
- 3. Approve Purchase Order Request for the following: Nicholas Fabricating, Inc. in the amount of \$1,875.00, remove and replace discharge pipe for filters #1 & #2, water treatment plant.*
- 4. Approve the minutes from the following meetings: December 28, 2000, January 9th, 2001 and January 23rd, 2001.*

5. Adopt Resolution 2000 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION WITH THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE FOR VARIOUS PROJECTS.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

5. Adopt Resolution 2001 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

Caucus Session

February 06th, 2001

The Following members were in attendance: Council President Ryan, Council Members Chadwick, DeFeo, Gabriel, Hoffman, Penman and Mayor Siddons, Borough Attorney Leahey and Borough Treasurer Fanning.

Mayor Siddons reviewed the agenda items, there being no questions, he asked for Committee Reports;

Mr. Hoffman proposed that an application be submitted to the Community Development Block Grant on behalf of the Island Heights Cultural & Heritage Association for removal of architectural barriers from their restoration project of the museum located on Simpson Avenue, in the amount of \$15,000.00.

Mr. Penman items for x-session.

Mr. DeFeo a motion will be placed on the floor for the approval of expending up to \$1,500.00 for plaques for the boardwalk/pavilion benches.

Mr. Ryan items for x-session.

Mr. Hoffman advised that the OCJIF has an extensive library of safety videos.

Mr. Chadwick no report.

Mayor Siddons said that negotiations will soon begin with Comcast for the franchise renewal. He also noted that a request has been receive for the waving of the borough's noise ordinance by the NJ DOT.

Mr. Gabriel reported that the borough is currently receiving rent from all three-antenna leases, which amounts to approximately \$75,000.00 per year.

There being no further discussion, the caucus session was closed.

Regular Meeting

February 06th, 2001

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

<i>Roll Call:</i>	<i>President of Council</i>	<i>James Ryan</i>
	<i>Council Member</i>	<i>Chris Chadwick</i>
	<i>Council Member</i>	<i>Fred DeFeo</i>
	<i>Council Member</i>	<i>Brian Gabriel</i>
	<i>Council Member</i>	<i>Ronald Hoffman</i>
	<i>Council Member</i>	<i>Lee Penman</i>
	<i>Mayor</i>	<i>David Siddons</i>
	<i>Borough Attorney</i>	<i>Matthew Leahey</i>

Mr. O'Donnell, Borough Engineer held the second public hearing for the Community Development Block Grant. The purpose of the hearing was to prioritize the projects on the borough's grant application. Two projects were chosen for this year's application; 1) removal of architectural barriers from the Wanamaker Hall this is listed as a municipal project; 2) removal of architectural barriers from the Is. Hts. Cultural & Heritage's Cottage Museum, this qualifies under the non-profit category.

Motion made by Mr. Hoffman second by Mr. Gabriel to adopt Resolution 2001 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION WITH THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE FOR VARIOUS PROJECTS.

Motion made by Mr. Penman second by Mr. Ryan to approve the obligations chargeable to the 2000-operating budget and the 2001 temporary- operating budget.

Motion made by Mr. DeFeo second by Mr. Penman to approve Purchase Order request for the following: Price Right Towing in the amount of \$750.00, tow-recycling truck,

Motion made by Mr. DeFeo second by Mr. Penman to approve Purchase Order request for the following: Nicholas Fabricating, Inc., in the amount of \$1,875.00, remove and replace discharge pipe for filter #1 & #2, water treatment plant.

Motion made by Mr. Penman second by Mr. DeFeo to approve minutes from the following meetings: December 28th 2000, January 9th and January 23rd, 2001.

Motion made by Mr. Ryan second by Mr. Penman to approve the expenditure not to exceed \$1,500.00 for the purchase of plaques to be attached to the Boardwalk/Pavilion benches.

Motion made by Mr. Penman second by Mr. Ryan to approve the waving of the existing noise ordinance at the request of the NJ Department of Transportation re: night roadwork on Route 37 during the summer/fall of 2001.

PRIVILEGE OF THE FLOOR:

Mr. Albin advised the governing body that the DEP has Storm Water Quality Grants available, Mr. O'Donnell responded that the borough is in the process of submission of the application. Mr. Albin asked that the borough look at the access easement located along his property.

There being no further discussion, Mayor Siddons asked for formal action on the agenda items.

Adopt Resolution 2001 – 09, motion Hoffman/Gabriel.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	De Feo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Yes

Approve obligations, motion Penman/Ryan.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	De Feo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Yes

Approve purchase order request Price Right Towing, motion DeFeo/Penman.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	De Feo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Yes

Approve purchase order request Nicholas Fabricating, motion DeFeo/Penman.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	De Feo	Yes	Council Member	Penman	Yes

Mayor Siddons Yes

Approve minutes, motion Penman/DeFeo.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes*
Council Member	Chadwick	Yes*	Council Member	Hoffman	Yes
Council Member	De Feo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Yes

*Chadwick abstains on meeting of Jan. 23rd.

*Gabriel Abstains on meeting of Dec. 28th.

Approve purchase of plaques, motion Ryan/Penman.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	De Feo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Yes

Approve waving of noise ordinance as requested by the NJDOT, motion Penman/Ryan.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	De Feo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Yes

Motion made by Mr. Penman second by Mr. Chadwick to adopt Resolution 2001 – 10 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Chadwick	Yes	Council Member	Hoffman	Yes
Council Member	De Feo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Yes

Meeting reconvened, motion made by Mr. Penman second by Mr. Chadwick to authorize Mr. Leahey to prepare a letter of intent and understanding to the Island Heights Yacht Club for the use of Borough property for their Sailing Program.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	No
Council Member	Chadwick	Abstain	Council Member	Hoffman	Yes
Council Member	De Feo	Yes	Council Member	Penman	Yes
			Mayor	Siddons	Yes

Motion made by Mr. Penman second by Mr. DeFeo to appoint Jay Price to the position of Assistant Public Works Superintendent at the salary of \$38,000.00 with his contract to be the same as the current bargaining unit contract until expiration and with all benefits

to remain the same effective January 22, 2001. Mr. Price will also be required to attend one council meeting per month.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>De Feo</i>	<i>Yes</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
			<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>

Motion to adjourn made by MR. Penman second by Mr. DeFeo, voice vote, all in favor.

Ellie Rogalski

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

*Regular Meeting
Caucus Session 6:30 PM*

February 20, 2001

In Attendance:

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

Review and discussion agenda items:

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

- 1. Adopt Resolution 2001 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVES PER N.J.S.A. 40A: 4-59.*
- 2. Approve obligations chargeable to the 2000 – operating budget and 2001- temp. operating budget.*
- 3. Approve Purchase Order request to: Ivensys, support for Stars Software in the amount of \$500.00.*
- 4. Approve Raffle License R2001-03, Island Heights PTA, DOE March 23, 2001.*
- 5. Approve request from the Island Heights Municipal Alliance for use of Meeting Hall and Tax Office on March 31, 2001 from 10:00 AM-4: 00 PM.*

6. *Approve request from the Island Heights Yacht Club for road closing permit (see attached map) dates, July 23rd and July 24th.*

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

7. Adopt Resolution 2001 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

Caucus Session

February 20, 2001

The following members were in attendance: Council President Ryan, Council Members Chadwick, DeFeo, Gabriel, Hoffman, Penman and Mayor Siddons, Borough Attorney Leahey, Borough Treasurer Fanning and Borough Engineer O'Donnell.

Mayor Siddons welcomed Boy Scout Troop 29, the troop is currently working on a communications badge.

Mayor Siddons reviewed the agenda items, there being no questions, he asked for Committee Reports:

Mr. Penman advised that Planning Board had approved the Frankovich variance. The approval for Invensys is the software for the water meter reading equipment.

Mr. DeFeo reported that the trees have been removed on the String Band property without a cost to the borough.

Mr. Gabriel turned over the end of year report from the building department; he also mentioned the battery-recycling container, which is located in the lobby of the borough hall.

Mr. Hoffman noted that there is a requested from the Municipal Alliance for use of the borough hall. He also reported that the Island Heights Yacht Club would be hosting the Official State Tall Ship "Meirwald" from July 13 thru July 21, it was suggested that Recreation reserve a session and that their budget be increased to provide for this.

Mr. Chadwick – no report.

Mayor Siddons reported that the finance committee would be meeting with the council prior to the introduction of the 2001 Budget. There being no further discussion the Mayor closed the caucus session.

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and in the Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

Motion by Mr. Penman second by Mr. DeFeo to adopt Resolution 2001 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVES PER N.J.S.A. 40A: 4-59.

Motion made by Mr. Chadwick second by Mr. Penman to approve the obligations chargeable to the 2000 – operating budget and 2001 temporary – operating budget.

Motion made by Mr. Penman second by Mr. DeFeo to approve purchase order request for the following: Ivensys, support for Stars Software in the amount of \$500.00.

Motion made by Mr. Gabriel second by Mr. Hoffman to approve Raffle License #RL2001 –03, Island Heights PTA, DOE: March 23, 2001.

Motion made by Mr. Chadwick second by Mr. Penman to approve the request from the Island Heights Municipal Alliance for use of the Meeting Hall and Tax Office on March 31st, 2001 from 10:00 AM – 4:00 PM.

The request from the Island Heights Yacht Club for road closing permit will be held until the meeting of March 06th, this will allow for review of the application by both the Police Department and the Public Works Department.

PRIVILEGE OF THE FLOOR:

Mr. Richard Gabriel questioned the construction of a new dock at the base of Simpson Avenue, and the proposed lease of public property by the Yacht Club. Mayor Siddons responded that the borough had a study prepared by Richard Stockton College Coastal

Research Center(CRC) evaluating the shoreline for restoration to the Central Avenue Beach, which would include a groin with dock at Simpson Avenue, replacement of the groin on the west side of the existing Central Avenue dock, and restoration of the Central Avenue Beach, all which will done as a capital improvement project. Discussion as to the need of a dock versus a groin and the costs involved and the capital project funding process. Mr. Leahey responded to the question of the entering into an agreement with a special interest group. He indicated that he had been authorized to communicate with the Island Heights Yacht Club after the appointed committee attempted to work out the proposals and details for an access agreement for the area east of the dock, for the purpose of the Yacht Club to be able to go to the Planning Board. After further discussion as to the proposed access agreement, Mr. Gabriel presented a petition, which included 80 signatures of those who are in opposition of the use of public property by a special interest group. Mr. Brian Gabriel said for the record he did not vote in favor of the proposal. Discussion as to when the documents would available to the public, Mayor Siddons said he would like them released to the public when signed by the Yacht Club.

There being no further discussion, Mayor Siddons asked for formal action on the agenda items.

Adopt Resolution 2001-11, motion Penman/DeFeo.

Roll Call Vote:

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

Approve obligations, motion Chadwick/Penman.

Roll Call Vote:

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

Approve purchase order Ivensys, motion Penman/DeFeo.

Roll Call Vote:

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

Approve Raffle License RL2001-03, motion Gabriel/Hoffman.

Roll Call Vote:

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

Approve use of meeting hall, Municipal Alliance, motion Chadwick/Penman.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
			<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>

Motion made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2001 –12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
			<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>

Meeting reconvened, motion made by Mr. Chadwick second by Mr. Ryan to adjourn, voice vote, all in favor.



Respectfully submitted, Edie Rogalski, RMC/CMC/AAE

*Regular Meeting
Caucus Session 6:30 PM*

March 06th, 2001

In Attendance:

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

Review and discussion agenda items:

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

- 1. Approve obligations chargeable to the 2000 – operating budget and 2001- temp. operating budget.*
- 2. Approve Purchase Order request to: Hank's Home Repair in the amount of \$500.00, to repair Post Office Roof.*
- 3. Approve Purchase Order request to: Yardville Supply in the amount of \$1,300.00 Ton Salt & Calcium.*
- 4. Approve request for Change Order No. 2, Maple Avenue Road Improvements in the amount of \$3,100.00.*
- 5. Approve request from the Island Heights Yacht Club road-closing permit (July 23rd and July 24th).*
- 6. Approve minutes from the following meetings: February 6th, 2001.*

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

7. Adopt Resolution 2001 – 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

Regular Meeting
Caucus Session 6:30 PM

March 20, 2001

In Attendance:

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

PRESENTATION BY JOY SMILEY OF A PETO PRINT TO THE BOROUGH OF ISLAND HEIGHTS.

Review and discussion agenda items:

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

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

INTRODUCTION OF THE 2001 – MUNICIPAL BUDGET.

- 1. Adopt Resolution – 2001 – 15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS IN THE 2001 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A: 4-20.*
- 2. Adopt Resolution 2001 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVES PER N.J.S.A. 40A: 4-59.*

3. Approve obligations chargeable to the 2000 – operating budget and 2001- temp. operating budget.
4. Approve Purchase Order request to H.A.DeHart & Son in the amount of \$5,800.00 for Stainless Steel Salt & Sand Spreader/Extended Chute.
5. Approve request from the Island Heights Cultural & Heritage Assoc. for use of the Borough Hall for October 19, 20 & 21, 2001 for a Show of Table Settings.
6. Approve request from the Island Heights Yacht Club for road closing permit (see attached map) dates, July 23rd and July 24th.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION ON AGENDA ITEMS:

7. Adopt Resolution 2001 – 16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

April 09th, 2001

*Special Meeting
6:30 P.M.*

In Attendance:

<i>President of Council</i>	<i>James Ryan</i>	<i>Council Member</i>	<i>Ronald Hoffman</i>
<i>Council Member</i>	<i>Chris Chadwick</i>	<i>Council Member</i>	<i>Lee Penman</i>
<i>Council Member</i>	<i>Brian Gabriel</i>	<i>Mayor</i>	<i>David Siddons</i>
<i>Council Member</i>	<i>Fred DeFeo</i>		

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 (Section 10:4-10). Notice of the meeting was faxed to the Observer and Asbury Park Press on, April 04th, 2001; notice was also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

<i>President of Council</i>	<i>James Ryan</i>	<i>Council Member</i>	<i>Ron Hoffman</i>
<i>Council Member</i>	<i>Chris Chadwick</i>	<i>Council Member</i>	<i>Lee Penman</i>
<i>Council Member</i>	<i>Brian Gabriel</i>	<i>Mayor</i>	<i>David Siddons</i>
<i>Council Member</i>	<i>Fred DeFeo</i>		

- 1. Approve payment of obligations chargeable to the 2000 – Municipal Budget and the 2001 – Temporary Operating Budget.*
- 2. Approve Purchase Order for Dock Side Marine for Emergency Repairs to Bulkhead Central Avenue Pavilion.*

Adjourn:

Special Meeting

April 09, 2001

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 6:30 P.M.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting was faxed to the Observer and Asbury Park Press on April 04th, 2001, notice was also posted on the bulleting board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	James Ryan	Absent	Council Member	Ron Hoffman	Absent
Council Member	Chris Chadwick		Council Member	Lee Penman	
Council Member	Brian Gabriel		Mayor	David Siddons	
Council Member	Fred DeFeo				

Motion made by Mr. DeFeo second by Mr. Penman to approve the purchase order request for Dock Marine for Emergency Repairs to Bulkhead Central Avenue Pavilion.

Roll Call Vote:

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

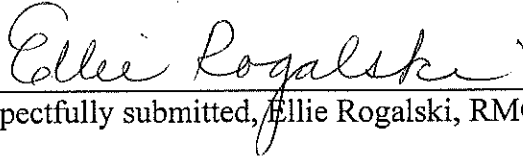
Motion made by Mr. DeFeo second by Mr. Penman to approve payment of obligations chargeable to 2000 Municipal Budget and the 2001 – Temporary Operating Budget.

Roll Call Vote:

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

Gabriel Abstains of the following bills #1040905 and #1040906.

Motion to adjourn made by Mr. Gabriel second by Mr. Chadwick, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

Caucus Session

April 24, 2001

The following members were absent, Mr. Ryan.

Mayor Siddons reviewed the agenda items, there being no questions, he asked for Committee Reports.

Mr. Penman – no report.

Mr. DeFeo reported that the County's Household Hazardous Waste Disposal Program will begin, and the Borough will hold a Tire Recycling Day on May 2nd.

Mr. Gabriel thanked Mr. Price for trimming the dead trees around the Wes Wilber Play Area.

Mr. Hoffman reported that the Easter Egg Hunt was a success. The Recreation Committee will be sponsoring the program on the schooner A.J. Meerwald on July 16th, the cruise is limited to 40, depending on the response additional cruises may be scheduled. He also recommended that based on the past practices of the Community Club's Annual Flower Sale, the request from Extended Arms should be denied, and they should be encouraged to reschedule their event.

Mr. Chadwick reported that he will be soliciting for bench purchases, Mayor Siddons turned that project over to him.

Mayor Siddons reported that earlier this evening two dedications were held the first was the dedication of the Pole Building to former Councilman Joseph Gawarkiewicz. The second dedication included the unveiling of a plaque for the Wes Wilber's Children's Playground, members of the families and friends were in attendance.

Mayor Siddons also reported that the Borough would be participating in a Local Government Budget Review, which is conducted by the State of New Jersey, Department of the Treasury, which is scheduled to begin on May 9th.

There being no further discussion, the caucus session was closed.

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01, 2001, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	James Ryan	Absent	Council Member	Hoffman
Council Member	Chris Chadwick		Council Member	Penman
Council Member	Fred DeFeo		Mayor	David Siddons
Council Member	Brian Gabriel		Borough Attorney	Matthew Leahey
			Borough Treasurer	Adrian Fanning
			Borough Auditor	Wm. Antonides

Motion to adopt the 2001 Municipal Budget made by Mr. Penman second by Mr. DeFeo. Mayor Siddons opened the public hearing on the budget. Questions posed by the public were answered by Mr. Wm. Antonides, Jr., members of the Finance Committee answered questions pertaining to individual line items. This budget reflects an increase of one cent per hundred dollars of assessed value.

Motion to close the public hearing was made by Mr. Chadwick and Mr. Hoffman, voice vote, all in favor.

Roll Call Vote on Budget:

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

Motion made by Mr. Penman second by Mr. Gabriel to adopt Resolution 2001 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION. Mr. Antonides, Jr., stated that this had been approved by the State of New Jersey and that his office would be completing the review.

Motion made by Mr. Chadwick second by Mr. Hoffman to approve the obligations chargeable to the 2000 operating-budget and the 2001-operating budget.

Motion made by Mr. Chadwick second by Mr. Hoffman to adopt Resolution 2001 – 18 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE. This resolution is adopted annually.

Motion made by Mr. DeFeo second by Mr. Penman to adopt Resolution 2001 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN. This yearly agreement allows the to purchase paving materials as well as hiring the County to provide paving at a lower price.

Motion made by Mr. DeFeo second by Mr. Gabriel to approve the Special Events Application for St. Joseph’s Parish’s Road Race, Date of Event –September 29, 2001.

Motion made by Mr. DeFeo second by Mr. Chadwick to approve Membership in the Island Heights Fire Company for the following: Brian D. Aberle and Steve G. Sarosy, Jr.

Motion made by Mr. Chadwick second by Mr. DeFeo to approve the following Purchase Order Requests:

- | | |
|----------------------------------|------------|
| 1. Lawmen Supply Company of NJ | \$1,660.06 |
| 2. Industrial Truck Corp. | \$ 575.00 |
| 3. Delaware Bay Schooner Project | \$ 675.00 |
| 4. Staples | \$ 529.99 |

Motion made by Mr. Chadwick second by Mr. Penman to deny the request from Extended Arms for use of the Municipal Complex Field, on May 6th for a Mother’s Day Flower Sale. This was due to a conflict with another group, the Mayor and Council encouraged Extended Arms to request another date.

Motion made by Mr. Gabriel second by Mr. DeFeo to approve the request from The Center for Women’s Health to promote a walking/fitness program in Island Heights.

PRIVILEGE OF THE FLOOR:

Mr. Gabriel asked why the borough does not obtain a Zane Permit for the Central Ave. Beach Area restoration project? Mayor Siddons advised that the Borough Engineer would look into the requirements.

Mr. Wilber also asked Mr. Hoffman about the Soccer Camp that was run on Municipal Property without any approvals.

Ms. Kernaghan asked the no dogs on beaches be enforced; there is a problem at the Summit Ave. Beach.

Mr. Bendel asked the status of the Wanamaker Hall. Mayor Siddons noted that a meeting is schedule with the State of New Jersey, within the next two weeks.

Mr. Yetman questioned why the Letter of Intent between the Borough of Island Heights and the Island Heights Yacht Club, has not been made public. Mr. Leahey advised the Mayor and Council that they could go into execution session to discuss the release of the information to the public.

Discussion as to the provision in the current Lease Agreement between the Borough and the Yacht Club with regards to the slucieway.

Mr. R. Gabriel questioned the payments made to the Borough Engineer for designing the groin at Simpson Ave., and if the borough is paying twice for a design that was prepared in 1989.

Mr. Albin suggested that all the improvements be incorporated into the Borough's Master Plan with a 5 to 7 year plan. Discussion continued.

Ms. Dowd questioned the status of the codification; she would also like a list of correspondence to appear in the agenda's.

Discussion continued on the proposed dock, Mr. Frankovick questioned the funding by the taxpayers that would then have limited use.

Mayor Siddons closed the privilege of the floor and asked for formal action on the agenda items.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2001 -20 motion Penman/Gabriel.

Roll Call Vote:

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

Approve obligations, motion Chadwick/Hoffman.

Roll Call Vote:

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

Adopt Resolution 2001-18, motion Chadwick/Hoffman.

Roll Call Vote:

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

Adopt Resolution 2001-19, motion DeFeo/Penman.

Roll Call Vote:

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

Approve Special Events Application St. Joseph's Parish, motion DeFeo/Gabriel.

Roll Call Vote:

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

Approve membership Island Heights Fire Company, motion DeFeo/Chadwick.

Roll Call Vote:

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

Approve Purchase Order Requests, motion Chadwick/DeFeo.

Roll Call Vote:

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

Deny request from Extended Arms, motion Chadwick/Penman.

Roll Call Vote:

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

Approve request from The Center for Women's Health, motion Gabriel/DeFeo.

Roll Call Vote:

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

Motion made by Mr. Chadwick second by Mr. DeFeo to adopt Resolution 2001-21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Hoffman	Yes
Council Member	Chadwick	Yes	Council Member	Penman	Yes

Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Gabriel	Yes			

MEETING RECONVENED:

Motion made by Mr. Penman second by Mr. Gabriel to approve the release of documents associated with the letter of understanding between the Borough of Island Heights and the Island Heights Yacht Club, reply from the Yacht Club, reply received from the attorney for the Yacht Club, and the final reply sent by the borough attorney to the Yacht Club.

Roll Call Vote:

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


Motion made by Mr. Hoffman to adopt Resolution 2001-22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

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

MEETING RECONVENED:

Motion made by Mr. Penman second by Mr. DeFeo to adjourn, voice vote, all in favor.



 Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

Caucus Session

May 15, 2001

For the record the following were in attendance: Mr. Ryan, Mr. DeFeo, Mr. Gabriel, Mr. Hoffman, Mr. Penman, and Mayor Siddons.

Mayor Siddons opened the session with an award presentation by Duane Grembowicz on behalf of the Ocean County Cultural & Heritage Commission for the Restoration of the Boardwalk. This award is the first given to a municipality in Ocean County for restoration by the Cultural & Heritage Commission. This award recognizes the Boroughs commitment to retaining the town's historic flavor.

Mayor Siddons then introduced Ms. Emily Holman; the Librarian at the Island Heights Branch addressed the Mayor and Council and thanked them for their backing for the community concert to be held on May 25th, at the Central Avenue Pavilion. The concert entitled, "Music for a Starry Night" will feature the Navesink Brass.

Mayor Siddons then reviewed the agenda items and asked for committee reports;

Mr. Penman – no report

Mr. DeFeo reported that the paving project will begin on Highland end, and the Tire recycling resulted in 74 tires being picked up.

Mr. Gabriel reported that several spots on the library's exterior are in need of repair and he will request to have this done.

Mr. Hoffman reported on the recent events sponsored by the IH Municipal Alliance.

Mayor Siddons asked Mr. Gabriel the status of his volunteered hours for the borough, Gabe noted that he just recently cleaned the grounds surrounding the boat ramp, and all the other projects are being worked on with the help of the public works department. Mayor Siddons also asked Richard Gabriel about the placement of a light at the end of the Central Avenue Dock, Rich said he would look into the pricing.

There being no further discussion, Mayor Siddons closed the caucus session.

Regular Meeting

May 15, 2001

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-1). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call

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

Chadwick Absent

Motion made by Mr. Penman second by Mr. DeFeo to approve the obligations chargeable to the 2001-operating budget.

Motion made by Mr. Gabriel second by Mr. Hoffman to approve road-closing application for Rotary Club of Toms River, Sailfest 2001, DOE: September 8th, 2001.

Motion made by Mr. Gabriel second by Mr. Hoffman to approve application for Special Permit for Social Affair (ABC) for Rotary Club of Toms River, Sailfest 2001, DOE: September 8th, 2001.

Motion made by Mr. Gabriel second by Mr. Hoffman to approve Raffle License #2001, Rotary Club of Toms River, DOE: September 8th, 2001.

Motion made by Mr. DeFeo second by Mr. Gabriel to approve the request from Ocean County String Band for use of the Central Avenue Pavilion on two (2) Sunday's June 10th and August 19th, from 7:00 P.M. to 8:30 P.M.

Motion made by Mr. Gabriel second by Mr. Hoffman to approve the request from Ocean Security Systems for road closing on Laurel Avenue for June 16th, 2001, between the hours of 12:00 – 4:00 P.M., for a grand opening party, subject to approval form Lt. Arnold and certificate of insurance being supplied.

Motion made by Mr. Gabriel second by Mr. DeFeo to approve purchase order and contract with Bouch Excavating, Inc., in the amount of \$8,758.75, subject to the availability of funds. They will be excavating approximately 6,381 square feet by 6 inches deep from the existing baseball infield, and put down 225 tons of best top infield max, and grade.

Motion made by Mr. Penman second by Mr. DeFeo to approve Change Order #3, Maple Avenue Road Improvements in the amount of \$3,264.00. The change order is to replace 4 existing catch basin grates with bicycle safe grates, replace stop sign at Lake Avenue, add STOP letters to stop line at Lake and Maple Avenues and removal of existing concrete driveway apron, bulkhead existing pipe at catch basin on Garden and Maple Avenues.

Motion made by Mr. Penman second by Mr. Hoffman to adopt Resolution 2001-23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING S1/4, S2, AND S3, WHICH WOULD PROVIDE NJ SENIOR, AND DISABLED CITIZENS, PROPERTY OWNERS, AND MUNICIPALITIES WITH DIRECT TAX RELIEF.

Motion made by Mr. Gabriel second by Mr. Hoffman to approve repairs to the exterior of the Library, not to exceed \$950.00 pending the receipt of two (2) additional quotes and the availability of funds.

Motion made by Mr. Hoffman second by Mr. DeFeo endorsing the community concert entitled "Music for a Starry Night" which will feature the Navesink Brass.

PRIVILEGE OF THE FLOOR:

Mr. Richard Gabriel spoke on the upgrades to the ball field, which was approved this evening.

Mr. Al Gabriel added that the Stop on Maple and Lake Avenues is a disgrace.

Mr. Wilber spoke on the need for a new roof on the Summit Avenue Gazebo.

Mr. Swain questioned the location of the contaminated sites that were listed in the Asbury Park Press.

There being no additional comments from the audience, Mayor Siddons asked for formal action on the agenda items.

Approve obligations, motion Penman/DeFeo.

Roll Call Vote:

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

Council Member Gabriel Yes

Approve road-closing application Rotary, Sailfest, motion Gabriel/Hoffman.

Roll Call Vote:

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

Approve Special Permit for Social Affair (ABC) Rotary, Sailfest, motion Gabriel/Hoffman.

Roll Call Vote:

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

Approve raffle License #2001-04, Rotary, Sailfest, motion Gabriel/Hoffman.

Roll Call Vote:

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

Approve request from Ocean County String Band, motion DeFeo/Gabriel.

Roll Call Vote:

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

Approve request from Ocean Security Systems, road closing pending approval from Lt. Arnold, providing certificate of insurance, motion DeFeo/Gabriel.

Roll Call Vote:

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

Approve purchase order request and contract with Bouch Excavating, in the amount of \$8,758.75, motion Gabriel/DeFeo.

Roll Call Vote:

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

Approve Change Order #3 Maple Avenue Road Improvements, motion Penman/DeFeo.

Roll Call Vote:

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

Adopt Resolution 2001-23, motion Penman/Hoffman.

Roll Call Vote:

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

Approve repairs to Library pending additional quotes (2), motion Gabriel/Hoffman.

Roll Call Vote:

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

Motion to endorse the community concert, motion Hoffman/DeFeo.

Roll Call Vote:

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

Motion to adopt Resolution 2001-22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, made by Mr. Penman second by Mr. Ryan.

Roll Call Vote:

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

Meeting reconvened the Mayor asked for action on the following:

Motion to authorize the hiring of a summer intern, Hildreth Penman, at \$8.75 per hour, made by Mr. Ryan second by Mr. Hoffman.

Roll Call Vote:

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

Motion made by Mr. Penman second by Mr. Ryan to adopt Resolution 2001-24 authorizing the Borough Engineer to file a grant application with the Garden State Preservation Trust for up to \$50,000.00 for studies needed to file for permits to construct the bulkhead and restore the Wanamaker Hall. The grant would fund 70% of the costs of the studies.

Roll Call Vote:

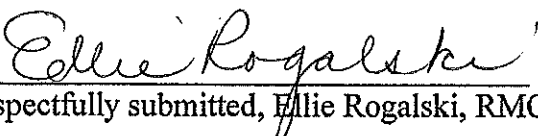
President of Council	Ryan	Yes	Council Member	Hoffman	Yes
Council Member	Chadwick	Absent	Council Member	Penman	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Gabriel	No			

Motion made by Mr. Ryan second by Mr. Penman to authorize the Borough Attorney to hire an appraiser to determine a value of portions of Lot 11 Block 50.

Roll Call Vote:

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

Motion to adjourn, made by Mr. Ryan second by Mr. Gabriel, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

In Attendance:

Council President Ryan, Council Members; Chadwick, DeFeo, Hoffman, Penman, Mayor Siddons and Borough Attorney Leahey.

Mayor Siddons reported that on Saturday May 26th, the Borough's Well #8 experienced problems drawing sand and gravel into the system. This forced the shut down of that well and the turn on of the inter-connect with Toms River United Water Company. This has resulted in a request of a Voluntary Water Conservation program, which will avoid putting any additional strain on the system. Mayor Siddons also advised that the adoption of Resolution 2001 – 24 would provide for the declaring of an emergency, and the exemption from the local contract law. The firm of William Stothoff will be doing the initial testing to determine the extent of the damage to Well #8.

COMMITTEE REPORTS:

Mr. DeFeo reported that the Post Office has termites, request for approval for the extermination of termites is included on the agenda. He also asked that the borough advertise for summer help for public works.

Mr. Ryan – executive session item.

Mr. Hoffman reported that the Municipal Alliance received their evaluation from the County and they are doing a great job. Recreation has a flyer out for the Mirawald Trip, and the recreation programs will begin on July 9th. He also reported that the contract has been awarded for the ballfield, recreation is looking for quotes on replacing the backboards, and purchasing moveable bleachers.

Mr. Chadwick noted he has had inquiries on the purchase of benches, he also reported that Ocean County Mosquito Commission will be doing their annual testing 5/1/ - 10/15, 01.

Mr. Leahey reported that he had a response from the USRD regarding the desired lease of the Fire Truck, they have no objections to such a lease, they only ask that a copy be provided to them.

There being no further discussion, Mayor Siddons asked for a short recess prior to opening the regular meeting.

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

<i>Council President</i>	<i>James Ryan</i>	<i>Council Member</i>	<i>Ron Hoffman</i>
<i>Council Member</i>	<i>Chris Chadwick</i>	<i>Council Member</i>	<i>Lee Penman Absent</i>
<i>Council Member</i>	<i>Brian Gabriel Absent</i>	<i>Mayor</i>	<i>David Siddons</i>
<i>Council Member</i>	<i>Fred DeFeo</i>		

Mayor Siddons opened with a statement regarding the Voluntary Water Conservation from the residents, this is a result of the problem with Well #8 forcing the Borough to shut down the well and turn on the inter-connect with Toms River Water Company.

Motion made by Mr. DeFeo second by Mr. Ryan to adopt Resolution 2001 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY PURCHASE AND CONTRACTS PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A: 11-6 AND N.J.A.C. 5:34-6.1. The exemption permits the award of contract without following the Public Contract Law.

Motion made by Mr. Chadwick second by Mr. Hoffman to approve the obligations chargeable to the 2001-operating budget.

Motion made by Mr. DeFeo second by Mr. Ryan to approve request for Purchase Order for termite service at the Post Office to A-Academy in the amount of \$1,650.00. The action was a result of a request from the Postmistress who contacted the borough regarding termite infestation.

Motion made by Mr. Hoffman second by Mr. Chadwick to approve the request from the American Red Cross for use of the borough Hall for a Blood Drive on Friday, September 7, 2001 between 2:00 PM – 7:30 PM, subject to submission of a certificate of insurance.

Motion to approve the annual service contract with Richard Gabriel Electrical Contracting, establishing a fixed hourly rate: Mechanic \$50.00 P/H, Helper \$30.00 P/H, after hours and holidays time and one half.

Motion made by Mr. Hoffman second by Mr. DeFeo to approve Resolution 2001 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT. This annual

application allows the Borough to apply for Municipal Alliance Grant funds provided by the State of New Jersey through the Ocean County Health Department.

Motion made by Mr. Hoffman second by Mr. Ryan to approve the minutes from the following meetings: Special Meeting, April 9th, Regular Meetings: April 24th and May 15th, 01.

Motion made by Mr. Hoffman second by Mr. Hoffman second by Mr. Chadwick to approve the advertisement for summer employees for the Public Works Department.

PRIVILEGE OF THE FLOOR:

Mr. Al Gabriel reported that there has been an increase in the sand on the easterly side of the pavilion, he also requested that the Borough considers having Memorial Day Services next year. Mr. Chadwick stated that he would co-chair the Services with Mr. Gabriel.

There being no further public discussion the Mayor asked for formal action on the agenda items.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2001-24, motion DeFeo/Ryan.

Roll Call Vote:

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

Approve obligations, motion Chadwick second Hoffman.

Roll Call Vote:

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

Approve Purchase Order request for A-Academy in the amount of \$1,650.00, motion DeFeo second Ryan.

Roll Call Vote:

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

Approve request from the American Red Cross annual Blood Drive, motion Hoffman/Chadwick.

Roll Call Vote:

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

Council Member Gabriel Absent

Approve annual service contract Richard Gabriel Electrical Contracting, motion Ryan/DeFeo.

Roll Call Vote:

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

Adopt Resolution 2001-26, motion Hoffman/DeFeo.

Roll Call Vote:

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

Approve minutes, motion Hoffman/Ryan.

Roll Call Vote:

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

*Abstains of the April 24th, and May 15th.

Approve advertise summer employment, motion Hoffman/Chadwick.

Roll Call Vote:

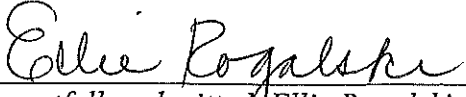
Council President	Ryan	Yes	Council Member	Hoffman	Yes
Council Member	Chadwick	Yes	Council Member	Penman	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Gabriel	Absent			

Motion made by Mr. DeFeo second by Mr. Ryan to adopt Resolution 2001-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER IN EXECUTIVE SESSION.

Roll Call Vote:

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

Meeting reconvened, motion to adjourn made by Mr. Chadwick second by Mr. Ryan, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

In attendance: Council President Ryan, Council Member, DeFeo, Gabriel, Penman, Mayor Siddons, and Borough Attorney Zabarsky.

Review and discussion and agenda items.

Presentation by James Wallace, Jr. Ocean County Municipal Alliance Coordinator, addressed the Governing Body and the general public about the program being offered by the Municipal Alliance Program. Mr. Wallace detailed the Island Heights Program and how the program is funded.

Presentation on the continued water emergency, status of well, by Michael O'Donnell, discussed the status of Well #8 which is currently inoperative and must be repaired or replaced. The Borough had applied to the NJDEP for a permit to drill a new well #9. This project is funded by an existing ordinance, which included renovations to Well #8 to allow its use as a back-up water source.

COMMITTEE REPORTS:

Mr. Penman reported Planning Board would meet on June 13th, with no new applications being heard.

Mr. DeFeo request for a purchase order for the fence around the generators.

Mr. Ryan executive session items.

Mr. Gabriel approval for hiring of lifeguard, advertisement has been placed in the paper as well as phone calls to neighboring communities to see if they had additional applicants.

There being no further discussion, Mayor Siddons closed the caucus session.

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

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the meeting appeared in the Asbury Park Press and the Observer on December 01, 2000, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

<i>Council President</i>	<i>James Ryan</i>	<i>Council Member</i>	<i>Ron Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chris Chadwick</i>	<i>Council Member</i>	<i>Lee Penman</i>	
<i>Council Member</i>	<i>Fred DeFeo</i>	<i>Mayor</i>	<i>David Siddons</i>	
<i>Council Member</i>	<i>Brian Gabriel</i>	<i>Borough Attorney</i>	<i>S. Zabarsky</i>	
		<i>Borough Treasurer</i>	<i>A. Fanning</i>	

Motion made by Mr. Penman second by Mr. Gabriel to approve the obligations chargeable to the 2001 operating budget.

Motion made by Mr. Ryan second by Mr. Penman to adopt Resolution 2001-31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING A CAPITAL BUDGET AMENDMENT PURSUANT TO N.J.A.C. 5:30-4.4B.

Motion to introduce on first reading Ordinance 2001 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF LAUREL AVENUES AND OTHER STREETS AND APPROPRIATING \$170,000.00 THEREFORE AND PROVIDING FOR THE ISUANCE OF \$161,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME, made by Mr. Penman second by Mr. Ryan.

Motion to introduce on first reading Ordinance 2001 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST CABLEVISION OF TOMS RIVER, INC. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE VISION AND COMMUNICIATIONS SYSTEM IN THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY, made by Mr. Gabriel second Mr. Ryan.

Motion made by Mr. Penman second by Mr. Ryan to adopt Resolution 2001-27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF MUNICIPAL CERTIFICATE OF TAX SALE.

Motion made by Mr. Penman second by Mr. DeFeo to adopt Resolution 2001 – 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, THE FILING OF A RECYCLING TONNAGE GRANT.

Motion made by Mr. Penman second by Mr. Ryan to adopt Resolution 2001 – 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION FOR STATE AID TO MUNICIPALITIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT.

Motion made by Mr. Penman second by Mr. Ryan to approve the proposal form O'Donnell, Stanton & Associates, Inc., for services Laurel Avenue Road Improvements (NJDOT Municipal Aid Program) in the amount of \$27,400.00.

Motion made by Mr. Penman second by Mr. Ryan to approve Raffle License #2001-05, Island Heights Fire Co. DOE: Sept. 24, 01.

Motion made by Mr. Penman second by Mr. DeFeo to approve application for Special Permit for Social Affair (ABC), Island Heights Fire Co. #1, DOE: August 11, 01.

Motion made by Mr. Gabriel second by Mr. DeFeo to approve the Purchase Order in the amount of \$3,190.00 to Carl's Fencing for fence around the two generators location Police Station & Fire House with down payment in the amount of \$1,050.00.

Motion made by Mr. Gabriel second by Mr. Ryan to approve Purchase Order in the amount of \$1,625.00 to Cooper Electric Supply for lamppost for Central Avenue Pavilion.

Motion made by Mr. DeFeo second by Mr. Penman to approve Raffle License #2001-06, St. Joseph's Church, DOE: September 15, 2001.

Motion made by Mr. Penman second by Mr. DeFeo to authorize Mr. O'Donnell, to obtain 3 quotes for redrilling of Well#8.

Motion made by Mr. Gabriel second by Mr. DeFeo to appoint Nick Rehak, Lifeguard for the 2001 season at a salary of \$8.50 P/H.

Motion made by Mr. Penman second by Mr. Ryan to approve the hiring of additional lifeguards for the 2001 season, with a salary not to exceed that permitted ordinance.

PRIVILEGE OF THE FLOOR:

Mr. Al Gabriel, said it has been a pleasure working with the Borough Employees on the Pavilion/Central Avenue Beach Project. He also complemented Hildreth Penman and Wendy Prior for organizing the schedules/sign up sheets for T-Ball. Mayor Siddons in turn thanked Mr. Gabriel for his efforts with both projects.

Mr. Bub Wilber questioned the timely process to prepare a lease agreement between the Fire Co. and the Borough. Discussion continued a joint meeting will be set up with members of the volunteer agencies regarding the LOSAP Program. A Special Meeting will be scheduled in August to be held at the Fire House which will be a public forum for questions regarding LOSAP.

Mr. Murphy had numerous questions regarding the lamppost at the end of the dock, the fencing around the generators, funding for the Beachwood Fireworks. He also questioned the debt schedule and the costs for well #8 and well #9.

FORMAL ACTION ON AGENDA ITEMS:

Approve obligations, motion DeFeo/Chadwick.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

First reading and Introduction Ordinance 2001-02, motion Penman/Ryan.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

First reading and Introduction Ordinance 2001 – 03, motion Gabriel/Ryan.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Adopt Resolution 2001 – 27, motion Penman/Ryan.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Adopt Resolution 2001 –28, motion Penman/DeFeo.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Adopt Resolution 2001-29, motion Penman/Ryan.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Approve proposal from O'Donnell, Stanton & Assoc., motion Penman/Ryan.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Approve Raffle License #2001 –05, motion Penman/Ryan.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Approve Special Permit (ABC), motion Penman/DeFeo.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Approve PO, Carl's Fencing in the amount of \$3,190.00, motion Gabriel/DeFeo.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
<i>Council Member</i>	<i>Chadwick</i>	<i>Absent</i>	<i>Council Member</i>	<i>Penman</i>	<i>Yes</i>
<i>Council Member</i>	<i>DeFeo</i>	<i>Yes</i>	<i>Mayor</i>	<i>Siddons</i>	<i>Yes</i>
<i>Council Member</i>	<i>Gabriel</i>	<i>Yes</i>			

Approve PO, Cooper Electric in the amount of \$1,625.00, motion Gabriel/Ryan.

Roll Call Vote:

<i>Council President</i>	<i>Ryan</i>	<i>Yes</i>	<i>Council Member</i>	<i>Hoffman</i>	<i>Absent</i>
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Council Member	Chadwick	Absent	Council Member	Penman	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Gabriel	Yes			

Approve Raffle License #2001-06, motion DeFeo/Penman.

Roll Call Vote:

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

Approve solicitation of quotes by Mr. O'Donnell, redrill Well #8, motion Penman/DeFeo.

Roll Call Vote:

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

Approve hiring of Nick Rehak, Lifeguard, \$8.50 P/H, motion Gabriel/DeFeo.

Roll Call Vote:

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

Approve the hiring of additional lifeguards, motion Penman/Ryan.

Roll Call Vote:

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

Motion made by Mr. Ryan second by Mr. Penman to adopt Resolution 2001-30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

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

MEETING RECONVENED:

Motion made by Mr. Penman second by Mr. Ryan to approve the Prosecutor Elizabeth Leahey as a salaried employee at the rate of \$9,500.00 per year.

Roll Call Vote:

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

Motion made by Mr. Gabriel second by Mr. Ryan to approve the appointment of Albert Vega as a Class I Part Time Regular at the rate of \$12.50 P/H.

Roll Call Vote:

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

Motion to adjourn made by Mr. Gabriel second by Mr. DeFeo, voice vote, all in favor.

Ellie Rogalski

 Respectfully submitted, Ellie Rogalski, RMC/CMC/AEE

AGENDA SPECIAL EMERGENCY MEETING
6:00 P. M.

JUNE 18, 2001

The Special Emergency Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 6:00 P.M., at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with N.J.S.A. 10:4-9. Notice of the meeting was provided as soon as possible following the calling of meeting by posting written notice of the same in a public place, and delivering to two newspapers.

Pledge to the flag and a moment of silence.

Roll Call:	President of Council	James Ryan
	Council Member	Chris Chadwick
	Council Member	Fred DeFeo
	Council Member	Brian Gabriel
	Council Member	Ron Hoffman
	Council Member	Lee Penman
	Mayor	David Siddons
	Borough Attorney	Matthew Leahey
	Borough Engineer	M. O'Donnell

1. Adopt Resolution 2001-32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO AN EMERGENCY MEETING.
2. Award Contract for Emergency Repairs to Well #8.

FORMAL ACTION AGENGA:

ADJOURN:

The Special Emergency Meeting of the Mayor and Council of the borough of Island Heights was called to order by Mayor David Siddons at 6:00 P.M., at the Island Heights Municipal Building, East End & Van Sant Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with N.J.S.A. 10:4-9. Notice of the meeting was provided as soon as possible following the calling of the meeting and by posting of the same in a public place, and delivering to two newspapers.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	James Ryan	6:10 PM	Council Member	Ron Hoffman
Council Member	Chris Chadwick		Council Member	Lee Penman
Council Member	Fred DeFeo		Mayor	David Siddons
Council Member	Brian Gabriel	Absent	Borough Attorney	M. Leahey
			Borough Engineer	M. O'Donnell

Motion made by Mr. Penman second by Mr. Chadwick to adopt Resolution 2001 – 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO AN EMERGENCY MEETING.

Roll Call Vote:

President of Council	James Ryan	Absent	Council Member	Ron Hoffman	Yes
Council Member	Chris Chadwick	Yes	Council Member	Lee Penman	Yes
Council Member	Fred DeFeo	Yes	Mayor	David Siddons	Yes
Council Member	Brian Gabriel	Absent			

Mr. Leahey confirmed that an Water Emergency had been put in place on May 26th, 2001 at which time the Borough was forced to shut down the well and turn on the Inter – Connect with Toms River (United Water Company).

Mayor Siddons turned the floor over to Mr. O'Donnell, who reported that Request for Quotations for the Emergency Replacement Well No. 8 were solicited, with two quotations received. A.C. Schultes, Inc., submitted the low quotation and the recommendation is that the award be made, subject to the availability of funds. The well should be completed and operational by the first full week of August.

Motion made by Mr. Penman second by Mr. Hoffman to award of this project to A.C. Schultes, Inc., in the amount of \$163,770.00, subject to the availability of funds. The approval and award are in accordance with the corresponded dated June 14th, 2001.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Ron Hoffman	Yes
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Council Member	Chris Chadwick	Yes	Council Member	Lee Penman	Yes
Council Member	Fred DeFeo	Yes	Mayor	David Siddons	Yes
Council Member	Brian Gabriel	Absent			

Motion to adjourn made by Mr. Penman second by Mr. Chadwick, voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

