

Regular Meeting
Caucus Session 6:30 PM
Revised: Jan. 08, 02

January 8, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Lee Penman
Council Member	Chris Chadwick	Mayor	David Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Lee Penman
Council Member	Chris Chadwick	Mayor	David Siddons
Council Member	Fred DeFeo		

1. Adopt Resolution 2002-01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2002 TEMPORARY BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A: 4-19.
2. Approve obligations chargeable to the 2001-operating budget, and the 2002 temporary-operating budget.
3. Approve request from the First United Methodist Church, Easter Sunrise Service at Camp Meeting, Sunday, March 31st, 2002 at 7 AM and Informal Summer Service on Sunday, June 30th, 2002, at 5PM.
4. Approve Annual Maintenance Contract to Tri-State Office Solutions; Copy Machine 120,000. copies per year/including toner in the amount \$1,440.00.
5. Approve minutes from the Special Meeting December 28, 2001.

6. Approve proposal from CDV-Environmental Consultants, former Treatment Plant in the Amount of \$18,310.00. (added 1/8)

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

ADJOURN:

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
January 8, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. The actions taken are summarized. The Council Member in charge of the action will be listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

The Mayor appointed Karen L. Hershey as a member of the planning board. This vacancy occurred when John Bendel resigned from the board to accept a position as Councilman.

- 1. Adopt Resolution 2002 - 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2002 TEMPORARY BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A: 4-19.**

SUMMARY: The Mayor and Council unanimously passed a resolution providing for appropriations in the 2002 temporary operating budget in accordance with state law. The temporary budget is put in place the first meeting of the calendar year. This budget allows the Borough to operate for the first three months of the year while the Borough completes the 2002 budget. Currently, the individual departments are developing their budgets, and the council liaisons will submit this information to the budget committee during the middle of January. The budget committee will submit the budget to council early in February and the public hearing will be scheduled for later in the spring.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669

- 2. Approve obligations chargeable to the 2001 operating budget, and the 2002 temporary operating budget.**

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing payment of the obligations chargeable to the 2001 operating budget and the 2002 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

- 3. Approve request from the First United Methodist Church, Easter Sunrise Service at Camp Meeting, Sunday, March 31st, 2002 at 7 AM and Informal Service on Sunday, June 30th, 2002, at 5 PM.**

SUMMARY: The Mayor and Council unanimously approved a request from the First United Methodist Church, Easter Sunrise Service at Camp Meeting, Sunday, March 31st, 2002 at 7 AM and Informal Service on Sunday, June 30th, 2002, at 5 PM. This is an annual request for use of the original Camp Meeting Ground where the founders of our town held religious meetings.

FOR DETAILS CONTACT:

Ellie Rogalski, Municipal Clerk (732) 270-6415

- 4. Approve Annual Maintenance Contract to Tri-State Office Solutions; Copy Machine 120,000 copies for year/including toner in the amount of \$1,440.00.**

SUMMARY: The Mayor and Council unanimously approved the annual maintenance contract in the amount of \$1,440.00, on the Panasonic copier to Tri-State Office Solutions. The maintenance contract allows for 120,000 copies including toner. In addition to the general office work, this copier produces this Mayor/Council newsletter.

FOR DETAILS CONTACT:

Councilman Lee Penman (732) 929-0669

5. *Approve minutes from the Special Meeting December 28, 2001.*

SUMMARY: The Mayor and Council unanimously approved the minutes from the special council meeting held December 28, 2001.

FOR DETAILS CONTACT:
Ellie Rogalski, Borough Clerk (732) 270-6415

6. *Approve proposal from CDV-Environmental Consultants, former Treatment Plant in the amount of \$18,310.00.*

SUMMARY: The Mayor and Council unanimously approved a proposal from CDV-Environmental Consultants, in the amount of \$18,310.00. In 1996, CDV completed the soil removal and excavation for the former sewer treatment site. The entire site was deemed clear by the New Jersey Department of Environmental Protection with the exception of a small area to the rear of the property where an aboveground 1,500-gallon diesel fuel tank had stood. CDV has recommended the removal and disposal of approximately 200 tons of soil and 500 gallons of product/water mixture. The size of the area impacted is approximately 10 by 30 feet.

FOR DETAILS CONTACT:
Michael O'Donnell, Borough Engineer (732) 597-0490
Mayor David M. Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888

OTHER BOROUGH ACTIONS:

Approve Change Order #1 to A.C. Schultes in the amount of \$795.00.

SUMMARY: The Mayor and Council unanimously approved an addition to change order #1 to A.C. Schultes in the amount of \$795.00. Several items were left out of the original change order approval and this Governing Body action corrects that initial action.

FOR DETAILS CONTACT:
Michael O'Donnell, Borough Engineer (732) 597-0490
Mayor David M. Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888

Adopt Resolution 2002 - 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE POLICE DEPARTMENT RULES AND REGULATIONS.

SUMMARY: The Mayor and Council unanimously passed a resolution, which provides the rules and regulations for operating the Police Department. This is a yearly resolution and is in accordance with the New Jersey Attorney General guidelines.

FOR DETAILS CONTACT
Councilman Jim Ryan (732) 270-6166

Adopt Resolution 2002 - 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2002 COMMUNITY DEVELOPMENT BLOCK GRANT.

SUMMARY: The Mayor and Council unanimously passed a resolution designating the Borough Engineer, Michael O'Donnell as the Borough representative for the Community Development Block Grant. Councilman Lee Penman was designated as the alternate representative.

FOR DETAILS CONTACT:
Mayor David M. Siddons (732) 929-1231

*** NOTICE ***

CHRISTMAS TREES shall be picked up by Waste Management on Thursday, January 17, 2002.

OTHER ITEMS OF INTEREST:

- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, January 14, 2002 at 7:30 PM held at the Borough Hall.
 - The **Central Regional School Board** regularly scheduled meeting is Thursday, January 17, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
 - The **Mayor and Council** regularly scheduled meeting is Tuesday, January 22, 2002 at 6:30 PM held at the Borough Hall.
-

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

**NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN to POST OFFICE BOX AH TO:
MAYOR DAVID SIDDONS (732) 929-1231
COUNCILMAN LEE PENMAN (732) 929-0669**

Regular Meeting
Caucus Session 6:30 PM

January 8, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Lee Penman
Council Member	Chris Chadwick	Mayor	David Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Lee Penman
Council Member	Chris Chadwick	Mayor	David Siddons
Council Member	Fred DeFeo		

Mayor Siddons appointed Karen L. Hershey as a member of the Planning Board to replace John Bendel who resigned on December 28th, 2001.

Motion made by Mr. Penman second by Mr. Chadwick to adopt Resolution 2002-01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2002 TEMPORARY BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A: 4-19.

Motion made by Mr. Penman second by Mr. DeFeo to approve Change Order #1 to A.C. Schultes in the amount of \$795.00. This was as a result of several items that were left out of the original change order.

Motion made by Mr. Penman second by Mr. Ryan approve obligations chargeable to the 2001-operating budget, and the 2002 temporary-operating budget.

Motion made by Mr. Chadwick second by Mr. Gabriel to approve request from the First United Methodist Church, Easter Sunrise Service at Camp Meeting, Sunday, March 31st, 2002 at 7 AM and Informal Summer Service on Sunday, June 30th, 2002, at 5 PM. This is an annual request for

and Informal Summer Service on Sunday, June 30th, 2002, at 5 PM. This is an annual request for use of the original Camp Meeting Ground where the founders of our town held religious meetings.

Motion made by Mr. Gabriel second by Mr. Chadwick to approve Annual Maintenance Contract to Tri-State Office Solutions; Copy Machine 120,000 copies per year/including toner in the amount \$1,440.00.

Motion made by Mr. Chadwick second by Mr. DeFeo to approve minutes from the Special Meeting December 28, 2001.

Motion made by Mr. Ryan second by Mr. Gabriel to adopt Resolution 2002-02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE POLICE DEPARTMENT RULES AND REGULATIONS.

Motion made by Mr. Gabriel second by Mr. DeFeo to adopt Resolution 2002-03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2002 COMMUNITY DEVELOPMENT BLOCK GRANT. This resolution designates the Borough Engineer, Mr. O'Donnell, as the representative with Mr. Penman as the alternate.

PRIVILEGE OF THE FLOOR:

Mr. Murphy questioned the change order to A.C. Schultes.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2002-01, motion Penman/Chadwick.

Roll Call Vote:

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

Approve change order A.C.Schultes, motion Penman/DeFeo.

Roll Call Vote:

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

Approve obligations, motion Penman/Ryan.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Penman	Yes

Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve request from the FUM Church, motion Chadwick/Gabriel.

Roll Call Vote:

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

Approve contract Tri-State Office Solutions, motion Gabriel/Chadwick.

Roll Call Vote:

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

Approve minutes from Special Meeting December 28th, 2001, motion Chadwick/DeFeo.

Roll Call Vote:

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

Adopt Resolution 2002-02, motion Ryan/Gabriel.

Roll Call Vote:

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

Adopt Resolution 2002-03, motion Gabriel/DeFeo.

Roll Call Vote:

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

Motion made by Mr. Chadwick second by Mr. Gabriel to adopt Resolution 2002-04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

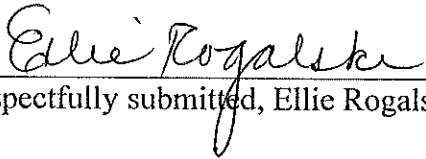
Council President	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Penman	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Motion made by Mr. Ryan second by Mr. Gabriel to approve proposal from CDV-Environmental Consultants, former Treatment Plant in the Amount of \$18, 310.00. In 1996 CDV completed the remedial cleanup at the former sewer plant site. The State of NJ DEP sited a small area to the rear of the property to be cleared of approximately 200 tons of soil and 500 gallons of product/water mixture.

Roll Call Vote:

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

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 6:30 PM

January 22, 2002

In Attendance:

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

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT

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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Lee Penman
Council Member	Chris Chadwick	Mayor	David Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

1. Approve obligations chargeable to the 2001-ooperating budget, and the 2002 temporary-operating budget.
2. Adopt Resolution 2002-04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2001 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99.
3. Adopt Resolution 2002-05 entitled, RESOLUTON OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2001 PROPERTY TAX TO 2002 PROPERTY TAXES DUE.
4. Adopt Resolution 2002-06 entitled, RESOLUTION OF THE BOROUGH ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE

BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT IN FILING PETITIONS OF APPEAL.

5. Adopt Resolution 2002-07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF PUBLIC PROPERTY PURSUANT TO N.J.S.A. 40A: 11-36.

6. Approve Purchase Order Requests for the following:

Vendor	Description	Department	Amount
1. Invensys	Autoread Software Support 3/23/02-3/23/03	W/S	\$ 750.00
2. Transport Truck	Rebuild Transmission Recycling Truck	Recycling	\$5,000.00
3. Loc Pump & Equip.	Lime Slurry Pump	W/S	\$2,163.00
4. Jammer Doors	Remove & Replace Doors Water Plant	W/S Capt.	\$6,010.00
5. Tranz Connection	Transmission Repair/Replace Car 10-05	Police	
		Not to Exceed	\$1,300.00
6. Yardville Supp	25 Ton Salt & Calcium	B/G	\$1,350.00
7. Cottman	Transmission Repair/Replace 1991 Dodge	B/G	\$1,300.00

7. Approve proposal from Yezzi Associates: Proposed Meeting Room and Addition to Borough Hall in the amount of \$8,000.00.
8. Approve proposal from Yezzi Associates: Proposed Alterations Camp Meeting Ground Pavilion in the amount of \$4,100.00.
9. Adopt Resolution 2002- 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A MANAGEMENT GRANT APPLICATION FOR THE RESTORATION OF THE HISTORIC WANAMAKER HALL.
10. Adopt Resolution 2002-09 entitled, RESOLUITON OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A CAPITAL GRANT APPLICATION FOR THE RESTORATION OF THE HISTORIC WANAMAKER HALL.
11. Approve Raffle License #R2002-03, Island Heights PTA, DOE: March 19, 2002.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVLEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

12 Adopt Resolution 2002- 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:

MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights
Mayor and Council
Council Meeting
January 22, 2002
(732) 270-6415



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. The actions taken are summarized. The Council Member in charge of the action will be listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

PRESENTATION:

Prior to the start of the meeting, former Councilman Ron Hoffman was presented with a plaque thanking him for his efforts as a Councilman for the past five and one-half years. Mayor David Siddons stated that both the Council and the Borough residents thank Ron for his efforts as an active member of Council. He has done an excellent job in helping shape the Borough's present and future.

1. Approve obligations chargeable to the 2001 operating budget, and the 2002 temporary operating budget.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing payment of the obligations chargeable to the 2001 operating budget and the 2002 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

2. Adopt Resolution 2002 - 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2001 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the cancellation of balances of 2001 property taxes of less than \$5.00 as provided for under state law. This is an annual resolution that allows the tax collector, Wendy Prior, to clear the books of the small amounts due, which this year averaged less than \$.20 each.

FOR DETAILS CONTACT:

Wendy Prior, Tax Collector (732) 270-6414
Councilman Lee Penman (732) 929-0669
Mayor David Siddons (732) 929-1231

3. Adopt Resolution 2002 - 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2001 PROPERTY TAX TO 2002 PROPERTY TAXES DUE.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the application of overpayment of 2001 property taxes. This yearly resolution allows the tax collector, Wendy Prior, to place the overpayment of the 2001 property taxes by several residents against their taxes that are due for the current year 2002.

FOR DETAILS CONTACT:

Wendy Prior, Tax Collector (732) 270-6414
Councilman Lee Penman (732) 929-0669
Mayor David Siddons (732) 929-1231

4. Adopt Resolution 2002 - 06 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 OF FILING PETITIONS OF APPEAL.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the Borough Assessor and/or the Borough Attorney to act as an agent of the Borough in filing or answering petitions of property tax appeals from the residents. This is a resolution that must be passed annually allowing these officials to act on the behalf of the Borough.

FOR DETAILS CONTACT:

Matthew Leahey, Borough Attorney (732) 349-1800
Vicky Mickiewicz, Assessor (732) 270-6415
Councilman Lee Penman (732) 929-0669
Councilman John Bendel (732)

5. Adopt Resolution 2002 - 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF PUBLIC PROPERTY PURSUANT TO N.J.S.A. 40A: 11-36.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the disposition of public property pursuant to state law. The property to be disposed of is as follows:

1. 1981 Ford Van
2. 1990 Dodge Utility Truck
3. 1986 Chevrolet Bus

These vehicles are deemed to be unusable by the Borough and have been replaced by newer vehicles.

FOR DETAILS CONTACT:

E. Jay Price, Asst. Supt. of Public Works (732) 270-6424
Councilman Fred DeFeo (732) 929-4888

6. Approve Purchase Order Requests for the following:

- | | | | |
|----------------------------|--|-----------|--------------------------|
| 1. Invensys | Autoread Software Support
3/23/02-3/23/03 | W/S | \$ 750.00 |
| 2. Transport Truck | Rebuild Transmission on
Recycling Truck | Recycling | \$5,000.00 |
| 3. Loc Pump &
Equipment | Lime Shury Pump | W/S | \$2,163.00 |
| 4. Jammer Doors | Remove & Replace Doors
Water Plant | W/S Capt. | \$6,010.00 |
| 5. Tranz Connection | Transmission Repair/Replace
Car 10-05 | Police | Not to Exceed \$1,300.00 |
| 6. Yardville supp | 25 Ton Salt &
Calcium | B/G | \$1,350.00 |
| 7. Cottman | Transmission Repair/Replace
1991 Dodge | B/G | \$1,300.00 |

SUMMARY: The Mayor and Council unanimously approved the issuance of purchase orders for the following:

1. Invensys, autoread software support from 3/23/02 – 3/23/03, in the amount of \$750.00. This software support provides for continued technical support and upgrade(s) for the water meter interrogator software. This software is used to gather the meter readings of the water usage by residents. It is also used to download these water meter readings to the water and sewer account-billing program

E. Jay Price, Asst. Supt. of Public Works (732) 270-6424

2. Transport Truck to have the transmission rebuilt for the recycling truck, in the amount of \$5,000.00.

3. Loc Pump & Equipment for a line slurry pump, in the amount of \$2,163.00.

4. Jammer Doors to remove & replace doors for security purposes at the Water Plant, in the amount of 6,010.00.

5. Yardville Supply for the purchase of 25 ton of salt and calcium, in the amount of \$1,350.00 for use on the roads this winter.

6. Colman for the repair / replacement of the transmission to the Public Works 1991 Dodge, in the amount of \$1,300.00. This purchase order was approved as an emergency purchase.

FOR DETAILS ON ITEMS 1 – 6 CONTACT:

E. Jay Price, Asst. Supt. of Public Works (732) 270-6424

7. Tranz Connection for the repair / replacement of the transmission for Police Car 10-05, in an amount not to exceed 1,300.00. This purchase order was approved as an emergency purchase.

FOR DETAILS CONTACT:

Lt. Kevin Arnold (732) 270-3006

7. Approve proposal from Yezzi Associates: Proposed Meeting Room and Addition to Borough Hall in the amount of \$8,000.00.

SUMMARY: The Mayor and Council passed a resolution by a vote of 4 to 1 awarding a proposal from Yezzi Associates for the proposed meeting room and addition to the borough hall in the amount of \$8,000.00. The work included under this project includes general renovations to the existing Borough offices, as well as the addition to the northwest portion of the Municipal Office building to provide additional file and office space.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231

Councilman Lee Penman (732) 929-0669

Michael O'Donnell, Borough Engineer (732) 573-0490

8. Approve proposal from Yezzi Associates: Proposed Alterations Camp Meeting Ground Pavilion in the amount of \$4,100.00.

SUMMARY: The Mayor and Council unanimously passed a proposal from Yezzi Associates for the proposed alterations to the Camp Meeting Ground Pavilion in the amount of \$4,100.00. This project is funded by a existing \$30,000.00 Community Development Block Grant and includes the upgrade of the existing structure. In addition to the architectural changes the building will have some built-in seats around the exterior. Resident Dick Martin prepared the original sketches to be used in the design.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231

Councilman Lee Penman (732) 929-0669

Michael O'Donnell, Borough Engineer (732) 573-0490

9. Adopt Resolution 2002 – 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A MANAGEMENT GRANT APPLICATION FOR THE RESTORATION OF THE HISTORIC WANAMAKER HALL.

SUMMARY: The Mayor and Council passed a resolution by a vote of 4 to 1 authorizing the filing of a management grant application for the restoration of the historic Wanamaker Hall. This application will be submitted on February 1, 2002, and covers 75% of the costs of the architectural plans and specifications.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490

Mayor David Siddons (732) 929-1231

Councilman Lee Penman (732) 929-0669

10. Adopt Resolution 2002 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A CAPITAL GRANT APPLICATION FOR THE RESTORATION OF THE HISTORIC WANAMAKER HALL.

SUMMARY: The Mayor and Council passed a resolution by a vote of 4 to 1 authorizing the filing of a capital grant application for the restoration of the historic Wanamaker Hall. This application also will be submitted on February 1, 2002 and covers 50% of the capital cost of the restoration of the Wanamaker Hall. Both of these grants will be eligible for award in the fall of 2002. Both applications will be submitted by the Borough Engineer and will include new information available from the environmental studies currently being funded from an Historic Trust Management Grant.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490

Mayor David Siddons (732) 929-1231

Councilman Lee Penman (732) 929-0669

11. Approve Raffle License #R2002 – 03, Island Heights PTA, DOE: March 19, 2002.

SUMMARY: The Mayor and Council unanimously approved a raffle license #R2002 – 03, for the Island Heights PTA, date of event is March 19, 2002.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

OTHER BOROUGH ACTIONS:

Hiring FBF Business Consultants to conduct a project / market assessment and feasibility study for the uses of the Wanamaker Hall for \$23,500.00.

SUMMARY: The Mayor and Borough Council by a 3 to 1 vote hired the firm of FBF Business Consultants to perform a market assessment and feasibility study for the Wanamaker Hall in the amount of \$23,500.00. This study is being funded through the current Community Development Block Grant.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490

Mayor David Siddons (732) 929-1231

Councilman Lee Penman (732) 929-0669

LIAISON REPORTS:

Councilman Brian Gabriel reported having received notice from the Island Heights First Aid Squad that they will be offering a standard first aid course and professional CPR classes within the next few months. There is a nominal fee for books, supplies and registration fees with American Red Cross. Anyone interested in attending either of these classes, should contact Karen Kier at (732) 929-0385.

OTHER ITEMS OF INTEREST:

- The Central Regional School Board regularly scheduled meeting is Thursday, February 7, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, February 11, 2002 at 7:30 PM held at the Borough Hall.
- The Island Heights School Board regularly scheduled meeting is Monday, February 11, 2002 at 7:30 PM held at the Island Heights Grade School.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, February 12, 2002 at 9:00 AM held at the Borough Hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, February 12, 2002 at 6:30 PM held at the Borough Hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, February 13, 2002 at 7:30 PM held at the Borough Hall.
- Borough offices will be closed Friday, February 15th, and Monday, February 18th in observation of Presidents weekend.
- The Central Regional School Board regularly scheduled meeting is Thursday, February 21, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Mayor and Council regularly scheduled meeting is Tuesday, February 26, 2002 at 6:30 PM held at the Borough Hall.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN TO POST OFFICE BOX 411 TO:

MAYOR DAVID SIDMONS (732) 929-1231

COUNCILMAN LEE PENMAN (732) 929-0669

Regular Meeting
Caucus Session

January 22, 2002

In Attendance:

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

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. O'Donnell, Borough Engineer opened the CDBG Hearing and explained that the borough could not submit an application this year, but interested non-profit organizations can submit their applications. The second public hearing is scheduled for February 12th, 6:30 p.m. prior to the council meeting.

Prior to the start of the meeting former Council Member Ron Hoffman was presented with a plaque in appreciation for his service to the borough and it's residents during the past five and one-half years.

Review and discussion agenda items:

Regular Meeting

January 22, 2002

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 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Lee Penman
Council Member	Chris Chadwick Absent	Mayor	David Siddons
Council Member	Fred DeFeo Absent	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

Motion made by Mr. Penman second by Mr. Bendel to approve obligations chargeable to the 2001-operating budget, and the 2002 temporary-operating budget

Motion made by Mr. Penman second by Mr. Ryan to adopt Resolution 2002-04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE

OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2001 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99.

Motion made by Mr. Gabriel second by Mr. Adopt Resolution 2002-05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2001 PROPERTY TAX TO 2002 PROPERTY TAXES DUE.

Motion made by Mr. Penman second by Mr. Ryan to adopt Resolution 2002-06 entitled, RESOLUTION OF THE BOROUGH ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT IN FILING PETITIONS OF APPEAL.

Motion made by Mr. Bendel second by Mr. Penman to adopt Resolution 2002-07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF PUBLIC PROPERTY PURSUANT TO N.J.S.A. 40A: 11-36. The property to be dispose of is as follows:

1. 1981 Ford Van
2. 1990 Dodge Utility Truck
3. 1986 Chevrolet Bus

Motion made by Mr. Penman second by Mr. Ryan to approve the Purchase Order Requests for the following.

Vendor	Description	Department	Amount
1. Invensys	Autoread Software Support 3/23/02-3/23/03	W/S	\$ 750.00
2. Transport Truck	Rebuild Transmission Recycling Truck	Recycling	\$5,000.00
3. Loc Pump & Equip.	Lime Slurry Pump	W/S	\$2,163.00
4. Jammer Doors	Remove & Replace Doors Water Plant	W/S Capt.	\$6,010.00
5. Tranz Connection	Transmission Repair/Replace Car 10-05	Police Not to Exceed	\$1,300.00
6. Yardville Supp	25 Ton Salt & Calcium	B/G	\$1,350.00
7. Cottman	Transmission Repair/Replace 1991 Dodge	B/G	\$1,300.00

Motion made by Mr. Penman second by Mr. Ryan to approve proposal from Yezzi Associates: Proposed Meeting Room and Addition to Borough Hall in the amount of \$8,000.00.

Motion made by Mr. Penman second by Mr. Ryan to approve proposal from Yezzi Associates: Proposed Alterations Camp Meeting Ground Pavilion in the amount of \$4,100.00.

Motion made by Mr. Penman second by Mr. Ryan to adopt Resolution 2002- 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A MANAGEMENT GRANT APPLICATION FOR THE RESTORATION OF THE HISTORIC WANAMAKER HALL.

Motion made by Mr. Penman second by Mr. Ryan to adopt Resolution 2002-09 entitled, RESOLUITON OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A CAPITAL GRANT APPLICATION FOR THE RESTORATION OF THE HISTORIC WANAMAKER HALL.

Motion made by Mr. Penman second by Mr. Gabriel to approve Raffle License #R2002-03, Island Heights PTA, DOE: March 19, 2002.

PRIVLEGE OF THE FLOOR:

Mr. Murphy asked Mr. O'Donnell, questions relating to Resolution #08, management grant application will cover 75% of the cost of the architectural plans and specifications, Resolution #09, capital grant application will cover 50% of the capital cost of the Wanamaker Hall Restoration project.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Penman/Bendel.

Roll Call Vote:

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

Adopt Resolution 2002-04, motion Penman/Ryan.

Roll Call Vote:

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

Adopt Resolution 2002-05, motion Gabriel/Bendel.

Roll Call Vote:

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

Adopt Resolution 2002-06, motion Penman/Ryan.

Roll Call Vote:

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

Adopt Resolution 2002-07, motion Bendel/Penman.

Roll Call Vote:

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

Approve consent agenda, purchase orders requests, motion Penman/Ryan.

Roll Call Vote:

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

Approve proposal Yezzi Associates in the amount of \$8,000, addition Borough Hall, motion Penman/Ryan.

Roll Call Vote:

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

Approve proposal Yezzi Associates in the amount of \$4,100, alteration Camp Meeting Ground Pavilion, motion Penman/Ryan.

Roll Call Vote:

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

Adopt Resolution 2002-08, motion Penman/Ryan.

Roll Call Vote:

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

Adopt Resolution 2002-09, motion Penman/Ryan.

Roll Call Vote:

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

Approve Raffle License B2002-03, Is. Hts. PTA, motion Penman/Gabriel.

Roll Call Vote:

Council President	Ryan	Yes	Council Member	Gabriel	Yes
-------------------	------	-----	----------------	---------	-----

Council Member	Bendel	Yes	Council Member	Penman	Yes
Council Member	Chadwick	Absent	Mayor	Siddons	Yes
Council Member	DeFeo	Absent			

Motion made by Mr. Penman second by MR. Ryan to adopt Resolution 2002- 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	Bendel	Yes	Council Member	Penman	Yes
Council Member	Chadwick	Absent	Mayor	Siddons	Yes
Council Member	DeFeo	Absent			

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. Penman second by Mr. Bendel to approve the hiring of FBF Business Consultants to conduct a project/market assessment and feasibility study for the uses of the Wanamaker Hall in the amount of \$23,500.00.

Roll Call Vote:

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

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



 Ellie Rogalski, RMC/CMC

Respectfully submitted, Ellie Rogalski, RMC/CMC

REVISED

Regular Meeting
Caucus Session 6:30 PM
Revised: Feb. 12, 2002

February 12, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahey
Council Member	Fred DeFeo	Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahey
Council Member	Fred DeFeo	Borough Treasurer	A. Fanning

1. Approve obligations chargeable to the 2001-ooperating budget, and the 2002 temporary-operating budget.
2. Adopt Resolutions of the Borough of Island Heights by the Mayor and Members of Council
3. Approve payment for 2001 Water/Sewer Inspections for the W/S Distributions to George Althouse in the amount of \$1,800.00.
4. Approve purchase of a Police Vehicle: Ford 2002, Crown Victoria, purchase price \$21,143.
5. Approve Purchase Order Request for the Installation of Fencing around the Water Tower to Carl's Fencing Inc., in the amount of \$7,500.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

5. Adopt Resolution 2002-11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENETER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
February 12, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action will be listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

COUNCILMAN ARTHUR "LEE" PENMAN

The Mayor & Council had a moment of silent prayer for Councilman Lee Penman and his family. Lee's tragic unexpected death was a shock to our entire community and our hearts go out to his family. Everyone that knew and worked with Lee felt that they were part of his extended family.

We, the governing body, appreciated his hard work and dedication to the running of our community. His grasp of the financial workings of the borough as Co-Chairman of the Finance Committee helped formulate the budgets over the past four years. Lee's help and knowledge of computers brought the borough online and up-to-date with a new financial program that is accepted by the state. His involvement in the borough's capital programs ranged from the improvements of the waterfront to the resolution of old problems with the water and sewer line easements and rights-of-way. Lee also handled the negotiations with each of the Borough's bargaining units.

Each of the borough employees knew and appreciated what Lee did for the borough. Each member of council learned to rely on Lee to help with financial workings of their departments. Lee was an integral part of the governing body and will be sorely missed.

For my part, it will take a long time not to expect those three phone calls per day to go over various aspects of the borough's operations. Or on the day after those rare days when we didn't speak, I would receive a phone call asking whether I was angry with him.

On his insistence to keep the residents informed, we started this newsletter. We will continue to publish the newsletter after each meeting and hold to the same tenets of publishing to keep the letter factual and non-political.

Lee, we will all miss you, but we will continue on better for having known and worked with you.

Dave Siddons

1. Approve obligations chargeable to the 2001 operating budget, and the 2002 temporary operating budget.

SUMMARY: The Mayor and Council unanimously authorized payment of obligations chargeable to the 2001 operating budget and the 2002 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

2. Adopt Resolutions of the Borough of Island Heights by the Mayor and Members of Council.

SUMMARY: The Mayor and Council unanimously passed resolutions honoring the following members of the Island Heights Volunteer Fire Company #1 for their years of dedicated service keeping our town safe.

David J. Anderson - 50 years
John Camburn - 25 years
Robert Parks - 25 years
James Prior - 25 years

The resolutions thank them for their brave, devoted service freely offered to our community.

At the Fire Company's Annual Installation Dinner on February 9, 2002, Mayor Siddons presented each of these active members of the Island Heights Volunteer Fire Company #1 a plaque thanking them for their service.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Ellie Rogalski, Borough Clerk (732) 270-6415

3. Approve payment for 2001 water/sewer inspections for the W/S distributions to George Althouse in the amount of \$1,800.00.

SUMMARY: The Mayor and Council unanimously approved the yearly payment to Mr. Althouse for his work as the borough's licensed water distribution and sewer collection systems. Mr. Althouse oversees the Assistant Superintendent of Public Works, Jay Price, operations of the Island Heights water distribution and sewer collection systems.

FOR DETAILS CONTACT:

E. Jay Price, Asst. Supt. of Public Works (732) 270-6424
Councilman Fred DeFeo (732) 929-4888

4. Approve purchase of a police vehicle: Ford 2002, Crown Victoria, purchase price \$21,143.

SUMMARY: The Mayor and Council unanimously approved the purchase of a 2002 Ford Crown Victoria in the amount of \$21,143.00. This purchase under State Contract A45069 was awarded to Winner Ford of Cherry Hill. The vehicle will be funded as part of the 2002 municipal budget.

FOR DETAILS CONTACT:

Lt. Kevin Arnold (732) 270-3006
Councilman James Ryan (732) 270-6166

5. Approve Purchase Order Request for the installation of fencing around the water tower to Carl's Fencing, Inc., in the amount of \$7,500.

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase order to Carl's Fencing, Inc., in the amount of \$7,500.00, for the installation of fencing around the water tower. This capital project is to provide security and beautification to the water tower. The funds to pay for these improvements will come from the rental of the space by the cellular phone companies on top of the water tower.

FOR DETAILS CONTACT:

Jay Price, Asst. Supt. of Public Works (732) 270-6424
Councilman Fred DeFeo (732) 929-4888
Mayor David Siddons (732) 929-1231

ADDITIONAL BOROUGH ACTIONS:

Dedication of the structure in front of the Central Avenue Pavilion in memory of Councilman Arthur "Lee" Penman.

SUMMARY: The Mayor and Council unanimously approved the dedication of the structure in front of the Central Avenue pavilion, in memory of Councilman Lee Penman. Dedication ceremonies will occur later in the spring.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231

Appoint Part Time Regular Class II Police Officer.

SUMMARY: The Mayor and Council unanimously approved the appointment of Albert Vega as a part time regular class II police officer. Officer Vega has been employed by the borough as a class I officer, since completing the required training, he has now become a class II officer.

FOR DETAILS CONTACT:

Lt. Kevin Arnold (732) 270-3006
Council President Jim Ryan (732) 270-6166

Mayor David Siddons appointed Councilman John E. Bendel to the Island Heights Planning Board as a Class III member.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231

LIAISON REPORTS:

Mayor Siddons announced that the applications for funding for the Wanamaker Hall which were approved by the borough council at last meeting were not sent out to State Historic Preservation Office due to incomplete information from the architect.

OTHER ITEMS OF INTEREST:

- Municipal offices are closed, Friday, February 15, 2002 in observance of Lincoln's Birthday; and closed on Monday, February 18, 2002 in observance of Washington's Birthday.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, February 20, 2002 at 7:00 PM held at the Borough Hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, February 21, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Mayor and Council regularly scheduled meeting is Tuesday, February 26, 2002 at 6:30 PM held at the Borough Hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, March 7, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, March 11, 2002 at 7:30 PM held at the Borough Hall.
- The Island Heights School Board regularly scheduled meeting is Monday, March 11, 2002 at 7:30 PM held at the Island Heights Grade School.
- The Mayor and Council regularly scheduled meeting is Tuesday, March 12, 2002 at 6:30 PM held at the Borough Hall.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN TO POST OFFICE BOX AH TO:
MAYOR DAVID SIDDON'S (732) 929-1231

Regular Meeting
Caucus Session 6:30 PM
Revised: Feb. 12, 2002

February 12, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahey
Council Member	Fred DeFeo	Borough Treasurer	A. Fanning

SECOND PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT

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 December 03, 2001, notice was also posted on the bulletin board in the municipal building.

Mayor Siddons led the governing body in a moment of silent prayer in remembrance of Councilman Lee Penman. Lee's untimely death shocked our entire community, Mayor Siddons asked that we also remember his family in our prayers and thoughts, all of us who know and worked with Lee feel the lose of one of our extended family members.

Pledge to the flag.

Roll Call:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahey Absent*
Council Member	Fred DeFeo	Borough Treasurer	A. Fanning

* Mr. Greg Hock, Esq.

Motion made by Mr. Ryan second by Mr. Defeo to dedicate the structure in front of the Central Avenue Pavilion, in memory of Council member Lee Penman.

Motion made by Mr. Ryan second by Mr. DeFeo to approve obligations chargeable to the 2001-operating budget, and the 2002 temporary-operating budget.

Motion made by Mr. Chadwick second by Mr. Bendel to adopt Resolutions of the Borough of Island Heights by the Mayor and Members of Council honoring the following members of the Island Heights Volunteer Fire Company #1 for their years of dedicated service.

David J. Anderson	50 years
John Camburn	25 years

Robert Parks 25 years
James Prior 25 years

Motion made by Mr. Gabriel second by Mr. DeFeo to approve payment for 2001 Water/Sewer Inspections for the W/S Distributions to George Althouse in the amount of \$1,800.00.

Motion made by Mr. Ryan second by Mr. Chadwick to approve purchase of a Police Vehicle: Ford 2002, Crown Victoria, purchase price \$21,143. from Winner Ford of Cherry Hill, NJ.

Motion made by Mr. Gabriel second by Mr. Bendel to approve Purchase Order Request for the Installation of Fencing around the Water Tower to Carl's Fencing Inc., in the amount of \$7,500.

COMMITTEE REPORTS:

Mr. DeFeo reported that the Easter Egg Hunt would take place on March 30th, rain date March 31st at 10 AM. Bulletin Board will be placed on the Recreations Storage Shed this will contain recreation related information. He also advised that the Recycling Center would no longer be accepting the gable-ended containers.

Mr. Ryan – executive session item

Mr. Gabriel will have a request from Toms Rive Little League for use of Memorial Field for the next meeting.

Mr. Chadwick – no report.

Mr. Bendel reported that the borough will have its e-mail up and running as soon as the new router is installed, the borough will also have a new web site.

Mr. O'Donnell, Borough Engineer reported that no applications had been submitted for the Community Development Block Grant, which would eliminate the need for a second hearing.

PRIVILEGE OF THE FLOOR:

Mr. Murphy asked how the new police vehicle would be financed. He also asked about the Central Avenue Beach replenishment project. Mr. O'Donnell replied that the groin would be installed first on one application with a separate application submitted for sand replenishment.

FORMAL ACTION AGENDA ITEMS:

Dedication of structure in memory of Council member Penman motion Ryan/DeFeo.

Roll Call Vote:

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

Approve obligations, motion Chadwick/Bendel.

Roll Call Vote:

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

Adopt Resolutions of the Borough of Island Heights, motion Gabriel/Ryan.

Roll Call Vote:

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

Approve payment George Althouse in the amount of \$1,800, motion Gabriel/DeFeo.

Roll Call Vote:

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

Approve purchase Ford 2002 Crown Victoria, \$21,143. motion Ryan/Chadwick.

Roll Call Vote:

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

Approve PO to Carl's Fencing Inc., \$1,800, motion Gabriel/Bendel.

Roll Call Vote:

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

Motion made by Mr. Ryan second by Mr. Chadwick to adopt Resolution 2002-11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENETER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. Chadwick second by Mr. Gabriel to appoint Albert Vega as a part time regular Class II Police Officers at an hourly rate of \$12.50, appointment date retroactive to January 17, 2002.

Roll Call Vote:

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

Mayor Siddons appointed Council member John Bendel to the Island Height Planning Board as a Class III member.

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 6:30 PM
Revised: Feb. 26. 02

February 26, 2002

MEETING CANCELLED NO QUORUM

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 03, 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	Brian Gabriel Absent
Council Member	John Bendel		
Council Member	Chris Chadwick Absent	Mayor	David Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

1. Approve obligations chargeable to the 2001-operating budget, and the 2002 temporary-operating budget.
2. Approve Special Events Application for St. Joseph's Parish, Annual Road Race DOE September 28, 2002.
3. O'Donnell, Stanton & Associates recommendation of Bid Award for Building Addition -- Well House #10 to the PAC Consulting Group, LLC in the amount of \$37,126.00.
4. Approve minutes from the following meetings: Jan. 8th, 2002, Jan. 22nd, 2002 and Feb. 12th, 2002.
5. Approve request from Municipal Alliance to sponsor the Town Wide Yard Sale on September 28, 2002.

6. O'Donnell, Stanton & Associates; Bid Recommendation Summit Avenue Beach Bulkhead to Albert Marine Construction, Inc. in the amount of \$72,500. (added 2/26)
7. O'Donnell, Stanton & Associates; Contaminated Soil Removal Former Sewerage Treatment Plant proposal from CDV Environmental Consultants in the amount of \$1,485. (added 2/26)

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

- 12 Adopt Resolution 2002- 11 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

March 05, 2002

Caucus Session 6:30 PM

Meeting rescheduled from February 26, 2002

In Attendance:

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

*Bendel Absent

Review and discussion agenda items:

The Rescheduled 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 was faxed to the Asbury Park Press and Observer on February 27, 2002; 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	Brian Gabriel
Council Member	John Bendel*	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahey
Council Member	Fred DeFeo	Borough Treasurer	Adrian Fanning

*Bendel Absent

Motion made by Mr., Chadwick second by Mr. Ryan to approve obligations chargeable to the 2001-operating budget, and the 2002 temporary-operating budget.

This item was held approve Special Events Application for St. Joseph's Parish, Annual Road Race DOE September 28, 2002.

Motion made by Mr. Ryan second by Mr. Chadwick to approve the recommendation of O'Donnell, Stanton & Associates recommendation of Bid Award for Building Addition - Well House #10 to the PAC Consulting Group, LLC in the amount of \$37,126.00.

Motion made by Mr. Ryan second by Mr. DeFeo to approve minutes from the following meetings: Jan. 8th, 2002, Jan. 22nd, 2002 and Feb. 12th, 2002.

This was held approve request from Municipal Alliance to sponsor the Town Wide Yard Sale on September 28, 2002.

Motion made by Mr. DeFeo second by Mr. Ryan to approve the recommendation of O'Donnell, Stanton & Associates; Bid Recommendation Summit Avenue Beach Bulkhead to Albert Marine Construction, Inc. in the amount of \$72,500. (added 2/26)

Motion made by Mr. Gabriel second by Mr. DeFeo to approve the recommendation of O'Donnell, Stanton & Associates; Contaminated Soil Removal Former Sewerage Treatment Plant proposal from CDV Environmental Consultants in the amount of \$1,485. (added 2/26)

Motion made by Mr. Ryan second by Mr. DeFeo to approve membership in the Island Heights Fire Co., for the following: Kenneth Balfrey, Wayne Dickson and Dale Wilber.

Motion made by Mr. Chadwick second by Mr. DeFeo to reject bids for the northside sewer extension from ROC Z Industries, Inc., in the amount of \$63,944.41 based of the recommendations of the Borough Engineer.

COMMITTEE REPORTS

Island Heights School Board President Diane Cullen presented plans and proposal for the proposed addition to the Island Heights Grade School. Ms. Cullen will make herself available at future meetings to address any questions or concerns from the public.

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

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Chadwick/Ryan.

Roll Call Vote:

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

Approve Bid Award Building Addition Well House #10 to PAC Consulting Group in the amount of \$37,126.00, motion Ryan/Chadwick

Roll Call Vote:

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

Approve Minutes from the following meetings: Jan. 8th, Jan 22nd, and Feb 12th, 2002.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	Council Member	DeFeo	Yes
Council Member	Chadwick	Yes*	Mayor	Siddons	Yes

Chadwick Abstain on Jan 22nd.

Award contract to Summit Avenue Beach Bulkhead to Albert Marine Construction, Inc., in the amount of \$72,500.00, motion DeFeo/Ryan.

Roll Call Vote:

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

Award contract to CDV Environmental Consultant in the amount of \$1,485.00 for removal of contaminated soil at the Old Sewer Plant, motion Gabriel/DeFeo.

Roll Call Vote:

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

Approve membership to the IHFC for the following: Kenneth Balfrey, Wayne Dickson and Dale Wilber, motion Ryan/DeFeo.

Roll Call Vote:

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

Reject bid from ROC Z Industries, Inc., motion Chadwick/DeFeo.

Roll Call Vote:

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

Motion made by Mr. Chadwick second by Mr. Ryan to adopt Resolution 2002 - 12 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	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	Council Member	DeFeo	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes


Meeting reconvened:

Motion made by Mr. Gabriel second by Mr. Ryan to approve use of the baseball field at Memorial Park to Toms River East Little League, on Mondays, Wednesdays, and Fridays from 9:00 AM to 11:00 AM and from 4:00 PM to 6:00 PM.

Roll Call Vote:

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

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


Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
March 5, 2002
(Re-Scheduled from February 26, 2002)**
(732) 270-6415



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

-
-
1. Approve obligations chargeable to the 2001 operating budget, and the 2002 temporary operating budget.

SUMMARY: The Mayor and Council unanimously authorized payment of obligations chargeable to the 2001 operating budget and the 2002 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

-
-
2. Approve Special Events Application for St. Joseph's Parish, Annual Road Race DOE September 28, 2002.

SUMMARY: The Mayor and Council held the approval for the special events application for Saint Joseph's Parish annual road race, which is scheduled for September 28, 2002. This event has the same date as number 5 on the agenda, which is the Municipal Alliance town wide yard sale. The delay is to determine if these events will create any conflicts if they are held at the same time.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

-
-
3. O'Donnell, Stanton & Associates recommendation of Bid Award for Building Addition - Well House #10 to the PAC Consulting Group, LLC in the amount of \$37,126.00.

SUMMARY: The Mayor and Council unanimously approved the recommendation from borough engineer, Michael O'Donnell, for the building addition-well house #10 to PAC Consulting Group, LLC, in the amount of \$37,126.00. This building will enclose

well #10, which is a replacement for well #8 that collapsed last summer.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Councilman Fred DeFeo (732) 929-4888

-
-
4. Approve minutes from the following meetings: Jan. 8th, 2002, Jan. 22nd, 2002 and Feb. 12th, 2002.

SUMMARY: The Mayor and Council unanimously approved the minutes from the January 8, 2002 and February 12, 2002 council meetings. The Mayor and Council, with a vote of three yes and two abstentions, approved the minutes from the January 22, 2002 council meeting.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

-
-
5. Approve request from Municipal Alliance to sponsor the Town Wide Yard Sale on September 28, 2002.

SUMMARY: The Mayor and Council held the approval of the request from the Island Heights Municipal Alliance Committee (MAC), to sponsor the town wide yard sale on Saturday, September 28, 2002 from 9AM to 3PM. Permit fees collected shall be allocated towards the State/County required cash match for the 2003 grant. This is the third year the alliance has been promoting alcohol and drug awareness to Island Height residents.

FOR DETAILS CONTACT:

Wendy Prior, MAC Coordinator (732) 2709-6424
Council President James Ryan (732) 270-6166

-
-
6. O'Donnell, Stanton & Associates; Bid Recommendation Summit Avenue Beach Bulkhead to Albert Marine Construction, Inc. in the amount of \$72,500.

SUMMARY: The Mayor and Council unanimously approved the bid recommendation from the borough engineer, for the Summit Avenue Beach Bulkhead. The award to Albert Marine Construction, Inc., was in the amount of \$72,500.00. Part of this project, the repair of the groin, had been completed last fall.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David Siddons (732) 929-1231
Councilman Fred DeFeo (732) 929-4888

O'Donnell, Stanton & Associates; Contaminated Soil Removal Former Sewerage Treatment Plant proposal from CDV Environmental Consultants in the amount of \$1,485.

SUMMARY: The Mayor and Council unanimously approved the proposal for the groundwater testing at the former sewerage treatment plant to CDV Environmental Consultants, in the amount of \$1,485.00.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David Siddons (732) 929-1231
Councilman Fred DeFeo (732) 929-4888

ADDITIONAL BOROUGH ACTIONS:

The Mayor and Council based on the recommendations of the Borough Engineer, rejected bids for the north side sewer extension from ROC Z Industries, Inc. in the amount of \$63,944.41.

SUMMARY: The Mayor and Council unanimously rejected the bids for the north side sewer extension, since the bids were considerably above the borough engineer's estimate. The project, which includes sewer extensions on Central and Chestnut Avenues, will replace the original sewer lines which were installed in the early 1900s. The project will be re-bid.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David Siddons (732) 929-1231
Councilman Fred DeFeo (732) 929-4888

Island Heights School Board President Diane Cullen, discussed with the Governing Body and the residents present, the proposed addition to the Island Heights Grade School.

SUMMARY: Information on this project will be available at future school board meetings. Also, President Cullen has offered to return to a future council meeting to address any questions, comments or concerns from the public.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Chris Chadwick (732) 929-3005

Approve use of the Baseball Field at Memorial Park by the Toms River East Little League.

SUMMARY: The Mayor and Council unanimously approved the use of the baseball field at Memorial Park, to Toms River East Little League, on Mondays, Wednesdays, and Fridays from 9:00 AM to 11:00 AM and from 4:00 PM to 6:00 PM.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

Approve Contractual Agreement with Margaret Toth, T/A Shore Animal Control.

SUMMARY: The Mayor and Council unanimously approved the contractual agreement between the Borough of Island Heights, and Margaret Toth, T/A Shore Animal Control, for animal control services.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888

Approve membership in the Island Heights Fire Company #1.

SUMMARY: The Mayor and Council unanimously approved membership in the Island Heights Fire Company #1 for the following:

Kenneth W. Balfrey
Wayne N. Dickinson
Dale K. Wilber

FOR DETAILS CONTACT:

Councilman Brian Gabriel (732) 270-4165

LIAISON REPORTS:

Mayor Siddons welcomed Boy Scout Troop #29 to the council meeting. The troop met with borough officials as part of their requirements in obtaining a merit badge.

Councilman Fred A. DeFeo noted the completion of the *Welcome to Island Heights* sign on West End Avenue. An additional sign is proposed for the borough complex. Councilman DeFeo also reported that the fence around the water tower property is being installed.

OTHER ITEMS OF INTEREST:

- The **Mayor and Council** regularly scheduled meeting on Tuesday, March 12, 2002 has been cancelled.
 - The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, March 13, 2002 at 7:30 PM held at the Borough Hall.
 - The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, March 20, 2002 at 7:00 PM held at the Borough Hall.
 - The **Central Regional School Board** regularly scheduled meeting is Thursday, March 21, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
 - The **Mayor and Council** regularly scheduled meeting is Tuesday, March 26, 2002 at 6:30 PM held at the Borough Hall.
-

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

NEWSLETTER COMMENTS / QUESTIONS MAY BE

**WRITTEN to POST OFFICE BOX AH TO:
MAYOR DAVID SIDDON (732) 929-1231
COUNCILMAN JOHN BENDEL (732) 288-1983**

Regular Meeting
Caucus Session 6:30 PM
Revised: March 26, 2002

March 26, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahey
Council Member	Fred DeFeo	Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahey
Council Member	Fred DeFeo	Borough Treasurer	A. Fanning

1. First reading and introduction Ordinance 2002-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A BUDGET CAP RATE ORDINANCE PURSUANT TO P.L. 1983 c. 49.
2. Introduction of the 2002 Municipal Budget.
3. Approve obligations chargeable to the 2001-operating budget, and the 2002 temporary-operating budget.
4. Adopt Resolution 2002-15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND

6. Island Heights Branch Ocean County Library re: request contribution of \$125. toward the the concert with the Navesink Brass scheduled for Friday, May 24th, 2002.
7. Island Heights Municipal Alliance re: Towne Wide Yard Sale on October 05th, 2002.
8. Approve Special Event Application St. Joseph's Parish Road Race DOE: September 28, 2002.
9. Island Heights Municipal Court – Elizabeth Voit, Court Administrator Maternity Leave, appoint Michelle S. Jarahian while Ms. Voit is on leave March 22, 02 through June 01, 2002 or said period not to exceed 6 months.
10. Appoint Donna Sever, Patti DiBuono and Erin Lange, Acting Deputy Court Administrators during the absence of the Court Administrator, March 22, 2002 through June 01, 2002 or said period not to exceed 6 months.
11. Accept the resignation of Robert Stern and K. L. Hersey with regrets from the Planning Board.
12. Appoint K.L. Hersey to Council to fill the unexpired term of Lee Penman date of expiration 6/30/02.
13. Appoint Patricia Nichols to the Planning Board.
14. Appoint Hildreth Penman, Summer 2002 Intern at a rate of \$9.00 per hour, not to exceed 30 hours per week.
15. Approve membership Island Heights Fire Co. #1 for Keith Abbott.
16. Approve request from the Ocean CountyString Band for use of the Central Avenue Pavilion for the following dates: June 30th, 2002 and August 25th, 2002, subject to submission of certificate of insurance.
17. Approve the following requests with regards to the Special Events Application approve for the Rotary Club of Tom River event SAILFEST, DOE Sept. 07th, 2002.
 1. Approve Application for Special Permit for Social Affair (ABC) DOE: Sept. 07th, 02.
 2. Approve Road Closing Application Central Ave from Ocean Ave. to River Ave.- River Ave from Central Ave to West End Ave.
 3. Permission to place a banner on Central Avenue Pavilion and sign in Triangle Park advertising SAILFEST for the week of September 1 –7.
 4. Approve Raffle License # R2002-04.
18. O'Donnell, Stanton & Associates re: Bid Review/Recommendation, Westray Ave. Fletcher Place and Park Ave. Road Improvements award to Earle Asphalt Co. in the amount of \$69, 169.23. (added 3/26)

19. O'Donnell, Stanton & Associates re: Bid Review/Recommendation, Laurel Avenue Road Improvements award to Earle Asphalt Co. in the amount of \$90,030.43. (added 3/26)

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

20. Adopt Resolution 2002-14 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
Revised: March 26, 2002

March 26, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahy
Council Member	Fred DeFeo	Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahy
Council Member	Fred DeFeo	Borough Treasurer	A. Fanning

Motion made by Mr. Chadwick second by Mr. Ryan to introduce on first reading Ordinance 2002-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A BUDGET CAP RATE ORDINANCE PURSUANT TO P.L. 1983 c. 49.

Motion made by Mr. DeFeo second by Mr. Ryan to introduce the 2002 Municipal Budget.

APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Motion made by Mr., DeFeo second by Mr. Gabriel to approve the recommendation of Yezzi Associates re: Reroofing Island Heights Post Office recommend award of project to J. Strober & Sons, LLC in the amount of \$29,500.00.

Motion made by Mr. Chadwick second by Mr. Ryan to approve the request from the Island Heights Branch Ocean County Library re: request contribution of \$125. toward the concert with the Navesink Brass scheduled for Friday, May 24th, 2002.

Motion made by Mr. Bendel second by Mr. Chadwick to approve the request from the Island Heights Municipal Alliance re: Towne Wide Yard Sale on October 05th, 2002.

Motion made by Mr. Bendel second by Mr. Ryan to approve Special Event Application St. Joseph's Parish Road Race DOE: September 28, 2002.

Motion made by Mr. Chadwick second by Mr. Ryan to approve the following Island Heights Municipal Court - Elizabeth Woit, Court Administrator Maternity Leave, appoint Michelle S. Jarahian while Ms. Woit is on leave March 22, 02 through June 01, 2002 or said period not to exceed 6 months.

Motion made by Mr. Chadwick second by Mr. Ryan to appoint Donna Sever, Patti DiBuono and Erin Lange, Acting Deputy Court Administrators during the absence of the Court Administrator, March 22, 2002 through June 01, 2002 or said period not to exceed 6 months.

Motion made by Mr. Bendel second by Mr. DeFeo to accept the resignation of Robert Stern and K. L. Hersey with regrets from the Planning Board.

Motion made by Mr. Bendel second by Mr. DeFeo to appoint K.L. Hershey to Council to fill the unexpired term of Lee Penman date of expiration 6/30/02. Borough Attorney Matthew Leahey swore in Ms. Hershey.

Mayor Siddons appointed Patricia Nichols to the Planning Board.

Motion made by Mr. Bendel second by Mr. DeFeo to appoint Hildreth Penman, Summer 2002 Intern at a rate of \$9.00 per hour, not to exceed 30 hours per week.

Motion made by Mr. Chadwick second by Mr. Ryan to approve membership Island Heights Fire Co. #1 for Keith Abbott.

Motion made by Mr. DeFeo second by Mr., Ryan to approve request from the Ocean County String Band for use of the Central Avenue Pavilion for the following dates: June 30th, 2002 and August 25th, 2002, subject to submission of certificate of insurance.

Motion made by Mr. Gabriel second by Mr. Chadwick to approve the following requests with regards to the Special Events Application approve for the Rotary Club of Tom River event SAILFEST, DOE Sept. 07th, 2002.

1. Approve Application for Special Permit for Social Affair (ABC) DOE: Sept. 07th, 02.
2. Approve Road Closing Application Central Ave from Ocean Ave. to River Ave.- River Ave from Central Ave to West End Ave.
3. Permission to place a banner on Central Avenue Pavilion and sign in Triangle Park advertising SAILFEST for the week of September 1 -7.
4. Approve Raffle License # R2002-04.

Motion made by Mr. Ryan second by Mr. DeFeo to approve the recommendation made by O'Donnell, Stanton & Associates re: Bid Review/Recommendation, Westray Ave. Fletcher Place and Park Ave. Road Improvements award to Earle Asphalt Co. in the amount of \$69,169.23. (added 3/26)

Motion made by Mr. DeFeo second by Mr. Ryan to approve the recommendation made by O'Donnell, Stanton & Associates re: Bid Review/Recommendation, Laurel Avenue Road Improvements award to Earle Asphalt Co. in the amount of \$90,030.43. (added 3/26)

COMMITTEE REPORTS REQUIRING FORMAL ACTION

Mr. DeFeo reported that all landscaping scheduled by the borough will be done in the fall this is due to the drought.

Mr. Gabriel reported that the Flu Clinic is scheduled for November 06th between the hours of 1:30 PM - 2:30 PM.

Mr. Bendel reported that the borough's website is www.islandheightsgov.com, and the newsletters will be posted.

PRIVILEGE OF THE FLOOR:

Ms. Diane Cullen President of the Island Heights School Board noted that the board would be making a presentation at the April 9th meeting. This presentation will be about the proposed addition to the Island Heights Grade School.

FORMAL ACTION AGENDA ITEMS:

Introduction Ordinance 2002-01, motion Chadwick/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Introduction 2002 Municipal Budget, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve obligations, motion Chadwick/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Adopt Resolution 2002-15, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Award contract reproofing Post Office to J. Strober & Sons, LLC, in the amount of \$29,500.00, motion DeFeo/Gabriel.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve request for a \$125.00 donation to the Island Heights Branch of the OC Library toward to Navesink Brass concert, motion Chadwick/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes

Council Member DeFeo Yes

Approve request from the Municipal Alliance Annual Towne Wide Yard Sale DOE: October 05, 2002, motion Bendel/Chadwick.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve Special Events Application St. Joe's Parish Road Race DOE: September 28th, motion Bendel/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve the maternity leave schedule and temporary appointments for the Municipal Court, motion Chadwick/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Accept the resignations of Robert Stern and KL Hershey from the Planning Board, motion Bendel/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve the appointment of Karen L. Hershey to the unexpired term of Lee Penman, motion Bendel/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Appoint Hildreth Penman Summer Intern @\$9.00 P/H, motion Bendel/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve membership IHFC Keith Abbott, motion Chadwick/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve the requests from the Rotary Club of Toms River for Sailfest DOE: Sept. 09, 2002.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Award contract to Earle Asphalt Co., in the amount of \$69,169.23 road improvements to Westray Ave., Fletcher Place and Park Avenue, motion Ryan/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Award contract to Earle Asphalt Co., in the amount of \$90,030.43 road improvements to Laurel Avenue, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Motion made by Mr. Chadwick second by Mr. Bendel to adopt Resolution 2002-14 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:

Motion made by Mr. Chadwick second by Mr. DeFeo to approve the request from the Toms River Kiwanis to place a sign in the Triangle Park to advertise their annual 5K Race.

Roll Call vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

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

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights
Mayor and Council
Council Meeting
March 26, 2002
(732) 270-6415



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

The following two council actions were taken out of order.

11. Accept the resignation of Robert Stern and K. L. Hershey with regrets from the Planning Board.

SUMMARY: The Mayor and Council unanimously accepted with regrets the resignations of Robert Stern and Karen L. Hershey from Planning Board.

FOR DETAILS CONTACT:

Mayor David M. Siddons (732) 929-1231
Councilman John Hendel (732) 288-1983
Ellie Rogalski, Borough Clerk (732) 270-6415

12. Appoint Karen L. Hershey to the Borough Council.

SUMMARY: Mayor Siddons appointed Karen L. Hershey to fill the unexpired council term of the late Councilman Arthur "Lee" Penman. The appointment was unanimously approved by Mayor and Council. Following the vote, Council Member Hershey was sworn in by Borough Attorney, and then took her seat on the dais.

FOR DETAILS CONTACT:

Mayor David M. Siddons (732) 929-1231
Ellie Rogalski, Borough Clerk (732) 270-6415

1. First reading and adoption Ordinance 2002 - 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A BUDGET CAP RATE ORDINANCE PURSUANT TO P.L.1983 C. 49.

SUMMARY: The Mayor and Council unanimously approved the passage on first reading of an ordinance adopting a budget cap rate of 5%. This is in accordance with the budgeting procedures, which allow only a 2.5% increase in the expenditures within the capped section of the budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

2. Introduction of the 2002 Municipal Budget.

SUMMARY: The Mayor and Council unanimously passed on first reading the 2002 municipal budget. Mayor Siddons explained that the public hearing for the budget will be held on April 23, 2002. Copies of the budget will be available to the general public for review by the next council meeting, scheduled for April 9, 2002. Also, Mayor Siddons offered to members of the public, explanations to any questions on the budget, on any Monday evening from 6:00 PM to 8:00 PM at the borough offices.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231
Ellie Rogalski, Borough Clerk (732) 270-6415

3. Approve obligations chargeable to the 2001 - operating budget, and the 2002 temporary - operating budget.

SUMMARY: The Mayor and Council unanimously authorized payment of obligations chargeable to the 2001 operating budget and the 2002 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

4. Adopt Resolution 2002 - 15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

SUMMARY: The Mayor and Council passed a resolution approving the filing of a recycling tonnage grant application. The funds that are received by the borough, approximately \$600.00, must be used for recycling expenses.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888

5. Yezi Associates re: Re-roofing Island Heights Post Office recommend award of project to J. Strober & Sons, LLC in the amount of \$29,500.00.

SUMMARY: The Mayor and Council unanimously approved entering into a contract with J. Strober & Sons in the amount of \$29,500.00, for the re-roofing of the Island Heights Post Office. This bid was recommended by Yezi Associates, architect for the project.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888

6. Island Heights Branch Ocean County Library re: request contribution of \$125. toward the concert with the Navesink Brass scheduled for Friday, May 25th, 2002.

SUMMARY: The Mayor and Council unanimously approved the donation of \$125.00 toward the concert, with the Navesink Brass. The concert is scheduled for Friday, May 25th, to be held at the Island Heights Pavilion. The Borough is among several groups that fund this event.

FOR DETAILS CONTACT:

Councilman Brian Gabriel (732) 270-4165

7. Island Heights Municipal Alliance re: Town Wide Yard Sale on October 05th, 2002.

SUMMARY: The Mayor and Council unanimously approved the request by the Island Heights Municipal Alliance to hold a town wide yard sale on Saturday, October 5, 2002.

FOR DETAILS CONTACT:

Wendy Prior, MAC Coordinator (732) 270-6424

8. Approve Special Event Application St. Joseph's Parish Road Race DOE: September 28, 2002.

SUMMARY: The Mayor and Council unanimously approved the request by St. Joseph's Parish to hold a road race in the borough on September 28th. This annual race has been successfully held in Island Heights for the past several years.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

9. Island Heights Municipal Court - Elizabeth Wait, Court Administrator Maternity Leave, appoint Michelle S. Jurahian while Ms. Wait is on

leave March 22, 02 through June 01, 2002 or said period not to exceed 6 months.

SUMMARY: The Mayor and Council unanimously approved the maternity leave for Elizabeth Wolf, Court Administrator from March 22, 2002 to June 1, 2002 or six months. Michelle S. Jarshian, Deputy Court Administrator was appointed as Court Administrator during Ms. Wolf's absence.

FOR DETAILS CONTACT:
Council Member Karen L. Hershey (732) 288-0388
Ellie Rogalski, Borough Clerk (732) 270-6415

10. *Appoint Donna Sever, Patti DiBuono and Erin Lange, Acting Deputy Court Administrators during the absence of the Court Administrator, March 22, 2002 through June 01, 2002 or said period not to exceed 6 months.*

SUMMARY: The Mayor and Council unanimously approved the appointment of Donna Sever, Patti DiBuono, and Erin Lange as Acting Deputy Court Administrators during Ms. Wolf's absence.

FOR DETAILS CONTACT:
Council Member Karen L. Hershey (732) 288-0388
Ellie Rogalski, Borough Clerk (732) 270-6415

13. *Appoint Patricia Nichols to the Planning Board.*

SUMMARY: Mayor David Siddons appointed Patricia Nichols to the Island Heights Planning Board.

FOR DETAILS CONTACT:
Mayor David M. Siddons (732) 929-1231
Ellie Rogalski, Borough Clerk (732) 270-6415

14. *Appoint Hildreth Pennan, Summer 2002 Intern at a rate of \$9.00 per hour, not to exceed 30 hours per week.*

SUMMARY: The Mayor and Council unanimously approved offering Hildreth Pennan a position as a summer intern at the rate of \$9.00 per hour not to exceed 30 hours per week. This is the third year that Hildreth has interned for the Borough.

FOR DETAILS CONTACT:
Mayor David M. Siddons (732) 929-1231
Ellie Rogalski, Borough Clerk (732) 270-6415

15. *Approve membership Island Heights Fire Co. #1 for Keith Abbot.*

SUMMARY: The Mayor and Council unanimously approved membership in the Island Heights Volunteer Fire Company #1 for Keith Abbot.

FOR DETAILS CONTACT:
Councilman Chris Chadwick (732) 929-3005

16. *Approve request from the Ocean County String Band for use of the Central Avenue Pavilion for the following dates: June 30th, 2002 and August 25th, 2002, subject to submission of certificate of insurance.*

SUMMARY: The Mayor and Council unanimously approved the request from the Ocean County String Band, for use of the Central Avenue Pavilion on June 30th, and August 25th. This Island Heights organization has held these free concerts in the borough since the String Band's formation.

FOR DETAILS CONTACT:
Ellie Rogalski, Borough Clerk (732) 270-6415

17. *Approve the following requests with regards to the Special Events Application approve for the Rotary Club of Toms River event Sailfest, DOE Sept. 07th, 2002.*

1. *Approve Application for Special Permit for Social Affair (ABC) DOE Sept. 07th, 02.*
2. *Approve Road Closing Application Central Ave. From Ocean Ave. to River Ave. - River Ave. from Central Ave. to West End Ave.*
3. *Permission to place a banner on Central Avenue Pavilion and sign in Triangle Park advertising Sailfest for the week of September 1 - 7.*
4. *Approve Raffle License #R2002 - 04.*

SUMMARY: The Mayor and Council unanimously approved the above requests as part of the special events application associated with the Toms River Rotary Club's Sailfest event. This successful event will be held on Saturday, September 7, 2002.

FOR DETAILS CONTACT:
Ellie Rogalski, Borough Clerk (732) 270-6415

18. *O'Donnell, Stanton & Associates re: Bid Review/Recommendation, Westray Ave. Fletcher Place and Park Ave. Road Improvements award to Earle Asphalt Co. in the amount of \$69,169.23. (added 3/26)*

SUMMARY: The Mayor and Council unanimously approved the award to Earle Asphalt Co., a contract in the amount of \$ 69,169.23, to provide road improvements to Westray Ave., Fletcher Place, and Park Ave. This project was recommended for award by the Borough Engineer. This project is being funded by a New Jersey Department of Transportation grant.

FOR DETAILS CONTACT:
Michael O'Donnell, Borough Engineer (732) 273-0490
Mayor David M. Siddons (732) 929-1231
Councilman Fred A. DePco (732) 929-4888

19. *O'Donnell, Stanton & Associates re: Bid Review/Recommendation, Laurel Avenue Road Improvements award to Earle Asphalt Co. in the amount of \$90,030.43. (added 3/26)*

SUMMARY: The Mayor and Council unanimously approved the award to Earle Asphalt Co., a contract in the amount of \$ 90,030.43, to provide road improvements and reconstruction of Laurel Ave. This project is recommended for award by the Borough Engineer. This project is being funded by a New Jersey Department of Transportation grant.

FOR DETAILS CONTACT:
Michael O'Donnell, Borough Engineer (732) 273-0490
Mayor David M. Siddons (732) 929-1231
Councilman Fred A. DePco (732) 929-4888

ADDITIONAL BOROUGH ACTIONS:

Approve request from Toms River Kwanis to place sign advertising River to Bay 5K race - May 04, 2002.

SUMMARY: The Mayor and Council unanimously approved a request from the Toms River Kwanis to place temporary signs within the Borough to advertise and assist with the race.

FOR DETAILS CONTACT:
Ellie Rogalski, Borough Clerk (732) 270-6415

LIAISON REPORTS:

Island Heights School Board President Diane Cullen shall make a presentation at the April 9, 2002 council meeting. This presentation will address the proposed addition to the Island Heights Grade School.

OTHER ITEMS OF INTEREST:

- The **Recreation Committee** regularly scheduled meeting is Monday, April 8, 2002 at 7:30 PM held at the Borough Hall.
- The **Island Heights School Board** regularly scheduled meeting is Monday, April 8, 2002 at 7:30 PM held at the Island Heights Grade School.
- The **Board of Health** regularly scheduled meeting is Tuesday, April 9, 2002 at 9:00 AM held at the Borough Hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, April 9, 2002 at 6:30 PM held at the Borough Hall.
- The **Planning Board** regularly scheduled meeting is Wednesday, April 10, 2002 at 7:30 PM held at the Borough Hall.
- The **Island Heights School Board Election** is Tuesday, April 16, 2002. Vote at the Borough Hall from 2:00 PM until 9:00 PM.
- The **Island Heights School Board** Re-Organization meeting is Monday, April 22, 2002 at 7:30 PM held at the Island Heights Grade School.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, April 23, 2002 at 6:30 PM held at the Borough Hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, April 25, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN TO POST OFFICE
BOX 411 TO:
MAYOR DAVID SIDDONS (732) 929-1231
COUNCILMAN JOHN DENRIGI, (732) 288-1983

Regular Meeting
Caucus Session 6:30 PM
Meeting rescheduled from February 26, 2002

March 05, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahey
Council Member	Fred DeFeo	Borough Treasurer	A. Fanning

Review and discussion agenda items:

The Rescheduled 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 was faxed to the Asbury Park Press and Observer on February 27, 2002; 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	Brian Gabriel
Council Member	John Bendel	Mayor	David Siddons
Council Member	Chris Chadwick	Borough Attorney	Matt Leahey
Council Member	Fred DeFeo	Borough Treasurer	Adrian Fanning

1. Approve obligations chargeable to the 2001-operating budget, and the 2002 temporary-operating budget.
2. Approve Special Events Application for St. Joseph's Parish, Annual Road Race DOE September 28, 2002.
3. O'Donnell, Stanton & Associates recommendation of Bid Award for Building Addition – Well House #10 to the PAC Consulting Group, LLC in the amount of \$37,126.00.

6. O'Donnell, Stanton & Associates; Bid Recommendation Summit Avenue Beach Bulkhead to Albert Marine Construction, Inc. in the amount of \$72,500. (added 2/26)
7. O'Donnell, Stanton & Associates; Contaminated Soil Removal Former Sewerage Treatment Plant proposal from CDV Environmental Consultants in the amount of \$1,485. (added 2/26)

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

- 12 Adopt Resolution 2002- 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:

Regular Meeting
Caucus Session 6:30 PM
Revised: April 09, 2002

April 09, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	K.L. Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	K.L. Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	Adrian Fanning

**ISLAND HEIGHTS SCHOOL BOARD PRESIDENT DIANE CULLEN
PRESENTATION OF THE PROPOSED ADDITION TO THE ISLAND HEIGHTS
GRADE SCHOOL.**

1. Approve obligations chargeable to the 2001 – operating budget and the 2002 temporary budget.
2. Adopt Resolution 2002- 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.
3. Adopt Resolution 2002-19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2003.

4. Adopt Proclamation celebrating National Library Week, April 14 – 20, 2002.
5. Ocean County Mosquito Commission re: Execution of Permission Form to apply pesticides from aircraft to control mosquitoes,
6. Delaware Bay Schooner Project A. J. Meerwald re: 2002 Reservation and Payment Contract in the amount \$675.00.
7. Appoint Barbara Jo Riivald to the Planning Board.
8. Community Medical Center for Women's Health re: request to hold another walking/fitness program in Island Heights for a six-week interval this Spring and Fall.
9. First United Methodist Church re: date change for the Annual Summer Service and Picnic from June 30, 2002 to Sunday, July 31, 2002 at 5 p.m.
10. Island Heights Yacht Club re: Road Closing Application for July 22, 2002 and July 23, 2002, part of River Avenue and part of Simpson.
11. Island Heights Ladies Auxiliary re: permit to hold a monthly Flea Market, every second Wednesday of every from May until October in the Firehouse parking lot.
12. O'Donnell, Stanton & Associates re: Bid Recommendation, Northside Sewer Extension Award to Mark Woszczak Mechanical Contractors, Inc. in the amount of \$57,500.00, subject to attorney review. (added 4/9)

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

13. Adopt Resolution 2002-20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN:

Regular Meeting
Caucus Session 6:30 PM
Revised: April 09, 2002

April 09, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	K.L. Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	K.L. Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	Adrian Fanning

ISLAND HEIGHTS SCHOOL BOARD PRESIDENT DIANE CULLEN
PRESENTATION OF THE PROPOSED ADDITION TO THE ISLAND HEIGHTS
GRADE SCHOOL.

Ms. Diane Cullen, School Board President and Board Member Strawder made a presentation of the proposed school addition to the Island Heights Grade School. The referendum on the addition will appear on the school board election ballot.

Motion made by Mr. Gabriel second by Mr. Chadwick to approve obligations chargeable to the 2001 – operating budget and the 2002 temporary operating budget.

Motion made by Ms. Hershey second by Mr. Chadwick to adopt Resolution 2002- 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.

Motion made by Mr. Chadwick second by Mr. DeFeo to adopt Resolution 2002-19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2003.

Mayor Siddons issued a Proclamation celebrating National Library Week, April 14 – 20, 2002.

Motion made by Mr. Chadwick second by Mr. Ryan authorizing the Execution of Permission Form Ocean County Mosquito Commission to apply pesticides from aircraft to control mosquitoes,

Motion made by Mr. Gabriel second by Mr. DeFeo to approve the 2002 Reservation an Payment Contract for the Delaware Bay Schooner Project A. J. Meerwald in the amount \$675.00.

Mayor Siddons appointed Barbara Jo Riivald to the Planning Board to fill the unexpired term of Karen L. Hershey.

Motion made by Ms. Hershey second by Mr. Gabriel to approve the request from Community Medical Center for Women's Health to hold another walking/fitness program in Island Heights for a six-week interval this Spring and Fall.

Motion made by Mr. Gabriel second by Mr. Ryan to approve the request from the First United Methodist Church to change the date for the Annual Summer Service and Picnic from June 30, 2002 to Sunday, July 31, 2002 at 5 p.m.

The request from Island Heights Yacht Club re: Road Closing Application for July 22, 2002 and July 23, 2002, part of River Avenue and part of Simpson will be held for discussion

Motion made by Mr. Bendel second by Mr. Ryan to approve the request from the Island Heights Ladies Auxiliary to hold a monthly Flea Market, every second Wednesday of every from May until October in the Firehouse parking lot.

Motion made by Mr. Chadwick second by Mr. Ryan to reject the bids received by O'Donnell, Stanton & Associates for the Northside Sewer Extension, as the bids received wee above the engineer's estimate.

Motion made by Mr. Ryan second by Mr. DeFeo to approve Change Order #1, Building Addition Well No. 10 in the amount of \$5,850.00 to PAC Consulting Group.

PRIVILEGE OF THE FLOOR:

Mr. Gabriel asked the Borough Engineer why the contractor didn't pick up the problem with the building being out of plumb?

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Gabriel/Chadwick.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Adopt Resolution 2002-18, motion Hershey/Chadwick.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Adopt Resolution 2002-19, motion Chadwick/DeFeo.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Authorize execution permission OC Mosquito Commission, motion Chadwick/Ryan.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Approve payment & reservation for AJ Meerwald, motion Gabriel/DeFeo.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Approve request Community Medical Center for Women's Health, motion Hershey/Gabriel.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Approve request First United Methodist Church date change, motion Gabriel/Ryan.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	

Council Member Fred DeFeo Yes

Approve request Island Heights Ladies Auxiliary, motion Bendel/Ryan.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Approve rejection of all bids for the Northside Sewer Extension, motion Chadwick/Ryan.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Approve Change Order # 1, Building Addition Well No. 10, motion Ryan/DeFeo.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Motion to adopt Resolution 2002-20 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:

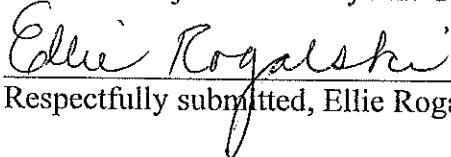
President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	
Council Member	Fred DeFeo	Yes			

Meeting reconvened motion made by Mr. Ryan second by Mr. DeFeo to approve the request from the Island Heights Yacht Club for Road Closing Application for July 22 and July 23, 2002, for a part of River Avenue and Simpson Avenue.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Absent
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Yes	Mayor	David M. Siddons	Yes
Council Member	Fred DeFeo	Yes			

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
April 9, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

Island Heights School Board President Diane Cullen, Presentation of the Proposed Addition to the Island Heights Grade School.

SUMMARY: Island Heights School Board President, Diane Cullen, and Board Member, Ed Strawder addressed the Governing Body and the general public at the beginning of the council meeting. After a brief discussion of the project, President Cullen and Board Member Strawder answered questions from the general public. The referendum on the addition, will be included on the school board election ballot, which is scheduled for Tuesday, April 16, 2002. Voting will be from 2:00 PM until 9:00 PM at the borough hall.

FOR DETAILS CONTACT:
Diane Cullen (732) 506-0625

-
-
1. Approve obligations chargeable to the 2001 – operating budget, and the 2002 temporary – operating budget.

SUMMARY: The Mayor and Council unanimously approved the obligations chargeable to the 2001 operating budget, and the 2002 temporary operating budget.

FOR DETAILS CONTACT:
Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

-
-
2. Adopt Resolution 2002 – 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

SUMMARY: The Mayor and Council unanimously approved a resolution establishing a Municipal Alliance Committee on alcoholism and drug abuse. This annual resolution dedicates the borough along with all the communities in New Jersey in a coordinated effort against alcoholism and drug abuse through education and public awareness activities. Wendy Prior has been the MAC Coordinator, a volunteer position, since its inception.

FOR DETAILS CONTACT:
Wendy Prior, MAC Coordinator (732) 270-6414
Council President James Ryan (732) 270-6166

-
-
3. Adopt Resolution 2002- 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, and AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2003.

SUMMARY: The Mayor and Council unanimously approved authorization of the application for a municipal alliance grant for 2003. 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.

FOR DETAILS CONTACT:
Wendy Prior, MAC Coordinator (732) 270-6414
Council President James Ryan (732) 270-6166

-
-
4. Adopt Proclamation celebrating National Library Week, April 14 – 20, 2002.

SUMMARY: The Mayor issued a proclamation dedicating national library week to be April 14 – 20, 2002. The proclamation was read by Island Heights Librarian Emily Holman. Everyone was urged to visit the library during this week.

FOR DETAILS CONTACT:
Ellie Rogalski, Municipal Clerk (732) 270-6415
Council Member Brian Gabriel (732) 270-4165

-
-
5. Ocean County Mosquito Commission re: Execution of Permission Form to apply pesticides from aircraft to control mosquitoes.

SUMMARY: The Mayor and Council approved, by a vote of six yes and one abstention, the execution of a permission form to apply pesticides from aircraft to control mosquitoes.

FOR DETAILS CONTACT:
Council Member Fred A. DeFeo (732) 929-4888
Ellie Rogalski, Municipal Clerk (732) 270-6415

-
-
6. Delaware Bay Schooner Project A. J. Meerwald re: 2002 Reservation and Payment Contract in the amount of \$675.00.

SUMMARY: The Mayor and Council unanimously approved the 2002 reservation and payment contract in the amount of \$675.00 to the Delaware Bay Schooner Project A. J. Meerwald. Island Heights Recreation shall reserve the schooner A. J. Meerwald, on Monday, July 8, 2002 from 9:00AM to 12:00 noon for an educational charter.

FOR DETAILS CONTACT:
Council Member Fred A. DeFeo (732) 929-4888

7. *Appoint Barbara Jo Riivald to the Planning Board.*

SUMMARY: The Mayor appointed Barbara Jo Riivald to the Planning Board. This appointment is for the unexpired term of Karen L. Hershey who resigned from Planning Board, to become a member of Council.

FOR DETAILS CONTACT:

Mayor David M. Siddons (732) 929-1231

8. *Community Medical Center for Women's Health re: request to hold another walking/fitness program in Island Heights for a six-week interval this spring and fall.*

SUMMARY: The Mayor and Council unanimously approved the request from the Community Medical Center for Women's Health to promote a walking / fitness program for a six week interval. The walk will be a 1.5 – 2 mile loop. A representative from Community Medical Center, who is a fitness expert or a nurse, will accompany the group at all times. The program will be Monday, Wednesday and Friday mornings from 9:30 AM to 10:30 AM starting at the Central Avenue pavilion.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Mayor David M. Siddons (732) 929-1231

9. *First United Methodist Church re: date change for the Annual Summer Service and Picnic from June 30, 2002 to Sunday, July 31, 2002 at 5 pm.*

SUMMARY: The Mayor and Council unanimously approved the request from the United Methodist Church for a date change for the annual summer service and picnic, from June 30, 2002, to Sunday, July 31, 2002 at 5 PM.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Mayor David M. Siddons (732) 929-1231

10. *Island Heights Yacht Club re: Road Closing Application for July 22, 2002 and July 23, 2002, part of River Avenue and part of Simpson.*

SUMMARY: After closed session, and approval from Lt. Arnold, the Mayor and Council unanimously approved the road closing application to the Island Heights Yacht Club, for July 22, 2002 and July 23, 2002, for a part of River Avenue and Simpson Avenue.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Lt. Kevin Arnold, Officer-in-charge (732) 270-3006
Council President, James Ryan (732) 270-6166

11. *Island Heights Ladies Auxillary re: permit to hold a monthly Flea Market, every second Wednesday of each month, from May until October in the Firehouse parking lot.*

SUMMARY: The Mayor and Council unanimously approved a permit to the Island Heights Ladies Auxillary to hold a monthly flea market, every second Wednesday each month, from May until October, in the firehouse parking lot.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Council Member Chris Chadwick (732) 929-3005

12. *Northside Sewer Extension Award to Mark Woszczak Mechanical Contractors, Inc. in the amount of \$57,500.00, subject to attorney review.*

SUMMARY: The Mayor and Council unanimously approved to reject the bids received by the borough engineer for the Northside Sewer Extension, as the bids received were above the engineer's estimate. The borough engineer will advertise for new bids for this project.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David M. Siddons (732) 929-1231
Council Member Fred A. DeFeo (732) 929-4888

ADDITIONAL BOROUGH ACTIONS:

Approve Change Order #1, Building Addition, Well No. 10 in the amount of \$5,850.00 to PAC Consulting Group.

SUMMARY: The Mayor and Council unanimously approved a change order to the contract, in the amount of \$ 5,850.00 for the building which will house well #10. A slight variance in the existing building which housed the former well, required modifications to the building. The change order was recommended by the Borough Engineer, Michael O'Donnell.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David M. Siddons (732) 929-1231
Council Member Fred A. DeFeo (732) 929-4888

LIAISON REPORT:

Council Member John Bendel reported that the borough's government web site, which was down due to a web server problem, is back online at www.islandheightsgov.com. The site is under construction, but the Mayor and Council Newsletters from December 2001 to the present are posted there.

OTHER ITEMS OF INTEREST:

- **School Board Election** is Tuesday, April 16, 2002. Vote at the Borough Hall from 2PM until 9PM.
 - The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, April 17, 2002 at 7:00 PM held at the Borough Hall.
 - The **Island Heights School Board** Re-Organization meeting is Monday, April 22, 2002 at 7:30 PM held at the Island Heights Grade School.
 - The **Mayor and Council** regularly scheduled meeting is Tuesday, April 23, 2002 at 6:30 PM held at the Borough Hall.
 - The **Central Regional School Board** regularly scheduled meeting is Thursday, April 25, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
-

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN to POST OFFICE BOX 44 or EMAILED TO: mayorcouncil@islandheightsgov.com
MAYOR DAVID SIDDONS (732) 929-1231
COUNCIL MEMBER JOHN BENDEL (732) 288-1983

Regular Meeting
Caucus Session 6:30 PM
Revised: April 23, 2002

April 23, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	K.L. Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	K.L. Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	Adrian Fanning

1. Second reading and adoption Ordinance 2002 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A BUDGET CAP RATE ORDINANCE PURSUANT TO P.L. 1983c. 49.
2. Public Hearing Ordinance 2002-01.
3. Public Hearing on the 2002 Municipal Budget.
4. Adopt Resolution 2002- 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2002 MUNICIPAL BUDGET PURSUANT TO N.J.S. 40A: 4-9.
5. Approve obligations chargeable to the 2001-operating budget and the 2002-temporary operating budget.

6. O'Donnell, Stanton & Associates- re: recommendation of contract award for the Northside Sewer Extension/Chestnut & Central Avenues to Roc Z Industries in the amount of \$55,975.86 subject to attorney review.
7. Approve Raffle License #R2002-05, Island Heights Fire Co. #1, DOE September 22, 2002.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

8. Adopt Resolution 2002- 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED:

ADJOURN:

Regular Meeting
Caucus Session 6:30 PM
Revised: April 23, 2002

April 23, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	K.L. Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	K.L. Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	Adrian Fanning

Second reading and adoption Ordinance 2002 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A BUDGET CAP RATE ORDINANCE PURSUANT TO P.L. 1983c. 49, motion made by Mr. Ryan second by Mr. DeFeo.

Mayor Siddons opened the Public Hearing Ordinance on 2002-01, there being no questions, motion made by Mr. Gabriel second by Mr. Ryan to close the hearing, voice vote, all in favor.

Roll Call Vote on the adoption of Ordinance 2002-02.

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Absent	Mayor	David Siddons	Yes
Council Member	Fred DeFeo	Yes			

Mayor Siddons opened the Public Hearing on the 2002 Municipal Budget. Borough Auditor William Antonides, Jr. explained that the necessity for the "cap" increase was the deficit in the water and sewer budget for last year which occurred as a result of the failure of Well #8. The municipal rate will increase by 3 cents to 77.9 per 100, this increase is a result of the new expenditure (LOSAP). There being no questions from the public motion was made by Mr. Ryan second by Mr. DeFeo to close the hearing, voice vote, all in favor.

Motion made by Mr. Bendel second by Mr. Ryan to adopt Resolution 2002- 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2002 MUNICIPAL BUDGET PURSUANT TO N.J.S. 40A: 4-9.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Absent	Mayor	David Siddons	Yes
Council Member	Fred DeFeo	Yes			

Public Hearing on the Budget Amendment will be held on May 7th, 2002.

Motion made by Mr. DeFeo second by Mr. Ryan to approve obligations chargeable to the 2001-operating budget and the 2002-temporary operating budget.

Motion made by Mr. DeFeo second by Mr. Ryan to approve the contract award for the Northside Sewer Extension/Chestnut & Central Avenues to Roc Z Industries in the amount of \$55,975.86 subject to attorney review.

Motion made by Mr. DeFeo second by Mr. Ryan to approve Raffle License #R2002-05, Island Heights Fire Co. #1, DOE September 22, 2002.

Motion made by Mr. Ryan second by Mr. DeFeo to approve a \$50.00 application fee for police employment applications.

PRIVLEGE OF THE FLOOR:

Mr. Gabriel noted that he and Ellie Rogalski have completed the Selective Service Board Member Training. He also advised that at the last local school board meeting they approved a special election to be held in September for the proposed addition.

FORMAL ACTION ON AGENDA ITEMS:

Approve obligations, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Absent	Mayor	David Siddons	Yes
Council Member	Fred DeFeo	Yes			

Approve award of contract to ROC Z, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Absent	Mayor	David Siddons	Yes
Council Member	Fred DeFeo	Yes			

Approve Raffle Lic. R2002-05, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Absent	Mayor	David Siddons	Yes
Council Member	Fred DeFeo	Yes			

Approve \$50.00 application fee for police, motion Ryan/DeFeo.

Roll Call Vote:

President of Council	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Absent	Mayor	David Siddons	Yes
Council Member	Fred DeFeo	Yes			

Motion made by Mr. Gabriel second by Mr. Ryan to adopt Resolution 2002- 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	James Ryan	Yes	Council Member	Brian Gabriel	Yes
Council Member	John Bendel	Yes	Council Member	K.L. Hershey	Yes
Council Member	Chris Chadwick	Absent	Mayor	David Siddons	Yes
Council Member	Fred DeFeo	Yes			

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
April 23, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

1. *Second reading and adoption Ordinance 2002 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A BUDGET CAP RATE ORDINANCE PURSUANT TO P.L.1983 C. 49.*

2. *Public Hearing Ordinance 2002-01.*

SUMMARY: After the public hearing the Mayor and Council unanimously approved the passage on second reading of an ordinance adopting a budget cap rate of 5%. This is in accordance with budgeting procedures, which allows only a 2.5% increase in the expenditures within the capped section of the budget. Borough Auditor William Antonides, Jr. explained that the necessity for the "cap" increase was the deficit in the water and sewer budget last year. This deficit occurred from the purchase of water from United Water Co. after the failure of well #8. Under state law, the \$88,000.00 expended for water, must be raised in both the operating section of the municipal budget and the water and sewer section of the budget. Since the funds to pay for this expense were taken from surplus and will be returned next year, it did not affect the tax rate but did affect the total expenditures and created a need for the increase in the "cap".

After the explanation from the borough auditor, there were no questions from the public concerning this ordinance.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

3. *Public Hearing on the 2002 Municipal Budget.*

SUMMARY: The budget, which was introduced on March 26, 2002, and advertised in the Ocean County Observer, includes an increase of approximately \$.03 in the local purpose rate. The auditor, William Antonides, Jr., explained that the operating section of the budget was increased about 3% over last year's budget. Mr. Antonides further explained that the increase was

was primarily due to new expenditure of the "Length of Service Award Program" (LOSAP) for the Island Heights Fire Co. and First Aid Squad. This program that was approved by the voters last November mandates that the Borough fund the program for each member of these volunteer organizations. In future years, the amount required to fund the program will be lowered to cover only those members who qualify.

After the explanation from the borough auditor, there were no questions from the public concerning the budget.

After the public hearing, the Mayor and Council voted to close the public hearing on the original budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

4. *Adopt Resolution 2002 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2002 MUNICIPAL BUDGET PURSUANT TO N.J.S. 40A:4-9.*

SUMMARY: The Mayor and Council unanimously approved a resolution amending the 2002 municipal budget, pursuant to N.J.S.A.40A:4-9. The purpose of the budget amendment, was to change the budget to include the funding of the "COPS" grant program. This program, which funds up to \$285,000.00 in federal funds, over four years, is to provide for additional police coverage for the Borough. The final details of the grant are currently being worked out by the Borough and will be available for the governing body's acceptance at the next council meeting on May 7, 2002.

A public hearing on this amendment to the budget, only, will be held at the May 7th meeting.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231
Council President Jim Ryan (732) 270-6166

5. *Approve obligations chargeable to the 2001 – operating budget, and the 2002 temporary – operating budget.*

SUMMARY: The Mayor and Council unanimously authorized payment of obligations chargeable to the 2001 operating budget and the 2002 temporary operating budget.

FOR DETAILS CONTACT:

-
6. *O'Donnell, Stanton & Associates - re: recommendation of contract award for the Northside Sewer Extension/Chestnut & Central Avenues to Roc Z Industries in the amount of \$55,975.86 subject to attorney review.*

SUMMARY: The Mayor and Council unanimously approved the award to Roc Z Industries. The contract in the amount of \$55,975.86, will provide modifications to the sewer system on Chestnut and Central Avenues. These sewer extensions will eliminate the older sewer lines that crossed private properties. The Borough Engineer recommended this project for award, and the Borough Attorney, Matthew Leahy, has approved the bid.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Council Member Fred A. DeFeo (732) 929-4888
Mayor David M. Siddons (732) 929-1231

7. *Approve Raffle License #R2002-05, Island Heights Fire Co. #1, DOE September 22, 2002.*

SUMMARY: The Mayor and Council unanimously approved raffle license #R2002 - 05, to the Island Heights Fire Co. #1, date of event is September 22, 2002.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

ADDITIONAL BOROUGH ACTIONS:

Council President James Ryan introduced a resolution to charge a fifty dollar (\$50.00) fee for police employment applications.

SUMMARY: The Mayor and Council unanimously approved the resolution to charge a \$50 dollar fee for police department employment applications. The purpose of this fee is to offset the cost of processing the applications, which include such items as background checks.

FOR DETAILS CONTACT:

Council President Jim Ryan (732) 270-6166
Mayor David M. Siddons (732) 929-1231

LIAISON REPORTS:

Council Member Fred DeFeo reported on the spring 2002 Ocean County Household Hazardous Waste Disposal Program. Specific information will be included with this newsletter mailing.

Council Member Karen L. Hershey reported that traffic summonses may now be paid directly online over the internet. People wishing to do so should logon to www.njmcdirect.com, and enter the summons number. This site will also allow you to view the cost(s)/points associated with their cited violation.

ADDITIONAL INFORMATION:

The road work on Laurel, Westray, East End and Park Avenues is planned to start May 6, 2002.

Ellie Rogalski and Al "Gabe" Gabriel have completed the Selective Service Board Member training. They are two of four Ocean County residents representing the Ocean / Monmouth area of the United States Selective Service System.

Mayor Siddons, along with the Chief Financial Officer Adrian Fanning and the Borough Clerk Ellie Rogalski will meet on April 26 with representatives of the Central Regional school district. The purpose of the meeting is to review the defeated school budget and offer recommendations of possible cuts.

OTHER ITEMS OF INTEREST:

- The Toms River Kiwanis Daybreak in conjunction with the Island Heights Friends of Recreation, shall hold the 11th Annual River to Bay 5K on Saturday, May 4, 2002 beginning 8:30 AM. Information may be obtained by calling (732) 557-8255 or by visiting their website at tomsriverkiwanis.org.
 - The Mayor and Council regularly scheduled meeting is Tuesday, May 7, 2002 at 6:30 PM held at the Borough Hall.
 - The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Tuesday, May 7, 2002 at 7:00 PM held at the Borough Hall.
 - The Planning Board regularly scheduled meeting is Wednesday, May 8, 2002 at 7:30 PM held at the Borough Hall.
 - The Central Regional School Board regularly scheduled meeting is Thursday, May 9, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
 - The Recreation Committee regularly scheduled meeting is Monday, May 13, 2002 at 7:30 PM held at the Borough Hall.
 - The Board of Health regularly scheduled meeting is Tuesday, May 14, 2002 at 9:00 AM held at the Borough Hall.
 - Municipal Election, Tuesday, May 14, 2002, vote at the Borough Hall between the hours of 6:00 AM and 8:00 PM.
 - The Navesink Brass sponsored by the Ocean County Library, the Island Heights Branch, and the Borough of Island Heights, shall provide a concert at the Central Avenue Pavilion on Friday, May 24, 2002 at 7:30 PM.
 - The Mayor and Council regularly scheduled meeting is Tuesday, May 28, 2002 at 6:30 PM held at the Borough Hall.
 - The Central Regional School Board regularly scheduled meeting is Thursday, May 30, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
-

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN TO POST OFFICE BOX 411 or EMAILED TO:

mayorcouncil@islandheightsgov.com
MAYOR DAVID SIDDONS (732) 929-1231
COUNCIL MEMBER JOHN BENDEL (732) 288-1983

Regular Meeting
Caucus Session 6:30 PM
Re-Scheduled from May 14th, 2002
Revised May 7, 2002 – 12:00PM

May 07, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	Adrian Fanning

6 JP/S/RS et al

Review and discussion agenda items:

The Regular Re-Scheduled 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 change appeared in the Asbury Park Press and Observer on April 25, 2002, 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	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	Adrian Fanning

1. Public Hearing on the 2002 – Municipal Budget Amendment.
2. Adoption of the 2002 – Municipal Budget.
3. Resolution 2002-25 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES.
4. First reading and introduction Ordinance 2002-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.
5. Approval of obligations chargeable to the 2002 – operating budget.

6. Approve Application for Special Permit for Social Affair (ABC), for the Island Heights Fire Co. DOE: June 29, 2002.
7. Resolution 2002-24, entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING AND PARTICIPATING IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, C.145) FOR THE YEAR 2002.
8. Authorize the printing of 1000 River Front Tour Guides to Central Printing in the amount of \$670.00.
9. Approve Raffle License R2002-06, for Toms River Seaport Society, DOE Sept. 7th, 2002.
10. Ms. Claire C. Baney re: debris in Dillons Creek and the clean up.

NEW BUSINESS:

COMMITTEE REPORTS REQUIRING FORMAL ACTION:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

11. Adopt Resolution 2002 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. *Personnel, contracts, negotiations*

MEETING RECONVENED:

12. Approve hiring of two (2) seasonal T120 employees at the rate of \$8.50 per hour, subject to drivers license check: Daniel Conti and Brian Kelly.

ADJOURN:

Regular Meeting
Caucus Session 6:30PM

May 7, 2002

In Attendance:

President of Council	James Ryan – Absent	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	Adrian Fanning
		Borough Engineer	Mike O'Donnell

Review and discussion agenda items:

Valerie Campbell and Claire Baney presented the Mayor and Council with a petition regarding clean up of the Dillon's Creek near their residence. Mayor Siddons informed them that this should be referred to the County since it is their easement. Mike O'Donnell stated that a representative was going to be coming out on May 8th, 2002 to look into it.

Mr. Chadwick stated that there would be an Island Heights Memorial Day Prayer and Wreath Service at 10:00AM at Letter Park on May 27, 2002.

Mr. DeFeo stated that any propane tanks that are older than October 1998 are no longer refillable.

Mr. Ryan stated that there is an advertisement in the papers for new police officers.

Ms. Hershey stated that the Island Heights Police Dept. had 28 traffic violations for the month of April. Ms Hershey also reported that Jessica Damiano of Westray Ave. was accepted to the People to People Student Ambassador Program for this summer. She will be going to Australia this summer at the cost of \$4,985.00 and is looking for donations.

Mike O'Donnell reported that there was a pre-construction for Laurel, Park and West Ray Avenues roadway improvements. The work will start on Thursday. Mr. O'Donnell stated that since there was some funds left from the grant that they are looking into including Bayview Ave. and East Park Ave. in the work.

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 change appeared in the Asbury Park Press and Observer on April 25, 2002, 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	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Chris Chadwick	Mayor	David M. Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	Adrian Fanning
		Borough Engineer	Mike O'Donnell

Mr. Fanning introduced the changes to the Municipal Budget and gave a brief explanation of the grant for the hiring of additional police officers.

Mayor Siddons opened the public hearing for the 2002 Municipal Budget. Mr. Aubin asked if this grant would mean an increase in the budget. Mayor Siddons explained that it wouldn't. Ms. Yayac asked what would be the procedure when the grant was done in three years. Mayor Siddons explained that it would be re-evaluated at that time.

Motion by Mr. Ryan second by Mr. DeFeo to close the public hearing.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

Motion to adopt the 2002 Municipal Budget was made by Mr. Bendel second by Mr. Ryan.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

Mayor Siddons gave a brief update on the Central Regional School District defeated budget.

Motion to adopt Resolution 2002-25 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES was made by Mr. Chadwick second by Mr. Ryan.

Motion to adopt Ordinance 2002-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS was made by Mr. Ryan second by Mr. Chadwick.

Motion to approve obligations chargeable to the 2002-operating budget was made by Mr. Chadwick second by Mr. Bendel.

Motion to approve Special Permit for Social Affair (ABC) for the Island Heights Fire Co. on June 29, 2002 was made by Mr. Chadwick second by Ms. Hershey.

Motion to adopt Resolution 2002-24 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING AND PARTICIPATING IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, C.145) FOR THE YEAR 2002 was made by Ms. Hershey second by Mr. DeFeo.

Motion to authorize the printing of 1000 River Front Tour Guides to Central Printing in the amount of \$670.00 was made by Mr. Gabriel second by Mr. Ryan.

Motion to approve Raffle License R2002-06 for Toms River Seaport Society on Sept. 7, 2002 was made by Mr. Gabriel second by Mr. Bendel.

PRIVILEGE OF THE FLOOR

Ms. Yayac asked for Mayor and Council to consider repealing the ordinance that bans dogs from certain areas of the town. Mayor Siddons stated that since he previously spoke to her regarding this that she should bring the petition and recommendations to the next meeting for further review.

Ms. Campbell asked who enforces the beach badges. Mayor Siddons explained that it is the police department and that there is a possibility of badge checkers being hired for the summer.

Mr. Clayton asked further questions on the dog ordinance and Wanamaker Hall. Mayor Siddons responded to both.

Mr. Dempsey asked if the dog training class that was being held at the Municipal Complex field was allowed. Mayor Siddons stated that no one has gotten permission for this type of use.

Mr. Marvin stated his thanks to the Mayor for his quick responses via email. Mr. Marvin also asked some questions regarding notification sent for variances. Mayor Siddons stated that it is all property owners within 200 feet of the applicant.

Mr. Aubin asked why the municipality doesn't regulate clearing and filling of lots. Mr. Leahey explained that this is governed on the County and State level.

Mr. Gabriel stated that there were 26 kids in attendance for the Recreation T-Ball program. He also asked that along with the service for Memorial Day that all residents be asked to fly an American flag too.

Mayor Siddons closed the privilege of the floor.

FORMAL ACTION ON AGENDA ITEMS:

Adopt Resolution 2002-25.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

Adopt Ordinance 2002-02.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

Approve obligations chargeable to 2002 operating budget.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes*
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

*Abstain from 0250713 voucher

Approve Special Permit for Island Heights Fire Co. DOE June 29, 2002.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

Adopt Resolution 2002-24.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

Approve printing of 1000 River Tour Guides by Central Printing for \$670.00.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

Approve Raffle License R2002-06 for Toms River Seaport Society on Sept. 7, 2002.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Abstain	Ms. Hershey	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 2002-23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION was made by Mr. Ryan second by Mr. Chadwick.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

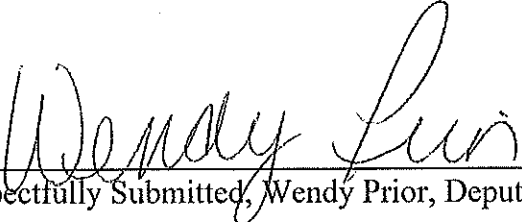
Motion to close executive session was made by Mr. Gabriel second by Mr. Chadwick.
Unanimous Voice Vote.

Motion was made by Mr. Chadwick second by Mr. DeFeo to hire Daniel Conti and Brian Kelly as seasonal T120 employees at the rate of \$8.50 per hour.

Roll Call Vote:

Mr. Ryan	Yes	Mr. DeFeo	Yes
Mr. Bendel	Yes	Mr. Gabriel	Yes
Mr. Chadwick	Yes	Ms. Hershey	Yes
		Mayor Siddons	Yes

Motion to adjourn the meeting at 8:25Pm was made by Mr. Chadwick second by Mr. Ryan.
Unanimous Voice Vote.


Respectfully Submitted, Wendy Prior, Deputy Clerk

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
May 7, 2002
(732) 270-6415
(Re-Scheduled from May 14, 2002)**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

The following council action was taken out of order.

10. Ms. Claire C. Baney re: debris in Dillon's Creek and the clean up.

SUMMARY: Mrs. Valerie Campbell and Ms. Claire Baney expressed their interest in having the western section of Dillon's Creek that flows behind their houses dredged. The detritus and soils have clogged the stream, and currently create a mosquito hazard, and a source of unpleasant odors. Mayor David Siddons explained to the residents that the stream was within an Ocean County drainage easement. The Mayor had contacted the Ocean County Engineering Department, and County Engineer Ron Lotrecchio, to determine what could be done to eliminate the problem. The engineering staff is reviewing the problem, and will be contacting the Borough with potential solutions. The residents submitted a petition to the borough council from the homeowners that border the creek, requesting help with the problem. This petition will be forwarded to the county. The Borough Engineer, Mike O'Donnell, will be coordinating the efforts from the borough to clean up the stream.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David M. Siddons (732) 929-1231

1. *Public Hearing on the 2002 - Municipal Budget Amendment.*

SUMMARY: After the public hearing, the Mayor and Council unanimously approved the amendment to the 2002 municipal budget. This amendment was necessitated by a three-year grant received from the federal government in the amount of \$285,000.00, for additional police protection. The amendment included adding the federal funds in the anticipated revenues, and adding the expenditure of those funds to a new budget item for the police grant.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

2. *Adoption of the 2002 Municipal Budget.*

SUMMARY: The budget was introduced on March 26, 2002, and advertised in the Ocean County Observer. The public hearing for this portion of the budget was held on April 23, 2002. The Mayor and Council unanimously approved the amended 2002 municipal budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

3. *Resolution 2002-25 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES.*

SUMMARY: The Mayor and Council unanimously approved a resolution authorizing the amount to be raised by taxation for municipal purposes. This amount, \$982,791.01, is higher than last year's amount of \$926,367.68, by \$56,423.33.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

4. *First reading and introduction Ordinance 2002 - 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.*

SUMMARY: The Mayor and Council unanimously approved on first reading an ordinance amending and determining annual salary and hourly wage of certain officers of the Borough of Island Heights. The details of this ordinance sets forth the maximum annual salary by position for the employees of the borough. While the maximums are included within this ordinance, the actual salaries are set forth in a salary resolution and collective bargaining agreements. These will be approved at a future meeting.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

5. *Approve obligations chargeable to the 2002-operating budget.*

SUMMARY: The Mayor and Council, with one abstention on voucher #0250713, authorized payment of obligations chargeable to the 2002-operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

-
6. Approve Application for Special Permit for Social Affair (ABC), for the Island Heights Fire Co. DOE: June 29, 2002.

SUMMARY: The Mayor and Council unanimously approved an application for a special permit for a social affair (ABC) to the Island Heights Fire Company. This event is to be held June 29, 2002.

FOR DETAILS CONTACT:

Wendy Prior, Deputy Borough Clerk (732) 270-6415
Mayor David M. Siddons (732) 929-1231

7. Resolution 2002 - 24 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING AND PARTICIPATING IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, C. 145) FOR THE YEAR 2002.**

SUMMARY: The Mayor and Council unanimously approved a resolution supporting and participating in a volunteer tuition credit program for families of volunteer first aid and fire company members. This resolution must be passed yearly to allow the members of the Island Heights Fire Company, the Island Heights First Aid Squad and their families to apply for this state funded program.

FOR DETAILS CONTACT:

Wendy Prior, Deputy Borough Clerk (732) 270-6415

8. Authorizing the printing of 1000 River Front Tour Guides to Central Printing in the amount of 670.00.

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase order for the printing of 1000 River Front Tour Guides to Central Printing, in the amount \$670.00. When these guides are available, we will notice their availability in the newsletter, and how interested residents may obtain them.

FOR DETAILS CONTACT:

Wendy Prior, Deputy Borough Clerk (732) 270-6415
Mayor David M. Siddons (732) 929-1231

9. Approve Raffle License R2002-06, for Toms River Seaport Society, DOE Sept. 7th, 2002.

SUMMARY: The Mayor and Council unanimously approved raffle license R2002 - 06 for Toms River Seaport Society, date of event is September 7, 2002.

FOR DETAILS CONTACT:

Wendy Prior, Deputy Borough Clerk (732) 270-6415
Council Member Brian Gabriel (732) 270-4165

11. Resolution 2002-23 entitled, **A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

SUMMARY: The Mayor and Council unanimously approved a resolution to enter into executive session.

FOR DETAILS CONTACT:

Matthew A. Leahy, Borough Attorney (732) 349-1600

-
12. Approve hiring of two (2) seasonal T120 employees at the rate of \$8.50 per hour, subject to drivers license check: Daniel Conti and Brian Kelly.

SUMMARY: After executive session, the Mayor and Council unanimously approved the hiring of two (2) seasonal T120 employees within the Public Works Department at the rate of \$8.50 per hour. The employment of Daniel Conti and Brian Kelly is scheduled to start this month for a four-month period.

FOR DETAILS CONTACT:

E. Jay Price, Asst. Supt. of Public Works (732) 270-6424
Council Member Fred DeFeo (732) 929-4888

LLIAISON REPORTS:

Council Member Chris Chadwick reported of the Island Heights Memorial Day Prayer and Wreath Service. This prayer and service will be held on Monday, May 27, 2002 at 10:00 AM, at "Letter Park" on River Avenue. The Borough encourages all residents to fly or display an American Flag on this day.

Council Member Karen Hershey reported Island Heights resident, Jessica Damiano, 12, a seventh-grade student at Central Regional Middle School, has been selected to represent the United States as a student ambassador at the People to People Ambassador meeting taking place in Australia in July. Jessica was chosen for the program based on recommendations from teachers and community leaders. She is currently a cadet Girl Scout, and has been a member of the Ocean County Girl Scouts for eight years. In addition, she is also a member of the Ocean County YMCA swim team, and is active with girls' softball and the Garden State Gymnastics School. She is the daughter of Ben and Denise Damiano, and granddaughter of Clare and John Towell of Florida, former local business owners and long time residents of Island Heights, New Jersey.

The cost of the trip is \$4,985.00, if you would like to contribute, you may send a donation made payable to People to People, C/O Jessica Damiano, Post Office Box 1206, Island Heights, New Jersey 08732-1206.

OTHER ITEMS OF INTEREST:

- The **Mayor and Council** scheduled a special meeting for Thursday, May 16, 2002 at 6:30 PM held at the Borough Hall.
 - The **Recreation Committee** regularly scheduled meeting is Monday, May 13, 2002 at 7:30 PM held at the Borough Hall.
 - The **Board of Health** regularly scheduled meeting is Tuesday, May 14, 2002 at 9:00 AM held at the Borough Hall.
 - **Municipal Election**, Tuesday, May 14, 2002, vote at the Borough Hall between the hours of 6:00 AM and 8:00 PM.
 - The **Navesink Brass** sponsored by the Ocean County Library, the Island Heights Branch, and the Borough of Island Heights, shall provide a concert at the Central Avenue Pavilion on Friday, May 24, 2002 at 7:30 PM.
 - The **Mayor and Council** regularly scheduled meeting is Tuesday, May 28, 2002 at 6:30 PM held at the Borough Hall.
 - The **Central Regional School Board** regularly scheduled meeting is Thursday, May 30, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
-

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN TO
POST OFFICE BOX 411 or EMAILED TO:

mayorcouncil@islandheightsgov.com

MAYOR DAVID SIDDONS (732) 929-1231

COUNCILMAN JOHN BENDEL (732) 288-1983

Special Meeting

May 16, 2002

In Attendance:

President of Council	James Ryan 6:40 PM	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey *
Council Member	Chris Chadwick	Mayor	David Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahy
		Borough Treasurer	Adrian Fanning

*Absent

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 6:30 p.m., 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 was faxed to the Editor's Desk of the Asbury Park Press and the Observer on May 13, 2002; notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

Motion made by Mr. Chadwick second by Mr. DeFeo to adopt Resolution 2002-27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REDUCTION IN THE TAX LEVY FOR THE CENTRAL REGIONAL SCHOOL DISTRICT.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Absent
Mr. Chadwick	Yes	Mayor Siddons	Yes
Mr. DeFeo	Yes		

Motion made by Mr. Chadwick second by Mr. DeFeo to approve recommendation for contract award for the following projects:

1. Thomas Avenue/Bay Avenue Intersection award to Johnson Industries in the amount of \$5,800.00.
2. Public Works Driveway Improvements award to Johnson Industries in the amount of \$15,740.00.

Roll Call Vote:

Mr. Ryan	Absent	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Absent
Mr. Chadwick	Yes	Mayor Siddons	Yes
Mr. DeFeo	Yes		

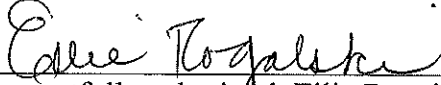
Motion made by Mr. Chadwick second by Mr. Gabriel to adopt Resolution 2002-28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE

OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE COUNTY OF OCEAN, FOR PLUMBING AND ELECTRICAL SUBCODE SERVICES.

Roll Call Vote:

Mr. Ryan	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Absent
Mr. Chadwick	Yes	Mayor Siddons	Yes

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


Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights
Mayor and Council
Special Council Meeting
May 16, 2002
(732) 270-6415



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

SPECIAL MEETING FOR THREE AGENDA ITEMS.

1. Adopt Resolution 2002 – 27 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REDUCTION IN THE TAX LEVY FOR THE CENTRAL REGIONAL SCHOOL DISTRICT.**

SUMMARY: The Mayor and Council unanimously adopted a resolution authorizing a reduction in the tax levy for the Central Regional School District. After meetings on April 26th and May 10th with the five member municipalities and the Central Regional Board of Education, it was decided that the defeated school budget should be reduced by \$860,000. This reduces the overall budget from \$20,117,652 to \$19,257,652. The increase for residents of Island Heights was reduced from approximately \$.09 to \$.06 per \$100. of assessed valuation. The majority of the reduction, \$600,000., came from the fund balance/surplus.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

2. Approve recommendation for contract award for the following projects:

1. Thomas Avenue/Bay Avenue Intersection
2. Public Works Driveway Improvements

SUMMARY: The Mayor and Council unanimously approved the recommendation of the borough engineer, Michael O'Donnell, for contract awards to Johnson Industries in the amounts of

\$15,740.00 for Public Works driveway improvements, and \$5,800.00 for the Thomas Avenue intersection. This capital work was included in the paving ordinances, but was not approved by the New Jersey Department of Transportation for funding.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David M. Siddons (732) 929-1231
Council Member Fred DeFeo (732) 929-4888

3. Adopt Resolution 2002 – 28 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE COUNTY OF OCEAN, FOR PLUMBING AND ELECTRICAL SUBCODE SERVICES.**

SUMMARY: The Mayor and Council unanimously approved a resolution authorizing the execution of an interlocal agreement with the County of Ocean, for plumbing and electrical subcode services. This four year agreement authorizes the County to perform the plumbing and electrical inspections in the Borough.

FOR DETAILS CONTACT:

Council Member Brian Gabriel (732) 270-4165

OTHER ITEMS OF INTEREST:

- Borough offices will be closed Monday, May 27, 2002 in observance of Memorial Day.
- The Mayor and Council regularly scheduled meeting is Tuesday, May 28, 2002 at 6:30 PM held at the Borough Hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, May 30, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

*** NOTICE ***

**BADGE INCREASE
JUNE 1, 2002**

On November 27, 2001, the Mayor and Council unanimously approved Resolution 2001 – 69 setting the fees for badges for the 2002 year.

**Recreational Badges purchased
January 1, 2002 through May 31, 2002**

<u>12 Years of Age and Older</u>	Season	\$12.00
	Weekly	\$ 5.00
	Daily	\$ 3.00

**Recreational Badges purchased
June 1, 2002 through December 31, 2002**

<u>12 Years of Age and Older</u>	Season	\$20.00
	Weekly	\$10.00
	Daily	\$ 4.00

**Tennis Badges purchased
January 1, 2002 through May 31, 2002**

<u>Residents Only</u>	Adult	\$15.00
	Child	\$ 5.00

**Tennis Badges purchased
June 1, 2002 through December 31, 2002**

<u>Residents Only</u>	Adult	\$20.00
	Child	\$ 5.00

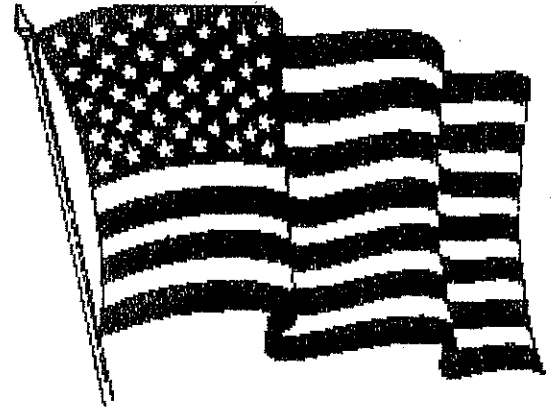
**Boat Ramp Key purchased
January 1, 2002 through December 31, 2002**

<u>Residents Only</u>	Season	\$25.00
------------------------------	--------	---------

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

**NEWSLETTER COMMENTS / QUESTIONS MAY
BE WRITTEN to POST OFFICE BOX 4H or
EMAILED TO:**

**mayorcouncil@islandheightsgov.com
MAYOR DAVID SIDONS (732) 929-1231
COUNCILMAN JOHN BENDEL (732) 288-1983**



**MEMORIAL DAY
MONDAY, MAY 27, 2002**

**PRAYER AND WREATH SERVICE
10:00 AM
"LETTER PARK"
RIVER AVENUE**

*All residents are encouraged to fly or display
our American Flag.*

Regular Meeting
Caucus Session 6:30 PM

May 28, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Chris Chadwick	Mayor	David Siddons
Council Member	Fred DeFeo	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

Review and discussion agenda items:

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

Mr. DeFeo reported that the Drinking Water Quality Report would be included with the next newsletter. The Recreation Committee will sponsor the A.J. Meerwald, which is scheduled for Monday, July 8, 2002; deadline to sign up is June 21st.

Mayor Siddons reported that he received a letter from the Municipal Court and the proposed changes in the location of the Court Administrator's Office.

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 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Chris Chadwick	Mayor	David Siddons
Council Member	Fred DeFeo		

Motion made by Mr. Chadwick second by Mr. Ryan to adopt on seconding reading Ordinance 2002-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001-01, FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the Public Hearing Ordinance 2002-02, there being no questions from the floor, Mayor Siddons explained that this ordinance includes the maximum limits for the base

salaries for various positions throughout the Borough. Motion to close the hearing made by Mr. Ryan second by Mr. DeFeo, voice vote, all in favor.

Adoption Ordinance 2002-02.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Motion made by Mr. Ryan second by Mr. DeFeo to introduce on first reading Ordinance 2002-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION PER N.J.S.40A; 4-53 FOR THE PREPARATION OF AN APPROVED DIGITAL TAX MAP. Public Hearing on Ordinance 2002-03 will be held on June 11, 2002.

Motion made by Mr. DeFeo second Mr. Chadwick to approve obligations chargeable to the 2002-operating budget.

Motion made by Mr. DeFeo second by Mr. Ryan to adopt Resolution 2002-29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING ASSEMBLY BILL A-1390. (would provide additional funds for municipalities which are awarded federal grants for firefighters)

Motion made by Ms. Hershey second by Mr. Ryan to approve the following purchases:

- | | | |
|------------------------------|--|-------------|
| 1. D. Nicoll & Sons | Emergency Lights/Installation Police Vehicle | \$2,962.60 |
| 2. ICCI Computer Center | Lap Top Computer/PW Liaison | \$1, 379.00 |
| 3. Barre Monument | Bronze Plaque/Penman Memorial | \$ 733.00 |
| 4. Marine Lumber | Central Avenue Dock Sheathing | \$2, 962.60 |
| 5. Miracle Recreation Equip. | Bleachers | \$1, 434.00 |

Motion made by Mr. DeFeo second by Mr. Gabriel to approve application for Special Permit for Social Affair (ABC) for St. Joseph Endowment Committee for Education, DOE: October 12, 2002.

Motion made by Mr. Chadwick second by Mr. Bendel to approve Raffle License #R2002-07 for St. Joseph's Church, DOE: October 12, 2002.

Mr. O'Donnell, Borough Engineer, discussed the NJDOT Municipal Aid Program Applications for Fiscal Year 2003; the governing body will be determining which roads would qualify for the projects.

Mayor Siddons discussed the property known as the Old Sewer Plant (OSP) and the governing body's desire to sell the property. The parcel of land contains 13 residential lots; the terms of the sale will be discussed at the next meeting.

The Mayor on behalf of the governing body presented Councilmember Chris Chadwick with a plaque for his service on the governing body. Mr. Chadwick who is a Lt. in the Navy has been reassigned to Chicago.

PRIVILEGE OF THE FLOOR:

Mr. Brian Hall questioned the actions of the zoning official in issuing a permit for a deck on property located within the marina district. He also asked for clarification on an attached deck and a detached deck.

FORMAL ACTION AGENDA ITEMS:

Introduction Ordinance 2002-03, Ryan/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve obligations, DeFeo/Chadwick.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Adopt Resolution 2002-29, DeFeo/Hershey.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve purchases, Hershey/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve ABC Special Permit Social Affair, DeFeo/Gabriel.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
----------------------	------	-----	----------------	---------	-----

Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Approve Raffle Licenses R2002-07, Chadwick/Bendel.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick	Yes	Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Motion made by Mr. DeFeo second by Mr. Ryan to accept with regrets the resignation of Mr. Chadwick.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick		Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Mayor Siddons appointed Mike Frankovick to fill the unexpired term of Chris Chadwick (6/30/03). Motion made by Mr. Ryan second by Mr. Gabriel to approve the appointment.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Chadwick		Mayor	Siddons	Yes
Council Member	DeFeo	Yes			

Motion made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2002-31 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	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED:

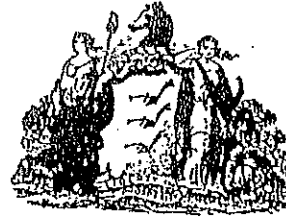
Motion Made by Mr. DeFeo second by Mr. Ryan to appoint Albert R. Gabriel, Jr. as Assistant Zoning/Code Enforcement Officer/Construction Manager effective May 29, 02 at the rate of \$5,200.00 per year.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Abstain
Council Member	Bendel	Yes	Council Member	Hershey	Yes

MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights
Mayor and Council
Council Meeting
May 28, 2002
(732) 270-6415



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

1. *Second reading and adoption Ordinance #2002 - 02, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE #2001 - 01, FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.*

2. *Public Hearing Ordinance #2002 - 02.*

SUMMARY: After the public hearing on Ordinance #2002 - 02, the Mayor and Council unanimously approved amending ordinance #2001 - 01, fixing and determining the annual salary and hourly wage of certain officers of the Borough of Island Heights. This ordinance includes the maximum limits for the base salaries for various positions throughout the Borough. The actual salaries will be determined by collective bargaining agreements, individual contracts, and resolutions that cover all the remaining employees. A number of the positions in the salary ordinance have not been filled. A resolution of the governing body is required before anyone is hired for those positions. Copies of the entire salary ordinance are available from the Borough Clerk at Borough hall.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231
Ellie Rogalski, Borough Clerk (732) 270-6415

3. *First reading and introduction Ordinance 2002 - 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION PER N.J.S.40A; 4-53 FOR THE PREPARATION OF AN APPROVED DIGITAL TAX MAP.*

SUMMARY: The Mayor and Council unanimously approved on first reading Ordinance 2002 - 03 authorizing an emergency appropriation for the preparation of an approved digital tax map. The revision of the maps was required of the Tax Assessor Vicky Mickiewicz by the State of New Jersey, Department of the Treasury, Division of Taxation. The original maps were hand drawn on mylar. The new maps will be digital and should have a greater life and be easier to correct when needed.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David M. Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983

4. *Approve obligations chargeable to the 2002-operating budget.*

SUMMARY: The Mayor and Council unanimously approved the obligations chargeable to the 2001 reserve operating budget, and the 2002 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

5. *Adopt Resolution 2002 - 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING ASSEMBLY BILL A-1390. (WOULD PROVIDE ADDITIONAL FUNDS FOR MUNICIPALITIES WHICH ARE AWARDED FEDERAL GRANTS FOR FIREFIGHTERS)*

SUMMARY: The Mayor and Council unanimously approved a resolution supporting Assembly Bill A-1390, which would provide additional funds for municipalities, which are awarded federal grants for firefighters.

FOR DETAILS CONTACT:

Council Member Chris Chadwick (732) 929-3005
Ellie Rogalski, Borough Clerk (732) 270-6415

6. *Approve the following purchases:*

1. *D. Nicoll & Sons
Emergency Lights/Installation Police Vehicle - \$2,962.60*
2. *ICCI Computer Center
Lap Top Computer/PW Liaison - \$1,379.00*
3. *Marine Lumber & Piling Co.
Treated Lumber - \$2,095.45*
4. *Miracle Recreation Equipment Company
two 3-row bleachers - \$1,434.00*
5. *Barre Monument
Bronze Plaque/Penman Memorial - \$733.00*

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase orders to D. Nicoll & Sons in the amount of \$2,962.60, for emergency lights/installation in the new police vehicle; ICCI Computer Center in the amount of \$1,379.00, for a lap top computer for public works; Marine Lumber & Piling in the amount of \$2,095.45, for treated lumber for the Central Avenue bulkhead; Miracle Recreational Equipment in the amount of \$1,434.00, for two 3-row bleachers; and Barre Monument in the amount of \$733.00, for the purchase of a bronze plaque for the Penman Memorial. The Penman Memorial dedication at the Central Avenue pavilion shall be Monday, July 1, 2002. Additional information on the dedication will be included in upcoming newsletters.

FOR DETAILS CONTACT:

1. *Lt. Kevin Arnold, Officer in Charge (732) 270-3006
Council President James Ryan (732) 270-6166*
- 2-4. *Council Member Fred A. DeFoa (732) 929-1888*
5. *Mayor David M. Siddons (732) 929-1231*

-
7. Approve application for Special Permit for Social Affair (ABC) for St. Joseph Endowment Committee for Education, DOE: October 12, 2002.

SUMMARY: The Mayor and Council unanimously approved the application for a special permit for social affair (ABC) for St. Joseph Endowment Committee for Education. The date of event is October 12, 2002.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

8. Approve Raffle License #R2002 - 07 for St. Joseph's Church, DOE: October 12, 2002.

SUMMARY: The Mayor and Council unanimously approved raffle license #R2002 - 07 for St. Joseph's Church. The date of event is October 12, 2002.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

9. O'Donnell, Stanton & Associates re: NJDOT Municipal Aid Program Applications for Fiscal Year 2003, confirmation of projects.

SUMMARY: Mike O'Donnell, Borough Engineer, discussed the receipt of the application from the New Jersey Department of Transportation for their 2002 Municipal Aid Program. Mr. O'Donnell, Borough Assistant Superintendent Jay Price and the governing body will be determining which roads most need repaving and will best qualify for repaving this year. The application will be approved at the next council meeting on June 11, 2002. Any comments or suggestions should be forwarded to the Borough Clerk.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David M. Siddons (732) 929-1231
Council Member Fred DeFeo (732) 929-4888
E. Jay Price, Asst. Supt. of Public Works (732) 270-6424
Ellie Rogalski, Borough Clerk (732) 270-6415

10. Discussion regarding the property known as the Old Sewer Plant.

SUMMARY: Mayor David Siddons explained to the general public the governing body's desire to sell the property known as the old sewer plant. In order to get public input on the project, this proposed sale for 13 residential units was brought to the general public at this meeting. Borough Engineer Mike O'Donnell showed the map of the subdivision that was approved in 1994. At the next meeting, the terms of the sale including deed restrictions and requests for bid should be discussed. At the request of a resident, a copy of the subdivision map is enclosed.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Matthew A. Leahey, Borough Attorney (732) 349-1600
Mayor David M. Siddons (732) 929-1231

Prior to the Privilege of the Floor - The Mayor and Council presented Council Member Chris Chadwick with a plaque for his service on the governing body. Lt. Chadwick has been reassigned to Chicago and this was his last meeting as a Council Member.

After the Privilege of the Floor and voting on the agenda items, Council Member Chadwick submitted his resignation from

Council. The Mayor and Council unanimously accepted his resignation with regrets.

Mayor David Siddons then appointed Mike Frankovich to fill Council Member Chadwick's un-expired term. Council Member Frankovich was unanimously approved by Mayor and Council.

11. Adopt Resolution 2002 - 31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

SUMMARY: The Mayor and Council unanimously approved the resolution to enter into executive session.

FOR DETAILS CONTACT:

Matthew A. Leahey, Borough Attorney (732) 349-1600

ADDITIONAL BOROUGH ACTIONS:

The Mayor and Council unanimously approved an amount not to exceed \$1,500.00 to Yezzi Associates for additional work on the building addition for the municipal court.

After closed session the Mayor and Council unanimously approved the filling of the following positions.

1. Assistant Zoning/Code Enforcement Officer/Construction Manager - Albert R. Gabriel - effective 05/29/02
\$ 5,200.00 per year.
 2. Manager Newsletter and Web Page
April D. Elley - effective 01/01/02
\$3,600.00 per year.
-

LIAISON REPORTS:

Council Member Fred DeFeo reported the annual water quality report, which is a required State report has been completed. In compliance with State requirements, the report must be sent to each resident of the Borough, which shall be included with this newsletter mailing.

In addition, Council Member DeFeo reported the Mayor, Council and Recreation Committee have again sponsored the educational tour aboard the AJ Meerwald. The tour has been reserved for Monday, July 8, 2002, and is open to Borough children from 1st through 6th grade. A separate form of specific information will be included with this newsletter.

OTHER ITEMS OF INTEREST:

- The Board of Health regularly scheduled meeting is Tuesday, June 11, 2002 at 9:00 AM held at the Borough Hall.
 - The Mayor and Council regularly scheduled meeting is Tuesday, June 11, 2002 at 6:30 PM held at the Borough Hall.
 - The Recreation Committee regularly scheduled meeting is Monday, June 10, 2002 at 7:30 PM held at the Borough Hall.
 - The Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, June 12, 2002 at 7:00 PM held at the Borough Hall.
 - The Planning Board regularly scheduled meeting is Wednesday, June 12, 2002 at 7:30 PM held at the Borough Hall.
 - The Central Regional School Board regularly scheduled meeting is Thursday, June 13, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
-

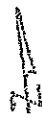
The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN TO POST OFFICE BOX 44 or EMAILED TO:

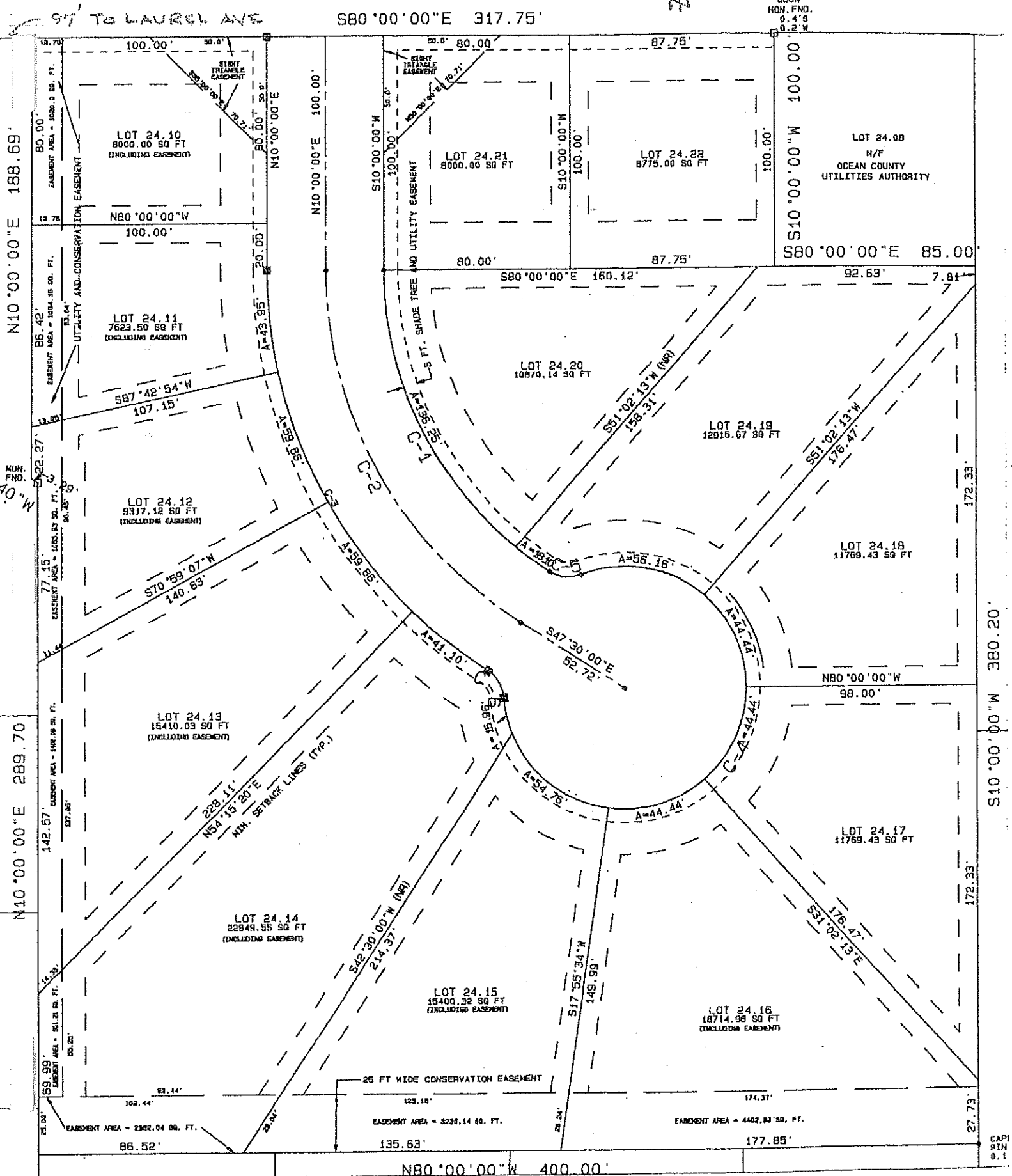
mayorcouncil@islandheightsgov.com
MAYOR DAVID SIDDON (732) 929-1231
COUNCILMAN JOHN BENDEL (732) 288-1983

LAKE AVENUE

(50' R.O.W.)



OCUA
NON. FND.
0.4' S
0.2' W



N10°00'00"E 188.69'

MON. FND. 40' W

N10°00'00"E 289.70'

S80°00'00"E 317.75'

S10°00'00"W 380.20'

MON. FND. 0.1

CAPI PIN 0.1

BLOCK 38.01 LOTS 24.10-24.22
BOROUGH OF ISLAND HEIGHTS

Regular Meeting
Caucus Session 6:30 PM
Revised: June 11, 2002

June 11, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

1. Second reading and adoption Ordinance 2002-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION PER N.J.S. 40A: 4-53 FOR THE PREPARATION OF AN APPROVED DIGIAL TAX MAP.
2. Public Hearing Ordinance 2002-03
3. Adopt Resolution 2002-32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A: 4-53, PROVIDING FOR THE CREATION OF A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION OF AN APPROVED DIGITAL TAX MAP.
4. Adopt Resolution 2002-33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE CAPITAL BUDGET.

5. First reading and introduction Ordinance 2002-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT, COMPUTER PROGRAMS, OFFICE EQUIPMENT, AND THE INSTALLATION OF THE SAME, AND APPROPRIATING \$30,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$28,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
6. Approve obligations chargeable to the 2002-operating budget.
7. O'Donnell, Stanton & Associates request approval for Change Order #1 in the amount of \$46,261.17, Project Laurel Avenue Road Improvements; Contractor: Earle Asphalt.
8. Approve the following purchase request:

Central Avenue Printing	1000 copies Camp Meeting Tours	\$465.00
	1000 copies Westray Tour	\$465.00

A special thanks to the 1995 members of Girl Scout Troop 425 and their leader Sarah Punderson for the preparation of the following tours; Camp Meeting, West ray and Riverfront Tours.

9. Approve the following Lifeguards for the 2002 season, at a rate of Regular Guard \$8.50 per hour, Returning Guard \$9.00
 - Richard Askoff, Jr.
 - Andy DeFeo
10. Approve Raffle License R2002-08 Ocean County String Band, DOE: August 25, 2002.
11. Adopt Resolution 2002-34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES ("COPS") AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE COPS UNIVERSAL HIRING AWARDS DOCUMENTS.
12. Island Heights First Aid Squad request for use of the Boro Complex for their annual Circus, DOE July 6, 2002, subject to submission to all the documents required.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

14. Adopt Resolution 2002-35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEGHTS, 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
Revised: June 11, 2002

June 11, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

Motion made by Mr. Gabriel second by Mr. DeFeo to adopt on second reading, Ordinance 2002-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION PER N.J.S. 40A: 4-53 FOR THE PREPARATION OF AN APPROVED DIGIAL TAX MAP.

Mayor Siddons opened the Public Hearing Ordinance 2002-03, he advised that the tax map updating was required by the State of NJ prior to revaluation, motion by Mr. Ryan second by Mr. DeFeo to close the hearing. Voice vote all in favor.

Roll Call Vote on adoption Ordinance 2002-03.

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Ms. Hershey second by Mr. Ryan to adopt Resolution 2002-32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A: 4-53, PROVIDING FOR THE CREATION

OF A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION OF AN APPROVED DIGITAL TAX MAP.

Motion made by Mr. Bendel second by Mr. Ryan to adopt Resolution 2002-33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE CAPITAL BUDGET.

Motion made by Mr. DeFeo second by Mr. Ryan to introduce on first reading Ordinance 2002-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT, COMPUTER PROGRAMS, OFFICE EQUIPMENT, AND THE INSTALLATION OF THE SAME, AND APPROPRIATING \$30,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$28,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Once adopted this will provide for the purchase of computer equipment, computer programs, office equipment, and the installation of the same.

Motion made by Mr. Gabriel second by Mr. DeFeo to approve obligations chargeable to the 2002-operating budget.

Motion made by Mr. Ryan second by Mr. DeFeo to approve the request O'Donnell, Stanton & Associates for Change Order #1 in the amount of \$46,261.17, Project Laurel Avenue Road Improvements; Contractor: Earle Asphalt. The improvements included the paving Bayview Avenue and portions of Park Avenue were approved by the NJDOT as part of grant issued for Laurel Avenue.

Motion made by Ms. Hershey second by Mr. Ryan to approve the following purchase request:

Central Avenue Printing	1000 copies Camp Meeting Tours	\$465.00
	1000 copies Westray Tour	\$465.00

A special thanks to the 1995 members of Girl Scout Troop 425 and their leader Sarah Punderson for the preparation of the following tours; Camp Meeting, West ray and Riverfront Tours.

Motion made by Mr. Gabriel second by Mr. Ryan to approve the following Lifeguards for the 2002 season, at a rate of Regular Guard \$8.50 per hour, Returning Guard \$9.00

Richard Askoff, Jr.
Andy DeFeo

Motion made by Mr. Ryan second by Mr. DeFeo to approve Raffle License R2002-08 Ocean County String Band, DOE: August 25, 2002.

Motion made by Mr. Ryan second by Ms. Hershey to adopt Resolution 2002-34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES ("COPS")

AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE COPS UNIVERSAL HIRING AWARDS DOCUMENTS.

The grant received by the borough is for \$284,000.00 for four years of employment of new police officers. The department will be staffed with four regular officers and six part-time officers. The new part time officers will be scheduled up to 32 hours per week; they will also be on bike patrol detail.

Motion made by Ms. Hershey second Mr. Ryan to approve the request by Island Heights First Aid Squad request for use of the Boro Complex for their annual Circus, DOE July 6, 2002, subject to submission to all the documents required.

Motion made by Mr. Bendel second by Mr. DeFeo to approve the request from O'Donnell, Stanton & Associates for Change Order #1 to ROC Z in the amount of \$11,000.00 for installation of three laterals.

PRIVILEGE OF THE FLOOR:

Mr. Logan questioned the conditions of the property located on Ocean Avenue, the contents are Spilling over the entire property. He also commented on the vehicles that are speeding on Ocean Avenue, Mr. Ryan advised that he would notify Lt. Arnold of the complaint.

Mr. Lenox asked about the proposed sale of borough property, which is restricted to 13 lots, with the funds being earmarked to pay off the cleanup costs of the property wit the balance going into the capital improvement fund.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2002-32, motion Hershey/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2202-33, motion Bendel/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Introduction Ordinance 2002-04, motion DeFeo/Ryan.

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve obligations, motion Gabriel/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve Change Order #1 Earle Asphalt, \$46,261.17, motion Ryan/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve PO request Central Printing, \$930.00, motion Hershey/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Appoint Lifeguards 2002 season, motion Gabriel/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Abstain	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve Raffle License R2002-08, motion Ryan/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002-34, motion Ryan/Hershey.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve request use of Boro Complex, IH First Aid Squad, Annual Circus DOE: 07/06/02, motion Hershey/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
----------------------	------	-----	----------------	---------	-----

Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Gabriel second by Mr. DeFeo to Adopt Resolution 2002-35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. Frankovich second by Mr. Ryan authorizing the advertisement of sale of the old sewer plant.

Roll Call Vote:

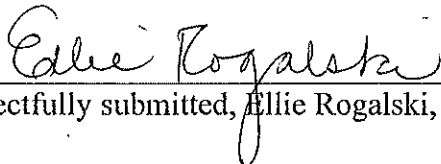
President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	No	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Ryan second by Mr. DeFeo to approve the negotiated contracts with the two bargaining units. The contracts are for four years and are retroactive to Jan. 1, 2002

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
June 11, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

1. *Second reading and adoption Ordinance #2002 - 03, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, AUTHORIZING AN EMERGENCY APPROPRIATION PER N.J.S.A. 40A: 4-53 FOR THE PREPARATION OF AN APPROVED DIGITAL TAX MAP.*

2. *Public Hearing Ordinance #2002 - 03.*

SUMMARY: After the public hearing on Ordinance #2002 - 03, the Mayor and Council unanimously approved an emergency appropriation for the preparation of an approved digital tax map. The tax map updating was required by the State of New Jersey prior to revaluation. Once this work is completed, the borough can start the court mandated revaluation.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David M. Siddons (732) 929-1231

3. *Adopt Resolution 2002 - 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A: 40-53, PROVIDING FOR THE CREATION OF A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATON OF AN APPROVED DIGITAL TAX MAP.*

SUMMARY: The Mayor and Council unanimously approved a resolution for the creation of a special emergency appropriation for the preparation of an approved digital tax map. This resolution authorizes the spending of \$15,000.00 for the maps and paying for them over five years.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231

5. *First reading and introduction Ordinance #2002 - 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT, COMPUTER PROGRAMS, OFFICE EQUIPMENT, AND THE INSTALLATION OF THE SAME, AND APPROPRIATING \$30,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$28,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

SUMMARY: After first reading and introduction, the Mayor and Council unanimously approved an ordinance that will authorize the purchase of computer equipment, computer programs, office equipment, and the installation of the same.

This is a major overhaul and replacement of computer equipment and operating programs. During 1999, the borough spent money on upgrading programs for accounting, tax programs, and water / sewer meter readings and billings. These improvements were completed to make the borough's financial system year 2000 compliant. Final reading and the public hearing on the ordinance will be at the June 25, 2002 meeting.

FOR DETAILS CONTACT:

Council Member John Bendel (732) 288-1983
Mayor David M. Siddons (732) 929-1231

6. *Approve obligations chargeable to the 2002-operating budget.*

SUMMARY: The Mayor and Council unanimously approved the obligations chargeable to the 2001 reserve operating budget, and the 2002 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

8. Approve the following purchase requests:

Central Printing
1000 Copies Camp Meeting Tour - \$465.00
1000 Copies Westray Tour - \$465.00

SUMMARY: The Mayor and Council unanimously approved the issuance of purchase orders to Central Printing for 1000 copies each of the Camp Meeting Tour - \$465.00 and Westray Tour - \$465.00. The Riverfront Tour Guide has been printed and is now available at the borough hall. These tour guides give a historical background of certain sections of the borough through a discussion of the current and former houses located within these areas.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Mayor David M. Siddons (732) 929-1231

A special thanks to the 1995 members of Girl Scout Troop 425, and their leader Sarah Punderson for the preparation of the following tours; Camp Meeting, Westray and Riverfront.

9. Approve the following lifeguards for the 2002 season, at a rate of regular guard \$8.50 per hour, and returning guard \$9.00 per hour.

Richard Askoff, Jr. (regular)
Andy DeFeo (returning)

SUMMARY: The Mayor and Council unanimously approved the returning guard, Andy DeFeo at \$9.00 per hour, and regular guard, Richard Askoff, Jr. at \$8.50 per hour. The Summit Avenue bay beach shall be opened June 22, 2002, which date is set by ordinance.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Council Member Brian Gabriel (732) 270-4165

10. Approve Raffle License R2002 - 08, Ocean County String Band, DOE: August 25, 2002.

SUMMARY: The Mayor and Council unanimously approved raffle license R2002 - 08 to the Ocean County String Band, the date of event is August 25, 2002.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

11. Adopt Resolution 2002 - 34 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING STRATEGIES.**

Duties will include the General Patrol of Island Heights to:

- (a) Enforce State Criminal Laws
- (b) Enforce State Motor Vehicle Laws (including Radar Enforcement)
- (c) Enforce Borough Ordinances within town (Beaches and Ri area)
- (d) Extra Patrol on the evening shifts for the boardwalk and Park areas, due to some complaints about young adults mulling around causing minor problems.

The new officers will also be on the bike patrol detail. This program is slated to begin on July 1, 2002, with the new officers being hired prior to that date.

FOR DETAILS CONTACT:

Council President James Ryan (732) 270-6166
Mayor David M. Siddons (732) 929-1231
Adrian Fanning, CFO (732) 270-6415
Lt. Kevin Arnold (732) 929-3006

12. Island Heights First Aid Squad request for use of the Borough Complex for their annual circus, date of event July 6, 2002, subject to submission of all the documents required

SUMMARY: The Mayor and Council unanimously approved the request by the Island Heights First Aid Squad for the use of the borough complex for their annual circus. The date of the event is scheduled for July 6, 2002. Approval subject to the submission of all required documents.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

13. Adopt Resolution 2002 - 35 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

SUMMARY: The Mayor and Council unanimously approved the resolution to enter into executive session.

FOR DETAILS CONTACT:

Matthew A. Leahey, Borough Attorney (732) 349-1600

ADDITIONAL BOROUGH ACTIONS:

Approve Change Order #1 to ROC Z in the amount not to exceed \$11,000.00 for installation of three laterals.

SUMMARY: The Mayor and Council unanimously approved change order #1 to ROC Z in an amount not to exceed \$11,000.00, for the installation of three laterals.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David M. Siddons (732) 929-1231
Council Member Fred A. DeFeo (732) 929-4888

Sale of Municipal Property - former sewer plant - approval of advertising for sale- (the advertisement has been included in this

Contracts for the Police and Borough Employees were submitted for approval.

SUMMARY: The Mayor and Council unanimously approved the negotiated contracts with the two bargaining units of the Borough of Island Heights. The contracts are for four years and are retroactive to January 1, 2002. The police agreement will cover the proposed salaries of the new police officers that will be hired under funding through the COPS grant. The contracts were accepted with minor changes to be made by the Borough Attorney. Once the representatives of the bargaining units sign the contracts, the Mayor and Borough Clerk will finalize the agreements.

FOR DETAILS CONTACT:

Mayor David M. Siddons (732) 929-1231
Matthew A. Leahey, Borough Attorney (732) 349-1600
Ellie Rogalski, Borough Clerk (732) 270-6415

Mayor appoints new regular and alternate members to the Recreation Committee.

SUMMARY: The Mayor appointed Rob Harrington and Paul Smith as regular members, and Wayne Cimorelli as an alternate member to the Island Heights Recreation Committee. No formal action is required, as these are Mayoral appointments.

FOR DETAILS CONTACT:

Mayor David M. Siddons (732) 929-1231
Council Member Fred A. DeFeo (732) 929-4888
Ellie Rogalski, Borough Clerk (732) 270-6415

LIAISON REPORTS:

Council Member Fred DeFeo reported that the animal control officer, Margaret Toth – Shore Animal Services shall be conducting the State mandated cat / dog census on Monday, July 1, 2002. The last census was completed in 2000, and the State requires the census be completed every two years. Residents not complying may be subject to summonses issued by the animal control officer, in accordance with Borough Ordinance #91-02A. Proof of a rabies vaccine, and spaying (in order to receive \$3.00 discount), is required when obtaining new or renewal license.

Council Member Brian Gabriel gave a brief report about the recent forest fire in Berkeley Township. He stated that the crews that responded from Island Heights Fire Department, coupled with crews from 52 other fire departments were responsible for structural protection. He further stated that if it were not for the combined efforts of the volunteer fire departments, 100 homes could easily have been destroyed. Brian pointed out that the Island Heights crew and a crew from Stafford Township Fire Department saved the house that was located directly next to the house that was completely destroyed

OTHER ITEMS OF INTEREST:

- The Mayor and Council regularly scheduled meeting is Tuesday, June 25, 2002 at 6:30 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, June 27, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Mayor and Council re-organization is scheduled for Monday, July 1, 2002 at 6:30 PM held at the Central Avenue pavilion. Dedication of the improvements to former Council Member Lee Penman will be immediately following.
- All Borough Offices will be closed, Thursday, July 4, 2002 in observance of Independence Day.
- Fred Lehotay and the Ragtimers shall be providing musical entertainment for the Independence Holiday, on Thursday, July 4, 2002 from 7:00PM until 10:00 PM held at "Letter Park" (bottom of East End Avenue).
- Fireworks on the Toms River, Thursday, July 4, 2002 beginning at dusk.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN to POST OFFICE BOX AH or EMAILED TO:

mayorcouncil@islandheightsgov.com
MAYOR DAVID SIDDONS (732) 929-1231
COUNCILMAN JOHN BENDEL (732) 288-1983

**MAYOR & COUNCIL
Re-Organization**

**Monday - July 1, 2002 at 6:30 PM
At The Central Avenue Pavilion**

**Immediately Following
Dedication of the Improvements
Council Member Lee Penman**

**FIREWORKS
ON THE TOMS RIVER**
Beginning at Dusk

**ENTERTAINMENT
PROVIDED BY
FRED LEHOTAY & THE RAGTIMERS**

BOROUGH OF ISLAND HEIGHTS

NOTICE OF AUCTION

PLEASE TAKE NOTICE that the Borough of Island Heights proposes to sell at auction certain real property located within the Borough of Island Heights on Lake Avenue, known and designated as Block 38.01, Lots 24.10, 24.11, 24.12, 24.13, 24.14, 24.15, 24.16, 24.17, 24.18, 24.19, 24.20, 24.21 and 24.22. Auction shall take place at the Island Heights Borough Hall, One Wanamaker Municipal Complex, East End and Van Sant Avenues, on (date to be determined), 2002 at 10:00 AM.

The site consists of a total of 4.4 acres with a topography that slopes upward from the street. There is about 315 feet of street frontage on Lake Avenue. The site has approvals for 13 residential building lots that range in size from 7,623 square feet to 22,847 square feet. The property is zoned Medium Density Residential.

The Borough intends to impose deed restrictions as follows:

Lots under 10,000 square feet must have a minimum 2,000 square foot structure constructed thereon.

Lots in excess of 10,000 square feet must have a minimum 2,500 square foot structure constructed thereon.

Architectural Restrictions:

1. Colonial or Victorian design.
2. Horizontal siding – cedar product or vinyl cedar impressions.
3. Fencing in front yard to rear of house – three foot split rail or hedges.
4. Grass front and side yards – no stone.

The successful bidder will be required to install site improvements in accordance with a plan drawn by O'Donnell, Stanton & Associates, dated May 31, 1994 within one year of closing. All improvements shall be deeded to the Borough of Island Heights. A copy of the site improvement plan is available for inspection at the borough hall together with copies of the site plan showing the 13 building lots. Site inspection of property is available upon appointment with Ellie Rogalski, Borough Clerk, (732) 270-6415. All fees/permits associated with improvements/construction shall be the responsibility of the successful bidder.

Regular Meeting
Caucus Session 6:30 PM

June 25, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey*
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

*Absent

1. Second reading and adoption Ordinance 2002-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT, COMPUTER PROGRAMS, OFFICE EQUIPMENT, AND THE INSTALLATION OF THE SAME, AND APPROPRIATING \$30,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$28,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
2. Public Hearing Ordinance 2002-04.
3. Approve obligations chargeable to the 2002-operating budget.
4. Authorize execution of 2003 NJ DOT Municipal Grant Applications-proposed project Central Avenue- Lake Avenue to River Avenue.
5. Approve Purchase Order Request: Seaside Park Service Center; repair unit 10-04 in the amount of \$1,602.12.

6. Approve minutes from the following meetings: May 7th, Special Meeting May 16, and May 28, 2002.
7. Adopt the 2000 National Property Maintenance Code.
8. Approve request from the Rotary Club of Toms River to allow Sailboat Rides for the day of Sailfest, Sept. 7, 2002. The ride would be a "for-profit" run by Nelson's Marina.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2002-36 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

June 25, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey*
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

*Absent

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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey*
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

*Absent

Motion made by Mr. Bendel second by Mr. Ryan to adopt on second reading Ordinance 2002-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT, COMPUTER PROGRAMS, OFFICE EQUIPMENT, AND THE INSTALLATION OF THE SAME, AND APPROPRIATING \$30,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$28,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Mayor Siddons opened the Public Hearing Ordinance 2002-04. Mr. Bendel reported that this will include a new network and five workstations, upgrading software, the appropriation will also cover additional future workstations to the network and maintenance of the system for two years. Motion to close the public hearing made by Mr. Ryan second by Mr. DeFeo, voice vote, all in favor.

Roll Call Vote on adoption Ordinance 2002-04.

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. DeFeo second by Mr. Ryan to approve obligations chargeable to the 2002-operating budget.

Motion made by Mr. DeFeo second by Mr. Ryan to authorize the execution of 2003 NJ DOT Municipal Grant Applications-proposed project Central Avenue- Lake Avenue to River Avenue. The purposed project will be the paving of Central Avenue – Lake Avenue to River Avenue.

Motion made by Mr. Bendel second by Mr. Ryan to approve Purchase Order Request: Seaside Park Service Center; repair unit 10-04 in the amount of \$1,602.12.

Motion made by Mr. Bendel second by Mr. Ryan to approve minutes from the following meetings: May 7th, Special Meeting May 16, and May 28, 2002.

Adopt the 2000 National Property Maintenance Code. Held for further review.

Approve request from the Rotary Club of Toms River to allow Sailboat Rides for the day of Sailfest, Sept. 7, 2002. The ride would be a “for-profit” run by Nelson’s Marina. Held for submission of paper work.

Mayor Siddons appointed Joanne Loundy as an alternate to the Recreation Committee. No formal vote required on the appointment.

Motion made by Mr. Bendel second by Mr. Ryan to approve the purchase of a folding machine in the amount of \$1600.00.

PRIVILEGE OF THE FLOOR:

Dr. Harris spoke on the need for the Borough to become involved with the President’s request for HomeLand Defense, and suggested that the Borough become involved with the formulation and implementation of such a plan.

FORMAL ACTION AGENDA ITEMS

Approve obligations, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve execution of 2003 NJDOT Municipal Grant Applications, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve PO request Seaside Park Service Center repair unit 10-04, motion Bendel/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve minutes from May 7th, Special Meeting May 16th and May 28th, 2002, motion Bendel/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve purchase of a folding machine in the amount of \$1,600, motion Bendel/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion to made by Mr. Bendel second by Mr. Ryan to adopt Resolution 2002-36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. Ryan second by Mr. Gabriel to appoint Full Time Regular Police Officers, Paul Rutledge and Michael Kohler at step one (1) of the PBA Contract, effective July 01, 2002. These officers are being employed under the "COPS" grant.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent

Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Bendel second by Mr. Ryan to approve a 5% salary increase to all non-contractual employees, and to provide to all non-contractual employees without health benefits the ability to enroll in the borough health insurance program under a 50% co-pay. This will be provided to those who currently have no other healthcare coverage.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Ryan second by Mr. Bendel to promote the following Police Officers to the rank of Senior Officer with eight (8) years of full time service effective July 1, 2002; Charles Askey and Patti Burns.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

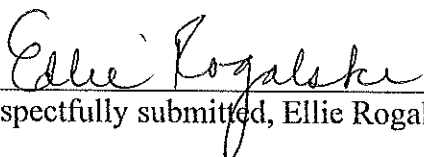
Motion made by Mr. DeFeo second by Mr. Ryan to appoint Mark Keating and Jason Prior as temporary employees as badge sellers at an hourly rate of pay \$5.25 (minimum wage), each to work 3 ½ days per week.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

The schedule date for the Auction of Municipal Property has been scheduled for Monday, August 12, 2002, at 10:00 AM, to be held at the Island Heights Municipal Building.

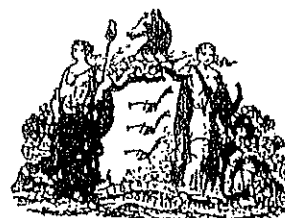
Motion made by Mr. DeFeo second by Mr. Ryan to adjourn, voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
June 25, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

1. *Second reading and adoption Ordinance #2002 - 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT, COMPUTER PROGRAMS, OFFICE EQUIPMENT, AND THE INSTALLATION OF THE SAME, AND APPROPRIATING \$30,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$28,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

2. *Public Hearing Ordinance #2002 - 04.*

SUMMARY: After the public hearing on Ordinance #2002 - 04, the Mayor and Council unanimously approved authorizing the purchase of computer equipment, computer programs, office equipment, and the installation of the same. The project includes a new network server and five new workstations. The newest of our current computers will be upgraded for future use. The oldest will be retired. The project includes upgrades and licensing of all borough software, including new server software, Microsoft Windows operating systems and Microsoft Office for the workstations and the new Windows version of the borough's proprietary municipal administration software. The appropriation also covers the addition of future workstations to the borough network and anticipated maintenance of the system for two years.

FOR DETAILS CONTACT:

Council Member John Bendel (732) 288-1983
Mayor David M. Siddons (732) 929-1231

3. *Approve obligations chargeable to the 2002-operating budget.*

SUMMARY: The Mayor and Council unanimously approved the obligations chargeable to the 2002-operating budget.

FOR DETAILS CONTACT:

Adrian Panning, CFO (732) 270-6415

4. *Authorize execution of 2003 NJ DOT Municipal Grant Applications - proposed project Central Avenue - Lake Avenue to River Avenue.*

SUMMARY: The Mayor and Council unanimously approved authorizing the execution of the 2003 New Jersey Department of Transportation grant applications for the proposed project Central Avenue - Lake Avenue to River Avenue. While this is an Ocean County road, there are several reasons for the borough to apply for state aid to repave this area.

- (1) The current condition of the road is poor due to gas main replacements and Island Heights sewer replacement projects
- (2) The curbs in certain areas need replacement and are much higher than the normal curb reveal.

This application will be considered by the New Jersey Department of Transportation during the summer and the awards for the transportation grants will be issued in November. The project is estimated to cost about \$200,000.00.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David M. Siddons (732) 929-1231
Council Member Fred DeFeo (732) 929-4888

5. *Approve Purchase Order Request: Seaside Park Service Center; repair unit 10-04 in the amount of \$1,602.12.*

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase order to Seaside Park Service Center, in the amount of \$1,602.12, for the repair of police car unit 10-04. This is the older vehicle that the borough is keeping for the next year. It is hoped that by using this car for some shifts that the wear and tear on the new cars will be limited. The car is expected to be back on line next week.

FOR DETAILS CONTACT:

Lt. Kevin Arnold (732) 270-3006
Council President James Ryan (732) 270-6166

6. *Approve minutes from the following meetings May 7th, Special Meeting May 16th, and May 28th, 2002.*

SUMMARY: The Mayor and Council unanimously approved minutes from the May 7, special meeting May 16, and May 28, 2002 council meetings.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

7. *Adopt the 2000 National Property Maintenance Code.*

SUMMARY: No action taken. This code will be considered as an ordinance for first reading at the meeting of July 23, 2002.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

8. *Approve request from the Rotary Club of Toms River to allow Sailboat Rides for the day of Sailfest, September 7, 2002. The ride would be a "for-profit" run by Nelson's Marina.*

SUMMARY: No action taken. Awaiting the receipt of certificates of insurance, this item will be considered at the July 23, 2002 meeting.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

9. *Adopt Resolution 2002 - 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.*

SUMMARY: The Mayor and Council unanimously approved the resolution to enter into executive session.

FOR DETAILS CONTACT:

Matthew A. Leahy, Borough Attorney (732) 349-1600

ADDITIONAL BOROUGH ACTIONS:

Appoint Joanne Loundy as an alternate member of the Recreation Committee.

SUMMARY: This is a mayoral appointment no council action is required.

FOR DETAILS CONTACT:

Council Member Fred A. DeFen (732) 929-4888
Mayor David M. Siddons (732) 929-1231

Appoint Full Time Regular Police Officers, Paul Rutledge and Michael Koehler at step one of the PBA Contract, effective July 1, 2002.

SUMMARY: The Mayor and Council unanimously approved the appointment of Paul Rutledge and Michael Koehler from part-time regular police officers, to full-time regular police officers, at step one of the PBA contract, effective July 1, 2002. These officers are being employed under the recently received "COPS" grant.

FOR DETAILS CONTACT:

A. Kevin Arnold (732) 270-3006
Council President James Ryan (732) 270-6166

Approve salary increase to all non-contractual employees. Those without health benefits can purchase through the borough at a 50% co-pay plan.

SUMMARY: The Mayor and Council unanimously approved the same salary increase as was received by the union agreements of all non-contractual employees. Also, the non-union employees without health benefits will be able to purchase health benefits through the borough health insurance program contracted with the New Jersey State Health Benefits, under a 50% co-pay plan. This covers only those employees that do not have health insurance coverage.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

Approve the purchase of a folding machine, in an amount not to exceed \$1,600.00.

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase order in an amount not to exceed \$1,600.00, for the purchase of a folding machine. This machine will be used to fold this newsletter, and other documents that are mailed to residents.

FOR DETAILS CONTACT:

Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Manager (732) 270-6415

Promote Regular Police Officers, Charles Askey and Patti Burns as senior officers with eight years of full time within the police department, effective July 1, 2002.

SUMMARY: The Mayor and Council, in accordance with the PBA contract, promoted regular police officers Charles Askey and Patti Burns to the position of senior officers with eight years of full time within the police department, effective July 1, 2002. These promotions will allow the department to have the availability to have senior officers in charge of the department at all times. This change was recommended by an unofficial State study of the Police Department last year.

FOR DETAILS CONTACT:

Lt. Kevin Arnold (732) 270-3006
Council President James Ryan (732) 270-6166

Appoint Mark Keating and Jason Prior as temporary employees of the borough as badge sellers, at a rate of minimum wage as set by the State of New Jersey.

SUMMARY: The Mayor and Council unanimously appointed Mark Keating and Jason Prior as temporary employees as badge sellers/checkers, at minimum wage, each to work 3 ½ days per week.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Council Member Brian Gabriel (732) 270-4165

LIAISON REPORTS:

***** NOTICE ** Sale of Municipal Property
Former Sewer Plant***

In order to have adequate time for the bids to be received for the borough sewer plant property, it was determined to delay the auction date for the sale of the sewer property until Monday, August 12, 2002 at 10:00 AM held at the Island Heights Borough Hall, 1 Wanamaker Municipal Complex, East End & Van Sant Avenues, Island Heights, New Jersey.

Council Member Fred DeFen reported that the Delaware Schooner Project aboard the schooner A.J. Meerwald on Monday, July 8, 2002 from 9:00 AM to 12:00 noon for an educational charter, still has 19 slots available. Please call April D. Elley at the borough hall for additional information, (732) 270-6415.

OTHER ITEMS OF INTEREST:

- The Mayor and Council re-organization is scheduled for Monday, July 1, 2002 at 6:30 PM held at the Central Avenue pavilion, and dedication of improvements to former Council Member Lee Penman.
- All borough offices will be closed, Thursday, July 4, 2002 in observance of Independence Day.
- Island Heights 4th of July 2002 Bicycle Parade, 10:30 AM Parade Route: Meet at Letter Park; Ends at River Avenue pavilion. Residents ages 16 and under. Decorate your bike, wagon, carriage, scooter etc.
- Fred Lehotay and the Ragtimers shall be providing musical entertainment for the Independence Holiday, on Thursday, July 4, 2002 from 7:00PM until 10:00 PM held at "Letter Park" (bottom of East End Avenue).
- Fireworks on the Toms River, Thursday, July 4, 2002 beginning at dusk.
- Vidbel's Olde Tyme Circus sponsored by the Island Heights First Aid Squad shall be held at the Island Heights Municipal Complex, 1 Wanamaker Municipal Complex, East End and Van Sant Avenues, on Saturday, July 6, 2002. Show times are 5:30 PM and 7:45 PM.
- The Mayor and Council with the Recreation Committee sponsored the Delaware Schooner Project aboard the schooner A.J. Meerwald on Monday, July 8, 2002 from 9:00 AM to 12:00 noon for an educational charter. Limited passengers to

REORGANIZATION MEETING

JULY 1ST, 2002

6:30 P.M.

The Reorganization Meeting of the Borough of Island Heights will be called to order by Borough Clerk Ellie Rogalski at 6:30 p.m., at the Island Heights Central Avenue Pavilion, Central & River Avenues, Island Heights, New Jersey.

Borough Clerk Ellie Rogalski 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 03, 2001. Notice was also posted on the bulletin board and in the Municipal Building.

The Oath of Office was administered to the following.

*Mayor
(Four Year Term)*

David M. Siddons

Mayor Siddons sworn in by Matthew Leahey, Esq.

*Council Persons
(3 Year Term)*

JOHN BENDEL was sworn by Matthew Leahey, Esq.

KAREN HERSHEY was sworn by Matthew Leahey, Esq..

Pledge to the flag and a moment of silent prayer.

<i>Roll Call:</i>	<i>Mr. Bendel</i>	<i>Mr. Gabriel</i>
	<i>Mr. DeFeo</i>	<i>Ms. Hershey</i>
	<i>Mr. Frankovich</i>	<i>Mr. Ryan</i>
		<i>Mayor Siddons</i>

Nomination of Council President made by Mr. DeFeo, second by Mr. Gabriel.

to nominate Mr. Ryan.

<i>Roll Call Vote:</i>	<i>Mr. Bendel</i>	<i>Yes</i>	<i>Mr. Gabriel</i>	<i>Yes</i>
	<i>Mr. DeFeo</i>	<i>Yes</i>	<i>Ms. Hershey</i>	<i>Yes</i>
	<i>Mr. Frankovich</i>	<i>Yes</i>	<i>Mr. Ryan</i>	<i>Yes</i>
			<i>Mayor Siddons</i>	<i>Yes</i>

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

<i>Municipal Attorney</i>	<i>Matthew Leahey, Esq.</i>
<i>Municipal Auditor</i>	<i>William Antonides, Jr. RMA</i>
<i>Municipal Engineer</i>	<i>Michael O'Donnell, P.E., P.P.</i>
<i>Municipal Prosecutor</i>	<i>Elizabeth Leahey, Esq.</i>
<i>Municipal Hearing Officer</i>	<i>Jay Ligouri, Esq.</i>
<i>Alt. Hearing Officer</i>	<i>Damian Murray, Esq.</i>
<i>Public Defender</i>	<i>Brian Rumpf</i>
<i>Alternate Public Defender</i>	<i>Daniel Simmons</i>
<i>Municipal Court Administrator</i>	<i>Elizabeth Woit</i>
<i>Violations Clerk</i>	<i>Michelle Sargent</i>
<i>Animal Control Officer</i>	<i>Margaret Toth</i>
<i>Planning Board Attorney</i>	<i>Robert Ellis, Esq.</i>
<i>Deputy Municipal Finance Officer</i>	<i>April Elley</i>
<i>Clerk of the Works</i>	<i>Wendy Prior</i>
<i>Payroll Clerk</i>	<i>Margaret Newmon</i>
<i>Assessment Search Officer</i>	<i>Ellie Rogalski</i>
<i>Tax Search Officer</i>	<i>Claire Parisi</i>
<i>Affirmative Action Officer/Purchasing</i>	
<i>Agent/Project Manager</i>	<i>April Elley</i>
<i>Municipal Physician</i>	<i>Dr. Vincent Vivona</i>
<i>Construction Official Class I/Building Sub</i>	
<i>Code Official Class I/Building Inspector Class I/</i>	
<i>Zoning Official/Code Enforcement Official</i>	<i>Ken Anderson</i>
<i>Police Committee</i>	<i>James Ryan (1 year term)</i>
	<i>Brian Gabriel (1 year term)</i>
	<i>Florence Kernaghan (Chairperson)</i>
	<i>Karen Hershey (Council Liaison)</i>
	<i>Manya Kernaghan</i>
	<i>Richard Gabriel</i>
	<i>James "Bart" Bartolotta</i>
	<i>Garrett Joest</i>
	<i>John Winn</i>
	<i>Rob Harrington</i>
	<i>Paul Smith</i>
	<i>Sharon Boyko (alternate)</i>
	<i>Craig Bergmann (alternate)</i>
	<i>Joann Loundy (alternate)</i>
	<i>Peter Zanetti (alternate)</i>
	<i>Wayne Cimorelli (alternate)</i>

Motion to approve the appointments presented by the Mayor made by

Mr. DeFeo, second by Mr. Ryan.

Roll Call Vote :	Mr. Bendel	Yes	Mr. Gabriel	Yes
	Mr. DeFeo	Yes	Ms. Hershey	Yes
	Mr. Frankovich	Yes	Mr. Ryan	Yes
			Mayor Siddons	Yes

Mayor Siddons presented the following appointments.

Emergency Management Coordinator	Doug Platt
Planning Board Member Class III	John Bendel
Planning Board Member Class II	Elizabeth Leahey
Planning Board Member	Richard Woods
Planning Board Member	Richard Morrison
Planning Board Member Class IV	Robert Wilber
Planning Board Member Alt. #2	Barbara Riivald
Capital Committee (1 year term)	Mayor Siddons (Chair)
	G. Ray McKelvey
	Fred DeFeo
	Dick Martin
	Susan Ney Thompson
	Michael O'Donnell, P.E., P.P.
Finance Committee	Mayor Siddons (Co-Chair)
	Michael Frankovich
	Fred DeFeo
	Adrian Fanning, CMFO
	Ellie Rogalski, RMC/CMC

No formal action required on the presented appointments.

Municipal Attorney Matthew Leahey, Esq. presented the following Resolutions.

1. Resolution 2002 – 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.
2. Resolution 2002 – 38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.
3. Resolution 2002 – 39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.
4. Resolution 2002 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING THE

OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2000 – 2002.

5. *Resolution 2002 –41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A.40A: 5-15.1-15.2.*
6. *Resolution 2002 – 42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, SITE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS PURSUANT TO N.J.S.A. 40A: 5-16.*
7. *Resolution 2002 – 43 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICAL PUBLICATIONS.*
8. *Resolution 2002 –44 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.*
9. *Resolution 2002-45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH AUDITOR.*
10. *Resolution 2002-46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH ENGINEER.*
11. *Resolution 2002-47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH ATTORNEY.*
12. *Resolution 2002 – 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.*

Motion made by Mr. DeFeo second by Mr. Ryan to adopt

Resolutions 2002 – 37 through 2002 –48.

<i>Roll Call Vote:</i>	<i>Mr. Bendel</i>	<i>Yes</i>	<i>Mr. Gabriel</i>	<i>Yes</i>
	<i>Mr. DeFeo</i>	<i>Yes</i>	<i>Ms. Hershey</i>	<i>Yes</i>

Mr. Frankovich Yes

Mr. Ryan Yes
Mayor Siddons Yes

Special Dedication Mayor Siddons on behalf of the Borough of Island Heights residents dedicated a boardwalk beach to Richard Martin in appreciation for his involvement with numerous capital projects.

Lee Penman Dedication Mayor Siddons on behalf of the residents of the Borough dedicated a the portion of the Central Avenue Board Walk in memory of the late Lee Penman, who served as a councilman in the borough from July 1, 1996 until January 30, 2002. Mr. Penman was a strong activist in the restoration of the River Avenue waterfront.

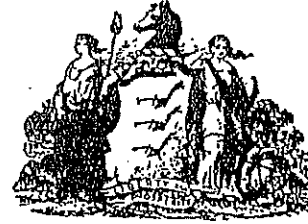
Motion to adjourn made by Mr. DeFeo second Mr. Ryan.



Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
July 1, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. The actions taken will be summarized. The Council Member in charge of the action will be listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

The Oath of Office was Administered to:

Mayor
(4 Year Term)

DAVID M. SIDONS

Council Persons
(3 Year Terms)

**JOHN BENDEL
KAREN HERSHEY**

Election of Council President

The mayor and members of council unanimously elected James Ryan to the position of council president.

Mayor Siddons presented the following appointments to serve at the pleasure of the governing body:

Municipal Attorney	Matthew Leahy, Esquire
Municipal Auditor	William Antonides, Jr. RMA
Municipal Engineer	Michael O'Donnell, P.E., P.P.
Municipal Prosecutor	Elizabeth Leahy, Esquire
Municipal Hearing Officer	Jay Ligouri, Esquire
Alternate Hearing Officer	Damian Murray, Esquire
Public Defender	Brian Rumpf, Esquire
Alternate Public Defender	Daniel Simmons, Esquire
Municipal Court Administrator	Elizabeth Voit
Violations Clerk	Michelle Sargent
Animal Control Officer	Margaret Toth T/A Shore Animal
Planning Board Attorney	Robert Ellis, Esquire
Deputy Municipal Finance Officer	April D. Elley
Clerk of the Works	Wendy Prior
Payroll Clerk	Margaret Newnom
Assessment Search Officer	Elfie Rogalski
Tax Search Officer	Claire Parisi
Affirmative Action Officer/ Purchasing Agent/ Project Manager/Manager Newsletter & Web Page	April D. Elley
Municipal Physician	Dr. Vincent Vivona
Construction Official Class I/Building Sub	
Code Official Class I/Building Inspector Class I/	
Zoning Official/Code Enforcement Official	Ken Anderson

Police Committee

James Ryan (1 Year Term)
Brian Gabriel (1 Year Term)

Recreation Committee (1 Year Term)

Florence Kernaghan (chairperson)
Karen Hershey (council liaison)
Manya Kernaghan
Richard Gabriel
James Bartolotta
Garrett Iost

John Wiim
Rob Harrington
Paul Smith
Sharon Boyko (alternate)
Craig Bergmann (alternate)
Joann Loundy (alternate)
Peter Zannetti (alternate)
Wayne Cimorelli (alternate)

The above appointments were unanimously approved by council.

Mayor Siddons presented the following appointments:

Emergency Management Coordinator	Doug Platt
Planning Board Member Class III	John Bendel
Planning Board Member Class II	Elizabeth Leahy
Planning Board Member (Mayors' Alternate)	Richard Morrison
Planning Board Member Class IV	Robert Wilber
Planning Board Member Alternate #2	Barbara Riivald

Capital Committee

(1 year term)

Mayor David Siddons (chairperson)
G. Ray McKelvey
Fred A. DeFeo
Richard Martin
Susan Ney Thompson
Michael O'Donnell, P.E., P.P.

Finance Committee

Mayor David Siddons (chairperson)
Michael Frankovich
Fred A. DeFeo
Adrian Fanning, CMFO
Ellie Rogalski, RMC/CMC/AEE

No formal action required on the presented appointments.

Municipal attorney Matthew Leahy, Esquire, presented the following resolutions.

1. Resolution 2002 - 37 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.**

SUMMARY: This resolution authorizes the tax collector to charge taxpayers interest on their delinquent taxes.
The rate is as follows: 8% on the first \$1500.00
18% on any balance over \$1500.00

FOR DETAILS CONTACT:

Wendy Prior, Tax Collector (732) 270-6414
Council Member Michael Frankovich (732) 506-6641

2. Resolution 2002 - 38 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.**

SUMMARY: This resolution authorizes the tax collector to offer a tax lien sale for any properties on which delinquent taxes or delinquent water or sewer charges are due.

FOR DETAILS CONTACT:

Wendy Prior, Tax Collector (732) 270-6414
Council Member Michael Frankovich (732) 506-6641
Council Member Fred DeFeo (732) 929-4888

-
3. Resolution 2002 - 38 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.**

SUMMARY: This resolution authorizes the clerk of public works to charge 18% on all outstanding water and sewer accounts.

FOR DETAILS CONTACT:

Wendy Prior, Tax Collector (732) 270-6414
Council Member Fred DeFeo (732) 929-4888

-
4. Resolution 2002 - 40 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING THE OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2002 - 2003.**

SUMMARY: This resolution names the banks with which the borough does business as official depositories for the current year. A list of these banks is available from the chief municipal finance officer.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231

-
5. Resolution 2002 - 41 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A. 40A: 5-15.1-15.2.**

SUMMARY: This resolution authorizes the chief municipal finance officer to invest unspent funds in interest bearing accounts. These investments are regulated by New Jersey state law.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231

-
6. Resolution 2002 - 42 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS PURSUANT TO N.J.S.A. 40A: 5-16.**

SUMMARY: This resolution authorizes the mayor, president of council, chief municipal finance officer, and the clerk to sign checks for the Borough of Island Heights. Each check requires two signatures.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231

-
7. Resolution 2002 - 44 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.**

SUMMARY: This resolution designates the daily newspapers that serve Ocean County as the official publications. All legal notices must be placed in one or more of these publications.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Mayor David Siddons (732) 929-1231

-
8. Resolution 2002 - 44 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.**

SUMMARY: This resolution authorizes the payroll clerk to pay each of the permanent and part time employees on a bi-weekly schedule.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231

-
9. Resolution 2002 - 45 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH AUDITOR.**

SUMMARY: This resolution designates William Antonides, Jr. as the borough auditor for 2002 -- 2003.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231

-
10. Resolution 2002 - 46 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH ENGINEER.**

SUMMARY: This resolution designates Michael O'Donnell, of O'Donnell, Stanton & Associates as the borough engineer for 2002 -- 2003.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231

-
11. Resolution 2002 - 47 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH ATTORNEY.**

SUMMARY: This resolution designates Mathew A. Leahy, Esquire of Citta, Holzapfel, Zabarsky, Leahy and Simon as the borough attorney for 2002 - 2003.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231

-
12. Resolution 2002 - 48 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.**

SUMMARY: This resolution authorizes the mayor to execute all grant applications on behalf of the Borough of Island Heights. The purpose of this resolution is to allow grants to be filed in an expeditious manner after the grant applications are completed.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231

RESOLUTIONS 2002 - 37 through 2002 - 48 were unanimously approved by Mayor and Council.

Council Assignments for the coming year were given by Mayor. (Copies included with newsletter mailing)

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

newsletter@islandheightsgov.com
MAYOR DAVID SIDMONS (732) 929-1231
COUNCIL MEMBER JOHN BENDEL (732) 288-1983
APRIL D. ELLEY, NEWSLETTER MGR (732) 270-6415

BOROUGH OF ISLAND HEIGHTS

COUNCIL ASSIGNMENTS

JULY 1, 2002

MAYOR DAVID M. SIDDONS
(732) 929-1231

COUNCIL PRESIDENT JAMES RYAN
(732) 270-6166

ADMINISTRATIVE OFFICES ~ BOROUGH CLERK
ADMINISTRATIVE OFFICES ~ CHIEF FINANCIAL OFFICER
ASSIST AND OVERSEE ALL DEPARTMENTS & COMMITTEES
CAPITAL BUDGET & CAPITAL BUDGET COMMITTEE
FEDERAL, STATE AND COUNTY GRANTS AND PROJECTS (CDBG & NJDOT YEARLY GRANTS & WANAMAKER SPECIAL GRANTS)
LIAISON WITH FREEHOLDERS, STATE LEGISLATIVE & CONGRESSIONAL OFFICERS
MEMBERSHIP IN OC MAYORS' ASSOC., NJ CONFERENCE OF MAYORS, LEAGUE OF MUNICIPALITIES
MUNICIPAL ATTORNEY ~ ASSISTED BY KAREN HERSHEY
MUNICIPAL BUDGET ~ ASSISTED BY MIKE FRANKOVICH & FRED DEFEO
MUNICIPAL COMPLEX FACILITIES ~ ASSISTED BY MIKE FRANKOVICH & JOHN BENDEL
MUNICIPAL ENGINEER ~ ASSISTED BY FRED DEFEO
MUNICIPAL CONTRACT & AGREEMENTS ~ ASSISTED BY KAREN HERSHEY
SPECIAL ATTORNEYS ~ ASSISTED BY KAREN HERSHEY
FINANCE COMMITTEE CHAIR ~ ASSISTED BY FRED DEFEO, MIKE FRANKOVICH, MUNICIPAL FINANCE OFFICER & BOROUGH CLERK
CAPITAL COMMITTEE CHAIR ~ ASSISTED BY FRED DEFEO & MIKE FRANKOVICH
POST OFFICE LEASE RENEWAL
NEWSLETTER ~ ASSISTED BY JOHN BENDEL & MANAGER NEWSLETTER

POLICE DEPARTMENT ~ ASSISTED BY BRIAN GABRIEL
POLICE BUDGET
VEHICLE MAINTENANCE FOR POLICE DEPARTMENT
CAPITAL BUDGET FOR POLICE DEPARTMENT
CHAIRMAN POLICE COMMITTEE
SETTLE CONFLICTS OR DISPUTES WITH POLICE BARGAINING UNITS WITH JOHN BENDEL
CROSSING GUARDS

COUNCIL MEMBER JOHN BENDEL
(732) 288-1983

TAX ASSESSOR - TRACK SALES OF PROPERTY, ETC.
ASSIST IN REVALUATION OF BOROUGH
PLANNING BOARD
ZONING / CODE ENFORCEMENT
NEWSLETTER WITH MAYOR & MANAGER NEWSLETTER
WEBPAGES
ASSISTS MAYOR ~ MUNICIPAL COMPLEX FACILITIES
SETTLE CONFLICTS OR DISPUTES WITH WHITE COLLAR BARGAINING UNIT WITH BRIAN GABRIEL
SETTLE CONFLICTS OR DISPUTES WITH POLICE BARGAINING UNITS WITH JIM RYAN
COMPUTERS
LIAISON TO ISLAND HEIGHTS GRADE SCHOOL

COUNCIL MEMBER FRED DEFEO
(732) 929-4888

WATER & SEWER / PUBLIC WORKS DEPARTMENT

GARBAGE

RECYCLING

ASSISTS MAYOR ~ BOROUGH ENGINEER

FINANCE COMMITTEE MEMBER

CAPITAL COMMITTEE MEMBER

WANAMAKER HALL ENDORSEMENT COMMITTEE -
CHAIRMAN

ANIMAL CONTROL

ENVIRONMENTAL COMMISSION

SHADE TREE COMMISSION

GYPSY MOTH CONTROL

COUNCIL MEMBER BRIAN GABRIEL
(732) 270-4165

CONTINUING EDUCATION REQUIREMENTS &
OPTIONAL PROGRAMS

EMERGENCY MANAGEMENT

FIRST AID SQUAD

ASSISTS JIM RYAN ~ POLICE DEPARTMENT &
POLICE COMMITTEE

CONSTRUCTION CODE OFFICIAL & FIRE SUBCODE
OFFICIAL

TV LIAISON

BOARD OF HEALTH, LOCAL & COUNTY

PUBLIC LIBRARY

MOSQUITO COMMISSION

INSURANCE - REVIEW JOINT INSURANCE FUND AND
OPEN MARKET

HEALTH INSURANCE

MOBILE PHONE TOWER CONTRACTS

ASSISTS MAYOR ~ POST OFFICE LEASE RENEWAL

SETTLE CONFLICTS OR DISPUTES WITH WHITE
COLLAR BARGAINING UNIT WITH JOHN BENDEL

COUNCIL MEMBER KAREN HERSHEY
(732) 288-0388

MUNICIPAL COURT

MUNICIPAL PROSECUTOR & PUBLIC DEFENDER

LIAISON & MEMBER RECREATION COMMITTEE

ASSISTS MAYOR ~ MUNICIPAL ATTORNEY - TRACK
STATUS OF BOTH COSTS AND LEGAL FILES

ASSISTS MAYOR ~ SPECIAL ATTORNEYS

ASSISTS MAYOR ~ MUNICIPAL CONTRACTS &
AGREEMENTS

ISLAND HEIGHTS YACHT CLUB

MUNICIPAL ALLIANCE COMMITTEE (MAC)

WANAMAKER HALL ENDORSEMENT COMMITTEE

COORDINATE CALENDAR OF ISLAND HEIGHTS EVENTS
AND FIELDS USAGE

CODIFICATION OF ORDINANCES - UPDATE

CULTURAL & HERITAGE ASSOCIATION

LIFEGUARDS / BADGE CHECKERS

COUNCIL MEMBER MIKE FRANKOVICH
(732) 506-6641

CENTRAL REGIONAL SCHOOL DISTRICT

ASSISTS IN REVALUATION OF BOROUGH

ASSISTS WITH MUNICIPAL COMPLEX FACILITIES

FINANCE COMMITTEE MEMBER

CAPITAL COMMITTEE MEMBER

ISLAND HEIGHTS FIRE COMPANY

STREETLIGHTING - SURVEY RECOMMENDATIONS

ASSISTS FRED DEFEO ~ GARBAGE

ASSISTS FRED DEFEO - RECYCLING

ASSISTS MAYOR ~ POST OFFICE LEASE RENEWA

TAX COLLECTOR

Regular Session
Caucus Session 6:30 PM
Revised: 7/02/02

July 23, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

1. Appoint Adrian Fanning, Chief Financial Officer retro to July 1, 2002.
2. First reading and introduction Ordinance 2002-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE 2000 INTERNATIONAL PROPERTY MAINTENANCE CODE.
3. Approve Electrical Service Contract to Richard Gabriel Electric Contracting: Weekdays \$50.00 P/H, 2nd person \$30.00 P/H, after hours and Holidays \$75.00 P/H, 2nd person \$45.00 P/H. (subject to submission of current certificate of insurance)
4. Approve the Purchase of Computer Equipment from New Egg.Com in the amount of \$4,569.99.
5. O'Donnell, Stanton & Assoc. request to approve Change Order No. 2, Building Addition/Well No. 10; PAC Consulting Group, LLC, in the amount of \$450.00.

6. Adopt Resolution 2002 – 48 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.
7. Approve Raffle License R2002-09, Big Brother Big Sisters of Ocean County; DOE Sept. 7, 2002 (Sailfest)
8. Adopt Resolution 2002-50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS. COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED PURSUANT TO N.J.S.A. 54:4-54. (added 7/22/02)

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

9. Adopt Resolution 2002- 49 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 Session
Caucus Session 6:30 PM
Revised: 7/02/02

July 23, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

Motion made by Mr. DeFeo second by Mr. Ryan to confirm the Mayor's appointment of Adrian Fanning, Chief Financial Officer retro to July 1, 2002, 4-year appointment.

Motion made by Ms. Hershey second by Mr. Ryan to approve the obligations chargeable to the 2002-operating budget.

Motion made by Mr. Ryan second by Mr. Gabriel to introduce on first reading Ordinance 2002-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE 2000 INTERNATIONAL PROPERTY MAINTENANCE CODE.

Motion made by Mr. Ryan second by Mr. Ryan second by Mr. Bendel to approve Electrical Service Contract to Richard Gabriel Electric Contracting: Weekdays \$50.00 P/H, 2nd person \$30.00 P/H, after hours and Holidays \$75.00 P/H, 2nd person \$45.00 P/H. (subject to submission of current certificate of insurance)

Motion made by Mr. DeFeo second by Mr. Ryan to approve the Purchase of Computer Equipment from New Egg.Com in the amount of \$4,569.99.

Motion made by Mr. Bendel second by Ms. Hershey to approve the request from O'Donnell, Stanton & Assoc. to approve Change Order No. 2, Building Addition/Well No. 10; PAC Consulting Group, LLC, in the amount of \$450.00. The additional work includes minor electrical changes required by the electrical inspector.

Motion made by Mr. Ryan second by Ms. Hershey to adopt Resolution 2002 – 48 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM. The NJDEP Infrastructure Financing Program provides for low interest loans for water system improvements.

Motion made by Mr. Ryan second by Mr. Gabriel to approve Raffle License R2002-09, Big Brother Big Sisters of Ocean County; DOE Sept. 7, 2002 (Sailfest)

Motion made by Mr. Bendel second by Mr. Ryan to adopt Resolution 2002-50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS. COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED PURSUANT TO N.J.S.A. 54:4-54. (added 7/22/02)
The grace period for interest to be calculated on taxes, pursuant to N.J.S.A.54: 4-54, be extended to August 30, 2002.

PRIVILEGE OF THE FLOOR:

Dr. Harris spoke on the necessity of a HomeLand Defense Plan, and the President's request to have the general public involved. He has supplied his writing to the members of the governing body for their review and comments. Copy of his writing is on file in the clerk's office, copies of which are available.

Ms. Fran Kaplan expressed the concerns of several residents who have expressed a desire to have a portion of Ordinance 19-2.1 (j) repealed. A petition had been filed with the clerk, which upon review was found to be insufficient and returned to the petitioners. The petitioners were advised that any information with regards to the last general election could be obtained from the clerk's office in the morning.

Ms. Judge questioned upcoming auction of public lands, Mayor Siddons explained that the funds as a result of this sale would be used for Capital Projects both current and new.

FORMAL ACTION AGENDA ITEMS:

Ratify the appointment of Adrian Fanning, CMFO, 4-year appointment, motion DeFeo/Ryan.

Roll Call Vote:

President of Council Ryan Yes Council Member Gabriel Yes

Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve obligations, motion Hershey/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Introduce Ordinance 2002-05, motion Ryan/Gabriel.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve Electrical Service Contract to Richard Gabriel Electrical Contracting, motion Ryan/Bendel.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Abstain
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve purchase from New Egg.Com, \$4,569.99, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	No
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve Change Order No. 2 PAC Consulting Group, \$450.00, motion Bendel/Hershey.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002-48, motion Ryan/Hershey.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve Raffle License R2002-09, motion Ryan/Gabriel.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002-50, motion Bendel/Gabriel.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Ryan second by Mr. DeFeo to approve subject to conformation, the hiring of four part-time regular police officers. Council will ratify Lt. Arnold's selection at the next meeting. Part-time regular officers will work up to 32 hours per week, two of the officers will be covered under the Police Grant, the other two officers will replace the two part-time officers that were promoted to regular positions.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Ryan second by Ms. Hershey to approve an increase in salary for Al Gabriel, Code Enforcement Official to \$5,200.00 for a nine month period, retro to his date of appointment of 05/29/02.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2002- 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION

ADJOURN:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes*			

*Left did not stay for executive session

The Clerk was excused from the executive session due to discussion of contracts, there was no minutes supplied to the clerk as a result of neither the executive session nor the reconvened regular meeting.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights
Mayor and Council
Council Meeting
July 23, 2002
(732) 270-6415



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

1. *Appoint Adrian Fanning, Chief Financial Officer retro to July 1, 2002.*

SUMMARY: The Mayor and Council unanimously approved appointing Adrian Fanning the chief financial officer retroactive to July 1, 2002. This appointment is for a four-year term.

FOR DETAILS CONTACT:

Mayor David M. Siddons (732) 929-1231

2. *Approve obligations chargeable to the 2002-operating budget.*

SUMMARY: The Mayor and Council unanimously approved the obligations chargeable to the 2002-operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

3. *First reading and introduction Ordinance 2002 - 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE 2000 INTERNATIONAL PROPERTY MAINTENANCE CODE.*

SUMMARY: With one abstention, the Mayor and Council approved the first reading of an ordinance to adopt the 2000 international property maintenance code. A second reading and public hearing will take place at the next council meeting. This updates the current BOCA Property Maintenance Code to the currently accepted code adopted by most municipalities.

FOR DETAILS CONTACT:

Al Gabriel, Code Enforcement Officer (732) 270-6415

Mayor David M. Siddons (732) 929-1231

Council Member John Bendel (732) 288-1983

4. *Approve Electrical Service Contract to Richard Gabriel Electric Contracting: weekdays \$50.00 per hour, 2nd person \$30.00 per hour, after hours and holidays \$75.00 per hour, 2nd person \$45.00 per hour. (subject to submission of current certificate of insurance)*

SUMMARY: The Mayor and Council approved, by a vote of 6 yes, and 1 abstention, the award of the electrical service contract with the Borough to Richard Gabriel Electric Contracting, at the rates set forth above. This is a yearly contract that is bid each July 1. This agreement allows the Borough to use the Richard Gabriel Electric Contracting firm for minor electrical work.

FOR DETAILS CONTACT:

Council Member Fred A. DeFeo (732) 929-4888

5. *Approve the purchase of computer equipment from NewEgg.Com in the amount of \$4,569.99.*

SUMMARY: With one no vote, the Mayor and Council approved authorizing the purchase of computers for five workstations and one network station from NewEgg.Com, in the amount of \$4,569.99. This purchase comprises most of the hardware previously approved to upgrade the borough hall computer network. It includes the Intel CPUs, motherboards, memory, network cards, hard drives and additional hardware (keyboards, mice, etc.) needed for the five workstations. The purchase includes five 17-inch monitors to upgrade the 14-inch models now in use at all but one borough hall workstation. Also included is the new network server. Not included in this purchase are the tape drive and cartridges that will be used for the automatic backup of borough files

and work in progress. Those items will be ordered in the coming months as set-up work progresses.

FOR DETAILS CONTACT:

Council Member John Bendel (732) 288-1983

6. *O'Donnell, Stanton & Associates, Inc. request to approve change order no. 2, building addition/well no. 10; PAC Consulting Group, LLC, in the amount of \$450.00.*

SUMMARY: The Mayor and Council unanimously approved change order no. 2 to PAC Consulting Group, LLC in the amount of \$450.00, for the building addition/well no. 10. The additional work includes minor electrical changes required by the electrical inspector which were not required as part of the electrical permit.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490

Council Member Fred A. DeFeo (732) 929-4888

7. *Adopt Resolution 2002 - 48 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.*

SUMMARY: The Mayor and Council unanimously approved a resolution authorizing an application for a loan from the New Jersey Environmental Infrastructure Financing Program for well no. 9. The NJDEP Infrastructure Financing Program provides low interest loans for water system improvement.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490

Mayor David M. Siddons (732) 929-1231

8. *Approve Raffle License R2002 - 09, Big Brothers Big Sisters of Ocean County; DOE Sept. 7, 2002 (Sailfest)*

SUMMARY: The Mayor and Council unanimously approved raffle license R2002 - 09 for Big Brothers Big Sisters of Ocean County, date of event is September 7, 2002.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

9. *Adopt Resolution 2002 - 50 entitled, A RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED PURSUANT TO N.J.S.A. 54:4-54. (Added 7/22/02)*

SUMMARY: The Mayor and Council unanimously approved a resolution authorizing the grace period for interest to be calculated on taxes, pursuant to N.J.S.A. 54:4-54, be extended to August 30, 2002. The delay was caused by the State of New Jersey's lack of certification of the State budget and therefore the municipal aid figures were not available. The tax collector is required by statute to mail the tax bills for the third quarter taxes 25 days before the taxes are due. The third quarter taxes are due August 1st each year. This year the County failed to strike the tax rate within the required time frame and as a result, the tax bills were not mailed until July 23rd. In keeping with State statute, this resolution extends the time period for the payment of third quarter taxes to August 16th. In addition, the borough allows a further grace period of 10 days before interest is charged on delinquent taxes. Therefore, taxes for the third quarter can be paid by August 30th without any interest penalty.

FOR DETAILS CONTACT:

Wendy Prior, Tax Collector (732) 270-6414

Adrian Fanning, Chief Financial Officer (732) 270-6415

Mayor David M. Siddons (732) 929-1231

Council Member Michael Frankovich (732) 506-6641

10. Adopt Resolution 2002 - 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

SUMMARY: The Mayor and Council unanimously approved the resolution to enter into executive session.

FOR DETAILS CONTACT:

Matthew A. Leachey, Borough Attorney (732) 349-1600

ADDITIONAL BOROUGH ACTIONS:

Approve subject to conformation, the hiring of four part-time regular police officers.

SUMMARY: The Mayor and Council unanimously approved the hiring of four part-time regular police officers. Lt. Kevin Arnold, Council President James Ryan, and Mayor David Siddons interviewed five potential officers. The final selection of the four to be hired will be made by the end of the week by Lt. Arnold. Council will ratify his actions at the next meeting. The part-time regular police officers will work up to 32 hours per week. The Police Grant will cover two of the four officers. The other two officers will replace the two part-time regular police officers that were promoted to full time positions.

FOR DETAILS CONTACT:

Lt. Kevin Arnold, OIC (732) 270-3006
Council President James Ryan (732) 270-6166

Approve change of salary for Al Gabriel, Code Enforcement Officer.

SUMMARY: With one abstention, the Mayor and Council approved a change of service for Al Gabriel, Code Enforcement Officer. Mr. Gabriel was approved a salary of \$5,200.00 for a nine month period, effective from the date of appointment, 5/29/02. This salary will cover only those months that Mr. Gabriel is working since he vacations in Florida for three months every winter.

FOR DETAILS CONTACT:

Council Member John Bendel (732) 288-1983
Mayor David M. Siddons (732) 929-1231

LIAISON REPORTS:

Council Member Karen Hershey reported that the Alcoholism and Drug Abuse Council of Ocean will be training 20 individuals age 55+ to help prevent alcohol and drug misuse with older adults. Additional information may be obtained by contacting Wendy Prior, Municipal Alliance Coordinator at (732) 270-6415.

In addition, Council Member Hershey reported that the Island Heights recreation committee is planning to hold a photo contest, which will be open to students in Island Heights, grades 1 through 12. The theme is "Summer in Island Heights". Two photographers from the Ocean County Observer will judge the contest. Submissions will be judged based on grade categories, i.e., 1st, 2nd, 3rd, 4th, 5th through 7th, and 9th through 12th grades. The contest will close at the end of August and prizes will be awarded. Look for flyers at the borough hall and elsewhere in town for further details about the contest.

Council Member Brian Gabriel reported that the Island Heights Emergency Management Coordinator, Doug Platt, had prepared a newsletter upon request of Mayor and Council to include a description of our emergency management program, including contact information. The EOC newsletter is included with this issue of the Mayor and Council newsletter, and is available on the borough web site at: www.islandheightsgov.com/EmerMgt0702.htm

Council Member Michael Frankovich reported that the borough would soon be going out to bid for a firm to conduct the borough's revaluation program.

OTHER ITEMS OF INTEREST:

- The Island Heights Recreation Committee regularly scheduled meeting is Monday, August 12, 2002 at 7:30 PM held at the borough hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, August 13, 2002 at 9:00 AM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, August 14, 2002 at 7:30 PM held at the borough hall.
- The Island Heights Emergency Management Committee regularly scheduled meeting is Wednesday, August 21, 2002 at 7:00 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, August 21, 2002 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, August 22, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Mayor and Council regularly scheduled meeting is Tuesday, August 27, 2002 at 6:30 PM held at the borough hall.

LEE PENMAN HONORED

On July 1, 2002, the annual reorganization meeting of the Island Heights Mayor and Council was convened at the boardwalk pavilion on River Avenue and Central Avenue. Following the meeting Mayor Siddons unveiled a memorial plaque honoring Council Member Lee Penman, who died suddenly in January.

In his remarks, Mayor Siddons outlined Lee's considerable contribution to the restoration of the Island Heights waterfront - including the small traffic island or "thumb" on which the plaque is located. Lee's wife, children, other family members and many friends attended.

Lee's daughter, Hildreth, also spoke remembering her father's enjoyment of and commitment to the Borough in to which he devoted so much of his time, energy and intelligence.

The Mayor thanked all who had helped in the establishment of the memorial.

The plaque reads:

In Memory of ARTHUR LEE PENMAN

September 27, 1996 - January 30, 2002

COUNCILMAN

July 1, 1996 - January 30, 2002

His foresight and commitment were instrumental in restoring the Island Heights waterfront. In his honor, we dedicate these facilities for the Island Heights residents and visitors alike as a legacy for the enjoyment of all.

From a Grateful Community

July 1, 2002

**SCHOOL BOARD APPROVES
SPECIAL BOND ISSUE BALLOT**

The following resolution was passed unanimously at the Island Heights School Board meeting of July 13:

RESOLUTION AUTHORIZING SUBMISSION TO THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT AT ITS ANNUAL ELECTION OF A PROPOSAL TO AUTHORIZE BONDS:

PROPOSAL

The Board of Education of the Borough of Island Heights in the County of Ocean, New Jersey is authorized (a) to construct an addition and renovations to the Island Heights Elementary School, including acquisition and installation of furnishings and equipment and site work; (b) to appropriate therefore \$1,400,000 funded in part by a \$306,493 state grant, and (c) to issue bonds of the School District to finance the district's local share of the project in the principal amount of \$1,093,507. The final eligible cost of the project approved by the Commissioner of Education is \$766,233. This project includes \$633,767 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A7G-5(g). In the event the State can not provide a grant in the amount of the State's share, bonds of the school district are authorized in the full amount of the appropriation set forth herein, and annual debt service for eligible costs of the project. Bonds or notes also are authorized to be issued in anticipation of the receipt of the State grant and in the amount of any portion of the grant not received. By resolution the Board may appropriate interest earnings, capital reserve or general fund surplus if needed for the project.

INTERPRETIVE STATEMENT

This proposal will authorize the issuance of bonds to pay for the school district's capital project. The total cost of the project is \$1,400,000. The State's share of the project is \$306,493 and the \$1,093,507 is expected to be raised through the issuance of local school district bonds. This certified copy of the resolution is approved by the Island Heights Board of Education at a meeting held Monday, July 15, 2002.

Barbara Blair
Board Secretary

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

newsletter@islandheightsgov.com
MAYOR DAVID SIDMONS (732) 929-1231
COUNCIL MEMBER JOHN BENDEL (732) 288-1983
APRIL D. ELLEY, NEWSLETTER MANAGER (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM
Revised: August 27, 2002

August 27, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey*
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

1. Second reading and adoption Ordinance 2002 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE 2000 INTERNATIONAL PROPERTY MAINTENANCE CODE.
2. Approve the tabling of Ordinance 2002-05 until further notice.
3. Approve the following Purchase Order Requests:
 1. Soil Safe removal of 425 tons of soil @\$40.00 Per Ton.
 2. AC Hesse deliver backfill 400 Tons @\$200.00 per truckload (25/26 tons per truckload/16 truckloads).
 3. Van Sant Equipment replaces metal detector Magna Trak Model #100 in the amount of \$697.95.
 4. George Althouse, Water & Sewer License W2 & C2 payment 1/1/02 to 12/31/02 inspections and sign off reports, annual amount \$1,800.00.

5. Approve payment to Frank Macaluso, computer consultant for 23 hours @ \$35, total \$795.31, total includes reimbursement for \$60.31 for expenses for certified mail. (see attached docs.)
 6. Tri-State Office Solutions Panasonic Copier Agreement 7/18/01 – 7/17/02 renewal \$1,440.14/overage copy overage \$34.14 total due \$1,474.14.
 7. Van Sant Equipment Cut off Saw Stihl TS 400-14 State Contract #A50486 in the amount of \$706.52.
4. Approve obligations chargeable to the 2001 and 2002 operating budget.
 5. Ratify Lt. Arnold's selected Part-Time Regular Police Offices, which were sworn on August 07, 2002, Matthew Curtis and Brian Dugan.
 6. Approve request from the Rotary Club of Toms River to allow Sailboat Rides for the day of Sailfest, Sept. 7, 2002. . The ride would be a "for-profit" run by Nelson's Marina. This was held for submission of paper work on June 25th, certificate of insurance has been received.
 7. Approve minutes from the following meetings: June 11th, June 25th, July 1st and July 23, 2002.
 8. Approve award of West End Avenue Dock and Boatyard Dock Reconstruction to Albert Marine Construction, Inc. in the amount of \$73,000.00. (added 8/27)
 9. Authorize Yezzi Associates to advertise for Bids for the Improvements to Senior Park Structures. (added 8/27)

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

Bids were received on the former Old Sewer Plant Site on August 12, 2002; with the apparent successful bid amount was 1.236 million dollars. Formal action on the sale of the property will occur at the meeting on September 10, 2002.

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

10. Adopt Resolution 2002 – 50 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
Revised: August 27, 2002

August 27, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel	Absent
Council Member	John Bendel	Council Member	Karen Hershey	
Council Member	Fred DeFeo	Mayor	David Siddons	
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey*	
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel	Absent
Council Member	John Bendel	Council Member	Karen Hershey	
Council Member	Fred DeFeo	Mayor	David Siddons	
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey*	
		Borough Treasurer	A. Fanning	

*Greg Hock, Esq. in Mr. Leahey's absence.

Motion to table Ordinance 2002 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE 2000 INTERNATIONAL PROPERTY MAINTENANCE CODE, made by Mr. Ryan second by Mr. DeFeo. There were questions regarding several items in this code. Mr. Gabriel Assistant Code Official stated that between the current Bocca Code and Borough Ordinances almost all the property maintenance violations are addressed.

Roll Call Vote approving the tabling of Ordinance 2002-05 until further notice.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Hershey second by Mr. Ryan to approve the following Purchase Order Requests:

1. Soil Safe removal of 425 tons of soil @\$40.00 Per Ton.
2. AC Hesse deliver backfill 400 Tons @\$200.00 per truckload (25/26 tons per truckload/16 truckloads).
3. Van Sant Equipment replaces metal detector Magna Trak Model #100 in the amount of \$697.95.
4. George Althouse, Water & Sewer License W2 & C2 payment 1/1/02 to 12/31/02 inspections and sign off reports, annual amount \$1,800.00.
5. Approve payment to Frank Macaluso, computer consultant for 23 hours @ \$35, total \$795.31, total includes reimbursement for \$60.31 for expenses for certified mail. (see attached docs.)
6. Tri-State Office Solutions Panasonic Copier Agreement 7/18/01 – 7/17/02 renewal \$1,440.14/overage copy overage \$34.14 total due \$1,474.14.
7. Van Sant Equipment Cut off Saw Stihl TS 400-14 State Contract #A50486 in the amount of \$706.52.

Motion made by Mr. Bendel second by Mr. Ryan to approve obligations chargeable to the 2001 and 2002 operating budget.

Motion made by Mr. Ryan second by Mr. DeFeo to ratify Lt. Arnold's selected Part-Time Regular Police Offices, which were sworn on August 07, 2002, Matthew Curtis and Brian Dugan, and to appoint the following part-time regular police officers effective September 03, 2002, Mario Pinto and Christopher Lovell.

Motion made by Ms. Hershey second by Mr. Ryan to approve request from the Rotary Club of Toms River to allow Sailboat Rides for the day of Sailfest, Sept. 7, 2002. . The ride would be a "for-profit" run by Nelson's Marina. This was held for submission of paper work on June 25th, certificate of insurance has been received.

Motion made by Mr. Ryan second by Mr. Bendel to approve minutes from the following meetings: June 11th, June 25th, July 1st and July 23, 2002.

Motion made by Mr. DeFeo second by Ms. Hershey to approve award of West End Avenue Dock and Boatyard Dock Reconstruction to Albert Marine Construction, Inc. in the amount of \$73,000.00.

Motion made by Mr. Bendel second by Mr. Ryan to authorize Yezzi Associates to advertise for Bids for the Improvements to Senior Park Structures, subject to review of the Ocean County Planning Board for the Community Development Block Grant.

Motion made by Mr., Bendel second by Mr. Ryan to authorize Yezzi and Associates to advertise for bids for the addition to the borough hall, subject to review and approval of the NJ Historic Preservation.

COMMITTEE REPORTS

Mr. Ryan reported by using the part time police officers the borough will save \$14,000. in holiday salary.

Mr. O'Donnell, Borough Engineer reported that the addition to the existing borough hall would provide an additional room for closed sessions, and the court administrator's office will be relocated to enable them to collect money on site.

Ms. Hershey reported that the Annual Town Wide Yard Sale will take place on October 5, 2002, the fee collected (\$10.00) will be used toward borough's match for the Municipal Alliance Grant.

Mayor Siddons noted that the Freeholders will be holding a memorial service on 9/11, and the borough will join in with the river wide candle lighting memorial.

Mr. DeFeo reminded all that cardboard will not be picked up with household garbage it is to be put out in accordance with the recycling schedule.

Mr. Bendel reported that the Planning Board meeting has been rescheduled from 9/11 to 9/17.

Mr. Frankovich reported that a pre-bid conference will be held on 9/12 with bid's being returned on 9/30, this revaluation has been forced by an administrative order.

Bids were received on the former Old Sewer Plant Site on August 12, 2002; with the apparent successful bid amount was 1.236 million dollars. Formal action on the sale of the property will occur at the meeting on September 10, 2002.

FORMAL ACTION AGENDA ITEMS:

Approve purchase order requests #1-7, motion Hershey/Ryan.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve obligations, motion Bendel/Ryan.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Ratify appointment of the following part-time regular police officers: Mathew Curtis and Brian Dugan, sworn on Aug. 07, 02, and Mario Pinto and Christopher Lovell, effective Sept. 03, 02, motion Ryan/DeFeo.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve request from Toms River Rotary/Sailboat Rides for Sailfest, motion Hershey/Ryan.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve minutes from the following meetings; 6/11, 6/25, 7/01 and 7/23/02, motion Ryan/Bendel.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve award of contract to Albert Marine Construction in the amount of \$73,000., West End Ave. Dock and Boatyard Dock reconstruction, motion DeFeo/Hershey.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Authorize Yezzi Associates to advertise for bids for improvements to Senior Park, motion Bendel/Ryan.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Authorize Yezzi Associates to advertise for bids addition to borough hall, motion Bendel/Ryan.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Bendel second by Mr. Ryan to adopt Resolution 2002 – 50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Ms. Hershey second by Mr. Ryan to adopt Resolution 2002 – 51 commemorating the first anniversary of the terrorist attack on America 9/11.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Ryan second by Mr. DeFeo to approve a 5% increase to the following employees retroactive to January 1, 2002, the increase is the same as received by the negotiated bargaining units; Borough Clerk, Ellie Rogalski, Borough Tax Collector, Wendy Prior, Lt. Kevin Arnold and E. Jay Price, Assistant Supt. Of Public Works.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. DeFeo second by Mr. Bendel to offer a contract for the position of Administrator/Chief Financial Officer to Adrian Fanning effective October 1, 2002, subject to the job description at a salary 1-/02/02 – 12/31/02 of \$85,000.00.

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

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



 Respectfully submitted, Ellie Rogalski, RMC/CMC

ADJOURN:

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
August 27, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

1. *Second reading and adoption Ordinance 2002 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE 2000 INTERNATIONAL PROPERTY MAINTENANCE CODE.*

SUMMARY: The Mayor and Council discussed holding the above ordinance for action at a future time later this year. There were questions concerning several of the items in the code, and it was felt that additional study was necessary. Assistant code official, Albert Gabriel stated that between the current code and the borough ordinances, almost all of the property maintenance requirements could be met.

FOR DETAILS CONTACT:

Al Gabriel, Assistant Code Enforcement Official (732) 270-6415
Mayor David M. Siddons (732) 929-1231
Council Member John Bendel (732) 288-1988

2. Approve the tabling of Ordinance 2002 – 05 until further notice.

SUMMARY: The Mayor and Council unanimously passed tabling the previous ordinance. This will require a new introduction of the ordinance if it is considered in the future.

FOR DETAILS CONTACT:

Al Gabriel, Code Enforcement Official (732) 270-6415
Mayor David M. Siddons (732) 929-1231
Council Member John Bendel (732) 288-1988

3. Approve the following Purchase Order requests:

Soil Safe, removal of 425 tons of soil at \$40.00 per ton.
AC Hesse, deliver backfill 400 tons at \$200.00 per truckload (25/26 tons per truckload-16 truckloads).

3. Yan Sant Equipment, replace metal detector, Magna Trak #100, in the amount of \$697.95.
4. George Althouse, Water & Sewer License W2 & C2 payment 1/1/02 to 12/31/02, inspections and sign off reports, annual amount \$1,800.00.

Items 5 and 6

Adrian Fanning, CFO (732) 270-6415
Mayor David M. Siddons (732) 929-1231
Council Member John Bendel (732) 288-1988

4. Approve obligations chargeable to the 2001 and 2002 operating budget.

SUMMARY: The Mayor and Council unanimously approved the obligations chargeable to the 2001 reserve budget, and the 2002 current year operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

5. Ratify Lt. Arnold's selected part-time regular police officers, which were sworn on August 7, 2002: Matthew Curtis and Brian Dugan

SUMMARY: The Mayor and Council unanimously approved the selection of two part-time regular police officers. These two positions are funded under the COPS grant, and had been previously approved at the last council meeting, with ratification to come with this action. The new sworn officers are Matthew Curtis and Brian Dugan. Also, the Mayor and Council unanimously approved the hiring of two additional part-time regular police officers, Mario Pinto and Chris Lovell. They are to be sworn in on September 3, 2002. These positions are replacements for the two regular officers that were promoted from part-time to full time on July 1, 2002. The full-time positions were also funded under the COPS grant.

FOR DETAILS CONTACT:

Lieutenant Kevin Arnold, Officer in Charge (732) 270-3006
Council President James Ryan (732) 270-6166
Adrian Fanning, CFO (732) 270-6415

6. Approve request from the Rotary Club of Toms River to allow sailboat rides for the day of Sailfest, September 7, 2002. The rides would be a "for-profit" run by Nelson's Marina. This was held for submission of paper work on June 25th, certificate of insurance has been received.

SUMMARY: The Mayor and Council unanimously approved the Rotary Club of Toms River in allowing sailboat rides for the day of Sailfest. These rides will be given by Nelson's Marina and will enhance the experience of Sailfest by allowing non-sailors the opportunity to try sailing. The necessary insurance releases were received prior to this action.

amount of \$73,000.00 for the West End Avenue dock and Boatyard dock reconstruction.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Council Member Fred A. DeFeo (732) 929-4888
Mayor David M. Siddons (732) 929-1231

9. Authorize Yezzi Associates to advertise for Bids for the Improvements to Senior Park Structures.

SUMMARY: The Mayor and Council unanimously approved authorizing Yezzi Associates to advertise for bids for the improvements to Senior Park structures. This project must be approved by the Ocean County Planning Board staff for the Community Development Block Grant prior to bidding. This enhancement project is funded entirely by Community Development Block Grant.

Also, the Mayor and Council unanimously approved authorizing Yezzi Associates to advertise for bids for the expansion to the borough hall project. This project has to be approved by Historic Preservation prior to bidding. This project will be funded by an ordinance that was previously passed last year.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Council Member Fred A. DeFeo (732) 929-4888
Mayor David M. Siddons (732) 929-1231

OLD BUSINESS:

Bids were received on the former old sewer plant site on August 12, 2002, with the apparent successful bid amount of \$1.236 million. Formal action on the sale of the property will occur at the meeting on September 10, 2002.

FOR DETAILS CONTACT:

Matthew A. Leahey, Borough Attorney (732) 349-1600
Mayor David M. Siddons (732) 929-1231

10. Adopt Resolution 2002 - 50 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

SUMMARY: The Mayor and Council unanimously approved the resolution to enter into executive session.

FOR DETAILS CONTACT:

Matthew A. Leahey, Borough Attorney (732) 349-1600

ADDITIONAL BOROUGH ACTIONS:

Resolution 9/11/02 – Councilmember Karen Hershey offered a resolution to commemorate the first anniversary of the terrorist attack on America.

SUMMARY: The Mayor and Council unanimously approved a resolution commemorating the first anniversary of the terrorist attack on America.

FOR DETAILS CONTACT:

Council Member Karen Hershey (732) 288-0388

After the Executive session, the Mayor and Council authorized the entering into a one-year extension to the existing contracts, for the following employees, at the same increase as the negotiated bargaining units, retroactive to January 1st.
Ellie Rogalski, Borough Clerk

LIAISON REPORTS:

Council Member Karen Hershey reported the borough hall meeting was available the town wide garage sale permits for purchase. The town wide garage sale shall be held Saturday, October 5, 2002 from 10:00 AM to 3:00 PM, rain or shine. Residents may purchase the garage sale permit at the borough offices between the hours of 9:00 AM and 3:00 PM, Monday through Friday, and 6:00 PM to 8:00 PM on Monday evenings. The permit fee is \$10.00. The fee will be allocated next year toward the County required cash match for the Island Heights Municipal Alliance Committee (IHMAC).

Also reported, the Island Heights Recreation committee is sponsoring a photo contest, captioned "Island Heights Summer 2002". The contest is open to Island Heights children from 1st grade to 12th grade. Photos with completed applications must be submitted to the Borough clerk no later than 3:00 PM on September 6, 2002. Detailed information/application is included with this Mayor/Council newsletter.

In addition, Council Member Hershey announced that on Wednesday, September 11, 2002 at noon, the Ocean County Board of Chosen Freeholders and the Ocean County government will unveil a monument at the Ocean County Government complex in memory of September 11, 2001. The ceremony will take place at the plaza located between 119 and 129 Hooper Avenue, Toms River.

The Toms River communities - Beachwood, Dover Township, Island Heights, and Pine Beach will hold a memorial service at 7:30 PM, followed by a joint river wide candle lighting ceremony at 8:00 PM in tribute to the fallen heroes of September 11th.

Council Member Fred DeFeo reminded residents not to pile cardboard items with their household garbage. Cardboard items will be picked up according to the recycling schedule and rules. Detailed recycling information with the balance of the year pick up schedule shall be included with this Mayor/Council newsletter.

Council Member Mike Frankovich reported that the tax assessor, Vickie Mickiewicz mailed letters to firms containing information with regard to the revaluation. The pre-bid conference has been scheduled for Thursday, September 12, 2002 at 10:00 AM held at the borough hall. The final bids are due in by Monday, September 30, 2002. The borough has 60 days from that date to make a selection. Once the selection is made, the firm information is submitted to the State and County for their review, and consideration for approval. The revaluation should begin the first quarter of 2003, and must be completed by October 2003. The revaluation will take effect the 2004 tax year.

OTHER ITEMS OF INTEREST:

- The Central Regional School Board regularly scheduled meeting is Thursday, September 5, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 9, 2002 at 7:30 PM held at the borough hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, September 10, 2002 at 9:00 AM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Thursday, September 10, 2002 at 6:30 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting for Wednesday, September 11, 2002 at 7:30 PM will be rescheduled so not to conflict with 9/11 memorial events. The new date will be announced.
- The Island Heights Emergency Management Committee regularly scheduled meeting is Wednesday, September 18, 2002 at 7:00 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, September 18, 2002 at 7:00 PM held at

Regular Meeting
Caucus Session 6:30 PM

Sept. 10, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

1. Approve payment of obligations chargeable to the 2002-operating budget.
2. Approve Application for Special Permit for Social Affair (ABC): Name of Organization Kevin Kelly Project: Location: Island Heights Yacht Club: DOE: October 19, 2002.
3. Approve sale of the former Old Sewer Plant Site; Located on Lake Avenue, known and designated as Block 38.01, Lots 24.10, 24.11, 24.12, 24.13, 24.14, 24.15, 24.16, 24.17, 24.18, 24.19, 24.20, 24.21 and 24.22, to Dr. Mario Crisco, Livingston, NJ, in the amount of 1.236 million dollars.
4. Adopt Resolution 2002-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

5. Adopt Resolution 2002-52 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
Revised: Sept. 10, 2002

Sept. 10, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

Motion made by Mr. Ryan second by Mr. DeFeo to approve payment of obligations chargeable to the 2002-operating budget.

Motion made by Mr. Gabriel second by Mr. Frankovich approve Application for Special Permit for Social Affair (ABC): Name of Organization Kevin Kelly Project: Location: Island Heights Yacht Club: DOE: October 19, 2002.

Motion made by Mr. DeFeo second by Ms. Hershey to approve sale of the former Old Sewer Plant Site; Located on Lake Avenue, known and designated as Block 38.01, Lots 24.10, 24.11, 24.12, 24.13, 24.14, 24.15, 24.16, 24.17, 24.18, 24.19, 24.20, 24.21 and 24.22, to Dr. Mario Crisco, Livingston, NJ, in the amount of 1.236 million dollars. Recommend approval of the sale in the amount of 1.236 million dollars subject to all of the restrictions and conditions as contained in the notice of auction. The Borough will supply the appropriate letter from the Department of Environmental Protection of the State of New Jersey providing clearance for construction on this site after the remediation.

Motion made by Mr. Ryan second by Ms. Hershey to adopt Resolution 2002-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION. The loan application will cover the River Avenue Boardwalk and Beautification Project in the amount of \$500,000.00.

Motion made by Mr. Ryan second by Ms. Hershey to approve Purchase Order Request: Edmunds Associates, Software Upgrade 1 – 10 users in the amount of \$2,500.00. (added 9/9/02)

Motion made by Ms. Hershey second by Mr. DeFeo to approve request from Linda Leone proposal for fall 2002 Yoga Classes; subject to the inclusion of the borough as the additional insured on the certificate of insurance.

COMMITTEE REPORTS

Ms. Hershey reported that the borough will be participating in the candlelight services that are scheduled to be held in remembrance of 9/11. The services begin at 7:30 pm, with the candle lighting at 8:00pm, at the Central Avenue Pavilion. Ms. Hershey also reported that the recreation committee will be holding the annual Harvest Night Bonfire on Saturday, October 12th, from 6:30 pm until 9:30 pm.

Mr. Al Gabriel from the audience reported that a flag dedication ceremony will take place at the exact time that the planes struck the WTC, the borough will dedicate the flag in memory of David LaForge, NYFD Ladder Co. 20, a resident who perished on 9/11.

Mr. DeFeo reported that he has been receiving numerous calls with regards to the mosquitoes; he will check the Ocean County Mosquito Commission.

Mayor Siddons thanked Jay Price and the Public Works staff for completing the flag installation on the Central Avenue Pavilion.

PRIVILEGE OF THE FLOOR:

Discussion from the audience on the proposed improvements to Senior Park, questions of concern regarding the condition of Long Point was raised by Mr. Warfield and Mary Judge. Mr. Warfield also questioned Price Right Towing and the violations of the Planning Board resolution. Ms. Hyle expressed concern over the conditions on the Summit Ave. Beach, which included the badge checking, dirty beaches, etc. Ms. Hershey responded that she will look into the topics that were presented. Marty Nelson asked why the Garden Club was not consulted during the planning stage of the proposed landscape design for the municipal complex.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Ryan/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve application Special Permit (ABC) Kevin Kelly Project, motion Gabriel/Frankovich.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve sale of property know as Old Sewer Plant subject to all the restrictions and conditions as contained in the notice of auction, motion DeFeo/Hershey.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002-53, motion Ryan/Hershey.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve PO Request Edmunds & Associates \$2,500. , motion Ryan/Hershey.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve Yoga 2002 Classes, subject to the boro named as additional insured, motion Hershey/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. DeFeo second by Mr. Ryan to adopt Resolution 2002-52 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	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED/ACTION IF REQUIRED:

There being no formal action as a result of the executive session motion made by Mr. Gabriel second by Mr. Ryan to adjourn, voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
September 10, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

1. Approve obligations chargeable to the 2001 and 2002 operating budget.

SUMMARY: The Mayor and Council unanimously approved the obligations chargeable to the 2001 reserve budget, and the 2002 current year operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

2. Approve application for Special Permit for Social Affair (ABC): Name of Organization Kevin Kelly Project: Location: Island Heights Yacht Club: DOE: October 19, 2002.

SUMMARY: The Mayor and Council unanimously approved an application for a special permit for a social affair (ABC) for the Kevin Kelly Project to be held October 19, 2002 at the Island Heights Yacht Club.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

3. Approve sale of the former Old Sewer Plant Site; Located on Lake Avenue, known and designated as Block 38.01, Lots 24.10, 24.11, 24.12, 24.13, 24.15, 24.16, 24.17, 24.18, 24.19, 24.20, 24.21 and 24.22, to Dr. Mario Criscito, Livingston, NJ, in the amount of 1.236 million dollars.

SUMMARY: The Mayor and Council unanimously

Lots in excess of 10,000 square feet must have a minimum 2,500 square foot structure constructed thereon.

Architectural restrictions:

1. Colonial or Victorian design.
2. Horizontal siding – cedar product or vinyl cedar impressions.
3. Fencing in front yard to rear of house – three-foot split rail or hedges.
4. Grass front and side yards – no stone.

The successful bidder will be required to install site improvements in accordance with a plan drawn by O'Donnell, Stanton & Associates, dated May 31, 1994 within one year of closing, which will remain the property of the Borough of Island Heights. The borough reserves the right to name the road. A copy of the site improvement plan is available for inspection at the borough hall together with copies of the site plan showing the 13 building lots. All fees / permits associated with improvements / construction shall be the responsibility of the successful bidder.

The borough attorney, Matthew Leahy read these restrictions and conditions into the record.

Closing will be within 60 days.

FOR DETAILS CONTACT:

Matthew A. Leahy, Borough Attorney (732) 349-1600
Mayor David M. Siddons (732) 929-1231

4. Adopt Resolution 2002 – 53 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION.**

SUMMARY: The Mayor and Council unanimously approved the resolution required by the State of New Jersey as part of the application for a Green Acres low interest loan. This loan is for the River Avenue Boardwalk and Beautification Project in the amount of \$500,000.00. The project is currently in the design and permit, stage and should be bid as soon as the bulkhead is completed.

tax and finance applications. This upgrade from a DOS version will bring the software into Windows compatibility and make full use of the new computer system currently being installed. In addition, the Mayor and Council approved the issuance of a purchase order not to exceed \$1,295.00, to FRA Technologies for the Municipal Animal Control System software. This software will upgrade the current DOS version to a Windows based program.

FOR DETAILS CONTACT:

Council Member John Bendel (732) 288-1983

-
-
6. *Approve request from Linda Leone proposal for fall 2002 Yoga Classes; certificate of insurance supplied. (added 9/10/02)*

SUMMARY: The Mayor and Council unanimously approved the request from Linda Leone to provide yoga classes during the fall of 2002. This is a continuation of the classes that have been held in the borough for the past year.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

-
-
7. *Adopt Resolution 2002 - 52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.*

SUMMARY: The Mayor and Council unanimously approved the resolution to enter into executive session.

FOR DETAILS CONTACT:

Matthew A. Leahey, Borough Attorney (732) 349-1600

LIAISON REPORTS:

Mayor Siddons thanked Jay Price, assistant superintendent, and the public works department for their efforts in constructing a flagpole on the Central Avenue pavilion.

Council Member Hershey reported that the recreation committee will be holding the annual Harvest Night Bonfire at the Summit Avenue beach on Saturday, October 12, 2002 from 6:30PM until 9:30PM. Story telling, sing along and a howling competition is sure to provide for great family fun.

In addition, the Island Heights Yacht Club shall host a Find-A-Cure party on Friday, September 20, 2002. For specific details, contact Chris or Liz Chadwick at (732) 929-3005.

- The Central Regional School Board regularly scheduled meeting is Thursday, October 3, 2002 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Town Wide Yard Sale will be held Saturday, October 5, 2002 from 9:00 AM until 3:00 PM, rain or shine event. Permits to participate are available at the borough hall. Detailed information is included with this newsletter mailing.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

newsletter@islandheightsgov.com

MAYOR DAVID SIDDON'S (732) 929-1231

COUNCIL MEMBER JOHN BENDEL (732) 288-1983

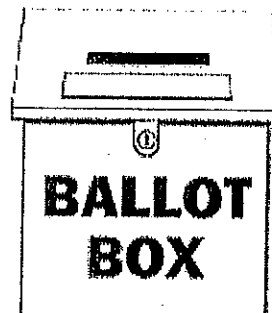
APRIL D. ELLEY, NEWSLETTER MANAGER (732) 270-6415

**OFFICIAL SPECIAL
SCHOOL ELECTION
LOCAL PUBLIC QUESTION**

**TUESDAY
SEPTEMBER 24, 2002**

**POLLS OPEN
FROM 2:00 PM
TO 9:00 PM**

**AT THE
ISLAND HEIGHTS
BOROUGH HALL**



**TOWN WIDE
YARD SALE**

Public Hearing 6:00PM, regarding the GREEN ACRES funding availability provided by the Garden State Preservation Trust Act for the River Avenue Boardwalk and Scenic Beautification Project.

Regular Meeting
Caucus Session 6:30 PM

Sept. 25, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

1. Approve payment of obligations chargeable to the 2002-operating budget.
2. Approve request from Island Heights Municipal Alliance for use of Boro Hall Meeting room for October 4, 2002 for the Girl Power Program.
3. Approve Purchase Order Request for DELL for NJ Microsoft Contract for the following:

Windows XP Professional	5 @\$123.75	\$618.75
Office XP Pro	5 @\$279.90	\$1,399.50
Win Ser 2000	1 @\$442.81	\$442.91
Win Ser 2000	1 @\$ 20.24	\$20.24
	TOTAL	\$2,481.30

4. Approve Purchase Order Request for Dels Farm Market for Public Works Garage Landscaping in the amount of \$1,113.49.

5. Approve request from The Rotary Club of Toms River to once again hold Sailfest on September 06, 2003, pending submission of the required documents.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

6. Adopt Resolution 2002 – 54 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:

Public Hearing 6:00PM, regarding the GREEN ACRES funding availability provided by the Garden State Preservation Trust Act for the River Avenue Boardwalk and Scenic Beautification Project.

Regular Meeting

Sept. 25, 2002

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 03, 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*	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

*Absent

Motion made by Mr. Bendel second by Mr. DeFeo to approve payment of obligations chargeable to the 2002-operating budget.

Motion made by Ms. Hershey second by Mr. Frankovich to approve request from Island Heights Municipal Alliance for use of Boro Hall Meeting room for October 4, 2002 for the Girl Power Program.

Motion made by Mr. DeFeo second by Mr. Gabriel to approve Purchase Order Request for DELL for NJ Microsoft Contract for the following:

Windows XP Professional	5 @\$123.75	\$618.75
Office XP Pro	5 @\$279.90	\$1,399.50
Win Ser 2000	1 @\$442.81	\$442.91
Win Ser 2000	1 @\$ 20.24	\$20.24
	TOTAL	\$2,481.30

Motion made by Mr. Frankovich second by Ms. Hershey to approve Purchase Order Request for Del's Farm Market for Public Works Garage Landscaping in the amount of \$1,113.49.

Motion made by Mr. Frankovich second by Ms. Hershey to approve request from The Rotary Club of Toms River to once again hold Sailfest on September 06, 2003, pending submission of the required documents.

Motion made by Mr. DeFeo second by Mr. Gabriel to approve Change Order #2 to Earle Asphalt Company in the amount of \$10,612.98, this was requested by the NJDOT to construct a new guard rail barrier, Westray Avenue, Fletcher Place and Park Avenue.

COMMITTEE REPORTS

Ms. Hershey reported on the programs hosted by the Island Heights Municipal Alliance Committee, the Girl Power Program scheduled for October 4th and the Town Wide Yard Sale scheduled for October 5th, proceeds from the permit fees will be used to offset the local matching funds for their grant. In addition Ms. Hershey also reported that the recreation committee will be holding a Harvest Night Bonfire at the Summit Avenue beach on October 12th, from 6:30 pm to 9:30 pm.

Mr. DeFeo reported that compost/mulch is now available at the borough garage. He also received numerous complaints with regards to cats running at large, all domestic animals must be licensed and leashed.

Mr. Gabriel reported that the Ocean County Health Dept. with the assistance of the Island Heights Office of Emergency Management will be distributing Potassium Iodide (KI) tablets to the residents on Monday, October 21st, at the borough hall from 5:00 pm to 8:00 pm. He also reported that he has received numerous inquiries with regards to the spraying for mosquitoes, Ocean County Mosquito does not spray this late in the season, they are recommending the use of Yard Guard. In addition the Island Heights First Aid Squad is soliciting funds to replace their existing sign; this project is in conjunction with the clean up and new plantings around the building.

Mr. Bendel reported that the borough's new computers were put in place on line on Sept. 16th.

M. Frankovich – no report.

PRIVILEGE OF THE FLOOR:

Mr. Warfield asked about the records on the approvals for Price Right Towing, he also asked the status of Long Point this item had been addressed in 2000.

Mr. Logan questioned the condition of the bulkhead at the end of Ocean Avenue.

Wendie Gabriel asked that something be included in the Newsletter with regards to dogs/skateboarders etc. on the boardwalk.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Bendel/DeFeo.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve request from Municipal Alliance, motion Hershey/Frankovich.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve purchase order request for DELL in the amount of \$2,481.30, motion DeFeo/Gabriel.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve purchase order request Del's Farm Market in the amount of \$1,113.49, motion Frankovich/Hershey.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve request from the Rotary Club of Toms River, Sailfest on September 06, 2003, motion Frankovich/Hershey.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve Change Order #2, Earle Asphalt in the amount of \$10,612.98, motion DeFeo/Gabriel.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Ms. Hershey second by Mr. Gabriel to adopt Resolution 2002 – 54 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	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED:

Motion made Mr. Gabriel second by Mr. Bendel to authorize the Mayor and Borough Attorney to obtain all the necessary easements to complete the River Avenue Bulkhead and Boardwalk Project.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. DeFeo second by Ms. Hershey authorized the Mayor to execute a contract with Adrian Fanning for the position of Administrator/Chief Financial Officer from October 28, 2002 to December 31, 2005.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. DeFeo second by Ms. Hershey to amend the contract with Jay Price to include the title of Water Operator, he will receive \$400.00 per month as a stipend, which will not be pensionable.

Roll Call Vote:


President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. DeFeo second by Mr. Frankovich to approve the extension of the employment of Dan Conti and Brian Kelly for an additional 60 days.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion to adjourn made by Mr. De Feo second by Ms. Hershey, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC/CMC

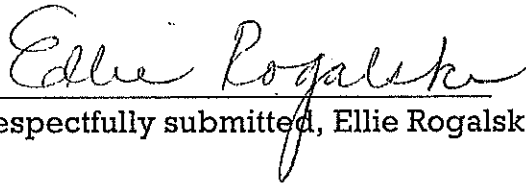
Borough of Island Heights

September 25, 2002

6:00 PM

Public Hearing **GREEN ACRES FUNDING**

The Public Hearing regarding the funding availability provided by the Garden State Preservation Trust Act for the River Avenue Boardwalk and Scenic Beautification Project was opened by Mr. Michael O'Donnell, Borough Engineer. Notice of the hearing appeared in the Ocean County Observer on September 12, 2002. Mr. O' Donnell discussed the scope of the project which will extend the River Avenue boardwalk, lighting, benches and landscaping. There being no comments from the general public the hearing was closed.



Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
September 25, 2002
(732) 270-6415**



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

Public Hearing on Green Acres funding provided by Garden State Preservation Trust Act for the River Avenue Boardwalk and Scenic Beautification Project.

SUMMARY: A public hearing was held prior to the council meeting to discuss the scope of the project, and to obtain input from the general public. The project will extend the boardwalk to the west and north along River Avenue, and will include lighting, benches, and landscaping. There were no comments from the general public.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490

1. *Approve obligations chargeable to the 2002-operating budget.*

SUMMARY: The Mayor and Council unanimously approved the obligations chargeable to the 2002 current year operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

2. *Approve request from Island Heights Municipal Alliance for use of borough hall meeting room for October 4, 2002 for girl power program.*

SUMMARY: The Mayor and Council unanimously approved the request from the Island Heights Municipal Alliance Committee for use of the borough hall meeting room on October 4, 2002, for the girl power program.

FOR DETAILS CONTACT:

SUMMARY: The Mayor and Council unanimously approved the of a purchase order to Dell Computers for the New Jersey Microsoft contract to upgrade and license the current five computers to use the Windows XP operating system and to license the new network server for Windows Server 2000 software. The additional \$20.24 is for a backup server software program disk.

FOR DETAILS CONTACT:

Council Member John Bendel (732) 288-1983

4. *Approve purchase order request for Del's Farm Market for public works garage landscaping, in the amount of \$1,113.49.*

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase order to Del's Farm Market, in the amount of \$1,113.49 for plants and shrubs at the public works garage. The island in front of the borough garage located on corner of Lake and Laurel Avenues will have a blue atlas cedar with six blue holly shrubs. The island located in front of the garage will have a public works sign (yet to be designed) and on each side of the sign will have a flowering Bradford Pear on each side with a backdrop of Burning Bush shrubs. Behind the Welcome to Island Heights sign will be a backdrop of three Leyland Cypress framed with Pampus Grass.

FOR DETAILS CONTACT:

E. Jay Price, Assistant Supt. of Public Works (732) 270-6424
Council Member Fred A. DePeo (732) 929-4888

5. *Approve request from the Rotary Club of Toms River to once again hold Sailfest on September 6, 2003, pending submission of the required documents.*

SUMMARY: The Mayor and Council unanimously approved a request from the Rotary Club of Toms River to hold Sailfest along River Avenue in Island Heights on September 6, 2003. Approval is subject to submission of the required documents.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Mayor David M. Siddons (732) 929-1231

ADDITIONAL BOROUGH ACTIONS:

Westray Avenue, Fletcher Place and Park Avenue road improvement project.

SUMMARY: The Mayor and Council unanimously approved a resolution authorizing the Mayor to execute change order no. 2 to Earle Asphlt Company in the amount of \$10,612.98. This change order was requested by the New Jersey Department of Transportation to construct a new guide rail barrier at the terminus of Park Avenue. The cost of the change order will be covered by the municipal aid grant the borough received for this project.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0480
Mayor David M. Siddons (732) 929-1231
Council Member Fred A. DeFeo (732) 929-4888

Authorizing the Mayor and Borough Attorney to obtain all necessary easements for the River Avenue Bulkhead and Boardwalk project.

SUMMARY: The Mayor and Council unanimously approved a resolution authorizing the Mayor and Borough Attorney to obtain the easements necessary to complete the River Avenue Bulkhead and Boardwalk Project.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0480
Mayor David M. Siddons (732) 929-1231

Authorizing the Mayor to sign a contract with the new Borough Administrator, Adrian Fanning.

SUMMARY: The Mayor and Council unanimously approved authorizing the Mayor to execute a contract with the new borough administrator. Mr. Fanning is set to start his full-time duties at the end of October.

FOR DETAILS CONTACT:

Mayor David M. Siddons (732) 929-1231

Amendment to the existing contract with Jay Price, Assistant Superintendent of Public Works.

SUMMARY: The Mayor and Council unanimously approved and amendment to the contract with Jay Price to include the title of water operator. Transfer of compensation and title shall be transferred from Louis DiGuilio, the current water operator, since his term with the borough will expire the end of September.

FOR DETAILS CONTACT:

Council Member Fred A. DeFeo (732) 288-1983

Extension of employment for two public works employees.

SUMMARY: The Mayor and Council unanimously approved extending the employment of Dan Conti and Brian Kelly for an additional 60 days.

Council Member Fred DeFeo reported on receiving numerous complaints about cats running at large. Just a reminder, cats must be licensed and leashed, as well as dogs per borough ordinance 8-1.16.

Council Member Brian Gabriel reported that a number of citizens have inquired about mosquitoes recently. However, the borough does not spray for mosquitoes and Ocean County has said it will not be spraying in residential areas this late in the season. The county recommends that residents use a commercially available product called Yard Guard for use in their yards.

In addition, Council Member Gabriel reported that the Rescue Squad has been cleaning up its Central Avenue headquarters and has started a fund to replace the building's sign. Donations should be made payable to the Island Heights Rescue Squad and forwarded to Wendie Gabriel who is coordinating the effort.

Council Member John Bendel reported that the borough's new computers were put in place over the weekend of September 14/15 and placed online as of Monday September 16, 2002.

OTHER ITEMS OF INTEREST:

- The Central Regional School Board regularly scheduled meeting is Thursday, October 3, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Town Wide Yard Sale will be held Saturday, October 5, 2002 from 9:00 AM until 3:00 PM, rain or shine event. Permits to participate are available at the borough hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 8, 2002 at 9:00 AM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, October 8, 2002 at 6:30 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, October 9, 2002 at 7:30 PM held at the borough hall.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, October 14, 2002 at 7:30 PM held at the borough hall.
- The Island Heights Emergency Management Committee regularly scheduled meeting is Wednesday, October 16, 2002 at 7:00 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, October 16, 2002 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, October 17, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Mayor and Council regularly scheduled meeting is Tuesday, October 22, 2002 at 6:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of

Regular Meeting
Caucus Session 6:30 PM

October 08, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. 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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

1. Approve payment of obligations chargeable to the 2002-operating budget.
2. Approve Purchase Order Request for the following: Tape Drive Backup from ICCI in the amount of \$1,589.58.
- 3, Approve minutes from the following: August 27, 2002, and September 10, 2002.

EW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

6. Adopt Resolution 2002 – 55 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

October 08, 2002

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 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey*
		Borough Treasurer	A. Fanning

*Gregg Hock, Esq. in attendance

Motion made by Mr. DeFeo second by Mr. Bendel to approve payment of obligations chargeable to the 2002-operating budget.

Motion made by Ms. Hershey second by Mr. DeFeo to approve Purchase Order Request for the following: Tape Drive Backup from ICCI in the amount of \$1,589.58.

Motion made by Mr. Bendel second by Mr. DeFeo to approve minutes from the following: August 27, 2002, and September 10, 2002.

COMMITTEE REPORTS

Mr. DeFeo reported that the 2002 schedule for the Ocean County Household Hazardous Waste Disposal program is now available and can be picked up at boro hall.

Ms. Hershey thanked all who helped with the September 11th memorial services. She also reminded everyone that the Halloween Parade will take place on Saturday, October 26th, at 11:00 am.

Mr. Frankovich reported revisions to the streetlight outage notification policy. He also reported that two bids were received for the revaluation, both are in attorney review.

PRIVILEGE OF THE FLOOR:

Mr. Logan questioned the status of the rope which was intended for the thumb area? He also asked about the speed sign and the status of Long Point? Mrs. Slusman thanked the PW's Dept., for their help in the gazebo area. The question was also raised on the conditions of Price Right Towing.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion DeFeo/Bendel.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve purchase order request, ICCI in the amount of \$1,589.58, motion Hershey/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve minutes from Aug. 27th and Sept. 10th, 2002, motion Bendel/DeFeo.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes*
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

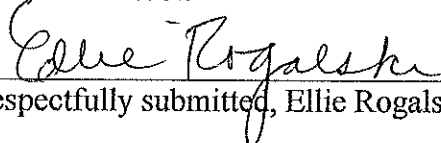
*Gabriel Abstain on Aug. 27th.

Motion to adopt Resolution 2002 – 55 entitled, Resolution of the Borough of Island Heights, County of Ocean, State of New Jersey to enter into executive session, made by Mr. Gabriel second by Mr. Ryan.

Roll Call Vote:

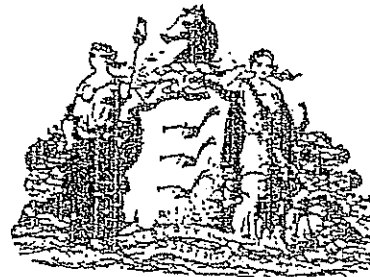
President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

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


 Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights
Mayor and Council
Council Meeting
October 8, 2002
(732) 270-6415



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

1. Approve payment of obligations chargeable to the 2002 operating budget.

SUMMARY: The Mayor and Council unanimously approved the obligations chargeable to the 2002 current year operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

2. Approve purchase order request for the following:
Tape Drive Backup from ICCI in the amount of \$1,589.58.

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase order to Interactive Computer Center, Incorporated (ICCI) in the amount of \$1,589.58 for a tape drive back up. This purchase order covers a backup tape drive and blank tapes that will be used to back up data from our network server. These items were not purchased with the original hardware because the low-quote on the computers and the server did not offer the desired backup system. Installation of the tape backup will

complete the major hardware phase of the borough hall computer upgrade.

FOR DETAILS CONTACT:

Council Member John Bendel (732) 288-1983

3. Approve minutes from the following: August 27, 2002, and September 10, 2002.

SUMMARY: The Mayor and Council unanimously approved minutes from the August 27, 2002 and September 10, 2002 regular council meetings.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

6. Adopt Resolution 2002 - 55 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.**

SUMMARY: The Mayor and Council unanimously approved the resolution to enter into executive session.

FOR DETAILS CONTACT:

Matthew A. Leahey, Borough Attorney (732) 349-1600

LIAISON REPORTS:

Council Member Fred DeFeo reported that Ocean County Freeholder Joseph Vicari announced the fall 2002 schedule for the Ocean County Household Hazardous Waste Disposal program. This program is designed to rid your home of potential hazards and to protect the environment. The program is free of charge to all Ocean County residents, although you must pre-register. Specific information with regard to dates and locations shall be included with this newsletter mailing.

Council Member Karen Hershey thanked all who helped make the September 11, 2002 memorial service a meaningful event specifically, borough employees April D. Elley and Wendy Prior for their help in organizing the event. Council Member Hershey acknowledged the support of Mayor David Siddons, Council Member Fred DeFeo, Matthew Leahey, Elizabeth Leahey, Mark Keating, Pastor Jim Biggs, former Jason Jaeger, former Council Member Chris Chadwick, the public works team, the police department, the first aid squad and the volunteer fire department who were in full attendance.

In addition, Council Member Hershey mentioned the Halloween parade will take place on Saturday, October 26, 2002 at 11:00 am. The procession will begin at Letter Park, and continue down River Avenue to the Central Avenue pavilion. All children are encouraged to wear a costume and participate in the parade. Adults are invited to come and support the participants. Refreshments will be available.

Council Member Michael Frankovich reported a meeting met with the area manager from JCP&L with regard to the revised streetlight out notification policy. Residents may notify JCP&L directly of a streetlight outage by going online at www.firstenergy.com. When doing so, be prepared by having the pole number (located on the pole), the street house address, and the nearest cross street available. In the remarks section, residents are urged to request from JCP&L a notification number. This number is issued from JCP&L once the order of repair has been scheduled. As in the past, residents may also call the borough hall with this information.

Council Member Frankovich reported that the borough had received two revaluation bids which are currently under legal review. Findings are expected to be discussed at the next regularly scheduled council meeting.

OTHER ITEMS OF INTEREST:

- The Island Heights Recreation Committee regularly scheduled meeting is Monday, October 14, 2002 at 7:00 PM held at the borough hall.
- The Island Heights Emergency Management Committee regularly scheduled meeting is Wednesday, October 16, 2002 at 7:00 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, October 16, 2002 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, October 17, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Mayor and Council regularly scheduled meeting is Tuesday, October 22, 2002 at 6:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

newsletter@islandheightsgov.com

MAYOR DAVID SIDDON'S (732) 929-1231

COUNCIL MEMBER JOHN BENDEL (732) 288-1983

APRIL D. ELLEY, NEWSLETTER MANAGER (732) 270-6415

**** PLEASE NOTE ****

**ALL BOROUGH OFFICES
WILL BE CLOSED
MONDAY, OCTOBER 14, 2002
IN OBSERVANCE OF
COLUMBUS DAY**

Regular Meeting
Caucus Session 6:30 PM
Revised: October 22, 2002

October 22, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel*
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

*Gabriel Absent

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 December 03, 2001, notice was also posted on the bulletin board in the municipal building.

Pledge to the flag and a moment of silence.

President of Council	James Ryan	Council Member	Brian Gabriel*
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

1. Approve payment of obligations chargeable to the 2002-operating budget.
2. Adopt Resolution 2002-56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 2002 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87
3. Adopt Resolution 2002-58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE A NJDEP PERMIT APPLICATION. (added 10/22)
4. Approve minutes from the following: September 25, 2002.

NEW BUSINESS:

COMMITTEE REPORTS

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

5. Adopt Resolution 2002 – 57 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
Revised: October 22, 2002

October 22, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel*
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

*Gabriel Absent

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 December 03, 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	Council Member	Brian Gabriel*
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Borough Treasurer	A. Fanning

*Gabriel Absent

Motion made by Mr. Bendel second by Mr. Ryan to approve payment of obligations chargeable to the 2002-operating budget.

Motion made by Ms. Hershey second by Mr. Ryan to adopt Resolution 2002-56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 2002 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87

Motion made by Mr. DeFeo second by Mr. Ryan to adopt Resolution 2002-58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE A NJDEP PERMIT APPLICATION. (added 10/22) This is necessary for the application for a sewer extension permit for the 13 lot sub division on the property known as the OSP, fees for the permit will be paid for by the purchaser.

Motion made by Mr. DeFeo second by Mr. Ryan to approve minutes from the following: September 25, 2002.

COMMITTEE REPORTS

Ms. Hershey reported that the IHMAC will be holding a Brown Bag Pharmacy Program on Nov. 09th. She also reported an increase in summons issued by the Police Dept. during the month of September to 134.

Mr. Ryan reported that Lt. Arnold is currently reviewing applicants to replace Officer Dugan, who will be relocating to another department.

Mr. DeFeo reported that the cleaning and planting on the bluffs is complete. He also reported that Signdesign will be designing new signs for the Public Works Garage and Boro Hall.

Mr. Bendel asked that all items of interest to be placed in the newsletter be submitted in writing to April.

PRIVILEGE OF THE FLOOR:

Ms. Hershey reported that the IHMAC will be hosting a Brown Bag Pharmacy Program on Nov. 9th. She also reported that their has been an increase in the number of summons issued during the month of Sept. to 134.

Mr. Ryan reported that Lt. Arnold is currently reviewing applicants to replace Officer Dugan who will be joining another department.

Mr. DeFeo reported that Signdesign is currently designing signs for the Public Works Garage and the Borough Hall.

Mr. Bendel asked that all insertions for the newsletter be submitted in writing to April.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Bendel/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes

Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002-56, motion Hershey/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002 – 58, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve minutes from September 25, 2002, motion DeFeo/Ryan.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

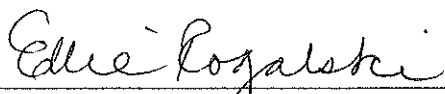
Motion to adopt Resolution 2002-57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION, made by Mr. Ryan second by Ms. Hershey.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Meeting reconvened, Mayor Siddons made the following Proclamation setting the Halloween Curfew. No one under the age of 8, unless accompanied by an adult will be permitted on the streets after the hour of 8:00 PM from October 27th through October 30th, 2002. No one under the age of 18 unless accompanied by an adult will be permitted on the streets after the hour of 10 PM on October 31st, 2002 (parade night)

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



 Respectfully submitted, Ellie Rogalski, RMC/CMC

MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights
Mayor and Council
Council Meeting
October 22, 2002
(732) 270-6415



BOROUGH OF ISLAND HEIGHTS

AGENDA ITEMS:

All agenda items are listed in the order that they were acted upon. Actions taken are summarized. The council member in charge of the action is listed along with their telephone number. Bulleted items were not part of the agenda but are for informational purposes only.

Approve payment of obligations chargeable to the 2002 operating budget.

SUMMARY: The Mayor and Council unanimously approved obligations chargeable to the 2002 current year operating budget.

FOR DETAILS CONTACT:
Adrian Fanning, CFO (732) 270-6415

Adopt Resolution #2002 – 56 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 2002 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40a:4-87.**

SUMMARY: The Mayor and Council unanimously approved a resolution which will allow the borough to modify this year's budget to include additional monies within the grant, which was provided from Ocean County to fund the Municipal Alliance Program.

FOR DETAILS CONTACT:
Adrian Fanning, CFO (732) 270-6415

Adopt Resolution 2002 – 58 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE A NJDEP PERMIT APPLICATION.**

SUMMARY: The Mayor and Council unanimously approved authorizing the Mayor to execute a New Jersey Department of Environmental Protection application for a sewer extension permit for the 13 lot subdivision at the former sewage treatment plant site. Since the borough will own the sewer extension, the permit must be signed by the Mayor and the fees for the permit will be paid by the purchaser.

FOR DETAILS CONTACT:
Michael O'Donnell, Borough Engineer (732) 573-0490

4. Approve minutes from the following: September 25, 2002.

SUMMARY: The Mayor and Council unanimously approved minutes from the September 25, 2002 regular council meeting.

FOR DETAILS CONTACT:
Ellie Rogalski, Borough Clerk (732) 270-6415

5. Adopt Resolution 2002 – 57 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.**

SUMMARY: The Mayor and Council unanimously approved the resolution to enter into executive session.

FOR DETAILS CONTACT:
Matthew A. Leahey, Borough Attorney (732) 349-1600

LIAISON REPORTS:

Council Member Karen Hershey noted that Saturday, November 9, 2002 the "Brown Bag" Pharmacy Program, which is sponsored by the Island Heights Municipal Alliance Committee (MAC), will be held at the Island Heights Methodist Church. A separate flyer is included with this newsletter.

In addition, as liaison to the municipal court, Council Member Hershey reported that borough police had issued 134 tickets in September, a substantial rise from previous months. She attributed the rise to the increase in police personnel.

Council President James Ryan reported that Lt. Arnold is currently reviewing applications to replace officer Brian Dugan who is leaving the Island Heights force for an opportunity elsewhere.

OTHER BOROUGH ACTIONS:

Approve purchase of a video recorder for police headquarters, not to exceed \$500.00.

SUMMARY: The Mayor and Council unanimously approved the purchase of a video recorder for police headquarters, not to exceed \$500.00. Council President James Ryan reported that the video recorder at police headquarters failed during a recent electrical storm.

FOR DETAILS CONTACT:

Lt. Kevin Arnold (732) 270-3006
Council President James Ryan (732) 270-6166

Mayors' Proclamation

SUMMARY: The Mayor issued curfew regulations during the Halloween season. It was ordered on the 22nd day of October 2002, as follows:

No one under the age of 18, unless accompanied by an adult will be permitted on the streets after the hour of 8:00 PM from Sunday, October 27, 2002 through Wednesday, October 30, 2002 (trick or treat).

No one under the age of 18, unless accompanied by an adult will be permitted on the streets after the hour of 10:00 PM on Thursday, October 31, 2002 (parade).

FOR DETAILS CONTACT:

Lt. Kevin Arnold (732) 270-3006
Mayor David M. Siddons (732) 929-1231

OTHER ITEMS OF INTEREST:

- Halloween Parade will take place on Saturday, October 26, 2002 at 11:00 AM. The procession will begin at Letter Park, and continue down River Avenue to the Central Avenue pavilion. All children are encouraged to wear a costume and participate in the parade. Adults are invited to come and support the participants. Refreshments will be available.
- Daylight Savings Time ends Sunday, October 27, 2002. Remember to change your clocks and to change the batteries in your smoke/fire detectors.
- General Election is Tuesday, November 5, 2002, vote at the borough hall from 6:00 AM until 8:00 PM. Please note, municipal officers are closed this day.
- Flu Shots are scheduled for Wednesday, November 6, 2002 from 1:30 PM until 2:30 PM held at the borough hall.

- The Mayor and Council regularly scheduled meeting is Thursday, November 7, 2002 at 6:30 PM held at the borough hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, November 12, 2002 at 9:00 AM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, November 13, 2002 at 7:30 PM held at the borough hall.
- The Island Heights Board of Education regularly scheduled meeting is Wednesday, November 13, 2002 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, November 18, 2002 at 7:30 PM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, November 19, 2002 at 6:30 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, November 20, 2002 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, November 21, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 6:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

newsletter@islandheightsgov.com

MAYOR DAVID SIDDONS (732) 929-1231

COUNCIL MEMBER JOHN BENDEL (732) 288-1983

APRIL D. ELLEY, NEWSLETTER MANAGER (732) 270-6415

**** PLEASE NOTE ****

**ALL BOROUGH OFFICES
WILL BE CLOSED**

**TUESDAY, NOVEMBER 5, 2002
ELECTION DAY**

**MONDAY, NOVEMBER 11, 2002
IN OBSERVANCE OF
VETERANS' DAY
** AND ****

**THURSDAY, NOVEMBER 28, 2002
FRIDAY, NOVEMBER 29, 2002
IN OBSERVANCE OF
THANKSGIVING**

Regular Meeting
Caucus Session 6:30 PM
Revised: November 19, 2002

November 19, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2002- operating budget.

2. First reading and introduction Ordinance 2002-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE LAKE AVENUE PROPERTY, AND APPROPRIATING \$86,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$81,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

3. Adopt Resolution 2002 – 63 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
Revised: November 19, 2002

November 19, 2002

In Attendance:

President of Council	James Ryan*	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey*
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

*Absent Ryan and Hershey

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 December 03, 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*	Council Member	Brian Gabriel*
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

*Absent Ryan and Hershey

Motion made by Mr. DeFeo second by Mr. Bendel to approve obligations chargeable to the 2002- operating budget.

Motion made by Mr. Bendel second by Mr. DeFeo to introduce on first reading Ordinance 2002-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE LAKE AVENUE PROPERTY, AND APPROPRIATING \$86,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$81,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

COMMITTEE REPORTS:

Mr. O'Donnell reported that the Borough has received a NJDOT Grant in the amount of \$150,000.00 for improvements to Central Avenue Lake to River.

Mr. DeFeo reported that the 2003 Recycling Calendars are available.

Mr. Franovick reported that 3 members of the Island Heights Ladies Auxiliary have been elected to the Ladies State Auxiliary.

Ms. Hershey reported that the Tree Lighting Ceremony is scheduled for December 1st; 6:00 p.m. the Ocean County String Band will provide music, in the event of inclement weather notices will be posted.

PRIVILEGE OF THE FLOOR:

Mr. Gabriel announced that the flag raised at the September 11th ceremony will be presented to Mrs. LeForge in memory of her son, David who was a member of Engine Co. #54 NYFD. David was also a resident of Island Heights.

Mr. Warfield

Mr. Warfield also questioned the conditions at the post office for those walking to and from their cars; Mayor Siddons noted that the borough is waiting for approval from the state to repair the lost. Discussion continued on the waterfront development, the Mayor noting that the Wanamaker Committee will be reinstated.

Mr. Bart Bartola questioned the use of the borough fields from outsiders (TR Little League, TR Youth Soccer), Mayor Siddons said the uses of the fields are approved by the governing body and those teams approved have children from the borough on them. Numerous complaints from the members of the Recreation Committee in the audience with regards to non residents utilizing the facilities within the community.

FORMAL ACTION AGENDA ITEMS:

Approve payment obligations, motion DeFeo/Bendel.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Introduction/First reading Ordinance 2002 – 06.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. DeFeo second by Mr. Benel to approve the proposal from O'Donnell, Stanton & Associates for design services for the Central Avenue Road Improvements in the amount of \$27, 400., and additional fees in the amount of \$4,000.00 for additional design work, this is in conjunction with the approved NJDOT 2003 Municipal Grant for the improvements to Central Avenue.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			


Motion made by Mr. DeFeo second by Mr. Gabriel to adopt Resolution 2002 – 63 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	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED

Motion to adjourn made by Mr. Frankovich second by Mr. Bendel, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC/CMC

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Second reading and adoption Ordinance 2002-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE LAKE AVENUE PROPERTY, AND APPROPRIATING \$86,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$81,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 2002-06.

3 Adopt Resolution 2002 -64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPEIAL ITEM OF REVENUE AD APPROPRIATION IN THE 2002 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A:4-87.

4. Adopt Resolution 2002 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATIONS ACCOUNTS IN THE 2002 BUDGET.

5. Adopt Resolution 2002 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE RENEWAL BETWEEN THE BOROUGH AND OMNI POINT.

6. Adopt Resolution 2002 – 67 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.

7. Adopt Resolution 2002 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING SCHEDULE FOR THE YEAR 2003.

8. Approve obligations chargeable to the 2002- operating budget

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2002 – 69 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:

NEXT MEETING DATE: DECEMBER 19, 2002 (THURSDAY)

Regular Meeting
Caucus Session 6:30 PM

December 03, 2002

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Mr. DeFeo second by Mr. Ryan to adopt Ordinance 2002-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE LAKE AVENUE PROPERTY, AND APPROPRIATING \$86,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$81,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Mayor Siddons opened the Public Hearing for Ordinance 2002-06, he explained that this would provide for the associated clean-up costs to clear the title for the property as required by the NJ Department of Environmental Protection. There being no public comment, motion was then made by Mr. Bendel second by Mr. Ryan to close the public hearing, voice vote, all in favor.

Roll Call on adoption of Ordinance 2002 – 06.

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
----------------------	------	-----	----------------	---------	-----

Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Ryan second by Mr. Gabriel to adopt Resolution 2002 -64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPEIAL ITEM OF REVENUE AD APPROPRIATION IN THE 2002 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A.40A:4-87. This would provide for the insertion of Clean Communities funding in the amount of \$545.47.

Motion made by Mr. Ryan second by Ms. Hershey to adopt Resolution 2002 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATIONS ACCOUNTS IN THE 2002 BUDGET.

Motion made by Mr. Gabriel second by Mr. Bendel to adopt Resolution 2002 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE RENEWAL BETWEEN THE BOROUGH AND T-MOBILE FORMALLY OMNI POINT.

Motion made by Mr. DeFeo second by Mr. Ryan to adopt Resolution 2002 – 67 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 is an annual agreement which provides the borough with shared services of the county for purchase of various materials and services.

Motion made by Ms. Hershey second by Mr. Ryan to adopt Resolution 2002 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING SCHEDULE FOR THE YEAR 2003.

Motion made by Mr. Ryan second by Mr. Gabriel to approve payment of the obligations chargeable to the 2002- operating budget

COMMITTEE REPORTS:

Mr. DeFeo reported that the Public Works Department is ready in the event of a snow storm.

Ms. Hershey reported on the Tree Lighting Ceremony sponsored by the Recreation Committee.

Mr. Ryan reported on the speed unit that has been placed on Ocean Avenue from there it will be placed on Summit Avenue.

PRIVILEGE OF THE FLOOR:

Mr. Warfield questioned the number of speeders and the need to deter them; he also commented on the Tree Lighting and the confusion surrounding the time and suggested that this event be held earlier in the day. He also asked the status of Price Rite Towing. Mr. Leahey suggested that Zoning Official, MR. O'Donnell, will review any existing site-plans that exist for that location.

Mr. Steve Cassolla once again questioned/complained about the garbage collection and the time the driver comes into town. Mr. Leahey asked for the governing bodies' permission to contact the hauler and discuss the possible breach of contract. Mr. Cassolla also was concern about the garbage cans from the Olde Corner Deli.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2002-65, motion Ryan/Hershey:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002-66, motion Gabriel/Bendel:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002-67, motion Gabriel/Bendel:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002 -67, motion DeFeo/Ryan:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002-68, motion Hershey/Ryan:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve obligations, motion Ryan/Gabriel:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Bendel authorizing the Borough Attorney to contact Waste Management concerning the numerous complaints with the time that the collections are started in the morning and the manner in which the driver is handling the collections.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

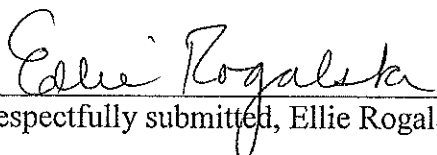
Motion made by Mr. Ryan second by Ms. Hershey to adopt Resolution 2002 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED:

There being no formal action as a result of the executive session, motion to adjourn was made by Mr. Bendel second by Mr. Ryan, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC/CMC

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
December 3, 2002



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Second reading and adoption Ordinance 2002 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE LAKE AVENUE PROPERTY, AND APPROPRIATING \$86,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$81,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: The Mayor and Council unanimously approved on final reading an ordinance to authorize improvements to the Lake Avenue property. These clean-up costs are associated with the clearing of the title by New Jersey Department Environmental Protection. This involved the removal of soil and ground water from the site because of site pollution caused from a leak in an above ground fuel tank about 40 years ago. The levels of pollution which were slightly above limits allowed by the New Jersey Department Environmental Protection have caused an extended clean-up process. For details contact: Adrian Fanning, CFO/Administrator (732) 270-6415, Mayor David Siddons (732) 929-1231

2. Public Hearing Ordinance 2002 – 06.

Summary: There were no comments from the public or council. For details contact: Adrian Fanning, CFO/Administrator (732) 270-6415, Mayor David Siddons (732) 929-1231

3. Adopt Resolution 2002 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATING IN THE 2002 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87.

Summary: The Mayor and Council unanimously approved a resolution providing for the insertion of Clean Communities funding in the amount of \$545.47 in the 2002 municipal budget, which had been received by the borough after the budget had been adopted. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

4. Adopt Resolution 2002 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2002 BUDGET.

Summary: As allowed by State law, after November 1 of each year, the Mayor and Council unanimously approved a resolution providing for the transfer between certain operating accounts within the 2002 municipal budget. This action does not increase the amount of expenditures set forth in the municipal budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

5. Adopt Resolution 2002 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE RENEWAL BETWEEN THE BOROUGH AND T-MOBILE.

Summary: The Mayor and Council unanimously approved a resolution authorizing the execution of a lease renewal between the borough and T-Mobile (formally Omnit Point). For details contact: Brian Gabriel, Council Member (732) 270-4165, Adrian Fanning, Administrator/CFO (732) 270-6415

6. Adopt Resolution 2002 – 67 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.

Summary: The Mayor and Council unanimously approved a resolution authorizing the execution of a schedule "C" agreement with the County of Ocean. This agreement with the county allows the borough to purchase material and services from the county on an as needed basis. For details contact: Fred DeFeo, Council Member (732) 929-4888, Adrian Fanning, Administrator/CFO (732) 270-6415

7. Adopt Resolution 2002 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING SCHEDULE FOR THE YEAR 2003.

Summary: The Mayor and Council unanimously approved a resolution designating the meeting schedule for the year 2003; January 7 and 28, February 11 and 25, March 11 and 25, April 8 and 22, May 13 and 27, June 10 and 24, July 1 and 22, August 19, September 9 and 23, October 14 and 28, November 13 (Thursday) and 25, December 9 and 23. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

8. Approve payment of obligations chargeable to the 2002 operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the 2002 current year operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

9. Adopt Resolution 2002 – 69 entitled,
RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF
NEW JERSEY, TO ENTER INTO EXECUTIVE
SESSION.

Summary: The Mayor and Council unanimously
approved a resolution to enter into executive
session. No action was taken after the closed
session. For details contact: Matthew A. Leahey,
Borough Attorney (732) 349-1600

Other Items of Interest

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 9, 2002 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Board of Education regularly scheduled meeting is Monday, December 9, 2002 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, December 10, 2002 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 11, 2002 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Emergency Management Committee regularly scheduled meeting is Wednesday, December 18, 2002 at 7:00 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Thursday, December 19, 2002 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, December 19, 2002 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ All municipal offices will be closed on Wednesday, December 25, 2002 in observance of Christmas.
- ☐ All municipal offices will be closed on Wednesday, January 1, 2003 in observance of New Years.

The Municipal Clerk's Office, Tax & Water/Sewer Office, Finance and Purchasing are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

newsletter@islandheightsgov.com
Mayor David M. Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Manager (732) 270-6415

* Reminder *

BOROUGH OFFICES
ARE
CLOSED

WEDNESDAY
DECEMBER 25, 2002

IN
OBSERVANCE
OF

CHRISTMAS

AND

WEDNESDAY
JANUARY 1, 2003

IN OBSERVANCE
OF

NEW YEARS

***The Mayor
Council Members
And
Employees of
Island Heights***

***Extend Best Wishes
For A***

***Happy Holiday's
Season***

And A

***Healthy & Prosperous
New Year
"2003"***

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2002- operating budget

2. Approve the following Purchase Order requests:

1. Quill (Paper Shredder)	\$972.27
2. Seaside Park Service Center	\$736.61
3. Lawmen Supply Co. of NJ	\$1,597.07
4. Gateway Computer (Notebook Computer)	\$1,195.00

3. Approve the following Games of Chance Licenses:

1. Island Heights Fire Co. #1 Raffle Lic. #R2003 - 01 Jan. - Dec. 2003
2. Island Heights Ladies Aux. Bingo Lic. #B2003 - 01 Jan. - Dec. 2003
3. Island Heights Fire Co. #1 Bingo Lic. #B2003 - 02 Jan. - Dec. 2003

4. Adopt Resolution 2002-71, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2003 FEES FOR BADGES.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2002 – 70 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:

NEXT MEETING DATE: Jan. 07, 2003

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	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 December 03, 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	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Ms. Hershey second by Mr. Bendel to approve obligations chargeable to the 2002- operating budget

Motion made by Mr. DeFeo second by Mr. Ryan to approve the following Purchase Order requests:

1. Quill (Paper Shredder) \$972.27
2. Seaside Park Service Center \$736.61
3. Lawmen Supply Co. of NJ \$1,597.07
4. Gateway Computer (Notebook Computer) \$1,195.00

Motion made by Mr. Bendel second by Mr. DeFeo to approve the following Games of Chance Licenses:

1. Island Heights Fire Co. #1 Raffle Lic. #R2003 - 01 Jan. - Dec. 2003
2. Island Heights Ladies Aux. Bingo Lic. #B2003 - 01 Jan. - Dec. 2003
3. Island Heights Fire Co. #1 Bingo Lic. #B2003 - 02 Jan. - Dec. 2003

Motion made by Mr. Gabriel second by Ms. Hershey to adopt Resolution 2002-71, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2003 FEES FOR BADGES.

Motion made by Mr. Ryan second by Mr. DeFeo to approve the purchase of a new computer for the police department not to exceed \$1,500.

Motion made by Mr. Ryan second by Ms. Hershey to approve the insertion of letters of commendation in the personnel files of Officer Matt Curtis and Office Paul Rutledge.

COMMITTEE REPORTS:

Mr. DeFeo reminded that animal licenses must be renewed no later than Jan. 31st, and the free Rabies Clinic will be held on Jan. 18.

Mr. Ryan reported that the reason for the purchase of a new computer is to replace the unit that recently failed.

Mr. Frankovich reported that the Central Regional varsity field hockey team completed their season with a 13-5-1 record, 2nd in the B south and they won the Disney tournament, 4 residents are on the squad.

The borough engineer reported that permits and approvals have been received for the construction of a new bulkhead along River Avenue from the NJDEPP and US Army Corps of Engineers.

The borough clerk reported that Mayor Siddons had been interviewed by Comcast on Island Heights projects, "Eye of Ocean County" will be aired on the local stations.

PRIVILEGE OF THE FLOOR:

Mr. Warfield questioned the status of Price Rite Towing; he was advised that this will be discussed during executive session.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, Hershey/Bendel:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve purchase order requests, motion DeFeo/Ryan:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
----------------------	------	-----	----------------	---------	-----

Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve games of chance licenses, motion Bendel/DeFeo:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2002 -71, motion Gabriel/Hershey:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve purchase new computer n/t/e/\$1,500.00, motion Ryan/DeFeo:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve insertion letters of commendation in personnel files, motion Ryan/Hershey:

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Motion made by Mr. Ryan second by Mr. Frankovich to adopt Resolution 2002 – 70 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	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED/ACTION IF REQUIRED:

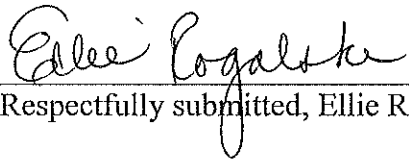
Motion made by MR. Bendel second by Ms. Hershey to approve the lease proposal from the NY Facility Service Office Post Office Lease @\$12.75 per square foot. This renewal

will increase the annual rent from \$12,000.00 per year to \$36,426 per year, effective November 1, 2004.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

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



Respectfully submitted, Ellie Rogalski, RMC/CMC