

RESOLUTION

2002 - 68

**RESOLUTION OF THE BOROUGH OF ISLANDHEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING
THE MEETING SCHEDULE FOR THE YEAR 2003**

The Mayor and Council of the Borough of Island Heights have scheduled the following meeting dates for the year 2003.

MEETING DATES FOR 2003

JANUARY	07	28
FEBRUARY	11	25
MARCH	11	25
APRIL	08	22
MAY	13	27
JUNE	10	24
JULY	01	22
AUGUST		19
SEPTEMBER	09	23
OCTOBER	14	28
NOVEMBER	13 (Thursday)	25
DECEMBER	09	23

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

Time: 6:30 p.m.

Regular Session will immediately follow the caucus session. Formal action may be taken at all meetings, the public is invited to attend, and public participation at all meetings will have a limited time.

Certification

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution to be a true copy that was duly adopted on December 03, 2002.

Ellie Rogalski
Ellie Rogalski, RMC/CMC

COPY TO: See
DATE: 12/04/02

Regular Meeting
Caucus Session 6:30 PM

January 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. 2002

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. Adopt Resolution 2003 - 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2003 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-19.

2. Adopt Resolution 2003 - 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2003 TEMPORARY CAPITAL BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 5:30-4.4B.

3. Adopt Resolution 2003 - 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CERTIFY THAT THE GOVERNING BODY HAS REVIEWED THE GENERAL COMMENT & RECOMMENDATION SECTION OF THE REPORT OF AUDIT PURSUANT TO R.S. 52:27BB-34.

4. First reading and introduction Ordinance 2003 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF CENTRAL AVENUE AND OTHER MUNICIPAL AREAS AND APPROPRIATING \$290,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$275,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

5. Approve obligations chargeable to the 2002- operating budget

6. Approve the hiring of as permanent PW Employees at the hourly rate of \$ 9.50, subject to the following: (info not supplied as of 1/6/03)

7. Approve membership to the Island Heights Fire Co. #1, Vincent A. Ribinsky.

8. Adopt Resolution 2003 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING THE REPRESENTATIVES FOR THE 2003 COMMUNITY DEVELOPMENT BLOCK GRANT.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2003 – 04 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. 21, 2003

Regular Meeting
Caucus Session 6:30 PM

January 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Bendel second by Mr. DeFeo to adopt Resolution 2003 - 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2003 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A:4-19.

Motion made by Mr. DeFeo second by Mr. Ryan to adopt Resolution 2003 - 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2003 TEMPORARY CAPITAL BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 5:30-4.4B.

Motion made by Mr. Bendel second by Mr. Ryan to adopt Resolution 2003 - 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CERTIFY THAT THE GOVERNING BODY HAS

REVIEWED THE GENERAL COMMENT & RECOMMENDATION SECTION OF THE REPORT OF AUDIT PURSUANT TO R.S. 52:27BB-34.

Motion made by Ms. Hershey second by Mr. Ryan to introduce on first reading Ordinance 2003 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF CENTRAL AVENUE AND OTHER MUNICIPAL AREAS AND APPROPRIATING \$290,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$275,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME. Public Hearing and adoption will be take place on January 38, 03.

Motion made by Mr. Ryan second by Ms. Hershey to approve obligations chargeable to the 2002- operating budget

Motion made by Mr. Ryan second by Ms. Hershey to approve the hiring of Brian Kelly as permanent PW Employee at the hourly rate of \$9.50, subject to the following:

Motion made by Mr. Ryan second by Mr. DeFeo to approve membership to the Island Heights Fire Co. #1, Vincent A. Ribinsky.

Motion made by Ms. Hershey second by Mr. DeFeo to adopt Resolution 2003 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING THE REPRESENTATIVES FOR THE 2003 COMMUNITY DEVELOPMENT BLOCK GRANT. Borough Engineer Michael O'Donnell will serve as the representative with Mayor Siddons as the alternate.

Motion made by Mr. Ryan second by Mr. Gabriel to approve Raffle License R2003-02 for the Island Heights PTA; DOE 2/21/03.

COMMITTEE REPORTS:

Ms. Hershey reported on the number of summonses issued for the year 2002 which totaled 663. The revenue received amounted to \$32,666.89, which is up \$2,000.00 from the previous year.

Mr. DeFeo reported that the residents can now dispose of cardboard by calling the borough garage and bringing the cardboard to the garage.

Mr. Ryan reported that repair costs have increased for car 10 – 05, and the borough may have to consider replacing this vehicle, Lt. Arnold will be in attendance at the next meeting.

Mr. Gabriel reported on the correspondence from the Ocean County Board of Health with regards to the availability of the hepatitis vaccine.

Mr. Bendel reported that Island Heights has a new logo; the idea for the new logo came up when Jay Price asked permission to have a new logo designed. The new logo was designed by Stephan Mueller of Sign Design; this logo is being used on the web page, entrance signs and will soon be on the stationery.

PRIVILEGE OF THE FLOOR:

Ms. Hyle asked on behalf of Mr. Warfield who is out of state, the status of Price Rite Towing, Mr. Leahey responded that in 1999 a continued use was given by the zoning official.

Mr. Casola complained about the way the garbage contractors are collecting, they begin at 5:00 a.m., and have neglected to adhere to the morning start time per the contract. Mr. Leahey advised tat he had sent a letter to Waste Management and has spoken to Mr. Calderia, and has set up a dialog between the administrator and the general manager. The residents have the option of signing a complaint against the hauler if they so choose.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2003 -01, 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 2003 -02, 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 2003 -03, 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 2003 -01, 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/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 hiring of Brian Kelly PW permanent employee, 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 membership IHFD for Vincent A. Ribinsky, 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 2003 -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 Raffle License R2003-02, IHPTA, 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. DeFeo second by Mr. Ryan authorizing the borough, in conjunction with the Ocean County Board of Health to office the series of hepatitis b vaccinations to all borough employees, and to the members of the borough volunteer agencies.

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. Bendel to adopt Resolution 2003 – 04 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

Approve hiring of Brian Kelly PW permanent employee, at \$9.50 per hour subject to passing physical, drug test and obtaining CDL within 6 months, 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 to adjourn 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
January 7, 2003

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. Adopt Resolution 2003 – 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2003 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A.40A:4-19.

Summary: The Mayor and Council unanimously approved a resolution providing for appropriations in the 2003 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 2003 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: Adrian Fanning, CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

2. Adopt Resolution 2003 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2003 TEMPORARY CAPITAL BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A.5:30-4.4B.

Summary: The Mayor and Council unanimously approved a resolution providing for appropriations in the 2003 temporary capital budget. See item 4 for additional information. For details contact: Adrian Fanning, CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

3. Adopt Resolution 2003 – 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CERTIFY THAT THE GOVERNING BODY HAS REVIEWED THE GENERAL COMMENT & RECOMMENDATION SECTION OF THE REPORT OF AUDIT PURSUANT TO R.S.52:27BB-34.

Summary: The Mayor and Council unanimously approved a resolution certifying that the governing body has reviewed the general comment and recommendation section of the

2002 borough audit. For details contact: Adrian Fanning, CFO (732) 270-6415

4. First reading and introduction Ordinance 2003 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF CENTRAL AVENUE AND OTHER MUNICIPAL AREAS AND APPROPRIATING \$290,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$275,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: The Mayor and Council unanimously approved on first reading an ordinance to authorize the paving and repair of Central Avenue, and other municipal areas. The ordinance allocations are as follows:
Central Avenue - \$136,200., design-\$13,800., construction services-\$13,600.
Additional curbs - \$51,000., design-\$4,000.
Parking lot - \$66,000., design-\$5,400. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Mayor David M. Siddons (732) 929-1231

5. Approve payment of obligations chargeable to the 2002 operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current year operating budget. For details contact: Adrian Fanning, CFO (732) 270-6415

6. Approve the hiring of Public Works employee at the hourly rate of \$9.50 per hour.

Summary: The Mayor and Council unanimously approved the hiring of Brian Kelly from temporary employee to full time, at an hourly rate of \$9.50. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, CFO/Administrator (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888

7. Approve membership to the Island Heights Fire Co. #1, Vincent A. Ribinsky.

Summary: The Mayor and Council unanimously approved the membership application of Vincent A. Ribinsky to the Island Heights Fire Co. #1. For details contact: Council Member Brian Gabriel (732) 929-4165

8. Adopt Resolution 2003 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING THE REPRESENTATIVES FOR THE 2003 COMMUNITY DEVELOPMENT BLOCK GRANT.

Summary: The Mayor and Council unanimously approved a resolution designating the borough engineer, Michael O'Donnell as the borough representative for the Community Development Block Grant. Mayor David M. Siddons was designated as the alternate representative. For details contact: Mayor David M. Siddons (732) 929-1231

9. Adopt Resolution 2003 – 04 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 reported that the Island Heights Police Department issued 49 summonses for the month of December, and a total of 663 summonses for the year 2002. The borough received \$32,666.89 in fines, costs and other related fees in 2002. This figure is approximately \$2,000.00 more than the prior year. As required under law, a portion of this revenue is disbursed to other government and law enforcement agencies.

Council Member Fred DeFeo reported that residents who don't want to wait for the scheduled pickup of cardboard can dispose of cardboard by calling the Island Heights Public Works department and bringing the cardboard to the Public Works building on Lake & Laurel Avenue. Public Works - (732) 270-6424

Council President James Ryan reported that repair costs have been rising for one of the older police vehicles and we might want to look into replacement with a newer vehicle. He said we would ask Lieutenant Kevin Arnold to attend the next council meeting to discuss this matter.

Council Member Brian Gabriel reported on correspondence received from the Ocean County Health Department, regarding the availability of hepatitis vaccine.

Council Member John Bendel reported that Island Heights has a new logo that was created by Stephan Mueller of SignDesign, 206 Lake Avenue in town. The idea for a new logo came up last summer when Jay Price, Assistant Superintendent of Public Works asked Council Member Fred DeFeo and Mayor Siddons for permission to have a new logo designed for public works equipment. Fred and the Mayor agreed and Jay went to SignDesign. The logo looked so good on the public works trucks that it has since been adopted for the municipal web site and for the signs over the borough hall

entrances and will soon be put on all Island Heights stationery. Asked what inspired his design, Stephan Mueller said, "I wanted something legible, easy to read and that made sense for Island Heights."

Other Borough Actions

Approve Raffle License #2003 – 02 to the Island Heights PTA, date of event is February 21, 2003.

Summary: The Mayor and Council unanimously approved raffle license #2003 – 02 for the Island Heights PTA to be held February 21, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

Mayor and Council authorize the borough to make available through Ocean County Health Department, the series of hepatitis b vaccinations to all employees and members of the volunteer agencies.

Summary: The Mayor and Council unanimously approved authorizing the borough, in conjunction with the Ocean County Health Department, to offer the series of hepatitis b vaccinations to all borough employees, and to the members of the borough volunteer agencies. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415 or Council Member Brian Gabriel (732) 270-4165

Other Items of Interest

- The Island Heights **Board of Education** regularly scheduled meeting is Monday, January 13, 2003 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, January 14, 2003 at 9:00 AM held at the borough hall.
- The Island Heights **Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, January 15, 2003 at 7:00 PM held at the borough hall.
- **Free Rabies Clinic** is scheduled for Saturday, January 18, 2003 from 1:30 PM until 2:30 PM held at the borough garage, corner of Lake and Laurel Avenues.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, January 23, 2003 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 28, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, November 12, 2003 at 9:00 AM 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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM
REVISED: JAN. 27, 2003

January 28, 2003

COMMUNITY DEVELOPMENT BLOCK GRANT HEARING 6:30 P.M

AWARD PRESENTATION TO WAYNE CIMORELLI FROM THE RECREATION COMMITTEE

In Attendance:

President of Council	James Ryan	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey A
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 06, 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 A
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 2003 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF CENTRAL AVENUE AND OTHER MUNICIPAL AREAS AND APPROPRIATING \$290,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$275,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 2003 – 01.

3. Approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

4. Adopt Resolution 2003 - 06 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.

5. Adopt Resolution 2003 - 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2004.

6. Adopt Resolution 2003 - 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2002 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A.. 54:4-99.

7. Adopt Resolution 2003 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2002 PROPERTY TAX TO 2003 PROPERTY TAXES.

8. Adopt Resolution 2003 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPROVE FUNDS AS A DEDICATION BY RIDER IN ACCOURDANCE WITH THE PROVISIONS OF N.J.A.C 5:30-15 AS PER N.J.S.A. 40A: 4-39.

9. Adopt Resolution 2003 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A DEFFERRED COMPENSATION PLAN PURSUANT TO SECTION 457 OF THE INTERNAL REVENUE CODE OF 1986.

10. Adopt Resolution 2003 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT IN FILING PETITIONS OF APPEAL.

11. Approve Purchase order request for the following:

1. Yardville Supply (salt & calcium)	\$1,400.00
2. Invensys (software support)	\$ 750.00

12. Approve request from the Island Heights Methodist Church re: permission to use the Camp Meeting Grounds for the following: Easter Sunrise Services; April 20, 2003 at 7am and the Summer Service on July 13, 2003 at 5pm.

✓ 13. Approve the minutes from the following meetings: Nov. 19th, Dec. 03rd and Dec.19th, 2002.

✓ 14. Island Heights Municipal Alliance Committee re: sponsor the Annual Town Wide Yard Sale date September 27, 2003, rain date September 28, 2003.

15. O'Donnell, Stanton & Associates re: Proposal for Services Municipal Complex Parking Lot Improvements in the amount of \$6,720.00.

16. O'Donnell, Stanton & Associates re: West End Avenue Dock and Boatyard Dock Reconstruction: approve Change order # No. 1 in the amount of \$5,500.00. (added 1/27/03)

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

17. Adopt Resolution 2003 – 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

NEXT MEETING DATE: February 11, 2003

COMMUNITY DEVELOPMENT BLOCK GRANT HEARING 6:30 P.M

Mr. O'Donnell, Borough Engineer, opened the first public hearing regarding the funding availability from the Community Development Block Grant. Non-profit organizations can obtain applications, from the Ocean County Planning Department or O'Donnell, Stanton & associates. The application/applications should be submitted to the borough prior to the next public hearing which is scheduled for Feb. 11, 2003.

AWARD PRESENTATION TO WAYNE CIMORELLI FROM THE RECREATION COMMITTEE

The Island Heights Recreation Committee presented Wayne Cimorelli with a plaque for his efforts and program prizes that he has donated to the Island Heights Recreation Committee.

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

*Karen Hershey 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

*Karen Hershey Absent

*Karen Hershey Absent

Motion made by Mr. Bendel second by Mr. Ryan to adopt on second reading Ordinance 2003 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF CENTRAL AVENUE AND OTHER MUNICIPAL AREAS AND APPROPRIATING \$290,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$275,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Mayor Siddons opened the Public Hearing Ordinance 2003 – 01, this ordinance will authorize the paving and repair of Central Avenue and other municipal areas. Motion made by Mr. Ryan second by Mr. Gabriel to close the public hearing, voice vote, all in favor.

Adopt Ordinance 2003 -01.

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. DeDeo second by Mr. Ryan to approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

Motion made by Mr. Gabriel second by Mr. Ryan to adopt Resolution 2003 - 06 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. Gabriel second by Mr. Ryan to adopt Resolution 2003 - 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2004.

Motion made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2003 - 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2002 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. Bendel to adopt Resolution 2003 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2002 PROPERTY TAX TO 2003 PROPERTY TAXES.

Motion made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2003 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPROVE FUNDS AS A DEDICATION BY RIDER IN ACCORDANCE WITH THE PROVISIONS OF N.J.A.C 5:30-15 AS PER N.J.S.A. 40A: 4-39.

Motion made by Mr. Bendel second by Mr. DeFeo to adopt Resolution 2003 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A DEFERRED COMPENSATION PLAN PURSUANT TO SECTION 457 OF THE INTERNAL REVENUE CODE OF 1986.

Motion made by Mr. Ryan second by Mr. Bendel to adopt Resolution 2003 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT IN FILING PETITIONS OF APPEAL.

Motion made by Mr. DeFeo second by Mr. Ryan to approve Purchase order request for the following:

- | | |
|--------------------------------------|------------|
| 1. Yardville Supply (salt & calcium) | \$1,400.00 |
| 2. Invensys (software support) | \$ 750.00 |

Motion made by Mr. Gabriel second by Mr. Frankovich to approve request from the Island Heights Methodist Church re: permission to use the Camp Meeting Grounds for the following: Easter Sunrise Services; April 20, 2003 at 7am and the Summer Service on July 13, 2003 at 5pm.

Motion made by Mr. Bendel second by Mr. Ryan to approve the minutes from the following meetings: Nov. 19th, Dec. 03rd and Dec.19th, 2002.

Motion made by Mr. Ryan second by Mr. Gabriel to approve the request from Island Heights Municipal Alliance Committee re: sponsor the Annual Town Wide Yard Sale date September 27, 2003, rain date September 28, 2003.

Motion made by Mr. DeFeo second by Mr. Ryan to approve the proposal from O'Donnell, Stanton & Associates re: Services Municipal Complex Parking Lot Improvements in the amount of \$6,720.00.

Motion made by Mr. DeFeo second by Mr. Ryan to approve Change order # No. 1 in the amount of \$5,500.00; O'Donnell, Stanton & Associates re: West End Avenue Dock and Boatyard Dock Reconstruction.

COMMITTEE REPORTS:

Mr. Ryan reported that Lt. Arnold is out on bereavement leave and Ptl. Burns will be in charge during his absence.

Mr. Gabriel reported an increase in revenue in the Building Department 2002 fees collected totaled \$20,505, an increase of 20% from the previous year.

PRIVILEGE OF THE FLOOR:

Sue Cowdrick from the audience questioned the new logo that she read about in the newsletter, she explained the history of the existing logo which was designed in 1975 and adopted by the governing body at that time. Ms. Cowdrick also discussed the location of the Time Capsule which was buried in the 1970's.

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			

Adopt Resolution 2003 -06, motion Gabriel/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			

Adopt Resolution 2003-07, motion Gabriel 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			

Adopt Resolution 2003-08, motion Ryan/DeFeo.

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			

Adopt Resolution 2003-09, motion Gabriel/Bendel.

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			

Adopt Resolution 2003-10, motion Ryan/DeFeo.

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			

Adopt Resolution 2003-11, motion Bendel/DeFeo.

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			

Adopt Resolution 2003-12, Ryan/Bendel.

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 Order Request; Yardville Supply, \$1,400; Invensys \$750, 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 request from the 1st UMC, motion Gabriel/Frankovich.

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 the following; Nov.19, Dec.3, and Dec. 19, 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 request from the IHMAC re: Town Wide Yard Sale, Sept. 27, 2003, motion Ryan/Gabriel.

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 proposal O'Donnell, Stanton & Associates in the amount of \$6,720. improvements municipal parking lot.

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 Change Order #1 in the amount of \$5,500., West End Avenue Dock and Boatyard Reconstruction, 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			

Motion made by Mr. Ryan second by Mr. DeFeo to approve Change Order #2 to adjust the final quantities for Laurel Avenue Road Improvements.

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. Gabriel second by Mr. Ryan adopting Resolution of the Borough of Island Heights, honoring Robert P. Wilber, Jr. for 50 years of service in the Island Heights Fire Company #1.

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. Gabriel adopting Resolution of the Borough of Island Heights, honoring Norbert Maclean for 25 years of service in the Island Heights Fire Co. #1.

Roll Call Vote:

President of Council	Ryan	Yes	Council Member	Gabriel	Yes
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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. Frankovich to adopt Resolution 2003 – 13 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*	Absent
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

MEETING RECONVENED/ACTION IF REQUIRED:

There being no action required as a result of the executive session, motion to adjourn made by Mr. Bendel second by Mr. DeFeo, voice vote, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC/CMC

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
January 28, 2003

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.

Award Presentation to Wayne Cimorelli from the Recreation Committee

Summary: The Island Heights Recreation Committee presented Wayne Cimorelli a plaque for his tireless efforts and program prizes he has donated in support of the Island Heights Recreation Committee. For details contact: Florence Kernaghan, Recreation Chairperson (732) 270-6415, Council Member Karen Hershey (732) 929-0388

Community Development Block Grant Hearing

Summary: The first public hearing regarding the funding availability from the community development block grant was held. Non profit organizations can obtain a grant application from O'Donnell, Stanton & Associates or the Ocean County Planning Department. These organizations should discuss their proposed project with Diane Gavin at the Planning Department to confirm the project eligibility. The application should be submitted to the borough prior to the next public hearing scheduled for February 11, 2003 at 6:30 PM. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490

1. Second reading and introduction Ordinance 2003 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF CENTRAL AVENUE AND OTHER MUNICIPAL AREAS AND APPROPRIATING \$290,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$275,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 2003 – 01.

Summary: The Mayor and Council unanimously approved on second reading an ordinance to authorize the paving and repair of Central Avenue

and other municipal areas. The ordinance allocations are as follows:

Central Avenue - \$136,200., design-\$13,800., construction services-\$13,600. This part of the project will be offset with a \$150,000. state aid grant for which the borough has already been approved.

Additional curbs - \$51,000., design-\$4,000. We are anticipating Ocean County participating in the funding of this part of the project.

Parking lot - \$64,680., design-\$6,720. This part of the project will be covered by a green acres loan in the amount of \$300,000. The scope of the green acres project has been amended to include the parking lot. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

3. Approve payment of obligations chargeable to the 2002 operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current and prior year operating budgets. For details contact: Adrian Fanning, CFO (732) 270-6415

4. Adopt Resolution 2003 – 06 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.

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) 270-6415, Council Member Karen L. Hershey (732) 929-0388

5. Adopt Resolution 2003 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW

JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2004.

Summary: The Mayor and Council unanimously approved authorization of the application for a municipal alliance grant for 2004. 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) 270-6415, Council Member Karen L. Hershey (732) 929-0388

6. Adopt Resolution 2003 – 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2002 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99.

Summary: The Mayor and Council unanimously approved a resolution authorizing the cancellation of balances of 2002 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 \$1.71 each. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Council Member Michael Frankovich (732) 506-6641, Mayor David M. Siddons (732) 929-1231

7. Adopt Resolution 2003 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2002 PROPERTY TAX TO 2003 PROPERTY TAXES.

Summary: The Mayor and Council unanimously approved a resolution authorizing the application of overpayment of 2002 property taxes. This yearly resolution allows the tax collector, Wendy Prior, to place the overpayment of the 2002 property taxes by several residents against their taxes that are due for the current year 2003. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Council Member Michael Frankovich (732) 506-6641, Mayor David M. Siddons (732) 929-1231

8. Adopt Resolution 2003 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPROVE FUNDS AS A DEDICATION BY RIDER IN ACCORDANCE WITH

THE PROVISIONS OF N.J.A.C. 5:30-15 AS PER N.J.S.A. 40A:4-39.

Summary: The Mayor and Council unanimously approved a resolution authorizing a dedication by rider for costs incurred for accumulated absences in accordance with the provisions of N.J.A.C. 5:30-15 as per N.J.S.A. 40A:4-39. For details contact: Adrian Fanning, CFO/Administrator (732) 270-6415

9. Adopt Resolution 2003 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A DEFERRED COMPENSATION PLAN PURSUANT TO SECTION 457 OF THE INTERNAL REVENUE CODE OF 1986.

Summary: The Mayor and Council unanimously approved a resolution adopting a deferred compensation plan pursuant to section 457 of the internal revenue code of 1986. This plan allows borough employees to contribute to a deferred compensation plan from payroll without cost to the borough. For details contact: Adrian Fanning, CFO/Administrator (732) 270-6415

10. Adopt Resolution 2003 – 012 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR / BOROUGH ATTORNEY TO ACT AS AGENT IN FILING PETITIONS OF APPEAL.

Summary: The Mayor and Council unanimously approved 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) 349-1600, Vicky Mickiewicz, Assessor (732) 270-6415, Council Member John Bendel (732) 288-1983

11. Approve purchase order request for the following:

**Yardville Supply (salt & calcium) \$1,400.00
Invensys (software support) \$750.00**

Summary: The Mayor and Council unanimously authorized the purchase of salt and calcium from Yardville Supply in the amount of \$1,400.00. In

addition Mayor and Council unanimously approved the software support (3/23/03 – 3/23/04) to Invensys 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. For details on each item, contact E. Jay Price, Assistant Superintendent of Public Works (732) 270-6415 or Council Member Fred A. DeFeo (732) 929-4888

12. Approve request from the Island Heights Methodist Church re: permission to use the Camp Meeting Grounds for the following: Easter Sunrise Services April 20, 2003 at 7:00 AM, and the summer service on July 13, 2003 at 5:00 PM.

Summary: The Mayor and Council unanimously approved a request from the Island Heights Methodist Church for permission to use the Camp Meeting Grounds for Easter Sunrise Services on April 20, 2003 at 7:00 AM, and the summer service on July 13, 2003 at 5:00 PM. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

13. Approve the minutes from the following meetings: Nov. 19th, Dec. 3rd and Dec. 19th, 2002.

Summary: The Mayor and Council unanimously approved minutes from the November 19, 2002 December 3, 2002 and December 19, 2002 council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

14. Island Heights Municipal Alliance Committee re: sponsor the Annual Town Wide Yard Sale date: September 27, 2003, rain date September 28, 2003.

Summary: The Mayor and Council unanimously approved a request from the Island Heights Municipal Alliance Committee (MAC) to sponsor the annual town wide yard sale. The event will be held Saturday, September 27, 2003 from 9:00 AM to 3:00 PM. Rain date of September 28, 2003. Permit fees collected shall be allocated towards the State/County required cash match for the 2004 grant. This is the fourth year the alliance has been promoting alcohol and drug awareness to Island Heights residents. For details contact: Wendy Prior, MAC Coordinator (732) 270-6424, Council Member Karen Hershey (732) 929-0388

15. O'Donnell, Stanton & Associates re: Proposal for Services Municipal Complex Parking Lot Improvements in the amount of \$6,720.00.

Summary: The Mayor and Council unanimously approved a proposal for services of municipal complex parking improvements in the amount of \$6,720.00. 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

16. O'Donnell, Stanton & Associates re: West End Avenue Dock and Boatyard Dock Reconstruction: Approve change order #1 in the amount of \$5,500.00.

Summary: The Mayor and Council unanimously approved a change order in the amount of \$5,500.00 to Albert Marine Construction for the repairs to the Long Point bulkhead and Summit Avenue groin. 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

17. Adopt Resolution 2003 – 13 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 David Siddons and Council Member Fred DeFeo discussed the evolution of the new logo that appears on borough trucks and this newsletter. Susan Cowdrick explained the history of the existing logo designed in 1975. The Mayor and Council have not taken any official action on a new logo. Other discussion concerned a time capsule on the borough complex and its location.

Other Borough Actions

O'Donnell, Stanton & Associates re: Laurel Avenue Road Improvements: Approve change order #2 – final quantities.

Summary: The Mayor and Council unanimously approved the final quantities change order to Earle Asphalt Company for Laurel Avenue Road improvements. This change order adjusts the original quantities in the bid to the actual quantities used in the project. 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

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

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

Robert P. Wilber – 50 years
Norbert Maclean – 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 8, 2003, Mayor Siddons will present 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 M. Siddons (732) 929-1231, Ellie Rogalski, Borough Clerk (732) 270-6415

Other Items of Interest

- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, February 6, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Monday, February 10, 2003 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, February 11, 2003 at 9:00 AM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, February 11, 2003 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, February 19, 2003 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, February 20, 2003 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 24, 2003 at 7:30 PM held at the emergency management building/municipal complex.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, January 23, 2003 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 25, 2003 at 6:30 PM held at the borough hall.

Notice

All borough offices will be closed on Friday, February 14, 2003 in observance of Lincoln's birthday, and Monday, February 17, 2003 in observance of Washington's birthday.

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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

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

February 11, 2003

SECOND PUBLIC COMMUNITY DEVELOPMENT BLOCK GRANT HEARING
6:30 P.M

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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Adopt Resolution 2003 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

2. First reading and introduction Ordinance 2003 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A NEW WATER SUPPLY WELL; AND APPROPRIATING \$430,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$408,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

3. First reading and introduction Ordinance 2003 -03 entitled, N ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUHTORIZING INSTALLATION OF NEW SEWER MAINS; AND APPROPRIATING \$76,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$72,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

4. Adopt Resolution 2003 -15 entitled, RESOLUTON OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING AN EMPLOYEE SUPPLEMENTAL INSURANCE BENEFITS PLAN.

5. Approve obligations chargeable to the 2002- operating budget

6. Approve Purchase Order Request: Yardville Supply (salt & calcium) not to exceed \$1,400.00.

7. Approve request from the Island Heights Yacht Club for road closing on July 21st and July 22nd, 03, Simpson and Ocean Ave. The Club will once again be hosting the US Sailing/West Marine Junior Olympic Regatta. (added 2/10)

8. Approve Special Events Application for the Kiwanis Club of Toms River 12th annual River to Bay 5K: DOE May 3rd. (certificate of insurance attached) (added 2/10)

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2003 – 16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

MEETING RECONVENED/ACTION IF REQUIRED:

ADJOURN:

NEXT MEETING DATE: February 25, 2003

SECOND PUBLIC COMMUNITY DEVELOPMENT BLOCK GRANT HEARING
6:30 P.M

The Island Heights Cultural & Heritage Association prepared a grant application for the removal of architectural barriers at their cottage museum, grant amount \$22,250.00. Mrs. Tomaso, President of the Association asked for the endorsement of the Mayor and Council.

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

*Brain 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

*Brian Gabriel Absent

Motion made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2003 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Motion made by Mr. DeFeo second by Mr. Ryan to introduce on first reading Ordinance 2003 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,

COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A NEW WATER SUPPLY WELL; AND APPROPRIATING \$430,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$408,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Motion made by Ms. Hershey second by Mr. Bendel to introduce on first reading Ordinance 2003 -03 entitled, N ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUHTORIZING INSTALLATION OF NEW SEWER MAINS; AND APPROPRIATING \$76,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$72,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Motion made by Ms. Hershey second by Mr. Bendel adopt Resolution 2003 -15 entitled, RESOLUTON OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING AN EMPLOYEE SUPPLEMENTAL INSURANCE BENEFITS PLAN.

Motion made by Mr. Bendel second by Mr. Ryan to approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

Motion made by Mr. DeFeo second by Mr. Ryan to approve Purchase Order Request: Yardville Supply (salt & calcium) not to exceed \$1,400.00.

Motion made by Mr. Frankovich second by Mr. DeFeo to approve request from the Island Heights Yacht Club for road closing on July 21st and July 22nd, 03, Simpson and Ocean Ave. The Club will once again be hosting the US Sailing/West Marine Junior Olympic Regatta.

Motion made by Ms. Hershey second by Mr. DeFeo to approve Special Events Application for the Kiwanis Club of Toms River 12th annual River to Bay 5K: DOE May 3rd. (certificate of insurance attached).

Motion made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2003 – 17 endorsing the Island Heights Cultural & Heritage Association submission of a Community Development Block Grant.

Motion made by Mr. Ryan second by Mr. DeFeo to approve purchase order request for the purchase of two computers for the police, not to exceed \$1,700.00.

COMMITTEE REPORTS:

Mayor Siddons thanked Mr. DeFeo and the Public Works Employees for a job well done on the roans after the President's Day storm.

Ms. Hershey reported that the IH Municipal Alliance will be hosting a program on Parental Education.

Mr. DeFeo also thanked the Public Works employees for a job well done during the President's Day Storm.

PRIVILEGE OF THE FLOOR:

Mr. Warfield asked why two computers were needed in the Police Dept.?

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2003-14, motion Ryan/DeFeo.

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			

First reading and introduction Ordinance 2003-02, 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			

First reading and introduction Ordinance 2003-03, motion Hershey/Bendel.

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 2003-15, motion Hershey/Bendel.

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 Purchase Order request Yardville Supply not to exceed \$1,400., 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 request IHYC, road closing application, motion Frankovich/DeFeo.

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 Special Events Application Kiwanis River to Bay 5K, DOE: May 3rd, motion Hershey/DeFeo.

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 2003-17, motion Ryan/DeFeo.

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 PO request, police computers not to exceed \$1,700; motion Ryan/DeFeo.

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 made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2003 – 16 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	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 Mr. Frankovich second by Mr. Ryan to amend the original motion approving the request from the IHYC approval subject to the submission of a certificate of insurance naming the borough as an additional insured, in accordance with borough policy.

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

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC/CMC

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
February 11, 2003

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.

Second Public Community Development Block Grant Hearing

Summary: The second public hearing regarding the applications to be submitted for funding consideration through the 2003 community development block grant was held. The Island Heights Cultural and Heritage Association prepared a grant application in the amount of \$22,250.00 for the removal of architectural barriers at their cottage museum. Ms. Kennetta Tomaso, President of the Association, stated that the cottage museum will be open to the general public and is an important resource to the Borough of Island Heights. Ms. Tomaso requested the Borough Council endorse this application. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490

1. Adopt Resolution 2003 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Summary: The Mayor and Council unanimously approved a resolution authorizing adoption of a temporary capital budget. This temporary budget was necessary for the introduction of the two following water and sewer ordinances. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

2. First reading and introduction Ordinance 2003 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A NEW WATER SUPPLY WELL; AND APPROPRIATING \$430,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$408,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: The Mayor and Council unanimously approved on first reading an ordinance authorizing the construction of a new water supply well. This project will be funded by a loan from the New Jersey Environmental Infrastructure financing program

THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$72,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: The Mayor and Council unanimously approved on first reading an ordinance authorizing the installation of new sewer mains. The area covered is between Simpson and Chestnut Avenues. This project includes installation of 13 laterals to reconnect homes currently tied into an old sewer main running through properties between Simpson and Chestnut Avenues adjacent to Lake Avenue. Upon completion of these laterals, the sewer main will be filled with gravel or cement and abandoned. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888, Mayor David M. Siddons (732) 929-1231

4. Adopt Resolution 2003 – 15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING AN EMPLOYEE SUPPLEMENTAL INSURANCE BENEFITS PLAN.

Summary: The Mayor and Council unanimously approved a resolution adopting an employee supplemental insurance benefits plan. This insurance benefit supplements the New Jersey State Disability Insurance Plan. It is funded entirely from payroll deductions from employees without cost to the borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

5. Approve payment of obligations chargeable to the 2002 operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current and prior year operating budgets. For details contact: Adrian Fanning, CFO (732) 270-6415

6. Approve purchase order request: Yardville Supply (salt & calcium) not to exceed \$1,400.00.

Summary: The Mayor and Council unanimously authorized the purchase of salt and calcium from Yardville Supply in the amount of \$1,400.00. This salt and calcium is necessary for application on borough roads during inclement weather. The Mayor and Council publicly thanked Jay Price and the public works department for the fine work they

Club for road closing to regular vehicle traffic. Simpson Avenue from Ocean Avenue to River Avenue, and River Avenue from Simpson Avenue to Central Avenue. Monday, July 21, 2003 from 7:00 AM until 10:00AM, and from 3:00 PM to 6:00 PM; and July 22, 2003 from 8:00 AM to 10:00 AM and 1:00 PM to 4:00 PM. Approval subject to the Yacht Clubs submission of a certificate of insurance, naming the borough as an additional insured, in accordance with borough policy. For details contact: Council Member Karen Hershey (732) 929-0388, Ellie Rogalski, Borough Clerk (732) 270-6415

8. Approve Special Events Application for the Kiwanis Club of Toms River 12th Annual River to Bay 5K: DOE May 3rd. (certificate of insurance on file)

Summary: The Mayor and Council unanimously approved a special events application for the Kiwanis Club of Toms River to hold the 12th Annual River to Bay 5K race; date of event is May 3, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

9. Adopt Resolution 2003 – 16 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 the inclement weather this winter has caused more than a normal use of salt and calcium which is used on the roads. Council Member DeFeo also commended the Island Heights Public Works department for excellent work in keeping the roads clear.

Other Borough Actions

Adopt Resolution 2003 – 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ENDORSING THE ISLAND HEIGHTS CULTURAL AND HERITAGE ASSOCIATION SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

Summary: The Mayor and Council unanimously approved the resolution endorsing the submission

For details contact: Council Member John Bendel (732) 288-1988, Council President James V. Ryan (732) 270-6166, Lt. Kevin Arnold (732) 270-3006

Other Items of Interest

■ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting has been **cancelled** for Wednesday, February 19, 2003 at 7:00 PM held at the borough hall.

■ The **Central Regional School Board** regularly scheduled meeting is Thursday, February 20, 2003 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 24, 2003 at 7:30 PM held at the emergency management building/municipal complex.

■ The **Mayor and Council** regularly scheduled meeting is Tuesday, February 25, 2003 at 6:30 PM held at the borough hall.

■ The **Central Regional School Board** regularly scheduled meeting is Thursday, March 6, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

■ The **Island Heights Board of Education** regularly scheduled meeting is Monday, March 10, 2003 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, March 11, 2003 at 9:00 AM held at the borough hall.

■ The **Mayor and Council** regularly scheduled meeting is Tuesday, March 11, 2003 at 6:30 PM held at the borough hall.

■ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, March 19, 2003 at 7:00 PM held at the borough hall.

■ The **Central Regional School Board** regularly scheduled meeting is Thursday, March 20, 2003 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 24, 2003 at 7:30 PM held at the emergency management building/municipal complex.

■ The **Mayor and Council** regularly scheduled meeting is Tuesday, March 25, 2003 at 6:30 PM held at the borough hall.

Notice

All **borough offices will be closed** on Friday, February 14, 2003 in observance of Lincoln's birthday, and Monday, February 17, 2003 in observance of Washington's birthday.

Regular Meeting
Caucus Session 6:30 PM

February 25, 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Adopt Resolution 2003 – 18 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.

2. Adopt Resolution 2003 -19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTIONS 2002 -67, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN.

3. Approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

4. Approve Purchase Order Request: Yardville Supply (salt & calcium) not to exceed \$1,400.00.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

5. Adopt Resolution 2003 – 20 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: MARCH 11, 2003

Regular Meeting

February 25, 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Bendel second by Mr. Gabriel to adopt Resolution 2003 – 18 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.

Motion made by Ms. Hershey second by Mr. DeFeo to adopt Resolution 2003 -19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTIONS 2002 -67, AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN.

Motion made by Mr. Ryan second by Mr. Frankovich to approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

Motion made by Mr. Gabriel second by Ms. Hershey to approve Purchase Order Request: Yardville Supply (salt & calcium) not to exceed \$1,400.00.

COMMITTEE REPORTS:

Ms. Hershey announced that the borough will be advertising for lifeguards for the 2003 season.

Mr. DeFeo announced that the recycling numbers are down, and that it is mandatory to recycle.

Mr. Ryan noted that the police department had received several inquiries with regards to the public works department plowing private driveways, once the roads were cleared. It has been the boroughs policy to clean the driveways/walkways of the in need residents who due to medical reasons have to be able to be removed from the residence in case of an emergency.

Mayor Siddons thanked all those involved during the President's Day Snow Storm to include the Public Works Department, Emergency Management, Fire Department, First Aid Squad and the Police Department.

Mr. Bendel also thanked all those who worked so hard during the recent storm.

Mr. Frankovich reported that the borough is currently investigating the re assessment of the borough which will be in effect for 2005.

PRIVILEGE OF THE FLOOR:

Mr. Warfield asked about the decrease in recycling revenues, and why recycling is not being enforced?

Mrs. Tomaso also spoke about the residents who are not recycling and what can be done in the enforcement area. She also spoke on the need to make sure that all the areas where badges are required, that that requirement is enforced.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2003-18, 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			

Adopt Resolution 2003-19, 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 obligations, motion Ryan/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 PO request Yardville Supply not to exceed \$1,400, 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			

Motion made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2003 – 20 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. DeFeo second by Ms. Hershey to adjourn, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC/CMC

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
February 25, 2003

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. Adopt Resolution 2003 – 18 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 unanimously approved a resolution the submission of a tonnage grant application to the New Jersey Department of Environmental Protection. For details contact: Council Member Fred A. DeFeo (732) 929-4888

2. Adopt Resolution 2003 – 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2002 – 67, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN.

Summary: The Mayor and Council unanimously approved a resolution amending resolution 2002 – 67, authorizing the execution of a schedule "C" agreement with the County of Ocean to include the Ocean County Engineering Department for the purchase of street signs. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888, E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424

3. Approve payment of obligations chargeable to the 2002 operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current and prior year operating budgets. For details contact: Adrian Fanning, CFO (732) 270-6415

4. Approve purchase order request: Yardville Supply (salt & calcium) not to exceed \$1,400.00.

Summary: The Mayor and Council unanimously authorized the purchase of salt and calcium from Yardville Supply in the amount of \$1,400.00. This salt and calcium is necessary for application on borough roads during inclement weather. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Council Member Fred A. DeFeo (732) 929-4888

5. Adopt Resolution 2003 – 20 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 and Council individually and collectively thanked E. Jay Price and the Public Works Department, Doug Platt and Emergency Management, Lt. Kevin Arnold and the Police Department, Chief John Camburn and the Island Heights Fire Department, Captain Eric Schaffer and the Island Heights First Aid Squad; and the patience and cooperation of the residents.

Council Member Karen Hershey reported the borough will be advertising in the newspaper for 2003 lifeguards.

Council Member Fred DeFeo reminded residents that recycling is a mandatory effort to all residents. Recycling generates revenue for the borough as well as reduces expenses in landfill fees. A flyer will be included with an upcoming newsletter.

Council President James Ryan reported that he and the police department had received calls after the recent storm that borough plows were clearing certain resident driveways. Once all the roads are cleared, it has always been borough practice to help our seniors and those physically unable to clear their walks or driveways. Several senior residents that had medical appointments were assisted promptly. After checking the calls, it was determined that was exactly what was being done for those certain residents.

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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Other Items of Interest

- The **Central Regional School Board** regularly scheduled meeting is Thursday, March 6, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights Board of Education** regularly scheduled meeting is Monday, March 10, 2003 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, March 11, 2003 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, March 11, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, March 19, 2003 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, March 20, 2003 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 24, 2003 at 7:30 PM held at the emergency management building/municipal complex.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, March 25, 2003 at 6:30 PM held at the borough hall.

Regular Meeting
Caucus Session 6:30 PM

March 11, 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Second reading and adoption Ordinance 2003 - 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A NEW WATER SUPPLY WELL; AND APPROPRIATING \$430,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$408,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 2003-02.

3. Second reading and adoption Ordinance 2003 -03 entitled, N ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUHTORIZING INSTALLATION OF NEW SEWER MAINS; AND APPROPRIATING \$76,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$72,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

4. Public Hearing Ordinance 2003 -03.

5. First reading and introduction Ordinance 2003 – 04 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.

6. Approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

7. Approve request from Heather Russell re: use of Pavilion on June 21st, for a wedding ceremony, subject to the submission of a certificate of insurance.

8. Approve the following purchase order requests:

- | | |
|--|------------|
| 1. George Althouse Sewer Inspections 01/01/2003-12/31/02 | \$1,800.00 |
| 2. Lanigan Associates Repair to Breathalyzer not to exceed | \$1,500.00 |

9. Approve Change Order No. 3 Westray Avenue, Fletcher Place and Park Avenue in the amount of \$4,295.34, contractor Earle Asphalt Company.

10. Approve the minutes from the following meetings: Jan. 7, Jan 28, Feb. 11, and Feb. 25, 2003.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

11. Adopt Resolution 2003 – 21 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: March 25, 2003

Regular Meeting
Caucus Session 6:30 PM

March 11, 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

*Frankovich 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich*	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

*Frankovich Absent

Motion made by Mr. Ryan second by Mr. DeFeo to adopt on second reading Ordinance 2003 - 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A NEW WATER SUPPLY WELL; AND APPROPRIATING \$430,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$408,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Mayor Siddons opened the Public Hearing Ordinance 2003-02, there being no public participation, and motion was then made by Mr. Gabriel second by Mr. Ryan to close the public hearing, voice vote, all in favor.

Adoption Ordinance 2003-02.

Roll Call Vote:

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

Motion made by Ms. Hershey second by Mr. Ryan to adopt on second reading Ordinance 2003 -03 entitled; N ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUHTORIZING INSTALLATION OF NEW SEWER MAINS; AND APPROPRIATING \$76,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$72,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Mayor Siddons opened the Public Hearing Ordinance 2003 - 03 there being no public participation, motion was then made by Mr. Gabriel second by Mr. Bendel to close the public hearing, voice vote, all in favor.

Adoption Ordinance 2003 -03.

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	Absent			

Motion made by Mr. DeFeo second by Mr. Ryan to introduce on first reading Ordinance 2003 – 04 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 approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

Motion made by Ms. Hershey second by Mr. DeFeo to approve request from Heather Russell re: use of Pavilion on June 21st, for a wedding ceremony, subject to the submission of a certificate of insurance.

Motion made by Mr. DeFeo second by Mr. Ryan to approve the following purchase order requests:

1. George Althouse Sewer Inspections 01/01/2003-12/31/02 \$1,800.00
2. Lanigan Associates Repair to Breathalyzer not to exceed \$1,500.00

Motion made by Ms. Hershey second by Mr. Ryan to approve Change Order No. 3 Westray Avenue, Fletcher Place and Park Avenue in the amount of \$4,295.34, contractor Earle Asphalt Company.

Motion made by Mr. Bendel second by Mr. Ryan to approve the minutes from the following meetings: Jan. 7, Jan 28, Feb. 11, and Feb. 25, 2003.

COMMITTEE REPORTS:

Ms. Hershey reported on the courts revenue for the month of February, court revenues totaled \$3,090.78.

Mr. DeFeo recycling reported the recycling flyer will be included with the next newsletter. He also reported that new signs have been ordered for the various borough recreation facilities.

PRIVILEGE OF THE FLOOR:

Dr. Harris questioned the availability of the portion of the minutes that contain the privilege of the floor. He would like to see those items discussed during the privilege of the floor be made part of the newsletter. In a response to Dr. Harris, Mr. Bendel stated that he would consider the request and discuss it with the Mayor. Dr. Harris noted that those topics may be of interest to other than those residents that are in attendance at a meeting.

Mrs. Rubino publicly thanked all the employees and volunteers that worked so hard during the President's Day Storm.

FORMAL ACTION AGENDA ITEMS:

Introduce Ordinance 2003-04, 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	Absent			

Approve obligations, 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	Absent			

Approve PO request: George Althouse \$1,800./LAnigan Associate \$1,500., 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	Absent			

Approve Change Order No. 3, Earle Asphalt in the amount of \$4,295.43, 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	Absent			

Approve minutes; Jan. 7, Jan. 28, Feb. 11 and Feb 25, 2003, 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	Absent			

Motion made by Mr. Ryan second by Mr. Gabriel to adopt Resolution 2003 – 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

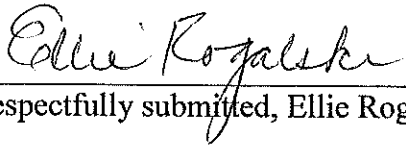
MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. DeFeo second by Mr. Ryan to approve the Special Permit for Social Affair (ABC) for the Island Heights Fire Co. #1, DOE: June 28, 2003.

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	Absent			

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
Council Meeting
March 11, 2003

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 2003 - 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A NEW WATER SUPPLY WELL; AND APPROPRIATING \$430,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$408,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 2003 - 02.

Summary: After the public hearing, the Mayor and Council unanimously approved an ordinance authorizing the construction of a new water supply well. This project will be funded by a loan from the New Jersey Environmental Infrastructure financing program. The well will be constructed behind the borough garage in a 24' by 24' enclosure. The project also includes yard piping to the water treatment plant and an emergency generator. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888, Mayor David M. Siddons (732) 929-1231

3. Second reading and adoption Ordinance 2003 - 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING INSTALLATION OF NEW SEWER MAINS; AND APPROPRIATING \$76,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$72,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

4. Public Hearing Ordinance 2003 - 02.

Summary: After the public hearing, the Mayor and Council unanimously approved an ordinance authorizing the installation of new sewer mains. The area covered is between Simpson and Chestnut Avenues. This project includes installation of 13 laterals to reconnect homes currently tied into an old sewer main running through properties between Simpson and Chestnut Avenues adjacent to Lake Avenue. Upon completion of these laterals, the sewer main will be filled with gravel or cement and abandoned. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888, Mayor David M. Siddons (732) 929-1231

5. First reading and introduction Ordinance 2003 - 04 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 on first reading an ordinance adopting a budget cap rate of 5%. This is in accordance with the budgeting procedures, which permits the borough to increase appropriations within the capped portion of the budget to a maximum of 4% over the previous year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

5. Approve payment of obligations chargeable to the 2003 operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current and prior year operating budgets. For details contact: Adrian Fanning, CFO (732) 270-6415

6. Approve request from Heather Russell re: use of Pavilion on June 21, for a wedding ceremony, subject to the submission of a certificate of insurance.

Summary: The Mayor and Council unanimously approved a request from Heather Russell for the use of the pavilion on June 21, for a wedding ceremony, subject to the submission of a certificate of insurance. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

7. Approve the following purchase order requests: (1) George Althouse for sewer inspections 01/01/2003 - 12/31/2003 in the amount of \$1,800.00; and (2) Lanigan Associates for the repair to the breathalyzer in an amount not to exceed \$1,500.00.

Summary: The Mayor and Council unanimously authorized the issuance of a purchase order to (1) George Althouse for the 2003 sewer inspections in the amount of \$1,800.00. Mr. Althouse is the licensed operator for the sewer collection and water distribution systems; and the issuance of a purchase order to (2) Lanigan Associates for repair of the breathalyzer. The breathalyzer is used during DWI arrests. This cost of the repair shall not exceed \$1,500.00. For details contact: (1) E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Council Member Fred A. DeFeo (732) 929-4888 (2) Lt. Kevin Arnold (732) 270-3006, Council President James Ryan (732) 270-6166

8. Approve Change Order No. 3 Westray Avenue, Fletcher Place and Park Avenue in the amount of \$4,295.34, contractor Earle Asphalt Company.

Summary: The Mayor and Council unanimously approved Earle Asphalt Company change order no. 3; Westray Avenue, Fletcher Place and Park Avenue in the amount of \$4,295.34. The purpose of this change order is to re-grade the pavement to eliminate water ponding in front of a driveway on Westray Avenue. For details contact: Michael

O'Donnell, Borough Engineer (732) 573-0490,
Adrian Fanning, Administrator/CFO (732) 270-6415,
Council Member Fred A. DeFeo (732) 929-4888,
Mayor David M. Siddons (732) 929-1231

9. Approve the minutes from the following meetings: January 7, January 28, February 11, and February 25, 2003.

Summary: The Mayor and Council unanimously approved the minutes from the January 7, January 28, February 11, and February 25, 2003 regular council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

10. Adopt Resolution 2003 – 21 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 the recycling brochure has been completed and will be included within this newsletter mailing.

Council Member John Bendel submitted a report following the meeting: It has been suggested that this newsletter report on unofficial actions at regular council meetings, specifically, those subjects discussed during Privilege of the Floor be listed – a change that would call for at least some editorial judgments. After discussion with Mayor Siddons, Council Member Bendel wants to remind residents that public discussions are not reported in this newsletter to protect its credibility and unbiased nature. However, official meeting minutes do reflect those subjects and are available to the public by request to the Borough Clerk after they have been reviewed and adopted by council. Also, this newsletter does include council member liaison reports (at least the subjects of those reports) and council members – who are available to the public – can raise whatever subjects they see fit.

Council Member Karen Hershey reported on court activity for the month of February 2003. There were 42 traffic complaints, and 11 criminal complaints filed during the month. Court receipts to the Borough last month totaled \$3,090.78.

In addition, **Council Member Hershey** reported on certifications for the lifeguard positions. Applicants wishing to apply to the Borough as a lifeguard must submit a completed employment application along with their CPR, American Red Cross and Lifeguard certifications to be considered for a position. Individuals may contact the Administrator, Adrian Fanning with any questions, or to request an employment application at (732) 270-6415.

Other Borough Actions

Approve application for Social Permit for Social Affair (ABC): Island Heights Fire Company, Date of Event: June 28, 2003.

Summary: The Mayor and Council unanimously approved an application for a special permit for a

social affair (ABC – Alcoholic Beverage Control) for the Island Heights Fire Company to be held June 28, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

Other Items of Interest

- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, March 19, 2003 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting for Thursday, March 20, 2003 at 7:00 PM has been **re-scheduled** to Monday, March 24, 2003 at 6:30 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, March 24, 2003 at 7:30 PM held at the emergency management building/municipal complex.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, March 25, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, April 8, 2003 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, April 8, 2003 at 6:30 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, April 10, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights Board of Education** regularly scheduled meeting is Monday, April 14, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- **Island Heights School Board Election** is Tuesday, April 15, 2003. Vote at the Borough Hall from 2:00 PM until 9:00 PM.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, April 16, 2003 at 7:00 PM held at the borough hall.
- The **Island Heights Board of Education** re-organization meeting is scheduled for Monday, April 21, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, April 22, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, April 28, 2003 at 7:30 PM held at the emergency management building/municipal complex.

Notice

ISLAND HEIGHTS SCHOOL BOARD ELECTION
Tuesday, April 15, 2003. Vote at the Borough Hall from 2:00 PM until 9:00 PM.

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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Eiley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM

March 25, 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Second reading and adoption Ordinance 2003 – 04 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 2003 -04.

3. Approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

4. Mayor's Proclamation National Library Week April 6 – 13, 2003.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

5. Adopt Resolution 2003 – 22 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: April 08, 2003

Regular Meeting
Caucus Session 6:30 PM

March 25, 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey*
		Administrator/CFO	Adrian Fanning

*Absent Ryan and Leahey

Motion made by Mr. DeFeo second by Ms. Hershey to adopt on second reading Ordinance 2003 - 04 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.

Adoption Ordinance 2003 -04.

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			

Mayor Siddons opened the Public Hearing Ordinance 2003 -04, there being no public questions, motion made by Mr. Gabriel second by Mr. DeFeo to close the hearing, voice vote, all in favor.

Motion made by Mr. DeFeo second by Ms. Hershey to approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

Mayor's Proclamation National Library Week April 6 – 13, 2003, Mayor Sddons issued this annual proclamation at the request of the Island Heights Branch of the Ocean County Library system.

Motion made by Mr. Bendel second by Mr. DeFeo to award contract to Albert Marine Construction, Inc., for the reconstruction of the Wanamaker Hall Bulkhead in the amount of \$219,900., subject to attorney review and the availability of funds.

Motion made by Mr. Gabriel second by Mr. DeFeo to approve the purchase of a 20 x 30 American Flag to be flown during the duration of the War, not to exceed \$1,100.

Motion made by Mr. Gabriel second by Mr. DeFeo to approve the library children's garden club to construct a children's garden at the children's play area at the Wanamaker Complex.

COMMITTEE REPORTS:

Ms. Hershey reported that the Island Heights Municipal Alliance in conjunction with the Red Cross has been accepting donations of items to be sent to the troops.

Mr. DeFeo reported that at the request of Councilman Frankovich emergency ladders will be placed on the public docks for public safety.

Mr. Bendel reported that the information with regards to the collection for support of the troops has been placed on the web site.

Ms. Holman, Librarian thanked the Mayor for the annual proclamation with regards to the library. She also reported that the Navesink will be performing at the Central Ave. Pavilion at the end of May.

PRIVILEGE OF THE FLOOR:

Mr. Gabriel asked that the request of all residents to fly or display either the American Flag or a yellow ribbon. He also requested that the borough purchase a 20 x 30 flag.

Ms. Judge requested that permission be given to approve a children's garden to be located at the children's play area, and permission to do some landscaping at the library.

FORMAL ACTION AGENDA ITEMS:

Approve obligations motion, DeFeo/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	Ryan		

Award contract to Albert Marine in the amount of \$219,000., 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 purchase of 20x30 flag not to exceed \$1,100., motion Gabriel/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 the library children's garden club's request, motion Gabriel/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		

Motion made by Ms. Hershey second by Mr. DeFeo to adopt Resolution 2003 – 22 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/ACTION IF REQUIRED:

Motion made by Mr. Gabriel second by Mr. Bendel to approve the request to use Memorial Field by the Toms River Girls Softball League – Seahawks. The days of use are as follows: 5 PM until 7 PM on Monday and Wednesdays as follows: April 14,17,21,23, 28, 30; May 5, 7,12,14,19,21,26,28 and June 2,4,9,11,16,18,23,25.

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

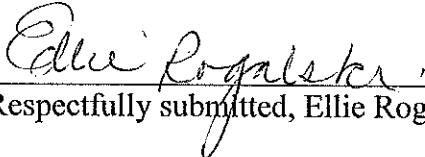
Council Member Frankovich Yes

Motion made by Mr. Gabriel second by Mr. Frankovich to approve a procedure to be used by organizations/clubs for requesting use of Memorial Field/Wanamaker Field.

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. Gabriel second Ms. Hershey, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC/CMC

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
March 25, 2003

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 2003 – 04 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 2003 – 04.

Summary: After the public hearing, the Mayor and Council unanimously approved on second reading an ordinance adopting a budget cap rate of 5%. This is in accordance with the budgeting procedures, which permits the borough to increase appropriations within the capped portion of the budget to a maximum of 4% over the previous year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

3. Approve payment of obligations chargeable to the 2002 operating budget, and the 2003 temporary operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current and prior year operating budgets. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

4. Mayors' Proclamation, National Library Week April 6 – 13, 2003.

Summary: The Mayor proclaimed April 6 – 13, 2003 National Library Week and encourage all people to visit, use, connect, and enjoy their Freedom to Read. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

5. Adopt Resolution 2003 – 22 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 reported the Island Heights Municipal Alliance Committee (MAC) in conjunction with the Red Cross is collecting items to be sent overseas in support of our troops. A flyer with specific information will be included with the meeting newsletter.

Council Member Fred DeFeo reported that Council Member Frankovich had suggested having emergency ladders on public docks to ensure public safety. Council Member DeFeo has requested E. Jay Price, the Assistant Superintendent of Public Works to obtain prices.

Other Borough Actions

Award Contract to Albert Marine Construction, Inc. for Wanamaker Hall Bulkhead Reconstruction; subject to attorney review.

Summary: Based upon the recommendation of the borough engineer, Michael O'Donnell, the Mayor and Council unanimously approved the award of a contract to Albert Marine Construction, Inc. The contract in the amount of \$219,900.00 is for the reconstruction of the Wanamaker Hall bulkhead. This project is funded entirely from State grant monies, and is scheduled to begin early this spring. For details contact: Adrian Fanning, Administrator/ CFO (732) 270-6415, Michael O'Donnell, Borough Engineer (732) 573-0490, Council Member Fred A. DeFeo (732) 929-4888, Mayor David M. Siddons (732) 929-1231

Approve purchase of a 20' x 30' American flag.

Summary: The Mayor and Council unanimously approved the purchase of a 20' x 30' American flag, the cost of which shall not exceed \$1,100.00. This flag will be displayed at the Municipal Complex for the duration of the war. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Authorize the Library – Children's Garden

Summary: The Mayor and Council unanimously approved the library children's garden club to work at the children's play area at the Wanamaker complex. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Emily Holman, Island Heights Library (732) 270-6266

Approve a procedure to be used by outside organizations / clubs when requesting use of Memorial Field or Wanamaker Field.

Summary: The Mayor and Council unanimously approved a procedure to be followed by outside organizations when requesting the use of Memorial Field or Wanamaker Field. For details contact: Adrian Fanning, Administrator/CFO, Council Member Karen Hershey (732) 288-0388

Approve use of Memorial Field by the Toms River Girls Softball League – Seahawks.

Summary: The Mayor and Council unanimously approved use of Memorial Field to the Toms River Girls Softball League – Seahawks. The use was approved from 5 PM until 7 PM on Monday and Wednesdays as follows: April 14, 17, 21, 23, 28, 30; May 5, 7, 12, 14, 19, 21, 26, 28; and June 2, 4, 9, 11, 16, 18, 23, 25.

Other Items of Interest

- The Island Heights Board of Health regularly scheduled meeting is Tuesday, April 8, 2003 at 9:00 AM held at the borough hall.
- The Island Heights School Board Election is Tuesday, April 15, 2003. Vote at the Borough Hall from 2:00 PM until 9:00 PM.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, April 16, 2003 at 7:00 PM held at the borough hall.

■ The Island Heights Board of Education re-organization meeting is scheduled for Monday, April 21, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

■ The Mayor and Council regularly scheduled meeting is Tuesday, April 22, 2003 at 6:30 PM held at the borough hall.

■ The Island Heights Recreation Committee regularly scheduled meeting is Monday, April 28, 2003 at 7:30 PM held at the emergency management building/municipal complex.

Notice

ISLAND HEIGHTS SCHOOL BOARD ELECTION

Tuesday, April 15, 2003. Vote at the Borough Hall from 2:00 PM until 9:00 PM.

ANIMAL CENSUS

As required by the State of New Jersey, every two years, an Animal Census must be conducted. The borough animal control agent, Margaret Toth of Shore Animal Services shall begin conducting the Island Heights census on Thursday, April 10, 2003. Residents are encouraged to obtain their cat / dog licenses if they haven't done so already.

**Fly an American flag,
display a yellow ribbon.
Show your support for our
troops.**

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM

April 8, 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Adopt Resolution 2003 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S. 40A:4-20).

2. Adopt Resolution 2003 -24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

3. Adopt Resolution 2003-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.

4. First Reading and Introduction Ordinance 2003-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE RIVER AVENUE BULKHEAD; AND APPROPRIATING \$400,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$380,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

5. Introduction to the 2003 Municipal Budget.

6. Approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

7. Adopt Resolution 2003 – 26 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: April 22, 2003

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
April 8, 2003

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. Adopt Resolution 2003 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S. 40A:4-20).

Summary: The Mayor and Council unanimously approved a resolution approving temporary appropriations for the 2003 temporary operating budget. In accordance with state law, the borough passes a temporary budget at the beginning of each year to operate the borough until the final budget is passed later in the spring. The temporary budget passed in January covers only the first three months of the year. Since this year's final budget will not be adopted until May, it was necessary to pass a resolution increasing the temporary budget for the additional months. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

2. Adopt Resolution 2003 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Summary: The Mayor and Council unanimously approved a resolution authorizing adoption of a temporary capital budget. This temporary budget was necessary for the introduction of the following general capital ordinance. For ordinance details see item number 4. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

3. Adopt Resolution 2003 – 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF

NEW JERSEY, MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.

Summary: The Mayor and Council unanimously approved a resolution to assume the responsibility of conducting the annual budget examination. Prior to 1997, the State of New Jersey reviewed all municipal budgets. After that date, the state allowed municipalities in sound fiscal condition to assume the responsibility of conducting the annual budget examination two out of every three years. The 2002 budget was reviewed by the state, therefore the borough by adoption of this resolution is permitted to carry out its own self-review for the 2003 and 2004 budgets. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

4. First reading and Introduction Ordinance 2003 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE RIVER AVENUE BULKHEAD; AND APPROPRIATING \$400,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$380,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: After first reading and introduction, the Mayor and Council unanimously approved an ordinance authorizing the replacement of the old section of the River Avenue bulkhead. The total cost of the bulkhead replacement is \$800,000.00. Ocean County has provided \$400,000.00 in their 2003 budget for this purpose, an additional \$400,000.00 will be included in the Ocean County 2004 budget to totally fund this project. In order to proceed with the project later this year, the borough is advancing the county \$400,000.00. The county will reimburse the borough the \$400,000.00 next year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

5. Introduction of the 2003 Municipal Budget.

Summary: The Mayor and Council unanimously approved on first reading the 2003 municipal budget. The budget will be printed in the April 22, 2003 issue of the Ocean County Observer.

Copies of the budget are available in the borough clerk's office. The public hearing is scheduled for the May 15, 2003 council meeting. For details contact: Adrian Fanning, CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231, Fred A. DeFeo, Council Member (732) 929-4888, Michael L. Frankovich, Council Member (732) 506-6641

6. Approve payment of obligations chargeable to the 2003 operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current and prior year operating budgets. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

7. Adopt Resolution 2003 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: No executive session was held. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

Council Member Karen Hershey thanked the residents for their contributions for the soldiers overseas. Please note, the American Red Cross will not accept contributions after Wednesday, April 30, 2003.

Council Member Fred A. DeFeo reported on the proposed sign for the hockey rink at Memorial Field.

Council Member Brian Gabriel reported all municipal buildings have been designated as "smoke free" zones since 1991. In a later addendum to his report, Mr. Gabriel noted that the First Aid Squad is having their annual Easter Flower Sale to be held at the Island Heights First Aid Squad located at Lake and Central Avenues. This will be held on Thursday, April 17 from noon till 6:00 PM, Friday, April 18 from 9:00 AM to 6:00 PM; and on Saturday, April 19 from 9:00 AM until sell out.

Other Items of Interest

❑ **Island Heights School Board Election** is Tuesday, April 15, 2003. Vote at the Borough Hall from 2:00 PM until 9:00 PM.

❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, April 16, 2003 at 7:00 PM held at the borough hall.

❑ **All Municipal Offices** will be closed on Friday, April 18, 2003 in observance of Good Friday.

❑ The **Island Heights Board of Education** re-organization meeting is scheduled for Monday, April 21, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, April 22, 2003 at 6:30 PM held at the borough hall.

❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, April 28, 2003 at 7:30 PM held at the emergency management building/municipal complex.

Notices

ISLAND HEIGHTS SCHOOL BOARD ELECTION

Tuesday, April 15, 2003. Vote at the Borough Hall from 2:00 PM until 9:00 PM.

MUNICIPAL OFFICES WILL BE CLOSED on Friday, April 18, 2003 in observance of Good Friday.

EASTER EGG HUNT

The Island Heights Recreation Committee will hold the annual Easter egg hunt 10:00 AM on Saturday, April 19, 2003 on Memorial Field, corner of Lake and Maple Avenues.

The egg hunt is open to all Island Heights children through 6th grade. The **rain date** shall be Sunday, April 20, 2003 at 1:00 PM.

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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM

April 8, 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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Bendel second by Mr. Ryan to adopt Resolution 2003 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S. 40A:4-20).

Motion made by Ms. Hershey second by Mr. Frankovich to adopt Resolution 2003 -24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Motion made by Mr. Ryan second by Mr. Gabriel to adopt Resolution 2003-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.

Motion made by Mr. Ryan second by Mr. Bendel to introduce on first reading Ordinance 2003-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE RIVER AVENUE BULKHEAD; AND APPROPRIATING \$400,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$380,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Motion made by Mr. Frankovich second by Mr. DeFeo to Introduction to the 2003 Municipal Budget.

Motion made by Mr. Bendel second by Mr. Ryan to approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

COMMITTEE REPORTS:

Ms. Hershey thanked the residents for their contributions for the soldiers overseas; the American Red Cross will not accept donations after April 30th.

Mr. DeFeo reported on the proposed sign for the hockey rink.

Mr. Gabriel reported that all the municipal buildings have been designated as smoke free zones since 1991. He also noted that the First Aid Squad will be holding their annual Flower Sale.

PRIVILEGE OF THE FLOOR:

Extended to Mr. Gabriel noted that a new rope has been placed on the flag pole. Land Design Landscapers representing homeowners J. Hankins Maple Avenue with regards to removing a tree located on the curb. Ken Anderson had denied the approval request as it is a healthy tree. MR. Gabriel was asked to check on the status of the tree.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2003-23, motion Bendel/Ryan.

Roll Call Vote:

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

Adopt Resolution 2003-24, motion Hershey/Frankovich.

Roll Call Vote:

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

Adopt Resolution 2003-25, motion Ryan/Gabriel.

Roll Call Vote:

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

Introduce Ordinance 2003-05, motion Ryan/Bendel.

Roll Call Vote:

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

Introduce 2003 Municipal Budget, motion Frankovich/DeFeo.

Roll Call Vote:

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

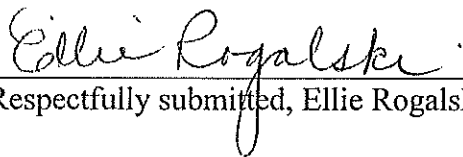
Approve obligations, motion Bendel/Ryan.

Roll Call Vote:

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

Resolution 2003 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION, was not used.

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

Regular Meeting
Caucus Session 6:30 PM
Revised: April 22, 2003

April 22, 2003

Presentation for outstanding contributions made to the Borough and its residents to Laura Lee Power and Florence Bak Kernaghan.

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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Second reading and adoption Ordinance 2003-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE RIVER AVENUE BULKHEAD; AND APPROPRIATING \$400,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$380,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 2003 – 05.

3. Approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

4. Approve the follow Raffle Licenses:

1. R2003 – 03 Aux. Assoc. of CMC/White Pine Twig DOE: Sept. 27, 2003
2. R2003 – 04 Rotary Club of Toms River DOE: Sept. 06, 2003
3. R2003 – 05 Rotary Club of Toms River DOE: Sept. 06, 2003

5. Approve application for Special Permit for Social Affair (ABC) Rotary Club of Toms River DOE: Sept. 06, 2003.

6. Approve request from Rotary Club of Toms River to put a banner announcing Sailfest.

7. Accept resignation for Patrolman Mario A. Pinto, Jr., effective April 6, 2003.

8. Approve minutes from the following meetings: March 11, and March 25, 2003.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

8. Adopt Resolution 2003 – 27 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: May 15, 2003

Regular Meeting
Caucus Session 6:30 PM
Revised: April 22, 2003

April 22, 2003

Presentation for outstanding contributions made to the Borough and its residents to Laura Lee Power and Florence Bak Kernaghan.

Mayor Siddons turned the floor to Ms. Hershey, on behalf of the Mayor and Council presented Laura Le Power and Florence Bak Kernaghan with plaques of appreciation for their outstanding contributions to the borough's recreation, long term plans for development of facilities and programs. On July 1st, the borough will dedicate the hockey rink to Laura Lee Power and the basketball court to Florence Bak Kernaghan. The public is invited to attend the dedications.

In Attendance:

President of Council	James Ryan	Absent	Council Member	Brian Gabriel
Council Member	John Bendel	Absent	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 06, 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	Absent	Council Member	Brian Gabriel
Council Member	John Bendel	Absent	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. DeFeo to adopt on second reading Ordinance 2003-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE RIVER AVENUE BULKHEAD; AND APPROPRIATING \$400,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$380,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Mayor Siddons opened the public hearing, there being no comments Motion to close the hearing was made by Mr. Gabriel second by Ms. Hershey, voice vote, all in favor.

Mayor Siddons then asked for a roll call vote.

Roll Call Vote:

President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	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 approve obligations chargeable to the 2002- operating budget and the 2003 – temporary operating budget.

Motion made by Mr. Gabriel second by Mr. Frankovich to approve the following Raffle Licenses:

1. R2003 – 03 Aux. Assoc. of CMC/White Pine Twig DOE: Sept. 27, 2003
2. R2003 – 04 Rotary Club of Toms River DOE: Sept. 06, 2003
3. R2003 – 05 Rotary Club of Toms River DOE: Sept. 06, 2003

Motion made by Mr. Frankovich second by Mr. Gabriel to approve application for Special Permit for Social Affair (ABC) Rotary Club of Toms River DOE: Sept. 06, 2003.

Motion made by Ms. Hershey second by Mr. Frankovich to approve request from Rotary Club of Toms River to put a banner announcing Sailfest.

Motion made by Mr. Gabriel second by Ms. Hershey to accept with regrets the resignation for Patrolman Mario A. Pinto, Jr., effective April 6, 2003.

Motion made by Mr. Frankovich second by Mr. De Feo to approve minutes from the following meetings: March 11, and March 25, 2003.

Motion made by Mr. DeFeo second by Mr. Gabriel to adopt Resolution of the Borough of Island Heights, congratulating Eagle Scouts from Troop 29 Toms River who have earned the designation of Eagle Scout.

Motion made by Ms. Hershey second by Mr. DeFeo adopting Resolution 2003 – 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, STATE OF NEW JERSEY, RECOGNIZING ELLIE ROGALSKI BOROUGH CLERK AS QUALIFIED FOR FIRST LEVEL MEMBERSHIP IN THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS ACADEMY.

COMMITTEE REPORTS:

Ms. Hershey reported that 48 traffic summons were issued during the month of March with receipts totaling \$3,081.17

Mr. DeFeo reported that the Ocean County Household Hazardous Waste program's schedule will be included with the newsletter.

Mayor Siddons reported on behalf of Mr. Ryan, who has been in contact with various business organizations wishing to donate equipment to local law enforcement agencies. The Toms River Elks are going to donate armor protection vest to all our officers. The Toms River Rotary Club advised that they will contribute two shot gun for our patrol units. Lt. Arnold is currently soliciting costs and will prove the Elks and Rotary the information.

Mr. Gabriel reported that the Island Heights Fire Department has started an Explorer Post #53 for junior firefighters. The juniors operate under the guidelines from the Boy Scouts of America; the Post has its own set of by-laws to follow and adhere to, which include the maintaining of grades. If anyone is interested they can contact the fire company or the borough hall.

PRIVILEGE OF THE FLOOR:

Mr. Dempsey asked about the bid notice for the Camp Walk pavilion, Mayor Siddons said it was up grades to that structure.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion DeFeo/Hershey.

Roll Call Vote:

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

Approve the following raffle licenses: R2003-03, R2003-04 and R2003-05, motion Gabriel/Frankovich.

Roll Call Vote:

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

Approve application Special Permit Social Affair (ABC) Rotary Doe: 9/6/03, motion Frankovich/Gabriel.

Roll Call Vote:

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

Approve request Rotary Club placement of banner for Sailfest, motion Hershey/Frankovich.

Roll Call Vote:

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

Accept resignation from Patrolman Mario A. Pinto, Jr., effective 4/6/03, motion Gabriel/Hershey.

Roll Call Vote:

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

Approve minutes from the following meetings: March 11th and March 25th, 2003, motion Frankovich/DeFeo.

Roll Call Vote:

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

Adopt Resolution congratulating Eagle Scouts from Troop 29 Toms River, motion DeFeo/Gabriel.

Roll Call Vote:

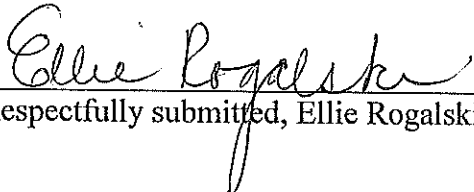
President of Council	Ryan	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2003-28, motion Hershey/DeFeo.

Roll Call Vote:

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

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


Respectfully submitted, Ellie Rogalski, RMC/CMC

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
April 22, 2003

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.

Presentation to Laura Lee Power and Florence Bak Kernaghan for their outstanding contributions made to the Borough and its residents.

Council Member Karen Hershey, on behalf of the Mayor and Council, presented Laura Lee Power and Florence Kernaghan with appreciation plaques in recognition of their outstanding contributions to the Borough in the area of recreation. On July 1, the Borough will dedicate the basketball court to Florence Kernaghan and the hockey rink to Laura Lee Power. Those facilities will be officially designated as the Florence Bak Kernaghan Basketball Court and Laura Lee Power Hockey Rink. The public is encouraged to attend the dedication ceremony on July 1. Details will follow in future editions of this newsletter. The Borough is grateful to Florence and Laura Lee for all their efforts over the years. They are an inspiration to us all!

1. Second reading and adoption Ordinance 2003 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE RIVER AVENUE BULKHEAD; AND APPROPRIATING \$400,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$380,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

2. Public Hearing Ordinance 2003 – 05.

Summary: After the public hearing, the Mayor and Council unanimously approved on second reading an ordinance authorizing the replacement of the old section of the River Avenue bulkhead. The total cost of the bulkhead replacement is \$800,000.00. Ocean County has provided \$400,000.00 in their 2003 budget for this purpose, an additional \$400,000.00 will be included in the Ocean County 2004 budget to totally fund this project. In order to proceed with the project later this year, the borough is advancing the county \$400,000.00. The county will reimburse the borough the \$400,000.00 next year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

Summary: The Mayor and Council unanimously approved raffle licenses R2003 – 03 for the Aux. Assoc. of CMC/White Pine Twig on September 27, 2003, R2003 – 04 and R2003 – 05 both for the Rotary Club of Toms River on September 26, 2003 and September 5, 2003. For details contact Ellie Rogalski, Borough Clerk (732) 270-6415

5. Approve application for Special Permit for Social Affair (ABC) Rotary Club of Toms River DOE: Sept. 06, 2003.

Summary: The Mayor and Council unanimously approved an application for a special permit for a social affair (ABC) for the Rotary Club of Toms River, date of event is September 06, 2003 (Sailfest). For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

6. Approve request from Rotary Club of Toms River to put a banner announcing Sailfest.

Summary: The Mayor and Council unanimously approved the Rotary Club of Toms River to put a banner on the Central Avenue pavilion announcing Sailfest. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

7. Accept resignation from Patrolman Mario A. Pinto, Jr., effective April 6, 2003.

Summary: The Mayor and Council unanimously accepted with regrets the resignation of employment from Patrolman Mario A. Pinto, effective April 6, 2003. For details contact: Lt. Kevin Arnold (732) 270-3006, James V. Ryan, Council Member (732) 270-6166, Adrian Fanning, Administrator/CFO (732) 270-6415

8. Approve minutes from the following meetings: March 11, and March 25, 2003.

Summary: The Mayor and Council unanimously approved the minutes from the regular meetings held March 11, 2003 and March 25, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

9. Adopt Resolution 2003 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: No executive session was held. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

included with this newsletter. In addition Council Member DeFeo reported that the Borough had received \$1,046.78 from Ocean County which represents the town's share of the recycling revenues for the last six months of 2002. The recycling generates revenues to the borough, as well as saves in costs associated with landfill fees.

Due to Council President James V. Ryan being out of state, Mayor David M. Siddons reported that Mr. Ryan as a member of the Toms River Elks and associated with other businessmen in the Toms River Rotary had been advised that both organizations wanted to donate equipment and needed supplies to local law enforcement and other municipal service agencies. Several months ago Mr. Ryan had requested that Island Heights be considered for similar consideration. He explained that we have limited funds and our officers are not at a salary level as other larger communities. Mr. Ryan was advised last week by Mr. Carmine Inteso, that the Elks were going to donate armor protection vests to all our officers. In addition, the treasurer of the Toms River Rotary who is also a member of the Elks advised that their group is going to contribute two shotguns for our patrol units. At present time Lt. Kevin Arnold is soliciting costs from the various suppliers and will provide the Elks and Rotary with the information so checks can be drawn and given to the suppliers.

Council Member Brian Gabriel reported that the Island Heights Fire Department has established an Explorer Post for junior firefighters. This organization operates under guidelines from the Boy Scouts of America and the Island Heights Fire Department. To be eligible, you must be 15 years old or have completed 8th grade. Explorers have the opportunity to become trained in various aspects of firefighting. They train with neighboring Explorer Posts at many different locations. The Explorer Post has its own meetings and its own officers. The actual name of the organization is the Island Heights Explorer Post #53. The post has its own set of by-laws to follow and adhere to. One by-law is that Explorers must maintain respectable grades in order to maintain membership. The Fire Department feels very strongly that this organization will provide our teenagers with a very positive atmosphere and will help develop organizational skills for the future. If anyone is interested, they can contact the Fire Department or the borough hall.

Other Borough Actions

Resolution congratulating Eagle Scouts from Troop 29 Toms River.

Summary: The Mayor and Council unanimously approved a congratulatory resolution for the following Boy Scouts from Troop 29 who have earned the designation Eagle Scout. Brendan

LEVEL MEMBERSHIP IN THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS ACADEMY.

Summary: The Mayor and Council unanimously approved a resolution recognizing Ellie Rogalski, Borough Clerk as qualified for first level membership in the International Institute of Municipal Clerk Academy. Mayor Siddons received notification from the International Institute of Municipal Clerks that Ellie Rogalski, RMC/CMC has qualified for First Level Membership in the International Institute of Municipal Clerks Academy. The purpose of the IIMC Master Municipal Clerk Academy is to provide professional and educational opportunities for municipal clerks to extend beyond their present levels of development and to enhance their skills to meet the challenges of the office of municipal clerk. The letter further states that Ellie has demonstrated that she has planned and obtained the career development goals which will aid her in maintaining the quality of excellence that is required of today's public officials and administrators. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

Other Items of Interest

- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, April 28, 2003 at 7:30 PM held at the emergency management building/municipal complex.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, May 13, 2003 at 9:00AM held at the borough hall.
- **Municipal Election** Tuesday, May 13, 2003. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.
- The **Mayor and Council** regularly scheduled meeting for Tuesday, May 13, 2003 has been **re-scheduled** for Thursday, May 15, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, May 19, 2003 at 7:30 PM held at the emergency management building/municipal complex.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, May 21, 2003 at 7:00 PM held at the borough hall.
- 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 23, 2003 at 7:00 PM.
- **All borough offices** will be **closed** on Monday, May 26, 2003 in observance of Memorial Day.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, May 27, 2003 at 6:30 PM held at the borough hall.

Notice

Regular Meeting
Caucus Session 6:30 PM
Revised:

May 15, 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

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 was faxed to the Asbury Park Press and Observer on March 25, 2003 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

1. Adoption of 2003 Municipal Budget.
2. Public Hearing on the 2003 Municipal Budget.
3. Approve obligations chargeable to the 2002 - operating budget and the 2003 - ~~temporary~~ operating budget.
4. Yezzi Associates, re: recommendation of award of contract for the Island Heights Court /Council Meeting Room Addition to PAC Consulting Group, LLC in the amount of \$58,182.00.
5. Resolution 2003 - 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS. COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING ALBERT R. GABRIEL, JR., CLERK OF THE WORKS, FOR THE BOROUGH OF ISLAND HEIGHTS COURT/ COUNCIL MEETING ROOM ADDITION.

AUDITOR, W.M. ANTONIDES

6. Resolution 2003 - 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL, PURPOSES FOR THE 2003/2004 SCHOOL YEAR.

7. Adopt Resolution 2003 - 30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DISTINCTION OF "MAYORS' SCHOLAR", AND PERSONAL DEDICATION AND EFFORT TOWARD INDIVIDUAL EDUCATIONAL ADVANCEMENT OF BRENT PENMAN.

8. Approve the follow Raffle License:

1. R2003 - 06 Island Heights Fire Co.: DOE: Sept. 26, 2003

9. Approve the following purchase order requests:

1. Ingersoll-Rand Model P-185WIR Portable Air Compressor 185 CFM @100 PSI from Garden State Bobcat in the amount of \$11,045.70.

2. Tri-State Office Solutions renewal service contract Panasonic Copier 4/16/03 - 4/16/04 + copy overage 2497@.0120, total amount \$1,469.96.

10. O'Donnell, Stanton & Associates - re: Northside Sewer Lateral Replacement Bid Recommendation award to Mark Woszczak Mechanical Contractor in the amount of \$55,550.00.

11. National Multiple Sclerosis Society re: request to pass⁶ through borough as part of its annual MS "Coast to Coast" Bike Tour on May 17th, 2003. (certificate of insurance supplied)

ADOPT RES. 2003-32 - MAKING APPLICATION LOCAL FINANCE BOD PURSUANT TO N.J.S.A. 40A:5A-6

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

12. Adopt Resolution 2003 - 31 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: May 27, 2003

Regular Meeting
Caucus Session 6:30 PM
Revised: May 15, 2003

May 15, 2003

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	
		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 was faxed to the Asbury Park Press and Observer on March 25, 2003 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	
		Administrator/CFO	Adrian Fanning	
		Borough Auditor	Wm. Antonides, Jr.	

Mr. Antonides, Borough Auditor explained the operating section of the 2003 which was increased 1.83% over last year's budget with an increase of less than one cent on the municipal tax rate.

Motion made by Mr. Ryan second by Mr. DeFeo to adopt of 2003 Municipal Budget.

Mayor Siddons opened the public hearing on the 2003 Municipal Budget there being no questions from the floor, motion was made by Mr. Ryan second by Mr. Bendel to close the hearing, voice vote, all in favor.

Mayor Siddons then asked for a roll call vote on the adoption of the 2003 Municipal Budget.

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 Made by Mr. Ryan second by Mr. Bendel to approve the obligations chargeable to the 2002 - operating budget and the 2003 – operating budget.

Motion made by Ms. Hershey second by Mr. DeFeo to approve the recommendation made by Yezzi Associates, re: award of contract for the Island Heights Court /Council Meeting Room Addition to PAC Consulting Group, LLC in the amount of \$58,182.00.

Motion made by Ms. Hershey second by Mr. Bendel to adopt Resolution 2003 - 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING ALBERT R. GABRIEL, JR., CLERK OF THE WORKS, FOR THE BOROUGH OF ISLAND HEIGHTS COURT/ COUNCIL MEETING ROOM ADDITION.

Motion made by Mr. Ryan second by Mr. Bendel to adopt Resolution 2003 - 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE AMOUT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL, PURPOSES FOR THE 2003/2004 SCHOOL YEAR.

Motion made by Mr. Bendel second by Mr. DeFeo to adopt Resolution 2003 – 30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DISTINCTION OF “MAYORS’ SCHOLAR”, AND PERSONAL DEDICATION AND EFFORT TOWARD INDIVIDUAL EDUCATIONAL ADVANCEMENT OF BRENT PENMAN. Borough Attorney Leahey read the essay entitled “What the Government means to me”, by Brent Penman which was submitted as part of the scholarship application.

Motion made by Mr. Bendel second by MR. Ryan to adopt Resolution 2003 -32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6. (added 5/15)

Motion made by Mr. Ryan second by Mr. Frankovich to approve the follow Raffle License:

1. R2003 – 06 Island Heights Fire Co.: DOE: Sept. 26, 2003

Motion made by Ms. Hershey second by Mr. DeFeo to approve the following purchase order requests:

1. Ingersoll-Rand Model P-185WIR Portable Air Compressor 185 CFM @100 PSI from Garden State Bobcat in the amount of \$11,045.70.
2. Tri-State Office Solutions renewal service contract Panasonic Copier 4/16/03 – 4/16/04 + copy overage 2497@.0120, total amount \$1,469.96.

Motion made by Mr. Bendel second by Mr. Ryan to approve the recommendation from O'Donnell, Stanton & Associates – re: Northside Sewer Lateral Replacement Bid award to Mark Woszczak Mechanical Contractor in the amount of \$55,550.00.

Motion made by Ms. Hershey second by Mr. Ryan to approve the request from the National Multiple Sclerosis Society re: request to past through borough as part of its annual MS “Coast to Coast” Bike Tour on May 17th, 2003. (certificate of insurance supplied)

Motion made by Mr. Ryan second by Ms. Hershey to accept with regrets the resignation of Patrolman Christopher Lovell from the Island Heights Police Department effective May 04, 2003.

Motion made by Mr. Ryan second by Mr. Bendel to approve the appointment of four part time regular police officers to the Island Heights Police Department at a rate of \$12.20 per hour.

1. Vincent Magna
2. George Kempker
3. Robert Tamasco
4. Gerado Noda

COMMITTEE REPORTS:

Ms. Hershey reported the borough is accepting applications for lifeguards. Applicants must have all the required certifications, salary will be negotiable based upon experience. The Recreation's T-Ball program will run from May 20th to July 10th, 6pm-8pm, Tuesdays and Thursdays. The program is open to children ages 5 to 8 years old. The Island Heights branch of the library has arranged for the performance of the Navesink Brass on May 23rd, at the Central Avenue Pavilion. The free to the public concert is a result of the following sponsors: Borough of Island Heights, Island Heights Cultural & Heritage Association and the Ocean County Artist Guild. Ms. Hershey then thanked Al Gabriel “Gabe” for making the numerous trips to the Red Cross delivering the items collected for the troops during “Operating Iraqi Freedom.”

Mr. De Feo reported that propane tanks are not accepted at the borough garage, resident can take their old tanks to Ocean County recycling center, there is a \$10.00 charge. He also reported that applications are available at borough hall for the Ocean County Master Composing Training Program, which is being offered by the county.

PRIVILEGE OF THE FLOOR:

Mr. Logan requested a copy of the 2003 municipal budget.

Ms. Elise Marx, 142 West End Avenue, questioned the need of the Fire Company's running of the generator, running drills, using sirens on Friday evenings. She noted she had called the department and was referred to Mr. Wilber. Ms. Marx also noted that an expensive room darkening window treatment had to be purchased to block the light coming from the firehouse. This matter was turned over to the Council Liaison for the Fire Co., Mr. Frankovich. Ms. Marx also questioned the 35 MPH speed limit on West

End Avenue, it was suggested since it is a county road that she contact Ocean County Traffic Department.

FORMAL ACTION AGENDA ITEMS:

Approve obligations motion Ryan/Bendel.

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 award to PAC Consulting Group, LLC in the amount of \$58,182.00, Island Heights Court/Council Meeting Room Addition, motion Hershey/DeFeo.

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 2003 – 28, motion Hershey/Bendel.

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 2003-29, motion Ryan/Bendel.

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 2002-30, motion Bendel/DeFeo.

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 2003-32, 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

Approve Raffle License R2003-06, IHFC, DOE 9/26/03, motion Ryan/Frankovich.

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 purchase orders to: Ingersoll-Rand in the amount of \$11, 045.70 and Tri-State Office Solutions in the amount of \$1,469.96, motion Hershey/DeFeo.

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 bid award to Mark Woszczak Mechanical Contractor in the amount of \$55,550.00, Northside Sewer Lateral Replacement, 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			

Approve request from National Multiple Sclerosis Society, 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			

Accept resignation Christopher Lovell from the police department effective May 4th, 2003, motion Ryan/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			

Approve appointment to the Island Heights Police Department at \$12.50 P/H, Part time regular police officers: Vincent Magna, George Kempker, Robert Tamasco and Gerado Noda, motion Ryan/Bendel.

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 made by Mr. Ryan second by Mr. DeFeo to adopt Resolution 2003 – 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	Absent
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	DeFeo	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

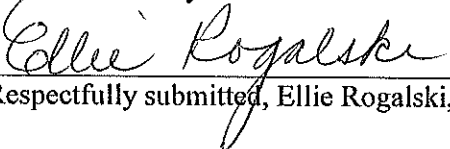
MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. Bendel second by Mr. DeFeo to approve a contract award to Ford, Farewell, Mills & Gatsch for a preliminary design and Phase 1 design for the Wanamaker Hall, not to exceed \$126,000.00. Funding source is through the Community Development Block Grant and State Historic Grant program. Phase 1 will begin with a required study for the documentation of the one story wing cost \$15,000.00.

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 made by Mr. Bendel second by Mr. Ryan to adjourn


 Respectfully submitted, Ellie Rogalski, RMC/CMC

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
May 15, 2003

MEMORIAL DAY SERVICE MONDAY – MAY 26, 2003 10:00 AM BOROUGH COMPLEX

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. Adoption of 2003 Municipal Budget.

2. Public Hearing on the 2003 Municipal Budget.

Summary: The budget, which was introduced on April 8, 2003, and advertised in the Ocean County Observer, includes an increase of approximately \$.01 in the local purpose rate. The auditor, William Antonides, Jr., explained that the operating section of the budget was increased about 1.83% over last year's budget. The municipal tax rate increased by less than one cent. After the explanation from the borough auditor, there were no questions from the public concerning the budget. After the public hearing was closed, the Mayor and Council unanimously approved the adoption of the 2003 municipal budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

3. Approve payment of obligations chargeable to the 2003 operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current year operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

4. Yezzi Associates, re: recommendation of award of contract for the Island Heights Court/Council Meeting Room Addition to PAC Consulting Group, LLC in the amount of \$58,182.00.

Summary: The Mayor and Council unanimously approved the award of contract to PAC Consulting Group, LLC in the amount of \$58,182.00 for the addition to the Island Heights court / council meeting room. 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 building to provide additional file and office space for both the borough and the municipal court. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

5. Resolution 2003 – 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ALBERT R. GABRIEL, JR., CLERK OF THE WORKS, FOR THE BOROUGH OF ISLAND HEIGHTS COURT/COUNCIL MEETING ROOM ADDITION.

Summary: The Mayor and Council unanimously appointed Albert R. Gabriel, Jr., clerk of the works for the Borough of Island Heights court / council meeting room addition project. This project will be part of his job as Assistant Zoning/Assistant Code Enforcement Officer and will not involve additional pay. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

6. Resolution 2003 – 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL, PURPOSES FOR THE 2003 / 2004 SCHOOL YEAR.

Summary: The Mayor and Council unanimously approved a resolution authorizing a reduction in the tax levy for the Central Regional School District. After meetings with the five municipalities and the Central Regional Board of Education, it was decided that the defeated school budget should be reduced by \$959,000. This reduces the overall budget from \$22,435,881. to \$21,476,881. The increase for residents of Island

Heights was reduced from approximately \$.09 to \$.06 per \$100. of assessed valuation. The majority of the reduction, \$750,000., came from the fund balance/surplus. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

7. Adopted Resolution 2003 – 30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DISTINCTION OF "MAYORS' SCHOLAR", AND PERSONAL DEDICATION AND EFFORT TOWARD INDIVIDUAL EDUCATIONAL ADVANCEMENT OF BRENT PENMAN.

Summary: The Mayor and Council unanimously approved a resolution recognizing Brent Penman as the 2003 "Mayors' Scholar" from Monsignor Donovan. Borough attorney Matthew Leahey read an essay entitled "What the Government means to me", by Brent Penman, which was submitted as part of the scholarship application. The scholarship is in the amount of \$1,000.00 and will be presented to Brent at the Ocean County Superintendents Roundtable Student Recognition breakfast on Thursday, May 22, 2003. Previous, Island Heights winners were James (1994) & Doug Platt, Jr. (1996). Copies of Brent's essay are available at the borough hall. For details contact: Mayor David M. Siddons (732) 929-1231, April D. Elley, Newsletter Editor (732) 270-6415, Ellie Rogalski, Borough Clerk (732) 270-6415

8. Adopt Resolution 2003 – 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6.

Summary: The Mayor and Council unanimously approved a resolution to make an application to the local finance board for its review of a proposed bond resolution authorizing the issuance of bonds to provide funding for the construction of a new water supply well. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

9. Approve the following raffle license: R2003 – 06 Island Heights Fire Co., date of event September 26, 2003.

Summary: The Mayor and Council unanimously approved raffle licenses R2003 – 06 for the Island Heights Fire Company, date of event is September 26, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

10. Approve the following purchase order requests: Ingersoll-Rand Model P-185WIR Portable Aid Compressor 185 CFM @ 100 PSI from Garden State Bobcat in the amount of \$11,045.70, and Tri-State Office Solutions renewal service contract Panasonic Copier 4/16/03 – 4/16/04 + copy overage 2497 @ .0120, total amount \$1,469.96.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to (item 1) Garden State Bobcat in the amount of \$11,045.70 for the purchase of an Ingersoll-Rand Model P-185WIR portable air compressor 185 CFM @ 100 PSI, and the issuance of a purchase order to (item 2) Tri-State Office Solutions for the Panasonic copier renewal service contract and copy overage, 4/16/03 – 4/16/04 in the amount of \$1,469.96. For details contact: item 1 - E. Jay Price, Assistant Superintendent of Public Works (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888; item 2 – Adrian Fanning, Administrator/CFO (732) 270-6415

11. O'Donnell, Stanton & Associates – re: Northside Sewer Lateral Replacement Bid Recommendation award to Mark Woszczak Mechanical Contractor in the amount of \$55,550.00.

Summary: Based on the recommendation of Michael O'Donnell, Borough Engineer, the Mayor and Council unanimously awarded a contract to Mark Woszczak Mechanical Contractor, in the amount of \$55,550.00 for the northside sewer lateral replacement. This work includes the installation of 11 laterals currently connected to the sewer main running through properties between Simpson and Chestnut Avenues adjacent to Lake Avenue. The laterals will be connected to new sewer mains located in the borough streets. Upon completion of these laterals, the sewer main will be abandoned. 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, Adrian Fanning, Administrator/CFO (732) 270-6415

12. National Multiple Sclerosis Society re: request to pass through borough as part of its annual MS "Coast to Coast" bike tour on May 17, 2003. (certificate of insurance supplied)

Summary: With one abstention, the Mayor and Council approved a request from the National Multiple Sclerosis Society to pass through the borough on May 17, 2003 as part of the annual MS "Coast to Coast" bike tour. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

13. Approve resignation of Christopher Lovell from the Island Heights Police Department.

Summary: With regrets, the Mayor and Council unanimously accepted the resignation of Christopher Lovell from the Island Heights Police Department. For details contact: Lt. Kevin Arnold (732) 270-3006, Council President James Ryan (732) 270-6166, Adrian Fanning, Administrator/CFO (732) 27-6415

14. Approve appointment of four part time regular police officers.

Summary: The Mayor and Council unanimously appointed four part time regular police officers to fill the vacancies from resignations. The applicants chosen are Vincent Magna, George Kempker, Robert Tamasco and Gerado Noda. For details contact: Lt. Kevin Arnold (732) 270-3006, Council President James Ryan (732) 270-6166, Adrian Fanning, Administrator/CFO (732) 27-6415

15. Adopt Resolution 2003 – 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

Liaison Reports

Council Member Karen Hershey reported the borough is accepting applications for Summit Avenue beach lifeguards. Applicants must be fully certified in lifeguarding, CPR and first aid. Salary is negotiable based on experience. T-ball sponsored by the Island Heights Recreation Committee will take place at Memorial Field from 6:00 PM until 8:00 PM Tuesdays and Thursdays from May 20 to July 10. T-ball is open to children ages 5 to 8 years old. The Island Heights branch of the Ocean County Library has arranged for a free performance by the Navasink Brass quintet on Friday, May 23rd, starting at 7:00 PM at the Central Avenue pavilion. The event is co-sponsored by the Island Heights library, the Borough of Island Heights, the Island Heights Yacht Club, the Island Heights Cultural and Heritage Association, and the Ocean County Artists Guild. Finally, Council Member Hershey thanked Al "Gabe" Gabriel for his many trips to the Red Cross delivering items generously donated for the U.S. Soldiers in Iraq during operation Iraqi Freedom.

Council Member Fred A. DeFeo reported that propane tanks are not accepted, and can **NOT** be dropped off at the borough garage. Residents can take their propane tanks to the Ocean County recycling center. There is a \$10.00 charge. The Ocean County Master Composter Training Program is being offered this fall to train residents of Ocean County with information on managing the organic waste they generate from their homes. The training program is provided free of charge. This three day program will be held at the Ocean County Recycling Education Center at the County Northern Recycling Center, New Hampshire Avenue, Lakewood on Tuesday, September 30 from 9:00 AM to noon, Thursday, October 2 from 9:00 AM to noon, and Saturday, October 4 from 9:00 AM to 3:00 PM. Anyone wishing to be considered should stop by the borough hall and pick up an application. The application must be submitted to Island Heights borough hall no later than Friday, August 8, 2003 so as to be sponsored by Island Heights and have their application submitted to Ocean County by their deadline.

On behalf of Council Member Brian Gabriel, Mayor David M. Siddons reported on Doug Platt's Office of Emergency Management report. A copy of the report will be included with this newsletter.

Other Borough Actions

Approve contract to Ford, Farewell, Mills & Gatsch for preliminary design and design for Phase I of the design for the Wanamaker Bldg., not to exceed \$126,000.00. The funds were made available through Community Development Block Grant and State Grants programs.

Summary: The Mayor and Council unanimously awarded a contract to Ford, Farewell, Mills & Gatsch, not to exceed \$126,000.00, for preliminary design for Phase I of the Wanamaker Hall restoration. These funds were previously applied for by the borough with the approval of council and awarded by the Community Development Block Grant and State Historic Grant programs. No Borough funds will be used in this study, which is necessary under the guidelines set forth by the Historic preservation Office to determine the viability of restoring the structure. The contract award does not commit the Borough to restoration of the Wanamaker Hall. That decision will be made only when the ultimate physical and economic success of the project can be assured. Under this award, the studies will begin with a required study entitled "Documentation of The One Story Wing" which will cost \$15,000.00. The remainder of the contract will be issued on an incremental basis as long as the project remains viable.

For details contact: Mayor David M. Siddons (732) 929-1231, Adrian Fanning, Administrator/CFO (732) 270-6415, Mike O'Donnell, Borough Engineer (732) 573-0490

Other Items of Interest

- ❑ The Navesink Brass will perform at the Central Avenue pavilion on Friday, May 23, 2003 at 7:00 PM.
- ❑ All borough offices will be closed on Monday, May 26, 2003 in observance of Memorial Day.

- ❑ The Mayor and Council regularly scheduled meeting is Tuesday, May 27, 2003 at 6:30 PM held at the borough hall.
 - ❑ The Central Regional School Board regularly scheduled meeting is Thursday, June 5, 2003 held at the Board of Education building, Forest Hills Parkway, Bayville.
 - ❑ The Island Heights Board of Health regularly scheduled meeting is Tuesday, June 10, 2003 at 9:00AM held at the borough hall.
 - ❑ The Mayor and Council regularly scheduled meeting is Tuesday, June 10, 2003 at 6:30 PM held at the borough hall.
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**MEMORIAL DAY SERVICE
MONDAY – MAY 26, 2003
10:00 AM
BOROUGH COMPLEX**

NOTICE

**BOROUGH OF ISLAND HEIGHTS
RECREATIONAL
(FISHING & BEACH) BADGES
AND
TENNIS BADGES
INCREASE
SUNDAY
JUNE 1, 2003**

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM

May 27, 2003

Mary Judge - Presentation of the children's garden.

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 06, 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	Fred DeFeo	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Resolution 2003-33, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DISTINCTION OF "TEACHER OF THE YEAR" FOR HARRY BOWER OF TOMS RIVER HIGH SCHOOL EAST.
2. First reading and introduction Ordinance 2003 -06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-53 FOR THE PREPARATION OF A COMPLETE PROGRAM OF REASSESSMENT FOR THE MUNICIPALITY.
3. Approve obligations chargeable to the 2003 operating budget.

4. Approve agreement with the County of Ocean to construct bulkhead and boardwalk improvements on River Avenue from the end of the previously upgraded bulkhead to the northerly property line of tax lot 2.01, block 3, owned by the Borough of Island Heights, in the amount of \$400,000.00.
5. Approve application for Special Permit for Social Affair (ABC) for St. Joseph's Roman Catholic Church. DOE: October 11, 2003 at the IHYC.
6. Approve the following Raffle Licenses:
 - a. R2003-07 Ocean County String Band DOE: August 24, 2003
 - b. R2003-08 St. Joseph/Monsignor Donovan DOE: October 11, 2003
7. Approve request from Deborah Schaefer re: Use of Pavilion on September 13, 2003 for a wedding ceremony, subject to the submission of a certificate of insurance.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

8. Adopt Resolution 2003 -34 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: June 10, 2003

Mary Judge - presentation of the plans for the children's garden, which will be located near the Wes Wilber Memorial Playground. The plan was prepared by landscape architect Vicki Pecchioli. Ms. Judge passed around photos of the kick-off, which included the 5th grade students planting sun flowers. Anyone wishing to donate time or materials should contact Ms. Judge.

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:

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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. Ryan to adopt Resolution 2003-33, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DISTINCTION OF "TEACHER OF THE YEAR" FOR HARRY BOWER OF TOMS RIVER HIGH SCHOOL EAST.

Motion made by Mr. Bendel second by Mr. Frankovich to introduce on first reading Ordinance 2003 -06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A.

40A:4-53 FOR THE PREPARATION OF A COMPLETE PROGRAM OF REASSESSMENT FOR THE MUNICIPALITY.

Motion made by Mr. Ryan second by Ms. Hershey to approve obligations chargeable to the 2003 operating budget.

Motion made by Mr. DeFeo second by Mr. Ryan to approve agreement with the County of Ocean to construct bulkhead and boardwalk improvements on River Avenue from the end of the previously upgraded bulkhead to the northerly property line of tax lot 2.01, block 3, owned by the Borough of Island Heights, in the amount of \$400,000.00.

Motion made by Mr. DeFeo second by Mr. Ryan to approve application for Special Permit for Social Affair (ABC) for St. Joseph's Roman Catholic Church. DOE: October 11, 2003 at the IHYC.

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

- a. R2003-07 Ocean County String Band DOE: August 24, 2003
- b. R2003-08 St. Joseph/Monsignor Donovan DOE: October 11, 2003

Motion made by Mr. Gabriel second by Mr. Bendel to approve request from Deborah Schaefer re: Use of Pavilion on September 13, 2003 for a wedding ceremony, subject to the submission of a certificate of insurance.

COMMITTEE REPORTS:

Mr. DeFeo reported that cardboard can now be left outside the entrance to the borough garage.

Lt. Arnold reported that the department has started training the new officers.

PRIVILEGE OF THE FLOOR:

Ms. Judge requested that the landscaping at the library be held off until the building is painted.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2003-33, 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			

Introduction/First reading Ordinance 2003 -06, motion Bendel/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 obligations, 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 agreement between the borough and the County of Ocean, boardwalk improvements in the amount of \$400,000.00, 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 Special Permit (ABC) St. Joseph's DOE :) Oct. 11, 03, 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 Raffle Licenses: R2003-07 & R2003 -08, 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 request from Deborah Schaefer use of Pavilion, subject to submission of cert. of insurance, 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			

Motion made by Mr. Bendel second by Mr. Ryan to adopt Resolution 2003 -34 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:

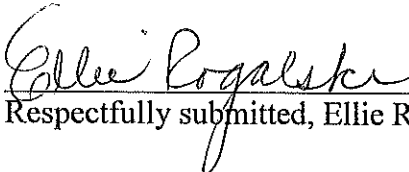
Motion made by Mr., Ryan second by Mr. Hershey to approve two environmental studies:

1. Review the existing mapping of the seed oyster beds and the preparation on an application to be submitted to the Army Corps for the dock walkway and gazebo, in an amount not to exceed \$15,000.00.
2. Review the sub-aquatic vegetation (widgeon grass) as required by the NJDEP, as part of the requirements for permit application for the Central Avenue beach replenishment project to be submitted to the Army Corps of Engineers, not to exceed \$6,000.00.

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			

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


Respectfully submitted, Ellie Rogalski, RMC/CMC

NEXT MEETING DATE: June 10, 2003

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
May 27, 2003

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.

Children's Garden Presentation

Island Heights resident Mary Judge, Program Assistant with the Barnegat Bay Estuary Program, presented the council with plans for the Children's Garden near the Wes Wilbur Memorial Playground at the Wanamaker Complex. The garden is a joint project of the Estuary Program and the Island Heights Library to promote the library's "Grow with the Library" summer program and teach children good ecological habits. The long-term garden plan was prepared on a volunteer basis by landscape architect Vicki Pecchioli. The Children's Garden project actually kicked off on May 15 when eight children from Mr. Bradley's 5th grade Island Heights Elementary School class planted sunflowers. This will be a long-term project that will progress as resources allow. Anyone wishing to donate time or material to the garden should contact Mary Judge. For details contact: Mary Judge (732) 506-6373, or by email mjudge@hotmail.com

1. Resolution 2003 – 33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DISTINCTION OF "TEACHER OF THE YEAR" FOR HARRY BOWER OF TOMS RIVER HIGH SCHOOL EAST.

Summary: The Mayor and Council unanimously approved a resolution recognizing Harry Bower as the 2003 "Teacher of the Year" from Toms River High School East. Mr. Bower, an Island Heights resident, received this award on Thursday, May 22, 2003 at the Ocean County Superintendents' Roundtable Awards Breakfast. For details contact: Mayor David M. Siddons (732) 929-1231, April D. Elley, Newsletter Editor (732) 270-6415, Ellie Rogalski, Borough Clerk (732) 270-6415

2. First reading and introduction Ordinance 2003 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-53 FOR THE PREPARATION OF A COMPLETE PROGRAM OF REASSESSMENT FOR THE MUNICIPALITY.

Summary: After first reading and introduction, the Mayor and Council unanimously approved an ordinance authorizing a special emergency for the preparation of a complete program of reassessment. For details contact: Adrian

Fanning, Administrator/CFO (732) 270-6415,
Council Member Michael Frankovich (732) 506-6641, Council Member John Bendel (732) 288-1983

3. Approve payment of obligations chargeable to the 2003-operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current year operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

4. Approve agreement with the County of Ocean to construct bulkhead and boardwalk improvements on River Avenue from the end of the previously upgraded bulkhead to the northerly property line of tax lot 2.01, block 3, owned by the Borough of Island Heights, in the amount of \$400,000.00.

Summary: The Mayor and Council unanimously approved an agreement with the County of Ocean, to construct bulkhead and boardwalk improvements on River Avenue from the end of the previously upgraded bulkhead to the northerly property line of tax lot 2.01, block 3, owned by the Borough of Island Heights, in the amount of \$400,000. An ordinance approving these funds, was approved the previous meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael O'Donnell, Borough Engineer (732) 573-0490, Mayor David M. Siddons (732) 929-1231, Council Member Fred A. DeFeo (732) 929-4888

5. Approve application for Special Permit for Social Affair (ABC) for St. Joseph's Roman Catholic Church. DOE: October 11, 2003 at the IHYC.

Summary: The Mayor and Council unanimously approved an application for a special permit for a social affair (abc) for St. Joseph's Roman Catholic Church to be held on October 11, 2003 at the Island Heights Yacht Club. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

6. Approve the following Raffle Licenses: a. R2003 – 07 Ocean County String Band, DOE: August 24, 2003 b. R2003 – 08 St. Joseph/Monsignor Donovan DOE: October 11, 2003

Summary: The Mayor and Council unanimously approved raffle license R2003 – 07 Ocean County String Band to be held August 24, 2004, and R2003 – 08 St. Joseph/Monsignor Donovan to be held October 11, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

7. Approve request from Deborah Schaefer re: Use of Pavilion on September 13, 2003 for a wedding ceremony, subject to the submission of a certificate of insurance.

Summary: The Mayor and Council unanimously approved a request from Deborah Schaefer for the use of the Central Avenue pavilion on September 13, 2003 for a wedding ceremony. Approval upon receipt of a certificate of insurance. Ellie Rogalski, Borough Clerk (732) 270-6415

8. Adopt Resolution 2003 – 34 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 A. DeFeo reported that the gates to the public works complex are now locked on weekends making the cardboard recycling container inaccessible. However, he said, during those hours, corrugated cardboard can be stacked near the gate. Borough employees will put it in the container on Monday morning.

Other Borough Actions

Approve two studies by Environmental Evaluation Group, not to exceed \$21,000.00.

Summary: The Mayor and Council by a vote of six to one approved two studies to be carried out by Environmental Evaluation Group. The first study is in connection with Wanamaker Hall dock walkway and gazebo project. It includes reviewing existing mapping of shellfish beds, and preparation of application for the dock walkway and gazebo to be submitted to the Army Corp. of Engineers. The cost of this project is not to exceed \$15,000.00. The second study is to review sub aquatic vegetation (widgeon grass) required by New Jersey Department of Environmental Protection (NJDEP) and preparation of a CAFRA permit application. It also includes application for the beach replenishment project to be submitted to Army Corp. of Engineers for the Central Avenue beach replenishment project. The cost of this study is not to exceed \$6,000.00.

Other Items of Interest

■ **Primary Election** is Tuesday, June 3, 2003. Vote at the borough hall from 6:00 AM until 8:00 PM.

- The **Central Regional School Board** regularly scheduled meeting Thursday, June 5, 2003 has been **re-scheduled** for Wednesday, June 4, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, June 10, 2003 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, June 10, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, June 11, 2003 at 7:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, June 18, 2003 at 7:00 PM held at the borough hall.
- The **Summit Avenue Bay Beach** opens Sunday, June 22, 2003 daily 10:00 AM until 5:00 PM.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, June 23, 2003 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, June 24, 2003 at 6:30 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, June 26, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

PRIMARY ELECTION

VOTE AT
ISLAND HEIGHTS BOROUGH
HALL
TUESDAY
JUNE 3, 2003
6:00 AM UNTIL 8:00 PM

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

REORGANIZATION MEETING

JULY 1ST, 2003

6:00 P.M.

Revised: June 30, 2003

Revised: July 01, 2003

The Reorganization Meeting of the Borough of Island Heights will be called to order by Mayor David M. Siddons at 6:00 p.m., at the Island Heights Memorial Park, Lake & Maple Avenues Island Heights, New Jersey.

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 change of place and time of the meeting was faxed to the Asbury Park Press and Observer on June 25, 2003. Notice was also posted on the bulletin board and in the Municipal Building.

The Oath of Office was administered to the following.

*Council Persons
(3 Year Term)*

***JAMES BIGGS** was sworn by Matthew Leahey, Esq.*

***MICHAEL FRANKOVICH** was sworn by Matthew Leahey, Esq.*

Dedication of the Basketball Court to Florence Kernaghan

Dedication of the Hockey Rink to Laura Lee Power

The dedications were held until the conclusion of the meeting.

Pledge to the flag and a moment of silent prayer.

Nomination of Council President made by Ms. Hershey second by Mr. Bendel.

to nominate Mr. DeFeo.

There being no additional nominations, Mayor Siddons asked for a motion to close the nominations. Motion made by Ms. Hershey second by Mr. Bendel, voice vote, all in favor.

<i>Roll Call Vote:</i>	<i>Mr. Bendel</i>	<i>Yes</i>	<i>Mr. Frankovich</i>	<i>Yes</i>
	<i>Mr. Biggs</i>	<i>No</i>	<i>Mr. Gabriel</i>	<i>Yes</i>
	<i>Mr. DeFeo</i>	<i>Yes</i>	<i>Ms. Hershey</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.

Municipal Attorney
Municipal Auditor
Municipal Engineer
Municipal Bond Counsel
Municipal Prosecutor
Municipal Prosecutor (Alternate 1)
Municipal Prosecutor (Alternate 2)
Municipal Hearing Officer
Public Defender
Alternate Public Defender
Municipal Court Administrator
Violations Clerk
Animal Control Officer
Planning Board Attorney
Deputy Borough Clerk
Deputy Municipal Finance Officer
Clerk of Public Works
Payroll Clerk
Assessment Search Officer
Tax Search Officer
Affirmative Action Officer/Purchasing
Agent/Project Manager/News Letter Editor
Municipal Physician
Construction Official Class I/Building Sub
Code Official Class I/Building Inspector Class I/
Zoning Official/Code Enforcement Official
Asst.Code Enforcement Official,
Clerk of the Works Construction
Police Committee *Council Liaison PD*
 Council Member
 Expires 2006
 Expires 2006
 Expires 2004
 Expires 2005
 Expires 2005

Recreation Committee (1 year term)

Matthew Leahey, Esq.
William Antonides, Jr. RMA
Michael O'Donnell, P.E., P.P.
Peter G. Licata, Esq.
Elizabeth Leahey, Esq.
Lionel Simon, III, Esq.
Joseph Coronado, Esq.
Jay Ligouri, Esq.
Brian Rumpf, Esq.
Daniel Simmons, Esq.
Elizabeth Woit Boettger
Michelle Sargent
Margaret Toth
Robert Ellis, Esq.
Wendy Prior
April Elley
Wendy Prior
Margaret Newmon
Ellie Rogalski
Claire Parisi

April Elley
Dr. Edward C. Shadiack, Jr.

Ken Anderson

Al Gabriel
Karen Hershey (1 year term)
Mike Frankovich (1 year term)
Jack Robinson (3 year term)
Joseph Rogalski (3 year term)
James Ryan (unexpired term)
Richard C. Morrison (unexpired term)
Pete Lukowiak (unexpired term)

Florence Kernaghan (Chairperson)
Manya Kernaghan
Richard Gabriel
Karen Hershey
Rob Harrington
Paul Smith
John Winn
Patrick Hyle (alternate)
 (alternate)
Bob Sweeney (alternate)
Joann Loundy (alternate)
Peter Zanetti (alternate)
Wayne Cimorelli (alternate)
Mark Anderson (alternate)

Board of Heath (3-year term) Expire 2003

*Charles Mayer
Ruth Mayer
Paul Ostroski
Claire Cagney
Fran Gajano
Pat Bailey, Sec.*

Motion to approve the appointments presented by the Mayor made by

Mr. DeFeo second by Ms. Hershey.

<i>Roll Call Vote.:</i>	<i>Mr. Bendel</i>	<i>Yes</i>	<i>Mr. Frankovich</i>	<i>Yes</i>
	<i>Mr. Biggs</i>	<i>Yes on all with the exception of the Borough</i>		
<i>Engineer</i>			<i>Mr. Gabriel</i>	<i>Yes on all with</i>
<i>the abstention on the appointment of the Asst. Code Enforcement Official/Clerk of the</i>				<i>Works construction.</i>
	<i>Mr. DeFeo</i>	<i>Yes</i>	<i>Ms. Hershey</i>	<i>Yes</i>
			<i>Mayor Siddons</i>	<i>Yes</i>

Mayor Siddons presented the following appointments.

*Emergency Management Coordinator
Planning Board Member Class III
Planning Board Member Class II
Planning Board Member Expires 2006
Planning Board Member Class IV Expires 2006
Planning Board Member Alt. #2 Expires 2006*

*Doug Platt
John Bendel
Elizabeth Leahey
Richard Morrison
Robert Wilber
Garrett Joest*

Capital Committee (1 year term)

*Mayor Siddons (Chair)
John Bendel
Mike Frankovich
G. Ray McKelvey
Dick Martin
Susan Ney Thompson
Michael O'Donnell, P.E., P.P.*

Finance Committee

*Mayor Siddons (Chair)
Michael Frankovich
John Bendel
Adrian Fanning, CMFO*

No formal action required on the presented appointments.

- 1. Resolution 2003 – 43 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 2003 – 44 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 2003 – 45 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 2003 –46 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 2003 – 2004.*
5. *Resolution 2003 –47 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 2003 – 48 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.*
7. *Resolution 2003 – 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICAL PUBLICATIONS.*
8. *Resolution 2003 –50 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 2003-51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH AUDITOR.*
10. *Resolution 2003-52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH ENGINEER.*
11. *Resolution 2003-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH ATTORNEY.*
12. *Resolution 2003-54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH BOND COUNSEL.*
13. *Resolution 2003 – 55 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.

Motion made by Mr. DeFeo second by Ms. Hershey to adopt Resolutions 2003 -43 through 2003 -55.

<i>Roll Call Vote:</i>	<i>Mr. Bendel</i>	<i>Yes</i>	<i>Mr. Frankovich</i>	<i>Yes</i>
	<i>Mr. Biggs</i>	<i>Yes on all with the exception of item #10</i>		<i>No</i>
	<i>Mr. DeFeo</i>		<i>Mr. Gabriel</i>	<i>Yes</i>
			<i>Ms. Hershey</i>	<i>Yes</i>
			<i>Mayor Siddons</i>	<i>Yes</i>

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

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC/CMC

BOROUGH OF ISLAND HEIGHTS

COUNCIL ASSIGNMENTS

JULY 1, 2003

MAYOR DAVID M. SIDDONS
(732) 929-1231

ADMINISTRATIVE OFFICES ~ ADMINISTRATOR &
CHIEF FINANCIAL OFFICER

ADMINISTRATIVE OFFICES ~ BOROUGH CLERK

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 & JOHN BENDEL

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 JOHN
BENDEL, MIKE FRANKOVICH & ADMINISTRATOR

CAPITAL COMMITTEE CHAIR ~ ASSISTED BY JOHN
BENDEL, MIKE FRANKOVICH & ADMINISTRATOR

POST OFFICE LEASE RENEWAL

ASSIST NEWSLETTER EDITOR ~ ASSISTED BY JOHN
BENDEL & ADMINISTRATOR

COUNCIL MEMBER FRED A. DE FEO
(732) 929-4888

WATER & SEWER / PUBLIC WORKS DEPARTMENT

GARBAGE

RECYCLING

ASSISTS MAYOR ~ BOROUGH ENGINEER

OCEAN COUNTY MAYORS' ASSOC. ~ ALTERNATE

ANIMAL CONTROL

ENVIRONMENTAL COMMISSION

SHADE TREE COMMISSION

GYPSY MOTH CONTROL

MOSQUITO COMMISSION

COMCAST LIAISON

COUNCIL MEMBER JOHN BENDEL
(732) 288-1983

TAX ASSESSOR - TRACK SALES OF PROPERTY, ETC.

ASSIST IN REASSESSMENT OF BOROUGH

PLANNING BOARD

ZONING / CODE ENFORCEMENT

NEWSLETTER WITH MAYOR, ADMINISTRATOR & EDITOR

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 KAREN HERSHEY

COMPUTERS

LIAISON TO ISLAND HEIGHTS GRADE SCHOOL

FINANCE COMMITTEE MEMBER

CAPITAL COMMITTEE MEMBER

OCEAN COUNTY MAYORS' ASSOC. ~ ALTERNATE MEMBER

COUNCIL MEMBER JAMES BIGGS
(732) 831-0686

SERGEANT – AT – ARMS (MEETINGS)
FIRST AID SQUAD
STREETLIGHTING – SURVEY RECOMMENDATIONS
CENTRAL REGIONAL SCHOOL DISTRICT
ISLAND HEIGHTS YACHT CLUB
MUNICIPAL ALLIANCE COMMITTEE (MAC)
CODIFICATION OF ORDINANCES - UPDATE
CULTURAL & HERITAGE ASSOCIATION
LIFEGUARDS / BADGE CHECKERS
ASSISTS FRED DEFEO ~ GARBAGE
ASSISTS FRED DEFEO – RECYCLING
WANAMAKER HALL ENDORSEMENT COMMITTEE
CHAIRMAN

COUNCIL MEMBER MICHAEL L. FRANKOVICH
(732) 506-6641

MEMBER POLICE COMMITTEE
ASSIST KAREN HERSHEY WITH POLICE
DEPARTMENT & POLICE COMMITTEE
ASSIST IN REASSESSMENT OF BOROUGH
ASSIST WITH MUNICIPAL COMPLEX FACILITIES
FINANCE COMMITTEE MEMBER
CAPITAL COMMITTEE MEMBER
LIAISON TO ISLAND HEIGHTS FIRE COMPANY
TAX COLLECTOR
MUNICIPAL PROPERTIES
ASSIST MAYOR ~ POST OFFICE LEASE RENEWAL

COUNCIL MEMBER BRIAN GABRIEL
(732) 270-4165

MUNICIPAL COURT
MUNICIPAL PROSECUTOR & PUBLIC DEFENDER
EMERGENCY MANAGEMENT
CONSTRUCTION CODE OFFICIAL & FIRE SUBCODE OFFICIAL
BOARD OF HEALTH, LOCAL & COUNTY
PUBLIC LIBRARY
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
CONTINUING EDUCATION REQUIREMENTS &
OPTIONAL PROGRAMS

COUNCIL MEMBER KAREN L. HERSHEY
(732) 288-0388

POLICE DEPT. ASSISTED BY MICHAEL L. FRANKOVICH
POLICE BUDGET
VEHICLE MAINTENANCE FOR POLICE DEPARTMENT
CAPITAL BUDGET FOR POLICE DEPARTMENT
CHAIRPERSON POLICE COMMITTEE
SETTLE CONFLICTS OR DISPUTES WITH POLICE
BARGAINING UNITS WITH JOHN BENDEL
CROSSING GUARDS
ASSISTS MAYOR ~ MUNICIPAL ATTORNEY – TRACK
STATUS OF BOTH COSTS AND LEGAL FILES
ASSISTS MAYOR ~ SPECIAL ATTORNEYS
ASSISTS MAYOR ~ MUNICIPAL CONTRACTS &
AGREEMENTS
LIAISON & MEMBER RECREATION COMMITTEE
COORDINATE CALENDAR OF ISLAND HEIGHTS EVE S
AND FIELDS USAGE

Regular Meeting
Caucus Session 6:30 PM

July 22, 2003

In Attendance:

President of Council	Fred DeFeo <i>Absent</i>	Council Member	Brian Gabriel
Council Member	John Bendel <i>Absent</i>	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey <i>Absent</i>
		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 06, 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	Fred DeFeo <i>Absent</i>	Council Member	Brian Gabriel
Council Member	John Bendel <i>Absent</i>	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey <i>Absent - Robert Einte</i>
		Administrator/CFO	Adrian Fanning

1. Adopt Resolution 2003 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE THIRD QUARTER TAXES DUE DATE TO BE AUGUST 22, 2003.
2. Adopt Resolution 2003 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CERTIFY THAT THE GOVERNING BODY HAS REVIEWED THE GENERAL COMMENT & RECOMMENDATION SECTION OF THE REPORT OF AUDIT PURSUANT TO R.S. 52:27BB-34.
3. Approve obligations chargeable to the 2003 operating budget.
4. Approve Raffle License R2003 – 09, Rotary Club of Toms River DOE: Sept. 06, 2003 (Sailfest).
5. Approve request for Road Closing Permit, Rotary Club of Toms River, DOE: Sept. 06, 2003 (Sailfest).

6. Authorizing Emergency Repair to Police Vehicle 10-04 not to exceed \$1,500.00
7. Authorizing Emergency Repair to Backhoe not to exceed \$9,800.00.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

8. Adopt Resolution 2003 – 58 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: August 19, 2003

Regular Meeting
Caucus Session 6:30PM

July 22, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel – Absent	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney Administrator/CFO	Matt Leahy – Absent Adrian Fanning

Review and discussion of 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 6, 2002, notice was also posted on the bulleting board in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel – Absent	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney Administrator/CFO	Matt Leahy – Absent Adrian Fanning

Motion made by Mr. DeFeo second by Mr. Frankovich to adopt Resolution 2003-56, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE THIRD QUARTER TAXES DUE DATE TO BE AUGUST 22, 2003.

Motion by Mr. DeFeo second by Mr. Frankovich to adopt Resolution 2003-56, entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CERTIFY THAT THE GOVERNING BODY HAS REVIEWED THE GENERAL COMMENT AND RECOMMENDATION SECTION OF THE REPORT OF AUDIT PURSUANT TO R.S. 52:27BB-34.

Motion by Mr. DeFeo second by Mr. Gabriel to approve obligations chargeable to the 2003 operating budge.

Motion by Mr. Gabriel second by Ms. Hershey to approve Raffle License R2003-09, Rotary Club of Toms River, DOE: September 6, 2003.

Motion by Mr. Frankovich second by Mr. Gabriel to approve request for Road Closing Permit, Rotary Club of Toms River, DOE: September 6, 2003.

Motion by Ms. Hershey second by Mr. DeFeo to approve emergency repairs to Police Vehicle 10-04, to TransConnection not to exceed \$1500.00.

Motion by Mr. DeFeo second by Mr. Frankovich to approve emergency repairs to Backhoe to Trico no to exceed \$9,800.00.

COMMITTEE REPORTS

Mr. DeFeo reported that the Ocean County Mosquito Commission has been spraying. Mr. DeFeo explained the serious offense of posting illegal signs such as the one found on the Campwalk pathway. Mr.

DeFeo reported that the Central Avenue Project is expected to start on August 10, 2003 and should not interfere with Sailfest in any way. Mr. DeFeo also informed residents that if they have bulk items that need to be picked up they should contact Jay Price at the Public Works Department who will get in touch with Waste Management and arrange for a pick up date. Mr. DeFeo also stated that he is looking into adding additional garbage cans on the boardwalk area.

Ms. Hershey commended the Island Heights Police Dept. for a fine job done at the Regatta.

PRIVILEGE OF THE FLOOR

Mr. Warfield discussed several topics such as placing the topics discussed during the public portion of the meeting in the newsletter, the problems with the towing business on Lake and Central Avenues and the committees that were formed to work on improvements within the Borough.

Mr. Gabriel discussed the dissatisfaction with the Recreation Department Summer Program, the great job the Island Heights Yacht Club did with the Regatta, and the problems with builders and their garbage. Mr. Gabriel also mentioned that at the School Board meeting they rejected the bids for the addition because they were all too high.

FORMAL ACTION ON AGENDA ITEMS:

Adopt Resolution 2003-56.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Absent	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Adopt Resolution 2003-57.

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Absent	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve obligations chargeable to 2003 operating budget.

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Absent	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve Raffle License 2003-09.

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Absent	Ms. Hershey	Yes
Mr. Biggs	Abstain	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve Road Opening Permit for Rotary Club of Toms River, DOE: 9/6/03

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Absent	Ms. Hershey	Yes
Mr. Biggs	Abstain	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve emergency repairs to 10-04 police vehicle not to exceed \$1,500.00.

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Absent	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes

Mr. Frankovich Yes

Approve emergency repairs to backhoe not to exceed \$9,800.00.

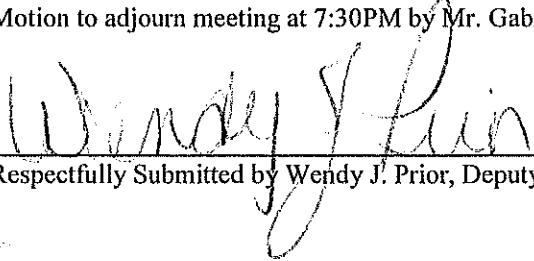
Mr. DeFeo Yes Mr. Gabriel Yes

Mr. Bendel Absent Ms. Hershey Yes

Mr. Biggs Yes Mayor Siddons Yes

Mr. Frankovich Yes

Motion to adjourn meeting at 7:30PM by Mr. Gabriel second by Mr. DeFeo. Unanimous Voice Vote.



Respectfully Submitted by Wendy J. Prior, Deputy Clerk

Regular Meeting
Caucus Session 6:30 PM
Revised: 8/18/03-1:45PM

August 19, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Adopt Resolution 2003 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REMOVAL OF 2003/2004 TAXES DUE ON BLOCK 49, LOT 1 FOR OCEAN OF LOVE, INC.
2. Adopt Resolution 2003 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1ET. SEQ., FOR 911 EMERGENCY TELECOMMUNICATION SERVICES.
3. Approve obligations chargeable to the 2003 operating budget.
4. Approve membership to the Island Heights Fire Co. #1 for Jonathan Brodbeck.
5. Approve Raffle License R2003-10, Big Brother Big Sister of Ocean County; DOE: 09/06/03.

6. Approve Change Order #1 in the amount of \$9,250.00, Central Avenue Road Improvements; F&P Contractors.
7. Approve minutes, meeting date: July 22, 2003.
8. Approve request for purchase order : Two Options
Project: Memorial Field Perimeter Fence
Item #1: Remove old fence and replace with 2" 9 gauge galvanized fence
Award To: Carl's Fence in the amount of \$5,295.00

Item #2: Remove old fence and replace with 1 ¼" 9 gauge vinyl coated
Fence (white, brown, green or black)
Award To: Blake Fence in the amount of \$5,795.00
9. Approve Purchase Order Request for Red the Tailor in the amount of \$2,392.43; uniforms for new officers. (added 8/18)
10. Approve the hiring of Candidate Richard Riebal as a Part Time Regular Police Officer. (added 8/18 at 1:45PM)

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

11. Adopt Resolution 2003 – 60 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: September 09, 2003

Regular Meeting
Caucus Session 6:30 PM
Revised: 8/18/03-1:45PM

August 19, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Mr. DeFeo second by Mr. Bendel to adopt Resolution 2003 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REMOVAL OF 2003/2004 TAXES DUE ON BLOCK 49, LOT 1 FOR OCEAN OF LOVE, INC.

Motion made by Mr. Gabriel second by Mr. Frankovich to adopt Resolution 2003 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1ET. SEQ., FOR 911 EMERGENCY TELECOMMUNICATION SERVICES.

Motion made by Mr. Bendel second by Mr. DeFeo to approve obligations chargeable to the 2003 operating budget.

Motion made by Mr. DeFeo second by Mr. Frankovich to approve membership to the Island Heights Fire Co. #1 for Jonathan Brodbeck.

Motion made by Mr. Gabriel second by Ms. Hershey to approve Raffle License R2003-10, Big Brother Big Sister of Ocean County; DOE: 09/06/03.

Motion made by Mr. DeFeo second by Mr. Bendel to Approve Change Order #1 in the amount of \$9,250.00, Central Avenue Road Improvements; F&P Contractors.

Motion made by Mr. Frankovich to Mr. DeFeo to approve minutes meeting date: July 22, 2003.

Motion made by Ms. Hershey second by Mr. DeFeo to approve request for purchase order:
Project: Memorial Field Perimeter Fence
Item #1: Remove old fence and replace with 2" 9 gauge galvanized fence
Award To: Carl's Fence in the amount of \$5,295.00

Motion made by Ms. Hershey second by Mr. DeFeo to approve Purchase Order Request for Red the Tailor in the amount of \$2,392.43; uniforms for new officers.

COMMITTEE REPORTS:

Mr. Frankovich – no report at this time.

Mr. Bendel reported the in response to public requests to have inserted in the newsletter, topics that were discussed during the privilege of the floor. A form is available for those residents who wish to have their topic/topics listed in the newsletter. Only topic/topics listed on the form will be listed in the newsletter.

Mr. DeFeo reported that for the removal of white good items/bulk items the residents are asked to contact Jay at the borough garage and he will call the hauler to arrange a pick-up. The planting at the triangle park has been completed.

Mr. Gabriel reported on the municipal court activity for the month of July, receipts totaled \$9,161.00.

Mr. Biggs reported that the annual Towne Wide Yard Sale will take place on September 27th, rain date Sept. 28th, there is a \$10.00 fee which is allocated to the 2004 cash match for the Municipal Alliance Grant. All participants who register prior to Sept. 25th will be place on a map that will be available at various locations in the borough. He also stated that residents should contact him or Wendy Prior at borough hall with regards to any problems with street lights.

Ms. Hershey reported that the Recreation Committee will be sponsoring a musical presentation by the Ocean County String Band on August 24th, from 6:30 pm to 8:00 pm at the Central Avenue Pavilion. It was also reported that the borough will be holding a program in remembrance of September 11th, at 9:45 am, at the municipal complex at the base of the flag pole. A new flag will be raised, accompanied by a solo bag piper.

Mayor Siddons reported that as a result of several inquiries from new residents the borough will be preparing a welcome packet to give to new residents, which will include details about the town, organizations, and businesses.

PRIVILEGE OF THE FLOOR:

Ms. Karen Kier questioned the illegal parking the Central & Ocean Avenue intersection. Discussion resulted in the curbs being repainted designating the no parking area; the police will monitor the area for illegal parkers. Mayor Siddons asked the Mr. Fanning to contact the county with regards to signs for that area.

Mr. Logan asked if benches could be installed at Long Point, Mr. DeFeo said benches and tables are included in the 5 year plan for recreation facilities. Mr. Logan also asked what it the intended use of the new addition to boro hall. Mayor Siddons responded it will be used as a Judge's chambers, and the court administrator will be moved to this building. It will be used for executive session, there will be room for office space and work space. He also asked about any Grants for Wanamaker Hall, Mayor responded that funds were obtained which enable the borough to do the bulkhead and a Green Acre Loan for the reconstruction of the parking area, which was phase I of the project. Mr. Logan also asked the status of the Old Sewer Plant property, Mayor Siddons responded the borough is still waiting for the DEP.

Ms. Hyle questioned the regulations for executive session; Borough Attorney Leahey reviewed the items that can be covered for discussion under this provision of the Open Public Meetings Act. Mr. Biggs suggested that the Administrator get copies of the book published by the State with regards to the Open Public Meetings Act and make these available to the public.

Mr. Gabriel asked the status of his correspondence regarding the numerous zoning violations specifically on the corner of Lake & Central. Mr. Leahey stated that the Code Enforcement Official was to issue a letter to the borough. Discussion continued as to whether change of use variance should have been required? Mr. Leahey advised that a letter has been sent to the owners/tenants to either cease and desist or make application for a variance. Mayor Siddons said we will follow up.

FORMAL ACTION AGENDA ITEMS:

Adopt Resolution 2003-59, DeFeo/Bendel.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Adopt Resolution 2003-61, Gabriel/Frankovich.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve obligations, Bendel/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve membership Island Heights Fire Co, Jonathan Brodbeck, DeFeo/Frankovich.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve Raffle Lic. R2003-10, Gabriel/Hershey.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve Change Order #1, F & P Contractors, Central Ave. Road Improvements, DeFeo/Bendel.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Abstain
Mr. Frankovich	Yes		

Approve minutes from July 22, 2003, Frankovich/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Abstain	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve e PO request; Carl's Fence in the amount of \$5, 295.00, Hershey/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes

Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve PO request Red the Tailor in the amount of \$2,392.43, Hershey/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion made by Mr. DeFeo second by Mr. Bendel to adopt Resolution 2003 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	No	Mayor Siddons	Yes
Mr. Frankovich	Yes		

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. Gabriel second by Mr. Frankovich to approve the hiring of Candidate Richard Riebal as a Part Time Regular Police Officer, subject to completion of the required addition certification for a Class II Officer per the state, and other requirements as established by the Mayor, Council and Lt. Arnold.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion made by Mr. Frankovich second by Mr. DeFeo to approve the request from the Rotary of Toms River to allow sailboat rides run by Nelson's Marina on Sept. 06th, in conjunction with Sailfest activities. Certificate of insurance is on file with the borough.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

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

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

NEXT MEETING DATE: September 09, 2003

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
August 19, 2003

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. Adopt Resolution 2003 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REMOVAL OF 2003/2004 TAXES DUE ON BLOCK 49, LOT 1 FOR OCEAN OF LOVE, INC.

Summary: The Mayor and Council unanimously approved a resolution authorizing the removal of 2003/2004 taxes due on block 49, lot 1 for Ocean of Love, Inc. The Ocean County Tax Board approved the non-profit status of Ocean of Love, Inc. on May 31, 2002. This grants Ocean of Love, Inc. exemption from property taxes. This resolution removes taxes due from the tax records, and recognizes the non-profit status. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Wendy Prior, Tax Collector (732) 270-6414, Council Member Michael L. Frankovich (732) 506-6641

2. Adopt Resolution #2003 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A.40:8A-1ET., FOR 911 EMERGENCY TELECOMMUNICATION SERVICES.

Summary: The Mayor and Council unanimously approved a resolution authorizing the execution of an interlocal services agreement with the County of Ocean for 911 emergency telecommunication services. The previous agreement with the County had expired. This agreement is for the term of seven (7) years and will remain in effect until May 24, 2009. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Lt. Kevin Arnold (732) 270-3006

3. Approve payment of obligations chargeable to the 2003-operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current year operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

4. Approve membership to the Island Heights Fire Co. #1 for Jonathan Brodbeck.

Summary: The Mayor and Council unanimously approved membership to the Island Heights Fire Co. #1 for Jonathan Brodbeck. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Brian Gabriel (732) 270-4165

5. Approve Raffle License R2003-10, Big Brother Big Sister of Ocean County; DOE: 09/06/03.

Summary: The Mayor and Council unanimously approved raffle license R2003 – 10 for Big Brother Big Sister of Ocean County; Date of event is September 6, 2003. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Ellie Rogalski, Borough Clerk (732) 270-6415

6. Approve Change Order #1 in the amount of \$9,250.00, Central Avenue Road Improvements; F&P Contractors.

Summary: Based on the recommendation of the borough engineering firm, O'Donnell, Stanton & Associates, with one abstention, the Mayor and Council approved change order #1 to F & P Contractors for the Central Avenue Road improvements, in the amount of \$9,250.00. After the contract was awarded to F & P Contractors, additional trees had to be removed to facilitate the installation of the new curbing. Also, an additional 21 trees will be planted along Central Avenue. This extra cost will also be covered by the State of New Jersey Department of

Transportation Grant in the amount of \$150,000.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael O'Donnell, Borough Engineer (732) 573-0490

7. Approve minutes, meeting date: July 22, 2003.

Summary: With one abstention, the Mayor and Council approved minutes from the July 22, 2003 regular council meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415

8. Approve request for purchase order: Two Options

Project: Memorial Field Perimeter Fence

Option #1: Remove old fence and replace with 2" 9 gauge galvanized fence

Contractor: Carl's Fence \$5,295.00

Option #2: Remove old fence and replace with 1-1/4" 9 gauge vinyl coated fence (white, brown, green or black)

Contractor: Blake Fence \$5,795.00

Summary: The Mayor and Council unanimously approved option 1, and the issuance of a purchase order to Carl's Fence in the amount of \$5,295.00. The contractor will remove the old fence and replace with 2" 9 gauge galvanized fence. The project consists of installing 565 feet of fencing along Lake and Maple Avenues at Memorial Field. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Council President Fred A. DeFeo (732) 929-4888, Council Member Karen Hershey (732) 288-0388

9. Approve Purchase Order Request for Red the Tailor in the amount of \$2,392.43; uniforms for new officers.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Red the Tailor in the amount of \$2,392.43 for uniforms for the four (4) new part time regular police officers. These officers, Vincent Magna, George Kempker, Robert Tamasco and Gerardo Noda were hired at the May 15, 2003 council meeting. For details contact: Adrian Fanning,

Administrator/CFO (732) 270-6415, Lt. Kevin Arnold (732) 270-3006

10. Approve the hiring of Candidate Richard Riebal as a Part Time Regular Police Officer.

Summary: The Mayor and Council unanimously approved the hiring of candidate Richard Riebal as a part time regular police officer subject to successful completion of police academy training and other requirements as established by the Mayor, Council and Lt. Arnold. The hiring of this part time police officer will help meet the requirements of the COPS grant the borough received from the Federal government last year in the amount of \$285,000.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Lt. Kevin Arnold (732) 270-3006, Mayor David M. Siddons (732) 929-1231

11. Adopt Resolution 2003 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: With one no vote, the Mayor and Council approved a resolution to enter into executive session. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Liaison Reports

Mayor David M. Siddons reported that the borough would be preparing a welcome packet to give to new residents. The packet would include details about the town, organizations, and businesses. Most groups have been contacted. Any organization or group that has not been contacted and wish to be included, or have questions, should contact April D. Elley at the borough hall (732) 270-6415, or by email, IHApril@aol.com mayorcouncil@islandheightsgov.com

Council President Fred A. DeFeo reported that white good (air conditioners, stoves, washers, dryers, etc.) recycling has been working exceptionally well since the last council meeting where residents were directed to contact E. Jay Price at the borough garage to arrange pick up by

the garbage contractor. The shrub planting at the entrance sign at triangle park has been completed.

Council Member John Bendel reported that Mayor Siddons responding to public requests had persuaded him to publish items discussed during Privilege of the Floor in this newsletter. Participants can fill out a Privilege of the Floor form stating the subject(s) they want to raise. The forms will be available along with agendas at each council meeting. Anyone can raise any subject, of course, but only those topics on the form will be listed in the newsletter. The intent of the forms is to maintain the character and credibility of this newsletter by limiting the need for editorial decisions to the extent possible.

Council Member Jim Biggs reported that the Island Heights Municipal Alliance will again be sponsoring the annual town wide yard sale on Saturday, September 27, 2003 (rain date Sunday, September 28, 2003) from 9:00 AM to 3:00 PM. Yard sale permits may be obtained at the borough hall. The \$10.00 permit fee will be allocated to fund the 2004 Ocean County required cash match for the municipal alliance grant. There will be maps with each participant listed providing you obtain your permit prior to Thursday, September 25, 2003. The maps will be available on Friday, September 26, 2003 at various locations in the borough. A separate flyer of the town wide yard sale will be enclosed with this newsletter. In addition, Council Member Biggs advised residents to contact him at (732) 831-0686 or Wendy Prior at the borough hall (732) 270-6414 should a streetlight need repair. Please have the streetlight number from the pole.

Council Member Brian Gabriel reported on the Municipal Court activity for the month of July, 2003. Criminal complaints filed: Indictable Offenses-01, Disorderly Persons-01 and Borough Ordinances-03. Traffic complaints filed: Driving Under the Influence-001, Traffic (Moving)-165 and Parking-043. Court receipts for the month totaled \$9,161.00.

Council Member Karen Hershey reported that the recreation committee is sponsoring a musical presentation by the Ocean County String Band. The event will take place on Sunday, August 24, 2003 at the Central Avenue Pavilion from 6:30 PM to 8:00 PM. The program is open to the public free of charge. Please bring a chair. In addition, Council Member Hershey reported that

the borough will be holding a program on the morning of Thursday, September 11, 2003 in remembrance of the tragic events which took place on that day two years ago. The program will begin at 9:45 AM at the flag station on the Wanamaker Complex. The program will feature the raising of a new borough flag, and a musical presentation by bagpiper (and Island Heights Police Officer) Robert (Bob) Sinnot.

Privilege of the Floor

These subjects were listed on Privilege of the Floor forms and discussed during that portion of the meeting:

Benches for Long Point
The Borough Hall addition
Grants for Wanamaker Hall
Illegal parking at Central and Ocean

Other Borough Actions

Request from the Rotary Club of Toms River to allow sailboat rides for the day of Sailfest, September 6, 2003. The rides would be run by Nelson's Marina. (Certificate of Insurance of file at borough)

Summary: The Mayor and Council unanimously approved a request from the Rotary Club of Toms River for Nelson's Marina to provide sailboat rides for the day of Sailfest, September 6, 2003. These rides given by Nelson's Marina will enhance the experience of Sailfest by allowing non-sailors the opportunity to try sailing. The necessary certificate of insurance is on file at the borough hall. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael L. Frankovich (732) 506-6641

Other Items of Interest

- The Island Heights Recreation Committee regularly scheduled meeting is Monday, August 25, 2003 at 7:30 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, September 4, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

- **Rotary Club of Toms River** hosts the annual **Sailfest** on Saturday, September 6, 2003.
- The **Island Heights School Board** regularly scheduled meeting is Monday, September 8, 2003 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, September 9, 2003 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, September 9, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, September 10, 2003 at 7:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, September 17, 2003 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, September 18, 2003 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 22, 2003 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, September 23, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** hosts the **annual town wide yard sale** on Saturday, September 27, 2003 (rain date Sunday, September 28, 2003) from 9 AM to 3 PM.

**** NOTICE ****

Work on the new parking lot at the municipal complex is due to begin on Monday, August 25, 2003.

Island Heights Volunteer First Aid Squad

Anyone in a household having a special need that emergency services should be aware of (i.e. oxygen use, mobility problems, etc.), please let the First Aid Squad know. A meeting will be arranged to plan for medical emergency or natural disaster. Call (732) 929-0303, and leave a message.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
 Council Member John Bendel (732) 288-1983
 April D. Elley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM

Sept. 09, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2003 operating budget.
2. Approve the following proposal from: Barreto/Dowd Landscape Architecture
Additional Landscape Architectural and Site Planning Services
Wanamaker Hall
Revised Landscape Plan a lump sum of \$3,500.00
3. Approve proposal from O'Donnell, Stanton & Associates for Contract Document Preparation and Construction Services Potable Water Supply Well #9 in the amount of: \$76,500.00.
4. Approve request from the Rotary Club of Toms River to again hold Sailfest in Island Heights on Saturday, September 11, 2004 pending submission of all necessary permits and certificates. (Tabled at the request of the Rotary 9/8/03)

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

11. Adopt Resolution 2003 – 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:

NEXT MEETING DATE: September 23, 2003

Regular Meeting

Sept. 09, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 Sid dons 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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Bendel second by Ms. Hershey to approve obligations chargeable to the 2003 operating budget.

Motion made by Mr. DeFeo second by Mr. Frankovich to approve the following proposal from: Barreto/Dowd Landscape Architecture: Additional Landscape Architectural and Site Planning Services Wanamaker Hall Revised Landscape Plan a lump sum of \$3,500.00.

Motion made by Mr. DeFeo second by Mr. Frankovich to approve proposal from O'Donnell, Stanton & Associates for Contract Document: Preparation and Construction Services Potable Water Supply Well #9 in the amount of: \$76,500.00.

This item was tabled at the request of the Rotary Club of Toms River to again hold Sailfest in Island Heights on Saturday, September 11, 2004 pending submission of all necessary permits and certificates. (Tabled at the request of the Rotary 9/8/03)

Mr. DeFeo added the following items:

Motion made by Mr. DeFeo second by Mr. Francois to approve the purchase order request for relocation of the water tower fence to Carl's Fence in the amount of \$975.00, certificate of insurance on file.

Motion made by Mr. DeFeo second by Mr. Bendel to approve proposal for reconstruction of the Summit Avenue Pavilion to Joe Burt in the amount of \$6,200.00, subject to submission of certificate of insurance.

COMMITTEE REPORTS:

Mr. Frankovich reported that the reassessment will take place with a competition date of October 2004, and will take effect for the tax year 2005.

Mr. Bendel reminded the public to fill out the required forms for any questions that are to appear in the newsletter.

Mr. Gabriel reported on the date for the Flu Clinic, scheduled for Friday, October 31st, 1:30 – 2:30. He also gave the report of the Municipal Court.

Ms. Hershey commended the Police Dept. for a job well done at Sailfest. The boor will also be holding a memorial remembrance service on September 11th, which will include a flag raising ceremony at 9:45 am.

Mr. Biggs reminded the public that the Annual Town Wide Yard Sale will take place on September 27th, rain date of September 28th.

PRIVILEGE OF THE FLOOR:

Mr. Logan asked the following: Tables at Long Point; Central Avenue why one side looks better than the other; and who is paying for the paving of the parking lot?

Mr. Gabriel requested that the current three zoning problems be reviewed by the Borough Engineer. Mayor Sid dons asked that if any additional information were available that it be provided. Discussion continued Borough Attorney Leahey stated that the governing body is constrained for reviewing or commenting on the actions. Because of the current ordinances should the complaints be founded through either the court or the joint board the governing body becomes the reviewing agency. Mr. Bendel asked if Mr. O'Donnell as borough engineer could not review them. Mr. Leahey said the governing body is constrained from talking about them because you are an appellate body. The governing body can decide to have the Borough Engineer review them. Mr. Leahey advised that the alternative problem is that Mr. O'Donnell acts as the engineer for the Planning Board. Mr. Gabriel provided the blocks and lots in question they are: 175 Ocean Ave. B28/L28; Ocean Ave. B26/L8; and 20 River Ave. B5/L1. Mr. Leahey advised that this will be discussed in executive session because it is pending litigation.

Ms. Kier thanked Mr. DeFeo for the quick resolution to the parking in the area of the deli. Karen also questioned why membership approval was done for the fire company and not the first aid. Mr. Gabriel explained that this is needed for the Exempt State Firemen's Association. Ms. Kier referred to a letter with regards to the property located at Central

& Lake Avenues, Mr. Leakey responded that violation notice has been issued on that property, summons have either been or will be issued for the existing problems.

Ms. Judge asked that the employees picking up the co-mingles pick up what is dropped in the roadway.

Mr. Verse reported that Public Works employees were working on Highland Avenue with out the proper ear protection/cones etc.

Mr. Logan asked the status of the Old Sewer Plant property sale, Mayor Sid dons said the borough is still waiting for the state.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Bendel/Hershey.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve proposal Barreto/Dowd Landscape Architectural & Site Planning Wanamaker Hall in the amount of \$3,500.00, motion DeFeo/Frankovich.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve proposal O'Donnell, Stanton & Assoc., contract documents Well #9 in the amount of \$76,500.00, motion DeFeo/Frankovich.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve PO for relocation of water tower fence to Carl's Fence in the amount of \$975.00, motion DeFeo/Frankovich.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve award for reconstruction Summit Avenue Pavilion to Joe Burt in the amount of \$6,200.00, motion DeFeo/Bendel.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
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Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion made by Mr. DeFeo second by Mr. Bendel to adopt Resolution 2003 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	No	Mayor Siddons	Yes
Mr. Frankovich	Yes		

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. Bendel second by Ms. Hershey to authorize the Borough Engineer, to investigate possible zoning violations, based upon a report submitted by the Assistance Code Enforcement Official. Mr. O'Donnell's report is due back within 30 days.

Roll Call Vote:


Mr. DeFeo	Abstain	Mr. Gabriel	Abstain
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion made by Mr. DeFeo second by Mr. Gabriel to approve a 5% increase to part time employees, mayor and council, those additional employees currently without contracts, retroactive to January 01, 2003.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

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


 Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

NEXT MEETING DATE: September 23, 2003

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
September 9, 2003

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. Approve obligations chargeable to the 2003 operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the current year operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

2. Approve the following proposal from: Barreto/Dowd Landscape Architecture. Additional Landscape Architectural and Site Planning Services Wanamaker Hall Revised Landscape Plan a lump sum of \$3,500.00

Summary: The Mayor and Council unanimously approved a proposal from Barreto/Dowd Landscape Architecture in the amount of \$3,500.00. The work will include the preparation of an alternative landscape plan based upon the input of Richard Martin. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415 Michael O'Donnell, Borough Engineer (732) 573-0490, Mayor David M. Siddons (732) 929-1231

3. Approve proposal from O'Donnell, Stanton & Associates for Contract Document Preparation and Construction Services Potable Water Supply Well #9 in the amount of \$76,500.00.

Summary: The Mayor and Council unanimously approved a proposal from O'Donnell, Stanton & Associates for the preparation of contract documents and construction services for a potable water supply, well #9, in the amount of \$76,500.00. The proposal was revised to include additional services requested by New Jersey Department of Environmental Protection municipal finance and construction element. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888, Mayor David M. Siddons (732) 929-1231

4. Approve request from the Rotary Club of Toms River to again hold Sailfest in Island Heights on Saturday, September 11, 2004 pending submission of all necessary permits and certificates. (Tabled at the request of the Rotary 9/9/03)

Summary: This item was tabled, but will be presented at the 09/23/03 meeting. The Mayor mentioned that any program for that day should

include a remembrance of 9/11. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Ellie Rogalski (732) 270-6415

5. Adopt Resolution 2003 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: With one no vote, the Mayor and Council approved a resolution to enter into executive session. For details contact: Adrian Fanning

Liaison Reports

Council President Fred A. DeFeo reported that a picnic table with seats was installed at Long Point. An additional picnic table will be installed soon. In addition, he reported that the "no parking" zone at the corner of Central and Ocean Avenues were painted yellow.

Council Member John Bendel reminded attendees that they should fill out privilege-of-the-floor forms if they wish their topic to be listed in this newsletter.

Council Member Jim Biggs reminded residents of the Municipal Alliance Committee sponsored Town Wide Yard Sale to be held on Saturday, September 27, 2003, rain date Sunday, September 28, 2003 from 9:00 AM until 3:00 PM. After the council meeting, Council Member Biggs requested the inclusion of a reminder that residents should contact him at (732) 831-0686 or Wendy Prior at the borough hall (732) 270-6414 should a streetlight need repair. Please have the streetlight number from the pole.

Council Member Michael Frankovich reported that there will be a letter going to the taxpayers informing them that the reassessment process will begin before year end.

Council Member Brian Gabriel reported that the Island Heights Board of Health, in conjunction with the Ocean County Board of Health will be offering flu shots on Friday, October 31, 2003 from 1:30 PM until 2:30 PM held at the borough hall.

Council Member Karen Hershey commended the Island Heights Police Department for doing such a superb job in keeping order at the Sailfest celebration on Saturday. A record number of people attended the event this year, and the IHPD worked hard to make sure that the event was a safe and enjoyable for all those who attended.

Borough Administrator Adrian Fanning discussed the need for prior approval of the governing body for use of borough facilities by individuals or groups. Requests must be made in writing, complete with a certificate of insurance,

and in sufficient time to allow for governing body approval.

Privilege of the Floor

These subjects were listed on Privilege of the Floor forms and discussed during that portion of the meeting:

Benches and tables at Long Point
Financing of new Municipal Complex parking lot
Appearance of curbs on east side of Central Avenue

Other Borough Actions

Approve purchase request for the relocation of the water tower fence in the amount of \$975.00. (certificate of insurance on file)

Summary: The Mayor and Council unanimously approved the issuance of a purchase order in the amount of \$975.00 for the relocation of the water tower fence. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Council President Fred A. DeFeo (732) 929-4888

Approve proposal to reconstruct roof on the Summit Avenue Pavilion to Joe Burt in the amount of \$6,200. (subject to submission of a certificate of insurance)

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Joe Burt in the amount of \$6,200.00 for the reconstruction of the roof on the Summit Avenue Pavilion. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Council President Fred A. DeFeo (732) 929-4888

Authorize Borough Engineer to investigate possible zoning violations.

Summary: With two abstentions, the mayor and council approved the borough engineer, Michael O'Donnell to investigate possible zoning violations based upon a report submitted by the Assistant Code Enforcement Official. Findings due back to borough within 30 days. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Approve 5% increases to part time employees, mayor and council members, and those employees currently without contracts, retroactive to January 1, 2003.

Summary: The Mayor and Council unanimously approved a 5% increase to part time employees, mayor and council members, and those employees currently without contracts, retroactive to January 1, 2003. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Other Items of Interest

■ The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 22, at 7:30 PM held at the borough hall.

■ The Mayor and Council regularly scheduled meeting is Tuesday, September 23, 2003 at 6:30 PM held at the borough hall.

■ The Island Heights Municipal Alliance Committee (MAC) hosts the annual town wide yard sale on Saturday, September 27, 2003 (rain date Sunday, September 28, 2003) from 9 AM to 3 PM.

■ The Central Regional School Board regularly scheduled meeting is Thursday, October 2, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

■ The Island Heights Planning Board regularly scheduled meeting is Wednesday, October 8, 2003 at 7:30 PM held at the borough hall.

■ **All borough offices will be closed** on Monday, October 13, 2003 in observance of Columbus Day.

■ The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 14, 2003 at 9:00 AM held at the borough hall.

■ The Mayor and Council regularly scheduled meeting is Tuesday, October 14, 2003 at 6:30 PM held at the borough hall.

■ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, October 15, 2003 at 7:00 PM held at the borough hall.

■ The Island Heights School Board regularly scheduled meeting is Wednesday, October 15, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

■ The Central Regional School Board regularly scheduled meeting is Thursday, October 16, 2003 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, October 27, 2003 at 7:30 PM held at the borough hall.

■ The Mayor and Council regularly scheduled meeting is Tuesday, October 28, 2003 at 6:30 PM held at the borough hall.

■ The Island Heights Board of Health in conjunction with the Ocean County Board of Health will be offering **flu shots** on Friday, October 31, 2003 from 1:30 PM until 2:30 PM held at the borough hall.

**** NOTICE ****

**TOWN WIDE YARD SALE
SATURDAY, SEPTEMBER 27, 2003
9:00 AM UNTIL 3:00 PM
(Rain Date Sunday, September 28, 2003)**

**ISLAND HEIGHTS GRADE SCHOOL
SPECIAL MEETING
MONDAY, SEPTEMBER 29, 2003 7:30 PM
TOPIC: PROGRESSIVE KINDERGARTEN**

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2003 operating budget.
2. Request from Robin A. Conover - utilization of borough hall for Yoga classes.
3. Request from Michael G. Gajnao to utilize the Central Avenue Pavilion on Saturday, May 15th, 2004, from 2:00 pm – 3:30 pm for a Wedding ceremony.
4. Approve minutes from the meeting of August 19, 2003.
5. Accept from COMCAST the contribution made for educational purposes.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

6. Adopt Resolution 2003 – 64 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: October 14, 2003

Regular Meeting

Sept. 23, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs Absent	Mayor	David Siddons
Council Member	Mike Frankovich*	Borough Attorney	Matt Leahey
	*Absent	Administrator/CFO	Adrian Fanning

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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs Absent	Mayor	David Siddons
Council Member	Mike Frankovich*	Borough Attorney	Matt Leahey
	*Absent	Administrator/CFO	Adrian Fanning

Motion made by Mr. Bendel second by Mr. DeFeo to approve obligations chargeable to the 2003 operating budget.

Request from Robin A. Conover - utilization of borough hall for Yoga classes. This request was held for executive session.

Request from Michael G. Gajnao to utilize the Central Avenue Pavilion on Saturday, May 15th, 2004, from 2:00 pm – 3:30 pm for a Wedding ceremony. Motion was made by Mr. DeFeo second by Ms. Hershey.

Motion made by Mr. Bendel second by Mr. DeFeo to approve minutes from the meeting of August 19, 2003.

Motion made by Mr. Gabriel second by Mr. DeFeo to accept from COMCAST the contribution made for educational purposes.

Motion made by Mr. Gabriel second by Mr. DeFeo to approve request from the Rotary Club of Toms River to hold Sailfest in the borough on September 11, 2003, pending submission of all the required documents. To include the advertisement of the borough's memorial service for the victims and survivors of 9/11.

Motion made by Mr. Gabriel second by Mr. DeFeo to award a contract for the exterior painting of the Island Heights Library to Expert Painting in the amount of \$2,210.00, subject to submission of certificate of insurance.

COMMITTEE REPORTS:

Ms. Hershey reported that the Recreation Committee will be holding a Fishing Contest on October 4th. The annual Bon Fire is scheduled for October 18th with a rain date of Oct. 19th; Halloween Parade is scheduled for Oct. 25th, beginning at Letter Park ending at the Central Ave. Pavilion.

Mr. Gabriel the library painting will be completed with the approval of the award of contract.

Mr. DeFeo report that the county will be holding its Household Hazardous Waste Program you must pre register.

Mr. Bendel reported that letters regarding the reassessment will be sent to all the property owners and Mr. Robinson will give a presentation at the next council meeting.

PRIVILEGE OF THE FLOOR:

Extended to: Mr. Gabriel commented on the new flags. Mr. Logan questioned why after a recent executive session the governing body voted themselves a 5% increase retro to January 1st. He would also like to see tables and benches at Long Point.

FORMAL ACTION AGENDA ITEMS:

Approve obligations chargeable to 2003 operating budget, motion Bendel/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Absent	Mayor Siddons	Yes
Mr. Frankovich	Absent		

Approve request from Michael G. Gajnao, motion DeFeo/Hershey.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Absent	Mayor Siddons	Yes
Mr. Frankovich	Absent		

Approve minutes from August 19, 2003, motion Bendel/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Absent	Mayor Siddons	Yes
Mr. Frankovich	Absent		

Accept the contribution from Comcast, motion Gabriel/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Absent	Mayor Siddons	Yes
Mr. Frankovich	Absent		

Approve request from the Rotary Club of Toms River to hold Sailfest on September 11, 2003, motion Gabriel/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	No	Ms. Hershey	Yes
Mr. Biggs	Absent	Mayor Siddons	Yes
Mr. Frankovich	Absent		

Award contract to Expert Painting for the exterior painting of the library in the amount of \$2,210 motion Gabriel/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Absent	Mayor Siddons	Yes
Mr. Frankovich	Absent		

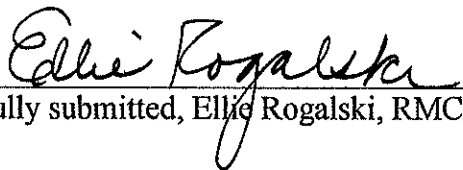
Motion made by Mr. DeFeo second by Mr. Bendel to adopt Resolution 2003 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Absent	Mayor Siddons	Yes
Mr. Frankovich	Absent		

MEETING RECONVENED/ACTION IF REQUIRED:

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

NEXT MEETING DATE: October 14, 2003

Regular Meeting
Caucus Session 6:30 PM

October 14, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Presentation by Joe Robinson from Vital Services Group regarding the Reassessment.

Presentation by Doug Platt, Emergency Management Coordinator on the reverse 911 system/Message Broadcaster System.

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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2003 operating budget.
2. Adopt Resolution 2003 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.
3. Approve Raffle License R2003-11, Island Heights PTA; DOE: December 12, 2003.
4. Approve appoint to Island Heights Board of Health of James Kendler, to fill the unexpired appointment of Paul Ostroski.

5. Approve Purchase Order request from Lawmen Supply Co. (Ammo) in the amount of \$1,989.20.
6. Approve award based on Quotation Record for removal of 20 trees on River Avenue to A & B Tree Service in the amount of \$1,000. (Cert. if Ins. Supplied expires 11/4/03.
7. Approve award for Message Broadcaster System to DAC Systems in the amount of \$3,730.00.
8. Approve minutes from the meeting of September 09, 2003.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

6. Adopt Resolution 2003 – 66 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: October 28, 2003

Regular Meeting

October 14, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Presentation by Joe Robinson from Vital Services Group regarding the Reassessment. Mr. Robinson from Vital Services along with Mrs. Mickiewicz, Tax Assessor gave a presentation on the reassessment which is scheduled for the boro. The field work will begin in December; property owners are under no legal obligation to allow the field data collectors to enter a residence. Mr. Robinson stressed the importance of the information compiled by the field collectors to ensure a fair and accurate assessment. If a property owner has questions or is not pleased with their assessment, they may appeal first to the borough assessor, the next levels of appeal would be to the county and then the state. The new assessments will be in place for the calendar year 2005.

Presentation by Doug Platt, Emergency Management Coordinator on the reverse 911 system/Message Broadcaster System. This system will be a computer based automated telephone system, which will be used to notify residents in the case of emergencies and special announcements. The system will be able to dial each resident listed in the system and automatically play the recorded message. The system will also be used by the Island Heights Grade School to notify parents of school emergencies and school closings.

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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Frankovich second by Mr. DeFeo to approve obligations chargeable to the 2003 operating budget.

Motion made by Mr. Gabriel second by Ms. Hershey to adopt Resolution 2003 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.

Motion made by Mr. Bendel second by Mr. Frankovich approve Raffle License R2003-11, Island Heights PTA; DOE: December 12, 2003.

Motion made by Mr. DeFeo second by Mr. Bendel to ratify the appointment to Island Heights Board of Health of James Kendler, to fill the unexpired appointment of Paul Ostroski.

Motion made by Ms. Hershey second by Mr. Gabriel to approve Purchase Order request from Lawmen Supply Co. (Ammo) in the amount of \$1,989.20.

Motion made by Mr. Bendel second by Mr. DeFeo to approve award based on Quotation Record for removal of 20 trees on River Avenue to A & B Tree Service in the amount of \$1,000. (cert. of ins. supplied expires 11/4/03.

Motion made by Mr. Gabriel second by Mr. DeFeo to approve award for Message Broadcaster System to DAC Systems in the amount of \$3,730.00.

Motion made by Mr. Biggs second by Mr. Bendel to approve minutes from the meeting of September 09, 2003.

COMMITTEE REPORTS:

Mr. DeFeo reported that the borough will be flushing the hydrants from October 20th through October 24th, between the hours of 11 AM - 3 AM.; residents may experience a temporary discoloration of their water during this period.

Mr. Gabriel gave the monthly report of the municipal court; he also reported the dates for the following: Flu Clinic – October 31st, 1:30 PM – 2:30 PM, Rabies Clinic will take place in January, date and time to be announced.

Ms. Hershey reported that the Bonfire is scheduled for October 18th, rain date October 19th from 6 PM to 9PM. It was also reported that the Halloween Parade will take place on October 25th, at 10 AM, which will begin at Letter Park and end at the Central Avenue Pavilion, rain date will be Oct. 26th.

PRIVILEGE OF THE FLOOR:

Extended to: Mr. Logan requesting additional benches be placed at Long Point.

Mr. Bendel reminded the residents if they would like to have their questions listed in the newsletter, they must fill out the appropriate form.

FORMAL ACTION AGENDA ITEMS:

Approve obligations chargeable to the 2003 operating budget, motion Frankovich/DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Adopt Resolution 2003 – 65, motion Gabriel/Hershey.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve Raffle License R2003-11, Island Heights PTA, motion Bendel/Frankovich.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Ratify appointment to the Island Heights Board of Health of James Kendler, motion DeFeo/Bendel.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve Purchase Order for Lawmen Supply Co. in the amount of \$1,989.20, motion Hershey/Gabriel.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve award based for tree removal (20) on River Avenue to A & B Tree Service in the amount of \$1,000 motion Bendel/DeFeo. (cert. of insurance expires 11/4/03)

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve award to DAC Systems for Message Broadcaster System in the amount of \$3,730 motion Gabriel second DeFeo.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve minutes from the meeting of September 9th, 2003, motion Biggs/Bendel.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion made by Mr. DeFeo second by Mr. Gabriel to adopt Resolution 2003 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	No	Mayor Siddons	Yes
Mr. Frankovich	Yes		

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. DeFeo second by Mr. Gabriel to extend the temporary employment of John Schultz, public works department to January 1, 2004.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion made by Mr. Gabriel second by Mr. Frankovich authorizing the borough attorney to obtain an appraisal on the Sun Oil property in an amount not to exceed \$2,500. This appeal is required as a result of a tax appealed filed with the State of New Jersey.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

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

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC/CMC/AAE

NEXT MEETING DATE: October 28, 2003

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
October 14, 2003

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.

Presentation by Joe Robinson from Vital Services Group regarding the reassessment.

Summary: Mr. Robinson from Vital Services Group, who will be assisting the tax assessor, Vicky Mickiewicz, with the reassessment, gave a brief presentation to Mayor and Council on what to expect in the upcoming months. He stated that Vital will make three (3) attempts to assess each residence in Island Heights. They will start in December, and come back in May and June of 2004. He also stated that there is no legal requirement to allow representatives from Vital into your home, but stressed the need to do so to ensure a fair and accurate assessment. If a property owner is not satisfied with their assessment, then they may appeal first to the borough assessor, then to the county, and finally to the State of New Jersey. The new assessments will be effective for calendar year 2005. For details contact: Vicky Mickiewicz, Tax Assessor (732) 270-6909, Adrian Fanning, Administrator/CFO (732) 270-6415

Presentation by Doug Platt, Emergency Management Coordinator on the reverse 911 system / message broadcaster system.

Summary: The borough is purchasing a computer-based automated telephone message system which will be used to notify residents about emergencies and important announcements. The System will be programmed to dial each resident and play a recorded message which will provide important information about weather emergencies, problems at the nuclear power plant, and other situations. It will also be used by the Island Heights School system to notify parents about school emergencies and school closings. This system will be used to supplement existing emergency notification systems. It is expected to be implemented over the next few months and will be up and running by the end of the year. Formal action taken, see item 7.

1. Approve obligations chargeable to the 2003-operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

2. Adopt Resolution 2003 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF

NEW JERSEY, AUTHORIZING AN 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. This is a reauthorization of the application previously filed for well #9 which would be constructed early next year and funded in November 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

3. Approve Raffle License R2003-11, Island Heights PTA; DOE: December 12, 2003.

Summary: The Mayor and Council unanimously approved raffle license R2003-11 for the Island Heights PTA, date of the event is December 12, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

4. Approve appointment to Island Heights Board of Health of James Kendler, to fill the unexpired appointment of Paul Ostroski.

Summary: The Mayor and Council unanimously approved the Mayoral appointment of James Kendler to the Island Heights Board of Health, for the unexpired term of Paul Ostroski. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

5. Approve purchase order request from Lawmen Supply Co. (ammo) in the amount of \$1,989.20.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Lawmen Supply Co., in the amount of \$1,989.20, for the purchase of ammunition. This ammunition will be used for firearms qualification of the officers. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Lt. Kevin Arnold (732) 270-3006

6. Approve award on quotation record for removal of 20 trees on River Avenue to A & B Tree Service in the amount of \$1,000.00. (certificate of insurance on file)

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to A & B Tree Service, in the amount of \$1,000.00 for the removal of 20 locust trees on River Avenue. These trees will be removed as part of the construction of the River Avenue bulkhead and boardwalk project. The cedar and larger trees will be saved. These trees will be replaced when the boardwalk and bulkhead is completed next year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

7. Approve award for message broadcaster system to DAC Systems, in the amount of \$3,730.00.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to DAC Systems, in the amount of \$3,730.00 for a message broadcaster system. For details contact: Douglas Platt, OEM Coordinator (732) 270-5500, Adrian Fanning, Administrator/CFO (732) 270-6415

8. Approve minutes from the meeting of September 9, 2003.

Summary: The Mayor and Council unanimously approved the minutes of the September 9, 2003 regular meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

9. Adopt Resolution 2003 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: With one no vote, the Mayor and Council approved a resolution to enter into executive session. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Liaison Reports

Mayor David M. Siddons thanked Doug Platt for his hard work and dedication to the borough office of emergency management. Council President Fred A. DeFeo reported that public works will be flushing the hydrants from October 20 through October 24, 2003 between the hours of 11:00 PM and 3:00 AM. Residents are reminded that there may be a temporary discoloration during this time. Council Member Brian Gabriel reported on the October, 2003 edition of the Borough of Island Heights Office of Emergency Management newsletter, which has been included with the Mayor and Council newsletter. In addition, he reported on municipal court activity for the month of September, and the free rabies clinic to be held in January (2004). The date and time of the free rabies clinic will be announced once finalized by the Ocean County Health Department. Council Member Karen Hershey reported that the annual Fall Bonfire will take place on Saturday, October 18, 2003 from 6:00 PM to 9:00 PM. There will be lots of activities for everyone. Be sure to bring a long stick for roasting marshmallows. The rain date for the bonfire will take place on the following day, Sunday, October 19 from 6:00 PM to 9:00 PM. Council Member Hershey also reported that the Halloween Parade will take place on Saturday, October 25 starting at 10:00 AM. Folks of all ages are invited to participate in the procession, which will begin at Letter Park and end at the pavilion. Spectators are also encouraged to attend the parade. This year, the parade will feature a special surprise for children up to 3rd grade. In the event of rain, the parade will take place on Sunday, October 26 at 1:00 PM.

Other Borough Actions

Extend employment for temporary public works employee.

Summary: The Mayor and Council unanimously approved extending the temporary employment of public works employee, John Schultz to January 1, 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Authorize an appraisal on Sun Oil property.

Summary: The Mayor and Council unanimously approved authorization to borough attorney, Matthew A. Leahey to obtain an appraisal on Sun Oil property, not to exceed \$2,500.00. This appraisal is required as a result of a tax appeal filed with the State of New Jersey. For details: Vicky Mickiewicz, Tax Assessor (732) 270-6909, Adrian Fanning, Administrator/CFO (732) 270-6415, Matthew A. Leahey, Borough Attorney (732) 349-1600

Other Items of Interest

- The Central Regional School Board regularly scheduled meeting is Thursday, October 27, 2003 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, October 27, 2003 at 7:30 PM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, October 28, 2003 at 6:30 PM held at the borough hall.
- The Island Heights Board of Health in conjunction with the Ocean County Board of Health will be offering flu shots on Friday, October 31, 2003 from 1:30 PM until 2:30 PM held at the borough hall.
- General Election, Tuesday, November 4, 2003, vote at the borough hall from 6:00 AM until 8:00 PM. Please note all borough offices with the exception of the municipal clerk are closed this day.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, November 11, 2003 at 9:00 AM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, November 12, 2003 at 7:30 PM held at the borough hall.
- The Island Heights School Board regularly scheduled meeting is Wednesday, November 12, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Mayor and Council regularly scheduled meeting is THURSDAY, November 13, 2003 at 6:30 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, November 20, 2003 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, November 24, 2003 at 7:30 PM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, November 25, 2003 at 6:30 PM held at the borough hall.
- All borough offices will be closed Thursday, November 27, 2003 and Friday, November 28, 2003 in observance of Thanksgiving.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM
Revised: October 28, 2003

October 28, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2003 operating budget.
2. Adopt Resolution 2003 – 67 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 2003 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS, PURSUANT TO N.J.S.A. 40A:4-87.
3. Approve Raffle License R2003-12: Island Heights PTA: DOE 11/04/03.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

Discussion regarding the donation of holiday displays to the borough.

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

6. Adopt Resolution 2003 – 68 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: **November 13, 2003 (Thursday)**

Regular Meeting
Caucus Session 6:30 PM

October 28, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Bendel second by Mr. Gabriel to approve obligations chargeable to the 2003 operating budget.

Motion made by Mr. Bendel second by Ms. Hershey to adopt Resolution 2003 – 67 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 2003 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 Ms. Hershey to approve Raffle License R2003-12: Island Heights PTA: DOE 11/04/03.

COMMITTEE REPORTS:

Mr. Bendel reported that Island Heights Grade School will hold an Open House on November 20th.

Mr. DeFeo – No Report.

Mr. Frankovick reported that the Fire Company will be hold a Roast Beef Dinner on November 15th, price of the tickets are \$7.95 per person.

Mr. Gabriel – No Report.

Ms. Hershey reported that all houses in the borough are required by ordinance to have house numbers displayed. She also reported that the fees for parking in a Handicapped space have been increase by the state, local ordinance will have to be amended to reflect those increases. Recreation – the annual Tree Lighting will take place on Sunday, December 7th, at 6:00 pm, the House Decorating Contest will take place on December 18th.

Mr. Biggs – No Report.

Mayor Siddons reported that he had issued the annual Halloween Curfew.

NEW BUSINESS:

Discussion regarding the donation of holiday displays to the borough. Mayor Siddons spoke on the offer by Mr. Stern to donate his holiday display. Mr. Fanning advised that he has checked with the electrician, and that they would be stored at the borough garage/covered. Mr. Frankovich posed the question as to the maintenance and the mobility. Mr. Gabriel said we spend more time and money on nothing, we should try it for a couple of years. Discussion continued on the logistics, Mr. DeFeo said just decided if we will accept the donation and then Public Works can work out the rest.

Motion was then made by Mr. Gabriel to accept the Holiday Display donation from Mr. Stern, second by Mr. Biggs.

PRIVILEGE OF THE FLOOR:

Extended to: Mr. Gabriel concern about the garbage put out for collection by the residents, notification should be made via the newsletter to the residents as to the limits per household. He also supplied copies of building definition to the members, and reminded them he had taught the Building Inspectors License course for 20 years.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Bendel/Gabriel..

Mr. Biggs asked if Mr. O'Donnell had any payments on this bills list. Mr. Fanning advised that Mr. O'Donnell submits his vouchers once a month.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Adopt Resolution 2003-68, motion Bendel/Hershey.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Approve Raffle Lic. #R2003-12, motion DeFeo/Hershey.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Accept donation of Holiday Display from Robert Stern, motion Gabriel/Biggs.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	No	Ms. Hershey	Yes
Mr. Biggs	Yes	Mayor Siddons	Yes
Mr. Frankovich	Yes		

Motion made by Mr. DeFeo second by Mr. Gabriel to adopt Resolution 2003 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

The purpose will be the following: Pending Litigation; 2. Contracts

Prior to the vote Mr. Bendel asked for a discussion, question was asked of Mr. Biggs as to the reason he continues to vote no on entering into executive session. Mr. Biggs responded that based on the statute and the resolution should include a time when we anticipate releasing minutes. Mr. Leahey stated that the statute states when the need for public disclosure out ways the need of confidentially. Discussion continued between Mr. Bendel and Mr. Biggs.

Roll Call Vote:

Mr. DeFeo	Yes	Mr. Gabriel	Yes
Mr. Bendel	Yes	Ms. Hershey	Yes
Mr. Biggs	No	Mayor Siddons	Yes
Mr. Frankovich	Yes		

The meeting was reconvened, motion to adjourn made by Mr. DeFeo second by Mr. Frankovich, voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC/CMC



Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
October 28, 2003

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. Approve obligations chargeable to the 2003-operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

2. Adopt Resolution 2003 – 65 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 2003 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 a special item of revenue and appropriation in the 2003 municipal budget. After the 2003 budget was adopted, the State of New Jersey sent the borough an additional \$3,454.53 for the 2003 Clean Communities program. This resolution allows the borough to increase the 2003 budget by the additional amount received from the State. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

3. Approve Raffle License R2003-12, Island Heights PTA; DOE: November 4, 2003.

Summary: The Mayor and Council unanimously approved raffle license R2003-12 for the Island Heights PTA, date of the event is November 4, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

4. Adopt Resolution 2003 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: With one no vote, the Mayor and Council approved a resolution to enter into executive session. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Liaison Reports

Mayor David M. Siddons reported that the annual Mayor's Proclamation had been issued last Friday, October 25, 2003 providing for the enforcement of the Halloween curfews.

"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 Friday, October 24, 2003 through Thursday, October 30, 2003 (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 Friday, October 31, 2003 (Toms River Halloween Parade).

Council Member John Bendel reported that the Island Heights Grade School invites everyone to attend an open house on Thursday, November 20th at 7:00 PM. In addition to meeting the new school superintendent and staff, attendees will enjoy tours of the school, a demonstration of the school's new weather station and refreshments.

Council Member Michael Frankovich reported that Island Heights Volunteer Fire Company #1 and Auxiliary will hold its fund-raising Roast Beef Dinner on Saturday, November 15th, 2003 at the fire house. Tickets are \$7.95 per person, \$5.00 per child under 11. For more information call (732) 929-1546 or (732) 929-0283.

Council Member Karen Hershey reported that the Holiday Tree Lighting Ceremony will begin at 6:00 PM on Sunday, December 7th at the Firehouse, and the House Decorating Contest will take place on Thursday, December 18th. More details will follow in upcoming newsletters. In addition, Council Member Hershey also called upon residents to make sure that house numbers are conspicuously displayed in the front of all borough homes and businesses. A clearly visible house number will greatly assist the police, ambulance and fire department in carrying out their duties. She also reminded residents that a borough ordinance requires that "house numbers and business numbers be not more than 4 inches high and not less than 2 inches high and shall be of contrasting color so as to be readily visible from the street in front of the dwelling or place of business".

Privilege of the Floor

Complaints about too much garbage being put out on pickup days.

Other Borough Actions

Donation of holiday displays to the borough.

Summary: With one no vote, the Mayor and Council accepted the holiday displays from the Sterns. These displays have been shown for many years in front of the Sterns home on Summit Avenue. The borough looks forward to carrying on the tradition. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Other Items of Interest

REMINDER: The maximum number of garage receptacles for any one pickup is four (4) forty-five (45) gallon cans/bags and two (2) bulk items per collection.

Island Heights Grade School Spaghetti Dinner to benefit the Sixth Grade Class, Tuesday, November 4, 2003

Dinner will be served from 4:30 PM until 7:30 PM at the Island Heights Fire House, corner of Lake and Maple Avenues. Adult tickets are \$6.00 each and children tickets are \$4.00 each. Tickets may be purchased at the grade school. For more information contact the grade school at (732) 929-1222.

- **General Election**, Tuesday, November 4, 2003, vote at the borough hall from 6:00 AM until 8:00 PM. Please note all borough offices with the exception of the municipal clerk are **closed this day**.
- **All borough offices will be closed** Tuesday, November 11, 2003 in observance of Veteran's Day.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, November 11, 2003 at 9:00 AM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, November 12, 2003 at 7:30 PM held at the borough hall.
- The **Island Heights School Board** regularly scheduled meeting is Wednesday, November 12, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Mayor and Council** regularly scheduled meeting is THURSDAY, November 13, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the borough hall.

- The **Island Heights Emergency Management Committee** regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the EOC/Police Building.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, November 20, 2003 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, November 24, 2003 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, November 25, 2003 at 6:30 PM held at the borough hall.
- **All borough offices will be closed** Thursday, November 27, 2003 and Friday, November 28, 2003 in observance of Thanksgiving.
- **Annual Tree Lighting** is Sunday, December 7, 2003 beginning at 6:00 PM with the lighting at 7:00 PM.
- The **Island Heights School Board** regularly scheduled meeting is Wednesday, December 9, 2003 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 9, 2003 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, December 9, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, December 10, 2003 at 7:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, December 17, 2003 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, December 18, 2003 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, December 22, 2003 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, December 23, 2003 at 6:30 PM held at the borough hall.
- **All Borough offices** will be closed on Thursday, December 25, 2003 in observance of Christmas.
- **All Borough offices** will be closed on Thursday, January 1, 2004 in observance of New Years.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Eiley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM

November 13, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons - ABSENT
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey - ABSENT
		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 06, 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	Fred DeFeo /	Council Member	Brian Gabriel /
Council Member	John Bendel /	Council Member	Karen Hershey /
Council Member	Jim Biggs	Mayor	David Siddons - ABSENT
Council Member	Mike Frankovich /	Borough Attorney	Matt Leahey - ABSENT
		Administrator/CFO	Adrian Fanning /

1. Approve obligations chargeable to the 2003 operating budget.
2. Approve minutes from the following meetings: Sept. 23rd, Oct 14th and Oct. 28th, 2003.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

3. Adopt Resolution 2003 - 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: **November 25, 2003**

Regular Meeting
Caucus Session 6:30 PM

November 13, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons*
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Mayor Siddons Absent

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.

Council President DeFeo 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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons*
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Mayor Siddons Absent

Motion made by Mr. Bendel second by Mr. Biggs to approve obligations chargeable to the 2003 operating budget.

Motion made by Mr. DeFeo second by Mr. Frankovich to approve minutes from the following meetings: Sept. 23rd, Oct 14th and Oct. 28th, 2003.

Motion made by Ms. Hershey second by Mr. DeFeo to accept the recommendation made by O'Donnell, Stanton & Association to reject the bids and re-bid the project for Well #9.

Motion made by Mr. Frankovich second by Mr. DeFeo to approve the request from Island Heights Fire Co. to use Memorial Field, for their annual Thanksgiving Day football game.

Motion made by Mr. Biggs second by Mr. DeFeo to adopt Resolution 2003-70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING PUBLIC LAW 2003 CHAPTER 28 AND

N.J.A.C. 5:75A. This legislation creates the fire service resource emergency deployment act.

COMMITTEE REPORTS:

Mr. DeFeo reported that the borough received \$700.46 from Ocean County this represents the boroughs share of recycling for the first half of 2003.

Mr. Biggs reported that residents should contact him or Wendy Prior to report street light outages.

Mr. Hershey reported that a recreation survey will be included with the newsletter; she encourages all to complete and return.

Mr. Gabriel reported on the new law which was enacted that will have a negative impact of the fire service.

PRIVILEGE OF THE FLOOR:

Extended to Councilmember Bendel who read the following statement into the record.

“In our last meeting on October 28, I asked Councilman Biggs if he had heard subjects improperly discussed in closed session of this council. He replied the he had.

On reflection, I believe Mr. Biggs’ response challenge at least the judgment and perhaps even the integrity of everyone on this council, I take it very seriously.

I’d like to quote New Jersey statute regarding closed sessions:

“Whenever a member of a public body believes that a meeting of such body is being held in violation of the provisions of this act, he shall immediately state this at the meeting together with specific reasons for this belief which shall be recorded in the minutes of that meeting.”

During our exchange, I asked Mr. Biggs if he had objected at the time of the alleged improprieties. He said that he had. In, fact, Mr. Biggs has never objected to discussion of any subject during closed session.

If Mr. Biggs still maintains that this council has acted improperly, he has a serious obligation.

Quoting statute again: “Any person, including a member of the public, may apply to the Superior Court for injunctive orders or other remedies to insure compliance with the provisions of this act.”

I challenge Mr. Biggs to do just that. If this council has acted wrongly, he owes it to the citizens of Island Heights to do something about it. He might begin with a letter of complaint to the Superior Court.

I also have two suggestions:

(1) Regarding Mr. Biggs’ continued votes against closed sessions, I suggest the councilman propose a solution in the form of a motion this body could consider. If he makes such a motion, I will second it for the purposes of an open discussion.

(2) The governing body should, as an on going project, begin reviewing minutes of closed session meetings and making those minutes public whenever possible.”

Thank you.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Bendel/Biggs.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Absent
Council Member	Frankovich	Yes			

Approve minutes from Sept. 23rd, Oct 14th and Oct. 28th, 2003, motion DeFeo/Frankovich.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Absent
Council Member	Frankovich	Yes			

Approve request for use of Memorial Field, IHFC#1, motion Frankovich/DeFeo.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Absent
Council Member	Frankovich	Yes			

Adopt Resolution 2003-70, motion Biggs/DeFeo.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Absent
Council Member	Frankovich	Yes			

Motion to adjourn made by Mr. Frankovich second by Mr. Bendel, voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC/CMC

NEXT MEETING DATE: **November 25, 2003**

JOHN BENDEL'S STATEMENT
COUNCIL MEETING OF NOVEMBER 13, 2003

In our last meeting on October 28, I asked Councilman Biggs if he had heard subjects improperly discussed in closed sessions of this council. He replied that he had.

On reflection, I believe Mr. Biggs' response challenges at least the judgment and perhaps even the integrity of everyone on this council. I take it very seriously.

I'd like to quote New Jersey statute regarding closed sessions:

"Whenever a member of a public body believes that a meeting of such body is being held in violation of the provisions of this act, he shall immediately state this at the meeting together with specific reasons for his belief which shall be recorded in the minutes of that meeting."

During our exchange, I asked Mr. Biggs if he had objected at the time of the alleged improprieties. He said that he had. In fact, Mr. Biggs has never objected to discussion of any subject during closed session.

If Mr. Biggs still maintains that this council has acted improperly, he has a serious obligation.

Quoting statute again: "Any person, including a member of the public, may apply to the Superior Court for injunctive orders or other remedies to insure compliance with the provisions of this act.."

I challenge Mr. Biggs to do just that. If this council has acted wrongly, he owes it to the citizens of Island Heights to do something about it. He might begin with a letter of complaint to the Superior Court.

I also have two suggestions:

(1) Regarding Mr. Biggs' continued votes against closed sessions, I suggest the councilman propose a solution in the form of a motion this body could consider. If he makes such a motion, I will second it for the purposes of an open discussion.

(2) The governing body should, as an ongoing project, begin reviewing minutes of closed session meetings and making those minutes public wherever possible.

Thank you.

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
November 13, 2003

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. Approve obligations chargeable to the 2003-operating budget.

Summary: The Council President and Council Members unanimously approved the obligations chargeable to the operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

2. Approve minutes from the following meetings: Sept. 23rd, Oct. 14th and Oct. 28th, 2003.

Summary: The Council President and Council Members unanimously approved the minutes from the September 23, October 14 and October 28, 2003 meetings. For details contact: Ellie Rogalski, Municipal Clerk (732) 270-6415

3. Adopt Resolution 2003 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Liaison Reports

Council President Fred A. DeFeo reported the borough had received \$700.46 from the County representing the borough share of recycling from January 1 through June 30, 2003.

At the end of the meeting, **Council Member John Bendel** read a statement into the record. The statement will be in the formal meeting minutes.

Council Member Jim Biggs reported that the Island Heights Municipal Alliance meeting is Wednesday, November 19, 2003 at 7:00 PM at the borough hall. In addition, he mentioned residents should contact him at (732) 831-0686 or Wendy Prior at the borough hall (732) 270-6414 should a streetlight need repair. Please have the streetlight number from the pole.

Council Member Brian Gabriel spoke regarding a new law that has been enacted on that has a negative impact on the fire service.

Council Member Karen Hershey reported that a recreation survey will be included with this newsletter. The recreation committee would like to hear from borough residents what recreational activities interest them. She strongly encourages residents to complete and return the survey.

Privilege of the Floor

No subjects were discussed during Privilege of the Floor.

Other Borough Actions

Recommendation from O'Donnell, Stanton & Associates, Inc. to reject bids received for well #9.

Summary: The Council President and Council unanimously approved the recommendation from O'Donnell, Stanton & Associates, to reject the bids received for well #9, and authorized the engineer, Michael O'Donnell to re-bid the project. These bids were rejected because they exceeded the amount authorized in the bond ordinance. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Request from the Island Heights Fire Company to use Memorial Field.

Summary: The Council President and Council Members unanimously approved a request from the Island Heights Fire Company to use Memorial Field on Thursday, November 27, 2003 from 8:00 AM until 12:00 PM for their annual Thanksgiving Day football game. For details Contact: Ellie Rogalski, Municipal Clerk (732) 270-6415

Adopt Resolution 2003 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING PUBLIC LAW 2003 CHAPTER 28 AND N.J.A.C. 5:75A (special rules).

Summary: The Council President and Council Members unanimously adopted by title only, a resolution opposing Public Law 2003 Chapter 28 and N.J.A.C. 5:75A (special rules) creating the fire service resource emergency deployment act. For details contact: Council Member Brian Gabriel (732) 270-4165

Other Items of Interest

- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the borough hall.
- The Island Heights Emergency Management Committee regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the EOC/Police Building.
- The Central Regional School Board regularly scheduled meeting is Thursday, November 20, 2003 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, November 24, 2003 at 7:30 PM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, November 25, 2003 at 6:30 PM held at the borough hall.
- All borough offices will be closed Thursday, November 27, 2003 and Friday, November 28, 2003 in observance of Thanksgiving.

■ Annual Tree Lighting is Sunday, December 7, 2003 beginning at 6:00 PM with the lighting at 7:00 PM.

■ The Island Heights School Board regularly scheduled meeting is Wednesday, December 9, 2003 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 9, 2003 at 9:00 AM held at the borough hall.

■ The Mayor and Council regularly scheduled meeting is Tuesday, December 9, 2003 at 6:30 PM held at the borough hall.

■ The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 10, 2003 at 7:30 PM held at the borough hall.

■ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, December 17, 2003 at 7:00 PM held at the borough hall.

■ The Central Regional School Board regularly scheduled meeting is Thursday, December 18, 2003 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, December 22, 2003 at 7:30 PM held at the borough hall.

■ The Mayor and Council regularly scheduled meeting is Tuesday, December 23, 2003 at 6:30 PM held at the borough hall.

■ All Borough offices will be closed on Thursday, December 25, 2003 in observance of Christmas.

■ All Borough offices will be closed on Thursday, January 1, 2004 in observance of New Years.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM

November 25, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2003 operating budget.
2. Adopt Resolution 2003 – 71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2003 TAXES TO CERTAIN PROPERTY OWNERS.
3. Adopt Resolution 2003 -72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2003 WATER/SEWER TO CERTAIN PROPERTY OWNERS.
4. Approve award of piping for Well#10, in the amount of \$3,003.70 and a Sensus Totalizing Meter in the amount of \$2,005.00 to National Water Works, for a total cost of \$5,008.70.
5. Approve award for police computer reports to Electronic Police Forms, L.L.C., in the amount of \$3,000.00,

6. Approve ward to Tran Z to replace F-700 transmission in the amount of \$1,400.00

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

3. Adopt Resolution 2003 – 73 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 9TH, 2003.**

Regular Meeting
Caucus Session 6:30 PM

November 25, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel	Absent
Council Member	John Bendel	Council Member	Karen Hershey	
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel	Absent
Council Member	John Bendel	Council Member	Karen Hershey	
Council Member	Jim Biggs	Mayor	David Siddons	
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey	
		Administrator/CFO	Adrian Fanning	

Motion made by Ms. Hershey second by Mr. DeFeo to approve obligations chargeable to the 2003 operating budget.

Motion made by Mr. Frankovich second by Mr. Biggs to adopt Resolution 2003 - 71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2003 TAXES TO CERTAIN PROPERTY OWNERS.

Motion made by Mr. DeFeo second by Ms. Hershey to adopt Resolution 2003 -72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2003 WATER/SEWER TO CERTAIN PROPERTY OWNERS.

Motion made by Mr. DeFeo second by Mr. Biggs to approve award of piping for Well#10, in the amount of \$3,003.70 and a Sensus Totalizing Meter in the amount of \$2,005.00 to National Water Works, for a total cost of \$5,008.70.

Motion made by Ms. Hershey second by Mr. DeFeo to approve award for police computer reports to Electronic Police Forms, L.L.C., in the amount of \$3,000.00,

Motion made by Mr. DeFeo second by Mr. Frankovich to approve award to Tran Z to replace F-700 transmission in the amount of \$1,400.00

COMMITTEE REPORTS:

Mr. Frankovich reported that the Island Heights Fire Co. will be having a New Year's Eve dance from 9PM – 2 AM; tickets are \$25.00 per person. He also reported that there are three members of the Island Heights Ladies Auxiliary that have been elected to positions in the State Firemen's Association; Florence Kernaghan, Secretary, Manya Kernaghan, Corresponding Secretary and Gerri Harrison, Sergeant at Arms. He also reported that he had supplied the members with copy of the information about the flag pole, which will be funded by an anonymous donor. The installer has recommended an 80 foot pole, the current pole is 86', the proposal also provides for a 100' pole. Either new pole will be painted white a 20' x 30' flag will be flown. The Mayor stated that the borough will welcome comments from the residents prior to council action.

Mr. Bendel reported that the Island Heights Newsletter has received an Honorable Mention in the 42nd Annual Municipal Public Information held by Rutgers Center for Government Services; Mr. Bendel commended April Elley, Editor for an excellent job.

Mr. DeFeo reported that the roof replacement and painting of the Summit Avenue Pavilion is scheduled for spring.

Ms. Hershey reported that the Tree Lighting Ceremony will take place on Sunday, December 07th, at 6:00 PM. She also reported that an overwhelming amount of recreation surveys have been returned.

Mr. Biggs reported that the Island Heights Municipal Alliance Committee is planning their 2004 schedule. He also noted that the Island Heights Yacht Club and the borough received commendations from US Sailing; the club hosted the Junior Olympics. Mr. Biggs said Councilmember Gabriel should be commended for his efforts on behalf of all volunteer fire companies; he recently made a presentation of opposition to the public law creating the fire service resource emergency deployment act at the New Jersey League of Municipalities. Mr. Biggs also reminded that all street light outages should be reported to either he or Wendy Prior.

PRIVILEGE OF THE FLOOR:

Extended to Mr. Gabriel who reported that the contract award has been made for the addition to the grade school. He also made note that a bald eagle was cited on Jaynes Avenue. Mr. Gabriel then said that due to a bad design, the River Avenue boardwalk will need repairs, the ticos should be stainless. He then asked the status of a report on the zoning code violations which were supposed to be furnished to him over 60 day's ago. Mr. Leahey, reported that the matter has been referred to the Planning Board Attorney for further discussion.

Mr. Kier asked what species of tree has been planted along Central Avenue, he also asked about the flag on the Central Avenue Pavilion. Mr. Fanning responded it would be put up some time next week. Discussion on the warrantee on the trees, this will be checked into.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Hershey/DeFeo.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Absent
Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2003 -71, motion Frankovich/Biggs.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Absent
Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2003 – 72. motion DeFeo/Hershey.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Absent
Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Award to National Water Works for Well #10, total cost \$5,008.70.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Absent
Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Award to Electronic Police Forms, LLC, police computer reporting system total cost \$3,000., motion Hershey/DeFeo.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Absent
Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

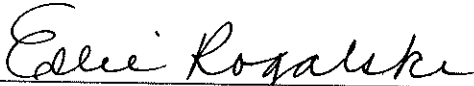
Award to Tran Z replace transmission total cost \$1,400.00, motion DeFeo/Frankovich.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Absent
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Council Member	Biggs	Yes	Council Member	Hershey	Yes
Council Member	Bendel	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

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


Respectfully submitted, Ellie Rogalski, RMC/CMC

NEXT MEETING DATE: **DECEMBER 9TH, 2003.**

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
November 25, 2003



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or 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. Approve obligations chargeable to the 2003-operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

2. Adopt Resolution 2003 – 71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2003 TAXES TO CERTAIN PROPERTY OWNERS.

Summary: The Mayor and Council unanimously approved a resolution authorizing the refund of overpayment of 2003 taxes to certain property owners. These overpayments have previously been refunded and this resolution simply formalizes the action taken by council at that time. For details contact: Wendy Prior, CTC (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael Frankovich (732) 506-6641

3. Adopt Resolution 2003 – 72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2003 WATER/SEWER TO CERTAIN PROPERTY OWNERS.

Summary: The Mayor and Council unanimously approved a resolution authorizing the refund of overpayment of 2003 water/sewer fees to certain property owners. These overpayments have previously been refunded and this resolution simply formalizes the action taken by council at that time. For details contact: Wendy Prior, CTC (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

4. Approve award of piping for Well #10, in the amount of \$3,003.70 and a Sensus Totalizing Meter in the amount of \$2,005.00 to National Water Works, for a total cost of \$5,008.70.

Summary: The Mayor and Council unanimously approved an award of piping for well #10, in the amount of \$3,003.70, and a Sensus Totalizing Meter in the amount of \$2,005.00 to National Water Works, for a total cost of \$5,008.70. This

completes the last phase of installation of well #10. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

5. Approve award for police computer reports to Electronic Police Forms, L.L. C., in the amount of \$3,000.00.

Summary: The Mayor and Council unanimously approved an award for police computer reports to Electronic Police Forms, L.L.C., in the amount of \$3,000.00. The installation of this software will greatly enhance the records management system in the police department. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

6. Approve award to Tranz Connection to replace F-700 transmission, in the amount of \$1,400.00.

Summary: The Mayor and Council unanimously approved an award to Tranz Connection to replace an F-700 transmission, in the amount of \$1,400.00. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

7. Adopt Resolution 2003 – 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Liaison Reports

Mayor David M. Siddons reported that the borough has been approved for a \$400,000. green acres loan for the installation of the boardwalk on River Avenue.

Council President Fred A. DeFeo reported that the roof replacement on the Summit Avenue Pavilion has been completed. The public works department will be painting the pavilion next spring.

Council Member John Bendel reported that the borough's Mayor and Council Newsletter won an Honorable Mention in the 42nd Annual Municipal Public Information Contest conducted by the Rutgers Center for Government Services, the New Jersey League of Municipalities and the New Jersey Municipal Management Association.

Council Member Bendel said the award reflected the excellent work of newsletter editor April Elley and thanked council members for their timely submissions of liaison reports.

Council Member Jim Biggs reported that the Municipal Alliance committee is preparing the schedule for next year, and will be seeking input from the community. In addition, he mentioned residents should contact him at (732) 831-0686 or Wendy Prior at the borough hall (732) 270-6414 should a streetlight need repair. Please have the streetlight number from the pole. The Island Heights Yacht Club and the Borough of Island Heights received glowing commendations from "US Sailing" concerning the Junior Olympic program held last year. Special note was made by the magazine of the cooperation the borough gave to the program last summer. Two weeks ago the borough adopted resolution 2003 -70 opposing a public law creating the fire service resource emergency deployment act. He mentioned that Council Member Brian Gabriel represented all volunteer firemen across New Jersey, and gave an outstanding presentation of opposition to the New Jersey League of Municipalities at the annual convention in Atlantic City held last week. Brian Gabriel should be commended for all his efforts on behalf of all volunteer fire companies.

Council Member Michael Frankovich reported that the Island Heights Volunteer Fire Department will host a New Year's Eve dance from 9:00 PM to 2:00 AM. Tickets will cost \$25.00. For more information, call Bub Wilber at (732) 929-1546, or (732) 929-0283. Finally, he noted that the State Firemen's Association boasts three officers from Island Heights, Florence Kernaghan, Financial Secretary; Manya Kernaghan, Correspondence Secretary and Gerri Harrison, Sergeant at Arms. **Council Member Karen Hershey** reported that she has received an overwhelming amount of completed surveys. She encourages residents if they haven't already done so, please return the completed survey by Monday, December 15, 2003. In addition, she reminded residents of the Holiday Tree Lighting Ceremony at the Firehouse which will begin at 6:00 PM on Sunday, December 7th.

Pending Actions

Council Member Michael Frankovich reported that at the next meeting the council will determine the specifications for the new flag pole which will be funded by an anonymous donor. The current flag pole is 86' high and constructed of steel. During the seventy (70) years that it has been in existence it has been struck by lightning twice and painted seven times. The proposed flagpoles being considered are an 80' aluminum flagpole or a 100' steel flag pole. The new flag pole will fly a 20' x 30' flag. The current flag is a 12' x 18' flag. Either new flagpole will be painted white and have a new base. The replacement of flagpole has been approved by the New Jersey Historic Preservation Office. Residents are encouraged to contact Ellie Rogalski, Borough Clerk or Wendy Prior, Deputy Clerk at (732) 270-6415 with their comments prior to the next council meeting held on Tuesday, December 9, 2003.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Question regarding the new trees on Central Avenue
Contract issued to construct grade school addition
Bald eagle seen in town last week
River Avenue boardwalk will need repairs
Report on zoning code violations
Flag on pavilion to be replaced

Other Items of Interest

- **Annual Tree Lighting** is Sunday, December 7, 2003 beginning at 6:00 PM with the lighting at 7:00 PM.
- The **Island Heights School Board** regularly scheduled meeting is Wednesday, December 9, 2003 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 9, 2003 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, December 9, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, December 10, 2003 at 7:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, December 11, 2003 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, December 18, 2003 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, December 22, 2003 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, December 23, 2003 at 6:30 PM held at the borough hall.
- **All Borough offices** will be closed on Thursday, December 25, 2003 in observation of Christmas.
- **All Borough offices** will be closed on Thursday, January 1, 2004 in observation of New Years.

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM

December 09, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2003 operating budget.
2. Adopt Resolution 2003 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2004.
3. Adopt Resolution 2003 -75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2004 FEES FOR BADGES.
4. Adopt Resolution 2003 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A DEDICATION BY RIDER OF REVENUES.
5. Adopt Resolution 2003 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A DEDICATION BY RIDER OF REVENUES.
6. Adopt Resolution 2003 – 78 entitled, RESOLUTION OF THE BOROUGH OF

ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION
ACCOUNTS IN THE 2003 BUDGET.

7. Approve Purchase Order Request: Security Services & Technologies in the amount of \$945.60. (Emergency call out)
8. Approve minutes from the following meetings; November 13th and November 25th, 2003.
9. Approve Purchase Order request: Yardville Supply, Salt & Calcium, not to exceed \$1,400.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

3. Adopt Resolution 2003 – 79 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 23TH, 2003.**

Regular Meeting
Caucus Session 6:30 PM

December 09, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

For the record the following members were absent: Mr. DeFeo, Mr. Bendel and Mr. Biggs.

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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

For the record the following members were absent: Mr. DeFeo, Mr. Bendel and Mr. Biggs.

Motion made By Mr. Frankovich second by Mr. Gabriel to approve obligations chargeable to the 2003 operating budget.

Motion made by Mr. Frankovich second by Ms. Hershey to adopt Resolution 2003 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2004.

Motion made by Ms. Hershey second by Mr. Gabriel to adopt Resolution 2003 -75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2004 FEES FOR BADGES.

Motion made by Mr. Frankovich second by Ms. Hershey to adopt Resolution 2003 – 76 and Resolution 2003 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A DEDICATION BY RIDER OF REVENUES.

This resolution was tabled until the meeting of December 23rd, to take action requires 2/3 of the full membership. Adopt Resolution 2003 – 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, SATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2003 BUDGET.

Approve Purchase Order Request: Security Services & Technologies in the amount of \$945.60. (Emergency call out) This was held for additional information from Lt. Arnold.

Motion made by Mr. Frankovich second by Ms. Hershey approve minutes from the following meetings; November 13th and November 25th, 2003.

Motion made by Mr. Gabriel second by Mr. Frankovich to approve two (2) Purchase Orders request: Yardville Supply, Salt & Calcium, not to exceed \$1,400 each.

COMMITTEE REPORTS:

Mr. Frankovich reported that approval has been received from the State of NJ Office of Historic Preservation for installation of a replacement flagpole. Discussion on the height of the new pole the recommended height is 80 feet. Question from the audience about refurbishing the existing pole. The new pole will accommodate a 20 x 30 flag.

Motion made by Ms. Hershey second by Mr. Frankovich to approve the following licenses: B2004-01, Island Heights Fire Company; R2004-01, Island Heights Fire Co. and B2004-02 Island Heights Ladies Aux. All licenses are Jan. – Dec.

Motion made by Ms. Hershey second by Mr. Frankovich to approve payment in the amount of \$600.00 to Antonio's Restaurant for hot dog truck and food used at the annual bon fire.

PRIVILEGE OF THE FLOOR:

Extended to Mr. Logan who asked who was responsible for the lights at Long Point, the lights were put there by OCC and fixed by JCP&L. Mr. Logan also asked what control Green Acres would have over the new boardwalk.

Mayor Siddons reported that the Holiday Display donated to the Borough by Mr. Stern was not put up to obtaining the display, Mr. Stern has had recent surgery while in Florida. The Rotary of Toms River will maintain the display and provide the electric needed.

FORMAL ACTION AGENDA ITEMS:

Approve obligations, motion Frankovich/Gabriel.

Roll Call Vote:

Council President	DeFeo	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	Council Member	Hershey	Yes
Council Member	Biggs	Absent	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2003-74 Meeting Dates for 2004, motion Frankovich/Hershey.

Roll Call Vote:

Council President	DeFeo	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	Council Member	Hershey	Yes
Council Member	Biggs	Absent	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2003-75, Badge Fees for 2004, motion Hershey/Gabriel.

Roll Call Vote:

Council President	DeFeo	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	Council Member	Hershey	Yes
Council Member	Biggs	Absent	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolutions 2003-76 and Resolution 2003-77, motion Frankovich second Hershey.

Roll Call Vote:

Council President	DeFeo	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	Council Member	Hershey	Yes
Council Member	Biggs	Absent	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Approve minutes from the following meetings: November 13th and November 25th, 2003, motion Frankovich/Hershey.

Roll Call Vote:

Council President	DeFeo	Absent	Council Member	Gabriel *	
Council Member	Bendel	Absent	Council Member	Hershey	Yes
Council Member	Biggs	Absent	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

*Gabriel Abstains on the minutes from November 25, 2003.

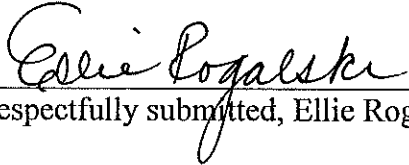
Approve two (2) Purchase Orders @\$1,400 each for Yardville Supply, motion Gabriel/Frankovich.

Roll Call Vote:

Council President	DeFeo	Absent	Council Member	Gabriel	Yes
Council Member	Bendel	Absent	Council Member	Hershey	Yes
Council Member	Biggs	Absent	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Resolution 2003 – 79 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. Not used.

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



Respectfully submitted, Ellie Rogalski, RMC/CMC

NEXT MEETING DATE: **DECEMBER 23TH, 2003.**

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
December 9, 2003



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or 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. Approve obligations chargeable to the 2003-operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

2. Adopt Resolution 2003 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2004.

Summary: The Mayor and Council unanimously approved a resolution designating the meeting schedule for the year 2004; January 6 and 20, February 3 and 24, March 9 and 23, April 13 and 27, May 13 (Thursday) and 20, June 8 and 22, July 1 (Thursday) and 20, August 17, September 7 and 21, October 5 and 19, November 9 and 23, December 7 and 21. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 270-6415

3. Adopt Resolution 2003 – 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2004 FEES FOR BADGES.

Summary: The Mayor and Council unanimously approved a resolution setting the fees for badges for the coming year.

Recreational badges purchased January 1, 2004 through May 31, 2004

12 Years of Age and Older

season - \$12.00, weekly - \$5.00 and daily - \$3.00

Tennis badges (residents only)

adult - \$15.00 and child - \$5.00

Recreational badges purchased June 1, 2004 through December 31, 2004

12 Years of Age and Older

season - \$20.00, weekly - \$10.00, daily - \$4.00

Tennis Badges (residents only)

adult - \$20.00 and child - \$5.00

Boat Ramp Key (residents only)

Purchased January 1, 2004 through December 31, 2004

season - \$25.00

For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Brian Gabriel (732) 270-4165

4. Adopt Resolution 2003 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A DEDICATION BY RIDER OF REVENUES.

Summary: The Mayor and Council unanimously approved a resolution authorizing a dedication by rider of revenues for accumulated absences. This rider allows the banking of the unused current appropriation line item to offset future costs for accumulated absences i.e. sick and vacation time. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

5. Adopt Resolution 2003 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A DEDICATION BY RIDER OF REVENUES.

Summary: The Mayor and Council unanimously approved a resolution authorizing a dedication by rider of revenues for snow removal. This rider allows the banking of the unused current appropriation line item to offset future costs for snow removal. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

6. Adopt Resolution 2003 – 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2003 BUDGET.

Summary: As allowed by state law, after November 1 of each year, the Mayor and Council are permitted by resolution to transfer between certain operating accounts within the current and water/sewer municipal budgets. However, this resolution requires a 2/3 majority of all members. As only four (4) governing body members were present no action could be taken. This resolution will be presented at the next meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

7. Approve purchase order request: Security Services & Technologies in the amount of \$945.60. (Emergency call out)

Summary: This item was deferred to the next meeting. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

8. Approve minutes from the following meetings: November 13 and November 25, 2003.

Summary: With one abstention, the Mayor and Council approved the minutes from the November 13, 2003 regular meeting. In addition, the Mayor and Council unanimously approved the minutes from the November 25, 2003 regular meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

9. Approve purchase order request: Yardville Supply, Salt & Calcium, not to exceed \$1,400.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Yardville Supply, in an amount not to exceed \$1,400.00 for the purchase of salt and calcium. In addition, the Mayor and Council unanimously approved an additional purchase not to exceed \$1,400.00 if needed. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6425, Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

10. Adopt Resolution 2003 – 79 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

Liaison Reports

Council Member John Bendel, who was unable to attend the meeting, emailed this report: The curriculum committee of the Island Heights Grade School, which is currently comprised of teachers, Board of Education members and the superintendent, wants to add two community members. Among other things, the curriculum committee reviews the district's curriculum, assesses and selects textbooks and ensures the district complies with New Jersey Core Curriculum Standards. It is hoped the new participation will promote community interest in the school and perhaps take advantage of talent in the borough. The committee meets the second Thursday of every month; meetings last approximately one hour. Anyone interested should write to Superintendent John Lichtenberg, Island Heights Grade School, P.O. Box M, Island Heights, N.J. 08732.

Council Member Michael Frankovich reported that the borough has received approval from the State Department of Environmental Protection, Division of Parks & Forestry, Historic Preservation Office for the installation of a replacement flagpole.

Council Member Karen Hershey would like to thank the Ocean County String Band for another great performance at the annual tree lighting.

Privilege of the Floor

This subject was discussed during Privilege of the Floor:

Lighting at Long Point

Other Borough Actions

Approve the following games of chance licenses:

Island Heights Fire Co. #1 Bingo Lic #B2004 – 01 January – December 2004
Island Heights Fire Co. #1 Raffle Lic #R2004 – 01 January – December 2004
Island Heights Ladies Aux. Bingo Lic #B2004 – 02 January – December 2004

Summary: The Mayor and Council unanimously approved bingo license #B2004 – 01 and raffle license #R2004 – 01 for the Island Heights Fire Co. #1 for January through December 2004. And, bingo license #B2004 -02 for the Island Heights Ladies Aux. for January through December 2004. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Council Member Michael Frankovich (732) 506-6641

Approve payment to Antonio's Restaurant in the amount of \$600.00.

Summary: The Mayor and Council unanimously approved payment to Antonio's Restaurant in the amount of \$600.00 for the hot dog truck and personnel, hot dogs, chips, sodas and water for the annual bon fire presented by the Island Heights Recreation Committee. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

Other Items of Interest

■ The Central Regional School Board regularly scheduled meeting is Thursday, December 18, 2003 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, December 22, 2003 at 7:30 PM held at the borough hall.

■ The Mayor and Council regularly scheduled meeting is Tuesday, December 23, 2003 at 6:30 PM held at the borough hall.

■ All Borough offices will be closed on Thursday, December 25, 2003 in observation of Christmas.

■ All Borough offices will be closed on Thursday, January 1, 2004 in observation of New Years.

2004 Elections

April 20, 2004 – Annual School Election

May 11, 2004 – Municipal Election

June 8, 2004 – Primary Election

November 2, 2004 – General Election

The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/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 Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Regular Meeting
Caucus Session 6:30 PM

December 23, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

1. Approve obligations chargeable to the 2003 operating budget.
2. Adopt Resolution 2003 – 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2003 BUDGET. (carried from 12/9)
3. Adopt Resolution 2003 – 80 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE.
4. Approve Purchase Order in the amount of \$ 729.00, to Dell Computer, for Emergency Management for reverse 911 systems.
5. Discussion on the correspondence received from Cozy Cove Marina re: Dredging Permit.
6. Discussion on the request from Steve Brick re: Bulkhead Replacement East Camp

Walk.

7. Mayors appointment of two members to the Capital Committee: Drew Seibert and Betsy Hyle.

OLD BUSINESS:

COMMITTEE REPORTS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

FORMAL ACTION AGENDA ITEMS:

8. Adopt Resolution 2003 – 81 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: January 06, 2003.

Regular Meeting
Caucus Session 6:30 PM

December 23, 2003

In Attendance:

President of Council	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	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 06, 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	Fred DeFeo	Council Member	Brian Gabriel
Council Member	John Bendel	Council Member	Karen Hershey
Council Member	Jim Biggs	Mayor	David Siddons
Council Member	Mike Frankovich	Borough Attorney	Matt Leahey
		Administrator/CFO	Adrian Fanning

Motion made by Mr. Bendel second by Mr. DeFeo to approve obligations chargeable to the 2003 operating budget.

Motion made by Ms. Hershey second by Mr. Biggs to adopt Resolution 2003 -- 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2003 BUDGET. (carried from 12/9)

Motion made by Mr. DeFeo second by Mr. Bendel to adopt Resolution 2003 -- 80 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE. Discussion on the contract and if it were the same, Mr. Fanning stated that there had been some adjustments to the contract. Mr. Gabriel suggested that a one year contract be approved and a cost analysis be completed on the borough doing the trash collection. Mr. Leahey advised that this topic be continued in executive session.

Motion made by Mr. Gabriel second by Mr. Frankovich to approve Purchase Order in the amount of \$ 729.00, to Dell Computer, for Emergency Management for reverse 911 systems.

Discussion on the correspondence received from Cozy Cove Marina re: Dredging Permit. In order for Cost Cove Maria to proceed with an application for dredging a Statement of No Interest for the "break in the mean high water line" has to be obtained. The council asked that Mr. Fanning address the issue.

Discussion on the request from Steve Brick re: Bulkhead Replacement East Camp Walk. The request if from a property owner and the failure of bulkhead in from of three properties on East Camp Walk, on of the properties is owned by the borough. This item has been referred to the Borough Engineer for a report in January.

Mayor's appointment of two members to the Capital Committee: Drew Seibert and Betsy Hyle.

COMMITTEE REPORTS:

Mr. Frankovich – no report.

Mr. Bendel – No report.

Mr. DeFeo reported that the lights on the holiday tree have been repaired; he also reported that the flag pole located in Letter Park has not been replaced.

Mr. Gabriel – No report.

Ms. Hershey reported the results of the Holiday House Decorating Contest: The following will receive \$25.00 gift certificate to Shop Rite. Amanda Ruiz – 25 Jackson; Garofolo's – 178 Ocean Avenue; Schmidt's – 125 Oak Avenue; Strawder's – 122 Summit Avenue. Honorable Mentions were given to six additional homes.

PRIVILEGE OF THE FLOOR:

Extended to Karen Kier, who requested that the borough on behalf of the residents request that the Post Office provide a window for residents. The facility operates one window and it has become a long wait up to an hour for one to get their mail.

Mr. Gabriel questioned where the dredge spoils will be placed? He also advised that he will expect an answer on the zoning issues in 10 weeks when he returns from Florida.

FORMAL ACTION AGENDA ITEMS:

Approve obligations chargeable to the 2003 operating budget, motion Bendel/DeFeo.

Roll Call Vote:

Council President	DeFeo	Yes	Council Member	Gabriel	Yes
Council Member	Bendel	Yes	Council Member	Hershey	Yes
Council Member	Biggs	Yes	Mayor	Siddons	Yes
Council Member	Frankovich	Yes			

Adopt Resolution 2003-78, motion Hershey/Biggs.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	Yes
Council Member Bendel	Yes	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	Yes		

Approve purchase order in the amount of \$729.00 to Dell Computer for reverse 911, motion Gabriel/Frankovich.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	Yes
Council Member Bendel	Yes	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	Yes		

Motion to award contract to CFM Construction, Inc. for Well No. 10 Piping, Valves and Meter Replacement in the amount of \$6,870.00, made by Mr. Bendel second by Mr. DeFeo.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	Yes
Council Member Bendel	Yes	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	Yes		

Otion made by Mr. DeFeo second by Mr. Fankovich to adopt Resolution 2003 – 81 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. The resolution will include that minutes will be released when there is no longer a need for confidentiality.

MEETING RECONVENED/ACTION IF REQUIRED:

Motion made by Mr. DeFeo second by Mr. Bendel to adopt Resolution 2003-80, authorizing a contract for collection and disposal of solid waste for a 5 year period. Included in the action council has requested that Mr. Fanning prepare a cost analysis on in house garbage/trash collection.

Roll Call Vote:

Council President DeFeo	Yes	Council Member Gabriel	No
Council Member Bendel	Yes	Council Member Hershey	Yes
Council Member Biggs	Yes	Mayor Siddons	Yes
Council Member Frankovich	No		

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

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC/CMC

