

Regular Council Meeting- January 5, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom at 7:30 P.M. at the Boro Complex, Island Heights, New Jersey.

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

The meeting opened with a pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Lisa Asbury
	Council Member	Beth Hansen
	" "	Douglas Johnson
	" "	Richard Lenox
	" "	Marilyn Martin
	" "	Joseph Tavares
	Mayor	Joseph Bloom
	Borough Attorney	Richard Walsh

Motion made to approve the Temporary Operating Budget for 1983 made by Mr. Lenox second by Mr. Johnson.

Roll call vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mayor Bloom read correspondence from the Island Heights Theatre Group, they are requesting the use of one of the Boy Scout buildings located in the complex, their intended use would be for office space and a meeting place. Mr. Tavares donated the sum of \$1.00 to make the transaction binding. Moving into the building would depend on the issuance of a CO from the building inspector. Motion to let the Theatre Group use the Boy Scout building to run with the Theatre contract made by Mrs. Asbury second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mrs. Martha McGraw stated that the Theatre Group will finish painting Boro Hall once the weather breaks. They have also looked into the repair and replacement of some of the windows on the south side of the building they could use some financial assistance with this project. The Group will also be sponsoring the Bunny Breakfast again this year.

The Mayor and Council discussed the articles which are no longer of any use to the Boro, all items will be advertised sealed bids will be accepted for these items with the Boro's right to refuse any bid.

Resolution to sell the numerous articles abandoned by the Boro made by Mr. Lenox second by Mrs. Asbury. Mrs. Asbury and Boro Clerk will take an inventory of the articles.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Discussion was held on the Boro apply for a Grant to replace the windows on the south side of the building not to exceed \$1,000. Motion made by Mr. Lenox second by Mrs. Asbury to apply for this grant through the Cultural and Heritage Assoc. All in favor. Mayor Bloom assured the Theatre Group that the exit door will be completed before the season opens.

Mrs. Hansen and Mrs. Martin in ref: to the Boro's insurance Mr. Wood discussed the various policies from last year and his opinion of the coverage differs from our present carriers. A long discussion followed between Mr. Wood and Mr. Mullaney.

Motion to accept the insurance bid from Mullaney, Iskove and Kennedy by Mrs. Hansen second by Mrs. Martin.

Roll call vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

A discussion followed on the Holly House recommendations from the ADMOC Committee

were to sell the building and move it to the Boro owned lot located on Central Ave. with this type of a purchase the Boro would be gaining a rateable.

Motion was then made by Mr. Lenox second by Mr. Tavrars to abandon the property known as the Holly House whbhh is no longer of any use to the Boro.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion made by Mrs. Asbury second by Mr. Lenox to abandon the Boro owned property located on Central Ave.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Resolution made by Mr. Lenox second by Mrs. Asbury to put to bid the sale of both Holly House and the Central Ave. property, one bid for both items. The sale would include the removal of Holly House at the expense of the buyer, also that the present foundation be filled in and graded. Bids will be rec'd at 7:45 PM, on 1/26/83.

Roll Call Vote.	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes.		

Resolution to place out for bid the underpinning of the Pavilion pursuant to the engineers specs. The bid will be in three parts:

- a) underpinning of the structure
- b) materials pertaining to the reinforcement of the upper portion of structure
- c) materials pertaining to the repair and/or replacement of the bottom floor

Bids will be rec'd. on 1/26/83 7:45 PM

Motion made by Mayor Bloom second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Second reading by titile only of Ordinance 83-1 AN ORDINANCE TO AMEND AN ORDINANCE section (1).

Motion to adopt on second reading made by Mr. Lenox second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes

First reading of Ordinance 83-2

AN ORDINANCE AUTHORIZING AND CONFIRMING THE SALE OF CERTAIN BOROUGH OWNED LANDS LOCATED AT RIVER AVENUE AND KNOWN AND DESIGNATED AS PROPOSED LOT 2A, BLOCK 3, ON THE TAX MAP OF THE BOROUGH OF ISLAND HEIGHTS.

Motion to approve Ordinance 83-2 on the first reading made by Mrs. Asbury second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Abstains
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Second Reading 1/26/83

Mayor Bloom stated that he has discussed with the Boro's engineer Mr. Giuliano and one water expert so far regarding the water situation. Mr. Giuliano must oversee the project as the Boro's engineer. Mr. Giuliano will meet with people from both Schultzes & Sons as well as Layne N.Y., both companies have done work on our water. The cost should not exceed \$5,000.00, there are three plans this project will cost less than we first anticipated.

- 1) There is a chemical means of stripping the lines taking the rust and scale out that has accumulated out.
- 2) There is a mechanical means
- 3) Fiber glass insert for the pipes

The Mayor pointed out that these are the three possibilities. One problem that has been outlined is that there will be leaks. This has to be guaranteed by the engineer.

Mayor Bloom said that Mr. Giuliano will report to Council on 1/26/83.

Resolution to authorize the Boro engineer to head a crew of his choosing of experts to head an indepth survey results of which will be guaranteed, not to exceed \$5,000.00.

Mr. Tavares and Mrs. Asbury asked if this money was coming out of the bond, Mr. Walsh said that this work is being done by the Boro engineer, and the funds will be coming out of the down payment.

Motion made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mayor Bloom has discussed with the Planning Board the possibility of selling all or a portion of the sewer plant. Mayor Bloom said that the property there has become valuable. A discussion followed on whether to consider changing the zoning in that area. (commercial) Mayor Bloom appointed the following to a committee that will report back to Council on 1/26/83: Mr. Lenox, Mr. Johnson, Mrs. Martin (Chairperson), from the planning Board Mrs. Owens, Mr. Rotolo, and Mrs. Cowldrick.

Mr. Walsh on the C.J. Hesse, if we pay \$5,040. of which we've already paid \$3,172.50, we're out of it. Motion to pay C.J. Hesse the balance made by Mrs. Asbury second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mayor Bloom read letter from Warnock Ryan Dodge that they have rejected the bid, stating that the vehicle was not the one that they had bid. Mr. Walsh asked if the Mayor wanted to readvertise, Mayor Bloom noted that we can't because we were spending year end funds, it would affect our cap in 83 and take away from every department. We are either going to have to do without or go with the offer from Ocean County Vo Tech to repair the old police car. Wayne Price estimates less than \$1,000.

Motion to send the old police car to the Ocean County Vo-Tech School for repairs made by Mr. Tavares second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Abstains	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Resolution naming the First National Bank of Toms River, Edision/First National, State Bank, New Jersey National Bank Jersey Shore Savings and Loan, Ocean Federal Savings & Loan, Manasquan Savings and Loan, Heritage Bank, The Howard Bank, Surban Savings and Loan and First Jersey National Bank, State of New Jersey Cash Management Fund are hereby designated as depositories for funds of the Borough of Island Heights, motion made by Mrs. Asbury second by Mr. Lenox.

Roll call vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Resolution designation of a Custodian of Funds, the Treasurer (Municipal Finance Officer) is hereby designated Custodian of all funds of this municipality and is directed to deposit such funds in one of more of the banks designated as Depository for funds.

Be it further resolved that the Treasurer (Municipal Finance Officer) is authorized to invest idle funds as available from time to time and,

Be it further resolved, that the Treasurer (Municipal Finance Officer) is authorized to borrow on behalf of the Borough under the provision of Ordinance 82-16 and that a report of such investments and borrowing be given to the governing body periodically in accordance with N.J.S.A. 40A:5-15.1 and such report shall be noted in the minutes of the regular meeting of the governing body.

Motion made by Mr. Lenox second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Resolution for Salary Payment, Be it resolved that all full time and part time employees of the Borough be paid every two weeks and all others to be paid as approved by the governing body. Motion to adopt this resolution made by Mr. Lenox second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

## Resolution Intrest Rate on Taxes,

Be it resolved, that the rate of interest to be charged to the non-payment of taxes or assessment on or before the date when they would become delinquent shall be at the rate of 8% per annum on the first \$1,500. except that no interest shall be charged if the payment of the installment is made within 10 days after the date upon which it became payable, and, that if the date upon which any installment became payable falls on a date which is a legal holiday or a date when the office of the Collector of Taxes is not open for business for the day, no intrest shall be charged if payment for such installment is made on the first business day thereafter. Motion to adopt this resolution made by Mrs. Martin second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Proposal for the work on the pump stations made by Grant to supply eight pumps & plates for the pump stations also this company will rebuilt all pump stations, a condition of the sale of the pumps. The cost of rebuilding the pump stations will be done at the 1982 rate of pay. This proposal may be withdrawn within 30 days. Total \$4,400.00 We had one quote from the manufacture 868.00 plus the freight, the Mayor stated that the only way we could get these pumps at the wholesale price would be to buy them through his company. He would be supplying the pumps to Grant Electric at his cost. Mr. Tavares asked for a legal opinion from Mr. Walsh, Mr. Walsh stated that Mayor Bloom would have to abstain from voting on this matter. We were only able to get two price quotes. Mayor Bloom explained that the manufacture must bill him, and he would invoice Grant Electric at a 10% increase. Mayor Bloom stated that he would not be making a profit and he has disclosed all the information.

Motion to accept the proposal from Grant Electric made by Mr. Lenox second by Mr. Johnson.

Mr. Tavares questioned if this expenditure was going to be paid out of the Ordinance, he is against using these funds in bits and pieces. Mr. Tavares thought we should have some legal advice on spending this money piece meal, Mr. Rotolo, stated that we have the 9,400 down payment which we can spend, \$5,000 of which has been designated for Engineering fees and \$4,000 for pumps and then we are talking about fixing the fire hydrants. Mr. Walsh agreed that he did not like piece mealing. Mr. Lenox stated that fixing the pump stations is part of our responsibility of repairing our sewer system. Mr. Rotolo advised them that there is also an outstanding bill of approx. \$4,000. which has to come out of this Ordinance, so that would put us over the \$9,400. Mr. Walsh advised that they have to have some sort of plan for spending the money.

Motion to approve the proposal from Grant Electric made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Abstain	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Abstain
	Mr. Lenox	Yes		

## Communications:

1. Island Heights Performing Arts Shoppe- they received a \$1,000. grant
2. Island Heights Police Dept.

Reccommended Dale Mac Dougall for the position of Part-Time Temporary Police Mayor Bloom stated that he also knows Dale and recommends him highly. Motion to approve the appointment of Dale Mac Dougall made by Mr. Tavares second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Abstain	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

3. Island Heights Fire Dept.-Fire Hydrants 67 fire hydrants which have no maintenance or repair schedule. Hydrants do not drain, they are leaking, broken outlets, the Fire Dept. would like co-operation from the Mayor and Council on this matter. Numerous requests have been made regarding the fire hydrant situation in the Boro Mayor Bloom stated that if something happens that he will feel responsible. The Fire Hydrants will be put out to bid replacing 8 hydrants & materials plus construction they will be bid both ways Labor & materials - Labor only. The hydrants that the Boro employees can work on, one will be completed every 10 days.

Motion to put out to bid eight hydrants made by Mr. Lenox second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

4. Mr. Al Gabriel Building Inspector re: Holly House and it's present condition since we are receiving bids on the 10th that we will just hold as is.

## 5. Twsp. of Berkeley Resolution

Application for a Raffle Lic. for the Ladies Aux. Is. Hts. Fire Co., motion to approve this application made by Mr. Lenox second by Mrs. Asbury. All in favor.

Review Bills to be paid at the next Regular Council Meeting.

Motion to pay the bill from Radio Shack in the amount of \$429.00 made by Mayor Bloom second by Mr. Lenox.

Roll call vote:	Mrs. Asbury	No	Mrs. Martin	No
	Mrs. Hansen	Yes (but each emp.) (is respons.)	Mr. Tavares	No
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to appoint Mrs. Anne Schanenbacher to the Board of Health made by Mrs. Asbury second by Mrs. Martin. All in favor.

Motion to approve and pay the bill from Tom Grube made by Mr. Lenox second by Mr. Johnson.

Roll call vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mr. Tavares made the request that the Borough Attorney be present at all Council Meetings, a discussion followed and it was agreed upon that Mr. Walsh would be present.

Resolution to enter into closed session made by Mr. Lenox second by Mrs. Martin. Motion to adjourn the public portion of the meeting made by Mr. Lenox second by Mrs. Martin.

For the record all Councilmembers are noted present for the closed session of this meeting. Mrs. Hansen, Mrs. Asbury and Mayor Bloom have excused themselves from the Counciltable at this time. A discussion followed on the bill from Mr. Gilmore in defense of Mrs. Hansen in the Hansen vs Sommeling case, the total of the bill is \$4,873.49 the alternative would be Mrs. Hansen bringing suit against Mayor Bloom, prior conversations Mrs. Asbury's name was also mentioned. Mr. Walsh suggested that if it was questionable about the payment the Borough should present the bill to the insurance carrier as a potential liability claim, under the public officials liability. Mr. Walsh stated that as he reads the endorsement both Mayor Bloom and Mrs. Asbury are covered and if we don't pay this bill they will both be sued personally. Mr. Walsh will contact the insurance company. Mr. Walsh read into the record the letter from Mr. Gilmore, for the record Mayor Bloom, Mrs. Asbury and Mrs. Hansen have removed themselves from the council area, letter is on file in the Clerk's office. The Closed Session was adjourned and the Regular meeting opened up again and for the record the entire Council is present. One other subject must be discussed, the payroll Mayor Bloom stated the Mrs. Asbury is still doing the payroll and doing a good job she has some reports to be done, we have one resident that is interested in the position that being Susan Fioretti Cowdrick who has offered to do it for \$1,200.00, Mrs. Asbury said that she didn't mind doing the work or showing Sue how to do the computer sheets, but all the end of the year reports are due. Mayor Bloom suggested that we hire Sue to do the payroll and continue with Mrs. Asbury doing the reports this way there would be a checks and balance in the payroll dept. and Mrs. Asbury wouldnt have to come in every pay period but would still be on hand to check the new clerk's work. Mrs. Asbury stated that all the work lies in doing the reports and they have to be completed within a period of time, Mr. Lenox stated that Mrs. Asbury should not be doing this for free, Mayor Bloom agreeded. Mr. Tavares asked what Mrs. Cowdrick would be doing for the \$1,200.00. Mr. Lenox agreeded that two people working the payroll was a good idea. Mr. Johnson asked how many hours does it take to complete the reports, Mrs. Asbury said that she had no idea. Mr. Johnson asked what Mrs. Cowdrick would do for her salary, Mrs. Asbury stated the jobs she would have to do. Mayor Bloom suggested that she be hired Mr. Johnson agreeded. Mayor Bloom asked Mrs. Asbury if she would do the year end reports for \$300.00 and statrt Mrs. Cowdrick at the \$1,200., Mrs. Asbury will assist her and in the beginning it would be on the job training. The \$300.00 would be for the reports and the training of the new girl.

Mayor Bloom also presented a tentative copy of the budget any questions please feel free to ask. Mr. Tavares said he would like to look at the budget before the Council goes to the auditor.

Motion to pay \$1,500. to Gypsy Moth made by Mayor Bloom second Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to adjourn made by Mrs. Martin second by Mr. Lenox.

*Ellie Rogalski Clerk*  
Respectfully Submitted, Ellie Rogalski

Regular Council Meeting January 26, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom at 7:30 PM, Boro Hall, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. ( Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Lisa Asbury
	Council Member	Beth Hansen
	" "	Douglas Johnson
	" "	Richard Lenox
	" "	Marilyn Martin
	" "	Joseph Tavares
	Mayor	Joe Bloom Jr. Absent 7:45PM

Resolution to appropriate the funds from Revenue Sharing for Police Salaries made by Mr. Lenox second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Absent
	Mr. Lenox	Yes		

The Borough Clerk read the Municipal Court Report, Police Report and Construction Officer Report.

Mayor Bloom noted present at 7:45 PM.

Bids for the Central Ave. Pavilion received from A-1 Insulation, Seaside Heights, N.J. for the total amount of \$19,420.00 including a concrete pedestal, bid inadequate.

Mayor Bloom asked Mr. Gabriel if he had a chance to look over the specs. Mayor stated that we would have to hold this bid and notify the bidder within 48 hours.

Communications:

1. Island Heights Police Dept-Ref; Pay for attending seminars
2. Island Heights Police Dept.-Ref; Cleaning of Police car, Mr. Johnson will be responsible for making arrangements for washing cars.
3. Mr. & Mrs. A.J. Edler Re: Street Light, Mr. Tavares will look into the area.
4. Grant Electric- Withdrawing proposal on pumps
5. DEP Division of Water Resources
6. Mullaney, Iskove & Kennedy
7. DEP
8. Ocean County Utilities Authority Re: Annual Charge
9. U.S. Senate
10. Superior Court= Re; Midge Kadlac letter of accomundation as court clerk
11. Warnock Ryan Dodge
- 12 R. Walsh Re: letter to G.J. Hesse
13. OCUA - Annual Audit
14. Res: Bricktown
15. Res: Board of Chosen Freeholders

Mr. Olin Blankenship re: Holly House asked the Borough to withdraw the bid and re-write it because of the State's involvement and the restrictions placed on the building because of it's historic nature. Mr. Blankenship asked if the borough employees could not remove the dirt from the Central Ave. lot and fill in the foundation of Holly House. No agreement was made at this time but the mood is that the Borough employees do not have the time to take on this project.

Mr. Mike Giuliano spoke on the water system and the Lime Slurry Feed project that must be completed by May 1.

Motion to put out to bid the Lime Slurry Feed System including the system including the building and the slurry system made by Mr. Lenox second by Mrs. Martin.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Bids would be accepted on February 23, 1983, with payment for this project coming from Ordinance 82-16.

Motion to pay the maximum of \$200, for an outside water consultant to come in and go over the system on the recommendation of Mr. Giuliano (Mr. Arthur Ford), made by Mrs. Hansen second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Marrrtin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

A short discussion on the shurring of the foundation on Holly House which has still not been completed.

Second reading of Ordinance 83-2 By Title Only Sale of Borough Owned Property located on River Ave.

Motion to adopt Ordinance 83-2 made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Abstains
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

First Reading of Ordinance 83-3 entitles Beach Badges, a long discussion on the rates for this year motion to table this ordinance until the next meeting.

Mr. Rotolo gave the Treasurer's Report and the Collectors Report for the year 1982 we had a collection rate of 93.5 %. Motion to accept the Treasurers report made by Mr. Lenox second by Mr. Tavares, all in favor.

Resolution to Transfer Funds motion to approve resolution as read made by Mr. Lenox second by Mrs. Martin.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Resolution to Transfer Funds Water and Sewer Account as read made by Mr. Lenox second by Mrs. Hansen.

Roll call vote:	Mrs Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

A discussion was held on the line striping machine that the Boro received from the state on a grant, it seems we have to pay for the machine and then get reimbursed after quarterly reports are made on the streets that have been striped. Motion to return the machine back to the state made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Out of the room	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the General Current Account for 1982 with the exception of Mackle in the amount of \$337.50 and Kelly-Cresswell \$2,250.00, made by Mr. Lenox second by Mr. Johnson.

Roll call vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bill from the 1982 Water & Sewer Account made by Mrs. Asbury second by Mrs. Martin.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the Welfare Account made by Mrs. Asbury second by Mrs Martin.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the 1983 General Current Account with the deletion of \$40.00 Karen Kier, \$1,355.82 N.J. Natural Gas and \$649.38 Mike Giuliano plus \$483.00 for Broome-Hourigan, made by Mr. Lenox second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the Water & Sewer Account for 1983 made by Mr. Lenox second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

## Committee Reports:

Mr. Tavares-reported on the expense of heating the Boro garage, we have to change the thermostat and the heater in well #7 does not shut off, also the heater in the bay does not work properly, we will look into removing the heater from the South Hall and putting it in the garage. Also we need a new battery charger Sears has them on sale for \$69.95 PO will be issued in the morning.

Mr. Johnson also agreed about the heating problems at the Boro garage they condition of the bay doors was also discussed.

Mrs. Asbury discussed the problems with the pump stations and something has to be done, Mayor Bloom explained that Mr. Nichols removed his proposal and the Boro cannot afford at this time to repair and replace all the pump stations. Mrs Asbury questioned Mayor Bloom on the fact that she understood that the pumps were already in his possession. Mayor Bloom said that he had them put sent them back, the company had sent them to him for the engineer and electrician to go over. A long discussion followed.

Mrs. Martin met with Boro Council reps Mr. Johnson, Mr. Lenox and Mrs. Martin, Planning Bd reps, Mrs. Owens, Mr. Rotolo, and Mrs. Cowdrick to go over the Lake Ave. property owned by the Boro to see is it would be possible at some point for the Boro to sell this parcel.

Mrs. Hansen-Funds available for Shore Rehabilitation funds there is still \$15,000. left. Resolution to apply for this grant made by Mr. Lenox second by Mr. Johnson all in favor.

Motion to enter into closed session to discuss personnel, before we entered into the closed session Mrs. Asbury brought up the subject of the windows being repaired in the South Hall the cost is going to be around \$1,000.

Mr. Gabriel again mentioned the need to drain the fire hydrants, this had been discussed 2 months ago and nothing has been done to date. Mayor Bloom assured Mr. Gabriel that they would start the next day, Mayor Bloom said that Wes has ordered a pump to do this Mr. Gabriel stated that during the last cold spell the Boro had 25 hydrants that we ~~XXXXXX~~ not working.

Resolution to enter into closed session, made by Mr. Lenox second by Mrs. Martin.

Roll Call please note that all members of Council are present at this time.

Mayor Bloom discussed that fact that Mrs. Asbury has been doing the payroll for the past year and we have been paying here starvation wages, she has lost interest in doing it because of the hours required, at the last meeting Sue Fioretti Cowdrick had been mentioned as a possible payroll clerk she has been looking for part time work. She is willing to do it for \$2,400 per year, Mayor Bloom had discussed this with Mrs. Asbury, who would continue doing the payroll for \$2,000. a year, she explained the time is spent in making out the reports.

Motion to have Mrs. Asbury continue as the payroll clerk for \$2,000 made by Mr. Lenox second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Abstains	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	No	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mr. Johnson discussed that the best would be to advertise that the position is open and see if we could get an outsider in to do the payroll, Mayor Bloom stated that he is willing to appoint Mrs. Asbury as the payroll clerk for 1983, for the sum of \$2,000. per year.

Mr. Walsh presented a bill from Mr. Gilmore in the case of Sommeling vs Hansen in the amount of (\$4,800 approx), the first question is the Boro going to pay this bill. Mrs. Martin made the motion that we look into paying the bill with the following items researched first; availability of funds, negotiate the bills, and look into the public officials liability insurance, motion second by Mr. Lenox. All in favor.

Motion to adjourn this meeting made by Mr. Lenox second by Mrs. Martin.



Regular Council Meeting February 2, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom at 7:30 PM, Boro Hall, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Lisa Asbury	
	Council Member	Beth Hansen	
	" "	Douglas Johnson	
	" "	Richard Lenox	
	" "	Marilyn Martin	Absent
	" "	Joseph Tavares	
	Mayor	Joe Bloom	
	Borough Attorney	Richard Walsh	

7:30 PM Public Hearing for the Small Cities Community Block Grant for the second cycle we will be applying for \$200,000. funds will be used for the Lime Slurry Feed System, Upgrading the Fire Hydrants, Looping the Lines no objections from the floor. Motion made by Mr. Lenox second by Mr. Tavares to apply for this grant. Roll Call Vote, for the record Mrs. Martin arrived at 7:40 PM.

Mrs. Asbury	Yes	Mrs. Martin	Yes
Mrs. Hansen	Yes	Mr. Tavares	Yes
Mr. Johnson	Yes	Mayor Bloom	Yes
Mr. Lenox	Yes		

The meeting was adjourned for a short period of time while a demonstration was given by Solar Products on water efficient products.

Correspondence:

1. Mr. & Mrs. Elder-requesting a street light Mr. Tavares will look into
2. Mr. & Mrs. Gray- driveway problem referred to Mr. Wood Broome-Hourigan
3. Jersey Central Power & Light-proposed rate hike
4. Ocean County Utilities Authority-rate hike
5. Warnock Ryan Dodge-state contract on cars

Discussion was held on the passage of a resolution that would temporarily ban all construction except single family dwellings on single lots until all the water & sewer problems are fully completed. Mrs. Asbury asked that this be tabled until Mr. Walsh arrives.

Second reading of Ordinance 83-1 Salary, motion to adopt made by Mr. Lenox second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Ordinance 83-3 Beach Badges, a long discussion followed on the rates it was agreed that the rates would be staggered 52 years and younger before June 23rd would pay \$5.00, 53 years of age and older before June 23rd would pay \$4.00. After June 23rd, the rate would increase by 1.00 in each category. Motion to introduce Ordinance 83-3 made by Mrs. Martin second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	No
	Mr. Lenox	Yes		

The Central Ave. Pavilion was discussed bids were received of 1/26/83 but there was an error in the specs, the plans had been drawn wrong and have to be revised, more bidding will take place on 2/23/83, specs will be available at the clerk's office. Bid opening at 7:45 PM on 2/23/83. Motion to put the Pavilion work out to bid made by Mrs. Asbury second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

No bids were received for the Holly House bidding was closed. Since no bids were received it was asked that the bid specs be rewritten to make it more attractive Mayor Bloom did note that it would be the buyers responsibility to grade the present foundation site, motion to place Holly House out for bid for the second time, bids

to be received on 2/23/83 at 8:30 PM, motion made by Mrs. Martin second by Mrs. Hansen all in favor.

Mr. & Mrs Gray asked Mr. Walsh is any progress had been made regarding their driveway, Mr. Walsh spoke to Mr. Wood regard a estimate for damages and to redo the driveway.

We have no tapes for the rest of this meeting do to a power failure in the entire Boro what notes I have were taken under emergency lighting.

Bills for the month were reviewed and a motion was made to pay the New Jersey Natural gas bills that were overdue one bill in the amount of \$242.36 motion made by Mr. Lenox second by Mrs. Martin.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes'
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay a gas bill in the amount of \$620.26 made by Mr. Lenox second by Mr. Tavar

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Release was signed from C.J. Hesse in the amount of \$1,8307.67 this will be hand carried to the DOT offices in Freehold.

Numerous calls have been coming in from residents regarding tha artice in the Asbury Park Press on the Lime Slurry System and no reports should be given to the press unless it is documented.

Mayor Bloom announced that he is seeking re-election and he stands behind all his statements. A discussion followed between Mrs. Asbury and the Mayor regarding the line striping machine, Chief Asbury who was in the audience stated that the Boro was entitled tothe machine and in order to keep the machine very little paper work was required, and our roads are in need of being striped.

Mr. Tavares questioned bills for Peerless Pa totaling \$4,405.88, questioned if we had the money to pay for this pipe at the time it was purchased, and if so would we have any legal problems, after a long discussion Mayor Bloom stated that he was appalled at the actions of Council sitting up here and disputing like this.

Mr. Tavares made a motion to pay part of the bill from Peerless Pa in the amount of \$3,343. from Ordinance 82-16, second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	No
	Mr. Lenox	Abstains		

Mr. Tavares also questioned Mr. Giuliano's bill for specs for the pumps when no one has a copy of these specs.

Privledge of the Floor:

Sue Fioretti asked about the payroll positioon that was available and if it was legal for a Councilperson to maintain a paying position for the Boro, Mr. Walsh was asked to research this Sue also questioned why the job was never advertised. A short discussion followed.

Please note that almost the entire meeting was held in the dark, motion to adjourn made by Mr. Lenox second by Mrs. Asbury.

Respectfully Submitted,

*Eddie Rogalski*  
Borough Clerk

Regular Meeting February 23, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joe Bloom at 7:30 PM at the Boro Complex, Island Heights, N.J.

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

The Meeting opend with the pledge to the flag and a moment of silent prayer.

Roll Call: President of Council Lisa Asbury

Council Memeber	Beth Hansen	
" "	Douglas Johnson	
" "	Richard Lenox	
" "	Marilyn Martin	Absent
" "	Joseph Tavares	
Mayor	Joe Bloom	
Borough Attorney	Richard Walsh	

Mayor Bloom started the meeting with his desire to see the sewer beds filled in, due to the recent accident in Jackson. The Council agreeded to proceed with this project not to exceed \$4,500.00 in cost. Mr. Gabriel suggested that they temporarily board the sewer beds up, Mr. Johnson will look into it.

Motion to approve the minutes from October 16th through Dec. 1982, Mr. Tavares the tps from Nov. 3rd, motion to approve all the minutes except Nov. 3rd made by Mrs. Asbury second by Mr. Lenox, all in favor.

7:45 PM no bids were received for the Central Ave. Pavilion.

Mayor Bloom read a letter from the Island Heights Cultural & Hertiage Ass. recommending the need for restrictive Ordinances in the Boro, they would like use of the hall to schedule 3 meetings with the public. Mayor Bloom stated that he is 100% behind their efforts.

Mr. Rotolo gave the Treasurer's Report and the Collector's Report, motion to accept these reports made by Mr. Lenox second by Mr. Johnson, all in favor.

Resolution to transfer funds as read made by Mrs. Asbury second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to transfer funds to the Water & Sewer account made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mayor Bloom read both the Police Report and the Municipal Court Report.

8:00 PM Receive Bids for the Lime Slurry Feed System

Plank & Tededso - Hackensack, N.J.

1. \$19,900. System
2. \$31,700 Building
3. \$49,700 Combined Bid

Samuel S

1. \$16,232 System
2. Did Not Bid On
3. Did Not Bid On

Le-Ed Construction - Toms River

- 1.
- 2.
3. \$42,165.25 Combined Bid

R. Hagan & Co. - Sommerville, N.J.

1. \$24,881 System
2. \$35,119 Building
3. \$60,000 Combined Bid

Layne, N.Y.

1. \$27,820 System
2. No Bid
3. \$72,125 Combined Bid

Motion to approve and award the bid to Le-Ed Construction in the amount of \$42,165.25 made by Mrs. Asbury second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

This will be paid from Ordinance 82-16.

Ordinance 83-3 By title only BEACHES, DOCKS & FISHING AREAS, motion to approve on the second reading made by Mr. Lenox second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Ordinance 83-4 First Reading In Full "PAYROLL CLERK" motion to approve and introduce on the first reading made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Abstains	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

#### Communications:

1. Bonomo, Ravitz & Walsh
2. Clear Cable
3. Chloramone Corp.
4. Berkely Twsp. Resolution Re; opposing OCUA rate increase
5. Berkeley Twsp. Resolution Re: MIA's Motion to adopt and forward Resoluituion supporting the return of the MIA's POW's made by Mr. Lenox second by Mrs. Hansen
6. Lynch, Carmondy, Giuliano & Karol
7. Stafford Twsp
8. Is. Hts Police Dept. Re: Police Car Mayor Bloom asked Mr. Tavares on the state of the car at the Ocean County Vo-Tech School, they are hoping the project will be completed in one month.
9. Is. Hts. Board of Health Mike Sommeling Chairperson, Ruth Aber Sec.

Resolution to borrow \$50,000 from the General Current cash flow and schedule the payments for Le-ed construction motion made by Mr. Lenox second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

#### New Business:

Mayor Bloom discussed the re-paving of the Post Office parking area he would like to have Mr. Giuliano work on this project.

Bids received for the Holly House 8:30 PM  
PIPS Inc. Bid Amount \$11,000.00

Central Ave Pavilion Committee was appointed: Mr. Lenox, (Chairperson) Mr. Johnson, and Mr. Gabriel

Mr. Johnson - subject of emergency kit for the chlerine room which we are in need of the Boro should think about ordering one. Mr. Johnson also announced that he will be seeking re-election.

Ordinance 83-5 First reading in full

Motion to introduce Ordinance 83-5 made by Mr. Lenox second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Tavares	Yes		

Motion to approve the bills from both Island Heights Board of Ed and Central Regional made by Mrs. Asbury second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mr. Walsh noted that he spoke to Larson Ford Re: Dump Truck we should have delivery in about two weeks. Discussion followed Mayor stated we would wait the two weeks and then take action.

Discussion on the Planning Board Fees which are covered in Ordinance 82-7 fees should be able to cover the engineers cost.

Budget Discussion followed Mayor Bloom stated that when this budget was prepared it was assumed we would have purchased a police car from the funds from 1982, the OE Police Dept reflects the purchase of a new car and the oe will have to adjusted. Mayor Bloom went over the line items, Mrs. Asbury stated that \$1,000. more is needed in Admin salaries. Each line item was gone over. A long discussion took place concerning the purchase of a police car. Motion to receive bids for police car at the March 23rd meeting at 8:00 PM made by Mrs. Martin second by Mr. Tavares all in favor. Motion made to put out to bid the purchase of a S-10 pickup truck made by Mr. Lenox second by Mr. Tavares, all in favor.

Mr. Lenox trying to get three quotes on lumber for the pavilion. Resolution to enter into closed session made by Mr. Lenox second by Mrs. Martin. Discussion on the Bolton case, re - dedicate a portion of land to the Boltons.

Motion to adjourn made by Mrs. Martin second by Mr. Lenox, all in favor.

*Ellie Rogalski*  
 Respectfully submitted, Ellie Rogalski

Regular Council Meeting March 23, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joe Bloom at 7:30 PM, Boro Hall, Island Heights, N.J.

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

The Meeting opened with the pledge to the flag and a moment of silent prayer

Roll Call:	President of Council	Lisa Asbury
	Council Member	Beth Hansen
	" "	Douglas Johnson
	" "	Richard Lenox
	" "	Marilyn Martine
	" "	Joseph Tavares
	Mayor	Joe Bloom
	Borough Attorney	Richard Walsh

The meeting opened with a letter from the Friends of the Library they are looking for financial support to complete their project. Mayor Bloom stated that he knows of a benevolent source which he has approached for money for the Pavilion (\$12,000.) in his request he will also ask for funds for the library. There was a recess called because of an injury to Mrs. Martin who had to be excused because of a twisted ankle.

Communications;

1. Youth Group from the Methodist Church Re: Permission to use Boro Hall  
 Motion to allow made by Mr. Lenox second by Mr. Tavares all in favor.

8:00 PM Receive bids for the police car

1. Larson Ford - Lakewood, N.J.  
 1983 LTD Police Package  
 \$9,536.  
 458. Light Bar  
 90. Paint Roof White

\$10,084. Total Cost

No action taken on bid funds not available for this car at this time more than appropriated in the budget.

Communications Continued,

Motion to put out to bid the boat slips located on Boy Scout Island made by Mrs. Asbury second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Abstains
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Bids will be received on April 6, 1983 at 7:45 PM.

2. Is. Hts. Performing Arts Shoppe re; exit door in the back of the building would like it completed by May 13th, also if the piano could be removed.
3. Is. Hts. Community Club- RE; scholarship applications available
4. Barbara James Re; Bike a thon
5. East Dover Cub Scouts Re: Fishing on the evening of June 26th
6. Certified letter from Council to Mayor RE; lettering on the dump truck. Council against putting on the side of truck purchased through reduced taxes. Mayor replied and a discussion followed.
7. Bonomo, Ravitz & Walsh
8. Office of the Sec. of the Treasury
9. Office of Economic Development
10. Engery Exposition
11. Revenue Sharing Advisory Service
12. Dover Mun. Authority
13. Flood Hazard Cert. Inc.
14. Is. Hts. Police Dept.
15. Is. Hts. Police Dept.
16. Lynch, Carmondy, Giuliano & Karol
17. OCUA
18. Is. Hts. Police Dept.
19. Boro of Pt. Pleasant
20. JCP & L
21. Ocean County String Band
22. Wayne Price

Motion to adopt Ordinance 83-4 second reading by title only "AN ORDINANCE TO AMEND AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE RATES OF CERTAIN OFFICER AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY." Motion made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Abstains	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to adopt Ordinance 83-5 second reading by title only "AN ORDINANCE ENTITLED FLOOD PLAN MANAGEMENT". Motion made by Mr. Tavares second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to introduce Ordinance 83-7 "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED LAND SUBDIVISION". Motion made by Mr. Lenox second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

8:30 PM Receive Bid for the S-10 Pickup truck.

1. General GMC Sales Inc. Lakewood, N.J.  
V-6 \$7,475.00 Automatic Trans.  
\$6,716 1.9 4Cyl 4 Speed
2. Larson Ford, Lakewood, N.J.  
V-6 \$7,401 Automatic Trans.  
\$6,882 4 Cylinder 4 Speed

Bids will be reviewed.

Discussion on the looping of the water lines on West Ray Ave. still looking for a source to open the street. Mayor Bloom said lets wait two weeks and see if the gas company will open the street. Mr. Walsh suggested that we have specs and put this job out for bid, Mr. Tavares also agreed this would be the way to go.

Mayor Bloom and Mr. Tavares had a discussion on the payment of the dump truck and where the funds came from. Mrs. Asbury stated that we are using our surplus money and then we are paying ourselves back.

Ocean County String Band motion to take an ad in there book made by Mr. Lenox second Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Letter from Wayne Price re: raise Mayor Bloom stated that at this time we did not have the money in the budget, Mrs. Asbury disagreed and said the man is doing our water doing the mechanics on our vehicles and he is only asking for \$1.25 an hour more to date he makes \$5.05 an hour this would increase to \$5.30 an hour, Wayne is looking for an additional raise upon completion of obtaining his water lic. T-2. Mr. Tavares stated that the \$1.50 is negotiable. Mayor Bloom said all we are talking about is the additional \$1.25. To date he gets \$10,500, with this increase he would get \$13,105. Mayor Bloom said any agreement would have to be after the budget if final Mrs. Asbury said it would have to retro-active like everybody else's. Mrs. Asbury made the motion that Wayne be granted the increase of \$1.25 per hour after the budget is adopted and we make it retro-active to the 1st of the year, motion second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

The 50 additional <sup>Six</sup> days will be negotiated at a later date, Mrs. Asbury stated that we gave Ptl Stillwell his accrued sick time. Mrs. Asbury stated that the man should have the time on his record, Mr. Tavares agreed that this matter should be discussed at a later date.

Motion to pay the bills from Ordinance 82-14 made by Mr. Johnson second by Mr. Lenox,

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the Dog Account made by Mr. Lenox second by Mrs. Asbury;

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from Ordinance 82-16 made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the Welfare Account made by Mrs. Asbury second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the Water & Sewer Account made by Mrs. Asbury second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the General Current Account made by Mr. Lenox second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Abstains on \$1.55	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Abstains on \$1.95
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to approve the emergency resolution as read made by Mr. Lenox second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		"

Motion to approve Bingo Lic. for Is. Hts. Vol. Fire Co. made by Mr. Lenox second by Mr. Tavares, all in favor.

Resolution to limit the lettering on any Boro vehicle to the name of the Boro motion to adopt made by Mr. Tavares second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	No
	Mr. Lenox	No		

For the record Mr. Lenox's name did not appear on the letter sent to Mayor Bloom.

Motion to purchase a Type A chlorine kit made by Mr. Johnson second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Resolution to Transfer Funds motion made by Mr. Lenox second Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mayor Bloom called a 10 minute recess and asked any one in the audience if they wished to stay the council would be discussing the 1983 budget. The budget was discussed and numerous figures were changed and rearranged this was in place of the round table discussion that usually takes place at the auditors.

Motion to adjourn made by Mr. Lenox second by Mrs. Asbury.

*Ellie Rogalski*  
Respectfully Submitted, Ellie Rogalski

Special Meeting March 31, 1983

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joe Bloom at 7:30 PM, Boro Hall, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10;4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Lisa Asbury
	Council Member	Beth Hansen
	" ;	Douglas Johnson
	" "	Richard Lenox
	" "	Marilyn Martin
	" "	Joseph Tavares
	Mayor	Joe Bloom
	Auditor	Mr. Gorby

For the record Mr. Tavares arrived at 7:35 PM  
Mr. Gorby presented all members with copies of the 1983 budget and all members were present at the round table discussion. Mayor Bloom asked if there were any questions concerning the budget.

Motion to introduce the 1983 General Current Budget made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		



Motion to introduce the Water Sewer portion of the 1983 Budget made by Mrs. Asbury second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansem	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mr. Johnso stated that another man is needed in the water & sewer department Wayne works on the filters and soon will be responsible for the Lime Slurry Feed System, long discussion followed.

Motion to adjourn made by Mrs. Martin second by Mr. Tavares.

Regular Council Meeting April 6, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joe Bloom at 7:30 PM, Boro Hall, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10;4-10).

The meeting opened with a pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Lisa Asbury
	Council Member	Beth Hansen
	" "	Douglas Johnson
	" "	Richard Lenox
	" "	Marilyn Martin
	" "	Joseph Tavares
	Mayor	Joe Bloom
	Borough Attorney	Richard Walsh

7:30 PM receive bid for Boy Scout Island:

1. Terrance McKinley \$505. for 3 years, hold until Mr. Walsh is present. Presentation from the Ocean County Artist Guild donated by Mrs. Ethel Fishberg, the painting is on permant loan to the Boro.

Committee Reports:

Mr. Tavares- met with the Boro Engineer and he is drawing plans for the pump stations. Resolution to repair and replace the pump stations as soon as the Boro receives the ok from the DEP made by Mrs. Asbury second by Mr. Johnson.

All in favor.

Mr. Johnson-No report

Mr. Lenox-No report

Mrs. Martin- insurance co is requesting that we increase the values on the Boro properties.

Mrs. Hansen-the public officals liability should have been included in the companies bid, a committee will review the tape of the meeting, Mrs. Hansen & Mrs. Asbury.

Motion to approve a bulk mailing permit application for the Boro made by Mrs.

Asbury second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to approve a raffle' lic. for the ladies aux. for April 9th made by Mr. Lenox second by Mr. Tavares, all in favor.

Motion to abandon items which are no longer of any use to the Borough which will be offered for sale sealed bids at the last meeting in April, made by Mrs. Asbury second by Mr. Lenox, all in favor.

Communications

- Olin Blankenship
  - Crilly's
  - State of N.J. Dept of Community Affairs
  - Bonomo, Ravitz & Walsh
  - Fancy Free Square Dancing Program
  - OCUA
  - Northern Ocean Hospital System
  - Insurance Co. Re' Gray damages
  - Flood Hazard Certification
  - Larson Ford-Pick up truck
- Motion to award the bid to Larson Ford for a 6 cylinder 4 speed firm delivery date no later than 5/21/83 made by Mr. Lenox second by Mr. Johnson.
- |                 |             |     |             |     |
|-----------------|-------------|-----|-------------|-----|
| Roll Call Vote: | Mrs. Asbury | Yes | Mrs. Martin | Yes |
|                 | Mrs. Hansen | Yes | Mr. Tavares | Yes |
|                 | Mr. Johnson | Yes | Mayor Bloom |     |
|                 | Mr. Lenox   | Yes |             | Yes |

Mr. Walsh arrived 8:15 Pm Legals:

Motion to return the deposit on the Holly House to Mr. Blankenship and Mr. Ortiz made by Mrs. Asbury second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to execute a release on a portion fo property owned by the Boltons Lake Spring Court made by Mr. Johnson second by Mr. Lenox.

Resolutoon to enter into the summer youth employment program made by Mrs. Hansem second by Mr. Tavares, all in favor.

Resolution to appoint Mr. Ken Beck as the certifying officer for the Boro made by Mrs. Martin second by Mr. Tavares, all in favor.

Motion to pay \$900.00 to Heiring & Dupinanc (Asbury vs Burger) made by Mr. Lenox second by Mrs. Martin.

Roll Call Vote:	Mrs. Asbury	Abstains	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to accept the bid for the lease of Boy Scout Island for the sum of \$505.00 per year for a three year period made by Mr. Lenox second by Mrs. Asbury.

Roll Call Vpte:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

OLD BUSINESS; Clean up month will be from May 15th - June 15th. May 1 thru 15 will be for leaf pickup. Mayor Bloomasked Mr, Johnson to set up the schedule for picking up leaves. Motion to make May 15- June 15 Clean Up Month made by Mr. Lenox second By Mrs. Asbury, all in favor.

Motion to adjourn and go into closed session, made by Mr. Lenox second by Mrs. Martin. Mrs. Asbury stated that when we had the budget hearing she requested that an additional \$1,000. be put in Admin Exes Salary & Wages, the reason when we hired Henry Prior he was hired at \$9,500. I think the Clerk's salary and Henry's are not compadable Ellie will only be getting \$8,600 once the budget is passed, I have nothing against Henry but the Clerk has a lot of responsibility and I think \$8,600 is not sufficient. I think Council should discuss this and see if we can't give the clerk some more money. Mrs. Asbury said that it is degrading for her to bring home \$8000. and a laborer bringing home \$9500. Mayor Bloom asked if everyone was in agreement about Ellie getting \$9,500. Mr. Lenox made the motion that the Clerk's salary for the year 1983 be raised to \$9,500. the motion second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to adjourn made by Mrs. Martin second by Mr. Lenox.

*Ellie Rogalski*  
 Respectfully submitted, Ellie Rogalski

Regular Council Meeting April 27, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom at 7:30 PM, Boro Hall, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS AT P.L. ( Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Lisa Asbury
	Councilmember	Beth Hansen
	" "	Douglas Johnson
	" "	Richard Lenox Absent
	" "	Marilyn Martin
	" "	Joseph Tavares
	Mayor	Joe Bloom
	Borough Attorney	Richard Walsh

Mr. Hoxworth, Island Heights First Aid Squad spoke to the audience about the squad's fund raising drive they are in desperate need of a new ambulance. The theme for this years drive will be Help Us Help You. Motion to pass a resolution supporting the First Aid Squad's Fund Drive made by Mrs. Hansen second by Mrs. Martin, voice vote, all in favor.

Second reading of Ordinance 83-6 entitled "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "LAND SUBDIVISION", motion to adopt Ordinance 83-6 on the second reading made by Mr. Johnson second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

First reading of Ordinance 83-7 entitled "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED PERSONNEL POLICIES CHAPTER 27", motion to introduce Ordinance 83-7 made by Mrs. Hansen second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	No
	Mr. Lenox	Absent		

Mrs. Asbury introduced a Resolution proclaiming the week of May 8 through 15th as Municipal Clerk's Week, motion to adopt this resolution made by Mrs. Asbury second by Mr. Tavares. Voice vote, all in favor.

Resolution made by Mr. Johnson second by Mrs. Hansen to radify the Central Regional budget as amended with a \$50,000. cut.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Members from the Island Heights Yacht Club were present to discuss the club putting in additional slips. No problem with this the Club has the raparian rights, and they would be complying with the government agencies in all areas.

Mayor Bloom read a letter from Mr. Giuliano included is the bill from Le-ed Construction the first installment for the Lime Slurry Feed System in the amount of \$8,433.05, motion to pay made by Mrs. Asbury second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to pay the bills from the Water & Sewer account for April made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion made to pay the bills from Ordinance 82-16 made by Mr. Tavares second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to pay the bills from Ordinance 82-14 made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to pay the bills from the Dog Account made by Mrs. Asbury second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to pay the bills from Ordinance 78-7 made by Mrs. Asbury second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to pay the bills from the General Current Account, motion to pull bill fro Channel Home Centers for \$49.98 made by Mr. Johnson second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	No
	Mr. Lenox	Absent		

Discussion on the bill from Kelly-Cresswell (Line striping machine) Mr. Johnson questioned why should we pay for sending it back. Motion was made by Mr. Johnson second by Mrs. Martin to pay the pay half the freight.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Mr. Walsh discussed the pump stations and we should put the entire package out to bid, also specifications should be written for the pumps. Motion to put the pump stations out to bid made by Mr. Johnson second by Mrs. Hansen, bids will be received on May 25, 1983, 7:30 PM. Voice vote, all in favor.

Discussion followed on the West Ray Ave. loop, Wes needs additional men while working on these loops, Mr. Shaw asked what happened to the loop on Bay Ave., he was assured by the Mayor that the loop would be put in as soon as we can get some temporary help, the funds for these projects are available from Ordinance. Also included are funds for the Thomas Ave. loop which will run from Bay Ave. to East End. (6 inch pipe)

Mr. Gabriel again asked about the fire hydrants, he was assured that as soon as we get additional help the men would do at least a hydrant per week. Mr. Tavares stated that we should hire a man who can operate all the equipment and who can work with Wes.

Motion was made to grant IHYC permission to install a pier and eight additional slips made by Mrs. Martin second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mrs. Hansen	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Mayor Bloom noted that he will be attending a meeting on May 3rd Re: Seaside Heights withdrawal from Central.

Communications:

1. Island Heights Performing Art Shoppe-would like permission to remove the sign from in front of Holly House and place it back in front of the Boro Hall, Mr. Johnson made the motion and voice vote all in favor. The group also had an estimate on repairing the windows on the south side \$1,049., Mr. Johnson recommended that we pay this expense from Ordinance 78-7, motion to pay this expense made by

Mr. Johnson second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

2. Richard Haines Esq.- attorney for Mr. Materiale wants legal reimbursement for the sum of \$400.00. A long discussion followed Mrs. Asbury stated that Mrs. Rogalski was acting agent for the Boro, and it was Mr. Materiale who decided to take the matter to Superior Court. Mayor Bloom said if any individual filed in county court for any reason he would have to pay his attorney. Mr. Walsh advised that the Boro is not responsible for Mr. Materiale's. Mrs. Hansen said consider what the final cost will be to the Borough if we are sued. Motion made by Mr. Tavares to pay Mr. Materiale's legal fees, second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	No
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	No	Mayor Bloom	Abstain
	Mr. Lenox	Absent		

Motion made by Mrs. Asbury second by Mr. Tavares to accept the \$1.00 payment for the old police car and the Borough donate the car to the Ocean County Voch-Tech school, voice vote all in favor.

3. Fred Slack- sewer overflow on Lake Drive, and the road is in terrible condition. Public works will fill in the holes first thing in the AM.

4. Clear Cable

5. Shelter World- damaged trees on Borough owned property while clearing property on Lake Ave. Resolution that Shelter World replace 14 trees on that piece of land made by Mr. Johnson second by Mrs. Martin. All in favor.

6. State of New Jersey Dept. of Law & Public Safety

7. Gina Castiglia

8. NCA

9. State of N.J. Dept of Trans.

10. Urban Development Grant

12. Ocean County Artist Guild

Motion was made by Mrs. Martin second by Mr. Johnson that a printed sign be made available to users of the boat ramp instead of the key system. All in favor.

Mrs. Hansen asked about the scheduled meeting and having a candidates nite after, is this not in violation of the Sunshine Law. Mrs. Asbury stated that the Mayor is making a political rally out of the next meeting.

Bids were received for the property that has been abandoned by the Boro.

Mr. Materiale \$100.00 kitchen sinks, misc. items, Motion made by Mr. Johnson second by Mr. Tavares. All in favor.

Bid from Evelyn Buriet-Grand Piano \$10.00

Bid from Marcia Urban misc. kitchen items \$10.00, motion made by Mrs. Martin second by Mrs. Asbury, all in favor.

Mrs. Reynolds piano in Holly House \$95.00 must pay by Monday.

Pat Nichols wicker settee \$94.00

Pat Nichols and Ellie Rogalski gave a presentation on the useage of Holly House, which included the building being used for municipal offices, this long presentation included all the figures for repair and restortation. Motion was made by Mr. Johnson second by Mrs. Martin that the Borough apply for a grant to partially fund this project, voice vote, all in favor. Motion was also made that plans be drawn by the firm of Micklewright, motion made by Mr. Johnson second by Mrs. Martin.

Mr. Kapowitz from the floor questioned why all these projects are started and none are completed a short discussion followed.

Resolution to close Memorial Field for re-seeding made by Mr. Tavares second by Mrs. Asbury. All in favor.

Motion to order soil and have sod installed (Sod donated) at the Mini Park, made by Mrs. Asbury second by Mayor Bloom. All in favor

Mr. Gabriel noted that the drainage pipes are all plugged and should be cleaned, Mayor Bloom asked if Mr. Gabriel would be willing to meet with county engineer Mr. Lane.

Resolution to continue operating the budget on an emergency basis until the final adoption of the budget made by Mrs. Asbury second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to adjourn made by Mrs. Martin second by Mr. Johnson, all in favor.

Please note that the Council Meeting scheduled for May 4th was cancelled.

Special Council Meeting May 19, 1983

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 PM at the Boro Complex, Island Heights, N.J.

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

The meeting opened with a pledge to the flag and a moment of silent prayer.

Roll Call	Council President	Lisa Asbury	
	Councilmember	Beth Hansen	
	" "	Douglas Johnson	Absent
	" "	Richard Lenox	
	" "	Marilyn Martin	Absent
	" "	Joseph Tavares	
	Mayor	Joe Bloom Jr.	

For the record Mr. Gorby, Borough Auditor is also present.

Discussion followed on the budget, Council requested an addition \$1,000 be added to the Police Dept. from that \$1,000. \$899.00 would go toward the purchase of a new police car and the balance of \$275.95 would be placed in the Police O&E.

Motion to approve the 1983 Budget for the Borough made by Mr. Lenox second by Mayor Bloom

Roll Call Vote:	Mrs. Asbury	No	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Absent	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Resolution to purchase a 1983 Police car immediately for the amount of \$8,950.00, motion made by Mr. Lenox second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Abstains	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Absent	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mayor Bloom reported that he has negotiated with Dave Price to work for the Boro for an annual salary of \$11,000, no time will be carried over, but he will receive a paid vacation for this year. His salary will be paid from the Water & Sewer Bond until the fall, he will work only on water & sewer related items.

Motion to introduce Ordinance 83-8 first reading in full "AN ORDINANCE VACATING A PORTION OF LAKE SPRING COURT ALSO KNOWN AS LAKE COURT. Motion to introduce made by Mr. Lenox second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Absent	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to introduce Ordinance 83-9 entitled "AN ORDINANCE AUTHORIZING THE REPAIR AND REFURBISHING OF THE CENTRAL AVENUE PAVILION AREA IN THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF 423,750.00 BONDS OR NOTES TO FINANCE THE COST." Motion by Mrs. Hansen second by Mrs. Asbury.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Absent	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mr. Materiale councilman elect had been working on estimates for completion of the Pavilion Le-ad Construction concrete work \$7,330., Dick Yetman labor only for the first floor \$11,424.00.

Motion to appoint 4 guards for the 1983 bathing season with Ralph Stocco as head guard made by Mrs. Asbury second by Mr. Tavares June 23rd thru Labor Day.

Ralph Stocco Head Guard  
Danny Shaw  
Brad Parks  
Tim Lewis (hold)  
Jum Kuri

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Absent	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to adjourn made by Mr. Lenox second by Mrs. Asbury, all in favor.

*Ellie Rogalski*  
Respectfully Submitted, Ellie Rogalski Boro Clerk

Regular Meeting May 25, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom at 7:30 PM, Boro Hall, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 Section 10-4:10.

The meeting opened with a pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Lisa Asbury
	Councilmember	Beth Hansen
	" "	Douglas Johnson
	" "	Richard Lenox
	" "	Marilyn Martin
	" "	Joseph Tavares
	Mayor	Joe Bloom
	Borough Attorney	Richard Walsh

U.G. Nichols from Grant Electric noted that there are some problems with the design of the pumps, the design of the station is the same the only new addition is a chain to pull the pumps up. Mayor Bloom suggested that a meeting be set up with Mike Giuliano, Nick Nichols, Doug Johnson and Mr. Tavares. For the record Nick Nichols will not be bidding on the pump stations.

Pat Bailey- they would like to repair the bulkheading at no cost to the Boro to stop the erosion, Mr. Gabriel stated that this problem was reported 3 months ago.

Mayor Bloom stated that we would take up the matter of the life guards during closed session.

Mr. Materiale spoke from the floor regarding the legal bill he incurred during his bid for candiancy (\$475.00) Mr. Materiale read the state statue regarding residency and he also read a letter from Mayor Bloom challenging his candiancy. Mr. Walsh stated that he sopke to Mr. Haines and the Boro is not responsible

for the bill. The insurance company will not cover this bill because he was not an elected official when the expense was incurred. Motion was made by Mrs. Asbury second by Mr. Tavares that the bill be paid.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	No
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	No	Mayor Bloom	No
	Mr. Lenox	No		

Motion to pay the Welfare Account for May 1983 made by Mr. Lenox second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the Water & Sewer Account for Mayo 1983 made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from Ordinance 82-14 made by Mr. Lenox second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Discussion followed on the hiring of Dave Price, Dave already started on Monday, motion made to pay him retro-active back to Monday made by Mr. Lenox second by Mr. Johnson. Discussion followed Dave's salary would be coming from the water & sewer ordinance with a max. of \$3,000.

Roll Call Vote:	Mrs. Asbury	No	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	No
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Discussion on the amount of money donated to the library some question on giving them the whole amount at once, it was decided that they would bring the bills to the Clerk and she would release the money for the expenditure.

Motion to approve the General Current Account for the month of May 1983 made by Mrs. Martin second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox			

Mr. Rotolo gave both the Treasurer's report and the Collector's report, motion to accept these reports made by Mr. Lenox second by Mrs. Hansen. All in favor Motion to accept the Court Report made by Mr. Johnson second by Mrs. Hansen, all in favor.

Motion to adopt Ordinance 83-7 entitled "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED PERSONNEL POLICIES CHAPTER 27", Mr. Walsh asked that the council table the ordinance, Mrs. Asbury asked that the ordinance be voted on. Motion to adopt made by Mrs. Asbury second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	No
	Mr. Lenox	No		

First reading of Ordinance 83-10 entitled "FLOOD PLAN MANAGEMENT", motion to introduce ordinance 83-10 made by Mrs. Martin second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay \$10,000. on the insurance bill made by Mrs. Asbury second by Mr. Lenox.



Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Communications:

1. U.S. Coast Guard- Motion to proclaim National Safe Boating Week June 5- June 11 , made by Mr. Tavares second by Mr. Lenox, all in favor.
2. Lynch, Carmody Giuliano & Karol
3. DEP
4. Stephen Pepe
5. Central Regional School Board
6. Manchester Twsp.
7. Ocean County Health Dept.
8. Ellie Rogalski-Wayne Price re: retro-active pay checks Mayor had instructed the payroll clerk not to issue full retro-checks to Ellie and Wayne. Motion was made the both Ellie and Wayne receive their retro-active checks for the salaries voted on by the Mayor and Council back to January 1, 1983. Ellie at the \$9,500. rate and Wayne at 13,104, motion made by Mrs. Asbury second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	No

Motion to approve the application for raffle for Deborah Hospital made by Mr. Lenox second by Mr. Johnson, all in favor.

OLD BUSINESS: Discussion on the Pavilion proposal from Dick Yetman and Le-Ed Const.

Dick Yetman	\$9,500.
Le-Ed	7,330.
Lumber	6,000.
	<u>\$22,830</u>

This amount turned out to be larger than the original bid from A-1 Installation.

Discussion followed on the new radio which was installed in the police car, Mayor Bloom presented a bill for \$300. for this radio, stating that we were getting a \$1,200 radio for \$300. Mr. Tavares question who, where and how the radio.

Mr. Lenox gave a report on the beaches, Central Ave. Beach 3/4 of the beach is gone, sidewalk is caved in, boat from the hotel is parked up on the beach, telephone poles have to be removed. The groin should be repaired. Beaches will be ready for opening day.

Resolution to go into closed session made by Mr. Lenox second by Mrs. Martin. Motion to adjourn made by Mrs. Martin second by Mr. Lenox.

Closed Session-Please note all councilmembers are present including the Mayor and Borough Attorney. Lifeguards present T. Lewis, Greg Deschapell, & Brad Pastore, for the record all guards will remain in the room at the same time.

Each applicant was interviewed T. Lewis being first question was brought up on his performance last year. Tim agreed that he would try much harder this year. Motion to approve Tim Lewis as a life guard made by Mrs. Asbury second by Mr. Lenox. All in favor.

Motion to appoint Brad Pastore made by Mr. Lenox second by Mr. Tavares, all in favor.

Discussion followed on the appointment of Greg Deschapell, Mrs. Kuri asked what the qualifications were for a guard, Mayor Bloom stated they prefer 16 year olds. Diane McDaniel will fill the spot as she is a returning guard. Motion to appoint Diane McDaniel made by Mrs. Martin second by Mrs. Asbury, all in favor.

Discussion followed on the status of Ptl. Grube, it was decided that a leeter be sent to Chief scheduling Ptl. Grube until Ptl. Burger returns.

Motion to adjourn made by Mrs. Martin second by Mr. Lenox.

*Ellie Rogalski*  
 Respectfully Submitted, Ellie Rogalski  
 Borough Clerk

Regular Meeting June 1, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom at 7:30 PM, Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Lisa Asbury	
	Councilmember	Beth Hansen	
	" "	Douglas Johnson	
	" "	Richard Lenox	Absent
	" "	Marilyn Martin	
	" "	Joseph Tavares	
	Mayor	Joe Bloom Jr.	
	Borough Attorney	Richard Walsh	

Motion to approve the minutes from Jan 6, 1983 through April 6, 1983 with the following corrections page 286 should include 18%, pg. 130, Jan. 26, Mayor Bloom bills abstains, pg. 156, Leg. vote, Mayor Bloom abstained, pg. 150 March 23, lease of Boy Scout\*Island Boat Slips.

Motion to approve the minutes as corrected made by Mrs. Asbury second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Review of the bills to be paid at the Jun 27th meeting. Discussion was held on the payment of funds o the Friends of the Library motion was made by Mrs. Asbury second by Mrs. Hansen that the bills be paid as they come in from the group rather than turn over the \$10,000.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to pay Larson Ford \$6,000. (Truck) out of the water & sewer account made by Mrs. Asbury second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to approve Ordinance 83-8 second reading By Title Only "AN ORDINANCE VACATING A PORTION OF LAKE SPRING COURT ALSO KNOWN AS LAKE COURT", made by Mrs. Asbury second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to adopt Ordinance 83-9 entitled "AN ORDINANCE AUTHORIZING THE REPAIR AND REFURBISHING OF THE CENTRAL AVENUE PAVILION AREA IN THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$23,750.00 BONDS OR NOTES TO FINANCE THE COST THEREOF", made by Mr. Johnson second by Mrs. Martin.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion to pass a resolution to close River Ave on July 1, 1983 for the swearing in ceremony made by Mr. Johnson second by Mrs. Asbury, voice vote all in favor.

8:00 PM receive bid for the pump station on Lake Drive.

Wilco	Pump Station Material	\$8,000.00
	Pump	10,500.00
	Total	<u>\$18,500.00</u>

R. Hagan, Sommerville, N.J.

	Pump Station Material	\$ 7,200.00
	Pumps	14,500.00
		<u>\$21,700.00</u>

These bids will be turned over to the Borough Attorney for review.

Letter from Gelzer, Kelaher & Shea re: work orders and scheduling done by the Chief of Police. Council made the motion to adopt a Resolution that all directives or work orders issued by the Mayor to the Chief and not approved by Council are null and void, motion by Mrs. Hansen second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	No
	Mr. Lenox	Absent		

Communications:

1. Marty Nelson-re: condition of Lake Drive
2. Island Heights Police Dept.
3. Bonomo, Ravitz & Walsh
4. Central Regional Bd. of Ed.

Motion to pay the remainder of the bill for the insurance company in the amount of \$11, 140.<sup>54</sup> made by Mrs. Martin second by Mrs. Asbury.

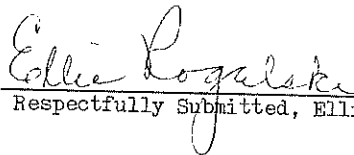
Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Absent		

Motion made to cut the hours of the lifeguards for this year from 10:30 AM - 5:30 PM made by Mrs. Martin second by Mrs. Asbury, voice vote all in favor.

Motion to okay the installation of a street light on Garden Ave. made by Mrs. Asbury second by Mrs. Hansen, voice vote, all in favor.

Mr. Tavares again questioned the police radio and why was it removed from the car so quickly after he questioned the matter. Mayor Bloom stated that the man wanted to be paid and when he was not the radio was removed. A long discussion followed.

Motion to adjourn the meeting made by Mrs. Martin second by Mrs. Asbury, all in favor.

  
Respectfully Submitted, Ellie Rogalski



Regular Meeting June 27, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 PM, Boro Hall, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. (Section 10-4:10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Lisa Asbury	
	Councilmember	Beth Hansen	
	"	Douglas Johnson	
	"	Richard Lenox	
	"	Marilyn Martin	Absent
	"	Joseph Tavares	
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

7:30 PM receipt of bids for the Central Ave. Pavilion we did not receive any bids.

Motion to pay the bill of \$300.00 to Mr. Al Burger for the used radio for the police car made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Abstains	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the Welfare Account for June made by Mrs. Hansen second by Mr. Lenox.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the Dog Account made by Mr. Johnson second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to approve the bills from Ord. 83-9 ( Pavilion) made by Mr. Lenox second by Mayor Bloom.

Roll Call Vote:	Mrs. Asbury	No	Mrs. Martin	Absent
	Mrs. Hansen	No	Mr. Tavares	No
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from Ord. 82-16 (Water & Sewer) made by Mr. Lenox second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

The bill from Peerless Pa. in the amount of \$7,772.62 was pulled by Mayor Bloom he is going to research this bill.

Motion to pay the bill from the Ocean County sewerage Authority made by Mrs. Asbury second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to pay the bills from the General Current Account with the exception of the bill from N.J. Natural Gas, Grant Electric and Channel Home Center, motion to pay all bills except those 3 made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Mrs. Asbury spoke about the bill on last months list from MOICB that was voided by the Mayor, a short discussion followed.

Motion to approve the minutes from the following meetings April 27th, May 25th, and June 1st, motion to approve made by Mrs. Asbury; second by Mr. Lenox, all in favor.

A discussion followed on the Pavilion Mr. Walsh advised that now the Boro is free to negotia

Motion to approve the application for a Bingo Lic. for the Ladies Aux., made by Mrs. Hansen second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to approve the application for a Raffle Lic. for the Ladies Aux. to be held on Oct. 15, 1983 made by Mrs. Hansen second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Motion to adopt the Resolution for the Bond Anticipation Note \$23,700. (Ord. 83-9) made by Mr. Lenox second by Mr. Johnson.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	No
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

First Reading in full Ordinance 83-11 entitled " BEACH HOURS", motion to introduce Ord. 83-11 on the first reading made by Mr. Johnson second by Mr. Tavares.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

Second Reading of Ordinance 83-10 By Title Only "FLOOD PLAN MANAGEMENT" motion to adopt Ord. 83-10 made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mrs. Asbury	Yes	Mrs. Martin	Absent
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. Johnson	Yes	Mayor Bloom	Yes
	Mr. Lenox	Yes		

A letter was read from Cita, Holzaphel & Cita RE: Pelka, property located between Mrs. Applegate's and Mr. & Mrs. Pelka's properties designated as an alley way on the tax map the Pelk's have made a bid of \$2,000. for these parcels of land. Mrs. Applegate stated how could this land be put up for sale when they are designated alley ways. It was decided that this matter be tabled until July 7th, this would give time to check with the Tax Assessor. Public Auction will take place at 7:30 PM, the buyer will receive a quick claim deed. Motion was made to place this property out to bid, and the buyer would receive a quick claim deed made by Mr. Johnson second by Mr. Lenox All in favor.

#### COMMUNICATIONS:

1. Patrick J. Crilly- second request to have the Boro remove and fill in some of the danger spots on the property located next to his on Lake Ave., he has reported open sewer mains three times. Mayor Bloom stated that he will have the men cap those mains by July 5th.

2. Philip Cassidy-Re: Holly House an interest in renting the building discussion followed.

3. Ocean County Utilities Authority

4. Resolution- Boro Of Seaside Heights

Mr. Rotolo gave both the Treasurer's Report and the Collectors Report motion to accept these reports made by Mr. Lenox second by Mr. Tavares, all in favor.

Mayor Bloom read the Police and Municipal Court Report, motion to accept these reports made by Mr. Lenox second by Mrs. Hansen, all in favor.

Discussion was held on some of the outstanding projects in the Boro, which include the Safety Nets for the tennis courts. The playground the swings have no chains the play area is so over grown, Mayor Bloom agreed that he would take a look at the problems during the day light hours.

Mrs. Asbury asked about cleaning the beaches, a long discussion followed. Mr. Gabriel suggested that the Mayor and Council take a ride around the Borough.

Old Business; None

New Business: Tax bills are in the mail and the Mayor's quartley newsletter is in the mail a week early.

Handicap signs were never put up, no poles, motion was made to designate 1 handicapped space on Simpson Ave made by Mr. Lenox second by Mr. Tavares, all in favor.

Privledge of the Floor:

Mr. Materiale-had a bid for the old water fountain, bid was rejected the Boro will install the fountain near the West End Ave. Park.

Mr. Joe Camilla asked the question from the floor about the air conditioner that was removed from Chief Asbury's office, Mayor Bloom explained that the outer office is being used by all the patrolman, Mrs. Asbury stated that the air conditioner was taken out for no reason at all. Windows have to be replaced in Hdqts.

Mr. Bub Wilber asked about the dump truck he had bid \$75.00 on, the Mayor explained that a creditor who we owed \$300. offered us \$200.

Mr. Salandino questioned the rusty water problem and the rumor about a valve that was letting water pass by the filters. Mayor Bloom noted that the Council had be barred from entering the water plant the only people allowed in the plant are the Lic. water operator and Wayne Price and Wes Wilber. Mayor Bloom set up a personnel meeting to be held with public works on July. 7th at 7:30 PM, this meeting will be a public hearing and the public is invited to attend.

Mrs. Ownes asked the time for the re-organization meeting, that will be held on July 1st at 12:30 PM.

Mr. Salandino thanked Mrs. Martin, Mr. Lenox and Mrs. Asbury for the time they have spend while on council.

Resolution to enter into closed session motion made by Mr. Johnson second by Mr. Lenox.

Motion toadjourn made by Mrs. Asbury second by Mr. Lenox.

Closed Session 9:49 P.M. Please note that all council members are present also Boro Attorney Walsh, Bub Wilber and Councilperson elect Mr. Materiale.

Mr. Wilber brought up that happenings on the Long Point Beach between his children and Ralph Stocco and Brad Parks. Mr. Wilber stated that Ralph and Brad had man handled the children. When questioned the lifeguards denied ever man handling or using foul langue.

Mr. Materiale and Mr. Lenox would investigate this situtation.

Motion to reopen the regular meeting made by Mr. Lenox second by Mr. Johnson.

Motion was made to abandon the name signs of the old Boro Council, this motion was made by Mrs. Hansen second by Mr. Tavares, all in favor.

Motion to adjour made by Mr. Lenox second by Mr. Tavares.

*Ellie Rogalski Clerk*  
Respectfully Submitted, Ellie Rogalski



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Re-Organization Meeting July 1, 1983

The Re-Organization Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 12:30 PM, Boro Hall, Island Heights, N.J.

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

The meeting opened with Judge Angen swearing in Joseph Bloom Jr. as the Mayor of Is. Hts. After being sworn in Mayor Bloom thanked Judge Angen for swearing him in, then the Mayor swore in the entire Council.

The Meeting was then called to order by Mayor Bloom.

Invocation was given by Father Lowery from St. Joseph's Church , this was followed by the pledge to the flag and a moment of silent prayer.

The following officials elected on May 10, 1983, for three year terms were sworn in by Mayor Joseph Bloom Jr.

Councilpersons: Beth Hansen  
Douglas Johnson  
A. Robert King Jr.  
Gerard Materiale  
Joseph Tavares  
Christopher C. Vespucci

Roll Call Present: Beth Hansen  
Douglas Johnson  
A. Robert King Jr.  
Gerard Materiale  
Joseph Tavares  
Christopher C. Vespucci

Mayor Bloom presented the names of Petrics, Meskin, Nassaur & Dambach to serve as Borough Auditors at a fee not to exceed \$10,000. Mr. Johnson asked if there would be a contractual agreement, Mayor Bloom stated that Mr. Walsh was reviewing the contract. Motion to appoint the firm of Petrics, Meskin, Nassaur & Dambach as Auditors made by Mr. Materiale second by Mr. Vespucci.

Roll Call Vote:	Mrs. Hansen	No	Mr. Materiale	Yes
	Mr. Johnson	No	Mr. Tavares	No
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to appoint the following Banks as depositories for the Borough of Island Heights:

First National Bank Of Toms River  
Edison First National State Bank  
New Jersey National Bank  
Jersey Shore Savings & Loan  
Manasquan Savings & Loan  
Ocean Federal Savings & Loan  
Heritage Bank  
Howard Savings & Loan  
First Jersey National Bank  
State of N.J. Cash Management Fund

Motion made by Mr. Tavares second by Mr. Vespucci.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to appoint the Borough Treasurer as custodian of the funds made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adopt Resolution designating that the Boro employees get paid every two weeks made by Mr. Tavares second by Mr. Tavares.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adopt a Resolution stating the rate of interest to be charged on unpaid taxes 8% per annum of the first \$1500. and the rate of 18% on any amount in the excess of \$1500., motion made by Mr. Tavares second by Mr. Johnson.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
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Mr. Johnson	Yes	Mr. Tavares	Yes
Mr. King	Yes	Mr. Vespucci	Yes
		Mayor Bloom	Yes

There was one communication that being from Mr. A. Robert King Jr. resigning as Chairman of the Planning Board, motion to accept the resignation of Mr. King made by Mr. Tavares second by Mrs. Hansen.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Abstain	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Vote was taken amongst the Councilmembers to elect the President of Council,

Appointments for the Municipal Court:

Borough Prosecutor	John Foti
Municipal Judge	Peter Giovine
Court Clerk	Midge Kadlac
Court Recorder	Rosemarie Bridgeman

Motion made by Mr. King second by Mrs. Hansen.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to appoint Patricia Nichols as the Water & Sewer Clerk made by Mr. Tavares second by Mr. Vespucci.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to appoint Mrs. Susan Cowldrick as the Payroll Clerk made by Mr. Vespucci second by Mr. King.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom made the announcement that the President of Council would serve for one year, and each July 1st we would elect a President of Council. Mayor Bloom announced that Mr. Douglas Johnson is the newly elected Council President and Deputy Mayor.

Committees of Council:

Mr. Vespucci-	Public Safety Commission Civil Defense Dept. Is. Hts. Vol. Fire Co. Is. Hts First Aid Squad
Mr. King	Administration to over see the Court, Office of the Clerk, Tax Collector, Tax Assessor, and office of Building Inspector
Mr. Tavares-	Health, Education & Welfare of the Borough, Maintenance of Borough Equipment
Mr. Materiale-	Recreation, Parks & Playgrounds, 1/2 Buildings & Grounds, Lifeguards.
Mrs. Hansen-	Insurance & Grants, Is. Hts. Cultural & Heritage Ass. & Is. Hts. Performing Arts Shoppe
Mr. Johnson-	Public Works, Streets & Roads, Water & Sewer

Motion to appoint Mr. Ken Beck as Tax Assessor for the Borough made by Mr. Tavares second by Mr. King.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adopt Resolution stating that all checks, drafts & notes be counter signed by the Mayor and Treasurer, in the absence of either party the President of Council may sign, made by Mr. Tavares second by Mr. Vespucci.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adopt Resolution naming the Mayor and Treasurer countersigned and in the absence of either the President of Council the payroll checks for the Boro, made by Mr. Tavares second by Mr. Vespucci.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to appoint the firm of Lynch, Garmondy, Giuliano & Karol with Michael Giuliano for the firm as the Borough Engineer in his absence Mr. Brian Flannery, made by Mr. Vespucci second by Mrs. Hansen.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to appoint Laura Knapes to the Board of Adjustment made by Mr. Vespucci second by Mr. King. Voice Vote, all in favor.

Motion to appoint Laura Kanapes to another term on the Board of Adjustment, motion by Mr. Vespucci second by Mr. King, all in favor.

Motion to accept the resignation of Ann Schanebacker from the Board of Health made by Mrs. Hansen second by Mr. Johnson, all in favor.

Motion to appoint Mr. Joe Camilla to the Board of Health made by Mr. Vespucci second by Mr. Materiale, all in favor.

At this time there was a 5 minute adjournments, please note that all members of Council are present after the recess.

Motion to appoint Barbara Owens as Acting Civil Defense Director made by Mr. Vespucci second by Mr. King, all in favor.

By Resolution the Board of Recreation Commissioners shall remain until July 7th, motion made by Mrs. Hansen second by Mr. Vespucci, all in favor.

Motion to appoint the Borough Clerk, who also serves as Registrar of Vital Statics, Animal Control, Tax Assessment Officer, Beach Badge Clerk, Dog Tag Person, motion to appoint under the advise of council made by both Mr. Vespucci and Mrs. Hansen second by Mr. Materiale.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom reminded the public that Senator Bill Bradley is expected to arrive about 8:00, he spoke to the aid., every one is invited to the Central Ave. Pavilion area this evening.

Resolution to enter into closed session made by Mr. Tavares second by Mr. Vespucci all in favor.

Motion to adjourn made by Mr. Vespucci second by Mr. Materiale,

Closed session July 1, 1983

For the record all members of Council are present for the closed session of this meeting, also Ron Szewczyk and Dale MacDougall.

Patrolman Szewczyk offered a contract from 7/1/83 thru 12/31/87 with the salary range as follows:

1983 7/1/83	\$4.25 per hour
1984	\$9,000.00 per year
1985	\$10,000.00 per year
1986	\$10,500.00 per year

Also included is \$200.00 clothing allowance.

Motion to appoint Temporary Regular Patrolman Ronald Szewczyk as Regular Patrolman according to this contract made by Mr. Vespucci second by Mr. King.

Roll Call Vote:

Mrs. Hansen	Yes	Mr. Materiale	Yes
Mr. Johnson	Yes	Mr. Tavares	Yes
Mr. King	Yes	Mr. Vespucci	Yes
		Mayor Bloom	Yes

Mr. Johnson asked about the status of Ptl. White, Ptl. Grube and Ptl. Bianco, Mayor Bloom said, there appointments expire on different days, there appointments are at least good until the 23rd of this month. Mayor Bloom was almost positive that Ptl White will not be returning, Ptl. Bianco will stay and Grube is 75% that he will stay.

A discussion followed on the attitude problems concerning Ptl White. Mr. Materiale suggested that something be done about the security problem at the water plant, Mr. Johnson stated that he would board up the opening.

Mayor Bloom reminded the council about the special meeting on July 7th, also we have applications for two prospective policeman one being Dennis Decker, also Robert Burger will be looking for a new contract.

Motion to appoint Mr. Lenox to the Planning Board to fill the slot of Mr. King made by Mr. Tavares second by Mrs. Hansen.

Motion to adjourn made by Mr. Materiale second by Mr. Vespucci.

*Ellie Rogalski, Clerk*  
Respectfully Submitted, Ellie Rogalski

Regular Meeting July 6, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 Pm, Boro Hall, Island Heights, N.J.

Mayor Bloom read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT Chapter 231 Section 10:4-10.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Douglas Johnson
	Council Member	Beth Hansen
	" "	A. Robert King Jr.
	" "	Gerard Materiale
	" "	Joseph Tavares
	" "	Christopher Vespucci
	Mayor	Joseph Bloom Jr.

Communications:

1. Rutgers-re looking for places to hold classes
2. Richard Walsh-Re; property on West End Ave., will be discussed later in the meeting
3. Island Heights Police Dept-hold for closed session

Review bills for payment at the July 27th meeting, Mr. Tavares asked about the bill from Glen Rock Lumber and where is the wood being stored, answer in the sewer beds. Bill from General Code Publishers Mayor stated that Mr. Walsh had a quote from them to codify the Ordinances in the amount of \$750.00; motion to have Mr. Walsh contact Code Publishers and issue a check for the amount appropriated in the budget \$750.00.

A petition was received from the people who use the marinas in the Holly Lake section re: the dredging of the channel, petition contained approx. 140 signatures.

Peerless Pa. Bill hold for discussion with Borough Attorney, also the bill from Mullaney, Iskove & Kennedy.

7:45 PM Bids for the Lake Drive Pump Station:

Magnus	
Pa.	Total Bid \$13,438.82

Mayor Bloom stated that the bid was high and in his opinion should be around 7 to 9 thousand dollars to complete the job, he recommended that this bid be tabled. Mr. Johnson said assuming that the engineer is going to review this bid, Mr. Bub Wilber from the audience said this situation is a disgrace. Mr. Materiale asked how important is this job and that it is a health factor to let sewer run into the river. Mr. Tavares stated the cost of having this station constantly pumped out and the electrician working on it on a daily basis is also an expense.

Motion by Mr. Materiale to accept the bid in the amount of \$13,438.82, from Mangus

Re-Organization Meeting July 1, 1983

The Re-organization Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 12:30 P.M., Boro Hall, Island Heights, N.J.

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

The meeting opened with Judge Angen swearing in Joseph Bloom Jr. as the Mayor of Is. Hts. After being sworn in Mayor Bloom thanked Judge Angen for swearing him in, then the Mayor swore in the entire Council.

The meeting was then called to order by Mayor Bloom.

Invocation was given by Father Lowery from St. Joseph's Church, this was followed by the pledge to the flag and a moment of silent prayer.

The following officials elected on May 10, 1983, for three year terms were sworn in by Mayor Joseph Bloom Jr.

Councilpersons: Beth Hansen  
Douglas Johnson  
A. Robert King Jr.  
Gerard Materiale  
Joseph Tavares  
Christopher C. Vespucci

Roll Call Present: Beth Hansen  
Douglas Johnson  
A. Robert King Jr.  
Gerard Materiale  
Joseph Tavares  
Christopher C. Vespucci

Mayor Bloom presented the names of Petrics, Meskin, Nassaur & Dambach to serve as Borough Auditors at a fee not to exceed \$10,000. Mr. Johnson asked if there would be a contractual agreement, Mayor Bloom stated that Mr. Walsh was reviewing the contract. Motion to appoint the firm of Petrics, Meskin, Nassaur & Dambach as Auditors made by Mr. Materiale second by Mr. Vespucci.

Roll Call Vote:	Mrs. Hansen No	Mr. Materiale Yes
	Mr. Johnson No	Mr. Tavares No
	Mr. King Yes	Mr. Vespucci Yes
		Mayor Bloom Yes

Motion to appoint the following Banks as depositories for the Borough of Island Heights:

First National Bank of Toms River  
Edison First National State Bank  
New Jersey National Bank  
Jersey Shore Savings & Loan  
Manasquan Savings & Loan  
Ocean Federal Savings & Loan  
Heritage Bank  
Howard Savings & Loan  
First Jersey National Bank  
State of N.J. Cash Management Fund

Motion made by Mr. Tavares second by Mr. Vespucci.

Roll Call Vote:	Mrs. Hansen Yes	Mr. Materiale Yes
	Mr. Johnson Yes	Mr. Tavares Yes
	Mr. King Yes	Mr. Vespucci Yes
		Mayor Bloom Yes

Motion to appoint Peter A. Rotolo as Borough Treasurer, Deputy Boro Clerk, Deputy Tax Collector made by Mr. Johnson Second by Mr. King.

Roll Call Vote:	Mrs. Hansen Yes	Mr. Materiale Yes
	Mr. Johnson Yes	Mr. Tavares Yes
	Mr. King Yes	Mr. Vespucci Yes
		Mayor Bloom Yes

## Designation of a Custodian of Funds

BE IT RESOLVED, the Treasurer (Municipal Finance Officer) is hereby designated Custodian of all Funds of this municipality and is directed to deposit such funds in one of more of the banks designated as Depository for funds.

BE IT FURTHER RESOLVED, that the Treasurer (Municipal Finance Officer) is authorized to invest idle funds as available from time to time and,

BE IT FURTHER RESOLVED, that the Treasurer (Municipal Finance Officer) is authorized to borrow on behalf of the Borough under the provisions of Ordinance 82-16 and that a report of such investments and borrowing be given to the governing body periodically in accordance with N.J.S.A. 40A: 5-15.1 and such report shall be noted in the minutes of the regular meeting of the governing body.

## Salary Payment

BE IT RESOLVED that a full time and part-time employees of the Borough be paid every two weeks and all others be paid as approved by the governing body.

Motion to adopt a resolution that the rate of interest to be charged to the nonpayment of taxes or assessment on or before the date when they would become delinquency and shall be at the rate of 8% per annual on the first \$1500. of the delinquency and at 18% per annum on any amount in excess of \$1500, except that no interest shall be charged if the payment of the installment is made within 10 days after the date upon which it became payable, and

BE IT FURTHER RESOLVED that if the date upon which any installment became payable falls on a date which is a legal holiday or a date when the office of the Collector of Taxes is not open for business for the day, no interest shall be charged if payment for such installment is made on the first business day thereafter.

Motion to adopt a Resolution Made by Mr. Tavares second by Mr. Johnson.  
 Roll Call Vote:

Mrs. Hansen	Yes	Mr. Materiale	Yes
Mr. Johnson	Yes	Mr. Tavares	Yes
Mr. King	Yes	Mr. Vespucci	Yes
		Mayor Bloom	Yes

Motion to adopt Resolution stating that all checks, drafts & notes be counter signed by the Mayor and Treasurer, in the absence of either party the President of Council may sign, made by Mr. Tavares second by Mr. Vespucci.

Roll Call Vote:

Mrs. Hansen	Yes	Mr. Materiale	Yes
Mr. Johnson	Yes	Mr. Tavares	Yes
Mr. King	Yes	Mr. Vespucci	Yes
		Mayor Bloom	Yes

Motion to adopt Resolution naming the Mayor and Treasurer countersigned and in the absence of either the President of Council the payroll checks for the Boro, made by Mr. Tavares second by Mr. Vespucci

Roll Call Vote;

Mrs. Hansen	Yes	Mr. Materiale	Yes
Mr. Johnson	Yes	Mr. Tavares	Yes
Mr. King	Yes	Mr. Vespucci	Yes
		Mayor Bloom	Yes

Motion to appoint the firm of Lynch, Garmondy, Guiliano & Karol with Michael Giuliano for the firm as the Borough Engineer in his absence Mr. Brian Flannery, made by Mr. Vespucci second by Mrs Hansen.

Roll Call Vote:

Mrs. Hansen	Yes	Mr. Materiale	Yes
Mr. Johnson	Yes	Mr. Tavares	Yes
Mr. King	Yes	Mr. Vespucci	Yes
		Mayor Bloom	Yes

Mr. Kapowitz from the audience asked why we could not send letters to our representatives, or could we have a petition at the clerks office. Mr. Johnson stated that the problems still exist with the water lines and the fire hydrants.

Mr. Johnson stated that the police appointment s was put on the adgenda on his request, there has been numerous discussions at both public and closed sessions concerning our policeman and at no time was a piece of correspondece read from Chief Asbury which we received back in June. At this time Mr. Johnson read the letter from Chief Asbury dated June 23rd 1983 (copy of letter on file at the clerk's office). Mr. Johnson stated that he has a dossier on each patrolman, this information indicates that they have had training in many areas and have attended many seminars on their own, at their own expense. Mr. King asked if that information was available to the council, Mr. Johnson said yes it is.

Mr. Johnson asked Chief Asbury who was in the audience if there was any additions or deletions to this letter or would he like to make any comments at this time. Chief replied that the letter speaks for itself. Mr. Walsh stated that the Boro cannot use Specials that specials can only be used for summer duty. Mr. King asked the difference between Regulars and Temporary Officers temporary's can be used in lieu of Regulars and can be dismissed without cause.

Mr. Kapowitz asked how was the public supposed to know that there was a special meeting, Mayor Bloom checked with the clerk who informed the Mayor that the meeting had met the advertising requirements and had been published in the Times Observer. Mr. Walsh said I guess you're here to gather if a councilmember can submit the names of any officers, I have had various phone calls on this, Mr. Walsh sited the case of Bowman vs West Paterson 1967, as Mr. Walsh interperets the statute the Mayor has the power to nominate and the council radify, in the connection with the temporary officers the statute N.J.S.A. 40A:14-122 the Mayor has the power to appoint the Council the power to dispose. Mr. Walsh said he could not find any other cases. Mrs. Hansen stated case (tapes very hard to understand at this point). Mr. Johnson stated that he had another case, to go back to the case Mrs. Hansen sited that the power was given to a governing body to appoint this was done by ordinance. Mr. Johnson stated the Belmar case. Mr. Walsh said as a result of the Belmar case state statue was passed N.J.S.A. 40A:14-146, Mr. Materiale asked if that statue was still in effect, Mr. Materiale asked the table opened for discussion. Mr. Walsh stated that we all know the feelings of the Mayor and this subject that he has the executive power, and he will direct the Borough Treasurer not to sign checks, Mr. Walsh stated that we would come to a situtation where we would require a decission from the courts. Mrs. Asbury from the audience sited statue N.J.S.A. 40A:69-120 the council president of council shall have the power to act if the Mayor refuses to do so. Mr. Johnson asked Mr. Walsh if he had looked into the case of Borough of Highlands the plaintiff vs Councilman, re: appointments in police department oridance in borough gave council the authority to appoint police departments personnel, Mr. Johnson then sited our own ordinance 82-8, Mayor Bloom then sited ordinance 31-2 81-9, Mayor Bloom then also sited from the Faulkner Act. Mr. Walsh said if the could would adopt an ordinaace changing the wording to governing body make the appointments we would still be right back to square one. Mr. Materiale said we are talking about the welfare of the people of our town, he understood that the three men were notified that they wuld not be reappointed by the Mayor., Mr. Materiale asked Chief Asbury if had any knowledge of the men not being reappointed. Mr. Materiale asked the Mayor why he would not re-appoint these men, Mayor Bloom's reply was that he would not discuss the matter in public. Mrs. Asbury from the audience said the people in town should have the right to know, these men are qualified and have served the town well and I think the people are entitled to know your reasons. The Mayor said he would not jepordize the Borough in litagation. Mr. Materiale asked if under the sunshine law do these men have the right either to a public or closed session meeting. Mr. Walsh replied they have rights under the statute, Mr. Walsh advised that there present terms should be allowed to expire because of possible litagation by one of the officers. Mr. Walsh stated that if the Mayor choses to reappoint any or all of the men fine then the council can vote on it, but my opinion any nomination by any member of council ( Tape not clear). Mr. Materiale, stated that the Mayor should state to the people of this town his reasons for not re-appointing these men. These men have nothing except the very best for this town, and I don't understand the Mayor's reasoning.

Mr. Kapowitz from the audience said the Mayor's personnal feelings should have nothing to do, why are you letting them go. Mayor Bloom stated basicaly we are not letting anyone go, these terms go from one year to the next. Mr. Kapowitz, so tonight you vote on the officers again Mayor Bloom , no first of all this wann't a regular scheduled meeting at which point there is no problem between now and the 27th. Mr. Kapowitz asked how many officers are on duty., and then you never answered my question what did they do. Mayor Bloom said that the Borough of Island Heights is going out of the business of having special patrolman as the terms expire. Mrs. Asbury asked Mr. Walsh since they are still employees of the Borough and are still covered under the ordinance they are entitled to a meeting either opened or closed. Mr. Walsh stated that they are not being fired or dismissed just not being re-appointed.

Mr. Johnson asked Chief if with his present staff can he maintain 24 hour protection

a long discussion followed.

Mr. Kapowitz from the audience asked when the Mayor sent these letters out did the council have any knowledge of this, can they override you. Mayor Bloom said those letters were sent out to give the officers advanced notice I am not required to do that.

Mr. Materiale and Mr. Tavares stated that they were never notified that these officers were not going to be re-appointed.

Mr. Johnson asked the Mayor if on July 27th does he intend to appoint additional police officers, Mayor Bloom said it is my intention to make appointment on the 27th. Mrs. Asbury asked if the Mayor had discussed any new appointments with the Chief, Mayor answered that he had no intention of discussing any appointments with anyone.

Mr. Johnson asked if the council would be able to go over these appointments prior to that meeting. Mr. Walsh asked that they nominate regular police officers other wise we would just be looking for trouble. Mr. Johnson asked how many municipalities at this time are using temporary officers from the audience a reply 33.

Mrs. Asbury asked is the reason you are not appointing these men personal, Mr. Bub Wilber from the audience said Mr. Mayor just 40 days ago you appointed a special who had no training at all and here you have 3 qualified men. Mayor Bloom why didn't he start working you don't want to say that do you. Bub said you are lying. Mayor Bloom said the decision is still in his court, Mr. Camilla from the audience said if you are going to be a leader be an honest leader. Mr. Materiale again asked the Mayor his reason for not re-appointing these men.

Mr. Tavares stated that our present ordinance is very vague and we should put the power where it should be. Mr. Walsh stated that he would be glad to draw up the ordinance if the Mayor doesn't want to.

Mr. Johnson stated that he can still not understand why these three men who have served the Borough well are not being re-appointed.

Mr. Johnson made the motion to re-appoint Mr. Bianco, Mr. Grube and Mr. White as Temporary Regular Patrolman to the Island Heights Police Dept, second by Mr. Materiale. Roll Call Vote: Mayor Bloom said the motion and second are out of order according to the sunshine law, Mr. Johnson asked for clarification. Discussion followed. Mr. Johnson stated that this was a proper meeting and had been advertised as such. Mayor Bloom said the motion was out of order because the appointing power lies only with the Mayor. Mr. Johnson then asked the clerk to take a roll call vote, Mayor Bloom stated that before a roll call is taken be aware that there may be the possibility of a civil rights law suit.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	No	Mr. Vespucci	No
			Mayor Bloom	No

Mayor Bloom stated as Mr. Walsh told you in the beginning you weren't supposed to do it and you did. Mr. Bloom stated that he does not intend to sign checks for these men and also he will instruct the Borough Treasurer Mr. Rotolo not to sign the checks either.

Mayor Bloom next item on the agenda the pipes, Mr. Johnson said Mayor you had requested that the Peerless Pa. bill be discussed, Mr. Johnson stated the only thing he had was the voucher and the duplicate invoice, Mr. Walsh asked if this purchase was an emergency, Mayor Bloom said no. Mayor Bloom said this was taken up under closed session before, Mr. Walsh advises that this matter be taken up in closed session.

Motion made by Mr. Johnson second by Mr. King that an engineers study be done for the displacement of Holly Lake Channel with the availability of funds.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Abstains
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Resolution to enter into closed session made by Mr. Johnson second by Mr. Tavares  
Motion to adjourn the public portion of the meeting made by Mr. Johnson

Closed Session 9:00 Pm  
For the record everyone is present.

Discussion on the bill from Peerless Pa., Mr. Walsh said he has discussed this bill with Council president Johnson I think it should fall under the emergency purchasing. This will have to be certified by Mr. Johnson (40A:11-6) that's the only exception I can find reading the statutory laws for this type of purchase. There is only a \$4,500 limit on non bidding contracts. Mr. Walsh said there was a water problem rusty water. Mr. Vespucci stated that he didn't think it was an emergency because the pipe had been laying around for a couple of months.  
Mr. Materiale asked do we know who ordered it at this point.



including pumps and labor, motion second by Mr. Johnson.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	No

Motion to award the contract to Mangus Construction made by Mr. Johnson second by Mr. Tavares.

Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. Johnson	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Committee Reports:

Mr. Tavares-no report at this time, but going back to the reorganization meeting of July 1st, the newly elected council was unaware that the auditor they were appointing was new and that this had not be discussed before council, Mr. Tavares stated that the newly elected council should have been made aware of this. Question passed to Mr. Walsh about having a new auditor dismissed, Mayor Bloom stated that he would not appoint another auditor and there would be a dead lock and they would have to go to court. Mr. King stated that he voted the way he did to save the Boro money. Mayor Bloom stated that the auditor has a contract for the amount of \$10,000 per year (not to exceed) for a period of three years. Mr. Materiale stated that he was not aware that this auditor was new to the Boro, if he had he would not have made the motion on July 1st to appoint. Mr. Vespucci also stated that he was not aware of what was going on. Mrs. Hansen said that Mr. Gorby served the Boro well, and the council is not as informed as it should be.

Motion was then made by Mr. Materiale to replace the auditor second by Mr. Tavares.

Roll Call Vote:	Mrs. Hansen	No	Mr. Materiale	Yes
	Mr. Johnson	No	Mr. Tavares	Yes
	Mr. King	No	Mr. Vespucci	No
			Mayor Bloom	No

Mr. Vespucci- Mrs. Owens has taken the job as civil defense director on a temporary basis. The First Aid Squad needs a new ambulance and he is trying to help them obtain one, also he would like to plan a Firemen's Day in the Borough in appreciation for all the volunteers do for the Boro. Mr. Vespucci also spoke on the trip he took with the Island Heights Cultural & Heritage Assoc. to Cape May.

Mrs. Hansen- No Report

Mr. Johnson- He has contacted Mr. Mabie about the handi-capped parking spaces and is waiting for a reply.

Mr. King- No Report

Mr. Materiale- No Report

No new business at this time.

Old Business; A special thank you to the Island Heights Performing Arts Shoppe and the Ocean County String Band for supply entertainment for the evening of July 1st.

Mr. Tavares asked who is in charge of the dumping at the Boro Garage, Bub Wilber from the audience stated that the county has been dumping debris behind the garage and it started around the 13th of June, Mayor Bloom asked that the police dept. issue a summons to the county for illegal dumping. Motion made that the council opposes the dumping behind the Boro garage and they would like to know who gave permission. This topic will be tabled until the meeting on July 7th. Action to stop Mr. Walsh will sent a letter to the county in the morning.

Priv. of the Floor:

Mr. Wood from the audience about the dredging of Holly Lake Channel, Boro Engineer would have to advise where to dump the spoil, dredging was done about 6 years ago.

Mrs. Asbury asked where Dave Prices's salary is coming out of because nothing has been done in the water and sewer area and his salary was suppose to come out of Ord. 82-16.

Mr. Gabriel asked when is something going to be done about Lake Drive, Mr. Nelson stated that at one time there was a storm drain that helped with the flow of the water in that area. Mayor Bloom gave Mr. Johnson permission for spend up \$4,500 get 3 quotes to get that area fixed.

Mrs. Mayer Postmast asked about the drainage problem in front of the post office and if something can be done, also the lot is full of pot holes. Three items were listed for the agenda for July 7th,

1. Dumping behind Boro Garage
2. Grilly property sewer beds
3. Lake Drive

Mrs. Asbury asked on the status of the old police car, Mr. Wilber also stated that when damp the new police car stalls. Mr. Olton commented on the way the men fix the pot holes, Mrs. Asbury said that they were never showed the proper way to repair them, Mayor Bloom stated that he would arrange for some hot patch and they will be fixed the right way. Mr. Wilber (Bub) looking for a copy of letter saying that no one except a lic. water operator is allowed in the water plant.

What was suppose to have been a public auction on 2 parcels of land designated as ally's on West End Ave. a long discussion followed with Mr. Mallard representing the Pelka's, who have offered \$2,000. for the land, Mrs. Applegate strongly objects saying that the Boro cannot sell land that is not owned by the Boro. This matter will be taken up again on July 27, 1983. A short discussion followed about the Boro's insurance bills a committee was formed included Mr. Materiale and Mrs. Hansen and they will report back to the council at the July 27th meeting.

Motion was then made by Mr. King second by Mr. Johnson to send check to General Code for the amount of \$50.00, check would be handled by Mr. Walsh.

Motion to enter into closes session made by Mr. Johnson second by Mr. King, motion to adjourn the public portion of the meeting made by Mrs. Hansen second by Mr. Materiale.

For the record all members of the council are present as well as the Boro Attorney and clerk.

First item for discussion is the bill from Peerless Pa in the amount of \$7,772., Mr. Johnson explained that the hinch pipe had been returned to Peerless the company would not take back the pipe only the fittings.

On the subject of public works Dave Prices salary was suppose to be paid out of the water & sewer Ord. and it was agreed that the fire hydrants would be started on the following Monday, Mayor Bloom stated that he could not afford to pay the man past Friday unless he starts doing work in the W/S area. Mr. Tavares stated that time sheets and daily activity sheets are necessary in the garage so we can know what the men are doing. Mr. Walsh advised that Dave start working on the fire hydrants asap. Mr. King suggested an organizational chart for that dept. Mr. Materiale stated that public works lacks organization, that there are all chiefs and no indians and that work orders are not followed because as soon as then men start a job someone else takes them off and puts the men on another job. Mr. Materiale stated he would like to know exactly what his authority is in his dept, Mayor Bloom stated that he is the only dept, head, and that all monies are the responsibility of the Mayor. Mayor Bloom then said there will no blank work orders issued to the council nor will any purchase orders unless he signs them himself. Mr. Johnson then stated that he will not be responsible for any work orders issued and will not over see them. Mr. Materiale asked then how can the men in public works know who to listen to, Mayor Bloom stated that the men in public works know exactly who to listen to, because if I go and tell them not to do something they know who to listen to. Mayor Bloom stated that there is only one department head, all departments are my responsibility. That's why I asked you each to serve on a committee, you are committees of various departments. The reason we went through the expense during the Kushner admin. to have all those work orders printed because nobody could get anything done, that is why I give you all blanks to fill them in but if I go down to public works and see something that I think should be done differently or that I think should be corrected or that I think should be stopped you should not get all insulted, by that but I have an opinion to and I am entitled to it. Mr. Materiale stated that he did not disagree with the Mayor, but when you give written authority to an individual to accomplish things and then you go against that its and insult to me.

Mr. Materiale stated why should the men listen to a department head when you go in and give them different orders or tell them not to do what's been asked. Mr. Materiale stated that he is well aware of the Faulkner Act and he does understand that all moneys are the responsibility of the Mayor. If you want us to go to you to have all the purchase orders signed that's what we'll do, Mayor Bloom that's the way it's suppose to be that's not my idea. Mr. Materiale said that if there is money in a line item, and things need to be done, I took a matter in my own hands to have that beach cleaned up. Mayor Bloom quoted from Ord. 7-4 all claims on the Boro shall be approved or disapproved by the Mayor, also Ord. 7-6 all payments shall have been approved by the Mayor. Mr. Materiale said that one cannot complete a job unless we have your signature and I as a dept head does not have the authority to sign a work order to have a job completed.

Mr. Johnson said that he would have had benches down at Boy Scout Island today if the Mayor had not stopped the men from working on the benches, when Wayne had nothing else to do.

Mayor Bloom asked the status of the police car engine and the purchase order to have the car repaired, Mayor Bloom stated that there is no money to pay for this repair, Mr. Johnson said that this car has to be repaired, the Mayor said there is a mandatory fine of \$100. and this is against the law. Mr. Tavares asked how much is this going to cost, Mayor Bloom said that the police only have 125.00 Mr. Tavares said he not concerned with that, Mayor Bloom said you better be or you'll be in the same boat with Doug. Mr. Tavares asked how much is this engine going to cost. Mayor Bloom said he did not want that engine send out, we should not have done a whole engine job on that car I have an engineering degree in automobiles and I am in that business, and I can tell you all what that car needs. The heads are warped from over heating, Mr. Tavares said he got a price today for a 318 short block for \$600., Mayor Bloom said the cops don't have any money anyway. Mrs. Hansen asked about an emergency appropriation, Mayor Bloom stated whether or not we have money is not the question, and I will say this while the tape recorder is running if any body wants to but something go right ahead and spend you own money, if you don't have my signature on a po it will not be paid for, by this municipality. And if you do buy something it better be for a good reason. We sent those heads out to be done and that car should be running right now the heads were warped from over heating and we still have to get back to the original problem of someone riding that car with no water in it, and deliberately just let it over heat, if your wife did that you's shoot her, but a cop did it with a public vehicle and nobody cares anything about it. Mr. Tavares said that I don't think that was the problem, Mayor Bloom said it is my opinion that is what happened, Mr. Tavares asked if the Mayor had looked at the pan and the oil pump, Mayor Bloom said yes, Mr. Tavares said I know enough about cars to know that was the problem. Mayor Bloom said he studied engineering I know a little about cars, Mr. Tavares said I don't care what you studied, Mayor Bloom asked Mr. Tavares what he studied, Mr. Tavares said that he has the experience behind him. Mayor Bloom said he has a degree how does that strike you Mr. Tavares said a degree I can get them in the five and ten. Mayor Bloom said I don't think you know what you are talking about. Mayor Bloom said he knows more about engines than anyone at this table, and we are wasting alot of money on that engine. Mr. Tavares said that engine did not fail because of lack of water I don't care what anybody says. Mayor Bloom told Mr. Tavares to shut-up, Mr. Tavares said I have as much right as anyone to speak and you are not going to tell me to shut-up. Mayor Bloom said he was the moderator of this meeting and I'm not taking any of this and you are delaying the meeting, and you are talking out of turn, and I'll adjourn this meeting in ten seconds meeting adjourned. Mr. Tavares said to the Mayor if you ever get out or order I will adjourn the meeting myself and the Mayor said if you ever try it you will get a civil rights suit, I am the Mayor of this town, if you want to be the Mayor run for it, don't you tell me what to do. Mr. Tavares said if we can't sit and discuss something, Mayor Bloom said he has sat here for three years and listened to this nonsense and I am not going to sit another day. Mr. Tavares said this Boro is not going to go forward with this attitude. Mr. Materiale said to the Mayor that he did not have the right to tell anyone to shut up, and the Mayor said he did. Mr. Materiale said Mr. Tavares was just expressing his opinion as a member of the governing body we have a legal representative here, Mayor Bloom said I have news for you I didn't become Mayor yesterday but you became a councilperson 3 days ago, Mr. Materiale asked what does that mean. Mayor Bloom said that means I know exactly what my rights are, Mr. Materiale said you are a man no less no more, and you do not have the right to talk to anyone that way. If you insult me like that and we will discuss it in a different situation in court. You have no respect for anyone and we are not going to sit here and take your abuse no one is. Mayor Bloom said no body asked you to run and you ran. Mr. Materiale said you will conduct yourself as a gentlemen or don't conduct yourself, who do you think you are. Mr. Materiale said I know who I am, ~~and~~ Mayor Bloom said I am not going to take your crap for another Mr. Materiale said what are you going to do about it. Mayor Bloom said don't threaten me and Mr. Materiale said I just did and what are you going to do about it, Mayor Bloom said take me to court and Mr. Materiale said I will, and it's on record my friend what you say here, you have the nerve to talk to any one that's part of the governing body in that manner who the hell do you think you are, Mayor Bloom said I know who I am you are still trying to discover who you are. My friend I was a more man before you were born.

or yeas Mayor Bloom said you're still a little shit. Mr. Materiale said what are you going to do about it Mayor Bloom said I did I adjourned the meeting. Mayor Bloom said this situation started this morning Mr. Materiale said I was appeased this morning, but you insulted this man how do you like it if someone tells you to shut-up. Mr. Materiale said I will be on this administration for at least one year and during that year I plan to work together but if you ever insult me I will take all kinds of action. How could you tell a member of your own council to shut up you have no class, and you expect me to follow you I wouldn't follow you to the bathroom Mayor Bloom said you're not man enough, finally everyone started to leave the building.

*Ellie Rogalski - Clerk*  
Respectfully submitted, Ellie Rogalski

Special Meeting July 7, 1983

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 PM, Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Douglas Johnson
	Council Member	Beth Hansen
	" "	A. Robert King Jr.
	" "	Gerard Materiale
	" "	Joseph Tavares
	" "	Christopher C. Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Mr. Johnson checked for Mr. Wes Wilber and Mr. Wayne Price none in site at this time. Mayor Bloom stated that he instructed Mr. Wiber and Mr. Price both be present for this meeting, he also asked that Mr. Althouse be present. The engineer has been excused for this meeting. Mr. Johnson stated that he indicated to both Wayne and Wes that they were to be present at this meeting and that enough notice had been given by both himself and the Mayor.

Mrs. Hansen asked have we ever suspended without pay?

A discussion followed on the pipe in question and the valve, Mr. Johnson stated that the valve must have been uncovered when they were digging the footing for the lime slurry building, and they way the pipes were laid they had to circumvent the filters. Mrs. Hansen said by the employees not coming down makes it look even worst. Mayor Bloom suggested that they be made to take a lie detector test, Mr. Walsh said that's not necessary.

Mr. Johnson said that we should persue this investigation in house. Mr. Walsh said anyone could have turned that valve accidentally, he also asked if the condition of that water in the Boro has improved.

Mr. Materiale said the main concern now is that they disobeyed a direct order and they have put themselves in jeopardy because they refused to follow a direct order.

It was agreed that both Mr. Wilber and Mr. Price would be suspended for 5 days without pay beginning on Monday July 11, 1983. all in favor except Mr. Johnson.

Mr. Materiale said they were already suspended what is the next step, Mr. Walsh stated that Mr. Gasser will be appointed as hearing officer and he doubts if they will want a hearing. Mr. Walsh also noted that Mr. Wilber has ten year and that Mr. Price does not and that he can be fired, with a hearing. Mr. Walsh stated that he observed that at the last meeting there was praise of the public works and that the audience has been extremely hostile, toward public works. Especially when it come to Bub and Wes this is a problem that goes back to when they were kids.

Mayor Bloom stated that there are other problems with public works another problem is the dumping at the Boro garage, and the filling in of the Crilly prperty.

Mr. Johnson asked who was going to maintain the water department while Wayne is not working, Mayor Bloom said David Price is working and that we have Mr. Althouse to check the water. Legally David cannot allowed to work in the water plant taking the tests.

The Clerk notified the Police to go and look for Mr. Wilber, Ptl. Scewezyk returned saying Mr. Wilber was not coming and if they wanted him they could subpoena him. Mayor Bloom suggested that we increase the suspension for an additional 5 days, Mr. Johnson said we have nothing to gain by adding on an additional 5 days.

Motion made by Mr. King second by Mr. Vespucci to appoint Mr. Robert Gasser as the hearing office for the Boro for the next three years at an hourly rate of \$75.00 per hour.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Abstains
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Salandino from the audience said that to put all the blame on Wes in unfair, and that the lic. water operator should also be here.

The notice of the suspensions will be sent by registered mail to both Wes and Wayne.

Mr. Materiale questioned the security at the water plant, Mayor Bloom does'nt think we have any individuals in town who would do any damage. It was suggested that the keys for these buildings be collected, it was decided that this was not a good idea.

Resolution to enter into closed session motion made by Mr. Materiale second by Mr. King. Motion to adjourn the public portion of the meeting made by Mr. Johnson second by Mrs. Hansen.

Closed Session please note for the record all the Governing Body of the Borough are present as well as the Borough Attorney and the Borough Clerk.

For the record both Wes Wilber and Wayne Price have been suspended for 5 days Mr. Robert Gasser has been appointed as the hearing officers for the Boro.

All work orders for the Borough will be reissued and Mr. Althouse will be required to take the daily readings from the water plant.

Motion to adjourn the closed session of the Special Meeting made by Mr. King second by Mr. Vespucci.

Respectfully Submitted,

*Ellie Rogalski*  
Ellie Rogalski, Borough Clerk

Special Meeting July 14, 1983

The Special Meeting of the Governing Body of the Borough of Island Heights was called to order by Councilman Douglas Johnson at 7:30 PM, Boro Hall, Island Heights, New Jersey.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	Council President	Douglas Johnson
	Councilmember	Beth Hansen
	" "	A. Robert King Jr.
	" "	Gerard Materiale
	" "	Joseph Tavares
	" "	Christopher Vespucci
	Borough Attorney	Richard Walsh 7:45 PM

Mayor Bloom stated for the record that the Borough Attorney is not present at this time.

The first item on the agenda is the permit for the dredging permit for Holly Lake Channel. Mr. Johnson stated that we did have a permit to dredge the channel and that it has expired, we will have to apply for a new permit. The clerk has obtained the proper forms, which will have to be completed and sent in. The permit application cost is \$100.00 and the permit is good for five years.

Mayor Bloom said that the Boro owns the property on both sides of Holly Lake Channel and the property underneath, who is going to pay for the dredging. Mr. Johnson said that this had not been determined yet and before anything can be done we must re-apply for the permit. Mayor Bloom asked for comments from council, Mr. King ask about the last time that Holly Lake Channel was dredged who paid for it. Mr. Tavares replied that the cost was split three ways Nelson's Marina and Cozy Cove Marina and the Borough split the cost.

Motion made by Mr. King to apply for the permit which will cost \$100.00 second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Abstains
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mrs. Hansen referred to the Small Cities Block Grant, if we applied for this again all possibilities would be that we would be rejected, Mayor Bloom stated that a careful study should be made on the other communities who receive the grants.

Mr. Walsh said who ordered them Mr. Johnson replied the order date on those pipes is May 14, 1983, Mr. King said it had to be someone in the public works department, Mrs. Hansen asked has anyone asked Wes. Mr. Materiale said Wes had stated that he was given a direct order from the Mayor to order the pipe. He said he has never ordered any thing without authorization. Mayor Bloom stated that Wes was authorized to order the 4 inch pipe we all voted on it, 6 inch pipe no way. Mr. Johnson said this came up for discussion in April and it was after that time that he spoke to the salesman that we would ship back the 4 inch pipe all it's fittings etc. Mayor Bloom said what we decided was to return the \$3,300. worth of stuff and nobody that they didn't take back the pipe. Mr. Walsh the amount Peerless is claiming is \$7,772.62, order date of May 4, 1983 not sure of delivery date returned for credit on May 25, 1983. Mr. Tavares said if Wes was not at the meeting at which the 4-6 inch pipe was discussed how would he know, Mayor Bloom said the only discussion he had was if we needed 4 or 6 inch pipe.

Mr. Walsh asked if an emergency exists, this bill must be paid because we cannot order any other parts from this company. Mr. Materiale asked if the pipes were purchased for the loop on West Ray Ave, Mayor Bloom stated that the pipe was for both Westray and Thomas Ave.

Motion made by Mr. Johnson to declare this purchase as an emergency, that Mr. Walsh should contact the Division of Local Government Services and notified them of this emergency purchase, then bill could be paid pursuant to N.J.S.A. 40A:11-6 (\$7,772.62), motion second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adjourn the closed session of this meeting made by Mr. King second by Mrs Hansen.

*Ellie Rogalski Clerk*  
Respectfully Submitted, Ellie Rogalski

July 27, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 PM, Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	Council President	Douglas Johnson
	Council Member	Beth Hansen
	" "	A. Robert King Jr.
	" "	Gerard Materiale
	" "	Joseph Tavares
	" "	Christopher Vespucci
	Borough Attorney	Richard Walsh

Motion made by Mrs. Hansen second by Mr. King giving permission to purchase supplies for the administration offices. Voice vote, all in favor.

A discussion followed on the situation of the problem caused by the ducks in the Central Ave. beach area. High bacteria counts have cause the beach to be closed for a longer than normal period of time this year. Motion was made by Mr. Materiale second by Mr. King that the Borough contact the N.J. State Fish & Game Commission to ask for their help in relocating the ducks to Boy Scout Island. Mrs. Camillia member of the Is. Hts. Bd. of Health spoke of their concern for this problem. Motion made by Mr. Johnson second by Mrs. Hansen to adopt a resolution making it wrongful to feed the ducks in the Central Ave. area, and to have signs posted stating such.

Mayor Bloom read a letter from a resident thanking Ptl. Ronals Szewczyk for his assistance, Mayor Bloom then made the motion to name Ptl. Szewczyk Patrolman of the month, this motion was second by Mr. Vespucci.

A letter was then read from Mr. Stephen Pepe attorney for Wayne Price re: suspension, Mayor Bloom asked for comments from the council, it was decided that the matter

be turned over to the hearing officer motion to do this made by Mr. King second by Mayor Bloom.

Roll Call Vote:	Mr. Johnson	No	Mr. Materiale	Abstains
	Mrs. Hansen	Yes	Mr. Tavares	No
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

This matter would be forwarded to Mr. Robert Gasser the Boro's Hearing Officer.

Mr. Tavares reported that we are having problems with the new police car and the car should be returned for servicing and the old car will be in service soon.

Mayor Bloom stated that it is his intention to appoint Dale Mac Dougall as a Regular Police officer, this agreement would take effect on August 1 and run through 1987. Mr. Materiale asked if there were any other men qualified for this position who are already in our employ also did the Chief make any recommendations for this position. Mr. MacDougall has been with the force since Feb. of this year while Patrolman White has been with us 11/2 years. From the audience the questioned was asked why isn't the job given to the man who has been with us the longest and who has been doing a fine job for the community. A petition was then handed to the Mayor containing 300 signatures stating that Officer White should be considered for the position. Mrs. Asbury reminded Mayor Bloom the last April Ptl. was named as the Ptl. of the month. Mayor Bloom stated that he still intended to appoint Dale MacDougall, from the audience Mrs. Gray said you still have to answer to the public your reasons for not appoint Michael White. Mayor Bloom then read a statement regarding police appointment and advised the council to be careful of what steps they take.

A continuing discussion followed on the parcel of land between Mrs. Applegate's and the Pelks's on West End Ave. this property labeled alley. Mrs. Pelka claims that the Borough does not hold title to that parcel of land, a long discussion followed, Mr. Walsh stated that he would like to review the search on this property. Motion made by Mrs. Hansen to vacate any public interest in in this property this motion was second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	No

Mr. Rotolo gave the Treasurer's report, motion to accept the report as read subject to audit made by Mr. Johnson second by Mr. King, all in favor. Mr. Rotolo read the emergency resolution for the insurance to total the amount of \$10,336.10, motion to adopt this resolution as read made by Mr. Materiale second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materaile	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Second reading of Ordinance 83-11 entitled "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED BEACHES, DOCKS AND FISHING AREAS".

Motion to adopt this ordinance on the second reading made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

#### Communications:

1. Post Office - re: general maint. needed on the building

2. Unknown-not read

3. Ben Mabie-Ocean County Road Dept. re: handi-cap parking

Motion made to pass resolution designating 2 handi-capped parking spaces each 12 feet wide next to the pavilion, made by Mr. Johnson second by Mr. Tavares. All in favor.

4. House of Rep.

5. Mullaney, Iskowe & Kennedy Ins. Co.-held for closed session

6. Is. Hts. Police Dept.

7. Twsp. of Pennsauken-resolution

8. Twsp. of Beachwood-resolution

9. Twsp. of Ocean-resolution

10. Boro of Seaside-resolution

Mrs. Hansen gave a report on animal control and the police should be responsible if an animal is hit by a car.

From the audience a question about the air-conditioner in Police Headquarters



Mr. Camilla asked why the air-conditioner was removed from police headquarters during this heat wave, he as a member of the board of health took the temperature in the building which was 85°. Mr. Tavares had this report from the board of health that the Chief was working in an office that was not insulated and had no air-conditioning, and that this air-conditioner was removed because of an order issued by the Mayor. Motion was then made by Mr. Materiale to replace the air-conditioner in police headquarters and to have the cord repaired on the other air-conditioner at his expense (no charge to the town) second by Mr. Johnson.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	No

Mr. Vespucci brought up the subject of the police applicants, he and the Mayor have been accepting applications and interviewing candiates. Mr. Johnson again reminded the Mayor that on July 1 of this year he refused to appoint the police officers. Mr. Johnson then made the motion that all applications be held until the Chief of Police has had the opportunity to interview the applicants and then bring the applicants before to council for review, with the Governing Body making the final decission, motion second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	No

Mayor Bloom stated that there would not be sufficient funds available for extra salaries for the rest of the year. Mayor Bloom and Mr. Vespucci then requested the activity sheets for Ptl. White, Ptl. Bianco and Ptl. Grube be turned over to them, also that the liason to the Police Dept. should have a key for the building. Motion made by Mr. Materiale that only the Police Chief and his officers should have keys to the building, motion second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiel	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	No
			Mayor Bloom	No

From the audience a question over who should have keys and if a liason should not have a set of keys for their department, with that Mrs. Johnson stated that her husband will return his set of keys for the boro garage, and if a problem arises on the weekends please don't call the house.

The subject of the pavilion was again discussed, Mr. Gabriel suggested that the project which has waited this long be put off until after labor day.

The Mayor then called an adjournment for 2 minutes, after the recess please note for the record the Mayor and entire council, clerk and attorney are present.

The discussion returned to the pavilion, Mr. Johnson suggested that we research what the total cost will be for this project and that there are several approaches to this project., it was decided to table this project and have acommittee report back to Mayor and Council. The committee will consist of Mr. Gabriel, Mr. Materiale, and Mr. Johnson.

Motion made by Mr. King to have the Planning Board make any reccommendations on assessing the sub-divider of a parcel for the water & sewer and roads, motion second by Mr. Johnson.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to name Karen Kier as a member of the Planning Board to run con-current with her positon as secretary of that bd., made by Mayor Bloom second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	No	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to name Dr. Charles Tyler as a member of the Is. Hts. Bd. of Health made by Mr. King second by Mr. Johnson.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale-beach report Summit Ave beach is complete a special thanks to Mr. Styeks and public works for a job well done. He would like to be able to start getting estimates for the fencing over the tennis courts. Mayor Bloom noted that he has the lights for the tennis courts stored in his garage and he would drop them off to the boro garage. A discussion was held on the drainage problem in the play ground area, it was suggested that Mike Giuliano look at the area.

Mr. Gabriel from the audience questioned the status of the fire hydrant on the corner of Maple and Summit Avenues, the cost of a new hydrant would be between \$856.00 & \$747.91 less than what it is going to cost for the fencing behind the tennis courts. And why is the hydrant covered with a burlap bag? Motion was then made by Mr. Johnson second by Mr. Tavares to approve the purchase of a fire hydrant or to try and borrow one so the hydrant on the corner of Maple and Summit could be replaced.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale stated that the Boro has the opportunity to purchase 2 tennis nets at \$50.00 each, Mayor okayed the PO.

Mr. Wilber on behalf of the Is. Hts. Bd. of Ed. asked that the 2 abandon backboards motion to abandon the two backboards made by Mayor Bloom second by Mr. Materiale.

Motion to pay the bills for the month of July from Ordinance 82-16 made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Welfare Account made by Mrs. Hansen second by Mr. Johnson.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Water & Sewer Account made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from Ordinance 83-9 Pavilion made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the General Current Account, before these bills were paid a discussion followed on the bill submitted by Mr. Vespucci for gas reimbursement, this bill was pulled. Bill from R. Walsh also discussed regarding the item for contract for the clerk, council was never advised of this contract, Mr. Walsh stated he was directed to write the contract by the Mayor, a five minute recess. For the record everyone is present after the recess.

Motion to pay the bills with the exception of Mr. Vespucci made by Mr. King second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale questioned why the bill from Heights Welding was not presented and that he would be glad to pay this bill himself .

Mrs. Asbury from the audience questioned the Mayor about the water plant while Wayne was suspended and that the water was not metered, she also asked about the sign painted by Mr. Haak, she wanted to know who paid for the sign. She also asked why wasn't the council informed that Mr. Haluska the new auditor is also the treasurer for the Mayor's campaign.

Mr. Vespucci discussed the Aux. Police and Jan Warning as CD Director and he does not want he in that position

Motion to enter into closed session made by Mr. King second by Mr. Johnson, all in favor.

Motion to adjourn the regular portion of the meeting made by Mr. Johnson second by Mr. King.

Closed Session:

For the record everyone is present Mayor Bloom notified Council that he has cancelled the insurance on the 3 policeman in question. A long discussion followed.

Mr. Materiale brought up the question of compensation for council that the rate was not established at the re-organization meeting on July 1, 1983. The present rate is Mayor \$1,500., Council president \$1,000., and Council \$600., it was decided that this would be discussed in public session at a later date.

Mr. Materiale commented on a meeting that took place with the insurance company the Borough was short on workmen's com. for the year 1982.

Motion to adjourn the closed session of this meeting made by Mr. King second by Mr. Vespucci.

*Elie Rogalski, Clerk*  
Respectfully Submitted, Elie Rogalski Clerk

Regular Meeting August 3, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Council president Douglas Johnson at 7:30 PM, Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	Council President	Douglas Johnson	
	Council Member	Beth Hansen	
	" "	Al Robert King Jr.	
	" "	Gerard Materiale	
	" "	Joseph Tavares	
	" "	Christopher Vespucci	Absent
	Mayor	Joseph Bloom Jr.	Absent
	Borough Attorney	Richard Walsh	

Motion to approve the minutes from June 27, July 1, & July 6th, with the corrections, made by Mrs. Hansen second by Mr. Tavares, all in favor. Motion to approve the minutes for the July 6th closed session made by Mrs. Hansen second by Mr. Tavares, all in favor.

The council reviewed the bills to be paid at the end of the month. Motion was made to pay the bill for the Ocean County Taxes due on August 15th in the amount of \$56,778.99, made by Mr. Materiale second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the bill to Heights Welding in the amount of \$80.00 made by Mr. Tavares second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to approve the payroll for July 6, 1983 made by Mrs. Hansen second by Mr. Tavares from the General Current Account in the amount of \$6,885.60/

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to approve the payroll from the July 20th payroll General Current, \$7,272.01, Water & Sewer, \$1,718.82, made by Mrs. Hansen second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to approve the payroll for August 3, 1983 General Current \$4,149.29, Ord. 82-16, \$423.08, made by Mr. Tavares second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Committee Reports-

Mr. Tavares- the engine in the old police car is almost completed, he also recommended that the dump truck be serviced at least 3 times a year and the pick-up truck twice a year and the back hoe as needed. Mr. Tavares recommended that the old pump truck be converted into a pump wagon which would cost approx. \$200.00. Chief will be asked if it is legal to tow this type vehicle and Mrs. Hansen will check on the insurance costs.

Mrs. Hansen- the theatre group is sponsoring a camp workshop on the 16th of this month and would like permission for the children to use the Summit Ave beach as they did last year. Motion to approve Mrs. McGraws request made by Mrs. Hansen second by Mr. Tavares, all in favor. The theatre group would also like to have the restrooms cleaned on a regular basis, Mr. Johnson said he would set up a schedule with Walter. Mrs. Hansen working with insurance committee. We should have some word on Holly House during the first week of September.

Mr. Materiale-Long Point is being worked on and he would like to tank public works for there efforts.

Mr. Johnson-the fire hydrant on the corner of Maple & Summit Avenues is still not working, he is trying to get 3 quotes on new hydrants. The Post Office building needs immediate attention borough employees will take care of that first thing. Mr. Johnson stated that he received a call from the DEP regarding the abandon sewer plant, they would like the manhole filled with cement, and the secondary tanks have to be drained, he will get a price on a peice of hose. Mr. Kapowitz from the audience asked what happened to the Mayor. The cost would be looked into on having those tanks pumper by Olson's.

Motion to adopt Emergeny Resolution to pay PERS, and to approve the payment for PERS in the amount of from general current \$6,906.76, water & sewer \$2,000, made by Mrs. Hansen second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Mr. Salandino from the audience questioned all the decreases made by the Mayor and the problems the boro is having with this budget, Mr. Johnson stated that he could not speak for the Mayor and the Council had nothing to do with preparing last years budget.

- Communications:
1. Is. Hts Police Dept. RE: Phone outside of Hdqtrs.
  2. Mary Henderson-Re; resignation  
Motion to accept made by Mr. Materiale second by Mr. Tavares, all in favor.
  3. Mr. Zazzalli- PBA - Mr. Walsh has not replied to this letter, Mr. Johnson stated that it our intention to continue with a 24 hour police force, Mr. Tavares recommended that Michael White & Dale MacDougall be appointed as regular police officers. A short recess was called for the council to confer with the attorney.

The meeting resumed at 9:00 PM with all members present, Mr. Johnson said to the audience the council met with Mr. Walsh and they have an Ordinance to introduce and it is the council's intention to hire 2 patrolman.

First reading of Ordinance 83-12 entitled "ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CERTAIN SECTIONS OF CHAPTER 31 ENTITLED "POLICE DEPARTMENT".

Motion to introduce Ordinance 83-12 on the first reading made by Mr. Tavares second by Mrs. Hansen.

Roll call vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to appoint Michael White and Dale MacDougall as Regular Police Officers effective September 1, 1983 made by Mr. Materiale second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Mr. Rotolo questioned that status of the three men who last week were special officers and have not been paid, motion to have the Borough Treasurer sign the pay checks for the three patrolman for the hours that are due them, also that the borough clerk write the checks, made by Mrs. Hansen second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion made by Mr. Johnson second by Mrs. Hansen to send the Wayne Price suspension information to the Boro's hearing officer, all in favor.

A discussion was held on the fact that the Mayor did not appoint a finance committee nor designated a third signator for the checks at the re-organizational meeting, this will be discussed during closed session.

Mr. Gabriel at the request of Mr. Vespucci has inspected the Police Dept., Mr. Gabriel stated if the building burns it will have to be something other than the air-conditioner. Mr. Materiale also stated that he inspected the building and was shocked to find, 2 broken windows, the building is in need of paint and general maintenance.

Mr. Materiale then read a letter dated 5/2/81 from then Borough Attorney George Gilmore re; Faulkner Act Department Heads, have the responsibility for operating the department and they are responsible for their dept. it is impossible for the employees to work when they do not who is the head of their departments.

Motion to pass a resolution that each department head be able to issue both work order and sign purchase orders (not to exceed \$100.00) made by Mr. Tavares second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Old Business:

A discussion followed on the Simpson Ave Dock plans for that groin were drawn in 1979, Mr. Materiale stated that Paul Hendrick received permission from the Mayor to put a dock and slips in that area. Mr. Gabriel stated that he understood that the replacement should be a groin and not a dock. Mrs. Asbury said she could produce a letter giving Mr. Hendrick permission to do this work and this question was never put before Council. It was decided that Mr. Hendrick be invited to attend a council meeting and comment on his intentions.

Discussion followed on the bill from Peerless Pa. in the amount of \$7,939.82, Mr. Johnson said that he talked to Local Government Services in Trenton and they stated that certification was not necessary and that if an emergency existed at the bill could be paid. Mr. Salandino asked from the audience if funds were available at the time of this purchase and that the buying of materials prior to funds being available.

Motion was then made by Mr. Johnson second by Mr. Materiale to pay Peerless Pa., from either the Water/Sewer Account or Ord. 82-16.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to enter into closed session made by Mrs. Hansen second by Mr. Tavares, all in favor.

Motion to adjourn the public portion of the meeting made by Mrs. Hansen second by Mr. Tavares, all in favor.

Closed Session

For the record all members present including Mr. Rotolo and Borough Attorney Walsh. A resolution was passed on July 1st giving the Councilpresident the authority to sign checks for the borough, this was never followed through and todate the proble has arisen that many times it is difficult when there are only two people permitted to sign checks. The law does read that the Mayor and Borough Treasurer have the authority to sign, but the practice in the past is that a third party also be permitted

to sign checks. Mr. Materiale read state statute that gives the Council President the power to act in the absence of the Mayor. Mr. Materiale stated that these men have worked and have to get paid. Mr. Materiale also stated that the Mayor had ordered the payroll clerk to have ADP remove the 3 patrolmen from the payroll. Motion was then made by Mrs. Hansen giving Mr. Rotolo a direct order from the Council to sign the pay checks for the 3 patrolmen and to prepare the resolutions for the bank to name Mr. Johnson as a signator for the borough this was second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion was then made by Mrs. Hansen to have Sue Cowdrick the payroll clerk to prepare the checks for the patrolmen motion second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion made by Mrs. Hansen second by Mr. Tavares that the Borough Clerk Ellie Rogalski also sign the resolution for the banks.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion to adjourn made by Mr. Materiale second by Mr. Tavares.

*Ellie Rogalski Clerk*  
Respectfully Submitted, Ellie Rogalski

Regular Meeting August 24, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 PM, at the Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	Council President	Douglas Johnson
	Councilmember	Beth Hansen
	" "	A. Robert King Jr.
	" "	Gerard Materiale
	" "	Joseph Tavares
	" "	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Mayor Bloom announced that a petition has been filed and is order with the Borough Clerk to amend the charter of the Boro to allow for staggered terms for the members of Council.

Motion to approve the bills from the water & sewer salary made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Dog Account made by Mrs. Hansen second by Mr. Vespucci.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from Ordinance 83-9 (Pavilion) made by Mr. Johnson second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to approve the bills from Ordinance 82-16 (Water/Sewer) made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materaile	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to transfer money into the Bond & Coupon Account made by Mr. Vespucci second by Mr. Johnson.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to approve the payroll for the pay period ending August 5 and August 18th made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to approve \$95,744.00 from the General Current to the Bond & coupon Acct. made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the General Current Account made by Mrs. Hansen second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes on all abstains on his	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom read the Police Report and the Municipal Court, motion to accept these reports made by Mr. Johnson second by Mr. Vespucci, all in favor.

Mr. Rotolo gave both the Treasurer's Report and the Collector's Report, motion to accept these reports made by Mr. Johnson second by Mr. Vespucci, all in favor.

Communications: 1. DEP- re: Simpson Ave. Dock discussion followed referred back to the minutes from 8/25/82 page 490, Mr. Tavares asked what are Mr. Hendrick's motives are. Both Mr. King and Mr. Materiale asked what are Mr. Hendrick's intentions, the question was asked if the construction indicated that he was putting in a dock or a groin, Mr. Gabriel confirmed that it was a dock. This discussion was tabled until the next meeting.

Mr. Johnson discussion on the Central Ave. Pavilion money has been appropriated and we are looking into many possibilities on completing this project, this project has been put out to bid several times, the council decided that they would wait until some cost figures are put together, they will examine all possibilities.

Discussion followed on the old sewer plant and the tanks we could either pump the tanks or have a private company pump out the tanks. Mr. Gabriel discussed the old tanks next to the Crilly property on Lake Ave. Maybe we should have Shelter World fill in those tanks and move that concrete instead of replacing the trees they removed, motion to approach the contractor to do this made by Mr. King second by Mr. Vespucci, all in favor.

Motion to appoint Mr. Peter Rotolo as a member of the Planning Board made by Mr. King second by Mr. Vespucci.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Back to Communications;

2. Mr. & Mrs Yeager-re: beach not checked Mr. Kapowitz stated that he offered to check badges. Mr. Vespucci stated that there is no enforcement and that the lifeguards should be checking badges. Mayor Bloom stated that the badges will be checked. Discussion followed on the checking of the beach badges.

3. Ocean County Board of Taxation- Mayor Bloom spoke to Ken Beck regarding an in house re-assessment but that will not satisfy the county. Mayor Bloom discussed that this will have to be reviewed by the finance committee, he then decided to appoint the finance committee:

Mayor Bloom	Peter Rotolo
Douglas Johnson	A. Robert King Jr.

Motion made by Mr. Materiale second by Mr. Vespucci that these appointments be ratified.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

The Finance Committee will meet with Mr. Beck at a later date.

4. Resolution -re: sport fishing, motion to adopt resolution made by Mrs. Hansen second by Mr. Tavares, all in favor.

Resolution Bond Anticipation Note in the amount of \$57,013.37, motion to adopt this res., made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adopt the Emergency Resoluition for PERS in the amount of \$12,042.00, made by Mr. Johnson second by Mr. Vespucci.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	No
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale brought up compensation for the Mayor and Council to date the Mayor receives \$1,500. and Council \$600. per year, Mr. Materiale stated that the governing body has the right to discuss and determine what compensation will be given the council this should have been done at the re-organizational meeting in July. Mr. Materiale said that he was not attacking the Mayor but this should have been discussed. Mr. Johnson then asked the Mayor when did he receive his check, was it before August 4th, I had to make 9 phone calls before I received my check, this discussion was to be continued in closed session.

Mr. Gabriel again spoke on the condition of the fire hydrants and the hydrant on the corner of Maple and Summit Aveunes, the council stated that a hydrant was on order for the one on Maple.

Discussion followed on a voucher for police vehoile repair the question was asked why do he repairs come out of Polie O & E and not Vech. Maintance, Mrs. Asbury from the audience stated that when the budget was put together the \$2,800. in police O&E was not enough and the Mayor promised that that line item would be beefed up.

Second Reading of Ordinance 83-12 By Title Only,  
"ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CERTAIN SECTIONS OF CHAPTER 31 ENTITLED "POLICE DEPARTMENT".

Discussion followed from the floor Joe Salandino asked if the Mayor would challange this Ord. in court. and would this result in another law suit between Mayor and Council.

Motion to adopt this Ordinance 83-12 on the second reading made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	No

#### Committee Reports:

Mrs. Hansen-report from the theatre group they would like to know about the trees that have been planted in the driveway, they consider them a fire hazard and the police cannot circle the building to patrol, also they would like the bathrooms cleaned by the Boro employees Their final performance will be October 14, 1983.

Mr. Johnson- Resolution to make a no passing zone on Vaughn and West End Avenues made by Mr. Materiale second by Mrs. Hansen all in favor. The skill saw owned by the Boro has burned up and cannot be repaired. Mr. Johnson made the request that we purchase a circular saw.

Mr. Johnson stated that now that Mr. Walsh is available there are some other legals that have to be touched upon and that is the agreements betwenn Dale MacDougalls and Mike White, now that the Ordinance has passed and been properly advertised we would like to make good our intentions and we indicated on the August 3rd meeting, that is to appoint to additional Regular Patrolman, those Patrolman being Dale MacDougall and Michael White, motion made by Mr. Johnson, motion amended to say that these men will be awarded contracts after discussing financial aspects, motion second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale-recreation report lights for the tennis courts if the lights are available Mr. Materiale has a electrician that will donate his services and install the lights, Mrs. Barney from the audience complained about the parking at the playing field across the street from her house on Lake Ave. Long discussion followed.



From the audience the question was asked about payment for the lumber for the Central Ave. Pavilion check had been issued for payment. Mrs. Gray again asked about the loop on West Ray Ave that this has been going on for three years and now it will continue to go for another year. Discussion followed and it was decided that the loop on West Ray would begin on Monday.

Mr. Gabriel asked about the fire hydrants that have not been fixed in the last year, Mayor Bloom stated that we now have the man power to work on these projects. Mr. Johnson stated that up into last month I was told that I was not the department head, and I have to run around and try and get PO's signed and the men no longer answer to me. Mayor Bloom stated that Mr. Johnson and Mr. Materiale are no longer the heads of Public Works.

Mr. Tavares- an appointment has to be made to have the new police car serviced and for 2 men to ride 80 miles to have a car serviced is a waste of time and money, local dealers will be contacted and see if they will service the car since it is still under warranty. Mr. Tavares also stated that because of the sludge build up the cars should be taken and driven out on the parkway to burn the carbon out. Per Mr. Walsh they can do this Chief will be in charge of this. The mop-ed is not in operation, motion was made to abandon the mop-ed and attempt to sell it at the next council meeting, motion made by Mr. Materiale second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Salandino asked about the 1982 audit and if it was ready, also if the governing body hired Mr. Gilmore at a public meeting or in closed session to represent them, Mr. Materiale stated that that question cannot be answered at this time. Mrs. Asbury asked the Mayor and Mr. Walsh if he accomplished the Mayor to the prosecutors office and what were the charges being investigated. Mr. Walsh responded:

1. Mayor performing weddings donations
2. Sale of stone abandon sewer plant
3. tampering with tax records
4. ordering pipe
5. ordering lumber for the pavilion

A question was also asked about the bill from Alex Haak signs Mayor Bloom said that he will pay that bill.

Motion made by Mr. King second by Mr. Johnson to adjourn the regular portion of the meeting.

Motion to adopt Resolution to enter into closed session made by Mr. Johnson second by Mr. Tavares. Closed session began at 11:05 PM. Please note that all present except Mayor Joseph Bloom Jr. those present include Chief Asbury, Dale MacDougall, Michael White and the Borough Clerk. In going over the contracts the salary should be amended to read \$4.33 per hour. from Sept. 1st thru Dec. 31, 1983. Discussion followed and motion was then made to have a 14 month contract beginning Sept 1, 1983 to Dec. 31, 1983 the pay rate to be \$4.33 per hour beginning Jan. 1, 1984 the rate \$5.00 per hour, motion made by Mr. Johnson second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Motion to adjourn the closed session of this meeting made by Mr. King second by Mr. Materiale.

*Ellie Rogalski*  
 \_\_\_\_\_  
 Respectfully Submitted, Ellie Rogalski Clerk

Regular Meeting September 7, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 PM, Boro Hall, Island Heights, N.J.

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

The Meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Douglas Johnson
	Council Member	Beth Hansen
	" "	A. Robert King Jr. Absent
	" "	Gerard Materiale
	" "	Joseph Tavares
	" "	Christopher Vespucci
	Mayor	Joseph Bloom Jr.

The first order of business was to review the bills to be paid at the next Regular Council meeting, Mayor Bloom had a question on the bill for National Office Equipment (Lanier tape machine) service agreement.

#### Committee Reports

Mr. Tavares- plans to go ahead with the maintenance of the boro vehicles.

Mr. Vespucci- in the process of trying to obtain a bus for the handi-capped for shopping etc. Mr. Vespucci then stated that he is having a problem getting along with the police department and that he has had various complaints regarding the department Mr. Materiale suggested that any discussion on this matter be held until Mr. Walsh is present. Mr. Materiale also asked about the bus insurance cost, who would drive, Mr. Vespucci said that he would volunteer his time. Mayor Bloom said that the first step would be in obtaining the grant, Mrs. Hansen stated that CETA funds may be available for the drivers. Mrs. Materiale from the audience asked that a poll be taken to see how many residents would be using this type of service. This matter was tabled for further discussion until Sept. 26th.

Mrs. Hansen-letter from the theatre group Pippin has been all sold out. Mayor Bloom then added that he would like to put the insurance out to bid in November, also assigned Mr. Materiale to an insurance committee with Mrs. Hansen to go over the policies.

Mr. Materiale-no report

Mr. Johnson- work has been done on the water plant, additional water services have been put in. The plans for the Simpson Ave. groin are not in the boro offices, will check with Lissenden and see if they have a copy of the plans. Also researching the agreement with IHYC, no where in the agreement does it name who is responsible for the sluiceway. Mr. Johnson also asked that Mr. Vespucci about bill S373.

Mayor Bloom - status of the fire hydrants we could not locate a loaner fire hydrant, but the parts were available and the hydrant on Maple and Summit will be fixed tomorrow. Magnus Corp. (pump station lake drive) waiting for parts and will begin as soon as possible. Mayor Bloom asked Mr. Johnson if he had any cost figures on the pavilion, Mr. Johnson said he would have some available for the 26th. The Mayor also asked Mr. Johnson to make a list of the roads that will need to be overlaid this fall, we will be able to float a bond or pay for some of the work. Mr. Shaw from the audience asked about the loop on Thomas Ave. He was advised that a sub-division will be coming up in that area and they might be able to have the loop and water lines paid for by the contractor as part of the sub-division. Mr. Johnson then stated that our first priority is the repairing of the fire hydrants. Mayor Bloom said that this loop has been dragging on too long and that as soon as he has an answer from the Planning Board he will contact Mr. Shaw.

Mrs. Burke from the audience several residents are upset on the status of the Pavilion, she would like Council to consider a volunteer group to start doing some work on the pavilion, getting cost estimates discussion followed. Mr. Lenox would also like to be a part of this group, discussion followed.

Mayor Bloom and Mr. Materiale attended the Recreation Commission meeting and they are in the process of planning their Halloween Party they will pick the date as soon as they are sure of the date of the Halloween Parade. It was agreed that pizza and soda would again be served. Motion was made to send certificates of appreciation to Lois Schoech and Ralph Stocco, motion made by Mr. Johnson second by Mr. Vespucci, all in favor.

#### Communications:

1. Ray Albert- re: Memorial Field for soccer practice on Tuesday and Thursday. Discussion followed Mr. Materiale the Boro should give some thought to charging for the use of the field. Mr. B. Wilber stated that the Fire Co. started that field at no cost to the town, Mayor Bloom said he sees no problem with outside groups using the field as long as who and the times are on file in the office. Motion made by Mr. Vespucci second by Mayor Bloom to allow Mr. Albert use of the field, all in favor.
2. Mrs. Burke- resignation from the Board of Health, motion to accept this made by Mr. Materiale second by Mr. Tavares, all in favor.
3. Board of Chosen Freeholders-Community Development Block Grant Tabled until next meeting.
4. Island Heights Board of Education-thank you for backboards
5. Pat Nichols-vacation request tabled until next meeting

Mayor Bloom said this is breaking the busget and it's not fair and one person is not getting a raise. Mr. Walsh stated that so far he has heard of many transfers on November 1st. Discussion followed. Mayor Bloom suggested that this year the rates stay the same and for 1984 they change to:

Mayor \$1,800.  
 Pres. Coun. \$1,400.  
 Council \$1,000.

Each individual will be getting a four hundred dollar raise.

Motion made by Mr. Materiale that as of Jan. 1st the Mayor and Council will be compensated as follows: Mayor \$1,800., President of Council \$1,400., and Council \$1,000., and they will be paid semi-annually the salary ordinance will be amended in January to meet these new rates, motion second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent, left at 10:30 PM
			Mayor Bloom	Yes

Motion to adjourn this portion of the meeting made by Mr. Johnson second by Mr. Tavares, all in favor.

*Ellie Rogalski Clerk*  
 Respectfully Submitted, Ellie Rogalski Clerk

September 28, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Councilpresident Douglas Johnson at 7:30 P.M., Boro Hall, Island Heights, N.J.

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

Mr. Johnson opened the meeting with a prayer and a pledge to the flag.

Roll Call	President of Council	Douglas Johnson
	CouncilMember	Beth Hansen Absent
	" "	A. Robert King Jr.
	" "	Gerard Materiale
	" "	Joseph Tavares
	" "	Christoper Vespucci Absent
	Mayor	Joseph Bloom Jr. Absent
	Borough Attorney	Richard Walsh

Mr. Johnson requested that the bills be tabled until the meeting of October 5, 1983. He also requested that the reports from the following departments be held, court, police and treasurer's.

Committee Reports:

Mr. Tavares-dealer in the area has agreeded to work on the car, Mr. Materiale and I went to the dealer and he agreeded to do the job on 10/3/83 but the car needs a front end aliment. Also have the idea of making the old pump truck into a unit to be used for pumping by removing the front of the vehicle, and he will have a price at the next meeting. Magnus will be starting on the Lake Drive pump station next week. Needs PO for 2 snow tires and front end aliment.

Mr. King-no report

Mr. Materiale-no report

Mr. Johnson- in the past 2 weeks public works have hooked up 6 water/sewer connections, also work has been done on the fire hydrant on the corner of Maple & Summit which is now working. The lime slurry system is working and a new brine tank is in and the area around the plant has been cleaned up. Post office pump station has been repaired on 9/28/83. In reviewing the map for the Simpson Ave groin the groin is to extend out 75 feet. There have been 3 flag pole estimates ranging from \$560.00 to 850.00, this was tabled until next week. The fencing around Memorial Field is complete. Discussion followed on a bill for roto-rooter for a Mrs. Connor on Ocean Ave. in the amount of \$59.36 a discussion followed on who's problem caused the back up the resident or the boro. Motion made by Mr. Yavares second by Mr. King that the bill for \$59.36be paid.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Mr. Shaw from the audience asked about the loop on Thimas Ave., Mr. Johnson said that he had nothing to report and that the material had not yet been paid for, and for this reason he is hesitant to put the pipe in the ground.

Mr. Shaw had a letter from the Mayor after the planning board sub-divided the lots on Thomas they did not include any water works as part of the sub-division Mr. King said he would check the planning boards minutes. Mr. Shaw said he has been promised this loop for the last five years.

Communications:

1. Is. Hts. Police Dept- Re; trash pick-up
2. Is. Hts. Police Dept. re; traffic signs, stop signs etc.
3. Is. Hts. Police Dept. re; safety report
4. Cozy Cove Yacht Club
5. Mario Bogano

Motion by Mr. Tavares second by Mr. Materiale to have these tabled until the next meeting.

6. Betsy Fioretti- Fancy Free Square Dancing Group wishes to rent the hall starting with Sun. Oct. 9, 1983. Motion made by Mr. Tavares that the group be allowed to rent the hall for the sum of \$20.00 per session using the South Side of the Hall and keep the hall in good order second by Mr. Materiale, all in favor.
7. Pat Nichols-vacation request Motion to accept this request made by Mr. Materiale second by Mr. King, all in favor.
8. Doug Johnson-requesting to purchase the old oil tank from the Boro for \$25.00

Ordinance 83-13 First Reading In Full discussion followed on the rates once change resturants, laudromat & car washed \$559.00

Ordinance 83-13

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "WATER AND SEWER RATES" CHAPTER 116 O T OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Motion to introduce Ordinance 83-13 on the first reading made by Mr. King second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Old Business:

Mr. Kapowitz from the audience asked about the Central Ave. Pavilion and Holly House, Mr. Johnson stated that the Boro did not receive the grant needed for restoration of Holly House, and a committee has been formed to look into the restoration of the Pavilion, this group consists of concerned citizens. Mr. Kapowitz said something should be done before it falls down.

New Business:

Discussion on the Flap Pole 3 quotes;

Danser \$ 560.00

Gates Flags \$ 675.00

Ship Wheel Shop \$850.00

Motion to have to job done but not to exceed the sum of \$850.00 made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Priv. of the Floor:

Mrs. Owens from the flooor questioned the progress on determining information on the sluiceway, Mr. Walsh said MR. Giuliano would be checking with the house committe over at the club.

Motion to enter into closed session to discuss personnel matters made by Mr. Materiale second by Mr. Tavares.

Motion to adjourn the public portion of the meeting made by Mr. Materiale second by Mr. King.

Closed Session September 28, 1983

For the record the following are present: Mr. Walsh, Councilpresident Johnson, Councilman Tavares, Councilman King and Councilman Materiale.

Discussion on the Wayne Price hearing Motion by Mr. Johnson to accept the findings of Hearing Officer Robert Gasser second by Mr. King, all in favor.

Motion to award 3 days back pay to Wayne Price based upon the findings of the Hearing Officer made by Mr. Johnson second by Mr. Kind.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

6. Resolution-Lacey Twsp. Motion to support this resolution made by Mr. Johnson second Mr. Materiale, all in favor.
7. Resolution-Manchester Twsp.-Additional Dog Tag Fees
8. Judge Peter Giovine- carpet for the court and additional raise for M. Kadlac court clerk.

Discussion followed on the sewer rates for 1984 the current rate is \$86.45 per household Mayor asked that council consider a 100% increase to \$172.90, he also would like all the manholes in town to be inspected every thirty days for leakage. Motion made by Mr. Johnson second by Mr. Vespucci to have the Borough Attorney draft an amendment to the Wa er & Sewer Rate Ordinance, all in favor.

Motion made to approve the Bingo Lic. application for the Ladies Aux. Is. Hts. Fire Co., made by Mr. Johnson second by Mr. Vespucci.

Mr. Materiale asked why was Mr. Vespucci given the oath as a member of the Is. Hts. Police Dept. Liason pursuant to Borough Ordinance #31-2 & 31-3. Ma. Materiale stated that the Ordinance has been revised Ord. 83-12. Mr. Vespucci added that the appointments to the various departments had been approve by council at the re-organizational meeting. Mr. Materiale asked the Mayor what his intentions are having appointed Mr. Vespucci as liason and member of the police dept., Mr. Johnson stated that the police dept. handles many matters that are confidential and the police dept. should be a seperate entity. Mr. Materiale said that under the Faulkner Act any member of council can look into any department and that the police department is a seperate entity and there is a state law that you cannot hold political office and be a police officer, Mayor Bloom said that he is not a police officer, Mr. Materiale stated that on the oath it states a member of the police department. Mr. Materiale asked what does this constitute, Mr. Vespucci said let the Boro Attorney comment on that. Mr. Materaile stated we are talking about the police department confidential information which are not open not open to the public nor should they be opened to any political figure. Mr. Vespucci stated that he has had numerous complaints that the cops have been hanging around 7-11 and the Sunoco station. Mr. Materiale read a letter from Chief Asbury regarding an incident report from Sept 8, 1983 (wrong date on letter) re: complaints about police being at 7-11, Chief had asked that Mr. Vespucci give him the names of the persons making the complaints so the Chief could check them out. Mr. Vespucci said that he would investigate this matter himself and turn the information over to the Chief. Letter also stated that Mr. Vespucci called Chief and stated that he had been given an oath and the Mayor informed him that he could investigate any patrolman he wanted to. Mr. Materiale said that according to ordinance the Chief has the sole authority over the department, and I think if a problem occurs in any department it should be brought to the Chief's attention. Mr. Materiale said no one has the right to go out and do investigations unless they are qualified, and I don't see any one at this table qualified to do so. Mr. Vespucci stated that he is qualified he has 5 years of police work, have graduated from (cannot understand) University in criminology and investigative and I worked for a privated investigation agency, buddy back up you don't know what you're talking about, I have the right I have been voted in by the people. Mr. Vespucci said that he want an inquiry into these complaints. I think some one may have an axe to grind with the Chief and I am not going to be the hatched man for anyone. A long discussion followed Mr. Walsh advised that if the topic was going to continue that it should be in closed session. Mr. Materiale asked Mr. Vespucci if he were ever a regular police officer in the state of N.J., Mr. Vespucci stated that he was a special police office in Newark, and had graduated from the academy in Norwood, Mr. Materiale thanked him for verifying this information. Motion made by Mr. Materiale to null and void the oath of office given to Mr. Vespucci nameing him a member of the polic department second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	No
			Mayor Bloom	What the difference

Mayor Bloom asked that his vote be recorded as such.

Mr. Vespucci said that he had called Trenton and discussed with Mr. Struwe Ord. 83-12, per Mr. Struwe the Ord. is wrong the Mayor does the hiring, that the council has gone beyond their powers. Mr. Vespucci said we could go to court and get a declaratory judgement, Mr. Tavares asked Mr. Vespucci how he voted on Ord. 83-12, from the table some one said he voted yes. Mr. Materiale asked Mr. Walsh if he was aware of the Highlands act. Mayor Bloom read letter to members of Council regarding Chief Asbury using a second man during certain shifts and according to the Mayor's calculation we will run out of police salaries and wages on or around 11/26/83 between the hours of noon and 3:00 PM. The Mayor has consulted with the treasurer and he finds at the current level including the extra officer we will run short by \$5,516.00 for the month of December. The Mayor has met with Mr. Vespucci as liason to the police department and Mr. Rotolo at the auditors to confirm my suspicions. The Council has passed an Ordinance which places the Police Chief outside my jurisdiction, and now he is attacking the budget. The Mayor stated that now the Council will have to choose where the extra money will come from. The Mayor put the Council on notice that they have hired too many police officers for this town. Mayor had been adised by the auditor to make this know to everyone in writing.

According to the Mayor there is no place to transfer funds from in that amount of money.

Mr. Johnson asked the Mayor if on November 1st he was not going to allow any transfer of money in the budget. The Mayor said there isn't any amount equal to \$5,000. Mr. Johnson said last year we pulled money out of certain line items and boosted other line items and you know as well as I do that we can find the money. Mr. Johnson stated that he will not relent on any action he has taken since July 1st. The Mayor said that he has also sent a copy to the Director of Community Affairs. Mr. Johnson stated that my figures and the treasurer's figures do not jive., and I will not relent to any actions.

Tapes become in audible because of hum.

From the audience Mr. Saladino asked about the bill from Peerless Penn., the Boro Treasurer has refused to sign the check under the advice of the Boro Attorney and the Auditor. Discussion followed. The question of a certification came up and Mr. Johnson said after talking to Local Government Service they said he did not have to sign the certification. The question was asked if a water emergency existed.

Mr. Walsh stated that the Boro's Tax Map be approved by council in order to start a re-valuation, council decided to wait until the map is approved by the county.

Motion to enter into closed session made by Mrs. Hansen second by Mr. Johnson.  
Motion to adjourn made by Mr. Johnson second by Mrs. Hansen.

Closed Session 10:25 PM

For the record all council members are present including Mrs. Asbury. Discussion on the suit started by Mr. Walsh between the Boro and International Lines Surplus Ins. Co. This was started to re-cop. the funds paid for Mrs. Hansen legal fees. (Please note there is a terrible hum in the tapes almost impossible to transcribe) Mr. Walsh furnished all the documents to the insurance company first letter the Boro received from Mr. Gilmore was on Dec. 15, 1981 these were supplied to Mr. Walsh from Mr. Gilmore, this letter threaten suit against the Mayor and Council of the Boro. There after a suit was started by Mike Sommeling against Mrs. Hasen and the governing body, Mr. Sommeling attempted to take the seat won by Mrs. Hansen. Judgement was entered on May 13, 1982. Mr. Walsh said during the course of the litigation an application was file for a public officials liability insurance policy, in the application certain questions were asked which become part of the actual policy One of the questions asked were in the last three years involving integration, segregation, discrimination, or violation of civil rights. No was checked in the column. The official designated to receive any notices was listed as Marilyn Martin and the person signing the form was then Council President Lisa Asbury. The insurance company has moved to dismiss our suit on the grounds that they would have not insured us have they knowm that threat of litigation was present. After reviewing the papers Mrs. Asbury stated that although she signed the papers on March 20, 1982, she did not complete the application (Tapes are a horror to listen to constant hum) Mr. Walsh asked if any one knew who filled out the application. (Something in reference to Mayor Bloom on tape but tape is so bad that you cannot understand the exact wording). Long discussion followed.

Mr. Materiale brought up the question of compensation for the council also a statement was made on WOBN by the Mayor saying the after being six weeks on council they did not earn their money. Mr. Materiale said as far as he was concerned that the Mayor violated the Faulkner Act, the Mayor stated that funds were allocated when the budget was passed, and I can't give members of council a raise if the funds are not in the budget. Mr. Materiale said I don't think it is your right to deligate what you are going to give out when it is the right of the governing body. The previous governing body said it for you in the budget when they voted they gave a limit. Mr. Johnson stated that we didnot know at that time that the line item was broken down as such. We voted on the entire budget and not on individual line items. I'm sure myself and the other council members did not know that in your mind out of the \$17,100. you had allocated \$1,500. for yourself and \$600. for all the councilmembers There was no resolution to raise or lower the salaries the salaries that were agreed upon in the prior budget would remain the same. Mr. Materaille stated that legally the Mayor did not have the right to deligate what the Council would receive, the Faulkner Act states the at re-organizational meeting the compensations shall be determined by the governing body. Mr. Materiale proposed that what galls him the most is that the Mayor is getting the max. Mayor Bloom said you don't understand that ordinance was not amended until Jan 1982 the Mayor's salary was set long before that the Council salaries mean nothing that is the max and min.

Mr. Materaille recommended that the salaries stay where they are until November 1, as of November 1 the Mayor stays at \$1,500, Council President \$1,275., Council \$1,000., paid quartley subject to the availability to funds, and at that time money will be transferred in the account. Discussion as to whether or not the Mayor should cut his salary.

Second item is Bob Burger's pension, Mr. King spoke to the Mayor regarding this subject and Mr. Walsh recommends that the money be reimbursed to the Boro. Mr. Johnson stated that he will contact Mrs. Cowdrick in the morning and a letter from Mr. Walsh will be sent to Mr. Burger that his wages will be garnished. Mr. Materiale said that this problem has been hanging around and that the Mayor has never authorized the payroll clerk to take the due pension from Mr. Burger's pay. Mr. Materiale made the motion that \$25.00 per week be deducted from Bob Burger's pay upon verification from the payroll clerk, commencing immediately and instruct the payroll clerk to deduct, motion second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Discussion on the boat slip rented to Bob Burger Mr. Materiale stated that the Mayor violated the Ordinance slip rental is \$150.00 per season and he charged Bob \$75.00 the extra \$75.00 should be paid the Boro but how to re-cop the money no one had the answer.

Motion to adjourn made by Mr. King second by Mr. Tavares.

*Ellie Rogalski Clerk*  
 Respectfully Submitted, Ellie Rogalski Clerk

Regular Meeting October 5, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:35 P.M., Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	Council President	Douglas Johnson
	Council Member	Beth Hansen
	" "	A. Robert King Jr.
	" "	Gerard Materiale
	" "	Joseph Tavares
	" "	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Committee Reports:

Mr. Tavares- new police car was taken to Chrysler, Mayor Bloom said that he just found out that it was the transmission and not the rear end. Mr. Tavares said both he and the service man looked at the car. Mr. Tavares said he met with the welder to revamp the old pump truck into a pump wagon doubts if the job would cost more than \$200. Mr. Johnson asked if any one had any interest in the 1974 as a antique. Mr. Tavares said the truck has been altered too many times, and if you look at all the bills from Olson's for pumping this should save the Boro money. Mr. Tavares said that 2 meetings ago he was told that he could spend up to \$400.00. Mr. Rotolo suggested that we wait until Nov. so that funds could be transferred. Motion made by Mr. Tavares second by Mr. Vespucci that work to start work on the truck as soon as possible, bill payable on November 3rd.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Discussion followed on the Lake Drive pump station Mr. Johnson stated that he spoke to the engineer and work will start as soon as they get an electrical panel. Mr. Tavares brought up the subject of the walkie talkies they cost \$450. for sets that have been at the clerk's office for the past 9 months. The Mayor said the crystals have not been available for the sets. Mayor requested that public works start using the set immediately, and Mr. Johnson will have to see that they are in use.

Mr. Vespucci-report not complete.

Mrs. Hansen- The Oct. 14th performance given by the theatre group will be free after the town meeting also the theatre group would like to purchase any surplus shingles from the Volunteer New Roof Group, Mr. Rotolo stated that no shingles were left, and what are are property of the new roof group.

Old Business: Discussion followed on the fate of Holly House as recommended by the Adhoc committee, the finance committee will be discussing the maintenance of that building, Mr. King will chair this area, motion to have Mr. King appointed chairperson made by Mr. Johnson second by Mrs. Hansen, all in favor.

Mr. Johnson reported on the cost of having an emergency phone installed outside of police headquarters the line would cost \$168. to install and \$48.00 per month charges, this was tabled until next month.

Priv. of the Floor.

Mrs. Ownes discussed the bill from Robert Gasser this bill would be discussed during closed session.

Mr. Johnson announced that the theatre group would be giving its final performance on October 14th at 8:30 following the Olde Fashioned Towne Meeting.

Mrs. Ownes questioned the bill from Roeber & Sellitto, Mayor Bloom stated that this was his attorney when he was taken to court by the council over the signatures on checks. Mrs. Ownes stated that all these legal bills are bound to reflect in next years tax rate.

Discussion followed on the hours being kept for employees the payroll clerk keeps the records of public works, discussion followed.

Mrs. Asbury from the audience said that she wrote a letter to council concerning money owed to the borough by a employee, Mayor Bloom stated that this subject would not be discussed during the public portion of the meeting, because of possible litigation.

Motion to adjourn this portion of the meeting and enter into closed session made by Mr. Johnson second by Mr. Materiale, all in favor with the exception of Mayor Bloom and Mr. Vespucci.

Closed Session. All present

Mr. Johnson said all the figures owed by this employee are correct and he has verified them with Mr. Walsh and the council should take steps to retrieve this money in a fair. The payroll clerk omitted taking deductions. Council would like to have the payroll clerk take \$25.00 per pay period. Mr. Walsh asked who is going to give him a ticket and that matter will have to be settled in court (small Claims).

Resolution to enter into closed session without Mrs. Asbury, to discuss a matter involving possible litigation.

Mr. Materiale discussed that his seat for council had been challenged after the ruling in his favor that his name be placed on the ballot, he submitted a bill to Council for his attorney's fees in the amount of \$400., on April 27th a vote was taken with 3 yes and 2 no's in favor of paying this bill again on May 25th the bill was again presented for payment on 5/25/83 at that time the Mayor voted to abstain, this vote was a direct conflict of interest. If the minutes of 4/27/83 were approved with a 3 to 2 vote according to Mr. Walsh the bill should be paid. At that time Mr. Johnson added that bill to the list for payment. Motion made by Mr. Johnson second by Mr. Tavares that this bill be paid.

Roll call vote:	Mr. Johnson	Yes	Mr. Materiale	Abstains
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Abstains

Motion to adjourn the closed session made by Mr. King second by Mrs. Hansen.

*Ellie Rogalski* Clerk  
Respectfully Submitted, Ellie Rogalski Clerk



Regular Meeting October 26, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Council President Douglas Johnson at 7:30 P.M., Boro Hall Island Heights, New Jersey.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call	President of Council	Douglas Johnson
	Councilmember	Beth Hansen
	" "	A. Robert King Jr.
	" "	Gerard Materiale
	" "	Joseph Tavares
	" "	Christopher Vespucci
	Mayor	Joseph Bloom Jr. - Absent
	Borough Attorney	Richard Walsh 8:30 P.M.

Mr. Richard Lenox gave a presentation on behalf of the Concerned Citizens group who have been working on cost estimates for the Central Ave. Pavilion. Members of this group include Mr. Gabriel, Mr. Johnson, Mr. Lenox, Mrs. Burke, and Jano Taber. They have discussed with many contractors and have come up with the best way to handle the restoration of the Pavilion which would be to move the structure so that the under pinning and pilings can be worked on to date the cost estimates are:

Myroncuk Housemovers	\$5,500.
Byrd Const:	\$3,060.
Attach pilings	\$1,394.
Expended to date	\$5,943.

The breakdown for the lumber purchased by the Borough: Borough paid \$3,700., New Roof Group \$650. and Is. Hts. Cultural & Heritage \$1,546.

Correspondence between the Borough and the County Road Supervisor has already been taken care of and we have permission to place the Pavilion in the road for a short period of time provided that we use the proper barricades and lighting.

Mr. Vespucci stated that he has met with Mr. Sica and he estimates that the cost to complete this project should be about \$10,000, Mr. Sica would like to donate to the town the free labor with one stipulation in return he would like to be given the rights to the dock located along River Ave. Mr. Materiale noted that the Borough has already bonded for \$25,000., for work on the pavilion, and the box is not at this time in the position to negotiate. Mrs. Asbury from the audience stated that this dock is illegal, Mr. Vespucci said that he would go back and speak to Mr. Sica again.

Mr. Materiale asked of the group what exactly are their intentions. Mr. Lenox stated to stabilize the building roof, paint etc. to the point of complete restoration.

Mr. Lenox asked that permission be given to the Concerned Citizens Group as was extended to the Friends of the Library, Mrs. Burke added that this committee has spent many hours on this project. Mr. Materiale stated that without new specs we are at a standoff.

Mr. Johnson said we can wait or make a motion to act on this matter, he then asked Mr. Rotolo if he had any comment of this type of arrangement with the group. Motion was then made by Mr. Materiale that the council approve the wishes of this committee so they can have the funds deposited in their account and would be responsible for the paying of bills the way that the Friends of the Library's account was handle, this would be contingent upon an opinion from Mr. Walsh and the availability of funds, motion was second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Mr. Johnson thanked the committee for their time and efforts with this project.

Mr. Johnson read the Police Report, Municipal Court Report, motion to accept these reports made by Mr. Materiale second by Mrs. Hansen, all in favor.

Mr. Materiale asked Mr. Walsh is the bills can be held under the Faulkner Act, Mr. Walsh stated that the Mayor has the right to hold the bills, Mrs. Burke suggested that the Mayor be asked his reason for holding the bills. Mr. Materiale then asked if the Council president does in fact have the right to act in the absence of the Mayor, Mr. Walsh said that the council could act on the bills providing that they have been reviewed by the finance committee. A 5 minute recess was then called.

For the record all are present after the recess.

The bills were then present as normal. Motion to ratify the water & sewer salary made by Mr. King second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Motion to pay the bills from the Water & Sewer Account made by Mr. Materiale second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Motion to pay the bills from Ordinance 82-16 for October made by Mr. King second by Mr. Vespucci.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

A discussion followed on the fire hydrants Mr. Materiale said that he and Mr. Johnson have the full authority over public works and they would proceed forward with work on the fire hydrants they have just completed work on the hydrant on the corner of Maple and Garden. Mr. Gabriel from the audience stated that that was all well and good but you had the men fix a good hydrant, he then stated that it would take 40 man hours to complete the draining of the hydrants, and the condition of the hydrants in this town have become a joke. Gabe stated that he has a personal reason why he has such an interest in getting the hydrants fixed.

Discussion followed on the bills from Ord. 82-16, Mrs. Asbury asked Mr. Rotolo if there were funds to pay the bills from the water & sewer account, he replied no. Motion was then made by Mr. King second by Mr. Vespucci to pay the September bills from Ord. 82-16.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Motion to approve the bills from the Friends of the I.H. Library made by Mr. Materiale second by Mr. Vespucci.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Mr. Materiale asked that the bill for trash containers from Rosetto Bros. be pulled, he then asked Mr. Walsh if it was legal to take this amount out of garbage, instead of paying from that specific line item, Mr. Walsh said it was not illegal because they are both garbage, discussion followed and that bill and the bill from Roper & Sellitto was tabled. Motion was then made to pay the bills from the General Current Account made by Mr. Vespucci second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Mr. Materiale asked for privilege of the floor and asked to clarify some issues, he at this time explained that these legal bills were incurred when a resolution had been passed by council to have Mr. Johnson as a third signator on the boro's accounts after the Mayor had voted yes on this resolution he failed to execute the proper papers, with that the governing body took the Mayor to court where the decision was made that the papers be fully executed and Mr. Johnson's name would be valid on the accounts. Mr. Gilmore represented 4 members of council. Long discussion followed from the audience. Mr. Walsh advised that in this case only 2 members of the council could vote on the legal bills that being Mr. King and Mr. Vespucci. Mr. Gabriel from the audience stated that all these legal fees are totally a waste of the taxpayers money. Mrs. Gray asked if the bill from Mr. Gilmore is not paid will the Borough be sued. Mr. King asked Mr. Vespucci why had he agreed to pay these bills prior to this meeting and now had changed his mind. Mr. Vespucci said because they are different in cost. Discussion followed with no decision.

Motion to pay the Dog Account made by Mr. King second by Mr. Vespucci.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Motion to approve the payroll for 10/14/83 & 10/28/83 made by Mr. Materiale second by Mr. Vespucci.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes on all but 82-16
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Second reading of Ordinance 83-13 By Title Only "AN ORDINANCE ENTITLED WATER AND SEWER RATES, CHAPTER 116 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS." Motion to adopt 83-13 made by Mrs. Hansen second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

First reading of Ordinance 83-14 entitled "AN ORDINANCE AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH OCEAN COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT." Motion made by Mr. King second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Discussion involving Richard Walsh and the agreement that the Governing Body and the Concerned Citizens for the Pavilion had discussed, the cost of \$5,500 to move the pavilion exceeds the bid limit and must be put to bid, also are the plans approved by both the engineer and the building inspector. Mr. Johnson suggested that a \$5,500 grant be given to the New Roof Project and they will act as the agent, Mr. Walsh said he is concerned over this arrangement. Mr. Lenox stated that the group is incorporated, a long discussion followed, motion was then made by Mr. Johnson to grant the New Roof Group the necessary funds to enter into agreement with the mover for the quoted \$5,500, motion then made by Mr. Vespucci second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Absent

Mr. King requested that he have the re-organizational chart.

- Communications:
1. Is. Hts. Fire Dept.
  2. Mr. Salandino resigned from the Bd. of Adj.
  3. State of N.J. Dept. of Trans.
  4. Bonomo Ravitz & Walsh re: Thomas Ave. Loop - Mr. Shaw discussion on this loop. Mr. Gabriel asked if this loop is going to solve Mr. Shaws problem, a long discussion followed.
  5. Bonomo Ravitz & Walsh re: pump stations
  6. Mullaney, Iskowe & Kennedy re: unpaid balance
  7. Bd. of Chosen Freeholders

Mr. Vespucci read a memo from the Mayor regarding police salaries.

Motion to appoint Maryann Albert to the Board of Health made by Mrs. Hansen second by Mr. Johnson, all in favor.

Committee Reports:

Mr. Tavares- gave the report from the Bd. of Health. Mr. Johnson had mentioned at the last meeting that our police cars need to be ALIGNED and we can use new tires the cost for a front end alignment at Minerva Tire is \$16.88, we also need oil filters, seal beams thermo stats etc., we buy these items by the piece when we could purchase them by the case. Mr. Gabriel from the audience said take my gas allowance check for this month and have the car fixed.

The council decided to table the rest of the committee reports, discussion followed on the bagging of leaves Borough Ord. 68-1 states leaves must be placed in bags. Mrs. Taber said there is garbage all over town and tickets should be given.

Motion to adjourn this meeting made by Mr. King second by Mrs. Hansen.

*Ellie Rogalski* Clerk  
 \_\_\_\_\_  
 Respectfully Submitted, Ellie Rogalski, Clerk



Regular Meeting November 2, 1984

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:00 P.M., Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	Council President	Douglas Johnson
	Councilmember	Beth Hansen
	"	A. Robert King Jr. 7:31 P.M.
	"	Gerard Materiale
	"	Joseph Tavares
	"	Christopher Vespucci Absent
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

The Mayor and Council reviewed the bills to be paid at the end of the month. Motion was made to pay the bill for the County Taxes in the amount of \$56,788.97 due on November 15th, motion made by Mr. King second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion to pay Mr. Materiale (reimbursement) in the amount of \$179.79 money for Halloween Party, made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Abstains
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

- COMMUNICATIONS:
1. U.S. Post Office re: permission to cut a service window through, motion to approve made by Mr. Johnson second by Mr. Tavares, all in favor.
  2. Ken Beck re: revised tax map including cost estimate from Mackle Assoc. in the amount of \$3,700. motion to approve this estimate made by Mrs. Hansen second by Mr. Johnson, all in favor.
  3. Court Order re: Special Election to be held on February 28, 1984.

APPOINTMENTS: Planning Board - Motion to appoint Elena Giuliano as a regular member of the Planning Bd, made by Mr. Johnson second by Mayor Bloom, all in favor. Motion to appoint Jano Taber and Norman Sheer as alternates made by Mr. King second by Mr. Materiale, all in favor.

OLD BUSINESS: Mr. Materiale presented a list of vouchers that have been submitted by Chief Asbury and the requests have never been filled, these vouchers were from 1982, 1983, the question was asked how can the police department function in this manner. The question was asked by Mr. Tavares why were not enough funds put in the budget to cover operating the police department. Mr. Johnson stated that if they must call a Special Meeting to transfer funds they will. Mr. Materiale asked the Mayor if some of these requests will be filled once funds are transferred, Mayor Bloom stated that the police will have enough flash light batteries for Halloween. Mr. Materiale asked why when the budget was put together why were not the funds requested put in that line item. Discussion followed. Mr. Materiale then stated that the flagpole in the complex has not been painted in the past ten years, motion was then made by Mr. Johnson second by Mr. Tavares to move on getting quotes for repainting the flagpole asap, all in favor.

Mr. King spoke on the re-organizational chart, Mr. Walsh stated a resolution would be necessary to adopt the chart. Mr. Johnson said he had a problem with the police liason Mr. Materiale then read a letter from Mr. Gilmore defining department head and the responsibilities of the Mayor. Mayor Bloom then made the motion to adopt the chart with a second from Mr. King, chart needed the following corrections remove Mr. Tavares from W/S and add him to HEW, motion to then approve the chart came from Mr. Materiale second by Mrs. Hansen, all in favor.

COMMITTEE REPORTS: Mr. Johnson received letter from the Army Corp of Engineers re: Simpson Ave. the piling that have been placed there either have to be removed or the Boro has to compelte application for permit, what would the council like to do. Mayor Bloom suggested that they get an opinion from the Boro Engineer. Mr. Johnson said there are two projects should be done Simpson Ave. and the dredgeing of Holly Lake, motion made by Mrs. Hansen second by Mr. Tavares to have Mr. Giuliano certify plans for these jobs, all in favor.

Mr. Materiale stated that the Halloween party was very well attended and he thanked Mrs. Asbury for help with the party, Mayor Bloom thanked Mr. Materiale and Mr. Johnson for their efforts with this party.

Mr. King- no report

Mr. Materiale-Public Works #8 well needs new roof if we put together a materiale list the Boro can do the job itself in about 3 days, also new doors should be installed. Mayor Bloom said the money could come out of the Ord. 82-16 for this project, Mr. Tavares stated this work should have been done years ago. Discussion was then had on where the money should come from to pay for this project. Mr. Johnson said that the state is requiring that a new roof be placed on that building and we should move on this. Mr. Tavares again said everything is coming out of the ordinance. Mr. Materiale would look into the cost for this project. Mr. Materiale also stated that there are 3 water connections that need to be made and we only have \$25.00 left in w/s. Mr. Wilber had also suggested that the Boro buy a second plow for the other truck, Mayor Bloom said that the new truck should have the conversion for the plow, he would like an answer by Wed. as to when this will be done. Mr. Materiale stated that work has started on the hydrants and they are proceeding forward. Mayor Bloom requested that Mr. Materiale reach George Althouse to flush the hydrants as state law requires that he hydrants be flushed twice a year. Mr. Johnson said he would speak to George about the hydrants.

Mr. Tavares- both police cars will be finished in time for Halloween winter is approaching and we need PO's for winterizing these cars, Mayor said give a list to the clerk. Mr. Tavares suggested that instead of buying one filter at a time we should purchase a case and have them at hand and save money in the process. Mr. Materiale asked why do repairs and parts for the police car come out of their O&E. Mr. Tavares said why should I keep asking for these things when there is no money in the accounts. Mayor Bloom said leave a list of items with their prices with the clerk.

Mr. Materiale then question a boat slip that was rented to Ptl. Burger on July 8th and he was only charged \$75.00 while on July 11, a slip was rented to a Mr. English for the sum of \$150. the rate set by Borough Ord. Mr. Johnson said that this occurred per the Mayor and the Ptl. Burger should be sent a bill for the additional \$75.00. Mayor Bloom said by executive privilege I let him put his boat there. Motion was then made by Mr. Johnson second by Mr. Tavares to send a bill to Ptl. Burger for the amount due.

LEGALS: A discussion was held on the bills from Mr. Gilmore and Mr. Roeber in the Hansen et al vs Bloom, Mr. Walsh stated that a motion would be needed to radify the hiring of Mr. Gilmore by Council and that the bills could only be voted on by the 2 members of council that were not involved in the suits. Mr. King being the only member of council present and able to vote on these two bills did so, all other council members and the Mayor abstained from the vote.

Discussion then followed on the bill from Peerless Pa. in the amount of \$7,772.62, Mr. Materiale made the motion to pay this bill providing Mr. Johnson will sign the certification, second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	No

Mayor Bloom did state that he would follow the wishes of the council and sign the check.

PRIVLEDGE OF THE FLOOR: Mrs. Sidla from the audience there is ponding in front of my house of the corner of West Ray & Park.

Resolution read to enter into closed session, motion made to enter closed session made by Mrs. Hansen second by Mr. Materiale, purpose to discuss personnel matters, all in favor.

Motion made to adjourn the public portion of the meeting made by Mr. King second by Mrs. Hansen, all in favor.

Closed Session:

For the record all members of council are present except Mr. Vespucci, also present the clerk and the Borough Attorney.

Discussion on the Police Chief's contract, the Mayor stated the the Finance Committee have not had a chance to review this contract and he recommends that they review it first. Discussion on pg.3 article 4 re: clothing allowance in the amount of \$450.

Mr. Materiale stated if the \$450. is spread over the period of the year it should be the Chief's descretion on what he needs and how to spend the money. Mrs. Hansen said what is the purpose of not including this in the budget, Mr. Walsh said this is in the contract and the amount has to be paid. This matter was then turned over to the Finance Committee for review. Finance committee will interview all employees re: raises for 1984 the Mayor is doubtful at this time if any employee will be getting a raise for 1984.

Mr. Johnson then said that Walter Leahy had walked off the job agin last week, the Mayor said he spoke to Walter and asked him to return to work on Monday and give him another chance. Mr. Johnson feels that Walter's attitude his hurting all the employees. Mr. Materiale said that he has gotten very close to the public works department and moral is very low because of Walter. The Mayor reminded Council that every employee is entitled to a hearing, at that point the Mayor said he and the clerk would conduct an informal hearing to inform Walter of how he should act on the job.

Motion to adjourn made by Mr. Materiale second by Mr. Johnson.

*Ellie Rogalski Clerk*  
Respectfully Submitted, Ellie Rogalski  
Clerk

Regualr Meeting November 23, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 P.M., Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	Council President	Douglas Johnson
	Councilmember	Beth Hansen Absent
	"	A. Robert King Jr.
	"	Gerard Materiale
	"	Joseph Tavares Absent
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Bororough Attorney	Richard Walsh

Resolution to transfer funds made by Mr. King second by Mr. Johnson.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Abstain
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	No
			Mayor Bloom	No

Mr. Materiale asked if this was normal procedure to ask that this type resolution be pass at a meeting without any time to review it, Mr. Rotolo stated that he has never been asked to hand this type resolution over to the governingbody prior to a meeting. Mayor Bloom said that the problem with this transfer is that the police salaries are over expending and that other line items should not suffer because of this, he is agreement with all the other transfers except police salary. Mr. Vespucci agreed with the Mayor and Mr. Materiale stated that he abstained because he felt he did not have enough time to study the resolution. Discussion followed on the money for the Police Chief's clothing allowance, Mr. Rotolo said money had been transferred for services and bills owed and if the Chief's clothing allowance is paid out of this the Boro will have to come to a stop, there is usually money left at the end of the year then you will be able to pay the Chief the \$450., Mayor Bloom said wait until 12/31/83 to pay the clothing allowance. Discussion followed on the money owed to the Chief for his 1982 contract, Mrs. Asbury asked the Mayor if he honors contracts. Mr. Materiale asked that this subject be tabled until the Bororough Attorney arrives and that this be discussed in closed session.

A second vote was then taken on the Resoltuion to transfer funds motion made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Abstains
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes on all
	Mayor Bloom	Yes on all items execpt police		items except

Mr. Materiale asked for a legal opinion in this matter, the Mayor stated police that there is an over expenditure of \$3500 in the police department, and the council has been warned of this. Mr. Wilber from the audience asked if that line item was nder budgeted, the Mayor said no at the time of the budget there was sufficient funds for the police we had but now with the doubling of shifts.

Motion was then made for a third time to transfer funds motion made by Mr. Johnson second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes on all but
	Mayr Bloom	Yes all but police		police

Motion passes except police salaries.

Motion to adopt Ord. 83-14 on the second reading made by Mr. Materiale second by Mayor Bloom. Ordinance By Title Only "AN ORDINANCE AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH OCEAN COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT."

Roll Call Vote:	Mr. Johnson	No	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Treasurer's report motion to accept the report as read subject to audit made by Mr. King second by Mayor Bloom, all in favor.  
 Mr. Tavares asked how much has been spent on salaries from Ord. 82-16 \$2,115.40  
 Mr. Materiale asked if Dave does the work on the roof for the well where will the money come from.  
 Mayor Bloom read the report from the court motion to accept this report made by Mr. Johnson second by Mr. Vespucci.

- COMMUNICATIONS:
1. Carlton Bunker- re: condition of the roads especially Ocean Bend
  2. U.S. Post Office- re: door on the rear of the building rusted, roof still leaking, call H. Klien for an estimate. Exterior also needs painting. Mr. Johnson recommended that this painting be done once the weather changes. Mr. Materiale asked who will paint when the men have so much to do now. Mr. Tavares also suggested that signs be placed on the right hand side for no parking.
  3. State of New Jersey- re state aid from Mr. Barton

Mrs. Burke from the audience on the Central Ave. Pavilion they have tried to contact movers and contractors and they can't get any one to do any work because of the Boro's reputation for paying bills. According to Mr. Gabriel the most important part of the job is the knotching after the piling is completed. Discussion followed on an amount being filtered through the group as in the case of the library an amount not to exceed \$7,000. Discussion followed on how the money will be handled check will be handed over to the New Roof Group and placed in their account and then all payment for construction will come from the New Roof Group. Motion to turn over \$5,500 to the project made by Mr. Johnson second by Mr. Vespucci.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Discussion followed on the notice placed on the clerk's office by the Mayor not allowing any in, council thought that all should have access to the clerk's office during working hours, the Mayor said the clerk is responsible for everything in that office and people should not be coming and going. Mr. Materiale asked the Mayor if he had a key for the clerk's office. Mr. Materiale asked the Mayor the real reason why he wants every one banned from the office, Mayor Bloom said because you are using it as a hang out. The Mayor said if any Council member wants information they can go to the window. Long discussion followed Mr. Tavares said lets leave it up to the clerk.

Mr. Tavares brought up the topic of a cat ordinance to date we have no sample ordinance. The subject will be discussed by the Bd. Of Health at there next meeting.

Discussion then followed on letter from the OCUA estimated charge for next year will be \$108,000. based on estimated flow, discussion followed it was decided that the finance committee will look into this.

The 1982 audit has not been completed yet, because of an illness of the auditor.

OLD BUSINESS: Mr. King committee on trash pickup recommended dumpsters be continued but the cost factors will have to be looked into.

Mr. Materiale then discussed who responsibility it was to keep track of Comp Time, the Mayor said it should be up to the Dept, head and not the payroll clerk. Mr. Materiale suggested that they keep a daily log and time sheets the Mayor said they do fill out time sheets and the comptime is included, and he does not agree with any member of council giving the clerk and payroll clerk orders. Mr. King said that the payroll clerk reports to the treasurer, Mr. Materiale asked if she is allowed to make copies of the time sheets, the treasurer said he had no problem with that.



Mr. Tavares said on October 26th he had asked for a PO for oil filters, anti freeze, creeper and ramps in the amount of \$125.95, Mr. Rotolo asked that he forget this request for the time being until we see what we have left at the end of the year.

Discussion then followed on the transfer of funds which was voted on three times, Motion to re-open the resolution to transfer funds as read made by Mr. Materiale second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes on all but
	Mayor Bloom	Yes delete salary & wages	PD	police

Mr. Walsh suggested because they cannot switch figures around that they come back with another resolution on December 7th. Per Mr. Walsh the entire resolution fails.

Mr. Johnson noted that Mr. Wilber has requested vacation from the end of Nov. until Dec. 5th, and Mr. Leahy starting on Dec. 5th for a week.

Mr. Materiale said the flag pole has been painted and now we need a flag 12'x18' cost \$380. Mayor Bloom said let the finance committee review this request to see if there are enough funds available, at that point Mr. Materiale also requested that white gravel be placed around the bottom of the pole. Mayor Bloom said he better check with the Cultural & Heritage because this property is located on the National Register.

Mayor Bloom discussed an application that had been signed by Mrs. Asbury when she was President of Council for the Professional Liability Ins., the person who signed the applications stated that the Borough was not involved in any time of law suit when in fact we were.

Chief Asbury discussed the fact that our patrolman are in need of hiring a lawyer in the Vespucci matter, Mr. Materiale asked who does Chief have in mind, the Mayor said he does not want to see a big expense, Mr. Johnson suggested that they wait until Dec. 7th to reach a decision on this matter.

After this a shouting match stated between Mr. Vespucci and the Chief as to the condition of Chief Asbury's health, also if the Chief has a hearing problem, Mr. Johnson said that according to Borough Ord. the police are required to have an annual physical by an appointed physician. Mr. King suggested that we look for an appoint a physician. Mr. Johnson made the motion that the council return with price for a physician on the 7th of next month at that time a physician will be appointed, motion second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
	Mayor Bloom			Abstains

Mayor Bloom then informed Mr. Johnson that the DEP had received a citizens complaint and had been to the dump inspecting, Mr. Johnson asked if the Mayor knew who made the complaint.

Mr. Walsh then discussed the 2 vouchers from the Chief for clothing allowances, 1982/\$450. & 1983/\$450. this man is entitled to this money and this money has to be paid to the Chief by the end of December.

Motion to adjourn the meeting made by Mr. King second by Mr. Materiale.

*Ellie Roaglski*  
Respectfully Submitted, Ellie Roaglski, Clerk

Regular Meeting December 7, 1983

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Pres. of Council at 7:30 P.M., Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Douglas Johnson	
	Councilmember	Beth Hansen	
	"	A. Robert King Jr.	
	"	Gerard Materiale	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Joseph Bloom Jr.	Absent
	Borough Attorney	Richard Walsh	

Mr. Johnson read the notice from the Mayor at this time he also wished the residents of Island Heights a happy holiday season.

Mr. Johnson noted Mr. Walsh is not present at this time and asked that a Ptl. check and see if he is available to attend this meeting.

- COMMUNICATIONS:
1. Is. Hts. Performing Arts Shoppe - re: new contract for 1984  
Short discussion followed Mr. Materiale asked about last years contract with the group, also he was against a 3 year contract. Mr. Shaw from the audience stated that this group is the best thing that has happened ti Is, Hts. Mr. King asked that the group come back to council with a more specific agreement.
  2. Gelzer, Kelaher & Shea - re: attorney for police dept.
  3. Memo from Ocean County - re: revaluation
  4. Pat Nichols Tax Collector- resignation effective Jan. 1, 1984  
Motion to accept the resignation of the tax collector made by Mr. King second by Mrs. Hansen, all in favor.
  5. Peter Rotolo re: finance committee
  6. Mr. Stephen Pepe - re: representing Chief Asbury in contract negotiations.
  7. Broome-Hourigan Ins. Co. regarding bonds for employees, motion made by Mr. King second by Mr. Materiale to continue the bonding of employees with this agency.

Resolution to transfer funds with cover letter Mr. Rotolo has completed 2 transfers one includes the police salaries and the other does not:

Resolution with total amount \$12,628.  
Resolution without \$10,406.

Mr. King asked about Chief Asbury's clothing allowance the 83' is included but the 82' has to be a seperate line item in the 84' budget. Mr. Materiale asked if we do not pay Chief his 82' clothing allowance are we liebla. Mr. Walsh stated that included in the temporary operating budget the \$450. can be issued in early 84' this would have to be agreeded on by both parties. Mr. Rotolo said he could not use 83' funds to pay a 82' debt. Mr. King then made the motion that it is the intention of the council to pay the 82' clothing allowance owed the Chief early in the calendar year, motion second by Mrs. Hansen, all in favor.

Discussion again followed on the transfer and if there was enough money to pay the bills Mr. Rotolo said to the best of his knowledge this transfer should enable us to pay all the bills for the present.

Motion to transfer funds in the amount of \$12,628. made by Mr. King second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to transfer funds w/s totaling \$3,896.35 made by Mr. King second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the bills from the General Current Account for November totaling \$8,122.20 made by Mrs. Hansen second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to approve the payroll for November totaling \$5,650.86 made by Mrs. Hansen second by Mr. Johnson.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the Welfare Account totaling \$287. made by Mrs. Hansen second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes'
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the bills from Ord. 83-9 Pavilion totaling \$1,104.36 made by Mr. Tavares second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the bills from Ord. 82-16 W/S totaling \$330.75 made by Mr. Tavares second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the bill from the W/S salary totaling \$150. (Nov.) made by Mrs. Hansen second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the bills from the General Current Account for Late Nov. early Dec. in the amount of \$3,911.78 made by Mr. King second by Mr. Materiale.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the bills from Ord. 78-7 Capital Improvement in the amount of \$326.56, made by Mr. Tavares second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the W/S salary for Dec. in the amount of \$150. made by Mr. Materiale second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to approve the payroll for Dec 9th totaling \$5,340.52 made by Mrs. Hansen second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the Ocean County Sewerage Authority in the amount of \$11,900. made by Mr. King second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion made by Mr. King second by Mrs. Hansen to take a 5 minute recess.

Meeting resumed after recess for the record it is 9:30 P.M. and all members are present except Mr. Vespucci and Mayor Bloom.

Mr. Materiale read a letter from the police dept. stating they would like to have Mr. Kelaher represent them in the Vespucci matter, the question was asked if this matter would be covered under the insurance policy for police. Motion was then made by Mr. Materiale to hire Mr. Kelaher to defend the police per verbal agreement not to exceed \$500., second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion made by Mr. King second by Mr. Materiale to have the phone in the Boro Garage repaired and replace, all in favor.

Motion made by Mr. Materiale second by Mrs. Hansen to cancel the council meeting of December 21st, all in favor.

Mr. Materiale said that we still have not purchased a flag for the pole he received a quote of \$211. motion to purchase the flag subject to availability of funds made by Mr. Tavares second by Mr. King, all in favor. Mr. Materiale stated that he would also donate the stones for around the monument.

Motion to appoint Dr. Michael Maraldo as the police physician for a 2 1/2 yr term made by Mr. Materiale second by Mr. King.

Roll Call Vote:	Mr. Johnson	Abstains	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

PRIVILEGE OF THE FLOOR: Mrs. Owens from the audience questioned the 2 water loops have they been completed she also asked the status of the pavilion.

Mr. Materiale asked about the date for the tree lighting ceremony.

Mr. Rotolo then handed the council a transfer of funds from the Trust Account to the General Current Account the revenue sharing funds in the amount of \$19,716, this has to be done prior to 12/31/83, motion to do this made by Mr. King second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Resolution to transfer the excess funds from the Dog Account to General Current approx. \$3,000. made by Mr. Johnson second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	No
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Resolution to transfer interest earned from the Trust Account to the General Current Mr. Materiale suggested that this be tabled until the 28th, and the Finance Committee review this. Discussion followed that if these funds are not transferred you need these funds to offset the 8 1/2' budget. Mr. Materiale again stated that he was not voting for something he was not sure of.

Motion made by Mr. Johnson to transfer Interest earned to the General Current Acct, second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	No
	Mrs. Hansen	No	Mr. Tavares	No
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to transfer interest from the water & sewer Capital Account to the Water & Sewer operating account made by Mr. Materiale second by Beth Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Mr. Rotolo asked that the members of council who did not understand the transfers please contact the auditor and have him explain them to you because if you don't transfer the funds you are hurting the Borough.

Mr. King made the motion to schedule a Finance Committee meeting for Tuesday December 13th.

Motion to adjourn this meeting made by Mrs. Hansen, second by Mr. Materiale.

Regular Meeting December 28, 1983

*Ellie Rogalski*  
Respectfully Submitted, Ellie Rogalski, Clerk

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:30 P.M., Boro Hall, Island Heights, N.J.

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

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Douglas Johnson
	Councilmember	Beth Hansen
	"	A. Robert King Jr.
	"	Gerard Materiale
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Motion by Mr. King to appoint Mr. Peter Kier as Civil Defense Director second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

At this time there were no insurance quotes from the floor. Mayor Bloom stated that one insurance company has asked for 48 additional hours Brower, Idezbski. Motion to extend the deadline for receiving insurance quotes made by Mr. King second by Mr. Tavares, all in favor except Mr. Materiale, he stated that insurance quotes were being taken here tonight and he being on the insurance committee was never notified. Mayor Bloom advised that he needs these figures before Jan. 20th.

Motion to table the passage of minutes made by Mrs. Hansen second by Mr. Johnson.

Resolution to accept the extension for the 1982 Audit made by Mr. Tavares second by Mr. Materiale, all in favor.

Motion to accept both the treasurer's report and the collectors report as read and subject to audit made by Mr. King second by Mrs. Hansen, all in favor.

Motion to accept the report of the Municipal Court as read made by Mr. Johnson second by Mrs. Hansen, all in favor.

Motion to accept the Police report as read made by Mrs. Hansen second by Mr. Tavares, all in favor.

COMMUNICATIONS:

1. County of Ocean-re: Schedule C Agreement. Motion made by Mr. Johnson second by Mr. King to deposit \$750. into the Schedule C for the year 1984.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

2. Is. Hts. Police Dept.-re:clothing allowance 82-83, Mr. Johnson asked if Chief will receive his clothing allowance before 84', Mr. Walsh noted as per Chief's contract Art. 7 Sect 1, clothing allowance \$450. pay by voucher. Mr. Tavares asked what did the Mayor mean in a letter he sent to Chief saying "use it or loose it". The Mayor said he would not discuss the clothing allowance at this time but if council wanted to do so. Mr. Materiale said the council had approved payment for 83' as well as 82' in the 84' budget. Mr. Johnson stated that the council wishes to have the Mayor issue the check and fulfill the contract.

3. Associated Humane Societies

4. INA- re: Gray Property closed session

5. DEP- re: Simpson Ave. Dock-Mr. Johnson stated that the plans are being updated and asked that the Dep give us an extension on this project.

6. Mackel Assoc- Revised Tax Map cost estimates in the amount of \$3,700. turned over to the finance committee for review.

7. Ocean County Road Dept- re: slurry seal program

8. State of N.J. Dept. of Transportation

9. Petrics, Meskin, Nassaur & Dambach-re transfer of funds if transfers not made taxes will go up approx. \$75.00 per household, Mr. Materiale asked why Mr. Rotolo was not present for this meeting. Long discussion followed over the transfer of funds which did not take place at the last meeting, motion was then made by Mr. King second by the Mayor to transfer the Interest earned to the General Current Account.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	No
	Mrs. Hansen	No	Mr. Tavares	No
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Motion fails to carry. Long shouting match continued. 8:45P.M. Mayor Bloom left the meeting and a recess was called by Councilpresident, 8:55 P.M. Councilpresident Johnson called the meeting back to order all members are present except Mayor Bloom and Councilmember Vespucci.



## NEW BUSINESS:

Motion to enter in the Highway Lighting reimbursement program for 1984 made by Mr. Tavares, all in favor.

Motion to approve a Bingo Lic. application for the Ladies Aux. Is. Hts. Fire Co., made by Mr. Materiale second by Mrs. Hansen.

Motion to adopt the resolution with the meeting dates for 1984 made by Mr. King second by Mrs. Hansen, all in favor.

Motion to appoint Bertha Falk and Susan Constaine to 2 year positions on the Welfare Board made by Mr. King second by Mr. Tavares, all in favor.

Mr. Wood re: insurance would like a letter of record from the Borough giving him the exclusive right to receive a quote from INA, but another broker has already received such a letter and he would like one to supercede, motion to have such a letter sent made by Mrs. Hansen second by Mr. King, all in favor.

Motion to pay the bills from the General Current Account totaling \$94,239.54 made by Mr. Tavares second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
Mr. Johnsonson	yes on all but First Aid.		Mayor Bloom	Absent

Motion to pay the Welfare Account totaling \$379., made by Mr. Materiale second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materaiel	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the bills from Ord. 82-14(truck) in the amount of \$290., made by Mr. Materiale second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to pay the bills from Ord. 82-16 W/S totaling \$1,759.50 made by Mrs. Hansen second by Mr. King.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	No
	Mrs. Hansen	Yes	Mr. Tavares	No
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Motion to approve the payroll pay period ending 12/23/83 made by Mr. King second by Mrs. Hansen.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Absent

Mr. Tavares stated at the last meeting he requested some items for the police cars, to date he has not been able to purchase any of them on 12/24 the police car could not answer a call because they did not have snow tire, then the new car had a flat and the Mayor will not let any purchasing be done. A letter was also read recommending 25 mph speed limits on Lake Ave. & Van Sant motion to approve these recommendations made by Mr. King second by Mrs. Hansen, all in favor.

## PRIVLEDGE OF THE FLOOR:

Mrs. Owens asked if Mr. Johnson when acting as Mayor "do you have the power to make transfers"

Mrs. Asbury asked about contract negotiations with the Chief Mr. Johnson said the Mayor told him that he was not going to concern himself with any employee.

Resolution to enter into closed session to discuss pending litigation and a personnel matter.

Motion to adjourn this portion of the meeting made by Mr. King second by Mrs. Hansen.

Closed Session 10:25 P.M. For the record all are present except Mayor Bloom and Councilmember Vespucci.

Mr. Walsh read the letter from CIGNA insurance re: Mr. & Mrs. Gray driveway, just wait and see what happens.

Ptl Burger in his proposed agreement for 1984 would like to have added 2 personal days off of his choice salary range would be; 1984 \$14,750) clothing allow: \$300.  
1985 \$15,800)

Motion to adjourn the closed session made by Mr. King second by Mrs. Hansen., all in favor.

*Ellie Rogalski Clerk*  
Respectfully Submitted, Ellie Rogalski, Clerk



Motion to appoint Laura Knapes to the Board of Adjustment made by Mr. Vespucci second by Mr. King. Voice Vote, all in favor.

Motion to appoint Laura Knapes to another term on the Board of Adjustment, motion by Mr. Vespucci second by Mr. King, all in favor.

Motion to addept the resignation of Ann Schanebacker from the Board of Health made by Mrs. Hansen second by Mr Johnson, all in favor.

Motion to appoint Mr. Joe Camilla to the Board of Health made by Mr. Vespucci second by Mr. Materiale, all in favor.

At this time there was a 5 minute adjournments, please note that all members of Council are present after the recess.

Motion to appoint Barbara Owens as Acting Civil Defense Director by Mr. Vespucci second by Mr. King, all in favor.

By Resolution the Board of Recreation Commissioners shall remain until July 7th, motion made by Mrs. Hansen second by Mr. Vespucci, all in favor.

Motion to appoint Ellie Rogalski as Borough Clerk who also serves as Registrar of Vital Statistics, Animal Control, Tax Assessment Officer, Beach Badge Clerk, Dog Tag Person, motion to appoint under the advise of council made by both Mr. Vespucci and Mrs. Hansen second by Mr. Materiale.

Roll Call Vote:	Mrs. Hansen Yes	Mr. Materiale Yes
	Mr. Johnson Yes	Mr. Tavares Yes
	Mr. King Yes	Mr. Vespucci Yes
		Mayor Bloom Yes

Mayor Bloom reminded the public that Senator Bill Bradley is expected to arrive about 8:00, he spoke to the aid., every one is invited to the Central Ave. Pavillion area this evening.

Resolution to enter into closed made by Mr. Tavares second by Mr. Vespucci all in favor.

Motion to adjourn made by Mr. Vespucci second by Mr. Materiale,

*Ellie Rogalski Clerk*  
 Respectfully Submitted Ellie Rogalski

