

Special Meeting January 30, 1984

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 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	Absent
	"	A. Robert King Jr.	7:31 PM
	"	Gerard Materiale	
	"	Joseph Tavares	
	"	Christopher Vespucci	
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

Please note that Mr. Jim Holuska, the Borough Auditor was also present and that we did have a quorum.

Mr. Johnson asked Mr. Holuska if the Borough could legally bond to pay for the new ambulance, Mr. Holuska said it was through the Capital Improvement program but it would have to be put out to bid. Mr. Wilber from the audience asked if there were any state contracts for ambulances, and why is the squad asking for the full amount of the rig to be paid for by the Boro. Mayor Bloom noted that the new ambulance had already been ordered. Mr. Johnson said that because of the size of the squad that they themselves would not be able to pay for the rig. Mr. Wilber asked why was this ordered and some one should audit the books and see if they have the assets. Mr. Wilber also noted said he could not see the town going into debt for a new ambulance.

Mrs. Hoxworth a member of the squad said they have been trying to raise money to purchase this new rig because they are constantly putting money into the old one, and state law requires a bigger rig with more equipment. Mr. Wilber asked about the size of the rig and that the new rig will not fit in the building. Mayor Bloom then asked Mr. Walsh is the municipality permitted to enter into an agreement without competitive bidding for a purchase of \$44,000.00. Mr. Walsh stated once the Borough inances it the vol. members fall into the category of employees. Mr. Holuska said the Borough could give a donation of up \$25,000. to the First Aid, and that would avoid the Boro owning the rig. ,ond discussion followed, the Mayor suggested that the question be placed on the ballot. Mr. Materiale said the subject should be tabled until Mr. Walsh can look over the contract and see if it is binding. Mr. Tavares asked if we could up the contribution given to the ambulance squad.

Motion made by Mr. Johnson second by Mr. Tavares to raise the donation made by the Boro to \$25,000.

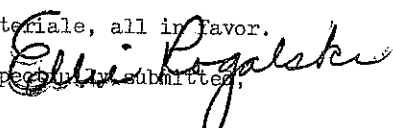
Roll Call Vote:	Mr. Johnson	No	Mr. Materiale	No
	Mrs. Hansen	Absent	Mr. Tavares	No
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale then made the motion to table this item for further discussion, with the intent to try and help the First Aid Squad, motion 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
			Mayor Bloom	Yes

Discussion followed on the CPI (6.5%) Ord. would be needed, or to go for a cap waiver discussion followed.

Motion to adjourn made by Mr. King second by Mr. Materiale, all in favor.


 Respectfully submitted,

 Ellie Rogalski, Clerk

Regular Meeting February 8, 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 7:30 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	
	Councilmember	Beth Hansen	
	"	A. Robert King Jr.	
	"	Gerard Materiale	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	
	Borough Auditor	Jim Holuska	

Mr. Holuska gave an analysis of the water 7 sewer budget, the sewer rates that were doubled should have been tripled, an additional increase of \$83.50 is needed, this increase is due to the increase by the OCUA. Mayor Bloom noted that in 1983 the rate was 850 per million, 1984, 1800 per million, 1985, 2650 per million. From the audience Mr. Camburn asked why don't we pay on the metered flow and has the system been checked for infiltration. Mr. Bub Wilber also asked about the leaking man-holes, you are paying to treat clean water, this and back washing the filters we should check with the DEP about running the clean water from the filters into Dillons Creek. Mayor Bloom issued a work order to Bub Wilber not to exceed \$100. for the repair of the Lake Ave. man hole, Bub agreeded to do this work with a six month guarantee. Long discussion followed on the billing from the OCUA, it was agreeded that the Boro would like to find out if the OCUA plant has a water driven motor or air. The discussion then turned to the General Current portion of the budget. Mr. Holuska said that the CPI limit for this year is 6.5% and that an ordinance has to be passed to allow for the CPI to be used in the budget, and if the council would like to go for the cap waiver the deadline is Friday. Discussion on the budget ended.

The Mayor and Council reviewed the bills for the begining of the month of Feb.

New Business:

Mayor Bloom discussed the 2 proposals from Ocean County Vo-Tech regarding the Holly House, these proposals are subject to the approval of both the council and the school board from vo-tech.

1. Vo-tech would undertake the whole project supply materials and labor, for this they would have a long term lease of 5 to 10 years for there office space.
2. Vo-tech would undertake this project supplying the labor and the Boro supplying materials, in turn as soon as the project was finished the Boro would be able to move their offices into Holly House, this project would be done according to our specs, working closely with the historics.

Mr. Salandino from the audience said this project should be put forward and the best way to fund this is by bonding. Mr. Tavares questioned if we would have to contract masons and electricians, the answer was all this is done by students from the school. Mr. Gabriel stated that these students do excellent work, Mr. Juba from the audience said consoladation of the offices would be a saving factor, Martha McGraw said a committee should be appointed to study the utalization of the Boro property. Mr. Materiale said that 4 people on council knew nothing about this proposal, and he did not want to be rushed into anything, shame council was not made aware of.

Mayor Bloom stated that a proposal was presented by both the tax collector and clerk regarding Holly House some months ago with cost estimates for a complete project. Discussion followed a committee was appointed to further study the proposals from Vo-Tech, this committee consists of the following Mr. Gabriel, Building Inspector, Pat Nichols, Tax Collector and Ellie Rogalski, Borough Clerk, one other person will be appointed at a later date.. Mr. Materiale asked what will the function of the committee be, the Mayor answered to negotiate with the school and come back to the council. Mr. Johnson made the motion that these individuals be appointed to this committee second by Mr. King, all in favor. Motion made by Mr. Tavares second by Mr. King that the committee look into vo-tech using the school and supplying the materials. Motion made by Mr. Johnson to hopefully enter into agreement with the school for a 5 to 10 year leasing agreement, where the school would supply the materials second by Mayor Bloom.

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

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Motion made by Mayor Bloom second by Mr. Materiale to take an add in the Island Heights Performing Arts Shoppe Add Book, all in favor.

Mr. Tavares said that a committee met with the art shoppe to review the terms of their lease, they would like a 2/3 yr. lease. Mr. King made the motion to have the building checked by a termite company second by Mr. Materiale, all in favor. Mr. Juba asked if the council could help the group in any way, the Mayor said there are no funds available, the Mayor did offer his personal support. Discussion followed on some of the items that need attention, and who would assume the responsibility:

painting the outside of the building-theatre
rotten floor-boro
bathrooms-theatre
patrolman-theatre

the theatre would also like to place an extra coke machine near the bathroom, and install 4 circulating fans, they would also like to place some signs around town, they would conform to Borough Ordinance. Motion made by Mr. Materiale to leave the rent at the same rate for the next 2 years (\$160. month) second by Mayor Bloom.

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

The council at this time (10:20 PM) took a five minute recess, please note that all are present after the recess.

Motion to adopt resolution 84-6 professional service agreement with Albert Gabriel, Construction Code Officer for the Borough 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	Absent
			Mayor Bloom	Yes

Motion to adopt resolution 84-7 professional service agreement with Mr. George Althouse T-2 Water Operator for the Borough 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	Yes

First reading of Ordinance 84-1 entitled "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE RATES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AND REPEALING ALL PRIOR ORDINANCES ADOPTED IN CONNECTION THEREWITH."

Mr. King asked who determines how the employees reach the steps in the salary range, the Mayor said this is determined by council. Motion to introduce this ordinance on the first reading made by Mr. King second by Mr. Materiale. Mrs. Owens from the audience asked what is the range of pay for the Mayor and Council this year, \$1,000. council, \$1,500. council president, \$1,800 Mayor. Long discussion followed on the employees and their performances.

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

First reading of Ordinance 84-2 entitled "AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION TO PAY FOR THE PREPARATION OF AN APPROVED TAX MAP AND A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY", 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	Absent
			Mayor Bloom	Yes

Motion to notify all recommended firms made by Mr. Johnson second by Mr. Materiale, all in favor. Motion to have the bids for the revalue returnable on 3/14/84, made by Mrs. Hansen second by Mr. Tavares, all in favor.

Motion to award the contract to Mackle Assoc. to complete the tax maps made by Mr. Tavares second by Mrs. Hansen this amount not to exceed \$3,700.

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

Discussion on insurance Mr. Wood from the audience suggested that the Boro consider increasing the insurance on the library building, the new brine tank and think about Holly House in the future. Mr. Materiale suggested that we increase the library by an additional \$37,000.

Upon ordering carpet for the court room by the circuit judge motion was made by Mr. King second by Mr. Materiale to okay the purchase of carpeting at a cost of \$654.

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 made by Mr. Tavares second by Mr. Johnson to enter into the 3 year agreement with Ocean County for plumbing inspections, all in favor.

Mr. King stated that the Planning Board has made the recommendation that the engineers fees be paid by the person obtaining the sub-division, not by the Boro.

Discussion followed on the gas pumps at the Boro Garage, the meters do not work, nor does the pump.

Resolution to enter into closed session at 11:30 PM, motion made by Mrs. Hansen second by Mr. Materiale, formal action will be taken during the course of this session, regarding personnel matters.

Closed Session February 8, 1984

For the record all councilmembers are present except Mr. Vespucci, Patrolman Ronald Szewczyk, discussion on Patrolman Szewczyk's salary the other officers received a increase at the begining of the year and he is the only one who's contract reads differently there is a \$1,400. per year difference in the contracts, Mr. Szewczyk pointed out that he is the only officer that has completed the academy. Discussion followed with Mr. King making the recommendation that the contracts be equalized. Mr. Walsh said there would be no problem adjusting the rate in the contract. The Mayor questioned where the additional money will come from and that we should wait until the 1984 Budget is passed. Motion was then made by Mr. Materiale second by Mr. Tavares to amend the contract to equalize all the patrolman s salaries, this will take effect as soon as the budget passes.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	No	Mr. Vespucci	Absent
			Mayor Bloom	intented to do so after the budget passes

Discussion followed on the possibility of going for a cap waiver, the extra money is needed to keep the police force the way it is now, Mr. King made the motion that the Borough go for a 20,000. cap waiver, motion second by Mr. Johnson.

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

Motion made to adjourn this meeting by Mr. King second by Mr. Materiale.

Respectfully submitted,

Ellie Rogalski
Ellie Rogalski, Borough Clerk

Special Emergency Meeting February 10, 1984

The Special Emergency 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	Douglas Johnson	
	Councilmember	Beth Hansen	
	"	A. Robert King Jr.	
	"	Gerard Materiale	
	"	Christopher Vespucci	Absent
	"	Joseph Tavares	

Mayor Joseph Bloom Jr.
Borough Attorney Richard Walsh

Mr. Johnson asked Mr. Walsh if this was a legal meeting, Mr. Walsh stated that it was. For the record there are 11 people in the audience.

Mr. Johnson stated that this meeting was called by 4 members of council and they would like to adress the cap waiver election, they feel that they were hasty in there discision. Mayor Bloom said before me I have a complete budget totaling \$430,648.63, this was deleivered to each council member by the police department, Mr. Tavares said he never received a copy, Mrs. Hansen said hers was not complete, Mr. Materiale also stated that his copy was incomplete. Mr. Materiale said we are here to resind a motion and make it null and void. Mr. Materiale then made the motion to resind the council's motion of February 8th going for a cap waiver election, motion second by Mrs. Hansen. Discussion followed Mr. King asked Mr. Materiale what happens if there is not enough money for the employees salaries. Mrs. Owens from the audience asked when the first motion was made, and if in fact this was done in closed session. Mrs. DeCamp said this should not have been done. Public was tols that as of Feb. 8th they had three days for the deadline for a cap waiver. Motion was then made by Mayor Bloom to introduce the budget as submitted second by Mr. King looking for another second on this budget, budget tabled unable to get a second. Mr. Materiale said that this meeting was called by 5 memebtrs of the governing body. Mr. King asked that the budget be tabled until the council has a chance to review the federal revenue sharing funds and the errors in the 1982 figures, Mayor asked council if this was acceptable. Roll Call Vote on resinding the motion for a cap waiver.

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

Motion to adjourn the special emergency meeting made by Mr. King second by Mr. Materiale at 8:35 PM.

Respectfully submitted,

Ellie Rogalski
Ellie Rogalski, Clerk

Regualr Meeting February 22, 1984

The Regualr 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. Borp 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
	Borough Attorney	Richard Walsh
	Borough Auditor	Jim Holuska

Motion to introduce the Mayor's budget, unable to get a second, at this time the Mayor as for an alternative. Discussion followed between the council and the auditor, Discussion was then turned in the direction of the employees salaries, Mr. Materiale asked if the amounts in the budget allowed for a 5% raise for the employees, the Mayor said he gave the figures with the 5% raise. Mayor Bloom then read the list of employees and their salaries.

	1983	1984
Wes Wilber	16,275	17,000.
Walter Leahy	7,000.	7,350.
Wayne Price	13,104.	13,,759.
Henry Prior	9,500.	9,975.
Ellie Rogalski	9,500.	9,975.
Pat Nichols		6,000.
Sue Cowdrick	2,000.	2,100.
Ken Beck	4,200.	4,410.
Judge Giovine	2,850.	3,000.
Midge Kadlac		3,150.
Pat Bailey	25. per meeting	25. per meeting

1983

1984

Karen Kier	25. per meeting	25. per meeting
Rosemarie Bridgeman	25. per meeting	25. permeeting
Prosecutor	3,000.	2,800.
Attorney	9,000.	9,000.
Al Gabriel	3,500.	3,675.
Chief Asbury	19,500.	20,475.
Burger	13,750.	14,500.
All other Patrolman	9,000.	10,400.
Sue Cowdrick	2,000.	2,100.
Mayor	1,500.	1,800. 20%
P resident of Council	1,000.	1,500 50%
Council	600.	1,000. 66%

Mr. Materiale stated that he has tried three times to get the correct annual figures for the salaries. Mr. Gabriel from the audience asked if Council could justify there raises, Mr. Materiale said under the Faulkner Act the salary of the governing body is set by that body. Mr. Gabriel said that council has only been in 6 mos. and have given themselves such a large raise. Mr. Gabriel suggested to council taht he would forego his raise if council would do the same. The Mayor said he would revert his raise to the 1983 rate, Mr. Vespucci said he would not accept a raise this year along with Mr. Gabriel. Discussion followed the matter was then turned over to the Finance Committee motion made by Mr. King second by Mr. Vespucci, all in favor. Second reading of Ordinance 84-1 by title only, "AN ORDINANCE FIXING AND ETERMINING THE ANNUAL HOURLY WAGE RATES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AND REPEALING ALL PRIOR ORDINANCES IN CONNECTION THEREWITH." Discussion followed, motion made by Mr. King second By Mayor Bloom to adopt Ordinance 84-1 on the second reading.

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

Second reading of Ordinance 84-2 by title only, " AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION TO PAY FOR THE PREPARATION OF AN APPROVED TAX MAP AND A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY." Motion made by Mr. King second by Mrs. Hansen to adopt on the second reading.

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

First reading of Ordinance 84-3 entitled "AN ORDINANCE TO AMEND AN ORDINANCE NUMBERED 82-7 AND ENTITLED "LAND SUB-DIVISION", motion made by Mr. King second by Mr. Vespucci.

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

Motion by Mrs. Hansen second by Mr. Vespucci to adopt Resolution 84-9 Special Emergency Notes, for appropriation in the sum of \$40,000.

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

Resolution to transfer funds made by Mr. Materiale second by Mr. Vespucci.

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

A sample ordinance was read from the town of Flemmington re: payment of taxes before any time of permits would be allowed to be issued. Mr. Walsh said this is a common practice, this was tabled and will be researched.

Motion was then made by Mayor Bloom second by Mr. King to re-advertise the Central Ave. lot which the borough would like to sell, bids will be returnable on March 28,84, all in favor.

Motion to pay the 1983 bills from the general current account in the amount totaling \$755.15, made by Mr. Materiale second by Mr. King.

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

Motion to pay the bills from the 1983 water & sewer account in the amount totaling \$236.16, made by Mr. Johnson second by Mr. Tavares.

Roll Call Vote:	Mr. Johnson	Yes	Mr. Materiale	Yes
	Mr. King	Yes	Mr. Tavares	Yes

Mrs. Hansen	Yes	Mr. Vespucci	Yes
		Mayor Bloom	Yes

Motion to pay the dog account for Feb. 1984, in the amount totaling \$164.26, made by Mrs. Hansen second by Mr. Vespucci.

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

Motion to pay the welfare account for the month of Feb. 1984, in the amount totaling \$297.00, made by Mr. King second by Mr. Vespucci.

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

Motion to pay the bills from Ordinance 82-16 water & sewer for Feb. in the amount totaling \$3,463.76, made by Mr. Tavares second by Mr. Vespucci.

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

Motion made to pay the bills from the water & sewer account for Feb., in the amount totaling, \$5,114.88, made by Mr. Materiale second by Mr. King.

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

Motion to pay the bills from the general current account for Feb. 1984 in the amount totaling \$87,681.09, made by Mrs. Hansen second by Mr. Vespucci.

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

Motion to adopt the resolution to transfer funds to extend the 1983 budget made by Mr. Tavares second by Mr. King.

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

Mr. Materiale had a question about the repaving of the roads in the Boro, who is responsible for the whole length of Summit Ave., discussion followed on the conditions of the roads in town. Motion was then made to strike out the word emergency in the previous resolution.

Mayor Bloom presented the following names to work as life guards for this season: Jim Kuri, Andrea Connor, Ellie Rogalski(not the clerk) Jen Palermo, and Gregg Deschapell, motion to approve this appointments made by Mrs. Hansen second by Mr. Vespucci.

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

Mrs. Abser from the Bd. of Health then discussed the situation of the cats in the Boro, the problem has gotten out of hand, Mrs. Kadlac stated that a neighbor of hers has 19 cats, it was suggested that the Boro think of licenseing cats the same as we do dogs, a copy of the cat ordinance from Pt. Pleasant was then reviewed. Mr. Walsh stated that money would have to put in the budget for a stray cat shelter. At the time a 5 minute recess was called. For the record everyone is present after the recess.

Mr. Materiale opened discussion on the amount paid to Grant Electric and Olson Septic for maintaining the pump stations, we had passed ordinance 82-16 for this purpose and to date these stations have not been completed. Mr. materiale stated that he wanted to make the public aware of what is going on, long discussion followed. Motion was then made by Mr. King second by Mrs. Hansen to authorize the engineer to complete specs to complete 3 pump stations.

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

Nick Nichols from Grant Electric said that he would work with the engineer at no cost to the Boro.

Discussion then followed on the covering of the dumping area behind the Boro Garage. Mr. Gabriel from the audience said that he was amazed that no members of council have gone to the hospital to see Wes, he's been an employee for a long time.

- Communications:
1. John Foti- letter of resignation as Prosecutor. Motion to accept made by Mr. Materiale second by Mr. King, all in favor.
 2. Is. Hts. Police Dept.- recommending Vincent Grasso for the position of Mun. Prosecutor. Motion to appoint Vincent Grasso to that position made by the Mayor second by Mr. Johnson, all in favor.
 3. Pat Nichols- recommending Claire Parasi for the position as P/T Clerk in the Tax Office, Motion made to appoint made by Mayor Bloom second by Mr. Vespucci all in favor except Mr. Materiale who abstains.
 4. U.S. Post Office- motion to cut wall, Motion made by Mayor Bloom, second by Mr. Vespucci, all in favor.
 5. Is. Hts. Police Dept.- re: supplies and repairs.
 6. Ocean County Road Dept. - re: services provided by the county

Mayor Bloom read the Treasurer's reports, collectors reports, motion to approve the reports as read made by Mr. King second by Mr. Vespucci, all in favor. Motion to approve the report from the Municipal Court made by Mr. Materiale second by Mr. Johnson, all in favor.

Discussion then followed on the insurance, Mr. Materiale said the Mr. Wood is working as a consultant and said that the companies that quoted either estimated the salaries as being to high or to low. Mr. Walsh said they have to contact the three interested parties to revise their workmen's comp and payroll breakdown. Mr. Wood from the audience said the insurance should be put out on a professional basis, Mr. Materiale said that Mr. Wood has spent many hours on reviewing our policies and why should this information be made to the competitors. Mr. Walsh said that all quoters should have the same specs. Motion made by Mrs. Hansen second by Mr. Vespucci to give all the insurance companies who are interest in quoting the equal opportunity, quotes returnable on 3/14/84.

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

Mr. Johnson suggested the return of a part time employee to help with the cleaning of the Boro buildings, this was what Walter was originally hired for, discussion follows

Motion to adjourn this meeting made by Mr. King second by Mr. Materiale.

Respectfully submitted,

Ellie Rogalski
Ellie Rogalski, Borough Clerk

Regular Meeting March 14, 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 7:30 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

Mr. Vespucci asked for privilege of the floor at this time he presented charges against Chief Frank Asbury and he would like to have a hearing officer hear the charges:

1. Did not have a physical in 1983
2. Abuses overtime increasing his salary mis use of funds
3. Chief's hearing a serious problem
4. Other charges that will be stated at the hearing

Mr. Materiale asked, does this not have to be voted on by the Governing Body, request from Chief that he gets a copy of the charges from Mr. Vespucci. After reading the charges Mr. Vespucci excused himself from the meeting.

9

Communications: 1. Ocean County Vo-Tech- re: Holly House Motion made by Mr. King for the committee to continue to meet with the school, a bond will be needed for this project, motion made by Mr. King. Mr. Materiale questioned going to bond for this project and the cost factor involved, the Mayor asked if it was the intent of the council to have the committee to continue discussion with the school, long discussion from the floor, second motion was then made that the committee continue it's talks with the school with the possibility of the Boro expending money to repair this building, all in favor.

8:00 P.M. receive insurance quotes:

1. Broome Hourigan Ins. Co. 3/14/84 7:45 PM revised figures \$23,329.00
2. Brower & Idebski Ins. Co. 3/24/84 2:45 PM \$26,856.00
3. Mullaney, Iskowe & Kennedy 3/14/84 \$26,279.00

The council took a 18 minute recess, for the record all our present after the recess. Motion made by Mrs. Hansen second by Mr. Materiale to accept the quote from Broome-Hourigan.

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

8:00 P.M. receive bids for the re-valuation of the Borough

1. Revaluation & Appraisal Service Inc. \$24,900.

The job of revising the tax map has already been given to Mackle Assoc. Mr. Beck stated that the specs must be submitted to the state for approval. Motion to accept this bid and turn the project over to the Tax Assessor 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	Absent
			Mayor Bloom	Yes

Communications: 2. Ocean County Council of Boy Scouts re: cutmobile races, Motion made by Mayor Bloom second by Mr. Tavares to allow the races 3/28/84, all in favor.

3. DEF-re Boro Garage waiting to hear from the DEP to see what has to be done with that land.

4. Is. Hts. Police Dept. - re: bullet proof vests
5. Mr. & Mrs. Gray- re: water damage
6. Mr. George Buckwald re: re-paving Central Ave.

Discussion followed on Ordinance 84-5 increasing the water & sewer rates, discussion followed on the rate that the marinas pay also the yatch club. Mr. Nelson from the audience stated that the marinas have only a 4 month usage for business purposes. Motion made by Mr. Materiale to introduce ordinance 84-5 with no second. Mr. Nelson suggested that the town investiage the usage of the different business's. Long discussion followed with no results.

First reading of Ordinance 84-4 entitled "AN ORDINANCE TO FACILITAT THE PUNCTUAL COLLECTION OF REAL-ESTATE TAXES.", motion to introduce on the first reading made by Mrs. Hansen second by Mayor Bloom.

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

Long discussion followed on the payment of taxes among the governing body, from the audience Mrs. Wilber said that the residents are getting tired of the name calling and the constance fighting between the council. Mrs. Burke said you should consider it a privledge to serve the people. The Mayor said the enemy is from within and not the audience.

Motion then made to approve the Raffle Lic. for the Deborah Hospital Chinese Auction, Aug. 10, 1984, motion made by Mr. Materiale second by Mr. Johnson, all in favor. Mrs. Hansen said we have a police officer ready to attend the academy and the dept. needs the vouchers signed, motion made by Mrs. Hansen second by Mr. King to have the Mayor sign the vouchers for the police dept. Discussion continued on the needs of the police dept., the Mayor said the budget has not been finalized and we are still on the temporary operating budget. Motion was then made by Mr. King second by Mr. Materiale to give a 3% pay increase to all employees for 1984, this would be retroactive to Jan. 1., all in favor. Motion then made by Mr. Johnson second by Mr. Materiale to roll back the pay of the governing body to the 1983 rate, all in favor except Mayor Bloom. Motion then made by Mr. Materiale second by Mr. Johnson that all maintance of police cars be taken from the vebhile maint., all in favor. Resolusion to enter into closed session, motion made by Mr. King second by Mr. Johnson, all in favor, the purpose personnel. Motion to adjourn this portion of the meeting made by Mr. Johnson second by Mr. King.

Closed Session:

Discussion followed on the charges brought against the Chief by Mr. Vespucci. Mr. Walsh said you have to determine if the charges are substancial, discussion followed on the overtimem scheduling, and that Chief would be scheduled for a physical within 30 days.

Mayor Bloom said the our Judge Peter Giovine will be leaving and he reccommends his assistant Judge Carr as his replacement. Motion then made by Mayor Bloom to appoint Paul Carr to replace Peter Giovine once his new assignment begins, second by Mrs. Hansen, all in favor.

Mr. Johnson then spoke to the council about repremanding Wayne Price for his actions during the last snow storm he broke to Boro rules, left the town without permission, and he was careless in his operation of the snow plow, the Mayor said he would speak to Wayne about the accusations.

Motion to increase the Municipal Court Clerk's salary to \$3,500. which is above the 3% given to the other employees made by Mr. King second by Mrs. Hansen, all in favor. Motion to adjourn this meeting made by Mr. King second by Mr. Materiale.

Respectfully Submitted,

Ellie Rogalski
Ellie Rogalski, Borough Clerk

Special Meeting March 13, 1984

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 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	Absent
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	
	Borough Auditor	Jim Holuska	

The purpose of this meeting will be to introduce the 1984 Budget, the Mayor stated that privledge of the floor should be allowed during this meeting, Mr. Materiale stated that the audience should have time at the end of the discussion. Mayor Bloom made the motion to open privledge of the floor unable to get a second, motion then made by Mr. Materiale to open privledge of the floor after the introduction of the budget, second by Mr. King, all in favor except Mayor Bloom. Mayor Bloom asked if the council had received copies of the budget. Mr. Holuska said that 2 items of revenue have to be voted on prior to the budget introduction. One to be a resolution to insert as special item "Interest earned on investment of allotment, motion made by Mayor Bloom second by Mr. Johnson, all in favor.

Second item would be the reading and introduction of ordinance 84-5 entitled "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "WATER & SEWER RATES" CHAPTER 116 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS". Motion made by Mayor Bloom second by Mrs. Hansen.

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

Discussion continued on the rates beign charged to the marinas, Mr. Holuska said this ordinance has to be sent to Trenton to back up the revenues in the water & sewer area of the budget.

Mayor Bloom then made the motion to introduce the 1984 Budget after 15 seconds he could not get a second on his budget, at this point he asked the council for an alternative. Mr. Walsh said that the Mayor had met his obligations in preparing a budget and presenting it now it is up to the council. At that time Mr. Johnson presented the budget prepared by the council, Mayor Bloom then left the table and took a seat in the audience to ask questions. Mr. Johnson said the council's budget included 3% raises for all employees. The Mayor asked about the cuts in the snow removal program as well as gypsy moths, there are also cuts in parks & playgrounds. Long discussion followed.

Motion made by Mr. King second by Mr. Materiale to introduce this as the 1984 budge t for the Borough.

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

Motion to adjourn this meeting made by Mrs. Hansen second by Mr. King, all in favor.

Respectfully submitted,

Ellie Rogalski
Ellie Rogalski, Borough Clerk

Regular Meeting March 28, 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 7:30 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	Absent
	Council member	Beth Hansen	Absent
	"	A. Robert King Jr.	
	"	Gerard Materiale	Absent
	"	Joseph Tavares	Absent
	"	Christopher Vespucci	
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

At 8:00 PM all left failure to make quorum.

Respectfully Submitted,

Ellie Rogalski
Ellie Rogalski, Borough Clerk

Special Meeting April 6, 1984

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	Absent
	Councilmember	Beth Hansen	Absent
	"	A. Robert King Jr.	
	"	Gerard Materiale	Absent
	"	Joseph Tavares	Absent
	"	Christopher Vespucci	Absent
	Mayor Bloom	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

Wait until 8:00 PM, failure to make quorum.

Respectfully submitted,

Ellie Rogalski
Ellie Rogalski, Borough Clerk

Regular Meeting April 11, 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 7:30 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	Absent
	Councilmember	Beth Hansen	
	"	A. Robert King Jr.	
	"	Gerard Materiale	

Councilmember	Joseph Tavares
"	Christopher Vespucci
Mayor	Joseph Bloom Jr.
Borough Attorney	Richard Walsh
Borough Auditor	Jim Holuska

After the roll call a quick recess was taken so that Mr. King and the Mayor could meet with Mr. Gabriel Building Inspector. For the record all members are present after the recess.

Motion was then made to accept the resignation of Council President Douglas Johnson, effective March 24, 1984, by Mayor Bloom second by Mr. King.

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

Motion made by Mayor Bloom to abandon the personal property of Mr. Johnson, second by Mrs. Hansen.

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

Mr. Materiale then read two letters from interested parties in the vacant council seat, Paul Hedrich and Mr. Robert Wilber. Mr. Kapowitz from the audience asked what is the procedure for filling this vacant seat, Mayor Bloom said someone is apoint to fill the seat and then has to run for the unexpired term in Nov. Mr. Materiale then made the motion to appoint Mr. Robert Gasser to fill the vacant council seat, second by Mr. King.

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

The newly appoint councilmember is not present due to a prior commitment. Mayor Bloom suggested that the vote for the president of council wait until all members are present. Mrs. Hansen then made the motion to elect a president of council at this meeting second by Mr. Tavares.

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

The election of the council president will take place at the next council meeting on 4/25/84.

Mayor Bloom then opened the Public Hearing on the 1984 Budget, one question from Mrs. Asbury on the utilities for the library. Closed Privledge of the floor. Mr. Holuska stated we could not adopt the budget tonight because the state must have certified copies of the ordinance increasing the water & sewer rates.

Motion to adopt Ordinance 84-5 on the second reading, ordinance entitled "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED WATER & SEWER RATES, CHAPTER 116 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.", made by Mr. King second by Mr. Materiale.

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

Request from the Tax Collect that a resolution be passed making these rates retro-active to Jan. 1, 1984, motion made by Mayor Bloom second by Mrs. Hansen.

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

Motion then made by Mr. King second by Mrs. Hansen to make the payment due on June 15th.

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

Motion to adopt ordinance 84-3 second reading by title only "AN ORDINANCE TO AMEND AN ORDINANCE NUMBERED 82-7 AND ENTITLED "LAND SUB-DIVISION", made by Mayor Bloom second by Mr. Tavares.

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

Dr. Tyler, President of the Bd. of Health in regard to the cat ordinance, suggested that we limit the number of acts per household, discussion followed with no solution.

Letter read from Mr. Gabriel from March 17th, also one dated April 3rd re: closing of the boro hall. Mr. King said when the adhoc committee was appointed part of the study included the maintaining of the buildings, money should be authorized to maintain these buildings. Mr. Materiale asked Mr. Gabriel for a extension of 60 days so that council could form a committee with a builder on it to see what has to be done and then make recommendations. Mr. Gabriel stated he sent a letter to Mayor & Council on 3/17/84 requesting that the governing body take a tour of the building to date he has not heard from any members. Mr. Gabriel stated that Mr. Johnson had promised to fix the unsafe boardwalk along the complex. Mr. Wilber from the audience said council had promised that these things would be repaired and now when the pressure is on they ask for an extension. Mr. Gabriel asked if any members of the council have ever walked this property. Mr. Materiale again asked for a 60-90 day period in which to form a committee, Mr. Gabriel said I'll give you until May 17th. The Mayor said if council appropriates money so we can continue the safe occupancy of this building. Mr. Gabriel noted that the lumber meant for the boardwalk out front has been used for framing the bathrooms. Mr. Hedrich from the audience said that Mr. Gabriel is doing his job and we don't need any more if bull-shit. Mr. Wilber from the audience stated that the Mayor and Council are doing what the tax payers pay them to do, they are just sitting. Mr. Hedrich said set up a work schedule and get down to brass tacs. Mr. Materiale said that he was not going to take this abuse his salary is only \$12.00 per week, long discussion followed, Mr. Gabriel again stated that he sent letter to the governing body and had no reply.

Motion was then made by Mr. King to introduce Ordinance 84-7 entitled "AN ORDINANCE AUTHORIZING IMPROVEMENTS AND REPAIRS TO BEACHES, DOCKS, BULKHEADS, PARKING LOTS, PUBLIC BUILDINGS AND STRUCTURE IN AND FOR THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$95,000. IN BONDS OR NOTES TO FINANCE THE COST THEREOF." Long discussion followed.

Mrs. Hansen then introduced resolution to limit the privilege of the floor to the end of the meeting, 5 minutes per person this would be the last 30 minutes of the council meeting, this would eliminate discussion on any subject except privilege of the floor for public comment on reading of ordinances, motion second by Mr. Materiale.

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

This will take effect immediately.

Motion to introduce Ordinance 84-7 made by Mr. King second by Mr. Vespucci.

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

First reading of Ordinance 84-6 entitled "AN ORDINANCE AUTHORIZING IMPROVEMENTS AND REPAIRS TO THE STREETS AND ROADS IN AND FOR THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$47,500. IN BONDS OR NOTES TO FINANCE THE COST THEREOF."

Motion made by Mr. King second by Mayor Bloom.

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

Discussion followed on what roads were going to be paved and who would decide, and how much paving could be done with this money.

Mayor Bloom made the following appointments to the Finance Committee, Gerard Materiale, Albert Gabriel Jr., second by Mr. King.

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

Mr. Tabor asked about the Boro Hall, Mr. Materiale asked that the Mayor enforce the new resolution limiting privilege of the floor.

5 minute recess was called, for the record all are present after the recess. 8:30 P.M. bids returnable on the Central Ave. property, no bids at this time.

Mrs. Hansen then turned the discussion over to Mr. Gabriel on the condition of the building, and where can money be taken from to pay for the repairs. Mr. Materiale asked Mr. Gabriel for time to work up a master plan for the building, Mr. Gabriel said the exists have to be fixed immediately. Motion was then made by Mr. Materiale second by Mrs. Hansen to hire a carpenter to fix the exists, with the funds coming from building and grounds, all in favor except Mayor Bloom.

Motion to accept the Treasurer's report, collectors report and the Municipal Court report made by Mr. King second by Mr. Tavares.

Motion to accept the resignation of Karen Kier as a member of the Planning Bd, she will remain Sec. to both the Planning Board and the Bd. of Adjustment, made by Mayor second by Mr. Materiale, all in favor.

Motion by the Mayor to appoint James Funderson to the Planning Board second by Mr. King, all in favor.

- Communications
1. Karen Kier - resignation Planning Bd.
 2. Ocean County Bd. of Freeholders-re:paving program
 3. Al Gabriel Jr. - re: smoking in boro offices
 4. DEP - re groin Simpson Ave.

Council then jumped to a correspondence from March from Mr. Ostrosky, re: sewer connection, he is still using s septic tank, motion to order Mr. Ostrosky to hook into our system by June 22, made by Mr. Materiale second by Mr. Tavares, all in favor.

5. Vincent Grasso
6. Shore Protection Program-Lynch, Carmondy, Giuliano & Karol
7. I,H,P,D, - letter of recommendation
8. I.H.P.D. - scheduling and overtime
9. I,H,P,D. - letter of recommendation
10. Blevind- re: Boro owned property behind his property
11. Resolution- Boro of Seaside Parl/ Twsp. of Dover
12. Resolution - Boro of Seaside Park

Motion to oppose bill A1778 made by Mr. Materiale second by Mrs. Hansen, all in favor.

Motion to pay the bills from March 1984 from the water & sewer account in the amount of \$ 907.74 made by Mrs. Hansen second by Mr. King.

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

Motion to appoint Brad Pastore as a lifeguard made by Mayor Bloom second by Mr. Vespucci, all in favor.

Mayor read a letter from the library to add three names to the Bd. of Trustees: Nancy Baker, Nancy Worthington, and Debbie Parks, motion to approve these appointments made by Mr. King second by Mr. Vespucci, all in favor.

Discussion was held on re-hiring Walter Leahy tabled until closed session.

Motion made by Mr. King to enter into agreement with CETA for the summer program, second by Mrs. Hansen, all in favor.

Motion to add to the list of signatories for the Borough the Clerk and the Pres. of Council, Mr. Materiale asked the Mayor to review this Mr. Walsh said this is the practice in all the municipalities, legal question would the clerk and the treasurer be allowed to sign checks together without the signature of a member of the governing body. Motion made by Mr. King second by Mr. Vespucci.

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

Mrs. Owens from the audience questioned the new resolution restricting comment from the audience. Mr. Materiale said under Robert Rules of Order resolution limits discussion to 5 minutes at the end of the meeting.

Mayor Bloom said that he would like the council to give some thought as to changing out meeting dates to the last week of the month with a caucus on Monday and a regular meeting on the Wed. of the same week.

Motion made by Mrs. Hansen second by Mr. King to pay all the bills listed on page one being:

March	Water & Sewer account	\$907.74		
	Water & Sewer Salary	\$150.00		
	Dog Account	\$477.60		
	Ord. 82-14 (Truck)	\$1,921.76		
	General Current	\$39,072.53		
Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. King	Yes	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mrs. Hansen second by Mayor Bloom to pay the accounts listed on page 2.

Welfare Account	\$297.00			
Payroll 3/16/84	\$5,865.60			
Payroll 3/31/84	\$5,990.90			
Roll Call Vote:	Mrs. Hansen	Yes	Mr. Materiale	Yes
	Mr. King	Yes	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

The approval of minutes was tabled until the next meeting. Resolution to enter into closed session motion made by Mayor Bloom second by Mr. Materiale. Motion to adjourn this portion of the meeting made by Mr. King second by Mr. Materiale.

Closed Session April 11, 1984

All present except Mr. Tavares who left. Chief Asbury contact the Mayor and he is not happy with the 3% raise, the Finance Committee decided not to negotiate with anyone this year and they would only give a 3% increase. Mr. Walsh said with Chief being so close to retirement you may want to give some thought to buying out his contract. Instead of hiring another Police Chief maybe we should think on the lines of Boro Administrator. Mayor Bloom then made the motion to re-hire Walter Leahy on a P/T Monday, Wednesday, and Friday, motion second by Mr. Vespucci, all in favor. Motion to adjourn this portion of the meeting made by Mr. Materiale second by Mr. Vespucci.

Respectfully submitted,

Ellie Rogalski
Ellie Rogalski, Borough Clerk

Regular Meeting April 25, 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 7:30 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 :	Councilmember	Robert Gasser
	"	Beth Hansen
	"	A. Robert King Jr.
	"	Gerard Materiale
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Mayor Bloom took this opportunity to introduce Robert Gasser newly appointed council-member.

Motion then made by Mr. King second by Mr. Materiale to adopt the 1984 Budget.

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

Attempt was then made to elect a council president all ballots ended in a tie.

Motion made to pay the bills from the General Current Account for April in the amount totaling \$32,222.27 made by Mrs. Hansen second by Mr. King.

Roll Call Vote:	Mr. Gasser	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Yes	Mr. Tavares	Yes
	Mr. King	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes, Abstains on his

Motion made by Mr. King second by Mr. Vespucci to allow the treasurer to borrow an additional \$50,000. for Ordinance 82-16.

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

Motion to pay the water & sewer account for April, in the amount totaling \$51,109.49, made by Mr. King second by Mrs. Hansen.

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

Motion made by Mr. Materiale second by Mrs. Hansen to pay the Welfare Account \$297.00, Dog Account \$27.60, and Capital Account \$350.00.

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

Motion to pay the accounts from the following ordinances 83-9, \$278.25, 84-2, \$125.00, 82-6, \$964.14 and 82-16 \$22,703.97, made by Mrs. Hansen second by Mr. Materiale.

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

Mr. King gave a report from the Finance Committee;

1. They realize the immediate need to stabilize the building
2. Roof repairs to stop the leaking
3. Ordinance for \$15,000. set up a task force chaired by the chairman of the planning board chairman in co-operation with the council a full report within 3 months. The Mayor then appointed Richard Lenox as chairperson with members being Mr. Materiale and Mr. King, motion to ratify these appointments made by Mr. Tavares second by Mrs. Hansen, all in favor. The Mayor recommends that the bond ordinance be increased to \$25,000. so that repairs could be made to boro hall and the post office. Mr. Materiale said the finance committee decided \$10,000. would be needed to keep this building in code, and he doesn't think \$10,000. would be needed for the post office. Mr. Tavares said that \$15,000. would be enough, Mr. King said that the finance committee failed to realize the need of repair to the post office building.

Mayor Bloom made the motion to introduce ordinance 84-7 entitled "AN ORDINANCE AUTHORIZING IMPROVEMENTS AND REPAIRS TO BEACHES, DOCKS, BULKHEADS, PARKING LOTS, PUBLIC BUILDINGS AND STRUCTURES IN AND FOR THE BOROUGH OF LISLAND HEIGHTS AND PROVIDI FOR THE ISSUANCE OF \$23,750. IN BONDS OR NOTES TO FINANCE THE COST THEREOF." Motion second by Mr. Vespucci.

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

Opened privilege of the floor, Mrs. Burke said the repairs should be put out to bid, Mr. Hedrich said there should be a time table for the work on this building. Mr. Gabriel said the place to start is with the egress's for the building. Mr. Gabriel also asked about the grading of Lake Drive to the boat ramp.

One bid was received for Central Ave. in the amount of \$3,250, table this until the next meeting. Mr. Hedrich from the audience asked Mr. Walsh if it was an open bid, he then bid \$4,000. from the audience Mr. Gabriel and Mr. Rogalski bid \$5,000. This item will be tabled until a later date.

Motion by Mrs. Hansen second by Mr. King to accept the reports from the treasurer, collector, municipal court, all in favor.

- Communications;
1. Senator Len Connors- re Mt. Laurel II
 2. 1st Methodist Church - slide show on Ocean County clerk will attend as a representative of the boro.
 3. Thomas Kelaher- re; bill for services
 4. Is. Hts. Bd. of Health- re; rag weed ord. already strick enforcement is needed this year.
 5. Ron Belvind offered \$500. for the property located behind his 100' x 100'

Beach badge sales were discussed the badges are sold by the clerk and the deli, this year the deli will not be selling the badges we have to look for an alternative measure. Motion made by Mr. King second by Mr. Materiale that the Police Dept. also sell badges, all in favor.

Mr. Hedrich proposed a party upon the completion of the Central Ave. Pavilion, he also asked what happened to the annual Easter Egg Hunt, the Mayor said that members of the recreation commission could not handle the event this year because no one was available.

There was a request from public wrks that the Borough think about a new lawn mower, discussion followed.

The dredging of Holly Lake Channel was again discussed the cost would range for permits from \$1,500 - \$2,500 Motion made by Mr. Materiale second by Mr. King that the cost of this project would be split 3 ways between the marina owners and the boro.

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

8:50 P.M. 5 minute recess, for the record all present after recess.
Once more election of council president was tried 3 to 3 tie with one abstain,
Mr. Vespucci made the motion that the vote for council president be opened, motion
second by Mayor Bloom.

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

This will remain a closed ballot election, Mrs. DeCamp from the audience said I
thought council could vote for the president, the mayor is also allowed to vote;

Discussion followed on the sale of the Central Ave. property this will be re-
advertised for the eight time returnable on June 13th.
Discussion followed on the election of council president which we tried for the
third unsuccessful time, motion made by Mr. Gasser second by Mayor Bloom to table
the election until the next meeting.

Privilege of the floor: Marty Nelson asked what has happened to the Recreation
Commission and why only 3 members, the mayor said he was open to suggestions.
Mr. Asay from the audience said if the town is in financial trouble why does the
governing body accept a salary and what is the salary for this year, the Mayor
answered \$600. council, \$1,000. president of council, \$1,500. Mayor.
Gary Stocco asked why the facilities recreation are in such bad shape, Mr. Gabriel
said the town should have a preventive maintenance program.
Resolution to enter into closed session motion made by Mr. Materiale second by
Mr. Gasser, all in favor.

Motion to adjourn this portion of the meeting made by Mr. King second by Mrs. Hansen,
all in favor.

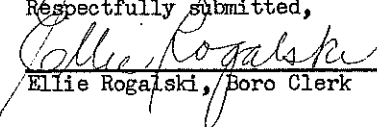
Closed Session April 25, 1984

For the record all members are present.
The report from the Dr. regarding Chief's physical and what to do about the
pending charges against the Chief. Mr. Vespucci said that he has given letters
to his associates and he is waiting to hear from a certain law enforcement agency,
he does not want council to handle this at all. Mr. Materiale said per borough
ordinance the Chief is directly responsible to the governing body.
Mr. Walsh asked about Chief's contract, Mr. King said to insert the 3%, that is
the amount agreed upon by the finance committee.

The broken pipe under the Central Ave. Pavilion was discussed, the pipe will be
replaced by the county. Also the insurance company is not covering the damage
caused by the storm to the wells.

Motion to adjourn this meeting was made by Mr. King second by Mr. Vespucci.

Respectfully submitted,


Ellie Rogalski, Boro Clerk

Regular Meeting May 9, 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 7:30 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	Councilmember	Robert Gasser
	"	Beth Hansen
	"	A. Robert King Jr.
	"	Gerard Materiale
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Secret ballot for the election of Council President was held, the new Council
President is A. Robert King Jr.

Motion by Mr. King second by Mayor Bloom to accept the resignation of Peter Kier
as Civil Defense Director, all in favor. Motion to appoint Mr. Robert Wilber as
Civil Defense Director with Mr. Dave Anderson as Assistant Director, made by Mr.
Gasser second by Mr. Vespucci, all in favor. Mr. Wilber then asked for permission

to remove the radio equipment from police headquarters and take an inventory of the items.

Motion to cancel the council meeting of May 30th made by Mr. Materiale second by Mr. Gasser.

Communications; 1. 1st Methodist Church of Is. Hts. - useage of the complex, permission granted.

Motion to pay the county taxes on the 15th of May, made by Mr. Gasser second by Mrs. Hansen, all in favor.

Motion to pay the welfare account on June 1st, made by Mr. Materiale second by Mr. Vespucci, all in favor.

Motion to okay postage not to exceed \$60. for the bulk mailing, made by Mr. Gasser second by Mr. Vespucci, all in favor.

Discussion was held on the possibility of getting answering machines for the offices, the clerk will report back with prices.

Second reading of Ordinance 84-6 in full entitled "AN ORDINANCE AUTHORIZING IMPROVEMENT TO THE STREETS AND ROADS IN AND FOR THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$47,500. IN BONDS OR NOTES TO FINANCE THE COST THEREOF." Motion by Mr. King second by Mr. Vespucci.

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

Resolution to add an additional \$50,000. to ordinance 82-16 made by Mr. King second by Mr. Vespucci.

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

Old Business: Mr. Gasser said that there was a problem with the mower we will contact the county to be placed on their list for auction. Mr. Gasser also has been in contact with the county for the re-paving program. Discussion followed of the meter used by the OCUA in the plant on Lake Ave. Motion made by Mr. King second by Mrs. Hansen to have our engineer check on the type of pump that is used in that plant.

Discussion held on the meeting dates for the council, motion made by Mr. Materiale second by Mr. Vespucci to change the meeting dates to the last week of the month, with a work session to be held on Monday and a regular meeting to be held on the Wednesday of the same week, all in favor.

Mr. King stated the need for a typewriter for the clerk's office, she now uses a portable machine, clerk will come back with prices on a new machine.

Status of the Pavilion, Mrs. Burke said that it will be moved back to it's original location tomorrow.

Mr. Gabriel from the audience said you promised to repair Lake Drive last week to date it still has not been done. Status of Boro Hall, Mr. Gabriel asked that no parking signs be put up to prevent parking in front of the building.

Resolution to enter into closed session made by Mr. Materiale second by Mrs. Hansen, all in favor.

Motion to adjourn this portion of the meeting made by Mr. King second by Mr. Gasser, all in favor.

Closed Session May 9, 1984

For the record all members are present, including Mrs. Nichols who is the spokes person for the employees. Chief Asbury and his attorney are also present.

Mr. DeNoia and Chief are here to discuss Chief's contract, the Mayor stated that the Finance committee decided not to negotiate with any individual employee this year. Discussion followed it was agreed that Mr. DeNoia would present a package to the council to negotiate. The question was asked is Chief is awarded this raise what departments will be affected. Mrs. Nichols said on behalf of the employees, they were not against Chief getting a raise but do not want to see there departments hurt. Chief stated that the police department is the only professional dept in the boro, and if someone has to be laid off then let it be. Mr. DeNoia said they could be looking for a paper raise with a buy out over the years, but they will present a formal proposal.

Motion to adjourn made by Mr. Gasser second by Mr. King, all in favor.

Respectfully submitted,

Eddie Rogalski

Special Meeting June 8, 1984

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, Clerk's Office, 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	A. Robert King Jr.
	Council member	Robert Gasser
	" "	Beth Hansen Absent
	" "	Gerard Materiale Absent
	" "	Joseph Tavares Absent
	" "	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

This meeting met with all the advertising but was closed to the public because of the sensitive nature.

Mayor Bloom presented 2 resumes for the position of Tax Assessor, Joseph Sorrentino, and John Coan. Mayor Bloom also noted that state law reads if a Tax Assessor is not appointed within 10 days, they have the option to appoint.

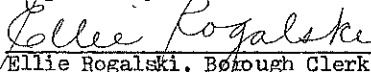
Mr. King asked if these gentlemen would be willing to work the same schedule as Mr. Beck. The Mayor said he spoke with both men and they would be willing to work evening hours, the salary would be \$3,500. Short discussion followed.

Motion was then made by Mr. Gasser to appoint Mr. John Coan Jr. as Tax Assessor to complete the unexpired term of Mr. Beck, motion second by Mr. King.

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

Motion made by Mr. Gasser second by Mr. King to adjourn the meeting at 7:40 P.M.

Respectfully submitted,


Ellie Rogalski, Borough Clerk

Regular Meeting June 13, 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 7:30 PM at the Island Heights Grade School, Summit Ave., 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	A. Robert King Jr.	7:35
	Councilmember	Robert Gasser	
	"	Beth Hansen	Absent
	"	Gerard Materiale	
	"	Joseph Tavares	
	"	Christopher Vespucci	
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

Motion was made by Mr. Tavares second by Mr. Vespucci to approve the minutes from the following meetings: Jan 4, 25 & 30; Feb. 8 & 10; March 13, 14, & 28; April 6, 11 & 25; May 9; June 9, 1984.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mrs. Hansen	Absent	Mr. Tavares	Yes
	Mr. Gasser	Abstains on all before 4/25, yes on the remaining	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom noted that a Special Meeting had been called on June 9th, the purpose of which was to appoint a Tax Assessor to fill the unexpired term of the late Kenneth Beck. The new Tax Assessor will be Mr. John Coan Jr. Mr. Coan is also the assessor in Eatontown.

Discussion followed on the status of Borough Hall, Mr. Juba submitted a letter from the theatre group along with this letter came correspondence from other groups supporting the theatre. The Mayor thanked all for their comments regarding this issue. Discussion followed on the additional violations, Mrs. Juba questioned the need for an electrical inspection on the theatre side when none was ever done on the council side. Mr. Gabriel asked the condition of the rotten windows and sills if they were ever replaced, painting of exterior was never completed, crawl space covers are still missing, exterior exit door not proper width, still no panic hardware and the exterior doors swing in the wrong direction. Mr. Gabriel said that on March 17th he requested a meeting with the Mayor and Council to discuss the status of the Borough Hall and that meeting finally took place on June 13th. Mayor Bloom read from the fact sheet supplied by Mr. Gabriel, the Mayor also stated that he had tried to pass a bond ordinance which would provide \$95,000., for the purpose of repairing the hall, this issue was defeated by a 3/3 vote. A resident questioned why the meeting did not take place when first requested. Another resident asked why the bond ordinance was voted down, the following voted no on the bond ordinance; Mr. Materiale, Mrs. Hansen and Mr. Tavares, the following voted yes; Mr. King, Mr. Vespucci and Mayor Bloom. Mr. Materiale stated the reason for his no vote was because we had no plans, and the bond was not just for the repair of borough hall. The Mayor stated that without the money appropriated how could we get any specs, we also need the money for the repairs to the Post Office which must be done according to our lease with the federal government. Discussion on the past history of the borough complex. Mrs. Tabor stated that is public knowledge that Mr. Materiale wants a new building, Mr. Zwarg stated that this problem has been around since he can remember and the council should take careful consideration in this matter. Mr. Juba said had they had known that the building would be closed they would have never made commitments which may cause them to have to declare bankruptcy. Mr. Gabriel asked if they read section 6 of their lease with the Borough. Long discussion followed. Motion made by Mr. King second by Mr. Gasser to have a Special Meeting on Saturday morning at 8:00 AM, all in favor except Mr. Materiale.

Motion made by Mr. King second by Mr. Gasser to open the bidding on the Central Ave. lot which the Borough has advertised for sale. One bid was received and that being from Mr. Zindzus in the amount of \$6,000.00, motion made by Mr. Gasser second by Mr. King to close the bidding. A deposit of 10%(\$600.) was turned over to the clerk.

Discussion then turned back to the subject of the Borough Hall, at 9:53 the council took a five minute recess. For the record after the recess all present included: Mr. King, Mr. Gasser, Mr. Materiale, Mr. Tavares, Mr. Vespucci and Mayor Bloom. The discussion continued on the status of the Hall, Mr. Gasser suggested the Borough Engineer be invited to take the tour on Saturday morning, Mr. Gabriel said that when the building is made safe he will reopen it, and if the council had taken some sort of action back in March this situation would have never gotten this far.

Second reading of Ordinance 84-7 entitled "AN ORDINANCE AUTHORIZING IMPROVEMNTS AND REPAIRS TO BEACHES, DOCKS, BULKHEADS, PARKING LOTS, PUBLIC BUILDINGS AND STRUCTURES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$23,750.00 IN BONDS OR NOTES TO FINANCE THE COST THEREOF." Motion made to adopt Ordinance 84-7 made by Mr. Materiale second by Mr. Vespucci.

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

The funds from this bond ordinance will be spendable 20 days after publication.

Mr. Kapowitz handed the Mayor a donation of \$100.00 from the Seniors to be put toward the repair of the Borough Hall.

First reading of Ordinance 84-8 entitled "

First reading by title only motion to introduce made by Mr. King second by Mr. Vespucci.

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

Mr. Walsh stated that this ordinance repeals Ordinance 83-12 in its entirety and leaves the appointments to the governing body. Chief whould have to report to a liason.

Motion made by Mr. Gasser second by Mr. King to transfer \$10,000.00 into the Schedule "C" Agreement with the county to cover the paving costs.

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

COMMUNICATIONS:

1. U.S. Post Office - the need per lease agreement that the roof be repaired also the interior and exterior painting of the building.

Motion made by Mr. King second by Mr. Gasser to put these projects out to bid returnable at the July meeting (interior and exterior painting and repairing the roof), money for this project would come from Ordinance 84-8, second by Mr. Tavares.

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

2. Island Heights Police Dept. - resignation from Dale McDougall. Motion made with regrets to accept the resignation of Patrolman Dale McDougall by Mayor Bloom second by Mr. King, all in favor.

3. Assemblyman Rod

4. Island Heights Police Department- Chief Asbury recommending the re-appointments of temporary patrolman and that they be 1 (one) year appointments.

5. Hazel Fisher- letter of accomandation form Patrolman Thomas Grube.

6. Mr. Michael Giuliano- held until a latter date

7. Island Heights First Aid Squad- letter of accomandation for Patrolman Ronald Sweczyk.

8. Mr. Fred Slack- re the condition of Lake Ave.

9. Mr. John Coan Jr. Tax Assessor- change the time the office is open to Tuesday 7:00 PM - 9:00 PM, motion made by Mr. King second by Mr. Materiale to change the Tax Assessor's hours.

Motion to approve Bingo License for the Ladies Aux. Is. Hts. Fire Co. made by Mr. Materiale second by Mr. Gasser, all in favor..

Motion to approve Raffle License for the Artist Guild (August 5, 1984) made by Mr. Gasser second by Mr. Materiale, all in favor.

Motion made by Mayor Bloom to appoint Matt Parks as an additional lifeguard for the 1984 season second by Mr. Vespucci.

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

Motion made by Mayor Bloom to appoint Lois Schoeck as Recreation Director second by Mr. Vespucci.

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

Motion made by Mr. King second by Mr. Vespucci to transfer \$2,000.00 into the Public Assistance Account.

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

Motion to adjourn this meeting at 9:35 PM, made by Mr. King second by Mr. Vespucci.

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, Borough Clerk

Regular Meeting June 27, 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 7:30 PM, at the Island Heights Grade School, Summit Ave., Island Heights, New Jersey.

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	A. Robert King Jr.	7:35 PM
	Councilmember	Robert Gasser	Absent
	"	Beth Hansen	
	"	Gerard Materiale	
	"	Joseph Tavares	
	"	Christopher Vespucci	7:35 PM
	Mayor	Joseph Bloom Jr.	

The meeting opened with the discussion on the sale of the lot on Central Ave., Mr. King asked if the lot had been appraised, Mr. Tavares then asked can we re-open the sale of this peice of property. Mr. WALSH said that any beids could be rejected, Mr. Tavares suggested that we do this in hopes of receiving a higher bid for that lot. Mr. Walsh asked Mr. Zindzus and Mr. Hedrick if they were prepared to bid tonight. Mrs. Asbury from the audience said she was at the meeting when Mr. Hedrick bid \$4,000, and Mr. Gabriel bid \$5,000. Mr. Materiale made the motion that we reject the bids on this piece of property second by Mr. King., all in favor. Mayor Bloom asked for a short recess. Motion was then made by Mr. King second by Mr. Materiale to enter into closed session, because of the possibility of litagation, all in favor 7:40 PM.

CLOSED SESSION: Mr. Walsh went over the back ground on this lot, that it had met the required bidding notices and that the Borough did have a bid for \$12,000. and when the council failed to make a quorum the potential buyers withdrew their offer. Mr. King said that he would like to see the Borough receive about \$8,000.00 from this sale, Mr. Materiale asked Mr. Walsh is the council could reject the bids, Mr. Walsh said they could.

7:42 PM the council returned and continued the Regular meeting with all the above present except Mr. Gasser. Motion was made by Mr. Materiale second by Mr. King that bidding be opened from the floor.

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

From the floor Mr. Paul Hedrick bid the amount of \$9,600.00, there beign no other bidders the motion was made by Mr. King second by Mr. Vespucci to accept this bid of \$9,600.

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

Motion then made by Mr. King second by Mr. Vespucci to hold Special Meeting on Tuesday, July 3, 1984, all in favor.

Second reading of Ordinance 84-8 entitled "AN ORDINANCE REPEALING AND AMENDING CERTAIN SECTIONS OF AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED "POLICE DEPARTMENT."

Privledge of the floor re: Ordinance 84-8:

Mrs. Asbury said that Ordinance 81-5 established a hearing officer, the Mayor said with this new Ordinance it would be up to the governing body to appoint a hearing officer, Mrs. Asbury said that Ordinance 81-5 would have to be repealed. Closed privledge of the floor.

Mr. Tavares said that he was the only no vote on the first reading, what was wrong with the old Ordinance. Mr. King stated that in the position of Councilpresident he felt that the entire council supervising the Police Dept. was not working. Discussion followed. Chief Asbury said that the law states that his orders come from the entire governing body and not one council member, and he can't understand why a liason would need a weekly report and by doing this the council would be uping his work load. Mr. Materiale said that he did not see the need for a weekly report from the Chief as that would place a burden on the Chief. Chief stated that he keeps time records and no one else does, so why should he. Mr. Materiale said he had a problem understanding pg. 5 - par. Q and asked for a short recess so Mr. Walsh could explain this to him. For the record the meeting resummed at 8:20 PM with all present except Mr. Gasser. Mr.

Materiale then made then motion to amend this ordinance to have a bi-monthly accounting for time to correspond with the payroll, this motion was second by Mrs.Hansen.

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

Motion to adjourn this meeting at 8:30 PM, made by Mrs. Hansen second by Mr. King, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, Borough Clerk

Special Meeting July 3, 1984

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 Island Heights Grade School, Summit Ave., 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	A. Robert King Jr.
	Councilmember	Robert Gasser
	"	Beth Hansen
	"	Gerard Materiale
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Motion made by Mr. King second by Mr. Vespucci to pay the Dog Account in the amount of \$110.20.

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

Motion made by Mr. King second by Mr. Vespucci to pay the bills form the General Current Account in the amount of \$123,611.90.

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

Motion made by Mr. Gasser second by Mrs. Hansen to pay the Welfare Account in the amount of \$380.00.

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

Motion to pay the bills from the following bills from:

Ordinance 82-16	\$1,110.96
Ordinance 83-9	\$1,189.22
Ordinance 84-6	\$ 581.70
Ordinance 84-7	\$1,106.75

The motion was made by Mr. King second by Mr. Vespucci.

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

Motion to pay the bills from the Water & Sewer Account in the amount of \$33,234.14, made by Mr. Tavares second by Mr. Vespucci.

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

Mayor Bloom made the motion that \$8,000. be transferred to pay the balance owed Mr. Myroncyk, motion second by Mr. King. The Council also recommended that Mr. Rotolo meet with the treasurer from the Vol. New Roof Project.

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

COMMUNICATIONS:

1. Barllo & Aiello - re: quote on Borough Hall Art. study \$9,400. Mr. Materiale questioned why were they contacted to give a quote, the Mayor advised that several individuals were contacted for quotes.
2. Island Heights Performing Arts Shoppe-
3. Island Heights Performing Arts Shoppe-
4. Island Heights Police Department
5. Island Heights Police Department
6. Michael Giuliano - re: increase in rates
7. Island Heights Grade School-
8. Roselie Guynee- re: soil from the Borough
9. Island Heights Police Dept.- re: overtime pay
10. Island Heights First Aid Squad- re: mutual aid drill July 20th.
Motion made by Mr. Materiale second by Mr. Vespucci to allow Borough property to be the site of this drill, all in favor.

Mr. Materiale questioned the letter from the police department, the Mayor the way this year's budget was set up there are no funds for overtime.

Discussion then followed on the status of the Borough Hall, the Theatre Group stated that they had talked to Barbara Larkin of the Public Advocates Office regarding an inspection that was supposed to have taken place. Mr. Gabriel asked when this inspection took place. Discussion then followed on the work done by Mr. Masella, Mr. Gabriel said that he drew a ruff sketch of what had to be done. Long discussion then followed on the condition of the building and why were not certain items included on the report of March 17th. Mr. Materiale stated that he had asked Mr. Gabriel to grant an extension, Mr. Gabriel asked why no members of council contacted to meet with him this situation has been going on since March 17th, when he first asked to meet with council. Mayor Bloom asked Mr. Gabriel what steps have to be taken to re-open the hall. Mr. Gabriel said that a inspection is needed by a structural engineer. Mr. King said that he had chaired the ADHOC committee, Mr. King then made the motion to secure the professional services, which would include a complete art. study, returnable at the July meeting, the cost to be born by the sale of Borough property. Long discussion followed.

Mr. Gabriel stated that the Borough should have a maintenance program on all the buildings. Mr. Saladino stated that commitment to repair this building should not rest with this council but should instead be placed on the ballot and let the residents decide the fate of the building. Mr. Materiale said that we should go to any length to stay in this building, and how much would it cost to go to the polls with this questions. Mr. Saladino said that to spend money on a study for just one section of this building would be a waste and we should have the study done on the whole building once and for all. Long discussion followed from the theatre group, how would they re-coupe their looses, Mr. Walsh asked Mrs. McGraw if she had read the last paragraph of lease agreement with the Borough. At that point Mr. Hedrick offered to donate his services for making the repairs. Mr. Walsh then asked Mr. Gabriel what do you want the group to do, Mr. Gabriel stated that the DCA will review my report, Mr. Materiale then asked Mr. Gabriel to issue a temporary CO so the theatre group could start work on this years season. Mr. Gabriel said that before any CO would be issued he would first confer with DCA. Mr. Materiale asked that Mr. Gabriel meet with the Mayor and Mr. Gasser on Friday, July 6th, in the clerk's office. Mr. Wilber from the audience stated that private residents that have violations have to have them repaired within 30 days, and these violations have been around for years. Mr. Gabriel said that it is hard to enforce the codes with private residents because of the condition of the borough owned properties. Mr. Materiale then second Mr. Gasser's motion that they meet on Friday, at 3:00 PM., in the Clerk's Office.

Mr. Saladino then questioned the condition of Lake Drive to the boart ramp, Mayor Bloom stated the road had been graded twice.

Mr. Wilber from the audience questioned the status of the sluiceway, Mr. Walsh said that the problem is the boroughs and not the IHYC.

Mrs. Burke asked if parking places were going to be marked off on River Ave.

Discussion on the re-appointment of Specials Mayor Bloom made the motion to re-appoint Thomas Grube and Richard Bianco for 1 year second by Mr. Materiale.

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

Discussion followed on the need to hire extra Patrolman, Chief stated that he has a shortage of men in his department. Mayor Bloom said he would review the application

Motion to adjourn the public portion of the meeting made by Mr. Gasser second by Mr. King.

Motion was then made by Mr. King second by Mr. Tavares to change the scheduling of the meetings to the third (3) Monday and the third (3) Wednesday's of the month.

Ellie Rogalski, Clerk
 Respectfully submitted, Ellie Rogalski Clerk

CLOSED SESSION

Motion was made by Mr. Materiale second by Mr. King to enter into closed session to discuss a matter of personnel, this meeting with Chief Asbury and his attorney Mr. DeNoia, was re-scheduled for July 25th.

Ellie Rogalski, Clerk
 Respectfully submitted, Ellie Rogalski, Clerk

SPECIAL MEETING July 6, 1984

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 7:00 PM, at the Borough Clerk's Office, Van Sant & Bay Avenues, 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	A. Robert King Jr.	
	Councilmember	Robert Gasser	Absent
	"	Beth Hansen	
	"	Gerard Materiale	
	"	Joseph Tavares	
	"	Christopher Vepsucci	
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

Discussion then returned to the dredging of Holly Lake, Mayor Bloom said we would meet our obligations.

Motion to adopt resolution re: Ord. 84-6 Promissory Note, motion made by Mr. King second by Mr. Gasser.

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

Motion to adopt Resolution re: Ord. 84-7 Promissory Note, motion made by Mr. Gasser second by Mr. King.

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

Motion made by Mayor Bloom to put out to bid a parcel of land owned by the Borough Lot 2, Block 3 River Ave., this motion was amended by Mr. King second by Mr. Materiale, to have the Borough Engineer survey the property to determine if this lot is buildable, then proceed to put this lot out to bid at our next meeting.

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

COMMUNICATIONS:

1 State of N.J. DEP - resinding fine of \$900.00

The meeting then turned to a discussion on Ordinance 84-9 entitled "VEGETATION", discussion followed Mr. Gabriel stated the the Borough of Island Heights is the biggest offender of this, the Mayor said he wanted all the vegetation cut down. Mr. Gabriel said the way this ordinance reads if you raise tomatoes in your front yard they will be illegal. Mayor Bloom said then lets with draw this ordinance. Mr. Gasser said lets get back to the communications.

2. Ron Masella- re: payment of 605.00 due for work on the borough hall, discussion then followed between the contractor and the building inspector, Mr. Masella said that he was not given detailed plans and Mr. Gabriel stated that the job was un-professional. The Mayor said that every bit of work done in the Borough has to be inspected by Mr. Gabriel.

OLD BUSINESS:

Mr. Materiale stated that he took time to review the minutes of previous meetings and it has been brought to his attention the condition of the fire hydrants in the boro, the condition of the hydrants were discussed on :

11/10/82 - re: condition of hydrant of River Ave.

12/8/82 - re: Mayor Bloom said one hydrant would be fixed per week

1/5/83 - re: 67 hydrants not in working condition

4/83 - re: discuss hydrants

8/83 - re: discuss status of fire hydrants

The President of the Fire Co. has been coming before council for the past two years, what would happen to our insurance rate, Mr. Materiale said we have a problem and we have to do something about it. Mr. Materiale said that with Mr. Gabriel's help we should hire someone to fix these hydrants. Motion was then made by Mayor Bloom second by Mr. Gasser to put out for bid the repair and replacement of the fire hydrants in the boro.

Roll call vote;	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mrs. Hansen	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Mr. Materiale said he would like to take this opportunity to thank Mr. Gasser for his service to the community, and the Governing Body owes him a thank you.

Motion made by Mr. Materiale second by Mayor Bloom to purchase a new flag for the large pole because one was just stolen, the insurance should cover \$100.00 of this cost, this will be subject to the availability of funds. All in favor.

Motion to pay the bills from the General Current Account in the amount of \$107,376.21, made by Mr. Gasser second by Mrs. Hansen.

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

Motion made by Mr. Gasser second by Mrs. Hansen to pay the bills from the Water & Sewer Account in the amount of \$4,077.46.

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

Motion to pay the bill from the Welfare Account in the amount of \$380.00, made by Mr. Gasser second by Mr. King.

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

Motion to pay the bills from Ord, 82-16, \$42.84; Ord. 83-9, \$718.00 and 84-7, \$522.00, made by Mr. Gasser second by Mr. Tavares.

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

Motion to pay the bill from Aiello & Barello in the amount of \$500.00, made by Mr. Materiale second by Mr. Gasser.

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

Motion made to appoint Thomas Grube and Richard Bianco as Specials for a 1 year period, second by Mr. Tavares.

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

Discussion followed with Mrs. Burke from the audience regarding noise from radios, Chief said a disorderly would have to be signed.

Mrs. Asbury from the audience asked about the sale of the River Ave. property, would it be appraised.

Mrs. DeCamp asked about the re-assessment, the Mayor said this would not begin until the tax maps have been revised.

Mrs. Sidla from the audience asked about the pot holes, Mayor explained the repairs would take place, also that there would be more road paving occurring in the boro.

Mr. Gabriel from the audience asked about his requesting that all vacant boro buildings be boarded up.

Resolution to enter into closed session, motion made by Mr. King second by Mr. Gasser.

Motion to adjourn the public portion of this meeting made by Mr. Materiale second by Mr. King, all in favor.

CLOSED SESSION:

For the record all who were present in the public session are still present. Mayor explained that there was a problem with one of the lifeguards not being the proper age the girl has passed the red cross certification test but could not be certified because of her age., with regret I have to let her go with the option of letting her return next season, so far this year she has done an outstanding job. Motion to re-arrange the life guards schedules and have J.J. reapply next season made by Mr. King second by Mr. Tavares, all in favor. Motion then made by Mr. King second by Mr. Gasser to appoint Garry Stocco as lifeguard, all in favor.

The closes session then was turned over to Mr. DeNoia attorney for Chief Asbury,

This meeting was called for the purpose of discussing the status of the Borough Hall. Mr. Gabriel said that he contacted the State of N.J. Dept. of Community Affairs, Construction Dept. and Mr. Nesdia was on vacation until next Tuesday. Mr. Gabriel went over the history of the building, Mayor Kushner received a letter in 1980 that contained a list of the then violations on that building, on March 17th Mr. Gabriel sent a letter to Mayor and Council with contained the violations from 1980 plus additional violations. Mr. Gabriel stated that if serious thought was not given to correcting these violations, thought should be given to vacating the building. Mr. Gabriel stated that on May 3rd he gave an additional list. Mr. Gabriel said that two (2) bids were received for the work that had to be done to keep the structure open; Michael Burney and Ron Marsalla. The contract was awarded to Mr. Masella on May 17th on May 22nd the repairs had not been completed and the building was then closed. The Mayor asked why the Governing Body was being held responsible for work not completed by the contractor. Mr. Gabriel said that he had worked along with the contractor answering any questions he may have had. Mr. Walsh said we have no money to pay this man and what do we have to do to get the hall re-opened. You're entire action is void re: Ord 55 no condemnation hearing was held for this building, and 33 days have passed your action is void. Mr. Gabriel said that if you read the notice sent on 3/17/84, you have 10 days after receipt to seek a review. Mr. Walsh again asked Mr. Gabriel what needs to be done to re-open this building. Mayor said we are now faced with a lawsuit, and now we are finding other things wrong with this building other than the egress. Mr. Materiale asked to see the bid from Ron Masella, he then stated that he thought that the Governing Body awarded the jobs, Mr. Walsh said that in case of an emergency, and by the council paying the man's first bill they ratified the Mayor's actions. Mr. Tavares asked did we approve any bills from Mr. Masella, the clerk answered yes \$750.00. Mr. Walsh then asked Mr. Gabriel what do you want done we're here and want to get this thing over with. Mr. Gabriel said the blame should be put where it belongs. Mr. Gabriel said the following things have to be corrected:

1. Occupancy load cut down
2. No Smoking
3. Wire hangers used for electric cords, pictures showed ash trays full and the electric wiring.

Mrs. Mc Graw asked if they had to announce the no smoking before rehearsals also, Mr. Gabriel said there will be no smoking at any time in this building. Mr. Materiale asked there is no cost estimate here, Mayor Bloom stated are you going to put the brakes on this project. Mr. Materiale said that Mr. Hedrick had offered to pick up the tab for the work. Mr. Materiale asked Mr. Walsh is taking help from Mr. Hedrick was a conflict of interest, Mr. Walsh said that there was no problem. Motion was then made by Mayor Bloom second by Mr. King to proceed with the work on the hall providing the acceptance of gifts. Mayor Bloom said he would still need the three quotes. Mr. Materiale asked the theatre group when to they have to start rehearsals, Mrs. McGraw said they would like to start on Monday. Mr. Walsh said get your three quotes. Mr. Tavares asked who would make the choice of contractors, Mr. Walsh suggested that a committee of two be formed to include the Mayor and Mr. Materiale. Motion to adjourn this meeting at 7:40 PM, made by Mr. King second by Mrs. Hansen.

Ellie Rogalski Clerk
 Respectfully submitted, Ellie Rogalski Clerk

WORKSHOP MEETING July 16, 1984

The Workshop Meeting of the Mayor and Council of the Borough of Island Heights for July 16th, was cancelled, failure to make quorum.

Ellie Rogalski Clerk
 Respectfully submitted, Ellie Rogalski Clerk

REGULAR MEETING July 25, 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 7:30 P.M., Island Heights Grade School, Summit Ave., Island Heights, New Jersey

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	A. Robert King Jr.
	Councilmember	Robert Gasser
	"	Beth Hansen
	"	Gerard Materiale
	"	Joseph Tavares
	"	Christopher Vespucci Absent

Mayor
Borough Attorney

Joseph Bloom Jr.
Richard Walsh

Mrs. Burke gave a report from the Vol. New Roof Group, discussion followed on a bill for \$718.00, it was decided to wait for Jano Taber to arrive to settle the dispute on the lumber. Motion was then made by Mr. Gasser second by Mrs. Hansen to pay the bills from this project that totaled \$3,519.17 per Mr. Rotolo.

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

Mr. Tavares asked the status of the painting of the pavilion, Mrs. Burke said that the paint was being donated.

Boro Hall: The Mayor stated that at the Special Meeting a committee was formed, this committee consists of the Mayor and Mr. Materiale. Mr. Materiale said that the state inspector had gone over the building and what was necessary to get a temporary CO. Also the service of Barillo & Aiello were contracted to do a structural study on the building. The entire perimeter of the building has to be roped off because of the structural condition. Mr. Gabriel said that the occupancy has to be cut in half.

Mr. Gasser then suggested that we contact Oram Tonge to do a study of the building, Mayor Bloom stated that we have already had one study done, Mr. Materiale said the study that we did was a temporary solution and now we need some real figures on refurbishing this building. Mr. Gasser said the question should be placed on the ballot for a non-binding referendum. Mrs. Burke from the audience said every time we get a new administration this problem reoccurs, we haven't seen one project finished. Long discussion followed. Mr. Gasser asked that the council declare this an emergency situation, Mr. Walsh agreed with him and asked if the Mayor would sign a statement to that effect. Mayor Bloom said that he would. Mr. Materiale suggested that they contact three builders for prices. Motion then made by Mr. King second by Mr. Tavares to declare an emergency situation.

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

Motion then made by Mrs. Hansen second by Mr. Tavares to give Mr. Materiale and Mayor Bloom the power to order work done on the building without going back to council for approval.

Roll Call Vote.	Mr. King	Yes	Mr. Materiale	Abstains
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mrs. Hansen	Yes	Mr. Vespucci	Absent
			Mayor Bloom	Abstains

Mr. Materiale assured the theatre group that once they hire a building it should not be a long and drawn out affair. The theatre group then asked the Mayor to read a letter in which they asked for rent back, discussion then turned to whether in fact the building had been inspected by the State and if it was, why wasn't the theatre group notified. Discussion continued with the theatre group submitting a voucher for reimbursement of rent in the amount of \$80.00.

Mr. Rotolo gave the Treasurer's report and the Collector's report.

Discussion then followed on the dredging of Holly Lake, Mr. Walsh said at this time the marina operators can pay the 2/3's of the cost but the borough's share would have to be in the 1985 budget. From the audience someone asked if that meant that the dredging would not take place, Mr. Walsh said the marina operators could proceed. From the audience the concerns were heard on the hazards that exist in that area, discussion continued, to see if the engineering fees could be paid out of the Ordinance 84-7, Mr. Tavares said that Mr. Giuliano needs the ok from council to begin on preparing the proper applications for the DEP and Army Corps of Engineers. Mayor Bloom said at this point in time the line item for the engineer is low and that funds could be transferred on November 1st. Discussion then continued on this subject with a question from Mr. Tavares about if the Marina owners proceed, what if the borough fails to up hold it's paying of 1/3 the cost.

Motion was then made by Mr. Gasser second by Mr. King to approve the Treasurer's & Collector's reports subject to audit, all in favor.

Chief Asbury was also present. Mr. Gasser asked if Chief plans on retiring in 1986. Discussion followed between Mr. DeNoia and the council, Mr. Gasser said if Chief were awarded option #2 there would be a problem with the rest of the employees, and he would like to see him retire with some dignity. Mr. Gasser suggested that a committee of council should be appointed to work with Mr. DeNoia, once the committee has met then they can present their findings to council. Motion to appoint Mr. Gasser, Mr. King and Mrs. Hansen to the committee to review Chief's contract proposals, all in favor.

Mr. Materiale asked if it were necessary to replace Dale McDougall, discussion followed on several applicants, Mayor Bloom then said let Chief have the authority to hire two specials, motion second by Mr. King.

Motion to adjourn this meeting made by Mr. King second by Mr. Gasser at 11:05 PM.

Ellie Rogalski Clerk
Respectfully submitted, Ellie Rogalski Clerk

Special Meeting August 9, 1984

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 9:00 AM, at the Borough Clerk's Office, Van Sant & Bay Avenues, 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	A. Robert King Jr.	Absent
	Councilmember	Robert Gasser	
	"	Beth Hansen	
	"	Gerard Materiale	
	"	Joseph Tavares	
	"	Christopher Vespucci	Absent
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

Motion to accept with regret the resignation of Judge Peter Giovine, made by Mayor Bloom second by Mr. Materiale.

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

Motion to nominate Joan Beth Hansen to the position of Municipal Judge for the Borough of Island Heights made by Mayor Bloom, the Mayor stated that he choose a resident, and that he has worked with Mrs. Hansen for the past two years, and he was proud to appoint the first woman Judge in the county. Motion was second by Mr. Gasser.

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

This appointment will be effective on August 16, 1984.

Motion to adjourn this Special Meeting at 9:05 AM, made by Mr. Gasser second by Mr. Tavares, all in favor.

Ellie Rogalski Clerk
Respectfully submitted, Ellie Rogalski Clerk

Regular Meeting August 29, 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 7:30 PM, at the Island Heights Grade School, Summit Ave., 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	A. Robert King Jr.	Absent
	Councilmember	R. Gasser	
	"	Gerard Materiale	Absent
	"	Joseph Tavares	Absent
	"	Christopher Vespucci	Absent
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

Mayor Bloom noted to the public that there was no quorum, and that he had excused two councilmembers, Mr. King and Mr. Vespucci. The Mayor said we have bids for two items returnable this evening, Mr. Walsh said it was alright to accept the the bids.

Bids returnable for repairs on the Post Office 8:00 PM.

1. Vallet Painting
Southampton, Pa.

No bids received on the fire hydrants.

Bids for the River Ave. property Blk 3 - Lt 2B, sub-division the borough will re-aline the water & sewer and the drafting station. Bids were opened from the floor:

Wm. Hansen	\$10,000.00	Mr. Hansen	\$46,000.00
Mr. Appley	\$12,000.00	Mr. Appely	\$47,000.00
Mr. Hansen	\$15,000.00	Mr. Hansen	\$48,000.00
Mr. Plunkett	\$17,000.00	Mr. Appely	\$49,000.00
Mr. Hansen	\$20,000.00	Mr. Hansen	\$50,000.00
Mr. Appley	\$22,000.00	Mr. Lostrom	\$55,000.00
Mr. Hansen	\$25,000.00	Mr. Appely	\$57,000.00
Mr. Plunkett	\$26,000.00	Mr. Hansen	\$60,000.00
Mr. Hansen	\$27,500.00	Mr. Lostrom	\$65,000.00
Mr. Appley	\$30,000.00	Mr. Moore	\$66,000.00
Mr. Hansen	\$32,500.00	Mr. Appely	\$67,000.00
Mr. Appley	\$40,000.00	Mr. Lostrom	\$69,000.00
Mr. Hansen	\$42,500.00	Mr. Appely	\$70,000.00
Mr. Appely	\$45,000.00	Mr. Lostrom	\$72,000.00
		Mr. Moore	\$73,000.00
		Mr. Lostrom	\$75,000.00

The Mayor asked if there were any more bids from the floor with no reply, the Mayor closed the bidding of the River Ave. property, Mr. Lostrom turned over to the clerk a deposit of 10% down in the amount of \$7,500.00 (seven thousand five hundred dollars). This amount was accept, council will have to radify this sale at it's next meeting.

Ellie Rogalski Clerk
Respectfully submitted, Ellie Rogalski Clerk

Special Meeting August 31, 1984

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 P.M., at the Clerk's Office, Van Sant & Bay Avenues, 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.

Mr. Tavares stated that we should wait and discuss this with a full council.

Mayor Bloom said he will direct the committee to meet with the school and be prepared to report back to council with a full report.

Motion made by Mr. King second by Mr. Vespucci to radify the appointments of Special Patrolman Brian Resetrar and Michael Resetrar.

Roll Call Vote	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Two bids that were received and carried over to this meeting for the Post Office:

Valley Painting
610 Buck Rd. \$8,000.00 Interior & Exterior Painting
Southampton, PA. 18966 \$11,000.00 Replacement & Repair of the Roof

Princeton-Windsor Contractors
PO 700 \$7,450.00 Interior & Exterior Painting
Princeton Jct., N.J.

The Mayor mentioned that a community service worker has been asigned to the Borough to work off 675 hours and we would like to have this man do the painting of the Borough buildings. Motion was then made by Mayor Bloom second by Mr. Vespucci to put out the repair or replacement of the roof on the Post Office, all in favor.

Mayor Bloom made the appointment of Mr. Saladino to the following positions:
Insurance, Public Works and as a member of the Finance Committee for the 1985 Budget.

Mr. Vespucci second the motion voice vote all in favor.

Mayor Bloom appointed the following members to the finance committee for the 1985 budget year; Mr. King, Mr. Rotolo, Mr. Saladino and the Mayor, motion second by Mr. Vespucci, voice vote all in favor.

Mr. Vespucci made themotion to adopt resolution for the expenditure of \$5,000.00 money advanced to us for the fire at police headquarters, second by Mr. King.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Wood from the audience stated that before this money should be spent we need an approval from the insurance adjuster.

Mrs. Owens from the audience asked that ages of the two newly appointed police officers, Mayor Bloom said Michael is 19, and Brian 18, they were both recommended by Chief Asbury.

Motion to adjourn this meeting at 8:45 P.M., made by Mr. King second by Mr. Tavares, all in favor.


Respectfully submitted, Ellie Rogalski

Special Meeting September 14, 1984

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 P.M., at the Borough Clerk's Office: Van Sant & Bay Avenues, 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	A. Robert King Jr.
	Councilmember	Robert Gasser
	"	Gerard Materiale
	"	Joseph Saladino
	"	Joseph Tavares
	"	Christopher Vespucci
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Because of a question raised to the legality of the Special Meeting held on August 31, 1984, it was advised that another Special Meeting be held to redo all business that took place on the night of August 31, 1984.

Mayor Bloom made the motion to appoint former Mayor and Councilman Joseph Saladino to fill the unexpired term of former councilmember Beth Hansen, this motion was second by Mr. King.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Abstains
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale questioned the actions taken at the last meeting and by the Mayor rescheduling this meeting was he not admitting to any impriorities at the last meeting. Mr. Walsh asked Mr. Materiale if he had not hired Mr. Gilmore as an attorney. Mr. Walsh suggested that the meeting be continued to radify the business.

Motion made by Mayor Bloom second by Mr. King to appoint Florence Kernahan as a member of the Planning Board.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Yes
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to appoint Jano Taber as a member of the Board of Adjustment, made by Mayor Bloom second by Mr. King.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Yes
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. King to appoint Mr. Vespucci as a Class II alternative to the Planning Board.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Yes
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. King to pay the bills from the month of August from the general current account in the amount totaling \$134,976.21.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Abstains
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Tavares questioned the bill from Alex Haak in the amount of \$350.00 for 2 signs that were painted, the Mayor said because of the continual feeding of the ducks at the Pavilion and Summit Ave. beach the board of health recommended on numerous occasions that signs be placed at these locations.

Motion made by Mayor Bloom second by Mr. Vespucci to pay the bills from Ordinance 84-7, in the amount of \$1,236.00.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Abstains
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Vespucci to pay the bills from Ordinance 84-6 in the amount of \$60.00.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Abstains
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. King second by Mr. Vespucci to pay the bills from both the General Capital Account in the amount of \$2,547.78, and Ordinance 82-16 in the amount of \$26.43.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Abstains
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. King second by Mr. Vespucci to pay the Welfare Account in the amount of \$380.00.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Abstains
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. King second by Mr. Vespucci to adopt resolution to spend funds from FEMA, pursuant to N.J.S.A.40A:4-87..

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	No
	Mr. Gasser	Yes	Mr. Saladino	Abstains
			Mr. Tavares	No
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made to adopt resolution allowing the expenditure of \$5,000.00 fire money, from the police department, made by Mayor Bloom second by Mr. King.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	No
	Mr. Gasser	Yes	Mr. Saladino	Abstains
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to enter into a lease agreement with the Island Heights First Aid Squad for use of their building by the Police Department while there building is being refurbished. The rent would be \$550.00 per month with this agreement lasting until December 31st.

Motion made by Mr. King second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Abstains
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale demanded that at that point he be given privilege of the floor, he wanted to know who attended the meeting held on August 29, 1984. The Mayor replied Mr. Gasser, Mr. Walsh and the Clerk. Mr. Materiale asked if any business had been transacted and if there had been we will go to court, he has already contacted the Attorney General's Office and the Office of the Public Advocate. Money was taken and bids were also taken from the floor. Mr. Walsh said that bids are allowed to be accepted on the date specified in the ad, in some cases bids are returnable to just one person at a specific time, they are just received with no action being taken at that time. In regards to the bids on the River Ave. property bids were taken with a deposit from a prospective buyer, with no action being taken. Mr. Walsh strongly suggested that the council radify the sale of this prpoerty, motion made by Mayor Bloom second by Mr. King to radify the sale of the River Ave. property to Mr. Lstrom in the amount of \$75,000.00.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	No
	Mr. Gasser	Yes	Mr. Saladino	Yes
			Mr. Tavares	No
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Discussion followed on the metering of water being used by the residents of the boro, Mr. Walsh suggested that a representative of the Boro go tothe hearing in Trenton. Mayor Bloom said that he had been contacted by an outside group the ACLU. Mr. Materiale said he would like to know what his going on and why this has not been discussed in the past. The Mayor said he had been contacted by the DEP has taken a look at this municipality, and since we so not have any meters, the DEP thinks we should be metered to watch the useage. Motion made be Mayor Bloom to continue this fight all the way to court if necessary, second by Mr. Saladino.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	No
	Mr. Gasser	Yes	Mr. Saladino	Yes
			Mr. Tavares	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Tavares to pay the bill from Mr. Moneke in the amount of \$300.00.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Yes
			Mr. Tavares	Yes
			Mayor Bloom	Yes

The Council received a petition from the residents against the changing of the name of Cedar to Peto Place. Mr. Materiale suggested that a marker be placed in some park to acknowledge Mr. Peto.

Discussion followed on the status of the police station, Mr. Materiale stated that he had two builders look at the police station, the Mayor asked Mr. Gabriel what structural damage was done to the building, Mr. Gabriel said that 3 floor joists had been burned. Mr. Materiale said that he had 2 qualified builders looked at the job, and they said the job could be completed within five (5) days. Mayor Bloom said he was still in favor of re-building the Holly House with the help of the vo-tech school. Mr. Gabriel said his committee met with the school and we could have had the foundation replaced at a estimated cost of \$1,000. and the council voted against the project. Mayor Bloom said that the Holly House will now have to stay in it's ugly state of disrepair. Motion was then made by Mr. King second by Mayor Bloom to allocate 50,000 from the sale of the River Ave. property to refurbish Holly House.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	No
	Mr. Gasser	Yes	Mr. Saladino	No
			Mr. Tavares	No
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to radify the appointment of Michael Resetrar and Brian Resetrar as Special Patrolman for the Boro, made by Mr. Materiale second by Mr. Tavares, all in favor.

Motion was made by Mayor Bloom second by Mr. Tavares to reject the bids for the painting of the post office, and we will use the community service worker to paint the building.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Abstains
	Mr. Gasser	Yes	Mr. Saladino	Yes
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Tavares to reject the bid for the repair the roof on the post office.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Abstains
	Mr. Gasser	Yes	Mr. Saladino	Yes
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom made the motion second by Mr. Vespucci to appoint Mr. Saladino to the following committee's: Insurance, Public Works and Finance, voice vote all in favor. Mr. Materiale questioned why he was removed from the insurance committee and the finance committee, he stated that when he was on the committee he and Mrs. Hansen saved the Borough.

Motion made by Mayor Bloom second by Mr. Vespucci to appoint the following to the Finance Committee for the 1985 budget, Mr. King, Mr. Rotolo, Mr. Saladino and the Mayor, voice vote, all in favor.

Mr. Materiale asked why he was taken off this committee, the Mayor replied that he did not do anything while on the committee.

Mrs. DeCamp from the audience questioned when and who administered the oath of office to Mr. Saladino. Mrs. Asbury said that if she were the Mayor she would not have repeated this meeting, is the Mayor admitting that there was an illegal meeting. Mrs. Asbury also asked why Mr. Materiale was removed from all the committee's.

Mr. Materiale asked for a legal opinion on the meeting of the 31st, Mr. Walsh said that we are radifying the actions tken on the 31st, the Mayor had called the Clerk at 6:30 and asked her to call the papers to notify them of s special meeting prior to the council meeting this happened before we knew whether or not we had a quorum.

Mr. Walsh stated that Mr. Saladino will have to run for his seat on Council this November, Mr. Saladino stated that he was sworn in by the Clerk on 9/1/84 in the presence of Mr. Gabriel, and that everybody should work together for the benefit of the community.

Roll Call	President of Council	A. Robert King Jr.	
	Councilmember	Robert Gasser	Absent
	"	Gerard Materiale	Absent
	"	Joseph Tavares	
	Mayor	Christopher Vespucci	
	Borough Attorney	Joseph Bloom Jr.	
		Richard Walsh	

For the record the following members of the press were present they received notification of this meeting, at the meeting of August 29th, Asbury Park Press, Pat Marrell, Toms River News, Ed Prince, Times Observer, Art Stevens.

Mayor Bloom made the motion to appoint former Mayor and Councilman Joseph Saladino to fill the vacancy created by the appoint of Mrs. Hansen to Municipal Judge, this motion second by Mr. King.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion by Mr. King second by Mr. Vespucci to appoint Florence Kernahan to the Planning Board.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Vespucci to appoint Mr. Saladino to the Recreation Commission.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. King to appoint Mr. Vespucci as a Class II alternate to the Planning Board.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made to pay the bills from the General Current Account in the amount of \$134,976.21, made by Mr. King second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. King second by Mr. Vespucci to pay the bills from the Water & Sewer Account in the amount of \$29,779.34.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from Ordinances 84-6; 84-7 & 82-16 in the following amounts;

84-6	\$60.00	84-7	\$1,236.00	82-16	\$26.43
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motion made by Mr. King second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. King second by Mr. Vespucci to pay the bills from the General Capital Account in the amount of \$2,547.78.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. King second by Mr. Vespucci to pay the bills from the Welfare Account in the amount of \$590.00.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adopt Resolution for special items of revenue not determined at the time of adoption of the 1984 Budget, Federal Emergency Management Money in the amount of \$10,393.87, made by Mr. King second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom made the motion to enter into agreement with the Island Heights First Aid Squad from September to May 85, while the Police Station is either being repaired or replaced. Rent will be \$550.00 per month, this motion second by Mr. Tavares.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Discussion followed on the River Ave. property, Mr. Walsh said we should radify the sale this evening, Mr. King made the motion to radify the sale of the River Ave. property to Mr. Lostrom in the amount of \$75,000.00, second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bill for Mr. Moneke in the amount of \$300.00, Mr. Moneke was hired by the insurance compnay with the agreement that his bill would be paid for by the borough to determine if lighting was in fact the cause of the damage to the wells after the storm of 3/28/84, this motion made by Mr. King second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Paris and Mr. Simpson from the audience suggested the changing of the name of Cedar Avenue to Peto Place in honor of the famed still life painter John F. Peto, discussion followed, Mr. Walsh suggested that the parties take a petition around and get the opinion of the residents in that area.

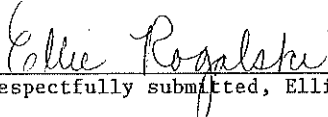
Mayor Bloom presented a plan since the fire in the police station, and the borough offices are in need or relocating. The presentation was made to renovate Holly House to be used as offices, he would like to see \$50,000.00 from the sale of the River Ave. property to be used for this project. A committee had been formed and sent to the Vo-Tech School, Mr. Tavares asked about the exact cost of this project, Mr. Tavares stated that when the project was first presented the cost was \$40,000.00, now we need new figures.

Motion made by Mr. King that the committee go ahead with their work with the vo-tech with \$50,000.00 for that project coming from the sale of the River Ave. property, and the police would then move into the now clerk's building, this motion second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	Absent
	Mr. Gasser	Absent	Mr. Tavares	No
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale stated that he would question this appointment and his recorded votes, Mr. Walsh stated that his votes count and that he does not have to re-sworn.

Motion made by Mayor Bloom second by Mr. King to adjourn this meeting at 8:50 P.M.


Respectfully submitted, Ellie Rogalski Clerk

Workshop Meeting September 17, 1984

The Workshop 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., Island Heights Grade School, Summit Ave., 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	A. Robert King Jr.	Absent
	Councilmember	Robert Gasser	Absent
	"	Gerard Materiale	
	"	Joseph Saladino	Absent
	"	Joseph Tavares	
	"	Christopher Vespucci	
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	Absent

For the record there is a quorum.

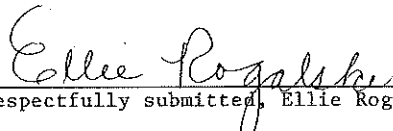
The Mayor and council reviewed the bills for payment at the next regular meeting.

COMMUNICATIONS: 1. New Jersey Natural Gas
2. Lee T. Purcell Assoc.
3. Ocean County Planning Bd.
4. Island Heights Cultural & Heritage Assoc. re: Ord. to band skateboarding and any other such activity in the area of the Pavilion.

Mr. Materiale asked if the new flag had been delivered, the Mayor said the flag is in the clerk's office, but the flag pole is beginning to rust through. Mr. Materiale asked if the lock box had been fixed. Mr. Materiale also asked about the status of the police station, the Mayor said that issue would be discussed on the 26th.

Mr. Tavares asked about a useage of water and electric by a property owner, who allowed this to happen and what is going to be done about it. This issue would be discussed at the meeting of the 26th. Mr. Tavares also noted that horses had been placed on the boardwalk, someone is going to break a leg, nothing is getting done. Mr. Tavares said these items can be repaired cheaply. Mayor Bloom said that he would speak to Mr. Saladino.

Motion to adjourn this meeting made by Mayor Bloom second by Mr. Vespucci, all in favor.


Respectfully submitted, Ellie Rogalski Clerk

Regular Meeting September 26, 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 7:30 P.M., at the Island Heights Grade School, Summit Ave., Island Heights, N.J.

Mayor Bloom read thenoticeof 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	A. Robert King Jr.	7:29 P.M.
	Councilmember	Robert Gasser	
	"	Gerard Materiale	
	"	Joseph Saladino	
	"	Joseph Tavares	
	"	Christopher Vespucci	
	Mayor	Joseph Bloom Jr.	

Mr. Kingsbury representing the Island Heights Performing Arts Shoppe, stated that at this point the theatre group is becoming very frustrated and cannot spend a lot of money at this point in time and he took a tour of the South Hall and it is a beautiful facility, but there are two points and questions that have to be answered. 1. Do the Boro officials want to continue in this building? 2. If they are going to continue who does the group meet with, and how can we be sure what the Boro says, they will do. The problems here have to be solved by both parties, this cannot be one sided. Mayor Bloom asked each council member for their opinion in this matter. Mr. Vespucci said that he wants the theatre to stay and believes that the rest of the council is in favor of this. Mr. Kingsbury asked that we go through the building and see what has to be done and get a contract together, Mayor Bloom volunteered to take a tour of the building with the building inspector and Mr. Kingsbury. A time and date would be set for this meeting.

Mayor Bloom made the motion second by Mr Vespucci to award Patrolman Robert Burger as patrolman of the month, for his efforts in helping to solve the arson attack on police head quarters, voice vote all in favor.

Mr. Kolancius from the ACLU said after reading the paper of 9/1/84 he called the Mayor to find out if the town would be interested in the ACLU arguing the towns position in the matter of being ordered to meter our water. Discussion followed, Mr. Saladino stated that both wells are metered for their flow and this is taken on a daily basis. Discussion followed. Mr. Hedrick from the audience stated he was here because of the high water and sewer bills charged to the hotel, he would gladly install a water meter to show his usage. Discussion continued Council would review Mr. Hedrick's request for adjustments to his water & sewer bill.

The discussion then turned back to the Borough Hall, 2 quotes were received from Oram Tonge \$8,400.00 and Aiello & Barllo \$9,500.00, discussion followed on what areas of the building would be covered in this report, and what uses would be considered. Mr. Gasser made the motion that the question be placed on a referendum, and that a committee be formed to study this building. Mayor Bloom said how many committee's and meetings does it take. Mr. King asked if there was sufficient time to get on the ballot Mayor Bloom said he had polled the population when the last newsletter was sent out, about 15% of the population responded 71 voted in favor of restoring Boro Hall, 64 voted in favor of restoring Holly House. Mr. Gasser then removed himself from the committee and suggested that Mr. Saladino sit on the committee with Mr. Gabriel. Discussion then turned over to Holly House motion was made by Mr. King to appropriate money from the sale of the River Avenue property 50,000.00 for the restoration of this building so it could be used as municipal offices. Mr. Gasser asked Mr. Walsh if money could be appropriated, Mr. Walsh said not until after the 1st of the year in the 85 budget. Mr. Gasser asked what was more important, we have to get the boro hall back in shape, we have no place to meet, the theatre has lost it's home and so has the court. Mr. King said that the original plan was to allocate \$25,000.00 from the sale of the property to boro hall. Mr. Materiale said how can we have a committee when we don't have any idea of what the cost will be, we presently are lacking a home for council, court and the theatre, and how can we allocate money that we don't have yet. Let's get our Boro Hall opened and complete one job at a time. Mayor Bloom explained that the police station also has to be repaired, at the same time the hall would be worked on. Mr. Materiale said he was confused about the \$20,000.00 amount that the Mayor said it would cost to reduce the police station. He spoke to two builders who said the job should not take longer than one week to complete. Mr. Materiale stated that we should not commit ourselves until we have a bottom line figure on the Borough Hall. Motion made by Mr. King to allocate the \$50,000.00 towards Holly House and \$25,000.00 for Borough hall second by Mr. Vespucci, this money from the sale of the River Ave. property.

Roll Call Vote:	Mr. King	Yes	Mr. Materiale	No
	Mr. Gasser	No	Mr. Saladino	Yes
			Mr. Tavares	No
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Gasser second by Mr. Vespucci to pay the bills from the General Current account for the month of September in the amount of \$50,795.00.

Roll call vote:	Mr. King	Yes	Mr. Materiale	Yes
	Mr. Gasser	Yes	Mr. Saladino	Yes
			Mr. Tavares	Yes
			Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Water & Sewer Account in the amount totaling \$28,556.36, made by Mr. Gasser second by Mr. King.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from Ordinance 84-7 in the amount of \$108.74, made by Mr. Gasser second by Mr. King.

Roll Call Vote	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the Welfare Account in the amount of \$272.00, made by Mr. Gasser second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the insurance money for the police station in the amount of \$145.72, made by Mr. Gasser second by Mr. Vespucci.

Roll Call Vote	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to re-bid the repair and or replacement of the fire hydrants returnable on October 24, 1984, motion made by Mr. Materiale second by Mr. King, all in favor.

Discussion followed on the re-val firm to date they have not submitted their bond, Mr. Walsh has noticed them with no response. Discussion followed the county wants the re-val completed by April 85. Mayor Bloom said the hold up was the tax maps had to be revised and signed by the state, if we don't get any satisfaction from this firm he authorizes the attorney to get us out of this contract, motion made by Mayor Bloom second by Mr. Gasser, all in favor.

Motion made by Mr. King second by Mr. Gasser to accept the Treasurer's and Collector's reports subject to audit, all in favor.

COMMUNICATIONS:

1. Is. Hts. Cultural & Hertiage Assoc.- discussion on skate boarding in the Pavilion area. Mr. Kapowitz said that this has become an annoying problem in the area of the pavilion. Mr. Hedrick stated that someone is going to get killed, skate boarding should be forbidden on Central Ave. also. Mr. Saladino asked Chief if there was a state statue against skate boarding. Chief replied no. Mayor Bloom said that we are having a problem not only with the skate boarding but with the boat trailers parked on the boardwalk in the location of IHYC. Mr. Saladino said with all respect to the club they are damaging the boardwalk. Mr. Saladino said there should be a time limit for they parking of the boat trailers during race day.

Mayor Bloom said he would like all requests from Department Heads and Employees salary requests between now and October 20th.

OLD BUSINESS:

Discussion on the changing name of Cedar PPlace to Peto Place, a petition signed by all the residents opposing the name change. Mayor Bloom then made the motion to change the name of the intersection to Peto Place which would not affect any one's address, this placque would be place in the location of Mrs. Smiley's home, motion second by Mr. Gasser, all in favor.

5 minute recess called, after recess all members were present.

Motion made by Mr. Saladino to approve Bing License for the Fire Dept., second by Mr. Vespucci, all in favor.

Motion to appoint Marilyn Kralik as an alternative to the Board of Adjustment, made by Mayor Bloom second by Mr. King, all in favor.

Mr. Materiale brought up the subject of having repairs done to the Police Station, he stated that the police are still located in the First Aid building, the Mayor said we have a lease with the First Aid Squad until January 1st. Mr. Materiale made the motion second by Mr. Tavares to contact builders to estimate the cost of making police headquarters operational.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	No

Mr. Materiale asked Mr. Walsh if this would have to put out to bid, Mr. Walsh said no under the condition that someone would sign an emergency resolution, then all you would need would be 3 quotes.

Mr. Gasser then suggested that we go into closed session to discuss Chief Asbury's contract proposals.

COMMITTEE REPORTS:

Mr. Tavares- asked if any work was going to be done on the boardwalk on River Avenue, Mr. Saladino replied that the piers have settled and now there is a leak, Mr. Giuliano has taken a look at it, repairs will be done as soon as the problem is resolved. Mr. Tavares said that an investigation was suppose to have taken place on the useage of boro water by a private resident during construction of his home, did this involve hundreds of dollars of useage of both water and electric. Discussion followed Mr. Materiale said that he hadread the investigation reports which said that he and then councilman Johnson as well as public works were aware of this arrangement. Mr. Stern in return had lent the boro a pump, which the boro used for many months. Mr. Tavares said that the boro should be reimbursed for this. Mr. Walsh suggested that everyone stop pointing the finger at each other.

Mr. Vespucci - no report

Mr. Saladino- said that work had begun on the bridge in the mini-park, and that is almost completed. He also checked the hasp on the flag pole which needs to be repaired.

Mr. Materiale- no report

Mr. King- no report

Mr. Gasser - no report

Mayor Bloom- said that the Clerk's office needs a new typewriter and suggested that the old one be given to the police and that the clerk's office buy a new machine.

PRIV. OF THE FLOOR:

Mr. Hedrick suggested that all the boro offices be placed in one building. Mr. Kapowitz took the opportunity to thank the fire dept. for use of their building while boro hall is closed.

Patrolman Burger from the audience asked about have some clothing replaced from the fire, Mr. Saladino said that they should take inventory to see what clothing was lost in the fire.

Mayor Bloom read the proclamation for curfew during October 25th thru November 5th, motion to adopt this resolution made by Mr. King second by Mr. Saladino, all in favor.

Motion to adjourn made by Mr. Gasersecond by Mr. King at 10:00 P.M., all in favor.

Ellie Rogalski

Respectfully Submitted, Ellie Rogalski Clerk

REGULAR MEETING October 24, 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 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

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	A. Robert King Jr.
	Councilmember	Robert Gasser
	"	Gerard Materiale
	"	Joseph Saladino
	"	Joseph Tavares
	"	Christopher Vespucci 7:30 P.M.
	Mayor	Joseph Bloom Jr.
	Borough Attorney	Richard Walsh

Motion made by Mayor Bloom second by Mr. Gasser to accept the Treasurer's and Collector's reports subject to audit, all in favor.

Mayor Bloom made note that bids were returnable at 8:00 P.M. for the fire hydrants.

Motion to pay the bills from the General Current Account subject to the availability of funds, the amount \$194,065.50, made by Mr. King second by Mr. Saladino.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the water & sewer account in the amount of \$2,598.94, made by Mr. Gasser second by Mr. King.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from the following Ordinances; Ord. 82-16, \$78.08; Ord. 84-2, \$79.20; Ord. 84-7, \$1,411.94, and Ord. 82-14, \$499.17, made by Mr. Gasser second by Mayor Bloom.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Abstains
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Gabriel asked on behalf of the fire department that they be made exempt from the water & sewer billing, Mr. Saladino said that according to law they have to be billed. Mayor Bloom suggested that the aid to beoth the fire department and the first aid squad be raised to cover the cost of the water & sewer bills. Motion made by Mr. Saladino, second by Mr. King to appropriate the additional money in the 1985 budget for this purpose, all in favor. Mr. Materiale asked why the amount given to the fire department is more than to the first aid squad, the Mayor replied that it costs more for them to keep in operation.

Mr. Gabriel stated that he and the Clerk have been send notices to property owners to clean up, this practice will continue.

8:00 P.M. bids for the fire hydrants, no bids received, Mayor Bloom closed the bidding. Mr. Gabriel suggested that they contact a Mr. Brower from Beachwood to see if he would be interested in working on the hydrants.

Motion to introduce Ordinance 84-10 by title only, "PEACE AND GOOD ORDER", made by Mr. Saladino second by Mr. Gasser.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Resolution for Bond Anticipation Note \$20,000.00 for Ord. 82-16, made by Mayor Bloom, second by Mr. Gasser.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Discussion of the hotel's water & sewer bill, Mayor Bloom asked the council if they wanted to grant Mr. Hedrick relief, Mr. Saladino said they Ordiance on a whole would have to be looked at, that it would be impossible to grant one resident any relief.

Mayor Bloom read a report from Wayne Price our water operator on the condition of well # 8, Mayor Bloom asked that council approve these repairs to the motor on this well,

the costs would be covered under Ordinance 82-16, and this is an emergency. Mr. Materiale asked had we not given Mr. Giuliano the job to work on the pump stations, the Mayor explained that we are talking about the well, not the pump stations. Motion made by Mr. King second by Mr. Gasser to have A.C. Shultzes begin work as soon as possible.

Roll Call Vote	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom not to increase the speed limit on River Avenue to 35 MPH, and not to increase the speed between Ocean & Laurel, second by Mr. Materiale, all in favor. This request came from the county dated 1982, the following was dated 1977, action was never taken. Motion made by Mayor Bloom to leave the speed limit on Van Sant 25 MPH, not to increase it to 35 MPH, second by Mr. Saladino, all in favor. Mayor Bloom made the request that the speed limit be dropped on Summit Ave., from Central to Bay Avenue, second by Mr. Tavares, all in favor.

Mayor Bloom and Mr. Salafino will review the appointment of a Animal Control Officer for the Borough.

Motion made by Mayor Bloom second by Mr. Saladino to deposit \$1,000.00 into the Schedule C Agreement with the County, for 1985.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom stated that he had asked Mr. Saladino to get a price on having the 1983 Dodge police car repaired, we could get at least two more years out of that car. Mr. Saladino received the price to repair the car from Danny at Custom in the amount of \$2,500.00. Motion made by Mayor Bloom second by Mr. Tavares to have the car repaired.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale asked about purchasing a new police car, he said that he had spent a lot of time looking into purchasing a new car, Mayor Bloom said with the repair of this car we will have sufficient vehicles. Mr. Tavares asked why are we purchasing re-cap tires for the police car discussion followed.

Discussion followed on leaf pick-up, Mr. Materiale said that the council had passed a resolution to have all residents bag their leaves. Mayor Bloom said that the older residents had a problem getting someone to bag their leaves and it is easier to have someone rake them to the curb. Mr. Materiale asked if this was permitted by the DEP. Motion made by Mayor Bloom second by Mr. Gasser to have the last heavy trash pick up for 1984 the last Tuesday in November, and to have the leaves raked to curbside.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	No	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom announced that the Annual Towne Meeting will be held on November 1st, the kindergarten class will again be invited, a film on the life and times of John F. Peto will also be shown.

The Mayor and Council also took a 5minute recess. Mr. Vespucci had to leave the meeting because of his wife being in the hospital.

Discussion followed on the possibility of shutting water off to residents who are behind in their payments. Mr. Gabriel said that if you shut off water to a home with a domestic hot water system you are taking a chance of causing an explosion, the resolution currently reads a year delinquency, the Mayor would like to have this revised to a 6 month period.

Mayor Bloom discussed having incoming phones installed in certain officials homes, he would like to discuss this with the finance committee.

Mr. Gasser took this opportunity to thank the Mayor and Council for giving him the opportunity to serve the residents, he will not seek to run on Nov. 6th. for the unexpired term. Discussion then turned to the status of the Boro Hall, Mr. Gasser stated that he feels the question was too important to be placed on a paper ballot, that the town should hold a Special Election for this purpose. Mayor Bloom questioned the expense of a Special Election, it would be just as easy to have a straw poll ballot, and at a lesser expense to the residents.

Motion made by Mr. Gasser second By Mr. King to hold a Special Election in 1985, subject to the availability of funds to determine the fate of the Boro Hall.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	No

Mr. Gabriel from the audience said that he has a group of volunteers for the 1985 Easter Egg Hunt they include; Tom Grube, Ellie Rogalski, Wes Wilber and Mr. Gabriel.

Motion to enter into closed session made by Mr. Gasser second by Mr. King, personnel matters will be the topic of discussion formal action may be taken during this closed session.

Motion made by Mr. Gasser second by Mr. King to adjourn the public portion of this meeting at 10:00 P.M., all in favor.

CLOSED SESSION 10:00 P.M.

For the record all members of council are present except Mr. Vespucci, also present Borough Attorney Richard Walsh and the Clerk.

Discussion began of Chief's contract, overtime and who would approve the Chief's OT, Mr. Gasser suggested that the Mayor, Councilpresident or a senior member of council could approve overtime when necessary. Motion made by the Mayor second by Mr. Saladino to have vouchers submitted by the company which clothing is being purchased from to the Borough, there would be no more direct payment to the Chief.

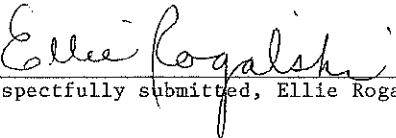
Roll Call Vote:	Mr. King	No	Mr. Saladino	Yes
	Mr. Gasser	No	Mr. Tavares	No
	Mr. Materiale	No	Mr. Vespucci	Absent
			Mayor Bloom	Yes

Long discssion followed on the conditions of Chief's contract, Mr. Walsh said by voting on Chief's contract you have to consider the other employees. Mr. Gasser said the other employees have the benefit of leaving and working somewhere else. Mr. Walsh warned that you are pledging money 2 years hence, and this could lead to a cap waiver, he asked that council take all aspects into consideration before signing this contract. Motion was then made by Mr. Gasser second by Mr. King to approve Chief Asbury's contract.

Roll Call Vote:	Mr. King	Yes	Mr. Saladino	Yes
	Mr. Gasser	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Absent
			Mayor Bloom	No

Mr. Materiale asked for a motion to force the Mayor to sign Chief's contract, Mr. Walsh said that if the Mayor fails to sign the contract the Councilpresident has the authority to do so.

Motion made to adjourn this meeting at 11:00 P.M., by Mr. King second by Mr. Gasser, all in favor.


Respectfully submitted, Ellie Rogalski

Regular Meeting November 28, 1984

The Regualr 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., at the Island Heights Grade School, Summit Avenue, 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	A. Robert King Jr.	Absent
	Councilmember	George Jensen	
	"	Gerard Materiale	
	"	Joseph Saladino	
	"	Joseph Tavares	
	"	Christopher Vespucci	
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

Mayor Bloom stated that he and Mr. Saladino and Borough Treasurer Peter Rotolo had met with the PBA representative from the Borough. The police proposals for 1985 had some changes, this would bring the police and employees proposals together on many issues. The police proposal would require the laying off of one patrolman, which Patrolman Burger said was agreed upon by all the members of the PBA. Mr. Materiale questioned this move so that the other patrolman would be able to get a sizeable increase next year. Mayor Bloom asked Patrolman Burger if the PBA had any objections to the layoff, he replied no objections.

Motion was then made by Mr. Saladino second by Mr. Vespucci to have the Mayor sign the police contracts for patrolman effective January 1, 1985 thru December 31, 1985.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	No
	Mr. Materiale	Abstain	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom then made the motion second by Mr. Vespucci to the following as Part Time Regulars for the Borough of Island Heights; Thomas Grube, Brian Resetrar, Michael Resetrar, and Rick Bianco.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	No
	Mr. Materiale	Abstains	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Vespucci to lay off Michael White effective November 30, 1984 for budgetary reasons, he will be notified in writing. Notice had already been given 40 days prior to this meeting that there would be the possibility his contract would not be renewed.

Employees proposal for 1985, provides for a 11% increase this goes along with the PBA, overtime for public works, and emergency call out pay. Clothing allowance by voucher only. Hoildays per Borough Ordinances, also vacations per ordinances. Mr. Materiale asked if Mrs. Nichols the employees representative was in favor of this agreement.

Motion made by Mayor Bloom second by Mr. Vespucci to accept the employees proposal for 1985

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Saladino second by Mayor Bloom to approve the following comp time vouchers, payable according to the availability of funds. The following employees are effected;

Wes Wilber	85 hours
Ron Szewczyk	56 hours
Wayne Price	92 hours
E. Rogalski	83½ hours Clerk's Office
E. Rogalski	45 hours Construction Office
Al Gabriel Jr	63 Hours

All members of council were in favor of paying these vouchers.

Mayor Bloom took this opportunity to welcome Mr. George Jensen and Mr. Joseph Saladino to council.

Discussion turned to the status of Borough Hall, Mr. Saladino doubted if the hall would be able to be put back into use this year, council will have to wait until they have a bottom line figure on the repair costs to the boro, and then let the voters decide on the fate of the hall. Mr. Kingsbury asked if his clients and the building inspector could go through the building again. Mr. Kingsbury asked if the theatre could expect to have thier 1985 season in the building, the Mayor answered that it would be February before this question could go to the polls.

Motion to adopt the resolution to transfer funds made by Mayor Bloom second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay thebills from the General Current Account in the amount totaling \$50,284.75, made by Mr. Vespucci second by Mr. Saladino.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstains	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
	Mayor Bloom	Yes on all except his for \$37.00		

Motion to pay the bills from Ord. 84-7 in the amount of \$2,200.00, made by Mr. Saladino second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the Welfare Account in the amount totaling \$24.00, made by Mr. Saladino second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to pay the bills from Ord. 82-16 in the amount of \$1,170.50 made by Mr. Vespucci second by Mayor Bloom.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	NO
	Mr. Jensen	Abstain	Mr. Tavares	No
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Vespucci to pay the bills from the water & sewer account excluding the bill from the OCUA, the amount \$1,611.41.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion made by Mr. Vespucci second by Mayor Bloom to approve the Treasurer's and Collector's reports, all in favor.

Motion to adopt the meeting dates for 1985 made by Mr. Tavares second by Mr. Saladino, all in favor.

Motion made by Mayor Bloom to receive quotes for the insurance for 1985, returnable at the January 27th meeting. Mr. Materiale question why put this out for quotes, we've had a professional work with us, this man has done an outstanding job with the Boro's insurance. This motion second by Mr. Saladino.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Resolution to hold the Revenue Sharing Hearing for 1985 funds on December 26, 1984, motion made by Mayor Bloom second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstains	Mr. Tavares	Yes
	Mr. Materiale	Abstains	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Second readin in full of Ordinance 84-10 entitled "PEACE AND GOOD ORDER", motion to adopt this ordinance made by Mr. Materiale second by Mr. Saladino.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Motion to adopt resolution for authorization to file added assessment appeals, made by Mayor Bloom second by Mr. Vespucci.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

COMMUNICATIONS:

1. DEP- re: repairs to well #8 building needs new roof.
2. OCUA - re: estimated charge for 1985, \$108,000.00
3. Bonomo, Ravitz & Walsh - re: water shut offs, sewer cannot be shut off, allow a 6 month lapse in the payment before can be shut off.

Mayor Bloom made the motion to pass a resolution raising the interest rates effective immediately from 1½% per month to 18%, second by Mr. Saladino.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

NOV-28, 1984

Discussion of Holly Lake dredging and proposal to stock pile concrete and rubble for this project, Mr. Saladino said that this was to be a three way split between the Borough and the marina owners, he asked if the cost had yet been determined. Mr. Nelson estimated the cost to be around \$2,500.00. Motion made by Mayor Bloom to allow a stock pile of concrete to be used for this project, second by Mr. Vespucci, all in favor.

Motion made by Mayor Bloom to adopt resolution for special item of revenue not included in the 1984 budget from FEMA in the amount of \$10,393.87, second by Mr. Saladino.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	No	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mr. Materiale stated that there is a problem with the flag pole, the hasp has been broken again, Mayor Bloom said that there isn't enough money in the account to have this repaired at the present, Mr. Materiale said he would pay for the repairs out of his own pocket.

Mr. Tavares said he was working with JCP&L to have more street lights converted to the sodium vapor type. He also noted that the taxpayers are complaining about the leaves that are clogging the streets, and what does the Mayor intend to do about this problem. Mr. Tavares said that he is against the residents raking their leaves to the curb, they should be bagged for pick-up.

Priv. of the floor:

Mrs. DeCamp asked how do the children get the rope from the small pavilion in the complex. Also what happened to the 1983 audit.

Mr. Gabriel said the latest approved site plan by the Bd. of Adj. allowing an increase in the number of apartments from 3 to 7 in a residential area was done with out much research into the over all effect this will have on the neighborhood.

Motion to enter into closed session to discuss personnel matters and the possibility of litigation, and review bids on the police station. Formal action may be taken, this motion made by Mayor Bloom second by Mr. Saladino, all in favor.

Motion made by Mr. Materiale second by Mr. Saladino to adjourn the public portion of this meeting at 8:55 P.M., all in favor.

CLOSED SESSION

For the record all members of council are present including the Borough Attorney, Building Inspector and Clerk.

Mayor Bloom turned the floor over to Mr. Saladino who said he had two (2) quotes to re-build the police station they being from:

Michael Burney	\$7,500.00
Prism Painters	\$7,175.00

Mr. Saladino he was not recommending either party for the job, and he would like to have Mr. Gabriel review both quotes. Mr. Burney assures that he can have the job completed by the end of the year. Mayor Bloom asked the council if they were sure that they want the police to move back into that building, Mayor Bloom said that he still favors the Holly House proposal. Motion made by Mr. Saladino second by Mr. Vespucci to award the contract to Mr. Michael Burney of Ortlely Beach, N.J., with a completion date of December 31, 1984, in the amount of \$7,500.00.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Yes	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Mayor Bloom made the motion second by Mr. Vespucci to grant Mr. Gabriel a 3% increase for 1984 retro-active to January 1, 1984. Mr. Gabriel was the only employee not included in raises this year.

Roll Call Vote:	Mr. King	Absent	Mr. Saladino	Yes
	Mr. Jensen	Abstain	Mr. Tavares	Yes
	Mr. Materiale	Yes	Mr. Vespucci	Yes
			Mayor Bloom	Yes

Discussion on an accident with the newly repaired police car, Patrolman White while on duty attempted to push a car to the side of the road with the police car causing damage to the vehicle. This will be turned over to the insurance company.

Motion to adjourn the closed session of this meeting made by Mr. Materiale second by Mr. Vespucci, all in favor at 9:30 P.M.

Ellie Rogalski Clerk

Respectfully Submitted, Ellie Rogalski Clerk

Special Meeting December 31, 1984

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Joseph Bloom Jr. at 3:00 P.M., at the Borough Clerk's Office, Van Sant and Bay Avenues, Island Heights, New Jersey.

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	A. Robert King Jr.	Absent
	Council member	George Jensen	
	"	Gerard Materiale	
	"	Joseph Saladino	
	"	Joseph Tavares	
	"	Christopheher Vespucci	Absent
	Mayor	Joseph Bloom Jr.	
	Borough Attorney	Richard Walsh	

Motion was made by Mayor Bloom to accept with regrets the resignation of Council-president A. Robert King Jr., this motion was second by Mr. Saladino.

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Motion made by Mayor Bloom to appoint Mr. Phillip Stocco, to fill the unexpired term of A. Robert King Jr., this motion second by Mr. Saladino.

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	No
	Gerard Materiale	No	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Mr. Materiale questioned the Mayor about his jumping around on the agenda, Mr. Walsh assured Mr. Materiale that this procedure was legal. Mr. Materiale then commented on why he voted against Mr. Stocco, he felt that the Mayor should have discussed this appointment and Mr. Materiale was in favor of appointing Mr. Gasser to this vacancy.

The Clerk then handed out the ballots for the election of the new Council president, the results were Mr. Saladino.

Motion made by Mayor Bloom second by Mr. Saladino to transfer funds (see attached resolution).

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Motion made by Mayor Bloom second by Mr. Materiale to pay the bills from the General Current Account for December 1984 (see attached list).

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Discussion followed on the bill from Grone Bros. in the amount of \$133.95, for repair of the police car, Mr. Saladino asked why wasn't River Motors called if the car had to be towed. Mayor Bloom stated that the officer called his home at mid-night. Mr. Tavares asked why the officer didn't use the other patrol car, isn't that why we have 2 cars. Mr. Materiale who was at the first aid squad building at the time stated that the office didn't want to use the other car.

Motion made by Mayor Bloom second by Mr. Saladino to pay the bills from the Water & Sewer Account for the month of December 1984 (see attached list).

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Discussion followed on the amount of the auditor's bill being charged to water & sewer, Mr. Saladino stated that these expenses were too high for that account. Mr. Tavares asked that the auditor be present to explain his billings, and that the auditor also be present at a meeting to go over the annual audit report. The Mayor said this would be possible but there would be a fee for this service.

Motion was then made by Mr. Saladino second by Mayor Bloom to pay the bills from Ordinance 82-16 Water & Sewer Capital (see attached list).

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Resolution to extend the deadline for the annual audit made by Mayor Bloom second by Mr. Materiale.

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saldino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Resolution to cancel a reserve for Revaluation in the Current Fund, motion made by Mr. Materiale second by Mayor Bloom. (see attached resolution)

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Resolution to cancel reserve for Unemployment Compensation Insurance water & sewer account, motion made by Mr. Materiale second by Mr. Saladino. (see attached resolution)

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Resolution to cancel reserve from General Capital Fund to pay notes and interest on notes, motion made by Mr. Materiale second by Mr. Tavares. (see attached resolution)

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Resolution to cancel balances in Water & Sewer Capital Accounts motion made by Mayor Bloom second by Mr. Materiale. (see attached resolution)

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Resolution to cancel reserve in the Trust Account for Redemption of tax title liens, motion made by Mayor Bloom second by Mr. Jensen. (see attached resolution)

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Resolution to cancel the balances for prior years delinquent taxes, motion made by Mr. Saladino second by Mr. Tavares. (see attached resolution)

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

First reading of Ordinance 84-11 entitled "AN ORDINANCE DEDICATING A CERTAIN PORTION OF CERTAIN LAND OWNED BY THE BOROUGH OF ISLAND HEIGHTS TO THE COUNTY OF OCEAN FOR ROAD AND DRAINAGE PURPOSES." Motion made by Mayor Bloom second by Mr. Tavares to introduce Ordinance 84-11 on the first reading.

Roll Call Vote:	A. Robert King Jr.	Absent	Joseph Saladino	Yes
	George Jensen	Yes	Joseph Tavares	Yes
	Gerard Materiale	Yes	Christopher Vespucci	Absent
			Mayor Bloom	Yes

Second reading of this Ordinance will take place on January 30, 1985.

Mr. Hedrick from the audience wished every one a happy and healthy new year and in regards to the status of Borough Hall some thought should be put in the leasing of that building.

Motion to adjourn this meeting at 3:50 P.M. made by Mr. Saladino second by Mr. Materiale

Ellie Rogalski
Respectfully Submitted, Ellie Rogalski RMC