

THE MAYOR AND COUNCIL ARE PROVIDING RESIDENTS WITH THE
PRESS RELEASE

Borough of Island Heights
Mayor and Council Newsletter
Council Meeting
January 9, 2001
(732) 270-6415
E-Mail: boro@www.islandheightsgov.com



BOROUGH OF ISLAND HEIGHTS

PRESS RELEASE

AGENDA ITEMS:

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

1. First reading and introduction Ordinance 2001 - 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2000 - 07, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

SUMMARY: The Mayor and Council unanimously passed on first reading an ordinance of the Borough of Island Heights fixing and determining the maximum annual salaries and/or hourly wages of certain employees and officials of the Borough. This ordinance lists only the maximum salaries for each of the positions and does not reflect what the employees are paid, which is less than that amount. The actual salaries that will be paid to the employees are either included within the negotiated contracts with the employees or by resolution of the governing body. Copies of this ordinance will be available at the next public meeting.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

2. Adopt Resolution 2001 - 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2000 PROPERTY TAXES DUE.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the application of overpayment of 2000 property taxes. This yearly resolution allows the tax collector, Wendy Prior, to place the overpayment of the 2000 property taxes by several residents against their taxes that are due for current year 2001.

FOR DETAILS CONTACT:

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

3. Adopt Resolution 2001 - 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2000 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the cancellation of balances of 2000 property taxes of less than \$5.00 as provided for under state law. This is an annual resolution that allows the tax collector to clear the books of the small amounts due, which this year averaged less than \$.75 each.

FOR DETAILS CONTACT:

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

4. Adopt Resolution 2001 - 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2001 COMMUNITY DEVELOPMENT BLOCK GRANT.

SUMMARY: The Mayor and Council unanimously passed a resolution appointing the Borough representatives to the Ocean County Community Development Block Grant Committee. Borough Engineer, Michael O'Donnell, will serve as the representative and Councilman Fred A. DeFeo will serve as the alternate representative for the current year. When the potential projects to be funded by this grant are suggested by the Borough, Mr. O'Donnell will present these grant applications to the committee for their consideration. In the past, through this grant, the Borough has funded the Island Heights Fire Company and the Island Heights First Aid Squad bathroom renovations, the Senior Park improvements, the handicap ramp at the Island Heights Police Station, and various curb cuts throughout the town. The Borough only qualifies for handicap and senior funding through this grant.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Fred A. DeFeo (732) 929-4888

5. Adopt Resolution 2001 - 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2001 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A: 4-19.

SUMMARY: The Mayor and Council unanimously passed a resolution providing for appropriations in the 2001 temporary operating budget in accordance with state law. The temporary budget is put in place the first meeting of the calendar year. This budget allows the Borough to operate for the first three months of the year while the Borough completes the 2001 budget. Currently, the individual departments are developing their budgets, and the council liaisons will submit this information to the budget committee during the middle of January. The budget committee will submit the budget to council early in February and the public hearing will be scheduled for March.

FOR DETAILS CONTACT:

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

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6. Adopt Resolution 2000 – 07 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR/BOROUGH ATTORNEY TO ACT AS AGENT IN FILING PETITIONS OF APPEAL.**

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

FOR DETAILS CONTACT:

Matthew Leahey, Borough Attorney (732) 349-1600
Vicky Mickiewicz, Assessor (732) 270-6415
Councilman Ron Hoffman (732) 349-1800

7. Approve obligations chargeable to the 2000 operating budget and the 2001 temporary operating budget.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing payment of the obligations chargeable to the 2000 operating budget and the 2001 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

8. Approve purchase from Yardville Supply for 25 ton of salt & calcium in the amount of \$1,300.00.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the purchase from Yardville Supply of 25 tons of salt and calcium in the amount of \$1,300. These de-icing agents are used on the roads for snow removal. During the discussion of the purchase, Councilman Fred A. DeFeo commended the work of the Island Heights Public Works Department for doing an excellent job of snow removal during the last snow. The remainder of the governing body and several members of the audience echoed this.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888

9. Approve request from the First United Methodist Church of Island Heights for the following dates: Easter Sunrise Services, Sunday, April 15th, 2001 at 7 AM, and Sunday, July 8th, 2001 at 5 PM, at the Camp Meeting Grounds.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the First United Methodist Church utilization of the Camp Meeting Grounds (Senior Park) to hold Easter Sunrise services and an afternoon service in July.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

10. Approve appointment of alternate prosecutors, pursuant to recent legislation N.J.S.A. 2b:25-4a. Alternate Municipal Prosecutor #1 – Lionel Simon, III, Esquire, and Alternate Municipal Prosecutor #2 – Joseph Coronato, Esquire.

SUMMARY: The Mayor and Council unanimously passed a resolution appointing two alternate prosecutors. Recent laws passed by the State of New Jersey necessitated these appointments.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800

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11. Approve request for use of the conference room by the Barnegat Bay Estuary Program on January 16, 2001 from 12:00 to 3:00 PM.

SUMMARY: The Mayor and Council unanimously passed a resolution allowing the Policy Committee of the Barnegat Bay Estuary Program to hold a meeting on January 16, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

12. Approve minutes from the meetings of November 28, 2000 and December 12, 2000.

SUMMARY: The Mayor and Council unanimously approved the minutes of the November 28, 2000 and December 12, 2000 meetings.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

OTHER BOROUGH ACTIONS:

13. The Mayor and Council appoint Timothy McNichols as a full time, regular patrol officer of the Borough of Island Heights.

SUMMARY: The Mayor and Council unanimously passed a resolution hiring part time, regular patrolman Timothy McNichols as a full time, regular patrol officer. This new full time patrol officer brings the compliment of the police department to Lieutenant Kevin Arnold, three full time officers, and four part time regular patrol officers.

FOR DETAILS CONTACT:

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

14. Louis DeGulio was hired by the Mayor and Council as the T2 Water Plant Operator.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the hiring of Louis DeGulio as a part time water treatment operator. Mr. DeGulio will oversee the water treatment process and file all necessary papers with the State of New Jersey.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Councilman Fred A. DeFeo (732) 929-4888

*** NOTICE ***

FREE RABIES CLINIC (dogs and cats), scheduled for Saturday, January 27th, from 1:00 PM to 2:00 PM at the Borough Garage located at Lake and Laurel Avenues. Licensing shall be available on site during this time.

OTHER ITEMS OF INTEREST:

- The **Mayor and Council** regularly scheduled meeting is Tuesday, January 23, 2001 at 6:30 PM held at the Borough Hall.
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The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

- NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN to POST OFFICE BOX AH or EMAILED TO:

newsletter@www.islandheightsgov.com
COUNCILMAN LEE PENMAN (732) 929-0669

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Mayor and Council Newsletter
Council Meeting
January 23, 2001
(732) 270-6415
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AGENDA ITEMS:

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

FOR DETAILS CONTACT:
Michael O'Donnell, Borough Engineer (732) 573-0490

1. *Second reading and adoption Ordinance 2001 - 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2000-07, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.*

2. *Public Hearing Ordinance 2001 - 01.*

SUMMARY: After a public hearing, which generated no public comment, the Mayor and Council unanimously passed an ordinance fixing and determining the maximum annual salaries and/or hourly wages of certain employees and officials of the borough. This ordinance lists only the maximum salaries for each of the positions and does not reflect what the employees are paid, which is less than that amount. The actual salaries that will be paid to the employees are either included within the negotiated contracts with the employees or by resolution of the governing body. Not all of the positions listed below have had their maximum salary increased this year.

| | |
|---------------------------------|--------------|
| A. Mayor | \$ 5,000.00 |
| B. President of Council | \$ 3,000.00 |
| C. Council Members | \$ 3,000.00 |
| D. Administrator | \$ 50,000.00 |
| E. Municipal Clerk | \$ 50,000.00 |
| F. Deputy Clerk | \$ 6,000.00 |
| G. Tax Collector | \$ 32,000.00 |
| H. Deputy Tax Collector | \$ 6,000.00 |
| I. Tax Clerk | \$ 18,500.00 |
| J. Chief Financial Officer | \$ 30,000.00 |
| K. Deputy Treasurer | \$ 6,000.00 |
| L. Purchasing Agent/ Bookkeeper | \$ 32,000.00 |
| M. Tax Assessor | \$ 11,000.00 |
| N. Public Works Superintendent | \$ 60,000.00 |
| O. Clerk of the Public Works | \$ 12,000.00 |
| P. Other Borough Employees | \$ 40,000.00 |
| Q. Police Sergeant | \$ 47,000.00 |
| R. Permanent Police | \$ 42,000.00 |
| S. P. Time & Hourly Employees | \$ 15.00/hr. |

| | |
|-----------------------------------|--------------|
| T. Borough Magistrate | \$ 12,000.00 |
| U. Municipal Court Admin. | \$ 18.00/hr. |
| V. Violations Clerk | \$ 3,000.00 |
| W. Borough Prosecutor | \$ 10,000.00 |
| X. Register of Vital Statistics | \$ 1,500.00 |
| Y. School Guard/ Badge Checker | \$ 9.00/hr. |
| Z. Life Guards -Head Guard | \$ 11.00/hr. |
| Regular | \$ 10.00/hr. |
| AA. Payroll Clerk | \$ 6,000.00 |
| BB. Animal Control Officer | \$ 7,000.00 |
| CC. Zoning /Code Enforce. Officer | \$ 6,000.00 |
| DD. Foreman/Forewoman | \$ 35,000.00 |
| EE. Construction Code Officer | \$ 12,000.00 |
| FF. Fire Inspector | \$ 5,000.00 |
| GG. Public Defender | \$ 80.00/hr. |
| HH. Police Lieutenant | \$ 54,000.00 |
| II. Assist. Public Works Super. | \$ 45,000.00 |

FOR DETAILS CONTACT:
Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732)929-1231
Councilman Lee Penman (732) 929-0669

3. *Approve obligations chargeable to the 2000 operating budget and the 2001 temporary-operating budget.*

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing payment of the obligations chargeable to the 2000 operating budget and the 2001 temporary operating budget.

FOR DETAILS CONTACT:
Adrian Fanning, CFO (732) 270-6415

4. *Approve the execution of the 2001 Municipal Alliance Agreement between the Borough and Ocean County Board of Health.*

SUMMARY: The Mayor and Council unanimously passed the 2001 Municipal Alliance Agreement with Ocean County. This annual agreement allows the borough to receive funding to provide alcohol and drug awareness programs to all residents of Island Heights. A local committee comprised of borough officials, residents, and a representative of the Island Heights Grade School set the priorities and programs for the coming year.

FOR DETAILS CONTACT:
Councilman Ron Hoffman (732) 349-1800
Wendy Prior, MAC Coordinator, (732) 270-6414

5. *Approve payment to R & H Springs in the amount of \$756.75 for repair of rear suspension on Recycling Truck.*

SUMMARY: The Mayor and Council unanimously passed the authorization to pay R & H Springs \$756.75 for repairs of the rear suspension on the recycling truck. This 1986 garbage truck which was purchased as a used truck will need to be replaced with a new truck in the coming year.

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

6. Approve Raffle License R2001 - 02, Island Heights PTA: DOE March 20, 2001.

SUMMARY: The Mayor and Council unanimously passed a resolution granting the Island Heights PTA approval to hold a raffle on March 20, 2001.

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

7. Approve purchase order request for 25 ton salt & calcium from Yardville Supply in the amount of \$1,300.00.

SUMMARY: The Mayor and Council unanimously passed the resolution authorizing the issuance of a purchase order to Yardville Supply in the amount of \$1,300.00 for salt and calcium for use on the roads this winter. The heavy snows of this winter have caused more than a normal use of this material. The Island Heights Public Works Department has done an excellent job keeping the roads clear.

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

OTHER BOROUGH ACTIONS:

8. The Governing Body authorized a reduction in the Sewer charges for John Herlihy's bill of \$858.80 based on the circumstances.

SUMMARY: The Mayor and Council were asked by John Herlihy to review the circumstances surrounding an excessively large sewer bill. The governing body reviewed the circumstances and a reduction in the bill of \$429.40 was unanimously granted.

FOR DETAILS CONTACT:
Councilman Ron Hoffman (732) 349-1800
Councilman Fred A. DeFeo (732) 929-4888
Wendy Prior, CTC (732) 270-6414

9. The Mayor appointed a Committee consisting of Mayor David Siddons and Councilmen Brian Gabriel and Lee Penman to negotiate with Comcast regarding the borough cable franchise agreement.

SUMMARY: The Mayor appointed the three person committee to negotiate with Comcast regarding the renewal of the cable franchise agreement. The borough issues this agreement for either a five or ten year lease depending on the terms agreed upon. The previous agreement had been with Adelphia Cable and expired at the end of the year without renewal due to the pending change of ownership.

FOR DETAILS CONTACT:
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Brian Gabriel (732) 270-4165

10. The Mayor appointed a Committee consisting of Councilmen Lee Penman, Ron Hoffman and Council President James Ryan to reach out to the Island Heights Yacht Club regarding use of Borough Property.

SUMMARY: The Mayor appointed a committee of the governing body to negotiate with the Island Heights Yacht Club regarding the potential use of borough property. As a result of several members of the governing body being contacted by officers of the Island Heights Yacht Club, this committee was formed to handle the transfer of information in an orderly and expeditious manner.

FOR DETAILS CONTACT:
Council President James Ryan (732) 270-6166
Councilman Lee Penman (732) 929-0669
Councilman Ron Hoffman (732) 349-1800

11. Approve the payment according to the agreement negotiated with the Kufka's in exchange for the easement granted.

SUMMARY: The Mayor and Council unanimously passed a resolution to authorize payment to Mr. Kufka for a sewer easement passing through his property. The sewer trunk line provides for the sewer flow from the south side of the borough east of the Camp Meeting ground. This line had been installed by the borough in approximately 1910 without easements. The borough requirement that the property owner can not build over the trunk line rendered a portion of his property unusable and therefore an easement was required.

FOR DETAILS CONTACT:
Michael O'Donnell, Borough Engineer (732) 573-0490
Matthew Leahey, Borough Attorney (732) 349-1600

12. Authorizing the Engagement of Ford Farewell Millis and Gatsch in the amount of \$2,500.00 to update the cost estimate for the Wanamaker Restoration.

SUMMARY: The Mayor and Council passed a resolution authorizing the firm of Ford Farewell Millis and Gatsch to prepare a new cost estimate of the restoration cost of the Wanamaker Building. This study was requested by the Garden State Preservation Trust for potential future funding for the project.

FOR DETAILS CONTACT:
Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669

13. Authorize Michael O'Donnell, Borough Engineer, to prepare and submit applications for the bulkhead repair and improvements to Wanamaker bulkhead, Simpson Avenue Beach groin and bulkhead, and Central Avenue Beach restoration groins, bulkhead and dock. Emphasis to be on the Central Avenue Beach project.

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing Borough Engineer Michael O'Donnell to prepare and submit applications for permits to NJ Department of Environmental Protection for construction of the three waterfront projects.

FOR DETAILS CONTACT:
Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Fred A. DeFeo (732) 929-4888

OTHER LIAISON REPORTS OF INTEREST:

Councilman Fred A. DeFeo reported residents may drop off used batteries for the new battery recycling program. Currently there is a recycling battery container located in the entrance foyer of the Borough Hall. Borough resident Mr. Mayer has offered to supply an additional drop off container which will be located at the Island Heights Post Office.

OTHER ITEMS OF INTEREST:

- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Monday, February 5, 2001 at 3:00 PM held at the Borough Hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, February 6, 2001 at 6:30 PM held at the Borough Hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, February 7, 2001 at 7:30 PM held at the Borough Hall.

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

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newsletter@www.islandheightsgov.com
COUNCILMAN LEE PENMAN (732) 929-0669

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**Borough of Island Heights
Mayor and Council Newsletter
Council Meeting
February 6, 2001
(732) 270-6415
E-Mail: boro@www.islandheightsgov.com**

PRESS RELEASE

AGENDA ITEMS:

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SECOND PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT

Michael O'Donnell, Borough Engineer held the second public hearing for the Community Development Block Grant application for the Borough of Island Heights. The purpose of this meeting was to finalize the borough's grant application and prioritize the projects. Two projects were chosen for this year's application. The first project was for removal of architectural barriers from the Wanamaker Hall, this was presented as a municipal project. The second project was for removal of architectural barriers from the Island Heights Cultural & Heritage Association's restoration project on Simpson Avenue. This project qualifies under the non-profit category of projects and was proposed at the meeting by Councilman Hoffman. After receiving public input, the hearing was closed.

FOR DETAILS CONTACT:

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

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1. *Approve obligations chargeable to the 2000 operating budget and the 2001 temporary operating budget.*

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2000 operating budget, and the 2001 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

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2. *Approve Purchase Order Request for the following: Priced Right Towing in the amount of \$750.00, Tow Recycling Truck.*

SUMMARY: The Mayor and Council passed a resolution authorizing the issuance of a purchase order to Priced Rite Towing in the amount of \$750.00 for the towing of the recycling truck from Lakewood to Wall. The tow to R & H Springs in Wall was for the repairs to the rear suspension on the recycling truck. The borough's finance committee will consider replacement of the recycling truck in future budgets.

FOR DETAILS CONTACT:

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

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3. *Approve Purchase Order Request for the following: Nicholas Fabricating, Inc. in the amount of \$1,875.00, remove and replace discharge pipe for filters #1 & #2, water treatment plant.*

SUMMARY: The Mayor and Council authorized entering an agreement with Nicholas Fabricating, Inc. in the amount of

\$1,875.00 for the removal and the replacement of the discharge pipes for filters #1 & #2 in the water treatment plant. This action followed a recommendation for this repair by the licensed operator of the plant.

FOR DETAILS CONTACT:

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

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4. *Approve minutes from the following meetings of December 28th, 2000, January 9th, 2001 and January 23rd, 2001.*

SUMMARY: The Mayor and Council approved the minutes from December 28, 2000, January 9, 2001 and January 23, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

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

SUMMARY: As the result of the public hearing held earlier in the meeting, the Mayor and Council passed a resolution setting forth the priorities in the borough's application for Community Development Block Grant funding. The projects that the borough chose are as follows:

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|--|--------------|
| Handicap Access to Wanamaker Hall | \$150,000.00 |
| Handicap Access to IH Cultural & Heritage Building | \$ 15,000.00 |

FOR DETAILS CONTACT:

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

OTHER BOROUGH ACTIONS

6. *Approve waiving the existing noise ordinance at the request of the New Jersey Department of Transportation to do night roadwork on Route 37 during the summer/fall of 2001.*

SUMMARY: The Mayor and Council passed a resolution waiving the noise regulations for the Borough of Island Heights so that the New Jersey Department of Transportation can repave Route 37 eastbound during the nights this summer. The entire project is slated to take several weeks and the section adjoining Island Heights should take about two nights to finish. Last summer, the New Jersey Department of Transportation repaved the westbound section of Route 37 at night with problems or disruptions.

FOR DETAILS CONTACT:

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

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7. *Approve the expenditure of not to exceed \$1,500.00 for the purchase of the plaques to be attached to the Boardwalk/Pavilion benches.*

SUMMARY: The Mayor and Council approved the purchase of plaques for the benches on the boardwalk and under the pavilion. Over the past year, residents donated funds to the borough to help purchase benches. The borough will install the brass plaques to dedicate the benches as the resident has requested. A number of additional benches are still available for dedication.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888
 Mayor David Siddons (732) 929-1231
 Ellie Rogalski, Borough Clerk (732) 270-6415

8. Approve the appointment of Jay Price to the position of Assistant Public Works Superintendent at the salary of \$38,000.00 with his contract to be the same as the current bargaining unit contract until expiration and with all benefits to remain the same effective January 22, 2001.

SUMMARY: The Mayor and Council approved the appointment of Jay Price to the position of Assistant Public Works Superintendent at the salary of \$38,000.00. Although he is no longer a member of the bargaining unit, Jay's contract and benefits will remain the same those in the current bargaining unit's contract until that contract expires. As part of his duties, Jay will be attending one meeting per month to answer questions from Council and the general public. Jay has been responsible for the Public Works Department and the excellent snow removal recently.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888
 Mayor David Siddons (732) 929-1231

9. Authorize the Borough Attorney to write a letter of understanding to the Island Heights Yacht Club for the use of Borough property for their Sailing Program.

SUMMARY: Councilman Lee Penman, Council President Jim Ryan, and Councilman Ron Hoffman, appointed by the Mayor at the last Council meeting met with representatives of the Island Heights Yacht Club. They submitted their report on the completed negotiations to the Governing Body. Based on this report, the Mayor and Council authorized the borough attorney to write a letter of understanding to the Island Heights Yacht Club for the use of borough property for their sailing program. The property under consideration is that property east of the proposed Simpson Avenue dock. This letter of understanding will allow the Island Heights Yacht Club to submit an application to the Island Heights Planning Board for their consideration of the land use questions pertaining to the property that the Yacht Club purchased opposite the pavilion. The Planning Board will hold public hearings on the "D" variance requested by the Island Heights Yacht Club. In the meantime, the borough will continue with the project to complete the Simpson Avenue dock with a groin, replace the groin on the west side of the existing Central Avenue dock, and restore the Central Avenue beach. The beach will be fully protected and the sand that has migrated from the beach in past years should now remain on site. The understanding does not allow the Island Heights the Island Yacht Club or its sailing program to use the Central Avenue beach.

FOR DETAILS CONTACT:

Councilman Lee Penman (732) 929-0669
 Councilman Ron Hoffman (732) 349-1800
 Council President Jim Ryan (732) 270-6166
 Mayor David Siddons (732) 929-1231

OTHER ITEMS OF INTEREST:

- All borough offices shall be closed on Monday, February 12, 2001 in observance of Lincoln's birthday.
- The Island Heights Recreation regularly scheduled meeting is Tuesday, February 13, 2001 at 7:30 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, February 14, 2001 at 7:30 PM held at the borough hall.
- All borough offices shall be closed on Monday, February 19, 2001 in observance of President's day.
- The Mayor and Council regularly scheduled meeting is Tuesday, February 20, 2001 at 6:30 PM held at the borough hall.

- Due to confusion concerning the salary ordinance we are printing the 2000 "Base Salaries".

| EMPLOYEE NAME TITLES | YEARS OF SERVICE | 2000 BASE SALARY |
|--|---------------------|------------------------|
| Ellie Rogalski Municipal Clerk, Register of Vital Statistics | 19 | \$42,354 |
| Wendy Prior Tax Collector, Clerk of The Public Works, Deputy Registrar | 11 | \$24,752 |
| Adrian Fanning Chief Financial Officer | 3 | \$14,425 |
| April Elley Purchasing Agent, Deputy Treasurer, Project Manager, Affirmative Action Officer | 10 | \$24,563 |
| Vicky Mickiewicz Tax Assessor | 15 | \$9,313 |
| Kevin Arnold Police Lieutenant | 7 | \$41,672 |
| David Siddons Mayor | N/A | \$3,017 |
| James Ryan President of Council | N/A | \$2,112 |
| Brian Gabriel Councilman | N/A | \$1,810 |
| Ron Hoffman Councilman | N/A | \$1,810 |
| Lee Penman Councilman | N/A | \$1,810 |
| Fred DeFeo Councilman | N/A | \$1,810 |
| Chris Chadwick Councilman | N/A | \$905 |
| Clair Parisi Tax Clerk, Deputy Tax Collector, Search Officer | 17 | \$11,024 |
| Charley Askey Patrolman | 7 | \$40,007 |
| Patti Burns Patrolman | 7 | \$40,007 |
| Fran Halligan Borough Magistrate | 8 | \$9,500 |
| Beth Woit Court Administrator | 1 | \$13,154 |
| Michelle Sargent Violations Clerk | 5 | \$1,200 |
| Elizabeth Leahey Borough Prosecutor | 1 | \$9,500 |
| Margaret Newnom Payroll Clerk | 10 | \$4,407 |
| Margaret Toth Animal Control Officer | 1 | \$3,200 |
| Ken Anderson Construction Code Officer, Zoning / Code Enforcement Officer | | \$12,000 |
| Jay Price Foreman | 12 | \$30,052 |
| Doug Foley Fire Inspector | 3 | \$3,500 |
| Brian Rumpf Public Defender | 1 | \$500 |

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

- NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN to POST OFFICE BOX 4H or EMAILED TO: newsletter@www.islandheightsgov.com COUNCILMAN LEE PENMAN (732) 929-0669

**THE MAYOR AND COUNCIL ARE PROVIDING RESIDENTS WITH THE
PRESS RELEASE**

**Borough of Island Heights
Mayor and Council Newsletter
Council Meeting
February 20, 2001**

(732) 270-6415
E-Mail: boro@www.islandheightsgov.com

PRESS RELEASE

AGENDA ITEMS:

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

-
- 1. Adopt Resolution 2001 – 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVES PER N.J.S.A. 40A: 4-59.**

SUMMARY: The Mayor and Council passed a resolution approving the transfer of \$17,300.00 between appropriation accounts. These transfers can take place only in the last two months of a calendar year and the following first three months of the next year.

FOR DETAILS CONTACT:
Adrian Fanning, CFO (732) 270-6415

-
- 2. Approve obligations chargeable to the 2000 operating budget and 2001 temporary operating budget.**

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2000 operating budget, and the 2001 temporary operating budget.

FOR DETAILS CONTACT:
Adrian Fanning, CFO (732) 270-6415

-
- 3. Approve Purchase Order request to: Invensys Systems, support for Stars Software in the amount of \$500.00.**

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Invensys Systems in the amount of \$500.00 for the continued software support and upgrade(s) for the water meter interrogator software. This software is used to gather the meter readings of the water usage by residents. It also is used to download these water meter readings to the water and sewer account-billing program.

FOR DETAILS CONTACT:
E. Jay Price, Asst. Supt. Of Public Works (732) 270-6424
Councilman Fred A. DeFeo (732) 929-4888

-
- 4. Approve Raffle License R2001 - 03, Island Heights PTA, DOE March 23, 2001.**

SUMMARY: The Mayor and Council approved a resolution granting the Island Heights PTA approval to hold a raffle on March 23, 2001. This approval is required under state law.

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

-
- 5. Approve request from the Island Heights Municipal Alliance for use of Meeting Hall and Tax Office on March 31, 2001 from 10:00 AM until 4: 00 PM.**

SUMMARY: The Mayor and Council approved a request to the Island Heights Municipal Alliance for the use of the meeting hall and tax office on March 31, 2001 from 10:00

AM until 4:00 PM for the "Girl Power" program. This "Girl Power" program that is designed to enhance self-esteem shall be held from 11 AM to 1:00 PM for resident girls ages 10 to 14. Pre-registration is required, and specific information may be obtained by contacting Wendy Prior.

FOR DETAILS CONTACT:

Wendy Prior, MAC Coordinator (732) 270-6424
 Councilman Ron Hoffman (732) 349-1800

6. Approve request from the Island Heights Yacht Club for road closing permit. (July 23rd and July 24th)

SUMMARY: The Mayor and Council deferred action on this request for a road closing until Jay Price and Lieutenant Arnold had an opportunity to review the application and comment upon the road closing and the alternate traffic plan. The public works department and police department will be required to work with and enforce this plan. The Island Heights Yacht Club made this request to facilitate their hosting of the "Junior Olympics" regatta. This regatta is a national east coast event that attracts more than 300 junior skippers.

FOR DETAILS CONTACT:

Council President Jim Ryan (732) 270-6166
 Mayor David Siddons (732) 929-1231
 Lt. Kevin Arnold (732) 270-3006

OTHER ITEMS OF INTEREST:

- During the **privilege of the floor** portion of the meeting, the Borough was presented with a petition in opposition to the action that the council took at the previous meeting. The disputed action pertained to the letter of understanding the Borough sent to the Island Heights Yacht Club. Details concerning this letter were in the last newsletter. At the end of the meeting, the petitions were returned at the petitioners' request.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, March 6, 2001 at 6:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Monday, March 12, 2001 at 3:00 PM held at the borough hall.

- The **Island Heights Recreation** regularly scheduled meeting is Tuesday, March 13, 2001 at 7:30 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, March 14, 2001 at 7:30 PM held at the borough hall.
- **Recreational badges, tennis badges, and boat ramp keys** are available. Current fees are as follows, the **price increases** for recreation and tennis badges on **June 1, 2001**.

Recreational Badges and Tennis Badges purchased January 1, 2001 through May 31, 2001

| | | |
|---------------------------------------|--------|---------|
| Recreational Badges | | |
| 12 Years of Age and Older | Season | \$12.00 |
| | Weekly | \$ 5.00 |
| | Daily | \$ 3.00 |
| Tennis Badges (Residents Only) | | |
| 12 Years of Age and Older | Adult | \$15.00 |
| | Child | \$ 5.00 |

Recreational Badges and Tennis Badges purchased June 1, 2001 through December 31, 2001

| | | |
|---------------------------------------|--------|---------|
| Recreational Badges | | |
| 12 Years of Age and Older | Season | \$20.00 |
| | Weekly | \$10.00 |
| | Daily | \$ 4.00 |
| Tennis Badges (Residents Only) | | |
| 12 Years of Age and Older | Adult | \$20.00 |
| | Child | \$ 5.00 |

Boat Ramp Key

Purchased January 1, 2001 through December 31, 2001
(Residents Only) Season \$25.00

- **Cat/Dog Licenses** are to be renewed by January 31st of each year. Licenses which have not been renewed this year are now delinquent. Rabies vaccination must be current in order to issue the license. Proof of spaying/neutering is required to obtain a \$3.00 discount.

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newsletter@www.islandheightsgov.com
 COUNCILMAN LEE PENMAN (732) 929-0669

**THE MAYOR AND COUNCIL ARE PROVIDING RESIDENTS WITH THE
PRESS RELEASE**

**Borough of Island Heights
Mayor and Council Newsletter
Council Meeting
March 6, 2001
(732) 270-6415
E-Mail: boro@www.islandheightsgov.com**

PRESS RELEASE

AGENDA ITEMS:

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

-
- 1. Approve obligations chargeable to the 2000 operating budget and 2001 temporary operating budget.*

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2000 operating budget, and the 2001 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

-
- 2. Approve Purchase Order request to: Hank's Home Repair in the amount of \$1,500.00, for the repair to the Post Office roof.*

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Hank's Home Repair in the amount of \$1,500.00 for the temporary repair (with one year warranty) to the Post Office roof. This repair became necessary due to leaks above the

customer service area that were affecting the Post Office operations. It is the intention of the governing body to replace the flat roof with a pitched roof similar to that of the Borough offices. However, this change in the Post Office structure has to first be approved by the NJ Historic Sites Council. This approval takes many months and the repair was needed immediately.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888

-
- 3. Approve Purchase Order request to: Yardville Supply in the amount of \$1,300.00, for 25-ton salt & calcium.*

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Yardville Supply in the amount of \$1,300.00 for the purchase of 25 tons of salt & calcium for use on the roads this winter. The heavy snows of this winter have caused more than a normal use of this material. The Island Heights Public Works Department has done an excellent job keeping the roads clear.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888

-
- 4. Approve request for Change Order No. 2, Maple Avenue Road Improvements in the amount of \$3,100.00.*

SUMMARY: The Mayor and Council approved a resolution authorizing a change order to the contract with Earle Asphalt Company for the road improvements to

Maple Avenue. The storm water catch basins and storm water pipe were lowered 2.22 feet to avoid conflicts with existing utilities. This change order will be fundable by the NJ Department of Transportation who is providing grant funding in the amount of \$165,027.00 for the project. This project currently under construction and the paving of the roadway is scheduled for Monday, March 19, 2001.

FOR DETAILS CONTACT:

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

5. *Approve request from the Island Heights Yacht Club for road closing permit (July 23rd and July 24th).*

SUMMARY: The Mayor and Council deferred action on the request for a road closing permit of Simpson Avenue by the Island Heights Yacht Club during July 23rd and 24th Junior Olympic Regatta. This permit was delayed while Lieutenant Arnold contacts the Yacht Club to discuss the details of the request. Comments concerning this request have been received from Jay Price, Assistant Superintendent of Public Works.

FOR DETAILS CONTACT:

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

6. *Approve minutes from the following meeting: February 6th, 2001.*

SUMMARY: The Mayor and Council approved the minutes from the February 6th, 2001 Council meeting.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

OTHER BOROUGH ACTIONS:

- Resolution approving a tuition credit for Volunteer First Aid and Fire Companies.
- Resolution approving the girls softball team "Sting Rays", use of Memorial Field on Tuesdays, Thursdays and Saturdays from March through June. This approval is subject to the softball team providing a certificate of insurance that is satisfactory to the Municipal Joint Insurance, and coordination with the Recreation Committee.
- Councilman DeFeo thanked Mr. Charles Mayer for the Battery Recycling Bin he constructed for the Borough that is located outside the Post Office entrance.
- Mayor and Council stated that Borough Engineer Mike O'Donnell would be at the next Council meeting to discuss the Central Avenue Beach project. This was as the result of public questions that required technical answers.

OTHER ITEMS OF INTEREST:

- The **Mayor and Council** regularly scheduled meeting is Tuesday, March 20, 2001 at 6:30 PM held at the Borough Hall.

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

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

newsletter@www.islandheightsgov.com
COUNCILMAN LEE PENMAN (732) 929-0669

MAYOR AND COUNCIL NEWSLETTER

(PRESS RELEASE)

Borough of Island Heights Mayor and Council Council Meeting March 20, 2001

(732) 270-6415

E-Mail: boro@www.islandheightsgov.com

PRESS RELEASE

AGENDA ITEMS:

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

Presentation by Joy Smiley of a Peto print to the Borough of Island Heights.

SUMMARY: Joy Smiley, granddaughter of John Frederick Peto, donated a print of one her grandfather's famous paintings "The Cup We All Race 4". Mr. Peto built the "Studio" on the corner of Westray, Cedar, and Ocean Avenues and moved to Island Heights in 1889. His most productive painting period was from 1889 until his death in 1907. The original painting is one of three paintings hanging in Fine Arts Museums in San Francisco. Joy can tell you the location of local exhibits of his works. Mayor David M. Siddons appreciatively accepted the donation. The painting will be hung in the center of Borough Council Chambers behind the dais.

FOR DETAILS CONTACT:

Mayor David Siddons, (732) 929-1231

Introduction of the 2001 – Municipal Budget

SUMMARY: The Mayor and Council approved on first reading the 2001 Municipal Budget. The budget will be printed in the newspaper on April 9th. Copies of the budget will be available for the public's review several days after publication. Erroneously at the council meeting, it was implied that questions could be addressed to council at the next regularly scheduled meeting (April 10, 2001). This is incorrect, questioning is reserved for the Public Hearing which is scheduled for April 24, 2001. If you have questions about the Budget be sure to ask them at the Public Hearing.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669

1. Resolution 2001 - 15 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW**

JERSEY, PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS IN THE 2001 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A. 40A: 4-20.

SUMMARY: The Mayor and Council passed a resolution approving additional temporary appropriations for the 2001 temporary operating budget. In accordance with State Law, the Borough passes a temporary budget at the beginning of each year to operate the Borough until the final budget is passed later in the Spring. The temporary budget passed in January covers only the first three months of the year. Since this year's final budget will not be adopted until sometime the later part of April, it was necessary to pass a resolution increasing the temporary budget for the additional month.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669

2. Resolution 2001 - 14 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS RESERVES PER N.J.S.A. 40A: 4-59.**

SUMMARY: The Mayor and Council passed a resolution approving the transfer of \$4,400.00 between appropriation reserve accounts. These transfers can take place only in the last two months of a calendar year, and the following first three months of the next year.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

3. Approve obligations chargeable to the 2000 operating budget and the 2001 temporary operating budget.

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2000 operating budget, and the 2001 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

4. *Approve Purchase Order request to H.A. DeHart & Son in the amount of \$5,800.00 for Stainless Steel Salt & Sand Spreader/Extended Chute.*

SUMMARY: The Mayor and Council approved the issuance of a purchase order to H.A. DeHart & Son in the amount of \$5,800.00 for a stainless steel salt and sand spreader/extended chute. This spreader will be used on the new Dodge 3500 Baby Dump truck recently purchased by the Borough. This equipment is used for snow plowing.

FOR DETAILS CONTACT:

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

5. *Approve request from the Island Heights Cultural & Heritage Assoc. for use of the Borough Hall for October 19, 20 & 21, 2001 for a Show of Table Settings.*

SUMMARY: The Mayor and Council approved a request to the Island Heights Cultural & Heritage Association for the use of the Borough Hall on October 19, 20 and 21, 2001 for a Show of Table Settings.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

6. *Approve request from the Island Heights Yacht Club for road closing permit, July 23rd and July 24th.*

SUMMARY: The Mayor and Council approved a request from the Island Heights Yacht Club to close Simpson Avenue to through traffic during the regatta held on July 23rd and July 24th. The request had been reviewed and modified by Lieutenant Kevin Arnold and Jay Price, Asst. Superintendent of Public Works. After reviewing the application, discussing modifications with the Island Heights Yacht Club, discussions with residents in the area, Lieutenant Arnold and Asst. Superintendent Price recommended a modified closure procedure. This modified closure was approved by the Governing Body.

FOR DETAILS CONTACT:

Lt. Kevin Arnold (732) 270-3006
E. Jay Price, Asst. Supt. of Pubic Works (732)270-6424
Council President Jim Ryan (732) 270-6166
Mayor David Siddons (732) 929-1231

7. *Mayor's Proclamation of National Library Week April 1 - 7, 2001.*

SUMMARY: The Mayor issued a proclamation dedicating National Library Week to be April 1 - 7, 2001.

FOR DETAILS CONTACT:

Mary Thompson, Island Heights Library (732) 270-6266
Ellie Rogalski, Borough Clerk (732) 270-6415

OTHER BOROUGH ACTIONS:

- Mayor David Siddons appointed James Bartolla to the Recreation Committee.
- As indicated in the last newsletter, Borough Engineer Michael O'Donnell attended the council meeting to discuss the status of the proposed Central Avenue Beach Restoration Project and to answer questions from the public. Mr. O'Donnell stated that the discussions with NJDEP and Dr. Farrell of Richard Stockton College were based on locating the dock/groin at the juncture of the concrete wall and timber bulkhead approximately 180-feet east of the Central Avenue dock. A groin is also proposed along the pavilion and Central Avenue dock. Cross-sections of the proposed beach fill and existing river bottom were prepared in order to determine the quantity of sand fill and required length of dock/groin. Mr. O'Donnell stated that the length of the dock/groin is dependent upon a 3'-4' depth to mean low water and beach fill extending on a stable 1 on 20 slope into the river. A question was raised regarding the possibility of the area between the groins becoming stagnant. Mr. O'Donnell stated that he had discussed this with Dr. Farrell, who indicated that the water would move within the area because of tides, currents, wind and wave action.

OTHER ITEMS OF INTEREST:

- The **Island Heights Recreation** regularly scheduled meeting is Tuesday, April 3, 2001 at 7:30 PM held at the Borough Hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, April 10, 2001 at 6:30 PM held at the Borough Hall.
- The **Mayor and Council** regularly scheduled second meeting in April is Tuesday, April 24, 2001 at 7:00 PM held at the Borough Hall. Prior to the meeting the Mayor and Council will meet at the Borough Garage at 6:00 PM. Please try to attend.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, April 11, 2001 at 7:30 PM held at the Borough Hall.
- The **Island Heights Recreation** organized **Easter Egg Hunt** is scheduled for Saturday, April 14, 2001 at 10:00 AM held at Memorial Field (corner of Lake and Maple Avenues). The rain date is scheduled for Easter Sunday, April 15, 2001 at 1:00 PM held at Memorial Field. Children, pre-kindergarten through 6th grade are invited to participate.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Tuesday, April 17, 2001 at 3:00 PM held at the Borough Hall.

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

NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN to POST OFFICE BOX AH or EMAILED TO: newsletter@www.islandheightsgov.com
COUNCILMAN LEE PENMAN (732) 929-0669

MAYOR AND COUNCIL NEWSLETTER

(PRESS RELEASE)

Borough of Island Heights

Mayor and Council

Council Meeting

April 24, 2001

(732) 270-6415

E-Mail: boro@www.islandheightsgov.com

PRESS RELEASE

AGENDA ITEMS:

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

Dedication of Pole Building to former Councilman Joseph Gawarkiewicz.

SUMMARY: The Mayor and Council dedicated the new pole building at the Borough garage to former Councilman Joseph "Joe" Gawarkiewicz. At a brief ceremony, Mayor David Siddons stated that the building was being dedicated to Joe because of his perseverance over a five year period in getting a reasonably price building for the Borough. The building had to be bid several times to get a facility that met the needs of the Borough at a price that matched the budget.

FOR DETAILS CONTACT:

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

Dedication of the Wes Wilber Children's Playground at the Wanamaker Municipal Complex.

SUMMARY: The Mayor and Council in a brief ceremony unveiled the dedication plaque for the Wes Wilber Children's Playground. Several years ago the Governing body had approved the dedication of the playground to Wes Wilber. Wes, a former Superintendent of Public Works, had always shown a special interest in this playground and the children of the community. As a member of the Island Heights Fire Company and other volunteer organizations, he had given a large part of his life to the children and the community. Members of his family and friends were in attendance. Wes will be long remembered by the community.

FOR DETAILS CONTACT:

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

1. Adopt 2001 Municipal Budget.

SUMMARY: The Mayor and Council adopted the 2001 Municipal Budget after a public hearing. Borough Auditor William Antonides, Jr. held the public hearing and answered questions from the public on the general overall content of the Budget. Mayor David Siddons, Councilmen Lee Penman and Fred DeFeo answered questions pertaining to the details of the individual line item expenditures. This Borough Budget anticipates an increase of one cent per hundred dollars of assessment.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669

2. Resolution 2001 - 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.

SUMMARY: The Mayor and Council passed a resolution approving the Borough, which is in sound financial condition, to conduct a self- review of its budget. During the public hearing for the Budget, Borough Auditor William Antonides, Jr. stated that this had been approved by the State of New Jersey and that his office would be completing the review.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669

3. Approve obligations chargeable to the 2001 Municipal Budget.

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2000 operating budget, and the 2001 temporary operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

4. Resolution 2001 - 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

SUMMARY: The Mayor and Council passed a resolution approving the establishing of a municipal alliance committee on alcoholism and drug abuse. This resolution, which is passed yearly, dedicates the Borough along with all the communities in New Jersey in a coordinated effort against alcoholism and drug abuse through education and public awareness activities.

FOR DETAILS CONTACT:

Wendy Prior, MAC Coordinator (732) 270-6414
Councilman Ron Hoffman (732) 349-1800

5. Resolution 2001 - 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN.

SUMMARY: The Mayor and Council passed a resolution approving the execution of a schedule "C" agreement with the County of Ocean. This yearly agreement allows the Borough of buy paving materials at the same price as the County. Additionally, the Borough can also hire the County to provide paving at a price lower than an outside contractor.

FOR DETAILS CONTACT:

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

6. Approve the Special Events Application for St. Joseph's Parish's Road Race, Date of Event-September 29, 2001.

SUMMARY: The Mayor and Council approved the special events application for St. Joseph's Parish's Road Race, which is scheduled for September 29, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

7. Approve membership in the Island Heights Fire Company for the following: Brian D. Aberle and Steve G. Sarosy, Jr.

SUMMARY: The Mayor and Council approved membership in the Island Heights Fire Company for Brian D. Aberle and Steve G. Sarosy, Jr.

FOR DETAILS CONTACT:

Councilman Brian Gabriel (732) 270-4165

8. Approve the following Purchase Order Requests:

1. Lawmen Supply Company of NJ \$1,660.06

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Lawmen Supply Company of NJ in the amount of \$1,660.06 for the purchase of duty and training ammunition for the police department.

FOR DETAILS CONTACT:

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

2. Industrial Truck Corp. \$575.00

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Industrial Truck Corp. in the amount of \$575.00 for the purchase of a tail gate to be installed on the big dump truck.

FOR DETAILS CONTACT:

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

3. Delaware Bay Schooner Project \$675.00

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Delaware Bay Schooner Project in the amount of \$675.00. The Island Heights Recreation shall reserve the schooner A.J. Meerwald, on Monday, July 16, 2001 from 9:00 AM to 12:00 Noon for an educational charter.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800

4. Staples \$529.99

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Staples in the amount of \$529.99 for the purchase of a paper folder.

FOR DETAILS CONTACT:

Councilman Lee Penman (732) 929-0669

9. Request from Extended Arms for use of Municipal Complex Field, on May 6th for a Mother's Day flower sale.

SUMMARY: The Mayor and Council denied the use of the Municipal Complex Field to Extended Arms on May 6th for a Mother's Day flower sale due to a conflict with another group which already had approval for its use. The Mayor and Council encouraged Extended Arms to request another date.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

• **OTHER BOROUGH ACTIONS:**

10. The Mayor and Council approved the request from The Center for Women's Health to promote a walking / fitness program in Island Heights.

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

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

11. The Mayor and Council approved the release of documents associated with the letter of intent between the Borough and the Island Heights Yacht Club.

SUMMARY: The Mayor and Council approved the release of the original letter from the borough attorney to the Island Heights Yacht Club, the reply received from the Yacht Club, the reply received by the Borough from the attorney for the Yacht Club, and the final reply sent by the borough attorney to the Island Heights Yacht Club. Due to the interest in this issue, copies of the above documents are included with this newsletter.

FOR DETAILS CONTACT:

Council President Jim Ryan (732) 270-6166
Councilman Lee Penman (732) 929-0669

LIAISON REPORTS OF INTEREST:

• Councilman Fred DeFeo reported that Island Heights residents Tire Recycling Day has been scheduled for Wednesday, May 2, 2001. Place all unwanted tires (no limit) at curbside and they will be collected by the Public Works department and disposed of at no cost to the resident or Borough. The disposal of the unwanted tires will aid in decreasing the mosquito population and the possibility of the West Nile virus. Announcement posted at post office.

• Councilman Fred DeFeo also reported that Ocean County Planning Board has announced the spring 2001 household hazardous waste disposal program. This is an excellent way of disposing many common household products which pose a potential threat to your family, and to Ocean County's clean air and water. The program is free, although pre-registration is required by calling (732) 367-0802 for the Lakewood and Jackson sites, (732) 506-5047 for Dover, Berkeley and Manchester sites, and (609) 978-0913 for Eagleswood and Stafford sites. Please see announcement posted at the post office for specific dates, times and detailed information.

• **NOTICE: ISLAND HEIGHTS WATER COMPANY CUSTOMERS**

The Island Heights Water Company will be conducting its semi-annual flushing of the distribution system beginning April 30 through May 7, 2001 between the hours of 11:00 PM and 3:00 AM. A temporary discoloration of the water and a decrease of pressure may be noticed as a result of the opening of the fire hydrants. We apologize in advance for any inconvenience this may cause, but by flushing the system twice a year, we improve the quality of water delivered to our customers and exercise the hydrants to make sure all are in proper working condition.

OTHER ITEMS OF INTEREST:

- The **Island Heights Recreation** regularly scheduled meeting is Tuesday, May 1, 2001 at 7:30 PM held at the Borough Hall.
- **Tire Recycling Day**, scheduled for Wednesday, May 2, 2001, all unwanted tires at curbside shall be picked up by Island Heights public works department.
- **Municipal Election** is Tuesday, May 8, 2001, vote at the Borough Hall from 7:00 AM until 8:00 PM.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, May 9, 2001 at 7:30 PM held at the Borough Hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Monday 14, 2001 at 3:00 PM held at the Borough Hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, May 15, 2001 at 6:30 PM held at the Borough Hall.

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

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

newsletter@www.islandheightsgov.com

MAYOR DAVID SIDDONS (732) 929-1231

COUNCILMAN LEE PENMAN (732) 929-0669

- **BE SURE TO VOTE IN THE MUNICIPAL ELECTION, TUESDAY, MAY 8TH, AT THE BOROUGH HALL.**

MAYOR AND COUNCIL NEWSLETTER

(PRESS RELEASE)

Borough of Island Heights

Mayor and Council

Council Meeting

May 15, 2001

(732) 270-6415

E-Mail: boro@www.islandheightsgov.com

PRESS RELEASE

AGENDA ITEMS:

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

Award presentation by Duane Grembowicz on behalf of the Ocean County Cultural & Heritage Commission for the Restoration of the Boardwalk.

SUMMARY: The Borough of Island Heights received an award from the Ocean County Cultural & Heritage Commission for the restoration of the Historic Boardwalk along River Avenue. This award is the first given to a municipality in Ocean County for restoration by the Cultural & Heritage Commission. The Borough of Island Heights has a large Historic District with 375 structures that are located mainly in the downtown area. This award recognizes the Boroughs commitment to retaining the town's historic flavor.

FOR DETAILS CONTACT:

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

Presentation from Emily Holman, Island Heights Librarian.

SUMMARY: Emily Holman, the Librarian at the Island Heights Library addressed the Mayor and Council and received formal approval and backing for the community concert to be held Friday night May 25th at the Central Avenue pavilion. The concert entitled "Music for a Starry Night will feature the Navesink Brass and is co-sponsored and funded by the Island Heights Branch of the Ocean County Library, Island Heights Borough Council, Island Heights Yacht Club, Cultural and Heritage Committee and the Ocean County Artists Guild.

FOR DETAILS CONTACT:

Ms. Holman, Island Heights Librarian (732) 270-6266
Ellie Rogalski, Borough Clerk (732) 270-6415

-
1. Approve obligations chargeable to the 2001 Operating Budget.

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2001 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

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2. Approve road-closing application for Rotary Club of Toms River, Sailfest 2001, DOE: September 8th, 2001.

SUMMARY: The Mayor and Council approved the road-closing application for the Rotary Club of Toms River to host the annual Sailfest. The date of the event this year is September 8th, 2001.

FOR DETAILS CONTACT:

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

-
3. Approve application for Special Permit for Social Affair (ABC) for Rotary Club of Toms River, Sailfest 2001, DOE: September 8th, 2001.

SUMMARY: The Mayor and Council approved the application for a Special Permit for Social Affair (ABC) for the Rotary Club of Toms River.

FOR DETAILS CONTACT:

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

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4. Approve Raffle License #R2001-04, Rotary Club of Toms River, DOE: September 8th, 2001.

SUMMARY: The Mayor and Council approved a raffle license #R2001-04 to the Rotary Club of Toms River, date of event September 8th, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

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5. Approve request from the Ocean County String Band for use of the Central Avenue Pavilion on two (2) Sunday's June 10th and August 19th from 7:00 P.M. to 8:30 P.M.

SUMMARY: The Mayor and Council approved the request from the Ocean County String Band for use of the Central Avenue Pavilion on two (2) Sunday's, June 10th and August 19th from 7:00 PM to 8:30 PM to provide musical entertainment to residents and guests.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Mayor David Siddons (732) 929-1231
Councilman Ron Hoffman (732) 349-1800

-
6. Approve request from Island Heights Fire Co. #1 for use of Long Point for a picnic on June 16th, 2001.

SUMMARY: The Mayor and Council approved the request from the Island Heights Fire Co. #1 for use of Long Point for a picnic on June 16th, 2001.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888
Councilman Ron Hoffman (732) 349-1800

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7. Approve request from Ocean Security Systems for road closing on Laurel Avenue for June 16th, 2001 between the hours of 12:00 – 4:00 PM, for a grand opening party.

SUMMARY: The Mayor and Council approved a request from Ocean Security Systems for road closing on Laurel Avenue on June 16th, 2001 between the hours of 12:00 PM to 4:00 PM for a grand opening party.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

8. Approve purchase order and contract with Bouch Excavating, Inc., in the amount of \$8,758.75.

SUMMARY: The Mayor and Council approved a contract, and the issuance of a purchase order to Bouch Excavating, Inc., in the amount of \$8,758.75 for excavating approximately 6,381 square feet by 6 inches deep from the existing baseball infield, haul in approximately 225 tons of best top infield mix, and grade. This was approved subject to availability of funds.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800
Councilman Fred A. DeFeo (732) 929-4888

9. Approve Change Order #3, Maple Avenue Road Improvements in the amount of \$3,264.00.

SUMMARY: The Mayor and Council approved change order #3, Maple Avenue Road Improvements, in the amount of \$3,264.00. This change order is to replace 4 existing catch basin grates with bicycle safe grates; replace stop sign at Lake Avenue with a larger sign, add "STOP" letters to stopline at Lake and Maple Avenues and removal of existing extra depth concrete driveway apron, bulkhead existing pipe at catch basin on Garden and Maple Avenues. The majority of the work has been finished and punch items still need to be addressed.

FOR DETAILS CONTACT:

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

10. Adopt Resolution 2001 - 18 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING S1/4 Secs, S2, AND S3, WHICH WOULD PROVIDE NJ SENIOR AND DISABLED CITIZENS, PROPERTY OWNERS, AND MUNICIPALITIES WITH DIRECT TAX RELIEF.**

SUMMARY: The Mayor and Council passed a resolution which would back the current Senate bills that will increase the Homestead Rebate to \$750.00 for those who are eligible. Also, it would increase the NJSAVER from \$250.00 to \$500.00 this year and to \$600.00 next year. The governing body by passing this resolution includes our voices to those supporting this additional property tax relief.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Councilman Lee Penman (732) 929-0669
Mayor David Siddons (732) 929-1231

OTHER BOROUGH ACTIONS:

11. Councilman Brian Gabriel - Library Repairs to the exterior of the building, not to exceed \$950.00 pending receipt of two additional quotes and availability of funds.
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ADDITIONAL BOROUGH ACTIONS:

After closed session, the Council took action on three additional items:

12. The Mayor and Council authorized the Borough Engineer to file a grant application with the Garden State Preservation Trust for up to \$50,000.00 for studies needed to file for permits to construct the bulkhead and restore the Wanamaker Hall. This grant would fund 70% of the costs of the studies. The balance would come from other grants that the Borough has or will receive.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669

13. The Mayor and Council authorized the Borough Attorney Matthew Leahey to hire an appraiser to determine a value of portions of Lot 11 Block 50.

14. The Mayor and Council authorized the hiring of a summer intern, Hildreth Penman, at \$8.75 per hour.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

OTHER ITEMS OF INTEREST:

- The **Mayor and Council** regularly scheduled meeting is Tuesday, May 29, 2001 at 6:30 PM held at the Borough Hall.
 - The **Island Heights Recreation** regularly scheduled meeting is Tuesday, June 5, 2001 at 7:30 PM held at the Borough Hall.
 - The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Monday June 11, 2001 at 3:00 PM held at the Borough Hall.
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The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

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newsletter@www.islandheightsgov.com
MAYOR DAVID SIDDON (732) 929-1231
COUNCILMAN LEE PENMAN (732) 929-0669



Music for a Starry Night
Featuring the Navesink Brass

Friday, May 25th
7:30 PM

At the Pavilion by the River
In
Island Heights

MAYOR AND COUNCIL NEWSLETTER

(PRESS RELEASE)

Borough of Island Heights

Mayor and Council

Council Meeting

May 29, 2001

(732) 270-6415

E-Mail: boro@www.islandheightsgov.com

PRESS RELEASE

AGENDA ITEMS:

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

Voluntary Water Restrictions in Effect

On Saturday May 26th, 2001, the Borough's Well #8 experienced problems drawing sand and gravel into the system. This forced the Borough to shut down the well and turn on the inter-connect with Toms River United Water Company. While we currently have an adequate water supply, we are requesting Voluntary Water Conservation from the residents. This will avoid putting any additional strain on the system.

This situation was discussed at the Council Meeting by Assistant Borough Superintendent Jay Price and Borough Engineer Mike O'Donnell. Mayor David Siddons thanked them and Councilman DeFeo for the prompt action over the weekend which made the transition to the Toms River United Water Company system without the loss of water pressure.

FOR DETAILS or INFORMATION CONTACT:

Municipal Offices (732) 270-6415

1. Adopt Resolution #2001 – 24 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY PURCHASE AND CONTRACTS, PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A: 11-6 AND N.J.A.C. 5:34-6.1 ET SEQ.**

SUMMARY: The Mayor and Council passed a resolution approving the declaration of an Emergency, and the right to issue purchase orders without following the Public Contracts law. The exemption in the case of an emergency allows the Borough to hire contractors to repair Well #8 without going through the normal purchasing procedures. The firm of William Stothoff will be doing the initial testing to determine the extent of the damage to Well #8 and the treatment facilities.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Mayor David Siddons (732) 929-1231
Councilman Fred DeFeo (732) 929-4888

2. Approve obligations chargeable to the 2001 Operating Budget.

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2001 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

3. Approve request for Purchase Order for termite service at the Post Office to A-Academy in the amount of \$1,650.00.

SUMMARY: The Mayor and Council approved the issuance of a purchase order to A-Academy in the amount of \$1,650.00 for the Sentricon baiting system with 12 months of monitoring for the extermination of termites at the Island Heights Post Office. This action was taken at the request of Bonnie Browne, Post Mistress, who contacted Councilman Fred DeFeo with a complaint of termite infestation.

FOR DETAILS CONTACT:

Councilman Fred A. DeFeo (732) 929-4888

4. Approve request from American Red Cross for use of the Borough Hall for a Blood Drive on Friday, September 7, 2001 between 2:00 P.M. – 7:30 P.M.

SUMMARY: The Mayor and Council approved use of the Borough Hall to the American Red Cross on Friday, September 7, 2001 between 2:00 P.M. – 7:30 P.M. This is the annual blood drive sponsored by our Island Heights community. Donators are urged, but not required, to schedule an appointment to donate blood so as to alleviate waiting. To inquire or schedule an appointment, call Borough Hall.

FOR DETAILS CONTACT:

Councilman Lee Penman (732) 929-0669
April D. Elley, Blood Drive Coordinator (732) 270-6415

5. Approve annual service contract with Richard Gabriel Electrical Contracting.

SUMMARY: The Mayor and Council approved the annual service contract with Richard Gabriel Electrical Contracting. This contract is to establish a fixed hourly rate for all phases of on-call electrical service the Borough may require. The contract was bid by three contractors was awarded to Mr. Gabriel on the basis of the lowest hourly rates to the Borough.

FOR DETAILS CONTACT:

Councilman Fred DeFeo (732) 929-4888

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6. Resolution #2001 – 26 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT.**

SUMMARY: The Mayor and Council passed a resolution authorizing the application for a municipal alliance grant. This annual application allows the Borough to apply for Municipal Alliance grant funds provided by the State of New Jersey through the Ocean County Health Department.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800
Wendy Prior, Municipal Alliance Coordinator (732) 270-6414

7. Approve minutes from the following meetings: *Special Meeting, April 9th, Regular Meetings: April 24th, and May 15th, 01.*

SUMMARY: The Mayor and Council approved the minutes from the Special Meeting on April 9th, and the Regular Meetings on April 24th, and May 15th, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

ADDITIONAL BOROUGH ACTIONS:

8. Mayor David Siddons appointed Mr. Al Gabriel and Councilman Chris Chadwick to head a committee for Memorial Day celebrations 2002.

FOR DETAILS CONTACT:

Councilman Chris Chadwick (732) 929-3005
Mr. Al "Gabe" Gabriel (732) 929-0375

9. Councilman Fred DeFeo requested approval to advertise to hire two summer employees for the Public Works Department for this summer. Mayor and Council passed the request to advertise for the positions. These positions had been contemplated in the 2001 Municipal Budget.

FOR DETAILS CONTACT:

Councilman Fred DeFeo (732) 929-4888
Jay Price, Asst. Supt. Of Public Works (732) 270-6424
Ellie Rogalski, Borough Clerk (732) 270-6415

10. Borough Attorney Mathew Leahey stated that the Borough had received a letter from Mr. Michael Kelsey, Director, Community and Business Programs, Rural Development, United States Department of Agriculture. Mr. Kelsey stated that Rural Development does not object to the type of lease with the IH Fire Company for eventual ownership of the new fire truck as outlined in previous letters from the Borough.

FOR DETAILS CONTACT:

Councilman Fred DeFeo (732) 929-4888
Ellie Rogalski, Borough Clerk (732) 270-6415

LIAISON REPORTS OF INTEREST:

- T-Ball summer program for resident children begins Tuesday, June 19, 2001. Parents of interested children please contact Al "Gabe" Gabriel for schedule and time.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800
Mr. Al "Gabe" Gabriel (732) 929-0375

OTHER ITEMS OF INTEREST:

- The **Island Heights Recreation** regularly scheduled meeting is Tuesday, June 5, 2001 at 7:30 PM held at the Borough Hall.
 - **String Band Concert** scheduled for Sunday, June 10, 2001 from 7:00 PM to 8:30 PM held at the Central Avenue Pavilion.
 - The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Monday June 11, 2001 at 3:00 PM held at the Borough Hall.
 - The **Mayor and Council** regularly scheduled meeting is Tuesday, June 12, 2001 at 6:30 PM held at the Borough Hall.
 - The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, June 13, 2001 at 7:30 PM held at the Borough Hall.
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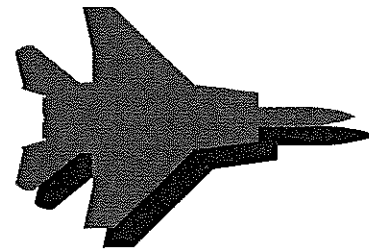
The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

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newsletter@www.islandheightsgov.com

MAYOR DAVID SIDDON (732) 929-1231

COUNCILMAN LEE PENMAN (732) 929-0669



Ocean County Announces
Navy Lakehurst's
80th Anniversary
With The
Navy Lakehurst Airshow 2001

Featuring

The
U.S. Navy Blue Angels

Saturday, June 2nd
And

Sunday, June 3rd
Gates Open 8:00 AM
And Close at Dusk

At the Base in Lakehurst

Free Admission

And
Free Parking

NOTICE OF CORRECTION

- Please note in the last newsletter dated May 15, 2001 it was discovered under item #10 the Resolution was incorrectly stated as #2001 – 18, and should be listed as #2001 – 23. This resolution pertained to NJ Senior and disabled citizens, property owners, and municipalities with direct tax relief.

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
June 12, 2001**
(732) 270-6415
E-Mail: boro@www.islandheightsgov.com

AGENDA ITEMS:

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

Presentation by James Wallace, Jr., Ocean County Municipal Alliance Coordinator.

SUMMARY: Mr. James Wallace, Ocean County Municipal Alliance Coordinator, addressed the Governing Body and the general public about the programs being offered by the Municipal Alliance Program. Mr. Wallace detailed the Island Heights program, which is in its second year, and how the program is funded. Mr. Wallace further discussed the role of Wendy Prior, the Borough Municipal Alliance Coordinator, the increased activities and community involvement of the program since Wendy has taken over.

FOR DETAILS CONTACT:

Wendy Prior, MAC Coordinator (732) 270-6414
Mayor David Siddons (732) 929-1231

Presentation on the continued water emergency, status of well, by Michael O'Donnell, Borough Engineer.

SUMMARY: Borough Engineer Mike O'Donnell discussed the status of Well #8 which experience problems with sand, clay and gravel entering the system on May 26th, 2001. The well is currently inoperative and must be repaired or replaced. The Borough had applied to the NJDEP for a permit to drill a new well (#9). This project which was funded by an existing ordinance included renovations to Well #8 to allow its use as a back-up source of water. Mr. O'Donnell reviewed the three alternatives for immediate repair of this well. The most economical was to re-drill the well next to the existing well building. Since this is an emergency, the Council authorized Mr. O'Donnell to get proposals for this work from three experienced municipal well drillers. The decision to award the contract for this project will be made at a special emergency meeting of the Borough Council on Monday, June 18, 2001 at 6:00 PM held at the Borough Hall.

FOR DETAILS CONTACT:

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

1. Approve obligations chargeable to the 2001 Operating Budget.

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2001 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

2. Adopt Resolution #2001 – 31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING A CAPITAL BUDGET AMENDMENT PURSUANT TO NJCA 5:30-4.4B.

SUMMARY: The Mayor and Council passed a resolution approving a modification to the current capital budget to allow for the inclusion of the Laurel Avenue paving project. This project was recently funded by the NJDOT under their discretionary aid funding. Since the project was not funded this past fall under the normal NJDOT funding, it was not included in this year's capital budget.

FOR DETAILS CONTACT:

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

3. First reading and introduction Ordinance #2001 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF LAUREL AVENUE AND OTHER STREETS, AND APPROPRIATING \$170,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$161,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

SUMMARY: The Mayor and Council passed an Ordinance on first reading approving the appropriation of \$170,000.00 for the paving of Laurel Avenue and other streets. A map showing the streets to be paved is attached. This project was funded as \$150,000.00 by NJDOT as a discretionary aid grant, and by the previous resolution included in the capital budget. The public hearing on this ordinance is scheduled for the next Borough council meeting on June 28, 2001.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Adrian Fanning, CFO (732) 270-6415

4. First reading and introduction Ordinance #2001 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST CABLEVISION OF TOMS RIVER, INC. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY.

SUMMARY: The Mayor and Council passed on first reading an ordinance approving the renewal of the Borough's consent to Comcast Cablevision of Toms River, Inc. to construct, connect, operate and maintain a cable television and communications system in the Borough. This renewal, which was scheduled to occur last January, was held because of the change in ownership from Adelphia to Comcast. The public hearing on this ordinance is scheduled for the next Borough council meeting on June 28, 2001.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Brian Gabriel (732) 270-4165
Ellie Rogalski, Borough Clerk (732) 270-6415

5. Adopt Resolution #2001 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF MUNICIPAL CERTIFICATE OF TAX SALE.

SUMMARY: The Mayor and Council passed a resolution approving the cancellation of a municipal certificate of tax sale. The tax sale certificate was paid by an interested party, but State law requires the Borough to approve the redemption of the lien.

FOR DETAILS CONTACT:

Councilman Lee Penman (732) 929-0669
Wendy Prior, CTC (732) 270-6414

-
6. *Adopt Resolution #2001 – 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, THE FILING OF A RECYCLING TONNAGE GRANT.*

SUMMARY: The Mayor and Council passed a resolution approving the filing of a recycling tonnage grant application. The funds that are received by the Borough, approximately \$750.00, must be used for recycling expenses.

FOR DETAILS CONTACT:

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

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7. *Adopt Resolution #2001 – 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION FOR STATE AID TO MUNICIPALITIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT.*

SUMMARY: The Mayor and Council passed a resolution approving the filing of an application for State Aid to Municipalities under the New Jersey Transportation Trust Fund Authority Act. This year's application will include the paving of Westray, Fletcher and Park Avenues. These streets were paved with a slurry coat several years ago and the streets are now showing cracks. If the DOT Grant is approved, the streets will be paved next year. Borough engineer Mike O'Donnell will be filing the application by the end of this month.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Michael O'Donnell, Borough Engineer (732) 270-6415

-
8. *Approve proposal from O'Donnell, Stanton & Associates, Inc. for services Laurel Avenue Road Improvements (2001 NJ DOT Municipal Aid Program) in the amount of \$27,400.00.*

SUMMARY: The Mayor and Council approved a proposal from O'Donnell, Stanton & Associates, Inc. for engineering services for 2001 NJ DOT Municipal Aid Program to pave Laurel Avenue and other streets. The proposal in the amount of \$27,400.00 includes both design services for \$13,800.00, which is not provided for under the grant, and construction services for \$13,600.00, which is provided for under the grant. The proposal was accepted subject to the availability of funds. The design, which includes survey work, should start next month and the project should be bid in the fall.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888

-
9. *Approve Raffle License #R2001 – 05, Island Heights Fire Co. #1 DOE: Sept. 24, 01.*

SUMMARY: The Mayor and Council approved a raffle license #R2001 – 05 to the Island Heights Fire Co. #1, date of event September 24th, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

-
10. *Approve Application for Special Permit for Social Affair (ABC), Island Heights Fire Co. #1, DOE: August 11, 01.*

SUMMARY: The Mayor and Council approved the application for a Special Permit for Social Affair (ABC) for the Island Heights Fire Co. #1, date of event August 11th, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

-
11. *Approve purchase order in the amount of \$3,190.00 to Carl's Fencing for fence around two generators location Police Station & Fire House with down payment in the amount of \$1,050.00.*

SUMMARY: The Mayor and Council approved the issuance of a purchase order in the amount of \$3,190.00 to Carl's Fencing with a down payment in the amount of \$1,050.00. The board-on-board 6' high fence shall be installed to replace the deteriorating fence around the Borough generator located at the Fire House, and to install a fence around the Borough generator and tower located at the Police/Emergency Management building.

FOR DETAILS CONTACT:

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

-
12. *Approve purchase order in the amount of \$1,625.00 to Cooper Electric Supply for lamppost for Central Avenue Pavilion.*

SUMMARY: The Mayor and Council approved the issuance of a purchase order in the amount of \$1,625.00 to Cooper Electric Supply for a lamppost for the Central Avenue Pavilion. This lamppost will be installed at the end of the dock, and will be similar to the light that was there for many years.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800

-
13. *Approve Raffle License #2001 – 06, St. Joseph's Church, DOE: Sept. 15, 2001.*

SUMMARY: The Mayor and Council approved a raffle license #2001 – 06 to St. Joseph's Church, date of event September 15th, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

ADDITIONAL BOROUGH ACTIONS:

14. *The Mayor and Council approved the hiring of Nick Rehak as a returning lifeguard for the Borough. Councilman Gabriel will set the salary in accordance with the Borough's salary ordinance.*

SUMMARY: The Summit Avenue bay beach opens Friday, June 22, 2001. The guarded hours are Sunday through Saturday from 10:00 AM to 5:00 PM. The Borough is seeking additional lifeguards to cover the schedule. Interested people should contact Ellie Rogalski, Borough clerk, to obtain and submit an application for employment. All applicants must provide a current Red Cross certification.

FOR DETAILS CONTACT:

Councilman Brian Gabriel (732) 270-4165
Ellie Rogalski, Borough Clerk (732) 270-6415

15. *The Mayor and Council approved the hiring of additional lifeguards for the Borough after being recruited by Councilman Gabriel. Councilman Gabriel will set the salary in accordance with the Borough's salary ordinance.*

FOR DETAILS CONTACT:

Councilman Brian Gabriel (732) 270-4165

16. *The Mayor and Council approved the appointment of Albert Vega as a part time regular police officer.*

FOR DETAILS CONTACT:

Council President James Ryan (732) 270-6166
Lieutenant Kevin Arnold (732) 270-3006

17. *The Mayor and Council approved the transfer of position of municipal prosecutor, Elizabeth Leahy, from the prosecutor other expense budget line item to the salary & wage budget line item. The compensation for this position remained at \$9,500.00 annually. This transfer was recommended and subsequently approved so as to be provided for in accordance with the municipal budget.*

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Councilman Ron Hoffman (732) 349-1800

ITEMS OF INTEREST:

- The **Mayor and Council** special emergency meeting is Monday, June 18, 2001 at 6:00 PM held at the Borough Hall.
 - **Summit Avenue Beach opens** Friday, June 22, 2001. Daily guarded hours 10:00 AM to 5:00 PM.
 - **Island Heights Recreation summer program T-Ball** begins Tuesday, June 19, 2001 from 6:00 PM to 8:00 PM at Memorial Field.
 - **Primary Election** is Tuesday, June 26, 2001, vote at the Borough Hall from 7:00 AM until 8:00 PM.
 - The **Mayor and Council** regularly scheduled meeting for Tuesday, June 26, 2001 has been **re-scheduled** for Thursday, June 28, 2001 at 6:30 PM held at the Borough Hall. The re-scheduling of the meeting is necessary due to June 26th being primary election day, and the voting polls are in the meeting hall.
 - The **Mayor and Council Re-Organization** meeting is Sunday, July 1, 2001 at 8:00 AM held at the Borough Hall.
 - The **Island Heights Recreation** regularly scheduled meeting is Tuesday, July 3, 2001 at 7:30 PM held at the Borough Hall.
 - **Fireworks on the Toms River** is Wednesday, July 4, 2001. Entertainment by Fred Lehotay and the Ragtimers begins 7:00 PM.
 - The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Monday, July 9, 2001 at 3:00 PM held at the Borough Hall.
 - The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, July 11, 2001 at 7:30 PM held at the Borough Hall.
 - The **Island Heights Tax Sale** shall be held on Friday, July 13, 2001 at 9:30 AM held at the Borough Hall.
 - The **Island Heights Recreation** has reserved the Delaware Schooner Project aboard the A.J. Meerwald on Monday, July 16, 2001 from 9:00 AM to 12:00 Noon for an education charter.
 - The **Mayor and Council** regularly scheduled meeting is Tuesday, July 24, 2001 at 6:30 PM held at the Borough Hall.
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-

ADDITIONAL ITEMS OF INTEREST:

- The Island Heights Community Cub presented five (5) - \$500.00 scholarships to the following Island Heights residents:
Erin Edwards
Kathleen Hazlett
John Hoffman
Megan Kwiatkowski
Hillary Anne Sheehan
 - The Island Heights Teachers Association and the Island Heights PTA presented Lindy Capron with their \$500.00 scholarships.
 - The New Jersey State League of Municipalities presented a certificate of participation to State finalist Hillary Anne Sheehan.
-
-

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

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

newsletter@www.islandheightsgov.com
MAYOR DAVID SHIDDONS (732) 929-1231
COUNCILMAN LEE PENMAN (732) 929-0669



**BE SURE TO VOTE IN THE
PRIMARY ELECTION
TUESDAY, JUNE 26TH
7:00 AM UNTIL 8:00 PM
AT THE
BOROUGH HALL**

MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights Mayor and Council Special Emergency Council Meeting June 18, 2001

(732) 270-6415

E-Mail: boro@www.islandheightsgov.com

AGENDA ITEMS:

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

-
1. *Adopt Resolution #2001 – 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO AN EMERGENCY MEETING.*

SUMMARY: Mayor David Siddons had declared an emergency on May 29, 2001 due to the failure of well #8 on May 26th. The meeting was advertised as an emergency meeting to take action on emergency repairs to well #8. This was the sole issue of business.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

-
2. *Award Contract for Emergency Repairs to Well #8.*

The Mayor and Council authorized the award of a contract to A.C. Schultes, Inc. in the amount of \$163,770.00 for the replacement of well #8.

SUMMARY: Borough Engineer, Mike O'Donnell reviewed the efforts by the original contractor, William Stothoff Company, Inc. to remove the gravel pack material from the well and to TV the well to find the source of the problem. Since he was unable to remove the material, it was determined that the well had to be re-drilled. At the meeting of June 12th, authorization was given to get quotations from well drillers and award the contract at an emergency meeting of the Mayor and Council to be held on June 18th. Of the three experienced and reliable contractors that Mr. O'Donnell contacted, the Borough received two proposals (A.C. Schultes, Inc. - \$163,770.00 and Wm. Stothoff Company, Inc. -

\$177,000.00). The Mayor and Council voted to accept the A.C. Schultes, Inc. proposal. Work is scheduled to start the week of June 25th or July 2nd, depending on the issuance of permits from the N.J. Department of Environmental Protection. The project is expected to be operational by the first week in August. Until the well is operational, the Borough will continue to receive water from the Toms River Water Company.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231

Councilman Fred A. DeFeo (732) 929-4888

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

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

ADDITIONAL BOROUGH ACTIONS:

Mayor Siddons continues the Voluntary Water Restrictions.

Mayor Siddons requested the residents conserve water as much as possible while the Borough is receiving water from the Toms River Water Company. The current cost of water from Toms River Water Company exceeds the amount the Borough is collecting from the users. This shortfall will affect the water and sewer budget for next year. If there is a prolonged hot spell, the Borough may be forced to impose mandatory water restrictions. Any action of this nature will be broadcast on the radio and posted in prominent places through out the Borough.

ITEMS OF INTEREST:

- **Island Heights Recreation summer program T-Ball** begins Tuesday, June 19, 2001 from 6:00 PM to 8:00 PM at Memorial Field.
- **Primary Election** is Tuesday, June 26, 2001, vote at the Borough Hall from 7:00 AM until 8:00 PM.
- The **Mayor and Council** regularly scheduled meeting for Tuesday, June 26, 2001 has been **re-scheduled** for Thursday, June 28, 2001 at 6:30 PM held at the Borough Hall. The re-scheduling of the meeting is necessary due to June 26th being primary election day, and the voting polls are in the meeting hall.

- The **Mayor and Council Re-Organization** meeting is Sunday, July 1, 2001 at 8:00 AM held at the Borough Hall.
- The **Island Heights Recreation** regularly scheduled meeting is Tuesday, July 3, 2001 at 7:30 PM held at the Borough Hall.
- **Fireworks on the Toms River** is Wednesday, July 4, 2001. Entertainment by Fred Lehotay and the Ragtimers begins 7:00 PM.
- **Vidbels Olde Tyme Circus** sponsored by the **Island Heights First Aid Squad** shall be held at the Island Heights Municipal Complex, East End Avenue, Saturday, July 7, 2001. Show times are 5:30 PM and 7:45 PM.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Monday, July 9, 2001 at 3:00 PM held at the Borough Hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, July 11, 2001 at 7:30 PM held at the Borough Hall.
- The **Island Heights Tax Sale** shall be held on Friday, July 13, 2001 at 9:30 AM held at the Borough Hall.
- The **Island Heights Recreation** has reserved the Delaware Schooner Project aboard the A.J. Meerwald on Monday, July 16, 2001 from 9:00 AM to 12:00 Noon for an education charter.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, July 24, 2001 at 6:30 PM held at the Borough Hall.

T-Ball Schedule - Coach Al "Gabe" Gabriel, beginning, Tuesday, June 19th, 6 PM to 8 PM at Memorial Field.

| | |
|----------------------------|-----------------------------|
| <u>Tuesday, June 19th</u> | |
| <u>Tuesday, June 26th</u> | <u>Thursday, June 28th</u> |
| <u>Tuesday, July 3rd</u> | <u>Thursday, July 5th</u> |
| <u>Tuesday, July 10th</u> | <u>Thursday, July 12th</u> |
| <u>Tuesday, July 17th</u> | <u>Thursday, July 26th</u> |
| <u>Tuesday, July 24th</u> | <u>Thursday, August 2nd</u> |
| <u>Tuesday, July 31st</u> | <u>Thursday, August 9th</u> |
| <u>Tuesday, August 7th</u> | |



The Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing is open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.
 NEWSLETTER COMMENTS / QUESTIONS MAY BE WRITTEN TO POST OFFICE BOX AH or EMAILED TO:
newsletter@www.islandheightsgov.com
 MAYOR DAVID SIDDON'S (732) 929-1231
 COUNCILMAN LEE PENMAN (732) 929-0669

BE SURE TO VOTE IN THE
 PRIMARY ELECTION
 TUESDAY, JUNE 26TH
 7:00 AM UNTIL 8:00 PM
 AT THE
 BOROUGH HALL



FIREWORKS
 ON
 TOMS RIVER
 WEDNESDAY, JULY 4TH
 ENTERTAINMENT
 BY
 FRED LEHOTAY & THE RAGTIMERS
 BEGINNING AT 7:00 PM



VIDBELS
 OLDE TYME CIRCUS
 SPONSORED
 BY THE
 ISLAND HEIGHTS FIRST AID SQUAD
 SATURDAY, JULY 7TH
 SHOWTIMES 5:30 PM & 7:45 PM

Tickets are on sale now and available at the Island Heights First Aid Building or members, Island Heights Municipal Building, Cozy Cove Marina, MAB Paints, Dillons Creek Marina, and the Olde Corner Deli. Current general admission ticket price is \$8.00, admits one. Price on showday is \$10.00.



MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights Mayor and Council Council Meeting June 28, 2001

(732) 270-6415

E-Mail: boro@www.islandheightsgov.com

AGENDA ITEMS:

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

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1. *Second reading and adoption Ordinance 2001 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF LAUREL AVENUE AND OTHER STREETS, AND APPROPRIATING \$170,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$161,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

2. *Public Hearing Ordinance 2001 – 02.*

SUMMARY: After a public hearing, which generated no public comment, the Mayor and Council passed an ordinance approving the appropriation of \$170,000.00 for the paving of Laurel Avenue and other streets. This project was funded as \$150,000.00 by NJDOT as a discretionary aid grant, and by the previous resolution included in the capital budget.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Adrian Fanning, CFO (732) 270-6415

-
3. *Second reading and adoption Ordinance 2001 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST CABLEVISION OF TOMS RIVER, INC., TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY.*

4. *Public Hearing Ordinance 2001 – 03.*

SUMMARY: After a public hearing, which generated no public comment, the Mayor and Council passed an ordinance approving the renewal of the Borough's consent to Comcast Cablevision of Toms River, Inc. to construct, connect, operate and maintain a cable television and communications system in the Borough. This renewal is for a fifteen (15) year term. Details pertaining to the renewal will be available as soon as it is accepted by the Public Utilities Company.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Brian Gabriel (732) 270-4165
Ellie Rogalski, Borough Clerk (732) 270-6415

5. *Approve obligations chargeable to the 2001 operating budget.*

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2001 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

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6. *Approve request from the Island Heights First Aid Squad for use of the Boro Complex for the Annual Circus on Saturday, July 7th, 2001. (certificate of insurance has been supplied)*

SUMMARY: The Mayor and Council approved the request from the Island Heights First Aid Squad for the use of the Borough complex field for the annual Vidbels circus to be held on Saturday, July 7th, 2001.

FOR DETAILS CONTACT:

Councilman Brian Gabriel (732) 270-4165
Ellie Rogalski, Borough Clerk (732) 270-6415

-
7. *Approve request from the National Society of Daughters of the American Revolution, Captain Joshua Huddy Chapter, for use of the Borough Hall on Saturday, October 13, 2001, between the hours of 10:00 AM – 4:00 PM.*

SUMMARY: The Mayor and Council approved the request from the National Society of Daughters of the American Revolution, Captain Joshua Huddy Chapter, for use of the Borough Hall on Saturday, October 13, 2001, between the hours of 10:00 AM – 4:00 PM.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

-
8. *Approve request from John M. DeLeo, Jr., use of the Island Heights Pavilion on Saturday, October 20, 2001, at 4:00 PM for a wedding ceremony.*

SUMMARY: The Mayor and Council approved the request from John M. DeLeo, Jr., for use of the Island Heights Pavilion on Saturday, October 20, 2001, at 4:00 PM for a wedding ceremony.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

-
9. *Approve the following Lifeguards; Laurie Wilson, Headguard \$10.00 p/h, Andy DeFeo, \$8.50 p/h.*

SUMMARY: The Mayor and Council approved Laurie Wilson, a returning lifeguard, as headguard at \$10.00 per hour, and Andy DeFeo as a lifeguard at \$8.50 per hour.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

10. Approve Purchase Order request to the following: Hewlett Packard Company, Support Service Annual Agreement in the amount of \$648.00.

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Hewlett Packard Company for the renewal of the support service annual agreement in the amount of \$648.00 for the HP Laserjet 5Si printer.

FOR DETAILS CONTACT:
Councilman Lee Penman (732) 929-0669

11. Approve Purchase Order request to the following: Coded System Corp., Electronic Code Services including attachments, formatting and links, and Code Update supplement No. 3 and Land Use Supplement No. 2 total amount \$3,519.00.

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Coded System Corp., in the amount of \$3,519.00, for electronic code services including attachments, formatting and links, and code update supplement no. 3 and land use supplement no. 2.

FOR DETAILS CONTACT:
Councilman Ron Hoffman (732) 349-1800
Councilman Lee Penman (732) 929-0669
Ellie Rogalski, Borough Clerk (732) 270-6415

ADDITIONAL BOROUGH ACTIONS:

Borough Engineer Mike O'Donnell submitted to Council a status report on all Capital Projects. This report is available at the Borough Clerk's Office.

FOR DETAILS CONTACT:
Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Ellie Rogalski, Borough Clerk (732) 270-6415

Mayor and Borough Council passed a revised copy of the Recreation Committee By-Laws.

FOR DETAILS CONTACT:
Councilman Ron Hoffman (732) 349-1800
Mayor David Siddons (732) 929-1231
Ellie Rogalski, Borough Clerk (732) 270-6415

Mayor and Council approved the hiring of Steven Secare, Esquire, to assist in the Township of Dover - Borough of Island Heights Boundary Line corrections.

FOR DETAILS CONTACT:
Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Ron Hoffman (732) 349-1800

ITEMS OF INTEREST:

- The Mayor and Council Re-Organization meeting is Sunday, July 1, 2001 at 8:00 AM held at the Borough Hall.
- The Island Heights Recreation regularly scheduled meeting is Tuesday, July 3, 2001 at 7:30 PM held at the Borough Hall.
- Fireworks on the Toms River is Wednesday, July 4, 2001. Entertainment by Fred Lehotay and the Ragtimers begins 7:00 PM.
- Vidbels Olde Tyme Circus sponsored by the Island Heights First Aid Squad shall be held at the Island Heights Municipal Complex, East End Avenue, Saturday, July 7, 2001. Show times are 5:30 PM and 7:45 PM.

- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Monday, July 9, 2001 at 3:00 PM held at the Borough Hall.
- The Ocean County Fair begins Tuesday, July 10, 2001 and continues through Sunday, July 15, held at Robert J. Miller Air Park on Route 530 in Berkeley Township.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, July 11, 2001 at 7:30 PM held at the Borough Hall.
- The Island Heights Tax Sale shall be held on Friday, July 13, 2001 at 9:30 AM held at the Borough Hall.
- The Island Heights Recreation has reserved the Delaware Schooner Project aboard the A.J. Meerwald on Monday, July 16, 2001 from 9:00 AM to 12:00 Noon for an education charter. *See Enclosed Registration Form*
- The Mayor and Council regularly scheduled meeting is Tuesday, July 24, 2001 at 6:30 PM held at the Borough Hall.

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

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newsletter@www.islandheightsgov.com
MAYOR DAVID SIDDONSON (732) 929-1231
COUNCILMAN LEE PENMAN (732) 929-0669

**FIREWORKS ON THE TOMS RIVER
WEDNESDAY, JULY 4TH
ENTERTAINMENT
BY
FRED LEHOTAY & THE RAGTIMERS
BEGINNING AT 7:00 PM**



Donations may be made to "Fireworks on the Toms River" c/o Borough of Island Heights, Post Office Box AH, Island Heights, New Jersey 08732-0797.

**VIDBELS
OLDE TYME CIRCUS
SPONSORED BY THE
ISLAND HEIGHTS FIRST AID SQUAD
SATURDAY, JULY 7TH
SHOWTIMES 5:30 PM & 7:45 PM**

Tickets are on sale now and available at the Island Heights First Aid Building or members, Island Heights Municipal Building, Cozy Cove Marina, MAB Paints, Dillons Creek Marina, and the Olde Corner Deli. Current general admission ticket price is \$8.00, admits one. Price on showday is \$10.00.



MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights Mayor and Council Newsletter Organization Meeting July 1, 2001

(732) 270-6415
E-Mail: boro@www.islandheightsgov.com

AGENDA ITEMS:

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

The Oath of Office was Administered to:

Council Persons (3 Year Term)

**FRED A. DEFEO
BRIAN GABRIEL**

Election of Council President

The Mayor and Members of Council elected James Ryan to the position of Council President.

Mayor Siddons presented the following appointments to serve at the pleasure of the Governing Body:

| | |
|--|-------------------------------|
| Municipal Attorney | Matthew Leahey, Esquire |
| Municipal Auditor | William Antonides, Jr. RMA |
| Municipal Engineer | Michael O'Donnell, P.E., P.P. |
| Municipal Prosecutor | Elizabeth Leahey, Esquire |
| Municipal Court Judge | Francis X. Halligan, Esquire |
| Municipal Hearing Officer | Jay Ligouri, Esquire |
| Alternate Hearing Officer | Damian Murray, Esquire |
| Public Defender | Brian Rumpf, Esquire |
| Alternate Public Defender | Daniel Simmons, Esquire |
| Municipal Court Administrator | Elizabeth Voit |
| Violations Clerk | Michelle Sargent |
| Planning Board Attorney | Robert Ellis, Esquire |
| Deputy Municipal Finance Officer | April Elley |
| Clerk of the Works | Wendy Prior |
| Payroll Clerk | Margaret Newnom |
| Assessment Search Officer | Ellie Rogalski |
| Tax Search Officer | Claire Parisi |
| Affirmative Action Officer/ Purchasing Agent/ Project Manager | April Elley |
| Municipal Physician | Dr. Vincent Vivona |
| Construction Official Class I/Building Sub Code Official Class I/Building Inspector Class I/ Zoning Official/Code Enforcement Official | Ken Anderson |

Police Committee

James Ryan (1 Year Term)
Brian Gabriel (1 Year Term)
Joe Tavares (3 Year Term)

Recreation Committee (1 Year Term)

Florence Kernaghan
Manya Kernaghan
Richard Gabriel
Fran Siddons
Garrett Joest
John Winn
James Bartolotta
Craig Bergmann (alternate)
Sharon Boyko (alternate)
Gretchen Mueller (alternate)
Paul Smith (alternate)
Rob Harrington (alternate)
Michelle Pellicio (alternate)
Peter Zannetti (alternate)

The above appointments were approved by Council.

Mayor Siddons presented the following appointments:

| | |
|----------------------------------|--------------------|
| Emergency Management Coordinator | Doug Platt |
| Planning Board Member Class III | Lee Penman |
| Planning Board Member Class II | Elizabeth Leahey |
| Planning Board Member Class IV | John Bendei |
| Planning Board Member Class IV | Florence Kernaghan |
| Planning Board Member Class IV | Norm Berson |

Capital Committee (1 year term)

Mayor David Siddons (Chairperson)
Lee Penman (Co-Chairperson)
G. Ray McKelvey
Fred A. DeFeo
Richard Martin
Susan Ney Thompson
Edwin J. Price, Assistant Superintendent
Michael O'Donnell, P.E., P.P.

Finance Committee

Mayor David Siddons (Chairperson)
Lee Penman (Co-Chairperson)
Fred A. DeFeo
Adrian Fanning, CMFO
Ellie Rogalski, RMC/CMC/AAE

No formal action required on the presented appointments.

1. *Resolution 2001 – 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.*

SUMMARY: This resolution authorizes the Tax Collector to charge delinquent taxpayers interest on their back taxes. The rate is as follows: 8% on the first \$1500.00
18% on any balance over \$1500.00

FOR DETAILS CONTACT:
Wendy Prior, CTC (732) 270-6414
Councilman Lee Penman (732) 929-0669

2. *Resolution 2001 – 38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.*

SUMMARY: This resolution authorizes the Clerk of Public Works to charge 18% on all outstanding water and sewer accounts.

FOR DETAILS CONTACT:
Wendy Prior, CTC (732) 270-6414
Councilman Fred DeFeo (732) 929-4888

3. *Resolution 2001 – 39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.*

SUMMARY: This resolution authorizes the Tax Collector to offer a tax lien sale for any properties on which back taxes or back water and sewer rents are owed.

FOR DETAILS CONTACT:
Wendy Prior, Clerk of the Works (732) 270-6414
Councilman Lee Penman (732) 929-0669
Councilman Fred DeFeo (732) 929-4888

4. *Resolution 2001 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING THE OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2001 – 2002.*

SUMMARY: This resolution names the banks with which the Borough does business as official depositories for the current year. A list of these banks is available from the Chief Municipal Finance Officer.

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

5. *Resolution 2001 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A. 40A: 5-15.1-15.2.*

SUMMARY: This resolution authorizes the Chief Municipal Finance Officer to invest unspent funds in interest bearing accounts. These investments are regulated by NJ State Law.

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

6. *Resolution 2001 – 42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS PURSUANT TO N.J.S.A. 40A: 5-16.*

SUMMARY: This resolution authorizes the Mayor, President of Council, Chief Municipal Finance Officer, and the Clerk to sign checks for the Borough of Island Heights. Each check requires two signatures.

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

7. *Resolution 2001 – 43 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.*

SUMMARY: This resolution authorizes the Payroll Clerk to pay each of the permanent and part time employees on a bi-weekly schedule.

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

8. *Resolution 2001 – 44 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.*

SUMMARY: This resolution designates the daily newspapers that serve Ocean County as the Official Publications. All legal notices must be placed in one or more of these publications.

FOR DETAILS CONTACT:
Ellie Rogalski, RMC/CMC/AAB (732) 270-6415
Mayor David Siddons (732) 929-1231

9. *Resolution 2001 – 45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.*

SUMMARY: This resolution authorizes the Mayor to execute all grant applications on behalf of the Borough of Island Heights. The purpose of this resolution is to allow grants to be filed in an expeditious manner after the grant applications are completed.

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

10. *Resolution 2001 – 46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE POLICE DEPARTMENT RULES AND REGULATIONS.*

SUMMARY: This resolution authorizes the Police Department to operate under the rules and regulations set forth in these regulations. The purpose of this resolution is to have uniform guidelines, which will be in accordance with the State of New Jersey regulations for the conduct of the Police Department and its officers.

FOR DETAILS CONTACT:
Council President James Ryan (732) 270-6166

RESOLUTIONS 2001 – 37 through 2001 – 46 were unanimously passed by Mayor and Council.

Council Assignments for the coming year were given by Mayor.

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

newsletter@www.islandheightsgov.com
MAYOR DAVID SIDMONS (732) 929-1231
COUNCILMAN LEE PENMAN (732) 929-0669

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
July 24, 2001
(732) 270-6415
E-Mail: boro@www.islandheightsgov.com**

AGENDA ITEMS:

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

1. *First reading and introduction Ordinance 2001 - 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRE COMPANY #1 AND THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC., PURSUANT TO N.J.S.A.40A:14-183 ET SEQ. FIXING ANNUAL CONTRIBUTIONS THEREWITH AND PROVIDING FOR APPROVAL BY THE VOTERS OF THE BOROUGH OF ISLAND HEIGHTS AS A PUBLIC QUESTION.*

SUMMARY: The Mayor and Council passed on first reading an ordinance establishing a length of service awards program for the members of the Island Heights Volunteer Fire Company #1 and the Island Heights Volunteer First Aid Squad, Inc.

The Borough of Island Heights has decided to create a Length of Service Awards Program (LOSAP) for members of the volunteer firefighters and first aid organizations that serve the residents of the Borough of Island Heights. The general requirements for a LOSAP are set forth in State law (N.J.S.A. 4A:14-183 et. seq.).

Each volunteer firefighter and first aid squad member that performs the minimum amount of service will have \$1,150.00 deposited into a tax deferred income account that will earn interest for the volunteer.

The cost will be budgeted annually in the budget of the Borough of Island Heights and is anticipated to be \$39,100.00 per year.

Additional details on the program may be found in the ordinance, adopted by the Borough of Island Heights. This ordinance is available for public inspection along with a copy of the State enabling law at Borough Hall during normal business hours.

The second reading and public hearing on this ordinance will take place at a special meeting on August 14, 2001 at 6:30 PM, at the Island Heights Fire House. The Mayor and Council request and encourage all interested members of the Borough to attend.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Fred A. DeFeo (732) 929-4888
Adrian Fanning, CFO (732) 270-6415

2. *Adopt Resolution #2001 - 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY CAPITAL BUDGET AMENDMENT.*

SUMMARY: The Mayor and Council passed a resolution approving a revised capital budget. The three-year capital budget is a part of the 2001 Borough budget, which was previously adopted. Any increase/decrease to the capital budget requires the Borough take formal action to modify the budget and report such changes to the New Jersey Division of Local Government.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Adrian Fanning (732) 270-6415

3. *First reading and introduction Ordinance 2001 - 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE*

WATERFRONT AND REPAIR AND REPLACEMENT OF THE WEST END AVENUE AND BOAT YARD DOCKS, AND APPROPRIATING \$475,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$451,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

SUMMARY: The Mayor and Council passed on first reading an ordinance authorizing the improvements to the waterfront and repair and replacement of the West End Avenue and boat yard docks. The bulkhead on River Avenue will be replaced and a new boardwalk constructed from Chestnut Avenue to the northerly end of the Borough's property. This work is a joint project between the Borough and Ocean County. The Borough will be responsible for the bulkhead design and boardwalk construction, and the County will be responsible for the bulkhead replacement. Also included in this project is the repair of the boatyard public dock, and replacement of the West End Avenue dock.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

4. *First reading and introduction Ordinance 2001 - 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE POST OFFICE ROOF, AND APPROPRIATING \$50,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$47,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

SUMMARY: The Mayor and Council passed on first reading an ordinance for the repair of the post office roof. Over the past several years, the post office roof developed leaks. These leaks were repaired with patches. The roof continues to deteriorate and must be replaced. Under this project, the existing roof will be removed, tapered insulation placed, and a multi-layered roof installed.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

5. *First reading and introduction Ordinance 2001 - 07, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE BOROUGH OFFICES, AND APPROPRIATING \$80,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$76,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

SUMMARY: The Mayor and Council passed on first reading an ordinance for the improvements to the Borough offices. The work included under this project includes general renovations to the existing Borough offices, as well as the addition to the northwest portion of the Municipal Office building to provide additional file and office space.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

6. *First reading and introduction Ordinance 2001 - 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS FOR THE FIVE YEAR RECREATION PLAN AND SENIOR PARK IMPROVEMENTS, AND APPROPRIATING \$35,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

SUMMARY: The Mayor and Council passed on first reading an ordinance for the five-year recreation plan and senior park improvements. This

ordinance funds the balance of the improvements included in the five-year recreation plan. Also included are improvements to the structure at Senior Park to make the facility more functional.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Ron Hoffman (732) 349-1800
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

-
7. *First reading and introduction Ordinance 2001 – 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO WATER STANDPIPE PROPERTY, AND APPROPRIATING \$25,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$23,750.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

SUMMARY: The Mayor and Council passed on first reading an ordinance authorizing the improvements to water standpipe property. Various telecommunications equipment are installed at the base of the Borough's standpipe on Van Sant Avenue. This project includes the construction of a chain link fence around the perimeter of the property, and the placement of vegetative screening adjacent to the fence.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Adrian Fanning, CFO (732) 270-6415

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8. *Adopt Resolution 2001 – 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MEMBERSHIP RENEWAL IN THE OCEAN COUNTY JOINT INSURANCE FUND.*

SUMMARY: The Mayor and Council passed a resolution approving the membership renewal of the Borough in the Ocean County Joint Insurance Fund, which is the insurance provider for the Borough.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Ron Hoffman (732) 349-1800
Ellie Rogalski, Borough Clerk (732) 270-6415

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9. *Adopt Resolution 2001 – 50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AGREEMENT TO RENEW MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND. (Renewal three (3) year period January 1, 2002 ending January 1, 2005)*

SUMMARY: The Mayor and Council passed a resolution approving to renew membership in the Ocean County Joint Insurance Fund. This renewal will be for a three (3) year period, January 1, 2002 and ending January 1, 2005.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Ron Hoffman (732) 349-1800
Ellie Rogalski, Borough Clerk (732) 270-6415

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10. *Approve obligations chargeable to the 2000 and 2001 operating budget.*

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2000 and 2001 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

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11. *Approve Purchase Order request for emergency repair to air conditioning at the Library to Lezgu Corp. Heating & Air Conditioning in the amount of \$1,585.00.*

SUMMARY: The Mayor and Council approved the issuance of a purchase order to Lezgu Corp. Heating and Air Conditioning in the amount of \$1,585.00. This emergency repair was for the purchase and installation of a Ruud 3-1/2 ton condensing unit, and the removal of the old unit. The new unit includes a five year warranty on parts and a one year warranty on labor.

FOR DETAILS CONTACT:

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

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12. *Approve minutes from the following meetings: May 29, 01, June 12, 01 and Special Meeting June 19, 2001.*

SUMMARY: The Mayor and Council approved the minutes from the May 29, 2001 and June 12, 2001 regular meetings, and the June 19, 2001 special meeting.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

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13. *Approve Raffle License #R2001 – 07, Rotary Club of Toms River, DOE: Sept. 8, 01.*

SUMMARY: The Mayor and Council approved raffle license #2001 – 07 to the Rotary Club of Toms River, date of event September 8th, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

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14. *Approve use of Wanamaker Complex by Toms River Soccer Association from August 1, 2001 to August 31, 2002, from 4:30 PM to dusk on weekdays and 9:00 AM to dusk on weekends, pending Recreation Committee approval. (Certificate of Insurance has been provided.)*

SUMMARY: The Mayor and Council approved the use of Wanamaker Complex by Toms River Soccer Association from August 1, 2001 to August 22, 2001, from 4:30 PM to dusk on weekdays with the exception of Thursday, and 9:00 AM to dusk on weekends, pending Recreation Committee approval. (Certificate of Insurance has been provided.)

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800

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15. *Approve change of third quarter 2001 tax interest date to August 20, 2001 with a 10-day grace period also in effect.*

SUMMARY: The Mayor and Council approved a change in the date for the third quarter tax interest date from August 1st, with a 10 day grace period to August 20th, with a 10 day grace period. This action was taken due to the late arrival of the final tax rates to the Borough.

FOR DETAILS CONTACT:

Wendy Prior, CTC (732) 270-6414
Councilman Lee Penman (732) 929-0669

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16. *Approve I.H. Municipal Alliance Committee's request to sponsor Townwide Garage Sale on September 22, 2001 from 9 AM to 3 PM with permit fees allocated towards the cash match for the 2002 Grant.*

SUMMARY: The Mayor and Council approved the request from the Island Heights Municipal Alliance Committee to sponsor the Townwide Garage Sale on Saturday, September 22nd, 2001 from 9 AM to 3 PM. Permit fees collected shall be allocated towards the State/County required cash match for the 2002 grant.

FOR DETAILS CONTACT:

Wendy Prior, MAC Coordinator (732) 270-6414
Councilman Ron Hoffman (732) 349-1800

ADDITIONAL BOROUGH ACTIONS:

The Mayor and Council approved the appointment of Wendy Prior as Deputy Clerk effective July 1, 2001, with an annual stipend of \$1,000.

FOR DETAILS CONTACT:

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

ITEMS OF INTEREST:

- The **Island Heights Recreation** regularly scheduled meeting is Tuesday, August 7, 2001 at 7:30 PM held at the Borough Hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, August 8, 2001 at 7:30 PM held at the Borough Hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Monday, August 13, 2001 at 3:00 PM held at the Borough Hall.
- The **Mayor and Council special meeting** is Tuesday, August 14, 2001 at 6:30 PM held at the **Island Heights Fire House**.
- **String Band Concert** scheduled for Sunday, August 19, 2001 from 7:00 PM to 8:30 PM held at the Central Avenue Pavilion
- The **Mayor and Council** regularly scheduled meeting is Tuesday, August 21, 2001 at 6:30 PM held at the Borough Hall.

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

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

newsletter@www.islandheightsnj.gov
MAYOR DAVID SIDMONS (732) 929-1231
COUNCILMAN LEE PENMAN (732) 929-0669

MAYOR AND COUNCIL NEWSLETTER

Borough of Island Heights Mayor and Council Council Meeting August 21, 2001

(732) 270-6415

E-Mail: boro@www.islandheightsgov.com

AGENDA ITEMS:

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

1. *Second reading and adoption Ordinance 2001 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE WATERFRONT AND REPAIR AND REPLACEMENT OF THE WEST END AVENUE AND BOAT YARD DOCKS, AND APPROPRIATING \$475,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$451,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

2. *Public Hearing Ordinance 2001 – 05.*

SUMMARY: After a public hearing, the Mayor and Council passed an ordinance approving the appropriation of \$475,000.00 for the improvements to the waterfront and repair and replacement of the West End Avenue and boat yard docks. The public comment involved the use of the boardwalk for crabbing and fishing and also various construction methods for both the docks and boardwalk. The bulkhead on River Avenue will be replaced and a new boardwalk constructed from Chestnut Avenue to the northerly end of the Borough's property. This work is a joint project between the Borough and Ocean County. The Borough will be responsible for the bulkhead design and boardwalk construction, and the County will be responsible for the bulkhead replacement. Also included in this project is the repair of the boatyard public dock, and replacement of the West End Avenue dock.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

3. *Second reading and adoption Ordinance 2001 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE POST OFFICE ROOF, AND APPROPRIATING \$50,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$47,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

4. *Public Hearing Ordinance 2001 – 06.*

SUMMARY: After a public hearing, the Mayor and Council passed an ordinance approving the appropriation of \$50,000.00 for the repair of the post office roof. Over the past several years, the post office roof developed leaks. These leaks were repaired with patches. The roof continues to deteriorate and must be replaced. Under this project, the existing roof will be removed, tapered insulation placed, and a multi-layered roof installed. The public comment on this project concerned the agreement with the Post Office, which is in effect until October 31, 2004, the historic

requirements to maintain the existing flat roofline, and the idea of repairing the roof for the remainder of the lease.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

5. *Second reading and adoption Ordinance 2001 – 07, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE BOROUGH OFFICES, AND APPROPRIATING \$80,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$76,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

6. *Public Hearing Ordinance 2001 – 07.*

SUMMARY: After a public hearing, the Mayor and Council passed an ordinance approving the appropriation of \$80,000.00 for improvements to the Borough offices. The work included under this project includes general renovations to the existing Borough offices, as well as the addition to the northwest portion of the Municipal Office building to provide additional file and office space. The public hearing involved a discussion of the timing of the project and the submission of the preliminary drawings to NJDEP Historic Sites for approval.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

7. *Second reading and adoption Ordinance 2001 – 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS FOR THE FIVE YEAR RECREATION PLAN AND SENIOR PARK IMPROVEMENTS, AND APPROPRIATING \$35,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$33,250.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

8. *Public Hearing Ordinance 2001 – 08.*

SUMMARY: After a public hearing, the Mayor and Council passed an ordinance approving the appropriation of \$35,000.00 for the five-year recreation plan and senior park improvements. This ordinance funds the balance of the improvements included in the five-year recreation plan. Also included are improvements to the structure at Senior Park to make the facility more functional. The improvements to the Senior Park facility are being funded through a \$30,000.00 Community Development Block Grant. Public comment concerning the ordinance was limited to a review of the items being improved or purchased.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Ron Hoffman (732) 349-1800
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

9. *Second reading and adoption Ordinance 2001 – 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO WATER STANDPIPE PROPERTY, AND APPROPRIATING \$25,000.00, THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$23,750.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

10. *Public Hearing Ordinance 2001 – 09.*

SUMMARY: After a public hearing, the Mayor and Council passed an ordinance approving the appropriation of \$25,000.00 for the improvements to water standpipe property. Various telecommunications equipment are installed at the base of the Borough's standpipe on Van Sant Avenue. This project includes the construction of a chain link fence around the perimeter of the property, and the placement of vegetative screening adjacent to the fence. Public comment involved the unauthorized use of the property by neighboring property owners.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Adrian Fanning, CFO (732) 270-6415

11. *Approve payment of obligations chargeable to the 2001-operating budget.*

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2001 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

12. *Adopt Resolution 2001 – 52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A TOWN WIDE YARD SALE AND ESTABLISHING REGULATIONS FOR THE SAME.*

SUMMARY: The Mayor and Council passed a resolution approving a town wide yard sale and establishing regulations for the same. The Island Heights Municipal Alliance Committee shall sponsor the town wide yard sale on Saturday, September 22, 2001 from 9:00 AM to 3:00 PM. Permit fees collected shall be allocated towards the State/County required cash match for the 2002 grant. Yard sale permits may be obtained at the Borough Hall during normal business hours; the permit fee is \$10.00 per household. No outside vendors will be permitted to set up a display at the town wide yard sale to be held on September 22, 2001. Participation in the town wide yard sale on September 22, 2001 will not be counted in the two allowable yard sales per household per year. In addition, the Mayor and Council approved the use of the Central Avenue Pavilion at 7:00 PM for a Municipal Alliance party; entertainment will be provided and donated by DJ Fred.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800
Wendy Prior, MAC Coordinator (732) 270-6414

13. *Approve request for a Special Permit for Social Affair (ABC) for Find-A-Cure for Children with Duchenne; DOE: Sept. 29, 01.*

SUMMARY: The Mayor and Council approved the request for a special permit for social affair (ABC) for Find-A-Cure for children of Duchenne, date of event is September 29, 2001.

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

ADDITIONAL BOROUGH ACTIONS:

- The Mayor and Council approved the request from the Recreation Committee to hold a "Harvest Night", to be held at the Summit Avenue Beach on Saturday, October 20, 2001 from 6:30 PM until 10:00 PM. Rain date is Sunday, October 21, 2001.

- The Mayor and Council approved the request from the Recreation Committee to hold a Halloween Parade on Saturday, October 27, 2001 at 12:00 Noon. The parade route begins at River Avenue ("Letter Park") and shall end at the Central Avenue Pavilion, where judging and refreshments shall be served.

- Mayor and Council approved the request from the Recreation Committee to hold a fishing contest. Date to be announced.

14. *Adopt Resolution 2001 – 54 entitled, RESOLUTION AUTHORIZING THE BOROUGH OF ISLAND HEIGHTS TO ENTER INTO A RENEWAL AGREEMENT WITH THE OCEAN COUNTY ENERGY COOPERATIVE PRICING SYSTEM.*

SUMMARY: The Mayor and Council passed a resolution entering into a renewal agreement with the Ocean County Energy Cooperative Pricing System. This agreement permits governmental units to join together for the purchase of electric generation service.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800

- The Mayor and Council approved the use of the Municipal Complex field to Toms River Soccer Association (TRSA) from August 21, 2001 until December 31, 2001, subject to coordination of availability by the Recreation committee. In addition, approval was subject to TRSA providing a portable toilet during the season, complying with the new insurance certificate requirements, and signing a revised application/agreement; which shall be available after approval of the governing body. The Municipal Clerk was instructed to develop a standard application/agreement form to be reviewed and subsequently approved by the governing body for the future use of all Borough facilities.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800

ITEMS OF INTEREST:

- The Island Heights Municipal Offices shall be closed Monday, September 3, 2001 in observance of Labor Day.

- The American Red Cross / Island Heights Mayor and Council Community Annual Blood Drive is scheduled for Friday, September 7, 2001 from 2:00 PM until 7:30 PM held at the Borough Hall.

Now accepting appointments.

For Details Contact:

April D. Elley, Coordinator (732) 270-6415
Councilman Lee Penman (732) 929-0669

- Sailfest is scheduled for Saturday, September 8, 2001, along the boardwalk riverfront.

- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Monday, September 10, 2001 at 3:00 PM held at the Borough Hall.

- The Island Heights Recreation regularly scheduled meeting is Monday, September 10, 2001 at 7:30 PM held at the Borough Hall.

- The Mayor and Council regularly scheduled meeting is Tuesday, September 11, 2001 at 6:30 PM held at the Borough Hall.

- The Island Heights Planning Board regularly scheduled meeting is Wednesday, September 12, 2001 at 7:30 PM held at the Borough Hall.

- Town Wide Yard Sale sponsored by the Island Heights Municipal Alliance (MAC) is scheduled for Saturday, September 22, 2001 from 9:00 AM until 3:00 PM. Party at the Central Avenue Pavilion at 7:00 PM.

- The Mayor and Council regularly scheduled meeting is Tuesday, September 25, 2001 at 6:30 PM held at the Borough Hall.

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

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

newsletter@www.islandheights.gov
MAYOR DAVID SIDMONS (732) 929-1231
COUNCILMAN LEE PENMAN (732) 929-0669

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
November 13, 2001
(732) 270-6415**

AGENDA ITEMS:

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

1. *Second reading and adoption Ordinance 2001 – 11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE CENTRAL AVENUE BEACH AND THE SIMPSON AVENUE GROIN, AND APPROPRIATING \$195,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$185,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.*

2. *Public Hearing Ordinance 2001 – 11.*

SUMMARY: The Mayor and Council unanimously passed an ordinance on second reading authorizing the improvements to the Central Avenue beach and the Simpson Avenue groin. This project had been delayed by various studies and reports required by New Jersey Department of Environmental Protection. By working with the various agencies, the Borough was able to get approval to replace the groin that existed in 1970. Remnants of this previous groin are still visible today. By obtaining the ruling to replace the former groin, the Borough was able to save about \$100,000.00 in construction costs, and approximately three years in additional studies and permit delays. While some additional permits are required, it is anticipated to start this project some time next year. This project together with the River Avenue bulkhead and West End Avenue dock repairs and replacements will upgrade the western side of the Borough's waterfront. The repairs are anticipated to have a forty year life.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Fred A. DeFeo (732) 929-4888

3. *Adopt Resolution 2001 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2001 BUDGET.*

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the transfer between appropriation accounts in the 2001 budget. Under state law, these transfers are permitted during the last two months of the calendar year, and the first three months of the following year to appropriation reserves. The purpose of this procedure is to allow the Governing Body to budget as tightly as possible within each line item and to use unspent funds to cover the unanticipated expenses that occur during the year.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415
Councilman Lee Penman (732) 929-0660
Mayor David Siddons (732) 929-1231

4. *Approve obligations chargeable to the 2000 and 2001 operating budget.*

SUMMARY: The Mayor and Council unanimously approved the payment of the obligations chargeable bill list to the 2000 and the 2001 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

5. *Adopt Resolution 2001 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCE OF 1998 PROPERTY TAXES DUE TO SUBDIVISION.*

SUMMARY: The Mayor and Council unanimously approved the resolution authorizing of the cancellation of balance of 1998 property taxes due to subdivision. The payment of the taxes was made by the adjoining properties after the subdivision occurred. This action removes the inadvertent double billing from the books.

FOR DETAILS CONTACT:

Wendy Prior, CTC (732) 270-6414
Councilman Lee Penman (732) 929-0669

6. *Adopt Resolution 2001 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXTENSION OF 4TH QUARTER TAXES DELINQUENCY DATE DUE TO THE RECENT EVENTS EFFECTING THE DELIVERY OF MAIL.*

SUMMARY: The Mayor and Council unanimously approved the resolution authorizing the extension of 4th quarter taxes delinquency date due to the recent events affecting the delivery of mail. The due date of the 4th quarter taxes has been extended from November 1, 2001 to November 30, 2001. Any payments after that date will be charged interest back to November 1, 2001.

FOR DETAILS CONTACT:

Wendy Prior, CTC (732) 270-6414
Councilman Lee Penman (732) 929-0669

7. *First reading and introduction Ordinance 2001 – 12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF WESTRAY, FLETCHER & PARK AVENUES AND OTHER STREETS, AND APPROPRIATING \$170,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$161,500.00, IN GENERAL IMPROVEMENT BONDS FOR FINANCE THE SAME.*

SUMMARY: The Mayor and Council unanimously passed on first reading an ordinance authorizing the paving and repair of Westray, Fletcher & Park Avenues and other streets. In an effort to utilize the funds received by the New Jersey Department of Transportation in a more effective manner, the Mayor and Council started the approval process for this project. Since both this project and the previous project were slightly under funded by the New Jersey Department of Transportation, the Borough anticipates by combining the two projects to be able to complete the total project.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Fred A. DeFeo (732) 929-4888

8. Approve proposal from O'Donnell, Stanton & Associates for West End Avenue Dock Replacement in the amount of \$8,500.00.

SUMMARY: The Mayor and Council unanimously approved a proposal from O'Donnell, Stanton & Associates, in the amount of \$8,500.00, for engineering services for the West End Avenue dock replacement. This proposal includes engineering design services, Army Corp. permit application services, advertising and bidding services, and construction engineering and inspection services.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Council Fred A. DeFeo (732) 929-4888

9. Commerce Nation Insurance Flood Insurance Quotes

SUMMARY: The Mayor and Council held taking action on a quote from Commerce National Insurance for flood insurance pending a legal review by the Borough Attorney. The National Flood Insurance Program, which is offered by Selective Insurance, provides coverage for those structures in the flood zones that are not covered by the Joint Insurance Fund.

FOR DETAILS CONTACT:

Councilman Ron Hoffman (732) 349-1800

LIAISON REPORTS:

- New Jersey Department of Transportation Grant for repaving Westray, Fletcher & Park Avenues in the amount \$150,000.00

SUMMARY: Mayor David Siddons announced that the Borough had been notified that it was the recipient of a New Jersey Department of Transportation grant for repaving Westray, Fletcher & Park Avenues in the amount of \$150,000.00. The amount awarded was slightly less than the amount the Borough had applied for.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Fred A. DeFeo (732) 929-4888

ADDITIONAL BOROUGH ACTIONS:

Adopt Resolution 2001 - 67 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE CAPITAL BUDGET.**

SUMMARY: Prior to the introduction of Ordinance 2001 - 12, the Mayor and Council unanimously passed a resolution approving a modification to the current capital budget to allow for the addition of the paving of Westray, Fletcher & Park Avenues. The funding of this project was not anticipated when the initial capita budget was adopted. This is the second New Jersey Department of Transportation grant received by the Borough this year. Both grants were in the amount of \$150,000.00 each.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Councilman Fred A. DeFeo (732) 929-4888

Approve Purchase Order request to Ross Industries, Inc. for Fire Prevention supplies in the amount of \$657.00.

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase order to Ross Industries, Inc. in the amount of \$657.00. The purchase is for supplies such as brochures, books, pencils and hats to assist in the education of fire prevention to school age children.

FOR DETAILS CONTACT:

Councilman Brian Gabriel (732) 270-4165
Doug Foley, Fire Official (732) 270-0388

12. Approve Purchase Order request to Interactive Computer Company, Inc. (ICCI), for a Pentium 3 computer, in the amount not to exceed \$1,000.00.

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase order to Interactive Computer Company, Inc. (ICCI) for the purchase of a Pentium 3 computer for the Island Heights Police Department, in the amount not to exceed \$1000.00. The purchase of this computer for the Police department was necessary so as to tie into the Ocean County Sheriff's database. Of the Borough required purchase order procedure, three quote were received, ICCI was the second lowest. The Borough made this award to ICCI because it was the only vendor to supply a quote which met the specifications required.

FOR DETAILS CONTACT:

Councilman Lee Penman (732) 929-0669
Council President James Ryan (732) 270-6166
Lt. Kevin Arnold (732) 270-3006

ITEMS OF INTEREST:

- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Monday, November 19, 2001 at 3:00 PM held at the Borough Hall.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, November 19, 2001 at 7:30 PM held at the Borough Hall.
- Municipal offices are closed, Thursday, November 22, 2001 and Friday, November 23, 2001 in observance of Thanksgiving.
- The Mayor and Council regularly scheduled meeting is Tuesday, November 27, 2001 at 6:30 PM held at the Borough Hall.
- The Island Heights Recreation Committee Annual Christmas Tree Lighting Ceremony shall be held on Sunday, December 2, 2001 at Memorial Field. The ceremony will start at 6:00 PM and the tree lighting will be at 7:00 PM. Refreshments will follow inside the Island Heights Fire House.
- The Mayor and Council regularly scheduled meeting is Tuesday, December 4, 2001 at 6:30 PM held at the Borough Hall.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 10, 2001 at 7:30 PM held at the Borough Hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, December 11, 2001 at 9:00 AM held at the Borough Hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 12, 2001 at 7:30 PM held at the Borough Hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Monday, December 17, 2001 at 3:00 PM held at the Borough Hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, December 18, 2001 at 6:30 PM held at the Borough Hall.
- Municipal offices are closed, Tuesday, December 25, 2001, in observance of Christmas.

SUNDAY, DECEMBER 2, 2001
ANNUAL CHRISTMAS TREE LIGHTING



MEMORIAL FIELD
6:00 PM, LIGHTING WILL BE AT 7:00 PM
ENTERTAINMENT & REFRESHMENTS PROVIDED

* **NOTICE** *

Cat / Dog licenses must be renewed by January 31, 2002. Rabies vaccination must be current in order to issue the license. Proof of spaying/neutering required to obtain \$3.00 discount.

FREE RABIES CLINIC shall be held Saturday, January 12, 2002 from 1:00 PM until 2:00 PM at the Borough garage located at the corner of Lake and Laurel Avenues.

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

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

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
November 27, 2001
(732) 270-6415**

AGENDA ITEMS:

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

1. Approve obligations chargeable to the 2001 operating budget.

SUMMARY: The Mayor and Council approved the payment of the obligations chargeable bill list to the 2001 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

2. Adopt Resolution 2001 – 68 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING SCHEDULE FOR THE YEAR 2002.**

SUMMARY: The Mayor and Council unanimously passed a resolution authorizing the following meeting dates for the coming year.

Meeting Dates for 2002

| | | |
|-----------|-------------|-------------|
| January | 08 | 22 |
| February | 12 | 26 |
| March | 12 | 26 |
| April | 09 | 23 |
| May | 14 | 28 |
| June | 11 | 25 |
| July | 01 (Re-Org) | 23 |
| August | | 27 |
| September | 10 | 24 |
| October | 08 | 22 |
| November | 07 (Thurs.) | 19 |
| December | 03 | 19 (Thurs.) |

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415

3. Adopt Resolution 2001 – 69 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING SCHEDULE FOR THE YEAR.**

SUMMARY: The Mayor and Council unanimously passed a resolution setting the fees for badges for the coming year.

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

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

| | | |
|---------------------------------------|-------|---------|
| <u>Tennis Badges (Residents Only)</u> | Adult | \$15.00 |
| | Child | \$ 5.00 |

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

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

| | | |
|---------------------------------------|-------|---------|
| <u>Tennis Badges (Residents Only)</u> | Adult | \$20.00 |
| | Child | \$ 5.00 |

Boat Ramp Key

Purchased January 1, 2002 through December 31, 2002

| | | |
|------------------|--------|---------|
| (Residents Only) | Season | \$25.00 |
|------------------|--------|---------|

FOR DETAILS CONTACT:

Ellie Rogalski, Borough Clerk (732) 270-6415
Councilman Brian Gabriel (732) 270-4165

4. Approve Purchase Order request: Motorola/Roy Kircher for 4 radios, dash mount/operating software/antenna's in the amount of \$5,083.00.

SUMMARY: The Mayor and Council unanimously approved the issuance of a purchase order to Motorola/Roy Kirchner, in the amount of \$5,083.00 for the purchase of four dash mount MCS2000 securnet radios. These radios complete with operating software will be installed in the police vehicles and at headquarters. Lt. Kevin Arnold discussed the need for the radios which will replace older radios that do not function properly.

FOR DETAILS CONTACT:

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

5. Award contract for Groundwater Investigation @ Former STP Site to CDV Environmental Consultants in the amount of \$1,275.00.

SUMMARY: The Mayor and Council unanimously approved the award of a contract for groundwater investigation at the former sewage treatment plant site to CDV Environmental Consultants in the amount of \$1,275.00. Although this site has had all the initial environmental testing completed, the NJ Department of Environmental Protection requested that the groundwater in the area of a former above ground fuel tank be tested. Since dirt under the tank was removed from the site as

contaminated, the NJDEP required that the groundwater be tested before they give the site their approval.

FOR DETAILS CONTACT:

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

6. Award contract for Highland Bend Pavement Reconstruction to Earle Asphalt Company in the amount of \$17,177.27.

SUMMARY: The Mayor and Council unanimously approved the award of a contract for Highland Bend pavement reconstruction to Earle Asphalt Company in the amount of \$17,177.27. This work is necessary to correct the drainage on the roadway to eliminate puddles of rainwater. It is anticipated that the project will be completed before winter to stop icing of the roadway.

FOR DETAILS CONTACT:

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

ADDITIONAL BOROUGH ACTIONS:

Mayor and Council unanimously approved the Borough going out to bid for the purchase of one (1) new 2001 or later Ford F150 4x4 crew cab, or equivalent; and one (1) new 2001 or later Dodge BR3500 4WD with dump body and 8.5 Western plow, or equivalent.

FOR DETAILS CONTACT:

Jay Price, Asst. Superintendent of Public Works
Councilman Fred A. DeFeo (732) 929-4888
Lt. Kevin Arnold (732) 270-3006
Council President James Ryan (732) 270-6166

Adopt Resolution 2001 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ALLOWING ALL BOROUGH EMPLOYEES TO CARRY OVER TO 2002 ALL CURRENTLY ACCUMULATED VACATION TIME AS CURRENTLY CALCULATED BY THE BOROUGH PAYROLL CLERK AS OF DECEMBER 31, 2001; AND TO FURTHER PROVIDE THAT THE BOROUGH AFTER DECEMBER 31, 2001 SHALL STRICTLY ADHERE TO THE EXISTING COLLECTIVE BARGAINING AGREEMENTS REGARDING THE CARRYING OVER OF VACATION TIME FROM YEAR TO YEAR. ALL TIME NO USED IN ACCORDANCE WITH EXISTING COLLECTIVE BARGAINING AGREEMENTS SHALL BE LOST UNLESS OTHERWISE AUTHORIZED BY MAYOR AND COUNCIL TO BE CARRIED OR UNLESS OTHERWISE PROVIDED IN THE EXISTING COLLECTIVE BARGAINING AGREEMENTS.

SUMMARY: The Mayor and Council unanimously passed a resolution regarding the carrying over of vacation time from year to year. All accumulated vacation time for employees, as certified by the payroll clerk on December 31, 2001, shall be carried over through 2002. After December 31, 2001, the provisions contained in the individual collective bargaining agreements with regard to the carrying over of vacation time shall be strictly adhered to.

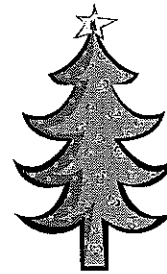
FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Lee Penman (732) 929-0669
Matthew A. Leahey, Borough Attorney (732) 349-1600

ITEMS OF INTEREST:

- The Island Heights Recreation Committee Annual Christmas Tree Lighting Ceremony shall be held on Sunday, December 2, 2001 at Memorial Field. The ceremony will start at 6:00 PM and the tree lighting will be at 7:00 PM. Refreshments will follow inside the Island Heights Fire House.
- The Mayor and Council regularly scheduled meeting is Tuesday, December 4, 2001 at 6:30 PM held at the Borough Hall.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 10, 2001 at 7:30 PM held at the Borough Hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, December 11, 2001 at 9:00 AM held at the Borough Hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 12, 2001 at 7:30 PM held at the Borough Hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Monday, December 17, 2001 at 3:00 PM held at the Borough Hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, December 18, 2001 at 6:30 PM held at the Borough Hall.
- Municipal offices are closed, Tuesday, December 25, 2001, in observance of Christmas Day.
- Municipal offices are closed, Tuesday, January 1, 2002, in observance of New Years Day.

SUNDAY, DECEMBER 2, 2001
ANNUAL CHRISTMAS TREE LIGHTING



MEMORIAL FIELD
6:00 PM, LIGHTING WILL BE AT 7:00 PM
ENTERTAINMENT & REFRESHMENTS PROVIDED

*** NOTICE ***

Cat / Dog licenses must be renewed by January 31, 2002. Rabies vaccination must be current in order to issue the license. Proof of spaying/neutering required to obtain \$3.00 discount.

FREE RABIES CLINIC shall be held Saturday, January 12, 2002 from 1:00 PM until 2:00 PM at the Borough garage located at the corner of Lake and Laurel Avenues.

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

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

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Council Meeting
December 18, 2001
(732) 270-6415**

AGENDA ITEMS:

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

COUNCILMAN RONALD HOFFMAN RESIGNS

Councilman Ronald Hoffman tendered his resignation from Council effective immediately to accept an appointment to become a Judge of the Superior Court. Mayor and Council accepted his resignation with regrets.

Councilman Hoffman served on Council from July 1, 1996 to the present. Some of his duties while on Council included Codification, Employee Contract Negotiations, Joint Insurance Fund Commissioner, and liaison to the Tax Assessors Office.

In resigning, Councilman Hoffman said: "I really did enjoy my time on the Council. The friendships that I have made here will continue into the future. I thank you for your patience with me. I leave knowing the Borough is in good hands."

-
1. Approve obligations chargeable to the 2001 operating budget.

SUMMARY: The Mayor and Council unanimously approved the payment of the obligations chargeable bill list to the 2001 operating budget.

FOR DETAILS CONTACT:

Adrian Fanning, CFO (732) 270-6415

2. Adopt Resolution 2001 – 74 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FROM HISTORIC TRUST, STATE OF NEW JERSEY.**

SUMMARY: The Mayor and Council by a 4 to 1 vote passed a resolution authorizing the execution of a grant agreement from Historic Trust, State of New Jersey. This resolution, required by the Historic Trust as part of the grant agreement, formalizes the previous action of the governing body accepting the grant.

FOR DETAILS CONTACT:

Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

-
3. Approve proposal for services from O'Donnell, Stanton & Associates River Avenue Bulkhead Extension in the amount of \$22,850.00.

SUMMARY: The Mayor and Council unanimously approved a proposal for services from O'Donnell, Stanton & Associates for the River Avenue bulkhead extension in the amount of \$22,850.00. This proposal is a lump sum proposal from the Borough Engineer to design the structure for Ocean County, obtain permits from the regulatory agencies, and provide some construction services pertaining to the design. It is anticipated that the design will be completed by early 2002. The construction is scheduled for completion sometime during the coming year.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

4. Approve the following: Bingo License #B2002-01 Is. Hts Fire Co. Ladies Aux. Jan. – Dec., #B2002-02 Is. Hts. Fire Co. Jan. – Dec. and #R2002-01 Is. Hts. Fire Co. Jan. – Dec.

SUMMARY: The Mayor and Council unanimously approved the following bingo licenses for the year 2002: #B2002-01 Island Heights Fire Company Ladies Auxilliary January – December, #B2002-02 Island Heights Fire Company January – December; and raffle license #R2002-01 Island Heights Fire Company January – December.

FOR DETAILS CONTACT:

Ellie Rogalski, Municipal Clerk (732) 270-6415

5. Approve request for continuation of Yoga for the following dates: Jan. 31; Feb. 7,14,21,28; March 7,14,21; April 11,18,25; May 2,9,16,23,30.

SUMMARY: The Mayor and Council unanimously approved the request for continuation of Yoga for the following dates: January 31, February 7, 14, 21, 28, March 7, 14, 21, April 11, 18, 25 and May 2, 9, 16, 23, 30.

FOR DETAILS CONTACT:

Ellie Rogalski, Municipal Clerk (732) 270-6415

6. Approve Change Order #1 Well No. 10, AC Schultes Water Analysis in the amount of \$3,073.30.

SUMMARY: The Mayor and Council unanimously approved change order #1 for Well No. 10, to AC Schultes for water analysis in the amount of \$3,073.30. The testing that was preformed allowed the Borough of Island Heights to utilize Well #10, and terminate the water from Toms River Water Company. This water testing was not included within the original contract documents and had to be included as a change order.

FOR DETAILS CONTACT:

Michael O'Donnell, Borough Engineer (732) 573-0490
Mayor David Siddons (732) 929-1231
Councilman Fred A. DeFeo (732) 929-4888
Councilman Lee Penman (732) 929-0669

7. Approve minutes from the following: November 27th, and December 4th, 2001.

SUMMARY: The Mayor and Council unanimously approved the minutes from the November 27th and the December 4th, 2001 regular council meetings.

FOR DETAILS CONTACT:

Ellie Rogalski, Municipal Clerk (732) 270-6415

ADDITIONAL BOROUGH ACTIONS:

Mayor and Council unanimously approved the purchase of a Compac Pasedro lap top computer from Staples, not to exceed \$1,500.00.

Appointment of John Bendel to fill the unexpired council term of Ronald Hoffman.

SUMMARY: Mayor David Siddons appointed John Bendel to fill the unexpired term of Ronald Hoffman who resigned from Council to become a Superior Court Judge. Council confirmed the appointment unanimously. Councilman Bendel's term will expire June 30, 2002.

ITEMS OF INTEREST:

- Municipal offices are closed, Tuesday, December 25, 2001, in observance of Christmas Day.
- Municipal offices are closed, Tuesday, January 1, 2002, in observance of New Years Day.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, January 8, 2002 at 6:30 PM held at the Borough Hall.
- **Free Rabies Clinic**, Saturday, January 12, 2002 from 1:00 PM to 2:00 PM held at the Borough garage, corner of Lake and Laurel Avenues.
- The Recreation Committee regularly scheduled meeting is Monday, January 14, 2002 at 7:30 PM held at the Borough Hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, January 22, 2002 at 6:30 PM held at the Borough Hall.

*** NOTICE ***

Cat / Dog licenses must be renewed by January 31, 2002. Rabies vaccination must be current in order to issue the license. Proof of spaying/neutering required to obtain \$3.00 discount.

FREE RABIES CLINIC shall be held Saturday, January 12, 2002 from 1:00 PM until 2:00 PM at the Borough garage located at the corner of Lake and Laurel Avenues.

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

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

MAYOR AND COUNCIL NEWSLETTER

**Borough of Island Heights
Mayor and Council
Special Meeting
December 28, 2001
(732) 270-6415**

AGENDA ITEMS:

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

1. *Accept and award bid for vehicles.*

SUMMARY: The Mayor and Council unanimously approved the purchase of one (1) Ford F150 Crew Cab from Larson Ford in the amount of \$26,542.00, and the purchase of one (1) utility truck with plow from Downs Ford in the amount of \$34,425.70.

FOR DETAILS CONTACT:

Lt. Kevin Arnold (732) 270-3006
Councilman James Ryan (732) 270-6166
E. Jay Price, Asst. Supt. of Public Works (732) 270-6424
Councilman Fred A. DeFeo (732) 929-4888

2. *Accept Planning Board resignation John Bendel.*

SUMMARY: The Mayor and Council accepted the resignation of John Bendel from the Planning Board in order to accept the Mayoral appointment to the unexpired term of Ron Hoffman. This appointment and the unanimous approval by Council action was made at the December 18, 2001 meeting but the formal acceptance of the position by Mr. Bendel was held until his resignation from Planning Board and acceptance of that resignation by the Governing Body.

FOR DETAILS CONTACT:

Borough Attorney Mathew Leahey (732) 349-1600
Mayor David Siddons (732) 929-1231

3. *Approve payment to Atlantic Fire & Safety.*

SUMMARY: The Mayor and Council unanimously approved the payment to Atlantic Fire & Safety in the amount of \$825.95. This payment represents servicing of the Fire Company, fire extinguishers and Scott bottles.

FOR DETAILS CONTACT:

Councilman Brian Gabriel (732) 270-4165

ITEMS OF INTEREST:

- Municipal offices are closed, Tuesday, January 1, 2002, in observance of New Years Day.
- The Mayor and Council regularly scheduled meeting is Tuesday, January 8, 2002 at 6:30 PM held at the Borough Hall.
- Free Rabies Clinic, Saturday, January 12, 2002 from 1:00 PM to 2:00 PM held at the Borough garage, corner of Lake and Laurel Avenues.
- The Recreation Committee regularly scheduled meeting is Monday, January 14, 2002 at 7:30 PM held at the Borough Hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, January 22, 2002 at 6:30 PM held at the Borough Hall.

*** NOTICE ***

Cat / Dog licenses must be renewed by January 31, 2002. Rabies vaccination must be current in order to issue the license. Proof of spaying/neutering required to obtain \$3.00 discount.

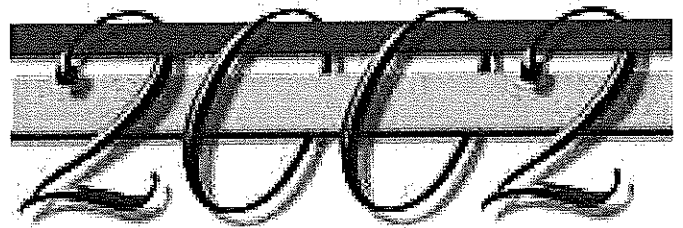
FREE RABIES CLINIC shall be held Saturday, January 12, 2002 from 1:00 PM until 2:00 PM at the Borough garage located at the corner of Lake and Laurel Avenues.

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

**NEWSLETTER COMMENTS / QUESTIONS
MAY BE WRITTEN to POST OFFICE BOX AH
TO:**

**MAYOR DAVID SIDDON (732) 929-1231
COUNCILMAN LEE PENMAN (732) 929-0669**

***The Mayor, Council
Members
And
Employees of Island
Heights
Extend Best Wishes
For A
Healthy & Prosperous
New Year***



2002

