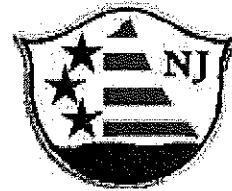


Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
January 28, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

Award Presentation to Wayne Cimorelli from the Recreation Committee

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

Community Development Block Grant Hearing

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

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

2. Public Hearing Ordinance 2003 – 01.

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

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

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

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

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

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

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

4. Adopt Resolution 2003 – 06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

Summary: The Mayor and Council unanimously approved a resolution establishing a municipal alliance committee on alcoholism and drug abuse. This annual resolution dedicates the borough along with all the communities in New Jersey in a coordinated effort against alcoholism and drug abuse through education and public awareness activities. Wendy Prior has been the MAC coordinator, a volunteer position since its inception. For details contact: Wendy Prior, MAC Coordinator (732) 270-6415, Council Member Karen L. Hershey (732) 929-0388

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

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

Summary: The Mayor and Council unanimously approved authorization of the application for a municipal alliance grant for 2004. This annual application allows the borough to apply for municipal alliance grant funds provided by the State of New Jersey, through the Ocean County Health Department. For details contact: Wendy Prior, MAC Coordinator (732) 270-6415, Council Member Karen L. Hershey (732) 929-0388

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

Summary: The Mayor and Council unanimously approved a resolution authorizing the cancellation of balances of 2002 property taxes of less than \$5.00 as provided for under state law. This is an annual resolution that allows the tax collector, Wendy Prior, to clear the books of the small amounts due, which this year averaged less than \$1.71 each. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Council Member Michael Frankovich (732) 506-6641, Mayor David M. Siddons (732) 929-1231

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

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

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

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

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

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

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

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

Summary: The Mayor and Council unanimously approved a resolution authorizing the borough assessor and/or the borough attorney to act as an agent of the borough in filing or answering petitions of property tax appeals from the residents. This is a resolution that must be passed annually allowing these officials to act on the behalf of the borough. For details contact: Matthew Leahey, Borough Attorney (732) 349-1600, Vicky Mickiewicz, Assessor (732) 270-6415, Council Member John Bendel (732) 288-1983

11. Approve purchase order request for the following:

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

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

addition Mayor and Council unanimously approved the software support (3/23/03 – 3/23/04) to Invensys in the amount of \$750.00. This software support provides for continued technical support and upgrade(s) for the water meter interrogator software. This software is used to gather the meter readings of the water usage by residents. It is also used to download these water meter readings to the water and sewer account-billing program. For details on each item, contact E. Jay Price, Assistant Superintendent of Public Works (732) 270-6415 or Council Member Fred A. DeFeo (732) 929-4888

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

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

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

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

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

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

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

Summary: The Mayor and Council unanimously approved a proposal for services of municipal complex parking improvements in the amount of \$6,720.00. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Council Member Fred A. DeFeo (732) 929-4888, Mayor David M. Siddons (732) 929-1231

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

Summary: The Mayor and Council unanimously approved a change order in the amount of \$5,500.00 to Albert Marine Construction for the repairs to the Long Point bulkhead and Summit Avenue groin. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Council Member Fred A. DeFeo (732) 929-4888, Mayor David M. Siddons (732) 929-1231

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

Summary: The Mayor and Council unanimously approved the resolution to enter into executive session. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

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

Other Borough Actions

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

Summary: The Mayor and Council unanimously approved the final quantities change order to Earle Asphalt Company for Laurel Avenue Road improvements. This change order adjusts the original quantities in the bid to the actual quantities used in the project. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Council Member Fred A. DeFeo (732) 929-4888, Mayor David M. Siddons (732) 929-1231

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

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

Robert P. Wilber – 50 years
Norbert Maclean – 25 years

The resolutions thank them for their brave, devoted service freely offered to our community. At the Fire Company's Annual Installation Dinner on February 8, 2003, Mayor Siddons will present each of these active members of the Island Heights Volunteer Fire Company #1 a plaque thanking them for their service. For details contact: Mayor David M. Siddons (732) 929-1231, Ellie Rogalski, Borough Clerk (732) 270-6415

Other Items of Interest

- The **Central Regional School Board** regularly scheduled meeting is Thursday, February 6, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights **Board of Education** regularly scheduled meeting is Monday, February 10, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

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

Notice

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

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

newsletter@islandheightsgov.com
Mayor David Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
February 11, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

Second Public Community Development Block Grant Hearing

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

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

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

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

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

3. First reading and introduction Ordinance 2003 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING INSTALLATION OF NEW SEWER MAINS; AND APPROPRIATING \$76,000.00,

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

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

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

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

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

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

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

Summary: The Mayor and Council unanimously authorized the purchase of salt and calcium from Yardville Supply in the amount of \$1,400.00. This salt and calcium is necessary for application on borough roads during inclement weather. The Mayor and Council publicly thanked Jay Price and the public works department for the fine work they have been doing keeping the roads clear this winter. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Council Member Fred A. DeFeo (732) 929-4888

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

Summary: The Mayor and Council unanimously approved a request from the Island Heights Yacht

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

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

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

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

Summary: The Mayor and Council unanimously approved the resolution to enter into executive session. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

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

Other Borough Actions

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

Summary: The Mayor and Council unanimously approved the resolution endorsing the Island Heights Cultural and Heritage Association for the submission of a community development block grant. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490

Approve purchase order request: Neweg.com (two police computers), not to exceed \$1,700.00.

Summary: The Mayor and Council unanimously authorized the purchase of two computers for use by the police. One computer will replace an old, non-functional one in the police office. The second computer is for the booking desk at the other end of the building so officers can enter information without having to leave someone in custody unattended.

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

Other Items of Interest

- ❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting has been **cancelled** for Wednesday, February 19, 2003 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, February 20, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, February 24, 2003 at 7:30 PM held at the emergency management building/municipal complex.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, February 25, 2003 at 6:30 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, March 6, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Monday, March 10, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, March 11, 2003 at 9:00 AM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, March 11, 2003 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, March 19, 2003 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, March 20, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
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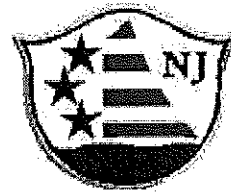
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Council Member John Bendel (732) 288-1983
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Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
February 25, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Adopt Resolution 2003 – 18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Summary: The Mayor and Council unanimously approved a resolution the submission of a tonnage grant application to the New Jersey Department of Environmental Protection. For details contact: Council Member Fred A. DeFeo (732) 929-4888

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

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

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

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

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

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

5. Adopt Resolution 2003 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council unanimously approved the resolution to enter into executive session. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

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

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

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

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

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

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

Other Items of Interest

- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, March 6, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Monday, March 10, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, March 11, 2003 at 9:00 AM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, March 11, 2003 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, March 19, 2003 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, March 20, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, March 24, 2003 at 7:30 PM held at the emergency management building/municipal complex.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, March 25, 2003 at 6:30 PM held at the borough hall.

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
March 11, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

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

2. Public Hearing Ordinance 2003 – 02.

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

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

4. Public Hearing Ordinance 2003 – 02.

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

5. First reading and introduction Ordinance 2003 - 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A

BUDGET CAP RATE ORDINANCE PURSUANT TO P.L. 1983 c. 49.

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

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

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

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

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

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

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

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

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

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

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

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

10. Adopt Resolution 2003 – 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council unanimously approved the resolution to enter into executive session. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

Council Member Fred DeFeo reported the recycling brochure has been completed and will be included within this newsletter mailing.

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

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

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

Other Borough Actions

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

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

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

Other Items of Interest

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

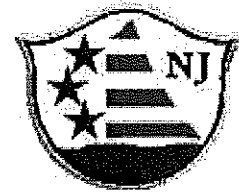
Notice

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

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

newsletter@islandheightsgov.com
Mayor David Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
March 25, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Second reading and adoption Ordinance 2003 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A BUDGET CAP RATE ORDINANCE PURSUANT TO P.L. 1983 c. 49.

2. Public Hearing Ordinance 2003 – 04.

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

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

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

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

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

5. Adopt Resolution 2003 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council unanimously approved the resolution to enter into executive session. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

Council Member Karen Hershey reported the Island Heights Municipal Alliance Committee (MAC) in conjunction with the Red Cross is collecting items to be sent overseas in support of our troops. A flyer with specific information will be included with the meeting newsletter.

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

Other Borough Actions

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

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

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

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

Authorize the Library – Children's Garden

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

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

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

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

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

Other Items of Interest

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

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

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

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

Notice

ISLAND HEIGHTS SCHOOL BOARD ELECTION

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

ANIMAL CENSUS

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

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

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

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April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
April 8, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

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

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

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

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

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

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

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

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

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

5. Introduction of the 2003 Municipal Budget.

Summary: The Mayor and Council unanimously approved on first reading the 2003 municipal budget. The budget will be printed in the April 22, 2003 issue of the Ocean County Observer. Copies of the budget are available in the borough clerk's office. The public hearing is scheduled for the May 15, 2003 council meeting. For details contact: Adrian Fanning, CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231, Fred A. DeFeo, Council Member (732) 929-4888, Michael L. Frankovich, Council Member (732) 506-6641

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

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

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

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

Liaison Reports

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

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

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

Other Items of Interest

- **Island Heights School Board Election** is Tuesday, April 15, 2003. Vote at the Borough Hall from 2:00 PM until 9:00 PM.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, April 16, 2003 at 7:00 PM held at the borough hall.
- **All Municipal Offices** will be closed on Friday, April 18, 2003 in observance of Good Friday.
- The **Island Heights Board of Education** re-organization meeting is scheduled for Monday, April 21, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, April 22, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, April 28, 2003 at 7:30 PM held at the emergency management building/municipal complex.

Notices

ISLAND HEIGHTS SCHOOL BOARD ELECTION

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

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

EASTER EGG HUNT

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

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

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

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April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
April 22, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

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

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

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

2. Public Hearing Ordinance 2003 – 05.

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

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

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

4. Approve the following raffle licenses: R2003 – 03 Aux. Assoc. of CMC/White Pine Twig DOE: Sept. 27, 2003, R2003 – 04 Rotary Club of Toms River DOE: Sept. 26, 2003 and R2003 – 05 Rotary Club of Toms River DOE: Sept. 06, 2003

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

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

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

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

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

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

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

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

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

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

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

Liaison Reports

Council Member Karen Hershey reported that in the month of March, the Island Heights Police Department issued 48 traffic complaints which include moving violations as well as parking tickets. Court receipts to the Borough for March totaled \$3,081.17.

Council Member Fred A. DeFeo announced the spring Ocean County Household Hazardous Waste program. This program is free of charge and provides residents with the opportunity to rid their home of materials that have potential hazards, and to help protect the environment within Ocean County. Residents are reminded pre-registration is required by Ocean County. A separate flyer is

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

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

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

Other Borough Actions

Resolution congratulating Eagle Scouts from Troop 29 Toms River.

Summary: The Mayor and Council unanimously approved a congratulatory resolution for the following Boy Scouts from Troop 29 who have earned the designation Eagle Scout. Brendan Edward Brice, Christopher Edward Hrycneko, James George MacConchie III, Kevin Pearse McNichols, Darren Matthew Rinck, Nicholas E. Skevakis, Edward Thomas Strawder III (Island Heights resident). Eagle Scout Strawder's leadership project was to paint the engine room of the Island Heights First Aid Building. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

**Adopt Resolution 2003 – 28 entitled,
RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF NEW
JERSEY, RECOGNIZING ELLIE ROGALSKI,
BOROUGH CLERK AS QUALIFIED FOR FIRST**

LEVEL MEMBERSHIP IN THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS ACADEMY.

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

Other Items of Interest

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

Notice

ISLAND HEIGHTS MUNICIPAL ELECTION

Tuesday, May 15, 2003. Vote at the Borough Hall between the hours of 6:00 AM until 8:00 PM.

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

newsletter@islandheightsgov.com
Mayor David Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
May 15, 2003

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

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Adoption of 2003 Municipal Budget.

2. Public Hearing on the 2003 Municipal Budget.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

15. Adopt Resolution 2003 – 31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council unanimously approved the resolution to enter into executive

session. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

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

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

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

Other Borough Actions

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

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

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

Other Items of Interest

□ The **Navesink Brass** will perform at the Central Avenue pavilion on Friday, May 23, 2003 at 7:00 PM.

□ **All borough offices** will be **closed** on Monday, May 26, 2003 in observance of Memorial Day.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, May 27, 2003 at 6:30 PM held at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, June 5, 2003 held at the Board of Education building, Forest Hills Parkway, Bayville.

□ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, June 10, 2003 at 9:00AM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, June 10, 2003 at 6:30 PM held at the borough hall.

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

NOTICE

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

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

newsletter@islandheightsgov.com
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Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
May 27, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

Children's Garden Presentation

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

8. Adopt Resolution 2003 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council unanimously approved the resolution to enter into executive session. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

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

Other Borough Actions

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

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

Other Items of Interest

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

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

PRIMARY ELECTION

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

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

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April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
June 10, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. First reading and introduction Ordinance 2003 – 07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING, CHAPTER XIX, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED, PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES.

Summary: After first reading and introduction, the Mayor and Council unanimously approved an ordinance amending and supplementing Chapter XIX, entitled Borough of Island Heights parks, recreation areas and other public places. This ordinance concerns rules for various activities on borough properties. The public hearing is scheduled for the next regular council meeting on June 24, 2003. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388, Mayor David M. Siddons (732) 929-1231

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

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

3. Approve request from Island Heights Fire Co. #1 for a coin-toss on July 4th, 2003, West End & Central Avenues.

Summary: With one abstention, the Mayor and Council approved the Island Heights Fire Company to collect donations through a roadside coin-toss on July 4, 2003, West End and Central Avenues. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

4. O'Donnell, Stanton & Associates re: recommendation of bid award to F & P Contractors, Inc. for Central Avenue road improvements.

Summary: No action was taken on the above, instead it was tabled until the regular meeting on June 24, 2003. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

5. Approve minutes from the following meetings: April 22, May 15 and May 27, 2003.

Summary: The Mayor and Council with one abstention approved minutes of the regular council meeting held April 22, 2003, with two abstentions approved the minutes from May 15, 2003 and with one abstention approved the minutes from May 27, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

6. Approve request from the Island Heights Fire Co. #1 to place two (2) recycling clothing bins, to be located at the borough garage.

Summary: With one abstention, the Mayor and Council unanimously approved a request

from the Island Heights Fire Co. #1 to place two (2) recycling clothing bins at the borough garage. For details contact: Adrian Fanning, CFO/Administrator (732) 270-6415

7. Adopt Resolution 2003 – 35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council unanimously approved the resolution to enter into executive session. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

Council Member Karen Hershey reported that in the month of May, the Island Heights Police Department issued 21 traffic complaints, five criminal complaints, and collected a total of \$1,235.00 in court receipts.

Council Member Fred A. DeFeo noted that safety ladders had been ordered for all municipal docks and that hockey rink maintenance is underway.

Council President James V. Ryan reported that the police have requested a new software package, but said he would table the issue pending a review.

Other Borough Actions

Award contracts to assist in the Borough of Island Heights reassessment.

Summary: The Mayor and Council unanimously approved awarding the following contracts to assist in the Borough of Island Heights reassessment.

Vital Services Group in the amount of \$49,500.00, and Johnson Realty Services in the amount of \$9,500.00

Both contracts were awarded subject to (1) Availability of funds, and (2) the Ocean County Board of Taxation giving the borough permission to conduct a reassessment rather than a re-evaluation which had been previously approved. The reassessment is to be completed by October 1, 2004. For details contact: Adrian Fanning, CFO/Administrator (732) 270-6415, Council Member John Bendel (732) 929-1983, Council Member Michael Frankovich (732) 506-6641

Other Items of Interest

❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, June 18, 2003 at 7:00 PM held at the borough hall.

❑ The **Summit Avenue Bay Beach** opens Sunday, June 22, 2003 daily 10:00 AM until 5:00 PM.

❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, June 23, 2003 at 7:30 PM held at the borough hall.

❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, June 24, 2003 at 6:30 PM held at the borough hall.

❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, June 26, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

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

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April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
June 24, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

Presentation

On behalf of the Borough and the Governing Body, Mayor David M. Siddons presented a plaque to Council President James V. Ryan for his 12 years of service as a Councilman of the Borough. For the last 10 years as Councilman, Mr. Ryan served as Council President. Mayor Siddons noted that during his term of office, Mr. Ryan had been the Council Liaison to the Police Department and had handled the Department with a professional attitude. While problems did occur during his tenure, Mr. Ryan was able to work through them for the betterment of the Borough. Mayor Siddons stated that Mr. Ryan had become a personal friend and he would miss his expertise on the governing body.

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

2. Public Hearing Ordinance 2003 – 06.

Summary: After the public hearing of Ordinance 2003 - 06, the Mayor and Council unanimously approved an ordinance authorizing a special emergency for the preparation of a complete program of reassessment. Contracts for the reassessment were previously awarded to Vital Computer Resources, Inc. in the amount of \$49,500.00, and to Johnson Realty Services in the amount of \$9,500.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael Frankovich (732) 506-6641, Council Member John Bendel (732) 288-1983

3. Second reading and adoption Ordinance 2003 – 07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING, CHAPTER XIX, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED, PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES.

4. Public Hearing Ordinance 2003 – 07.

Summary: After the public hearing on Ordinance #2003 - 07, the Mayor and Council unanimously approved an ordinance amending and supplementing Chapter XIX, entitled Borough of Island Heights parks, recreation areas and other public places. This ordinance deals with rules and regulations for activities at Memorial Field. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388, Matthew A. Leahey, Borough Attorney (732) 349-1600

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

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

6. Award contract for Library Exterior Painting: Helmbold Painting in the amount of \$2,600.00. Subject to the submission of certificate of insurance and availability of funds.

Summary: The Mayor and Council unanimously approved the exterior painting of the library to Helmbold Painting in the amount of \$2,600.00. This is subject to the borough receiving a certificate of insurance. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Brian Gabriel (732) 270-4165, Council Member Fred A. DeFeo (732) 929-4888

7. O'Donnell, Stanton & Associates re: recommendation of bid award to F & P Contractors, Inc. for Central Avenue road improvements, Base Bid + Alt. No. 1 = \$128,301.50.

Summary: Based on the recommendation of the borough engineering firm, O'Donnell, Stanton & Associates, the Mayor and Council unanimously approved a bid award to F & P Contractors, Inc. for Central Avenue road improvements. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Adrian Fanning, Administrator/CFO (732) 270-6415

8. O'Donnell, Stanton & Associates re: recommendation of bid award to Earle Asphalt Company, for Municipal Parking Lot Improvements, in the amount of \$42,988.20.

Summary: Based on the recommendation of the borough engineering firm, O'Donnell, Stanton & Associates, the Mayor and Council unanimously approved a bid award to Earle Asphalt Company for the municipal parking lot improvements, in the amount of \$42,988.20. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Adrian Fanning, Administrator/CFO (732) 270-6415

9. O'Donnell, Stanton & Associates re: authorize submission of the 2004 NJ DOT Municipal Aid Funds for improvements to West End Avenue/Lake Spring Court to River Avenue in the amount of \$185,000.00.

Summary: The Mayor and Council unanimously approved O'Donnell, Stanton & Associates the authorization to submit the 2003 New Jersey Department of Transportation municipal aid funds for improvements to West End Avenue/Lake Spring Court to River Avenue, in the amount of \$185,000.00. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

10. Ratify the hiring of the following lifeguards for the 2003 beach season: Chris Clouse – Head Guard \$9.00 per hour, Sam Szapucki – Guard \$8.50 per hour, Jonathan Polhemus – Guard \$8.50 per hour.

Summary: The Mayor and Council unanimously approved the hiring of the lifeguards named above. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

11. Resignation of Barbara Jo Riivald for Planning Board – Mayoral Appointment for replacement.

Summary: With regrets the Mayor and Council accepted the resignation of Barbara Jo Riivald from the Planning Board. The Mayor appointed Garret Joest to fill this vacancy. Since this is a Mayoral Appointment no council action is required. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

12. 2003 Tax Rate Charts.

Summary: See enclosed charts. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member John Bendel (732) 288-1983, Mayor David M. Siddons (732) 929-1231

13. Capital Project Status Report – M. O'Donnell.

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

14. Ocean County College Use of Long Point for Sailing Program.

Summary: After a presentation by Island Heights resident Roy Wilkens, who is in charge of the Ocean County College sailing program, with one abstention, the Mayor and Council approved limited use of Long Point by the program for the 2003 summer sailing season, with the following conditions: clean underwater launching area, put buoys out designating launching site, comply with lawful parking, and provide certificate of insurance. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231, Matthew A. Leahey, Borough Attorney (732) 349-1600

15. Adopt Resolution 2003 – 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTER-LOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF BERKELEY FOR EMERGENCY HAZARDOUS MATERIAL RESPONSE TEAM.

Summary: The Mayor and Council unanimously approved the authorizing the execution of an inter-local services agreement with the Township of Berkeley for emergency hazardous material response team. The term of this inter-local agreement is June 24, 2003 through June 30, 2004. For details contact: Adrian Fanning, CFO (732) 270-6415, Council Member Brian Gabriel (732) 270-4165, Doug Platt, Emergency Management Coordinator (732) 270-5500

16. Adopt Resolution 2003 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council unanimously approved the resolution to enter into executive session. For details contact: Matthew A. Leahey, Borough Attorney (732) 349-1600

Liaison Reports

Councilmember Karen Hershey reported that the borough will be holding a dedication ceremony in honor of Florence Bak Kernaghan and Laura Lee Power at Memorial Field on Tuesday, July 1, 2003 at 6:00 PM. The borough will be dedicating the basketball court to Florence and the hockey rink to Laura Lee. Borough residents are invited to attend this ceremony. Refreshments will follow the ceremony. Also at that time, the recreation committee will be conducting its annual summer kick-off. Summer kick-off provides an

opportunity for borough families to sign up for a wide variety of summer recreational activities. The dedication and summer kick-off will be held in conjunction with the borough re-organization. She also reported that the annual July 4th bike parade will take place on Friday, July 4th starting at 10:30 AM at Memorial Field and ending at the pavilion. The rain date is Saturday, July 5th at 10:30 AM. A separate flyer of the bike parade and summer program activities will be enclosed with this newsletter.

Other Borough Actions

Appoint the hiring of John Schultz as a part-time seasonal employee.

Summary: The Mayor and Council unanimously approved the hiring of John Schultz as a part-time seasonal employee within the Island Heights Public Works department. This position is for 90 days at a rate of \$8.50 per hour. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888

Other Items of Interest

- Dedication of the Florence Bak Kernaghan Basketball Court, Laura Lee Power Hockey Rink and the Mayor and Council Re-Organization** is scheduled for Tuesday, July 1, 2003 at 6:00 PM held at Memorial Field, Maple and Lake Avenues. Refreshments will follow the ceremony.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, July 8, 2003 at 9:00 AM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, July 9, 2003 at 7:30 PM held at the borough hall.
- The **Island Heights School Board** regularly scheduled meeting is Monday, July 14, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, July 16, 2003 at 7:00 PM held at the borough hall.
- The **Island Heights Tax Sale** is scheduled for Friday, July 18, 2003 at 9:30 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, July 22, 2003 at 6:30 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, July 24, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, July 28, 2003 at 7:30 PM held at the borough hall.

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

newsletter@islandheightsgov.com
Mayor David Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
July 1, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

The Oath of Office was administered to the following:

Council Persons (3 Year Terms)

JAMES BIGGS
MICHAEL L. FRANKOVICH

Dedication Florence Bak Kernaghan Basketball Court
Dedication Laura Lee Power Hockey Rink

Election of Council President

With one no vote, the mayor and members of council elected Fred A. DeFeo 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 Bond Counsel	Peter G. Licata, Esquire
Municipal Prosecutor	Elizabeth Leahey, Esquire
Municipal Prosecutor (Alt. 1)	Lionel Simon, III, Esquire
Municipal Prosecutor (Alt. 2)	Joseph Coronado, Esquire
Municipal Hearing Officer	Jay Ligouri, Esquire
Public Defender	Brian Rumpf, Esquire
Alternate Public Defender	Daniel Simmons, Esquire
Municipal Court Administrator	Elizabeth Voit Boettger
Violations Clerk	Michelle Sargent
Animal Control Office	Margaret Toth T/A Shore Animal
Planning Board Attorney	Robert Ellis, Esquire
Deputy Borough Clerk	Wendy Prior
Deputy Municipal Finance Officer	April D. Elley
Clerk of Public Works	Wendy Prior
Payroll Clerk	Margaret Newnom
Assessment Search Officer	Ellie Rogalski
Tax Search Officer	Claire Parisi

Affirmative Action Officer/ Purchasing Agent/
Project Manager/Manager Newsletter

April D. Elley

Municipal Physician Dr. Edward C. Shadiack, Jr.

Construction Official Class I/Building Sub
Code Official Class I/Building Inspector Class I/
Zoning Official/Code Enforcement Official

Ken Anderson

Asst. Code Enforcement Official, Clerk of
the Works Construction

Al Gabriel

Police Committee

Council Liaison PD	Karen Hershey (1 year term)
Council Member	Mike Frankovich (1 year term)
Expires 2006	Jack Robinson (3 year term)
Expires 2006	Joseph Rogalski (3 year term)
Expires 2004	James Ryan (unexpired term)
Expires 2005	Richard C. Morrison (unexpired term)
Expires 2005	Pete Lukowiak (unexpired term)

Recreation Committee (1 Year Term)

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

Board of Health

(3 Year Term) Expires 2003

Charles Mayer
Ruth Mayer
Paul Ostroski
Claire Cagney
Fran Gajano
Pat Bailey, Secretary

With one no vote on borough engineer, the above appointments were approved by council.

Mayor Siddons presented the following appointments:

Emergency Management Coordinator
Doug Platt

Planning Board Member Class III
John Bendel

Planning Board Member Class II
Elizabeth Leahey

Planning Board Member Expires 2006
Richard Morrison

Planning Board Member Class IV Expires 2006
Robert Wilber

Planning Board Member Alternate #2 Expires 2006
Garrett Joest

Capital Committee (1 year term)

Mayor David Siddons (chairperson)
John Bendel

Mike Frankovich
G. Ray McKelvey

Dick Martin

Susan Ney Thompson

Michael O'Donnell, P.E., P.P.

Finance Committee

Mayor David Siddons (chairperson)
Michael Frankovich

John Bendel

Adrian Fanning, CMFO

No formal action required on the presented appointments.

1. Resolution 2003 – 43 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.**

SUMMARY: This resolution authorizes the tax collector to charge taxpayers interest on their delinquent taxes. The rate is 8% on the first \$1500.00 and 18% on any balance over \$1500.00.

FOR DETAILS CONTACT:

Wendy Prior, Tax Collector (732) 270-6414
Council Member Michael Frankovich (732) 506-6641

2. Resolution 2003 – 44 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.**

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

FOR DETAILS CONTACT:

Wendy Prior, Tax Collector (732) 270-6414
Council Member Michael Frankovich (732) 506-6641
Council Member Fred DeFeo (732) 929-4888

3. Resolution 2003 – 45 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.**

SUMMARY: This resolution authorizes the clerk of public works to charge 18% on all outstanding water and sewer accounts.

FOR DETAILS CONTACT:

Wendy Prior, Tax Collector (732) 270-6414
Council Member Fred DeFeo (732) 929-4888

4. Resolution 2003 – 46 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING THE OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2003 – 2004.**

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

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5. Resolution 2003 – 47 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A.40A: 5-15.1-15.2.**

SUMMARY: This resolution authorizes the chief municipal finance officer to invest unspent funds in interest bearing accounts. These investments are regulated by New Jersey state law.

FOR DETAILS CONTACT:

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

6. Resolution 2003 – 48 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS PURSUANT TO N.J.S.A. 40A: 5-16.**

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 2003 – 49 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.**

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

FOR DETAILS CONTACT:

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

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8. Resolution 2003 – 50 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.**

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

FOR DETAILS CONTACT:

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

9. Resolution 2003 – 51 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH AUDITOR.**

SUMMARY: This resolution designates William Antonides, Jr. as the borough auditor for 2003 – 2004.

FOR DETAILS CONTACT:

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

10. Resolution 2003 – 52 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH ENGINEER.**

SUMMARY: This resolution designates Michael O'Donnell, of O'Donnell, Stanton & Associates as the borough engineer for 2003 – 2004.

FOR DETAILS CONTACT:

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

11. Resolution 2003 – 53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH ATTORNEY.

SUMMARY: This resolution designates Mathew A. Leahey, Esquire of Citta, Holzapfel, Zabarsky, Leahey and Simon as the borough attorney for 2003 – 2004.

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

12. Resolution 2003 – 54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH BOND COUNSEL.

SUMMARY: This resolution designates Peter G. Licata, Esquire of Bathgate, Wegener & Wolf as the borough bond counsel for 2003 – 2004.

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

13. Resolution 2003 – 55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.

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

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

Resolutions 2003 – 43, 44, 45, 46, 47, 48, 49, 50, 51, 53, 54 and 55 were unanimously approved by Mayor and Council. With one no vote, Resolution 2003 – 52 was approved by Mayor and Council.

Council Assignments for the coming year were given by Mayor.

(Copies included with newsletter mailing)

**Happy
4th Of July**

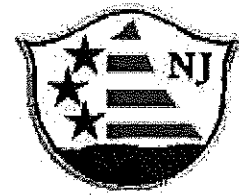
“Fireworks on the Toms River”



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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
July 22, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Adopt Resolution 2003 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE THIRD QUARTER TAXES DUE DATE TO BE AUGUST 22, 2003.

Summary: The Mayor and Council unanimously approved a resolution extending the due date for third quarter taxes from August 1, 2003 until August 22, 2003. By state statute tax bills are to be mailed 45 days prior to the August 1st due date. Because of the delay in receiving the tax bills from the county, they were not mailed until the week of July 14th. Therefore, the extension of time allowed for paying the August quarter was approved by Mayor and Council who set the due date of the August bills at August 22, 2003. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael Frankovich (732) 506-6641, Mayor David M. Siddons (732) 929-1231

2. Adopt Resolution 2003 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CERTIFY THAT THE GOVERNING BODY HAS REVIEWED THE GENERAL COMMENTS & RECOMMENDATIONS SECTION OF THE REPORT OF AUDIT PURSUANT TO R.S. 52:27BB-34.

Summary: The Mayor and Council unanimously approved a resolution certifying that the governing body has reviewed the general comments and recommendations section of the 2002 audit. After some questions concerning the general comments and recommendations, Adrian Fanning, Borough Administrator, explained that the administrative corrections recommended by the borough auditors had been made effective

April 2003. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

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

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

4. Approve Raffle License R2003 – 09, Rotary Club of Toms River DOE: Sept. 06, 2003 (Sailfest).

Summary: With one abstention, the Mayor and Council approved raffle license R2003 – 09 for the Rotary Club of Toms River, date of event is September 06, 2003 (Sailfest). For details contact: Wendy Prior, Deputy Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415

5. Approve request for Road Closing Permit, Rotary Club of Toms River, DOE: Sept. 06, 2003 (Sailfest).

Summary: With one abstention, the Mayor and Council approved a road closing permit on September 06, 2003 (Sailfest) for the Rotary Club of Toms River. For details contact: Wendy Prior, Deputy Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415

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

Summary: The Mayor and Council unanimously approved an emergency repair of the transmission for police vehicle 10-04. The repair is not to exceed \$1,500.00. This vehicle is a 1997 Ford with 125,000 miles. This is the original transmission. This vehicle is due to be replaced next year. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

7. Authorizing Emergency Repair to Backhoe, not to exceed \$9,800.00.

Summary: The Mayor and Council unanimously approved an emergency repair to the backhoe. The repair is not to exceed \$9,800.00. A stress crack in the loader frame assembly necessitated the repair. This is a 1990 backhoe with over 3,100 hours of use. The repair will not only put the much needed backhoe back in service but will also enhance the trade-in value of this piece of equipment which is due to be replaced next year. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

8. Adopt Resolution 2003 – 58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Council President Fred A. DeFeo reported that the Central Avenue paving and curb project is scheduled to begin August 10, 2003. Any questions or comments can be addressed to F & P Contractors at (732) 721-3213 or to Adrian Fanning, Borough Administrator (732) 270-6415. This project will not interfere with Sailfest. In addition, Mr. DeFeo is in the process of obtaining additional garbage receptacles which will be installed near the pavilion on River Avenue, and near the borough boat ramp. **PLEASE NOTE:** Any residents wishing to dispose of any white goods (i.e. washing machines, air conditioners etc.) should contact E. Jay Price at the borough garage (732) 270-6424 to schedule pick up. Please be prepared to leave the name, address, phone number and item(s) being disposed of.

Council Member Karen Hershey reported that the Commodore of the Island Heights Yacht Club, as well as several yacht club members, expressed great appreciation for the excellent work on behalf of the Island Heights Police Department in connection with the Junior Olympics Sailing Regatta which took place on July 21 and 22.

Other Items of Interest

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, July 24,

2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

□ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, July 28, 2003 at 7:30 PM held at the borough hall.

□ The **Island Heights School Board** regularly scheduled meeting is Monday, August 11, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

□ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, August 12, 2003 at 9:00 AM held at the borough hall.

□ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, August 13, 2003 at 7:30 PM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, August 19, 2003 at 6:30 PM held at the borough hall.

□ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, August 20, 2003 at 7:00 PM held at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, August 21, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

□ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, August 25, 2003 at 7:30 PM held at the borough hall.

□ Work on the municipal parking lot is scheduled to start the later part of August.

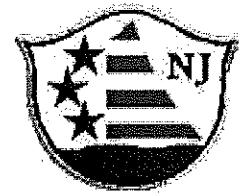
Editor's Note

Reorganization Newsletter July 1, 2003
Please note, Council Member Brian Gabriel abstained on the vote to appoint Richard Gabriel to the Recreation Committee and also on the appointment of Albert Gabriel to the position of Asst. Code Enforcement Official, Clerk of the Works Construction.

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

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April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
August 19, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

8. Approve request for purchase order: Two Options
Project: Memorial Field Perimeter Fence
Option #1: Remove old fence and replace with 2" 9 gauge galvanized fence
Contractor: Carl's Fence \$5,295.00
Option #2: Remove old fence and replace with 1-1/4" 9 gauge vinyl coated fence (white, brown, green or black)
Contractor: Blake Fence \$5,795.00

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

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

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

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

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

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

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

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

Liaison Reports

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

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

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

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

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

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

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

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

Privilege of the Floor

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

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

Other Borough Actions

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

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

Other Items of Interest

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

- **Rotary Club of Toms River** hosts the annual **Sailfest** on Saturday, September 6, 2003.
- The **Island Heights School Board** regularly scheduled meeting is Monday, September 8, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, September 9, 2003 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, September 9, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, September 10, 2003 at 7:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, September 17, 2003 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, September 18, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, September 22, 2003 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, September 23, 2003 at 6:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** hosts the **annual town wide yard sale** on Saturday, September 27, 2003 (rain date Sunday, September 28, 2003) from 9 AM to 3 PM.

**** NOTICE ****

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

Island Heights Volunteer First Aid Squad

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

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

newsletter@islandheightsgov.com
 Mayor David Siddons (732) 929-1231
 Council Member John Bendel (732) 288-1983
 April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
September 9, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Approve obligations chargeable to the 2003 operating budget.

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

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

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

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

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

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

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

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

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

Summary: With one no vote, the Mayor and Council approved a resolution to enter into executive session. For details contact: Adrian Fanning

Liaison Reports

Council President Fred A. DeFeo reported that a picnic table with seats was installed at Long Point. An additional picnic table will be installed soon. In addition, he reported that the "no parking" zone at the corner of Central and Ocean Avenues were painted yellow.

Council Member John Bendel reminded attendees that they should fill out privilege-of-the-floor forms if they wish their topic to be listed in this newsletter.

Council Member Jim Biggs reminded residents of the Municipal Alliance Committee sponsored Town Wide Yard Sale to be held on Saturday, September 27, 2003, rain date Sunday, September 28, 2003 from 9:00 AM until 3:00 PM. After the council meeting, Council Member Biggs requested the inclusion of a reminder that residents should contact him at (732) 831-0686 or Wendy Prior at the borough hall (732) 270-6414 should a streetlight need repair. Please have the streetlight number from the pole.

Council Member Michael Frankovich reported that there will be a letter going to the taxpayers informing them that the reassessment process will begin before year end.

Council Member Brian Gabriel reported that the Island Heights Board of Health, in conjunction with the Ocean County Board of Health will be offering **flu shots** on Friday, October 31, 2003 from 1:30 PM until 2:30 PM held at the borough hall.

Council Member Karen Hershey commended the Island Heights Police Department for doing such a suburb job in keeping order at the Sailfest celebration on Saturday. A record number of people attended the event this year, and the IHPD worked hard to make sure that the event was a safe and enjoyable for all those who attended.

Borough Administrator Adrian Fanning discussed the need for prior approval of the governing body for use of borough facilities by individuals or groups. Requests must be made in writing, complete with a certificate of insurance,

and in sufficient time to allow for governing body approval.

Privilege of the Floor

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

Benches and tables at Long Point
Financing of new Municipal Complex parking lot
Appearance of curbs on east side of Central Avenue

Other Borough Actions

Approve purchase request for the relocation of the water tower fence in the amount of \$975.00. (certificate of insurance on file)

Summary: The Mayor and Council unanimously approved the issuance of a purchase order in the amount of \$975.00 for the relocation of the water tower fence. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Council President Fred A. DeFeo (732) 929-4888

Approve proposal to reconstruct roof on the Summit Avenue Pavilion to Joe Burt in the amount of \$6,200. (subject to submission of a certificate of insurance)

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Joe Burt in the amount of \$6,200.00 for the reconstruction of the roof on the Summit Avenue Pavilion. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Council President Fred A. DeFeo (732) 929-4888

Authorize Borough Engineer to investigate possible zoning violations.

Summary: With two abstentions, the mayor and council approved the borough engineer, Michael O'Donnell to investigate possible zoning violations based upon a report submitted by the Assistant Code Enforcement Official. Findings due back to borough within 30 days. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Approve 5% increases to part time employees, mayor and council members, and those employees currently without contracts, retroactive to January 1, 2003.

Summary: The Mayor and Council unanimously approved a 5% increase to part time employees, mayor and council members, and those employees currently without contracts, retroactive to January 1, 2003. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Other Items of Interest

□ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, September 22, at 7:30 PM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, September 23, 2003 at 6:30 PM held at the borough hall.

□ The **Island Heights Municipal Alliance Committee (MAC)** hosts the annual town wide yard sale on Saturday, September 27, 2003 (rain date Sunday, September 28, 2003) from 9 AM to 3 PM.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, October 2, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

□ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, October 8, 2003 at 7:30 PM held at the borough hall.

□ **All borough offices will be closed** on Monday, October 13, 2003 in observance of Columbus Day.

□ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, October 14, 2003 at 9:00 AM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, October 14, 2003 at 6:30 PM held at the borough hall.

□ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, October 15, 2003 at 7:00 PM held at the borough hall.

□ The **Island Heights School Board** regularly scheduled meeting is Wednesday, October 15, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, October 16, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

□ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, October 27, 2003 at 7:30 PM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, October 28, 2003 at 6:30 PM held at the borough hall.

□ The **Island Heights Board of Health** in conjunction with the Ocean County Board of Health will be offering **flu shots** on Friday, October 31, 2003 from 1:30 PM until 2:30 PM held at the borough hall.

**** NOTICE ****

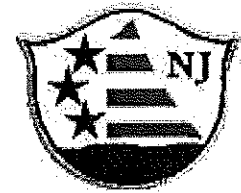
**TOWN WIDE YARD SALE
SATURDAY, SEPTEMBER 27, 2003
9:00 AM UNTIL 3:00 PM
(Rain Date Sunday, September 28, 2003)**

**ISLAND HEIGHTS GRADE SCHOOL
SPECIAL MEETING
MONDAY, SEPTEMBER 29, 2003 7:30 PM
TOPIC: PROGRESSIVE KINDERGARTEN**

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

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
September 23, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Approve obligations chargeable to the 2003 operating budget.

Summary: With one abstention on the Ocean County Utilities Authority bill, the obligations chargeable to the current year operating budget were approved. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

2. Request from Robin A. Conover – utilization of borough hall for yoga classes.

Summary: The request from Robin A. Conover for utilization of borough hall for yoga classes was not approved. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

3. Request from Michael G. Gajano to utilize the Central Avenue Pavilion on Saturday, May 15th, 2004, from 2:00 PM – 3:30 PM for a wedding ceremony.

Summary: The request from Michael G. Gajano to utilize the Central Avenue Pavilion on Saturday, May 15, 2004 from 2:00 PM until 3:30 PM for a wedding ceremony was tabled pending clarification. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

4. Approve minutes from the meeting of August 19, 2003.

Summary: The Mayor and Council unanimously approved the minutes of the August 19, 2003 regular meeting. For details contact: Ellie Rogalski (732) 270-6415

5. Accept from Comcast the contribution made for educational purposes.

Summary: The Mayor and Council unanimously accepted from Comcast the contribution made for educational purposes. The contribution in the amount of \$30,000.00 was received from Comcast as part of their franchise agreement with the borough. A determination will be made as to the disposition of the funds, which can be used for educational purposes only. For details contact: Council President Fred A. DeFeo (732) 929-4888

6. Adopt Resolution 2003 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council approved a resolution to enter into executive session. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Liaison Reports

Council President Fred A. DeFeo announced that the Ocean County Department of Solid Waste Management has scheduled the fall household hazardous waste disposal program. A notice will be sent with this newsletter.

Council Member John Bendel reported on behalf of Council Member Michael Frankovich that the borough reassessment will begin soon. This week a letter from the borough tax assessor explaining the reassessment will go out to all property owners. A representative of Vital Services, which has been contracted to assist in the reassessment, will briefly explain the process and answer questions at the next council meeting on October 14.

Council Member Brian Gabriel reported that the library will be painted within the next few weeks. The original contractor was not able to do the work in a timely fashion.

Council Member Karen Hershey reported that in response to popular demand, the Recreation Committee is planning to hold a fishing contest for school aged children. The tentative date is Saturday, October 4. The last time the borough held this event, it was a huge success. In addition, she reported that the annual Fall Bonfire will take place on Saturday, October 18, 2003 from 6 pm to 9 pm. The Halloween Parade will take place on Saturday, October 25 starting at 10:00 am. Folks of all ages are invited to participate in the procession which will begin at Letter Park and end at the pavilion. Spectators are also encouraged to attend the parade. This year's parade will feature a special surprise for children up to 3rd grade. Stay tuned for further details on all of these events.

Privilege of the Floor

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

Five percent pay increase for borough employees and officials

Other Borough Actions

Carry over from the previous meeting, Request from the Rotary Club of Toms River to hold Sailfest on September 11, 2004 – pending submission of all required documents.

Summary: With one abstention, the Mayor and Council approved a request from the Rotary Club of Toms River to hold Sailfest in Island Heights on September 11, 2004, pending submission of all required documents. The Rotary Club of Toms River is to advertise Sailfest to include the Borough of Island Heights having a 9/11 memorial service on that morning. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Painting exterior of Island Heights Library.

Summary: The Mayor and Council approved the painting of the exterior of the Island Heights library on June 24, 2003 to Heimbold Painting. Mr. Heimbold was unable to paint the library in a timely manner. Consequently the Mayor and Council awarded the contract to Expert Painting, pending certificate of insurance. For details contact: E. Jay Price, Assistant Superintendent

of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415

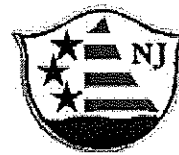
Other Items of Interest

- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, October 8, 2003 at 7:30 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, October 9, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ **All borough offices will be closed** on Monday, October 13, 2003 in observance of Columbus Day.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, October 14, 2003 at 9:00 AM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, October 14, 2003 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, October 15, 2003 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights School Board** regularly scheduled meeting is Wednesday, October 15, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, October 27, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, October 27, 2003 at 7:30 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, October 28, 2003 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Board of Health** in conjunction with the Ocean County Board of Health will be offering **flu shots** on Friday, October 31, 2003 from 1:30 PM until 2:30 PM held at the borough hall.

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

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
October 14, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

Presentation by Joe Robinson from Vital Services Group regarding the reassessment.

Summary: Mr. Robinson from Vital Services Group, who will be assisting the tax assessor, Vicky Mickiewicz, with the reassessment, gave a brief presentation to Mayor and Council on what to expect in the upcoming months. He stated that Vital will make three (3) attempts to assess each residence in Island Heights. They will start in December, and come back in May and June of 2004. He also stated that there is no legal requirement to allow representatives from Vital into your home, but stressed the need to do so to ensure a fair and accurate assessment. If a property owner is not satisfied with their assessment, then they may appeal first to the borough assessor, then to the county, and finally to the State of New Jersey. The new assessments will be effective for calendar year 2005. For details contact: Vicky Mickiewicz, Tax Assessor (732) 270-6909, Adrian Fanning, Administrator/CFO (732) 270-6415

Presentation by Doug Platt, Emergency Management Coordinator on the reverse 911 system / message broadcaster system.

Summary: The borough is purchasing a computer-based automated telephone message system which will be used to notify residents about emergencies and important announcements. The System will be programmed to dial each resident and play a recorded message which will provide important information about weather emergencies, problems at the nuclear power plant, and other situations. It will also be used by the Island Heights School system to notify parents about school emergencies and school closings. This system will be used to supplement existing emergency notification systems. It is expected to be implemented over the next few months and will be up and running by the end of the year. Formal action taken, see item 7.

1. Approve obligations chargeable to the 2003-operating budget.

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

2. Adopt Resolution 2003 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF

NEW JERSEY, AUTHORIZING AN APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.

Summary: The Mayor and Council unanimously approved a resolution authorizing an application for a loan from the New Jersey Environmental Infrastructure Financing Program. This is a reauthorization of the application previously filed for well #9 which would be constructed early next year and funded in November 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

3. Approve Raffle License R2003-11, Island Heights PTA; DOE: December 12, 2003.

Summary: The Mayor and Council unanimously approved raffle license R2003-11 for the Island Heights PTA, date of the event is December 12, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

4. Approve appointment to Island Heights Board of Health of James Kendler, to fill the unexpired appointment of Paul Ostroski.

Summary: The Mayor and Council unanimously approved the Mayoral appointment of James Kendler to the Island Heights Board of Health, for the unexpired term of Paul Ostroski. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

5. Approve purchase order request from Lawmen Supply Co. (ammo) in the amount of \$1,989.20.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Lawmen Supply Co., in the amount of \$1,989.20, for the purchase of ammunition. This ammunition will be used for firearms qualification of the officers. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Lt. Kevin Arnold (732) 270-3006

6. Approve award on quotation record for removal of 20 trees on River Avenue to A & B Tree Service in the amount of \$1,000.00. (certificate of insurance on file)

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to A & B Tree Service, in the amount of \$1,000.00 for the removal of 20 locust trees on River Avenue. These trees will be removed as part of the construction of the River Avenue bulkhead and boardwalk project. The cedar and larger trees will be saved. These trees will be replaced when the boardwalk and bulkhead is completed next year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

7. Approve award for message broadcaster system to DAC Systems, in the amount of \$3,730.00.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to DAC Systems, in the amount of \$3,730.00 for a message broadcaster system. For details contact: Douglas Platt, OEM Coordinator (732) 270-5500, Adrian Fanning, Administrator/CFO (732) 270-6415

8. Approve minutes from the meeting of September 9, 2003.

Summary: The Mayor and Council unanimously approved the minutes of the September 9, 2003 regular meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

9. Adopt Resolution 2003 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Mayor David M. Siddons thanked Doug Platt for his hard work and dedication to the borough office of emergency management.

Council President Fred A. DeFeo reported that public works will be flushing the hydrants from October 20 through October 24, 2003 between the hours of 11:00 PM and 3:00 AM. Residents are reminded that there may be a temporary discoloration during this time.

Council Member Brian Gabriel reported on the October, 2003 edition of the Borough of Island Heights Office of Emergency Management newsletter, which has been included with the Mayor and Council newsletter. In addition, he reported on municipal court activity for the month of September, and the free rabies clinic to be held in January (2004). The date and time of the free rabies clinic will be announced once finalized by the Ocean County Health Department.

Council Member Karen Hershey reported that the annual Fall Bonfire will take place on Saturday, October 18, 2003 from 6:00 PM to 9:00 PM. There will be lots of activities for everyone. Be sure to bring a long stick for roasting marshmallows. The rain date for the bonfire will take place on the following day, Sunday, October 19 from 6:00 PM to 9:00 PM. Council Member Hershey also reported that the Halloween Parade will take place on Saturday, October 25 starting at 10:00 AM. Folks of all ages are invited to participate in the procession, which will begin at Letter Park and end at the pavilion. Spectators are also encouraged to attend the parade. This year, the parade will feature a special surprise for children up to 3rd grade. In the event of rain, the parade will take place on Sunday, October 26 at 1:00 PM.

Other Borough Actions

Extend employment for temporary public works employee.

Summary: The Mayor and Council unanimously approved extending the temporary employment of public works employee, John Schultz to January 1, 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Authorize an appraisal on Sun Oil property.

Summary: The Mayor and Council unanimously approved authorization to borough attorney, Matthew A. Leahey to obtain an appraisal on Sun Oil property, not to exceed \$2,500.00. This appraisal is required as a result of a tax appeal filed with the State of New Jersey. For details: Vicky Mickiewicz, Tax Assessor (732) 270-6909, Adrian Fanning, Administrator/CFO (732) 270-6415, Matthew A. Leahey, Borough Attorney (732) 349-1600

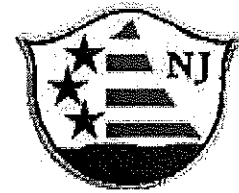
Other Items of Interest

- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, October 27, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, October 27, 2003 at 7:30 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, October 28, 2003 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Board of Health** in conjunction with the Ocean County Board of Health will be offering flu shots on Friday, October 31, 2003 from 1:30 PM until 2:30 PM held at the borough hall.
- ❑ **General Election**, Tuesday, November 4, 2003, vote at the borough hall from 6:00 AM until 8:00 PM. **Please note all borough offices with the exception of the municipal clerk are closed this day.**
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, November 11, 2003 at 9:00 AM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, November 12, 2003 at 7:30 PM held at the borough hall.
- ❑ The **Island Heights School Board** regularly scheduled meeting is Wednesday, November 12, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Mayor and Council** regularly scheduled meeting is THURSDAY, November 13, 2003 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, November 20, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, November 24, 2003 at 7:30 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, November 25, 2003 at 6:30 PM held at the borough hall.
- ❑ **All borough offices will be closed** Thursday, November 27, 2003 and Friday, November 28, 2003 in observance of Thanksgiving.

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

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
October 28, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Approve obligations chargeable to the 2003-operating budget.

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

2. Adopt Resolution 2003 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 2003 MUNICIPAL BUDGET (CHAPTER 159) OF THE BOROUGH OF ISLAND HEIGHTS, PURSUANT TO N.J.S.A.40A:4-87.

Summary: The Mayor and Council unanimously approved a resolution providing for the insertion of a special item of revenue and appropriation in the 2003 municipal budget. After the 2003 budget was adopted, the State of New Jersey sent the borough an additional \$3,454.53 for the 2003 Clean Communities program. This resolution allows the borough to increase the 2003 budget by the additional amount received from the State. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

3. Approve Raffle License R2003-12, Island Heights PTA; DOE: November 4, 2003.

Summary: The Mayor and Council unanimously approved raffle license R2003-12 for the Island Heights PTA, date of the event is November 4, 2003. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415

4. Adopt Resolution 2003 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Mayor David M. Siddons reported that the annual Mayor's Proclamation had been issued last Friday, October 25, 2003 providing for the enforcement of the Halloween curfews.

"No one under the age of 18, unless accompanied by an adult will be permitted on the streets after the hour of 8:00 PM from Friday, October 24, 2003 through Thursday, October 30, 2003 (Trick or Treat). No one under the age of 18, unless accompanied by an adult will be permitted on the streets after the hour of 10:00 PM on Friday, October 31, 2003 (Toms River Halloween Parade).

Council Member John Bendel reported that the Island Heights Grade School invites everyone to attend an open house on Thursday, November 20th at 7:00 PM. In addition to meeting the new school superintendent and staff, attendees will enjoy tours of the school, a demonstration of the school's new weather station and refreshments.

Council Member Michael Frankovich reported that Island Heights Volunteer Fire Company #1 and Auxiliary will hold its fund-raising Roast Beef Dinner on Saturday, November 15th, 2003 at the fire house. Tickets are \$7.95 per person, \$5.00 per child under 11. For more information call (732) 929-1546 or (732) 929-0283.

Council Member Karen Hershey reported that the Holiday Tree Lighting Ceremony will begin at 6:00 PM on Sunday, December 7th at the Firehouse, and the House Decorating Contest will take place on Thursday, December 18th. More details will follow in upcoming newsletters. In addition, Council Member Hershey also called upon residents to make sure that house numbers are conspicuously displayed in the front of all borough homes and businesses. A clearly visible house number will greatly assist the police, ambulance and fire department in carrying out their duties. She also reminded residents that a borough ordinance requires that "house numbers and business numbers be not more than 4 inches high and not less than 2 inches high and shall be of contrasting color so as to be readily visible from the street in front of the dwelling or place of business".

Privilege of the Floor

Complaints about too much garbage being put out on pickup days.

Other Borough Actions

Donation of holiday displays to the borough.

Summary: With one no vote, the Mayor and Council accepted the holiday displays from the Sterns. These displays have been shown for many years in front of the Sterns home on Summit Avenue. The borough looks forward to carrying on the tradition. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Other Items of Interest

REMINDER: The maximum number of garage receptacles for any one pickup is four (4) forty-five (45) gallon cans/bags and two (2) bulk items per collection.

Island Heights Grade School Spaghetti Dinner to benefit the Sixth Grade Class, Tuesday, November 4, 2003

Dinner will be served from 4:30 PM until 7:30 PM at the Island Heights Fire House, corner of Lake and Maple Avenues. Adult tickets are \$6.00 each and children tickets are \$4.00 each. Tickets may be purchased at the grade school. For more information contact the grade school at (732) 929-1222.

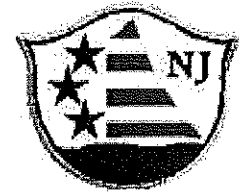
- General Election, Tuesday, November 4, 2003, vote at the borough hall from 6:00 AM until 8:00 PM. **Please note all borough offices with the exception of the municipal clerk are closed this day.**
- All borough offices will be closed Tuesday, November 11, 2003 in observance of Veteran's Day.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, November 11, 2003 at 9:00 AM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, November 12, 2003 at 7:30 PM held at the borough hall.
- The Island Heights School Board regularly scheduled meeting is Wednesday, November 12, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Mayor and Council regularly scheduled meeting is **THURSDAY**, November 13, 2003 at 6:30 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the borough hall.

- The Island Heights Emergency Management Committee regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the EOC/Police Building.
- The Central Regional School Board regularly scheduled meeting is Thursday, November 20, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, November 24, 2003 at 7:30 PM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, November 25, 2003 at 6:30 PM held at the borough hall.
- All borough offices will be closed Thursday, November 27, 2003 and Friday, November 28, 2003 in observance of Thanksgiving.
- Annual Tree Lighting is Sunday, December 7, 2003 beginning at 6:00 PM with the lighting at 7:00 PM.
- The Island Heights School Board regularly scheduled meeting is Wednesday, December 9, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, December 9, 2003 at 9:00 AM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, December 9, 2003 at 6:30 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 10, 2003 at 7:30 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, December 17, 2003 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, December 18, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 22, 2003 at 7:30 PM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, December 23, 2003 at 6:30 PM held at the borough hall.
- All Borough offices will be closed on Thursday, December 25, 2003 in observance of Christmas.
- All Borough offices will be closed on Thursday, January 1, 2004 in observance of New Years.

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

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
November 13, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Approve obligations chargeable to the 2003-operating budget.

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

2. Approve minutes from the following meetings: Sept. 23rd, Oct. 14th and Oct. 28th, 2003.

Summary: The Council President and Council Members unanimously approved the minutes from the September 23, October 14 and October 28, 2003 meetings. For details contact: Ellie Rogalski, Municipal Clerk (732) 270-6415

3. Adopt Resolution 2003 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Liaison Reports

Council President Fred A. DeFeo reported the borough had received \$700.46 from the County representing the borough share of recycling from January 1 through June 30, 2003.

At the end of the meeting, **Council Member John Bendel** read a statement into the record. The statement will be in the formal meeting minutes.

Council Member Jim Biggs reported that the Island Heights Municipal Alliance meeting is Wednesday, November 19, 2003 at 7:00 PM at the borough hall. In addition, he mentioned residents should contact him at (732) 831-0686 or Wendy Prior at the borough hall (732) 270-6414 should a streetlight need repair. Please have the streetlight number from the pole.

Council Member Brian Gabriel spoke regarding a new law that has been enacted on that has a negative impact on the fire service.

Council Member Karen Hershey reported that a recreation survey will be included with this newsletter. The recreation committee would like to hear from borough residents what recreational activities interest them. She strongly encourages residents to complete and return the survey.

Privilege of the Floor

No subjects were discussed during Privilege of the Floor.

Other Borough Actions

Recommendation from O'Donnell, Stanton & Associates, Inc. to reject bids received for well #9.

Summary: The Council President and Council unanimously approved the recommendation from O'Donnell, Stanton & Associates, to reject the bids received for well #9, and authorized the engineer, Michael O'Donnell to re-bid the project. These bids were rejected because they exceeded the amount authorized in the bond ordinance. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Request from the Island Heights Fire Company to use Memorial Field.

Summary: The Council President and Council Members unanimously approved a request from the Island Heights Fire Company to use Memorial Field on Thursday, November 27, 2003 from 8:00 AM until 12:00 PM for their annual Thanksgiving Day football game. For details Contact: Ellie Rogalski, Municipal Clerk (732) 270-6415

Adopt Resolution 2003 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING PUBLIC LAW 2003 CHAPTER 28 AND N.J.A.C. 5:75A (special rules).

Summary: The Council President and Council Members unanimously adopted by title only, a resolution opposing Public Law 2003 Chapter 28 and N.J.A.C. 5:75A (special rules) creating the fire service resource emergency deployment act. For details contact: Council Member Brian Gabriel (732) 270-4165

Other Items of Interest

- ❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Emergency Management Committee** regularly scheduled meeting is Wednesday, November 19, 2003 at 7:00 PM held at the EOC/Police Building.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, November 20, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, November 24, 2003 at 7:30 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, November 25, 2003 at 6:30 PM held at the borough hall.
- ❑ **All borough offices will be closed** Thursday, November 27, 2003 and Friday, November 28, 2003 in observance of Thanksgiving.

- ❑ **Annual Tree Lighting** is Sunday, December 7, 2003 beginning at 6:00 PM with the lighting at 7:00 PM.
- ❑ The **Island Heights School Board** regularly scheduled meeting is Wednesday, December 9, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, December 9, 2003 at 9:00 AM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, December 9, 2003 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, December 10, 2003 at 7:30 PM held at the borough hall.
- ❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, December 17, 2003 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, December 18, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, December 22, 2003 at 7:30 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, December 23, 2003 at 6:30 PM held at the borough hall.
- ❑ **All Borough offices** will be closed on Thursday, December 25, 2003 in observance of Christmas.
- ❑ **All Borough offices** will be closed on Thursday, January 1, 2004 in observance of New Years.

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

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
November 25, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Approve obligations chargeable to the 2003-operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

2. Adopt Resolution 2003 – 71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2003 TAXES TO CERTAIN PROPERTY OWNERS.

Summary: The Mayor and Council unanimously approved a resolution authorizing the refund of overpayment of 2003 taxes to certain property owners. These overpayments have previously been refunded and this resolution simply formalizes the action taken by council at that time. For details contact: Wendy Prior, CTC (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael Frankovich (732) 506-6641

3. Adopt Resolution 2003 – 72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2003 WATER/SEWER TO CERTAIN PROPERTY OWNERS.

Summary: The Mayor and Council unanimously approved a resolution authorizing the refund of overpayment of 2003 water/sewer fees to certain property owners. These overpayments have previously been refunded and this resolution simply formalizes the action taken by council at that time. For details contact: Wendy Prior, CTC (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

4. Approve award of piping for Well #10, in the amount of \$3,003.70 and a Sensus Totalizing Meter in the amount of \$2,005.00 to National Water Works, for a total cost of \$5,008.70.

Summary: The Mayor and Council unanimously approved an award of piping for well #10, in the amount of \$3,003.70, and a Sensus Totalizing Meter in the amount of \$2,005.00 to National Water Works, for a total cost of \$5,008.70. This

completes the last phase of installation of well #10. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

5. Approve award for police computer reports to Electronic Police Forms, L.L. C., in the amount of \$3,000.00.

Summary: The Mayor and Council unanimously approved an award for police computer reports to Electronic Police Forms, L.L.C., in the amount of \$3,000.00. The installation of this software will greatly enhance the records management system in the police department. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

6. Approve award to Tranz Connection to replace F-700 transmission, in the amount of \$1,400.00.

Summary: The Mayor and Council unanimously approved an award to Tranz Connection to replace an F-700 transmission, in the amount of \$1,400.00. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

7. Adopt Resolution 2003 – 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

Liaison Reports

Mayor David M. Siddons reported that the borough has been approved for a \$400,000, green acres loan for the installation of the boardwalk on River Avenue.

Council President Fred A. DeFeo reported that the roof replacement on the Summit Avenue Pavilion has been completed. The public works department will be painting the pavilion next spring.

Council Member John Bendel reported that the borough's Mayor and Council Newsletter won an Honorable Mention in the 42nd Annual Municipal Public Information Contest conducted by the Rutgers Center for Government Services, the New Jersey League of Municipalities and the New Jersey Municipal Management Association.

Council Member Bendel said the award reflected the excellent work of newsletter editor April Elley and thanked council members for their timely submissions of liaison reports.

Council Member Jim Biggs reported that the Municipal Alliance committee is preparing the schedule for next year, and will be seeking input from the community. In addition, he mentioned residents should contact him at (732) 831-0686 or Wendy Prior at the borough hall (732) 270-6414 should a streetlight need repair. Please have the streetlight number from the pole. The Island Heights Yacht Club and the Borough of Island Heights received glowing commendations from "US Sailing" concerning the Junior Olympic program held last year. Special note was made by the magazine of the cooperation the borough gave to the program last summer. Two weeks ago the borough adopted resolution 2003 -70 opposing a public law creating the fire service resource emergency deployment act. He mentioned that Council Member Brian Gabriel represented all volunteer firemen across New Jersey, and gave an outstanding presentation of opposition to the New Jersey League of Municipalities at the annual convention in Atlantic City held last week. Brian Gabriel should be commended for all his efforts on behalf of all volunteer fire companies.

Council Member Michael Frankovich reported that the Island Heights Volunteer Fire Department will host a New Year's Eve dance from 9:00 PM to 2:00 AM. Tickets will cost \$25.00. For more information, call Bub Wilber at (732) 929-1546, or (732) 929-0283. Finally, he noted that the State Firemen's Association boasts three officers from Island Heights, Florence Kernaghan, Financial Secretary; Manya Kernaghan, Correspondence Secretary and Gerri Harrison, Sergeant at Arms. **Council Member Karen Hershey** reported that she has received an overwhelming amount of completed surveys. She encourages residents if they haven't already done so, please return the completed survey by Monday, December 15, 2003. In addition, she reminded residents of the Holiday Tree Lighting Ceremony at the Firehouse which will begin at 6:00 PM on Sunday, December 7th.

Pending Actions

Council Member Michael Frankovich reported that at the next meeting the council will determine the specifications for the new flag pole which will be funded by an anonymous donor. The current flag pole is 86' high and constructed of steel. During the seventy (70) years that it has been in existence it has been struck by lightning twice and painted seven times. The proposed flagpoles being considered are an 80' aluminum flagpole or a 100' steel flag pole. The new flag pole will fly a 20' x 30' flag. The current flag is a 12' x 18' flag. Either new flagpole will be painted white and have a new base. The replacement of flagpole has been approved by the New Jersey Historic Preservation Office. Residents are encouraged to contact Ellie Rogalski, Borough Clerk or Wendy Prior, Deputy Clerk at (732) 270-6415 with their comments prior to the next council meeting held on Tuesday, December 9, 2003.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Question regarding the new trees on Central Avenue
Contract issued to construct grade school addition
Bald eagle seen in town last week
River Avenue boardwalk will need repairs
Report on zoning code violations
Flag on pavilion to be replaced

Other Items of Interest

- ☐ **Annual Tree Lighting** is Sunday, December 7, 2003 beginning at 6:00 PM with the lighting at 7:00 PM.
- ☐ The **Island Heights School Board** regularly scheduled meeting is Wednesday, December 9, 2003 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, December 9, 2003 at 9:00 AM held at the borough hall.
- ☐ The **Mayor and Council** regularly scheduled meeting is Tuesday, December 9, 2003 at 6:30 PM held at the borough hall.
- ☐ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, December 10, 2003 at 7:30 PM held at the borough hall.
- ☐ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, December 11, 2003 at 7:00 PM held at the borough hall.
- ☐ The **Central Regional School Board** regularly scheduled meeting is Thursday, December 18, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, December 22, 2003 at 7:30 PM held at the borough hall.
- ☐ The **Mayor and Council** regularly scheduled meeting is Tuesday, December 23, 2003 at 6:30 PM held at the borough hall.
- ☐ **All Borough offices** will be closed on Thursday, December 25, 2003 in observation of Christmas.
- ☐ **All Borough offices** will be closed on Thursday, January 1, 2004 in observation of New Years.

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newsletter@islandheightsgov.com
Mayor David Siddons (732) 929-1231
Council Member John Bendel (732) 288-1983
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
December 9, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Approve obligations chargeable to the 2003-operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

2. Adopt Resolution 2003 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2004.

Summary: The Mayor and Council unanimously approved a resolution designating the meeting schedule for the year 2004; January 6 and 20, February 3 and 24, March 9 and 23, April 13 and 27, May 13 (Thursday) and 25, June 8 and 22, July 1 (Thursday) and 20, August 17, September 7 and 21, October 5 and 19, November 9 and 23, December 7 and 21. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 270-6415

3. Adopt Resolution 2003 – 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2004 FEES FOR BADGES.

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

Recreational badges purchased January 1, 2004 through May 31, 2004
12 Years of Age and Older
season - \$12.00, weekly - \$5.00 and daily - \$3.00
Tennis badges (residents only)
adult - \$15.00 and child - \$5.00
Recreational badges purchased June 1, 2004 through December 31, 2004
12 Years of Age and Older
season - \$20.00, weekly - \$10.00, daily - \$4.00
Tennis Badges (residents only)
adult - \$20.00 and child - \$5.00
Boat Ramp Key (residents only)
Purchased January 1, 2004 through December 31, 2004
season - \$25.00

For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Brian Gabriel (732) 270-4165

4. Adopt Resolution 2003 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A DEDICATION BY RIDER OF REVENUES.

Summary: The Mayor and Council unanimously approved a resolution authorizing a dedication by rider of revenues for accumulated absences. This rider allows the banking of the unused current appropriation line item to offset future costs for accumulated absences i.e. sick and vacation time. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

5. Adopt Resolution 2003 – 77 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A DEDICATION BY RIDER OF REVENUES.

Summary: The Mayor and Council unanimously approved a resolution authorizing a dedication by rider of revenues for snow removal. This rider allows the banking of the unused current appropriation line item to offset future costs for snow removal. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

6. Adopt Resolution 2003 – 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2003 BUDGET.

Summary: As allowed by state law, after November 1st of each year, the Mayor and Council are permitted by resolution to transfer between certain operating accounts within the current and water/sewer municipal budgets. However, this resolution requires a 2/3 majority of all members. As only four (4) governing body members were present no action could be taken. This resolution will be presented at the next meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

7. Approve purchase order request: Security Services & Technologies in the amount of \$945.60. (Emergency call out)

Summary: This item was deferred to the next meeting. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

8. Approve minutes from the following meetings: November 13 and November 25, 2003.

Summary: With one abstention, the Mayor and Council approved the minutes from the November 13, 2003 regular meeting. In addition, the Mayor and Council unanimously approved the minutes from the November 25, 2003 regular meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

9. Approve purchase order request: Yardville Supply, Salt & Calcium, not to exceed \$1,400.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Yardville Supply, in an amount not to exceed \$1,400.00 for the purchase of salt and calcium. In addition, the Mayor and Council unanimously approved an additional purchase not to exceed \$1,400.00 if needed. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6425, Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

10. Adopt Resolution 2003 – 79 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

Liaison Reports

Council Member John Bendel, who was unable to attend the meeting, emailed this report:

The curriculum committee of the Island Heights Grade School, which is currently comprised of teachers, Board of Education members and the superintendent, wants to add two community members. Among other things, the curriculum committee reviews the district's curriculum, assesses and selects textbooks and ensures the district complies with New Jersey Core Curriculum Standards. It is hoped the new participation will promote community interest in the school and perhaps take advantage of talent in the borough. The committee meets the second Thursday of every month; meetings last approximately one hour. Anyone interested should write to Superintendent John Lichtenberg, Island Heights Grade School, P.O. Box M, Island Heights, N.J. 08732.

Council Member Michael Frankovich reported that the borough has received approval from the State Department of Environmental Protection, Division of Parks & Forestry, Historic Preservation Office for the installation of a replacement flagpole.

Council Member Karen Hershey would like to thank the Ocean County String Band for another great performance at the annual tree lighting.

Privilege of the Floor

This subject was discussed during Privilege of the Floor:

Lighting at Long Point

Other Borough Actions

Approve the following games of chance licenses:

Island Heights Fire Co. #1 Bingo Lic #B2004 – 01 January – December 2004
Island Heights Fire Co. #1 Raffle Lic #R2004 – 01 January – December 2004
Island Heights Ladies Aux. Bingo Lic #B2004 – 02 January – December 2004

Summary: The Mayor and Council unanimously approved bingo license #B2004 – 01 and raffle license #R2004 – 01 for the Island Heights Fire Co. #1 for January through December 2004. And, bingo license #B2004 -02 for the Island Heights Ladies Aux. for January through December 2004. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Council Member Michael Frankovich (732) 506-6641

Approve payment to Antonio's Restaurant in the amount of \$600.00.

Summary: The Mayor and Council unanimously approved payment to Antonio's Restaurant in the amount of \$600.00 for the hot dog truck and personnel, hot dogs, chips, sodas and water for the annual bon fire presented by the Island Heights Recreation Committee. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

Other Items of Interest

□ The Central Regional School Board regularly scheduled meeting is Thursday, December 18, 2003 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

□ The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 22, 2003 at 7:30 PM held at the borough hall.

□ The Mayor and Council regularly scheduled meeting is Tuesday, December 23, 2003 at 6:30 PM held at the borough hall.

□ All Borough offices will be closed on Thursday, December 25, 2003 in observation of Christmas.

□ All Borough offices will be closed on Thursday, January 1, 2004 in observation of New Years.

2004 Elections

April 20, 2004 – Annual School Election

May 11, 2004 – Municipal Election

June 8, 2004 – Primary Election

November 2, 2004 – General Election

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Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
December 23, 2003

Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The mayor and/or council member familiar with the action is listed along with a telephone number. Bulleted items were not part of the agenda but are for informational purposes.

1. Approve obligations chargeable to the 2003-operating budget.

Summary: The Mayor and Council unanimously approved the obligations chargeable to the operating budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

2. Adopt Resolution 2003 – 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2003 BUDGET.

Summary: As allowed by state law, after November 1 of each year, the Mayor and Council unanimously approved a resolution to transfer funds between certain operating accounts within the current municipal budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

3. Adopt Resolution 2003 – 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR COLLECTION AND DISPOSAL OF SOLID WASTE.

Summary: With two (2) no votes, the Mayor and Council approved a resolution authorizing a contract between the Borough of Island Heights and Waste Management Services, Inc. for the collection and disposal of solid waste. This contract will commence January 1, 2004 and expire December 31, 2008. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

4. Approve purchase order request in the amount of \$729.00, to Dell Computer for Emergency Management for reverse 911 systems.

Summary: The Mayor and Council unanimously approved the issuance of purchase order to Dell Computer in the amount of \$729.00 for the purchase of a computer the reverse 911 system. For details contact: Doug Platt, OEM Coordinator (732) 270-5500, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Brian Gabriel (732) 270-4165

5. Discussion on the correspondence received from Cozy Cove Marina re: Dredging Permit.

Summary: The Mayor and Council authorized the administrator to apply for a Statement of No Interest (SNI) to the Tidelands Bureau on behalf of Cozy Cove Marina. This is a follow up to an application filed by the borough back in 1999 but never completed. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

6. Discussion on the request from Steve Brick re: Bulkhead Replacement East Camp Walk.

Summary: The Mayor and Council referred this item to the borough engineer. It deals with the replacement of a deteriorated bulkhead in front of three (3) properties on East Camp Walk, one of which is owned by the borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

7. Mayor's appointment of two members to the Capital Committee: Drew Seibert and Betsy Hyle.

Summary: Mayor David M. Siddons appointed Drew Seibert and Betsy Hyle to the capital committee. Since this is a mayoral appointment, council approval is not necessary. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

8. Adopt Resolution 2003 – 81 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council unanimously approved a resolution to enter into executive session. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

Liaison Reports

Council President Fred A. DeFeo reported that the Christmas lights had been repaired on the tree. In addition, he reported that the light on the flag pole at Letter Park has not yet been replaced. Council Member Karen Hershey reported the results of the Recreation Committee's annual Holiday House Decorating Contest.

The winners are as follows:

Amanda Ruiz – 25 Jackson Avenue
John and Susan Garofolo – 178 Ocean Avenue
Ronnie and Deb Schmidt – 125 Oak Avenue

Ed and Kathy Strawder – 122 Summit Avenue

These households will each receive a \$25.00 gift certificate to Shop Rite Supermarket.

Honorable Mentions:

Barbara Owens – 177 Summit Avenue
Robert and Constance Kwiatkowski – 250 Summit Avenue
Robert and Patricia Kroner – 202 Central Avenue
John and Diane Kerrigan – 27 Jackson Avenue
Steve and Mildred Casola – 17 Central Avenue
Ellie and Joe Rogalski – 110 Maple Avenue

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Long lines at the post office
Proposed dredging near Cozy Cove Marina
New borough flags
Borough zoning

Other Borough Actions

As a result of privilege of the floor, the Mayor and Council authorized the administrator to send a letter to the United States Postmaster with regard to the staffing and long lines at the Island Heights Post Office. Below is the letter which was sent to the Manager of Consumer Affairs on December 29, 2003.

BOROUGH OF ISLAND HEIGHTS

ADRIAN FANNING, ADMINISTRATOR Telephone 732/270-6415
POST OFFICE BOX 4H Fax 732/506-9085
ONE WANAMAKER MUNICIPAL COMPLEX
ISLAND HEIGHTS, NEW JERSEY 08732-0797

December 29, 2003

Mr. Jake Truex
Manager of Consumer Affairs
Central New Jersey Post Office
21 Kilmer Road
Edison, New Jersey 08899-9631

RE: Staffing at Borough of Island Heights Post Office

Dear Mr. Truex;

As a follow up to our conversation earlier this month, I would like to officially express on behalf of the Mayor and Council of the Borough of Island Heights, our concerns over staffing problems at the Borough of Island Heights Post Office. Residents were forced to endure long delays, sometimes in excess of an hour while waiting to have their needs addressed. It appears that the delays occurred as a result of only one person being on duty at one window when in fact there are two windows available to service the public. Staff at borough hall had experienced these difficulties when picking up the mail as far back as November of this year and brought it to the attention of the post office at that time.

I would welcome a response to the problem mentioned above, and look forward to a return of

normal service at the Borough of Island Heights Post Office in a very near future.

Sincerely,

Adrian Fanning

Adrian Fanning
Administrator

Cc: Jack Potter, Postmaster General
Diane Harley, Island Heights Postmaster

Other Items of Interest

- All Borough offices** will be closed on Thursday, January 1, 2004 in observation of New Years.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, January 6, 2004 at 6:30 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, January 8, 2004 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights School Board** regularly scheduled meeting is Monday, January 12, 2004 at 7:30 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, January 20, 2004 at 6:30 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, January 22, 2004 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- Free Rabies Clinic** is Saturday, January 24, 2004 from 1:00 PM until 2:00PM at the borough garage located at the corner of Lake and Laurel Avenues.

FREE RABIES CLINIC

Saturday

January 24, 2004

1:00 PM – 2:00 PM

Borough Garage – Lake & Laurel Avenues

DOG & CAT LICENSES

ARE TO BE RENEWED

JANUARY 1 OF EACH YEAR

Proof of Current Rabies Required

Spaying/Neutering Certificate to obtain \$3.00 discount

Dog Fee: \$10.00, Proof Spayed/Neutered \$7.00

Cat Fee: \$7.00

In addition, a late fee of \$5.00 will be imposed February 1, and additional \$1.00 each month late thereafter.

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