Borough of Island Heights Council Meeting January 6, 2004



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. Adopt Resolution 2004 – 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2004 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A.40A:4-19.

Summary: The Mayor and Council unanimously approved a resolution providing for appropriations in the 2004 temporary operating budget in accordance with state law. The temporary budget is put in place the first meeting of the calendar year. This budget allows the borough to operate for the first three months of the year while the borough completes the 2004 budget. Currently, the individual departments are developing their budgets, and the council liaisons will submit this information to the budget committee during the January. The budget committee will submit the budget to council in February and the public hearing will be scheduled for later in the spring. For details contact: Adrian Fanning, CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

2. Approve payment of obligations chargeable to the 2003 operating budget, and the 2004-temporary budget.

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

3. Adopt Resolution 2004 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING THE

### REPRESENTATIVES FOR THE 2004 COMMUNITY DEVELOPMENT BLOCK GRANT.

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

4. Adopt Resolution 2004 – 03 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(S) 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, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member John Bendel (732) 288-1983

5. Accept resignation of Richard H. Woods as a Class IV member of the Planning Board with regrets. Appoint Garrett Joest as a Class IV member of the Planning Board, and appoint Richard H. Woods as an alternate member of the Planning Board.

Summary: The Mayor accepted the resignation of Richard H. Woods as a Class IV member of the Planning Board, with regrets. Garrett Joest was appointed as a class IV member of the Planning Board, and Richard H. Woods was appointed as an alternate member of the Planning Board. Since these are Mayoral appointments, no council

action is required. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

6. Discussion on request from Barnegat Bay Estuary Program for the use of the Borough Hall Meeting Facility on January 15th, 2004 from 10:00AM - Noon.

Summary: After a discussion on a request from the Barnegat Bay Estuary Program for use of the borough meeting hall facility on January 15, 2004 from 10:00 AM until noon, the Mayor and Council unanimously approved the request, subject to the provision of a certificate of insurance if needed. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

7. Adopt Resolution 2004 – 04 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

### Privilege of the Floor

This subject was discussed during Privilege of the Floor:

Thanks to the borough for action in regard to the continuing post office problem.

### Other Items of Interest

☐ 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. Workshop begins at 6:30PM and the meeting begins 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 <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, January 22, 2004 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

☐ Free Rables 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.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, January 26, 2004 at 6:30 PM held at the Police/Emergency Management building.

FREE RABIES CLINIC
Saturday
January 24, 2004
1:00 PM – 2:00 PM
Borough Garage – Lake & Laurel Avenues

### \*\* NOTICE \*\*

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

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.

Borough of Island Heights Council Meeting January 20, 2004



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 payment of obligations chargeable to the 2003 operating budget, and the 2004-temporary budget.

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

2. Adopt Resolution 2004 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2005.

Summary: The Mayor and Council unanimously approved authorization of the application for a municipal alliance grant for 2005. 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, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Jim Biggs (732) 831-0686

3. Adopt Resolution 2004 – 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, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Jim Biggs (732) 831-0686

4. Adopt Resolution 2004 – 07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2003 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 2003 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 \$.37 each. 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

5. Approve request from Island Heights Municipal Alliance Committee to sponsor the Town Wide Yard Sale on September 25, 2004, with a rain date September 26, 2004.

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 25, 2003 from 9:00 AM to 3:00 PM, and the rain date will be September 26, 2003. Permit fees collected shall be allocated towards the State/County required cash match for the 2005 grant. This is the fifth year the alliance has been promoting alcohol and drug awareness to Island Heights residents. For details contact:

Wendy Prior, MAC Coordinator (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Jim Biggs (732) 831-0686

6. O'Donnell, Stanton & Associates; Proposal for Services West End Avenue Road Improvements Phase 1 – 5 \$13,800.00 and Phase 6 \$13,600.00 total amount \$27,400.00.

Summary: The Mayor and Council unanimously approved a proposal from O'Donnell, Stanton and Associates for engineering services West End Avenue Road Improvements Phase 1 thru 5 -\$13,800.00 and Phase 6 - \$13,600.00, totaling \$27,400.00. The borough has received a grant from the New Jersey Department of Transportation in the amount of \$150,000.00. While this does not cover the design cost, the construction and inspection costs are 100% funded up to 10% of the construction cost providing the costs do not exceed the grant amount. The project consists of installation of handicap ramps, removal and replacement of curbs, where required, driveway aprons, pavement reconstruction along replaced curbs with 4-inch gravel base course, 2-inch bituminous stabilized base course and 1 1/2 -inch bituminous concrete surface course. The project limits are from Lake Spring Court to River Avenue, approximately 1800 liner feet.

Phase 1 – Surveying Services (West End Avenue)

Phase 2 - Design Services

Phase 3 - Specification Preparation Phase

Phase 4 - Regulatory Approvals Phase

Phase 5 - Advertisement and Bidding Phase

Phase 6 - Construction and Inspection Services

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

- 7. Discussion on the following requests for use of the Central Avenue Pavilion:
- 1. Richard & Gert Cook for a Wedding May 23, 2004 at 3:00 PM.
- 2. Jason Jaeger for a Wedding August 22, 2004 at 2:00 PM.

Summary: After a discussion on requests for use of the Central Avenue Pavilion for weddings on May 23, 2004 at 3:00 PM and August 22, 2004, the Mayor and Council unanimously approved the

requests subject to submission of proper certificates of insurance. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

8. Approve minutes from the following meetings: December 9 and December 23, 2003 and January 6, 2004.

Summary: With two abstentions, the Mayor and Council approved minutes from the December 9, 2003 regularly scheduled meeting. In addition, unanimously approved the minutes of December 23, 2003, and with one abstention the January 6, 2004 regularly scheduled meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Mayor David M. Siddons (732) 929-1231

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

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Yardville Supply, not to exceed approximately \$1,400.00 for the purchase of salt and calcium, to be used on streets and roads during inclement weather. 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

10. Adopt Resolution 2004 – 08 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 closed session. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

### Liaison Reports

Mayor David M. Siddons reported on the parking regulations during a snow emergency. The regulations and borough map is included at the end of this newsletter.

Council President Fred A. DeFeo reported that the borough was 6 highest of the 33 Ocean County municipalities with regard to percentage of total materials recycled in Ocean County during the year 2002.

Council Member John Bendel introduced a resolution concerning the possible relicensing of the Oyster Creek Nuclear Plant in Lacey Township. See Other Borough Actions in this newsletter.

Council Member Michael Frankovich reported on the Reassessment. Please see Reassessment Update in this newsletter.

### Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Snow parking restrictions on West Camp Walk The proposed resolution on Oyster Creek

### Other Borough Actions

#### **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 discus 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 3, 2004 at 6:30 PM. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490

Approve Raffle License #2004 – 02 for Toms River Seaport Society: Date of Event – September 11, 2004.

Summary: The Mayor and Council unanimously approved raffle license #2004 – 02 for the Toms River Seaport Society, date of event is scheduled for September 11, 2004. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Council Member Michael Frankovich (732) 506-6641

Adopt Resolution 2004 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, URGING DENIAL OF ANY APPLICATION TO EXTEND OPERATIONAL PERMITS FOR THE OYSTER CREEK NUCLEAR POWER PLANT BEYOND 2009 AND FURTHER URGING THAT THE STATE OF NEW JERSEY AND RELEVANT AGENCIES IMMEDIATELY BEGIN PLANNING TO REPLACE THE POWER NOW PROVIDED BY THE OYSTER CREEK NUCLEAR POWER PLANT TO UPGRADE THE POWER DELIVERY SYSTEM FOR THE REGION.

Summary: With two abstentions, the Council approved a resolution urging denial of any application to extend operational permits for the Oyster Creek Nuclear Power Plant beyond 2009, and further urging the State of New Jersey and relevant agencies immediately begin planning to replace the power now provided by the Oyster Creek Nuclear Power Plant to upgrade the power delivery system for the region. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member John Bendel (732) 929-1983

Motion to respond – Request from Steve Brick re: Bulkhead Replacement East Camp Walk.

Summary: This request deals with the replacement of a bulkhead in front of three (3) properties on East Camp Walk, one of which is owned by the borough. The Mayor and Council decided not to replace the borough's portion of the bulkhead. Should the property owner decide to replace any or all of the bulkhead at his expense, the Mayor and Council gave their unanimous approval, subject to the borough engineer's review. For detail contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael O'Donnell, Borough Engineer (732) 573-0490

### Reassessment Update

Council Member Michael Frankovich, liaison to the tax assessor reported that representatives of Vital Services, Trenton, New Jersey, the firm contracted to help conduct the borough reassessment, will arrive on the week of January 26 and will be headquartered at borough hall for the duration of their assignment here. Borough Tax Assessor Vicky Mickiewicz will send a letter to residents with information about Vital Services personnel who will be working in the borough.

### Other Items of Interest

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, January 26, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Central Regional School Board regularly scheduled meetings are Thursday, January 29 and Thursday, February 5, 2004 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Mayor and Council regularly scheduled meeting is Tuesday, February 3, 2004 at 6:30 PM held at the borough hall.

- ☐ The Island Heights School Board regularly scheduled meeting is Monday, February 9, 2004. Workshop begins at 6:30PM and the meeting begins at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- Office of Emergency Management regularly scheduled meeting is Wednesday, February 18, 2004 at 7:00 PM held at the Police/Emergency Management building.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, February 19, 2004 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 23, 2004 at 7:30 PM held at the Police/Emergency Management building.
- The Mayor and Council regularly scheduled meeting is Tuesday, February 24, 2004 at 6:30 PM held at the borough hall.

#### \*\* NOTICE \*\*

# 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 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.

Borough of Island Heights Council Meeting February 3, 2004



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.

Second Public Hearing Community
Development Block Grant: Applications to be submitted for funding consideration through the 2004 CDBG.

Summary: The second public hearing regarding the applications to be submitted for funding consideration through the 2004 community development block grant was held. No applications from non-profit organizations were received. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490

1. Island Heights Yacht Club Commodore Frank Parisi; report on the coming year's activities.

Summary: The Island Heights Yacht Club Commodore Frank Parisi reported on the coming year's activities. The list of major Island Heights Yacht Club events that may involve use of areas near the pavilion are as follows: May 30, 2004 – Club Commencement and Commodore's Reception, June 26 – 27, 2004 – Ensign Regionals, July 3, 2004 – BBYRA at the IHYC, July 19 – 20, 2004 – Junior Olympics, July 28, 2004 – Junior Program Interclub (tentative), and September 11, 2004 – Sailfest. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Jim Biggs (732) 831-0686

2. First reading and introduction Ordinance #2004 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 7 (TRAFFIC), ARTICLE 7.13 HANDICAPPED PARKING ORDER TO IMPLEMENT FINES AND PENALTIES AS PERMITTED IN N.J.S.A. 39:4-197.

Summary: After first reading and introduction, the Mayor and Council with one abstention approved ordinance amending chapter 7 (traffic), article 7.13 handicapped parking order to implement fines and penalties as permitted in N.J.S.A. 39:4-197. Any person parking a motor vehicle in a restricted parking space without a special vehicle identification card shall be liable to a fine of two hundred fifty (\$250.00) dollars for the first offense and, for subsequent offenses, a fine of at least two hundred fifty (\$250.00) dollars and not more than one thousand (\$1,000.00) dollars and up to ninety (90) days community service on such terms and in such form as the Court shall deem appropriate, or any combination thereof. For details contact: Adrian Fanning,

Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

3. Approve obligations chargeable to the 2003 operating budget, and the 2004-temporary budget.

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

4. Approve 2 purchase order requests for Yardville Supply (salt & calcium) not to exceed \$1,400.00 per purchase order request.

Summary: The Mayor and Council unanimously approved the issuance of purchase orders to Yardville Supply, not to exceed approximately \$1,400.00 each for the purchase of salt and calcium, to be used on streets and roads during inclement weather. 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

5. Approve Award of Contract for new door at Rear Entrance Meeting Room to Joe Burt, General Contractor in the amount of \$990.00, certificate of insurance on file.

Summary: The Mayor and Council unanimously approved a contract to Joe Burt, General Contractor in the amount of \$990.00 for a new door at the rear entrance of the meeting room. The exterior door will be replaced with a new door supplied with a panic device for emergency exit. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

6. Approve the donation of a new flag pole which will replace the existing flag pole located in the Wanamaker Complex.

Summary: The Mayor and Council unanimously approved the donation of a new flag pole which will replace the existing flag pole located in the Wanamaker Complex. This acceptance is subject to the approval of the plans and construction by the borough engineer, and approval of the insurance and other details by the borough attorney and administrator. For details contract: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael L. Frankovich (732) 506-6641

7. Approve the following membership applications for the Island Heights Fire Co.: Robert Lusnia, William R. Doherty and Todd W. Ewen

Summary: The Mayor and Council unanimously approved membership applications to the Island Heights Fire Co. for Robert Lusnia, William R. Doherty and Todd W. Ewen. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael L. Frankovich (732) 506-6641

8. Adopt Resolution 2004 – 10 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 closed session. The minutes of this session will be made public when they are no longer deemed confidential. 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 upon request of the Mayor, he will represent Island Heights in a group of municipalities along the Toms River tooking into establishment of a joint environmental commission to facilitate compliance with the state's pending Municipal Stormwater Regulation Program, and higher standards for water quality. The annual drinking water quality (CCR) report, which is a required State report, has been completed. In compliance with State requirements, the report must be sent to each resident of the Borough, which shall be included with this newsletter mailing, and is also available at the Municipal and Public Works buildings, Library, School and Post Office. Council Member Jim Biggs reported that the Island Heights Municipal Alliance Committee is sponsoring a Women's Anti-Violence Education 1.5 hour-Safety, Assertiveness, and Self Defense Class on February 20, 2004 from 7:00 PM to 8:30 PM held at the Island Heights Grade School. Registration is required; please RSVP to Marnel Winn at (732) 831-0716 by February 18, 2004. At the same time, the Island Height PTA is sponsoring an 80's dance for Island Heights Grade School children (only). The cost is \$2.00per student. All students must be accompanied by an adult and are encouraged to dress like the 80's. In addition the Island Heights Fire Company is sponsoring a teen dance on February 27, 2004 from 7:30 PM until 10:00. This dance is open to teens in 6th grade thru 8th grade. There is a \$5.00-per teen fee. The DJ for this dance is provided by the Island Heights Municipal Alliance. Council Member Michael Frankovich's report is under Reassessment Update.

Council Member Karen Hershey reported Island Heights resident Betsy Hyle, who could not attend the meeting, had asked her to thank the Island Heights Public Works department for an excellent job clearing the recent snow.

### Privilege of the Floor

No subjects were discussed during Privilege of the Floor.

### Reassessment Update

Council Member Michael Frankovich, liaison to the tax assessor reported that Vital Services employees have begun visiting homes and gathering data for the reassessment. He also noted that the last newsletter incorrectly said that the borough tax assessor would send a letter to Island Heights residents advising that the reassessment work had begun. That statement was in error. Updates on reassessment progress will appear in this newsletter.

### Other Items of Interest

- ☐ The Island Heights School Board regularly scheduled meeting is Monday, February 9, 2004. Workshop begins at 6:30PM and the meeting begins 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 10, 2004 at 9:00 AM held at the borough hall.
- □ The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, February 11, 2004 at 7:30 PM held at the borough hall.
- □ Office of Emergency Management regularly scheduled meeting is Wednesday, February 18, 2004 at 7:00 PM held at the Police/Emergency Management building.
- □ The Central Regional School Board regularly scheduled meeting is Thursday, February 19, 2004 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 23, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, February 24, 2004 at 6:30 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.

Borough of Island Heights Council Meeting February 24, 2004



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.

Presentation: Mayor Russell Corby, Borough of Pine Beach

**RE: Joint Environmental Commission** 

Summary: Mayor Russell Corby addressed the needs of creating a Joint Environmental Commission comprised of members representing the seven municipalities along the Toms River. This proposed commission will address the Federal and State mandates as they pertain to Stormwater Management. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

- 1. Second reading and adoption Ordinance 2004 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 7 (TRAFFIC), ARTICLE 7.13 HANDICAPPED PARKING ORDER TO IMPLEMENT FINES AND PENALTIES AS PERMITTED IN N.J.S.A. 39:4-197.
- 2. Public Hearing Ordinance 2004 01.

Summary: After the public hearing of Ordinance 2004 - 01, the Mayor and Council unanimously approved an ordinance amending Chapter 7 (traffic), Article 7.13, handicapped order to implement fines and penalties as permitted in N.J.S.A. 39:4-197. Any person parking a motor vehicle in a restricted parking space without a special vehicle identification card shall be liable to a fine of two hundred fifty (\$250.00) dollars for the first offense and, for subsequent offenses, a fine of at least two hundred fifty (\$250.00) dollars and not more than one thousand (\$1,000.00) dollars and up to ninety (90) days community service on such terms and in such form as the Court shall deem appropriate, or any combination thereof.

For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

3. First reading and introduction Ordinance 2004 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001 – 04 ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD.

Summary: After first reading and introduction, with one abstention the Mayor and Council approved amending ordinance 2001 - 04 establishing a length of service awards program for the members of the Island Heights Volunteer First Aid Squad. The Borough of Island Heights created a Length of Service Awards Program (LOSAP) on August 14, 2001, for members of the volunteer firefighters and first aid members that serve the residents of the Borough of Island Heights. This particular amendment to the original ordinance amends the requirements for the Volunteer First Aid Squad only. The second reading and public hearing on this ordinance will take place at the regular meeting on March 9. 2004 at 6:30 PM. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Jim Biggs (732) 831-0686

4. First reading and introduction Ordinance 2004 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE LAKE AVENUE PROPERTY, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: After first reading and introduction, the Mayor and Council unanimously approved an ordinance authorizing improvements to the Lake Avenue property. This ordinance calls for the installation of two (2) monitoring wells at the Lake

Avenue property. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

5. First reading and introduction Ordinance 2004 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF WEST END AVENUE, AND OTHER MUNICIPAL AREAS; AND APPROPRIATING \$210,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$199,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: After first reading and introduction, the Mayor and Council unanimously approved the paving and repair of West End Avenue, and other municipal areas. A New Jersey Department of Transportation grant in the amount of \$150,000.00 has been previously approved to offset the cost of this project. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

6. Approve obligations chargeable to the 2003 operating budget, and the 2004-temporary budget.

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

7. Adopt Resolution 2004 – 11 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 the adoption of a temporary capital budget. This resolution allows for funding of the projects listed in items four and five above. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

8. Adopt Resolution 2004 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN.

Summary: The Mayor and Council unanimously approved a resolution authorizing the execution of a schedule "C" agreement with the County of Ocean. This agreement with the county allows the borough to purchase material and services from the county on an as needed basis. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888.

9. Approve Annual Fee 2004 in the amount of \$1,800.00 to George Althouse C-2/W-2 State Licensed Operator for Water Distribution/Sewer Collection system.

Summary: The Mayor and Council unanimously authorized the issuance of a purchase order to George Althouse for the 2004 sewer inspections in the amount of \$1,800.00. Mr. Althouse is the licensed operator for the sewer collection and water distribution systems. 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

10. Approve Application for Special Permit for Social Affair (ABC) Island Heights Fire Co. DOE: June 26, 2004.

Summary: With one abstention, the Mayor and Council approved an application for special permit for social affair (ABC) for the Island Heights Fire Co., for their event on June 26, 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael L. Frankovich (732) 506-6641

11. Approve Special Events Application for Kiwanis Club of Toms River 13th Annual River to Bay 5K race; DOE May 1, 2004 (certificate of insurance on file)

Summary: The Mayor and Council unanimously approved a special events application for the Kiwanis Club of Toms River 13th Annual River to

Bay 5K race to be held on May 1, 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael L. Frankovich (732) 506-6641

12. Approve request from the Island Heights Branch of the Ocean County Library for a donation of \$100.00 toward the funding of the 4th Annual Community Concert with the Navesink Brass, scheduled for May 28, 2004.

Summary: The Mayor and Council unanimously approved a request from the Island Heights branch of the Ocean County library for a \$100.00 donation toward the funding of the 4th annual community concert with the Navesink Brass, to be held on May 28, 2004 at the Central Avenue pavilion. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Brian Gabriel (732) 270-4165

# 13. Approve road closing permit request from Island Heights Yacht Club for July 18, 19 & 20, 2004.

Summary: With one abstention, the Mayor and Council approved a road closing permit request from the Island Heights Yacht Club for July 18, 19 & 20, 2004, to host the annual US Sailing/West Marine Junior Olympics Regatta. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Jim Biggs (732) 831-0686

14. Approve request from John Oeser for use of the pavilion on Sunday, September 5th, 2004 for a wedding ceremony 11:30 AM, subject to submission of certificate of insurance.

Summary: The Mayor and Council unanimously approved a request from John Oeser for the use of the pavilion on Sunday, September 5, 2004 for a wedding ceremony at 11:30 AM; approval is subject to submission of certificate of insurance. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Brian Gabriel (732) 270-4165

15. Adopt Resolution #2004 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A STORMWATER

# MANAGEMENT GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Summary: The Mayor and Council unanimously approved a resolution authorizing the submission of a stormwater management grant application to the State of New Jersey, Department of Environmental Protection. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

16. Adopt Resolution 2004 – 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 a resolution to enter into closed session. The minutes of this session will be made public when they are no longer deemed confidential. 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 animal control officer Margaret DellaPietro of Shore Animal Services shall conduct the borough animal census on March 15, 2004. The State required census mandates municipalities conduct this every two years.

Council Member Michael Frankovich deferred to Council Member Brian Gabriel with regard to grant monies received by the Island Heights Fire Company.

Council Member Brian Gabriel reported that the Island Heights Fire Company received a grant from Homeland Security in the amount of \$123,000.00 for upgrading equipment, radios, thermal imaging cameras and personal protection equipment.

Council Member Karen Hershey reported that there will be a special meeting of the Recreation Committee on Monday, March 15 at 7:30 PM at the borough complex to discuss plans for implementing some new recreational activities based on the response to the surveys that were sent to borough residents at the end of last year. The most popular requested activities were block party, theater trip, trip to Atlantic City, runners club and baking contest. Anyone who is

interested in helping to organize any of these events is encouraged to attend the meeting. The meeting is open to the public. In addition Council Member Hershey also reported that the recreation committee is pursuing the hiring of an athletic director to oversee this summer's recreational program for kids. The committee is also working to update and improve the safety of the two playgrounds in the borough.

Borough Engineer, Michael O'Donnell reported that Ocean County Bridge Department crews have begun the work in preparation of the installation of the River Avenue bulkhead. The installation of the sheeting should start on or about March 15, 2004 and take about three to four months. Ocean County has requested that River Avenue be closed from 7:30 AM until 2:30 PM to thru traffic to facilitate the sheet welding and bulkhead installation. The road will re-open each afternoon and on weekends. The project was to begin March 1, 2004, but due to the warmer weather, the work started February 23, 2004.

### Privilege of the Floor

No subjects were discussed during Privilege of the Floor.

### Other Borough Actions

Adopt Resolution 2004 – 15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AWARD CONTRACT TO CDV ENVIRONMENTAL CONSULTANTS.

Summary: The Mayor and Council unanimously approved the award of a contract to CDV Environmental Consultants for the installation of the wells associated in item #4. 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

### Reassessment Update

Progress on the reassessment continues. Vital Services employees continue visiting homes and gathering data for the reassessment. Residents with any questions or concerns may call Vicky Mickiewicz, Borough Assessor at (732) 270-6909 or Vital Services directly at (732) 270-8382.

### Other Items of Interest

- □ The Central Regional School Board regularly scheduled meeting is Thursday, March 4, 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, March 8, 2004.
- scheduled meeting is Monday, March 8, 2004. Workshop begins at 6:30PM and the meeting begins at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, March 9, 2004 at 9:00 AM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, March 9, 2004 at 6:30 PM held at the borough hall.
- The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, March 10, 2004 at 7:30 PM held at the borough hall.
- ☐ The Municipal Alliance Committee regularly scheduled meeting is Wednesday, March 17, 2004 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, March 18, 2004 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 22, 2004 at 7:30 PM held at the Police/Emergency Management building.
- The Mayor and Council regularly scheduled meeting is Tuesday, March 23, 2004 at 6:30 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.

Borough of Island Heights Council Meeting March 9, 2004



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. Second reading and adoption Ordinance 2004 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001 04 ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.
- 2. Public Hearing Ordinance 2004 02.

Summary: The second reading and public hearing were tabled until a future meeting, so that additional information on the proposed change can be acquired. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Jim Biggs (732) 831-0686

- 3. Second reading and adoption Ordinance 2004 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS TO THE LAKE AVENUE PROPERTY, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
- 4. Public Hearing Ordinance 2004 03.

Summary: After the public hearing of Ordinance 2004 - 03, with one abstention, the Mayor and Council approved an ordinance authorizing improvements to the Lake Avenue property. This ordinance calls for the installation of two (2) monitoring wells at the Lake Avenue property. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

- 5. Second reading and adoption Ordinance 2004 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAVING AND REPAIR OF WEST END AVENUE, AND OTHER MUNICIPAL AREAS; AND APPROPRIATING \$210,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$199,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
- 6. Public Hearing Ordinance 2004 04.

Summary: After the public hearing of Ordinance 2004 - 04, the Mayor and Council unanimously approved the paving and repair of West End Avenue, and other municipal areas. A New Jersey Department of Transportation grant in the amount of \$150,000.00 has been previously approved to offset the cost of this project. In addition, this project also includes improvements to the West End Avenue triangle park. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888

7. Approve obligations chargeable to the 2003 operating budget, and the 2004-temporary budget.

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

8. Approve request from the First United Methodist Church of Island Heights for use of Camp Meeting Ground for the following: Easter Sunrise Services on Sunday, April 11, 2004 and their informal summer service on July 11, 2004.

Summary: The Mayor and Council unanimously approved the First United Methodist Church of Island Heights for use of Camp Meeting Ground for Easter Sunrise Services on Sunday, April 11, 2004, and their informal summer service on Sunday, July 11, 2004. For details contact: Adrian Fanning, CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

9. Approve Purchase Order for Tri State Office Solution for renewal contract for Panasonic Copier FPD350 in the amount of \$1,680.00.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Tri State Office Solution for the renewal contract on the Panasonic copier, in the amount of \$1,680.00. This renewal contract includes 120,000 copies, all copier parts and toner for the year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Bendel (732) 288-1983

10. Approve Purchase Order for Invensys for annual Software Support for water meter reads in the amount of \$1,000.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Invensys for software support (3/23/04 – 3/23/05) in the amount of \$1,000.00. 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 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

11. Approve Special Events Application for Barnegat Bay Charlities, Inc. for use of Wanamaker Field for June 11, and June 12, 2004 for the Barnegat Bay Ball, subject to submission of all the proper certificates of insurance and certifications.

Summary: With one abstention, the Mayor and Council approved a special events application for Barnegat Bay Charities, Inc. for use of Wanamaker Field on June 11, and June 12, 2004 for the Barnegat Bay Ball, subject to submission of all the proper certificates and certifications. In addition, Barnegat Bay Charities will require use of the field until Monday, June 14, 2004 for clean up. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Michael L. Frankovich (732) 506-6641

12. Approve request for use of Memorial Field by Toms River Girls Softball League team "The SeaHawks", on Mondays and Wednesdays from 6 PM to 8 PM during the months of April, May and June. (Subject to submission of certificates of Insurance)

Summary: The Mayor and Council unanimously approved a request for use of Memorial Field by Toms River Girls Softball League leam "The SeaHawks", on Mondays and Wednesdays from 6:00 PM until 8:00 PM during the months of April, May and June (subject to submission of a certificate

of insurance). In addition, the approval was given to Toms River East Little League, (subject to the submission of a certificate of insurance), beginning March 16, Monday through Thursday form 4:30 PM until 6:30 PM till the end of the month, and then in April the use would be two days a week. The overlapping schedule will be worked out between the requesting teams. In addition, use of the field for both of these organizations was given subject to approval of the recreation committee. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

13. Approve minutes from the following meetings: January 20th and February 03rd, 2004.

Summary: The Mayor and Council unanimously approved the minutes from the regular council meetings held on January 20, 2004 and February 3, 2004. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

14. Adopt Resolution 2004 – 15 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 closed session. The minutes of this session will be made public when they are no longer deemed confidential. 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 there is a metal container at the borough garage for recycling scrap metal. For details, contact E. Jay Price, Assistant Superintendent of Public Works at (732) 270-6424. In addition he reported the concerns of the recreation committee, memorial field swings and Wes Wilber Memorial Playground arc are being addressed.

Council Member John Bendel reported that Island Heights water color artist Ludlow Thorston has allowed the borough to use his painting, "Pavilion", on the borough web site. The painting depicts the River Avenue pavilion from the east is now on the opening page of the site at www.islandheightsgov.com.

Council Member Michael Frankovich reported that post office box numbers are necessary for proper and timely delivery of mail. Box numbers must be displayed on inbound mail in the second or third line of the address. Box numbers should be included in return addresses, particularly when return responses are involved. Box numbers for borough government are: tax collector/water sewer payments box 588, police 177 (formally F), municipal court 757, and borough mail 797 (formally AH).

Council Member Brian Gabriel reported that he had given a presentation on local government, and his role as a council member to the third grade class at the Island Heights Grade School. The children asked a lot of questions about the town, and after the presentation was done, each student forwarded a thank you card to him.

Council Member Karen Hershey reported that the Island Heights Police Department received a grant of \$1,048.63 from the New Jersey Division of Criminal Justice for the purchase of new bullet proof vests for borough police officers.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

The Island Heights flag logo.
Noise ordinance where bands are concerned.

### **Other Borough Actions**

Adopt Resolution 2004 – 16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING THE OCEAN COUNTY LAW ENFORCEMENT DRUG TESTING POLICY.

Summary: The Mayor and Council unanimously approved a resolution adopting the Ocean County Law Enforcement Drug Testing Policy. This policy provides law enforcement officials with uniform guidelines and standard operating procedures governing law enforcement drug testing. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

Re-affirming the adoption of the official flag for the borough.

Summary: The Mayor and Council unanimously approved re-affirming the adoption of the official flag for the borough. Approval was also given to forward the flag to Central Regional to be displayed with flags from all the sending districts. In addition, approval was given to purchase sufficient flags to be displayed within the borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

### Reassessment Update

Progress on the reassessment continues. Vital Services employees continue visiting homes and gathering data for the reassessment. Residents with any questions or concerns may call Vicky Mickiewicz, Borough Assessor at (732) 270-6909 or Vital Services directly at (732) 270-8382.

### Other Items of Interest

- ☐ The Island Heights Recreation Committee special meeting is scheduled for Monday, March 15, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Municipal Alliance Committee regularly scheduled meeting is Wednesday, March 17, 2004 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, March 18, 2004 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 22, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, March 23, 2004 at 6:30 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.

Borough of Island Heights Council Meeting March 23, 2004



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. First reading and introduction Ordinance 2004 – 05 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 2.5% over the previous year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

Approve obligations chargeable to the 2003 operating budget, and the 2004-temporary budget.

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

3. Adopt Resolution 2004 – 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING S-264 AND A-315, WHICH MAY BE CITED AS THE "CLEAN INDOOR AIR ACT".

Summary: The Mayor and Council unanimously approved a resolution supporting S-264 and A-315, which may be cited as the "Clean Indoor Air Act". For details contact: Wendy Prior, MAC Coordinator (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

4. Adopt Resolution 2004 – 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: With one abstention, the Mayor and Council approved a resolution for the submission of a tonnage grant application to the New Jersey Department of Environmental Protection. For

details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888

5. Adopt Resolution 2004 – 19 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

Mayor David M. Siddons reported on the war monument at the Wanamaker Municipal Complex located in front of the flagpole. For details see other borough actions.

Council President Fred A. DeFeo reported that free mulch from Ocean County Recycling is available to Island Heights residents at the borough garage located on Lake Avenue. Council Member Jim Biggs reported that due to the County work at River Avenue boardwalk, four of the boardwalk lights have been temporarily turned off be JCP&L. In addition, he reported that the Island Heights Cultural & Heritage Commission is hosting a fund raiser at the Caffe Italia, 2414 State Highway 37 East, Toms River (732) 929-0808. Proceeds will benefit the cottage museum at Simpson Avenue. The benefit is scheduled for Thursday, April 22, 2004 from 7:00 PM to 9:00 PM. For tickets and information please call Kennetta Tomaso, President at (732)

Council Member Michael Frankovich reported that he will be submitting an application to the FAA requesting a flyover on September 11, 2004. Council Member Karen Hershey reported that the Island Heights Recreation Committee will hold the annual Easter egg hunt 10:00 AM on Saturday, April 10, 2004 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 Easter Sunday, April 11, 2004 at 1:00 PM.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

The new flag pole
9-11 ceremony
Central Regional School District – For details see below.

### Other Borough Actions

Approve purchase requisition to Barre Monuments in the amount of \$450.00 for cleaning and highlighting with sandblasting to the background and lettering to the war monument.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Barre Monuments in the amount of \$450.00. The work includes cleaning and highlighting with sandblasting to the background and lettering to enhance and redress the war monument which is located in front of the flagpole at the Wanamaker Municipal Complex. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231

#### Reassessment Update

Progress on the reassessment continues. Vital Services have completed the first phase of the reassessment by visiting homes and gathering data. Vital Services will return this summer to follow up with residents that have not yet been visited. Residents with any questions or concerns may call Vicky Mickiewicz, Borough Assessor at (732) 270-6909 or Vital Services directly at (732) 270-8382.

### Other Items of Interest

- □ The Central Regional School Board regularly scheduled meeting is Thursday, April 1, 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, April 5, 2004. Workshop begins at 7:00PM and the meeting begins at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ All Municipal Offices will be closed on Friday, April 9, 2004 in observance of Good Friday.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, April 13, 2004 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, April 14, 2004 at 7:30 PM held at the borough hall.
- ☐ Island Heights School Board Election is Tuesday, April 20, 2004. Vote at the Borough Hall from 2:00 PM until 9:00 PM.
- ☐ The Municipal Alliance Committee regularly scheduled meeting is Wednesday, April 21, 2004 at 7:00 PM held at the borough hall.
- ☐ Office of Emergency Management regularly scheduled meeting is Wednesday, April 21, 2004 at 7:00 PM held at the Police/Emergency Management building.
- ☐ The Island Heights Recreation Committee special meeting is scheduled for Monday, April 26, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Island Heights Board of Education reorganization meeting is scheduled for Monday, April 26, 2004. Workshop begins at 7:00PM and the meeting begins 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 27, 2004 at 6:30 PM held at the borough hall.

□ The Central Regional School Board regularly scheduled meeting is Thursday, April 29, 2004 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

#### **Central Regional School District**

A number of residents raised the issue of recent reports in local newspapers concerning possible withdrawal of Seaside Heights and Seaside Park from the Central Regional School district. The Mayor and Council agreed to examine all aspects of such an undertaking as it pertains to Island Heights and report back to the residents at the April 27, 2004 regular council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

#### Notices

MUNICIPAL OFFICES WILL BE CLOSED on Friday, April 9, 2004 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 10, 2004 on Memorial Field, corner of Lake and Maple Avenues. The egg hunt is open to all Island Heights children through 6th grade. The <u>rain date</u> shall be Easter Sunday, April 11, 2004 at 1:00 PM.

### ISLAND HEIGHTS SCHOOL BOARD ELECTION

Tuesday, April 20, 2004. 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 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.

Borough of Island Heights Council Meeting April 13, 2004



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. Second reading and adoption Ordinance 2004 – 05 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 2004 - 05.

Summary: After the public hearing, the Council President and Council members unanimously adopted 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 <u>capped</u> portion of the budget to a maximum of 2.5% over the previous year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

#### 3. Introduction of the 2004 Municipal Budget.

Summary: The Council President and Council Members unanimously approved on first reading the 2004 municipal budget. The budget will be printed in the April 23, 2004 edition 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 13, 2004 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641, Brian Gabriel, Council Member (732) 270-4165, Fred A. DeFeo, Council President (732) 929-4888

4. Adopt Resolution 2004 – 20 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:4020).

Summary: The Council President and Council Members unanimously approved a resolution approving temporary appropriations for the 2004 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, Fred A. DeFeo, Council President (732) 929-4888

5. Adopt Resolution 2004 – 21 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 Council President and Council Members 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 2004 budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

6. Adopt Resolution 2004 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING APRIL 28, 2004 CAREGIVER VOLUNTEERS OF CENTRAL JERSEY: A FAITH IN ACTION PROGRAM VOLUNTEER APPRECIATION DAY.

Summary: The Council President and Council Members unanimously approved a resolution designating April 28, 2004 "Caregiver Volunteers of Central Jersey: A Faith in Action Program Volunteer Appreciation Day". This resolution recognizes the Borough of Island Heights residents who remain confidential that give unconditionally of their time to help frail, elderly and homebound disabled with daily activities which enable them to remain residing in the comfort of their own home. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732)

#### 7. Mayor's Proclamation: Proclaiming April 18 – 24, 2004 National Library Week in the Borough of Island Heights.

Summary: In the Mayor's absence, the Council President proclaimed April 18 – 24, 2004 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, Fred A. DeFeo, Council President (732) 929-4888

8. Approve obligations chargeable to the 2003 operating budget, and the 2004-temporary budget.

Summary: The Council President and Council members unanimously approved the obligations chargeable to the prior year and current year temporary operating budgets. For details contact: Adrian Fanning, CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

9. Approve application for Special Permit for Social Affair (ABC) for Barnegat Bay Charities: DOE June 12, 2004.

Summary: With one abstention, the Council President and Council Members approved an application for special permit for social affair (ABC) for Barnegat Bay Charities, to be held June 12, 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

10. Approve Raffle License R2004 – 03 Ocean County String Band DOE: August 22, 2004.

Summary: The Council President and Council Members unanimously approved raffle license R2004-03 for the Ocean County String Band to be held on August 22, 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

11. Approve request from Art Bailey, Race Co-Chairman for the "River to Bay 5K" requesting a course change to include the closing of Westray Avenue between Fletcher Place and East End

Summary: The Council President and Council Members unanimously approved a request from Art Bailey, Race co-chairman for the "River to Bay 5K", to change the course to include the closing of Westray Avenue between Fletcher Place and East End Avenue, subject to police department approval. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

12. Adopt Resolution 2004 – 23 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, Fred A. DeFeo, Council President (732) 929-4888

### Liaison Reports

Council President Fred A. DeFeo reported that the mulch at the borough garage is gone, but will be replenished by the county. Contact the borough garage (732) 270-6424.

Council Member Jim Biggs reported that due to the County work at River Avenue boardwalk, four of the boardwalk lights have been temporarily turned off by JCP&L. The lights will remain off for the duration of the project. In addition, he reported that Island Heights Cultural & Heritage is an Association not a Commission as previously reported.

Council Member Karen Hershey reported that the Easter Egg Hunt was a big success. The weather was perfect and the turn out was great.

Thankfully, the Easter Bunny was able to take time out of his busy day to once again come and spend time with Island Heights youngsters.

Council Member Hershey thanked the recreation committee members for all their efforts in preparing for the event.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Storm water runoff into Dillon's Creek Home delivery of U.S. Mail Central Regional School District 911 Ceremony

### Other Borough Actions

Administrator Adrian Fanning to contact the State of New Jersey, Department of Environmental Protection.

Summary: The Council President and Council Members unanimously approved the Borough Administrator Adrian Fanning to contact the State of New Jersey, Department of Environmental Protection regarding stormwater discharge at Lake Avenue and Jaynes Avenue. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

### Reassessment Update

Progress on the reassessment continues. Vital Services have completed the first phase of the reassessment by visiting homes and gathering data. Vital Services will return this summer to follow up with residents that have not yet been visited. Residents with any questions or concerns may call Vicky Mickiewicz, Borough Assessor at (732) 270-6909 or Vital Services directly at (732) 270-8382.

#### Other Items of Interest

- ☐ Island Heights School Board Election is Tuesday, April 20, 2004. Vote at the Borough Hall from 2:00 PM until 9:00 PM.
- ☐ The Municipal Alliance Committee regularly scheduled meeting is Wednesday, April 21, 2004 at 7:00 PM held at the borough hall.
- Office of Emergency Management regularly scheduled meeting is Wednesday, April 21, 2004 at 7:00 PM held at the Police/Emergency Management building.
- ☐ The Island Heights Recreation Committee special meeting is scheduled for Monday, April 26, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Island Heights Board of Education reorganization meeting is scheduled for Monday, April 26, 2004. Workshop begins at 7:00PM and the meeting begins 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 27, 2004 at 6:30 PM held at the borough half.
- □ The Central Regional School Board regularly scheduled meeting is Thursday, April 29, 2004 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.

#### Notice

#### ISLAND HEIGHTS SCHOOL BOARD ELECTION

Tuesday, April 20, 2004. 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 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.

Borough of Island Heights Council Meeting April 27, 2004



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.

### Information and discussion of Central Regional School District.

Mayor David M. Siddons opened the meeting with the following statement:

"At the council meeting of March 23, 2004, the governing body was requested to look into the possibility of withdrawing our students from Central Regional High School District. Since I was not going to be available at the April 13, 2004 meeting, I requested that the preliminary study be postponed until this meeting.

Since that time, there has been a great deal of interest both pro & con concerning any withdrawal from Central. Therefore, it was necessary that we hold the meeting at the fire house to accommodate all interested residents.

The council committee consisted of Councilman John Bendel, liaison to the Island Heights Grade School; Councilman James Biggs, liaison to the Central Regional School District; Adrian Fanning, Borough Administrator and myself as Mayor.

In accordance with the discussions at the meeting of March 23, 2004, the committee met first with representatives of Seaside Park to discuss the method of withdrawal. That information is included in the flyer that was handed out, and is included with this newsletter.

The Seaside Park representatives suggested that we contact Toms River Schools to see if there was any interest in having our students attend Toms River if a withdrawal did occur. A meeting with representatives of Toms River Schools was held on Thursday, April 22, 2004 – Councilman Biggs, Administrator Fanning and myself attended that meeting. That information is also in the flyer.

The information contained in the flyer is preliminary and no attempt has been made to evaluate the educational concerns of the school systems or the emotional ties from being members of the Central Regional School District for the past fifty years. Finally, this meeting tonight is to get your input and questions. We are not experts and we will not attempt

to answer questions, but we will try to get answers for those who are interested.

Conduct of the meeting. Raise your hands and identify yourself - name and address.

Before going to each of you, I'm going to invite the Central Regional Board of Education representative from Island Heights – Mr. Tsucalas to speak."

In the meeting that followed, Mr. Tsucalas explained the academic achievements of Central Regional students as well as the academic achievements of Island Heights residents that have attended Central Regional. Following Mr. Tsucalas, a number of students and residents spoke, mostly in opposition to change. Some speakers said more information was needed. Copies of the adopted minutes shall be available at a later date, and by contacting Ellie Rogalski, Borough Clerk. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

# 1. Approve obligations chargeable to the 2003 operating budget, and the 2004-temporary budget.

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

### Liaison Reports

Council President 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. Council Member Jim Biggs' report was delivered by Cindy Morrissey who announced a meeting and tour of Central Regional High School on Wednesday, May 5. The tour will begin at 7:00 PM in the school auditorium. In addition, he mentioned 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 Karen Hershey asked the Mayor to appoint Joe Pelliccio to the recreation committee as an alternate member. Also, Ms. Hershey reported that the PTA carnival on June 4 will be taking place at Memorial Field this year due to construction at the elementary school. The recreation committee approved the use of the memorial field for this event.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

This session was devoted to discussion of Island Heights' membership in the Central Regional School District. However, other subjects raised included:

Fire Department equipment Use of the official borough logo on this newsletter and on the borough web site

### Other Borough Actions

#### Mayoral appointment.

Summary: Due to the resignation of Joanne Loundy as an alternate member of the recreation committee, Mayor David M. Siddons appointed Joe Pelliccio. Since this is a mayoral appointment, council approval is not necessary. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

### Reassessment Update

Progress on the reassessment continues. Vital Services have completed the first phase of the reassessment by visiting homes and gathering data. Vital Services will return this summer to follow up with residents that have not yet been visited. Residents with any questions or concerns may call Vicky Mickiewicz, Borough Assessor at (732) 270-6909 or Vital Services directly at (732) 270-8382.

### Other Items of Interest

☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, May 11, 2004 at 9:00 AM held at the borough hall.

□ Island Heights Municipal Election is Tuesday, May 11, 2004. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM. The Island Heights School Board regularly scheduled meeting is Wednesday, May 12, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights. ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, May 12, 2004 at 7:30 PM held at the borough hall. ☐ The Mayor and Council regularly scheduled meeting is Thursday, May 13, 2004 at 6:30 PM held at the borough hall. The Central Regional School Board regularly scheduled meeting is Thursday, May 13, 2004 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville. The Municipal Alliance Committee regularly scheduled meeting is Wednesday, May 19, 2004 at 7:00 PM held at the borough hall. The Island Heights Recreation Committee regular meeting is scheduled for Monday, May 24, 2004 at 7:30 PM held at the Police/Emergency Management building. ☐ The Mayor and Council regularly scheduled meeting is Tuesday, May 25, 2004 at 6:30 PM held at the borough hall. The Navesink Brass sponsored by the Ocean County Library, Island Heights branch, and the Borough of Island Heights shall provide a concert at the Central Avenue pavilion on Friday, May 28, 2004 at 7:00 PM. ☐ All borough offices will be closed on Monday, May 31, 2004 in observance of Memorial Day.

### **Notice**

#### **ISLAND HEIGHTS MUNICIPAL ELECTION**

Tuesday, May 11, 2004. Vote at the Borough Hall 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.

Borough of Island Heights Council Meeting May 13, 2004



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. Adopt Resolution 2004 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DISTINCTION OF "MAYORS' SCHOLAR", AND THE PERSONAL DEDICATION AND EFFORTS TOWARD INDIVIDUAL EDUCATIONAL ADVANCEMENT OF THOMAS JOSEPH PLATT.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing the distinction of "Mayors' Scholar", and the personal dedication and efforts toward individual education advancement of Thomas Platt. Thomas is a resident of Island Heights and a senior at Central Regional High School. The Ocean County Mayors' Association \$1,000.00 scholarship is issued to one senior in each Ocean County high school annually. Tom also was a state finalist in the New Jersey League of Municipalities scholarship program. Tom received a plaque of the resolution from Mayor Siddons. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Adopt Resolution 2004 – 35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR THE

# INTRODUCTION OF THE 2004 MUNICIPAL BUDGET.

Summary: The Mayor and Council Members unanimously approved the introduction of the 2004 municipal budget. The budget was originally introduced at the regular meeting held on April 13, 2004, however no roll call vote was taken at that time. The budget was re-introduced at this meeting. The budget will be printed in the May 21, 2004 edition of the Ocean County Observer. Copies of the budget are available in the borough clerk's office. The public hearing is scheduled for the June 15, 2004 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641, John Bendel, Council Member (732) 288-1983, David M. Siddons, Mayor (732) 929-1231

3. Approve obligations chargeable to the 2003 operating budget, and the 2004-temporary budget.

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

4. Adopt Resolution 2004 – 36 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 CENTRAL REGIONAL SCHOOL DISTRICT FOR THE 2004/2005 SCHOOL YEAR.

Summary: The Mayor and Council Members unanimously approved a resolution determining the amount to be raised by taxation for local school purposes for the Central Regional School District for the 2004/2005 school year. This resolution calls for a \$400,000, reduction as compared to the budget as originally submitted by the Central Regional Board of Education. In addition, the Central Regional Board of Education will request the Ocean County Superintendents Office to evaluate why Central Regional School District receives only 13% state and federal funding, as compared to 42% in neighboring school districts. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686, John Bendel, Council Member (732) 288-1983

5. Approve the following raffle licenses:

1. Community Medical Center Auxiliary Assoc. License #R2004-04:

DOE: 10/02/04

2. Community Medical Center Auxiliary Assoc. License #R2004-

DOE: 10/02/04

3. Island Heights Fire Co. #1 License #R2004-06;

DOE: 09/24/04

4. Rotary Club of Toms River License #R2004-07; DOE: 9/11/04

Rotary Club of Toms River License #R2004-08; DOE: 9/11/04

Summary: With one abstention, the Mayor and Council Members approved the following raffle licenses: Community Medical Center Auxiliary Assoc. License #R2004-04 DOE 10/02/04, Community Medical Center Auxiliary Assoc. License #R2004-05 DOE 10/02/04, Island Heights Fire Co. #1 License #R2004-06 DOE 09/24/04, Rotary Club of Toms River License #R2004-07 DOE 9/11/04, and Rotary Club of Toms River License #R2004-08 DOE 9/11/04. For details contact: Ellie Rogalski, Borough

Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Approve request from Anthony L. Bono for use of the gazebo (Central Avenue pavilion) on Saturday, September 18, 2004.

Summary: The Mayor and Council Members unanimously approved a request from Anthony L. Bono for use of the Central Avenue pavilion on Saturday, September 18, 2004 pending submission of all required documents. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Approve purchase order request for the purchase of conference room furniture to INGE Interiors, Inc., total amount \$6,547.74. (subject to availability of funds)

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to INGE Interiors, Inc., in the amount of \$6,547.74 for the purchase of furniture for the new conference room at the borough hall. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Approve application for Special Permit for Social Affair (ABC) for Rotary Club of Toms River, DOE: 9/11/04 Sailfest.

Summary: With one abstention, the Mayor and Council Members approved a special permit application for a social affair (ABC) for the Rotary Club of Toms River, date of event is 9/11/04, Sailfest. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

# 9. Approve application for Ocean County Road Closing permit for Rotary Club of Toms River, DOE: 9/11/04 Sailfest.

Summary: With one abstention, the Mayor and Council Members approved an application for an Ocean County road closing permit for the Rotary Club of Toms River, date of event is 9/11/04, Sailfest. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

# 10. Adopt Resolution 2004 – 37 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 Members unanimously approved a resolution to enter into executive session. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

### Liaison Reports

Mayor David M. Siddons reported on the progress of the River Avenue bulkhead project. As of May 12, 2004, 514 linear feet of the bulkhead had been installed. Approximately 350 feet of that bulkhead has been cut to allow for the installation of the cap. The northwesterly area along the river can be used for crabbing until the work progresses to that area. The Mayor also reported that once the completed area has been backfilled, the easterly area can be opened for crabbing as construction work proceeds to the west.

In addition, Mayor Siddons reported that the survey concerning Central Regional High School and a possible withdrawal by Island Heights has been tabled due to the Central Regional High School District's budget meeting and their request for additional

funding and financial information from the Ocean County Superintendent of Schools. Council Member Karen Hershey reported that the June 4 PTA carnival has been moved to Friday, June 11, 2004 and will coincide with the Recreation Committee kickoff on that day. Both events will be at Memorial Field. The time for both events will be published in the next newsletter.

# Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Island Heights Grade School addition Zoning New flagpole at Wanamaker Hall Plaque to honor veterans Central Regional School District Official Island Heights flag

### Other Borough Actions

#### Approve pilling repair

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Albert Marine Construction, Inc., in the amount of \$3,700.00 for piling repair at Summit Avenue bulkhead, Lake Drive fishing dock and the boat yard dock. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

# Appoint Matthew Curtis as full time regular police officer.

Summary: The Mayor and Council Members unanimously approved the appointment of Matthew Curtis as a full time regular police officer. This appointment is subject to a conditional employment waiver. For details contact: Lt. Kevin Arnold, Officer in Charge (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Karen Hershey, Council Member (732) 288-0388

### Reassessment Update

Progress on the reassessment continues. Vital Services have completed the first phase of the reassessment by visiting homes and gathering data. Vital Services will return this summer to follow up with residents that have not yet been visited. Residents with any questions or concerns may call Vicky Mickiewicz, Borough Assessor at (732) 270-6909 or Vital Services directly at (732) 270-8382.

### Other Items of Interest

- ☐ The Island Heights Recreation
  Committee regular meeting is scheduled for
  Monday, May 24, 2004 at 7:30 PM held at
  the Police/Emergency Management building.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, May 25, 2004 at 6:30 PM held at the borough hall.
- ☐ The Navesink Brass sponsored by the Ocean County Library, Island Heights branch, and the Borough of Island Heights shall provide a concert at the Central Avenue pavilion on Friday, May 28, 2004 at 7:00 PM.
- ☐ <u>All borough offices</u> will be <u>closed</u> on Monday, May 31, 2004 in observance of Memorial Day.
- ☐ <u>Primary Election</u> is Tuesday, June 8, 2004. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, June 8, 2004 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, June 9, 2004 at 7:30 PM held at the borough hall.
- The Island Heights School Board regularly scheduled meeting is Monday, June 14, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting 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, June 15, 2004 at 6:30 PM held at the borough hall.
- ☐ The Municipal Alliance Committee regularly scheduled meeting is Wednesday, June 16, 2004 at 7:00 PM held at the borough hall.
- ☐ Island Heights Emergency
  Management regularly scheduled meeting is
  Wednesday, June 16, 2004 at 7:00 PM held
  at the Police/Emergency Management
  building.
- The <u>Island Heights Summit Avenue</u>
  <u>Beach</u> opens Tuesday, June 22, 2004 from 10:00 AM until 5:00 PM daily.
- The Island Heights Recreation
  Committee regular meeting is scheduled for Monday, June 28, 2004 at 7:30 PM held at the Police/Emergency Management building.

# NOTICES PRIMARY ELECTION

Tuesday, June 8, 2004. Vote at the Borough Hall 6:00 AM until 8:00 PM

#### RECREATIONAL BADGES

INCREASE ON TUESDAY JUNE 1, 2004

All borough offices will be closed on Monday, May 31, 2004 in observance of Memorial Day.

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.

Borough of Island Heights Council Meeting May 25, 2004



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, and the 2004-temporary budget.

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

2. Award contract to Coastal Solutions Inc., in the amount of \$2,800.00 per year for the remote administration, monitoring and prevention maintenance of Windows 2000 server and internet firewall.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Coastal Solutions, Inc., in the amount of \$2,800.00 per year for the remote administration, monitoring and prevention maintenance of Windows 2000 server and internet firewall. Also approved was a sonic wall TZ170-10 user license at a cost of \$495.00. For details contact: Adrian Fanning, Administrator/CFO, John Bendel, Council Member (732) 288-1983

3. Approve the following raffle license: Barnegat Bay Charities DOE: June 12, 2004, License #R2004-09.

Summary: With one abstention, the Mayor and Council Members approved Raffle License #R2004-09 for Barnegat Bay Charities, date of event is June 12, 2004. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

4. Adopt Resolution 2004 – 39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING BOROUGH OF ISLAND HEIGHTS RESIDENT MATTHEW SMITH AS THE TOMS RIVER – OCEAN COUNTY

### CHAMBER OF COMMERCE DISTINGUISHED CITIZEN OF THE YEAR.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing Borough of Island Heights resident Matthew Smith as the Toms River – Ocean County Chamber of Commerce distinguished citizen of the year. Mr. Smith has been a resident of the Borough of Island Heights for the last eight and a half years. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

 Award contract to Point Bay Fuel for replacing heat/cooling system at the Island Heights Post Office in the amount of \$8,980.00.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Point Bay Fuel, in the amount of \$8,980.00 for replacing the heat/cooling system at the Island Heights Post Office. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

6. Adopt Resolution 2004 – 38 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 Members unanimously approved a resolution to enter into executive session. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

### Liaison Reports

Council Member Karen Hershey reported that on Saturday, June 19, the recreation committee will sponsor a "Camp Out" night at the Borough Field. Children of all ages are invited to pitch a tent and camp out under the stars as long as they are accompanied by an adult for the entire overnight experience. Set up time pitching tents will be between 6:00 and 7:00 PM. The event will feature storytelling, marshmallow roasting and a traditional campfire. Children and adults should bring their own snacks. Bathroom

facilities will be available. The adventure ends Sunday morning at 10:00 AM. Children and adults do not have to stay overnight. You can come and enjoy, and leave whenever you wish. Storytellers are needed. The rain date is the following Saturday, June 26. Council Member Hershey also noted that the recreation kick-off will take place on Friday, June 11 at 6:00 PM at Memorial Field. Food and refreshments will be provided. Children are encouraged to come and sign up to participate in their favorite activity. Activities include basketball, ultimate frisbee (new this year), roller hockey (new this year), soccer, flag football, arts and crafts and more.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Construction permit on East Camp Walk Early morning truck noise and fumes on Central Benches at Long Point Mail home delivery Status of sale of sewer treatment plant School funding Pollution complaint followup Bird droppings on soccer field

### Other Borough Actions

Promotion of Officer Patti L. Burns to Sergeant

Summary: The Mayor and Council unanimously approved the promotion of Officer Patti L. Burns to Sergeant, at the recommendation of Lt. Kevin Arnold. For details contact: Lt. Kevin Arnold, Officer in Charge (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

### Reassessment Update

Progress on the reassessment continues. Vital Services have completed the first phase of the reassessment by visiting homes and gathering data. Vital Services will return this summer to follow up with residents that have not yet been visited. Residents with any questions or concerns may call Vicky Mickiewicz, Borough Assessor at (732) 270-6909 or Vital Services directly at (732) 270-8382.

### Other Items of Interest

- □ All borough offices will be closed on Monday, May 31, 2004 in observance of Memorial Day.
- Meet the Mayor and Council Members at the Island Heights branch of the Ocean County Library on Monday, June 7, 2004 at 7:30 PM.
- □ <u>Primary Election</u> is Tuesday, June 8, 2004. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.
- □ The Island Heights Board of Health regularly scheduled meeting is Tuesday, June 8, 2004 at 9:00 AM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, June 9, 2004 at 7:30 PM held at the borough hall.
- The Island Heights School Board regularly scheduled meeting is Monday, June 14, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting 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, June 15, 2004 at 6:30 PM held at the borough hall.
- ☐ The Municipal Alliance Committee regularly scheduled meeting is Wednesday, June 16, 2004 at 7:00 PM held at the borough hall.
- □ Island Heights Emergency Management regularly scheduled meeting is Wednesday, June 16, 2004 at 7:00 PM held at the
- Police/Emergency Management building.
- The Island Heights Summit Avenue Beach opens Tuesday, June 22, 2004 from 10:00 AM until 5:00 PM daily.
- The Island Heights Recreation Committee regular meeting is scheduled for Monday, June 28, 2004 at 7:30 PM held at the Police/Emergency Management building.

#### NOTICES

**PRIMARY ELECTION** 

Tuesday, June 8, 2004. Vote at the Borough Hall 6:00 AM until 8:00 PM

# RECREATIONAL BADGES INCREASE ON TUESDAY

JUNE 1, 2004

All borough offices will be closed on Monday, May 31, 2004 in observance of Memorial Day.

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.

Borough of Island Heights Council Meeting June 15, 2004



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. Adoption of the 2004 municipal budget.
- Public hearing on the 2004 municipal budget.

Summary: The budget, which was introduced on May 13, 2004, and advertised in the Ocean County Observer on May 21, 2004, includes an increase of \$.03 in the local purpose rate. The auditor, William Antonides, Jr., explained that the operating section of the budget increased by \$58,588.00 over last year's budget. After the explanation from the borough auditor, and a couple of questions from the public, with one no vote, the Mayor and Council Members approved the adoption of the 2004 municipal budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641, John Bendel, Council Member (732) 288-1983, David M. Siddons, Mayor (732) 929-1231

3. First reading and introduction Ordinance 2004 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 96 – 20 SECTION 16-2.4 OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "WATER AND SEWER".

Summary: After first reading and introduction, with one no vote, the Mayor and Council Members approved an ordinance amending and supplementing ordinance 96 – 20, section 16-2.4 of the revised general ordinance of the Borough of Island Heights entitled "water and sewer". For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

4. Adopt Resolution 2004 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF A MUNICIPAL CERTIFICATE OF SALE FOR BLOCK 39.02, LOT 3.07.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the cancellation of a municipal certificate of sale for block 39.02, lot 3.07. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415

5. Approve refund for yard sale permit in the amount of \$10.00 for Carol Taylor, unable to use permit due to closing of River Avenue.

Summary: With one no vote, and one abstention, the Mayor and Council Members approved a yard

sale permit refund in the amount of \$10.00 to Carol Taylor due to the closing of River Avenue. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Approve obligations chargeable to the 2003 operating budget, and the 2004 operating budget.

Summary: With one no vote, the Mayor and Council Members approved the obligations chargeable to the prior year and current year temporary operating budgets. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Approve purchase order request for Seaside Park Service Center in the amount of \$557.48.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Seaside Park Service Center, in the amount of \$557.48 for repairs to patrol unit 10 – 04, 1997 Ford Crown Victoria. For details contact: Lt. Kevin Arnold, Officer in Charge (732) 270-3006, Adrian Fanning, Administrator/CFO, Karen Hershey, Council Member (732) 288-0388

8. O'Donnell, Stanton & Associates, re: recommend award of bid to A.C. Schultes, Inc. for the construction of water supply well no. 9, in the amount of \$369,855.00.

Summary: Based upon the recommendation of the borough engineer, the Mayor and Council Members unanimously approved the award of a bid to A.C. Schultes, Inc in the amount of \$369,855.00 for the construction of water supply well no. 9. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

 Approve the appointment of Matt Ottaviani as Recreation Summer Project Manager for the 2004 kids recreation program, salary of \$2,000.00.

Summary: Based on the recommendation of the recreation committee, the Mayor and Council Members unanimously approved the appointment of Matt Ottaviani as the recreation summer project manager for the 2004 kid's recreation program at a salary of \$2,000.00 for the season. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen Hershey, Council Member (732) 288-0388

10. Approve minutes from the following meetings: March 23, April 13, May 13 and May 25, 2004.

Summary: The Mayor and Council Members unanimously approved minutes of the regular council meeting held March 23, 2004, April 13, 2004, May 13, 2004, and with one abstention approved the May 25, 2004 minutes. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Ratify the hiring of the following lifeguards and badge checkers for the 2004 beach season: Chris Clouser – Head Guard \$9.50 per hour, Sam Szapucki – Guard \$9.00 per hour, Jonathan Polhemus – Guard \$9.00 per hour, Mark Keating – Badge Checker \$7.50 per hour, and Tyler Anderson – Badge Checker \$6.00 per hour.

Summary: The Mayor and Council Members unanimously approved the hiring of the lifeguards and badge checkers named above. All of these guards and badge checkers have returned from last year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

12. Adopt Resolution 2004 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND 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, David M. Siddons, Mayor (732) 929-1231

### Liaison Reports

Mayor David M. Siddons reported that he was pleased to meet some interested and informed Island Heights young people at last week's "Meet the Mayor and Council" event at the library. Council President Fred A. DeFeo reported that he will be seeing to some landscape and maintenance projects at the library, and that he is looking into upgrading the veteran's memorial at Letter Park.

Council Member Karen Hershey reported that thus far, 64 children have signed up for the summer athletic events at Memorial Field. This year's program will be managed and supervised by Matt Ottaviani, a recent college grade who has great enthusiasm, energy and extensive experience in coaching and teaching young people about sports. The program begins on Monday, June 28 and ends on Friday, August 13. The activities will run Monday through Friday from 6:00 pm to 8:00pm. This year's summer program features basketball, soccer, ultimate frisbee, baseball and roller hockey. It's not too late to sign up. Children from ages 5 to 13 are welcome to come any night during the week of June 28 to sign up. Feel free to contact Matt at (908) 910-9245 with any questions. In addition, Council Member Hershey also reported that the emergency management room will be the location for the kids' weekly summer arts and crafts program which also begins on June 28. Due to renovations, the Island Heights Elementary School will not be available as a location.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor. Landscaping around the library A volunteer anti-terrorism patrol The new River Avenue bulkhead

### Reassessment Update

Progress on the reassessment continues. Vital Services have completed the first phase of the reassessment by visiting homes and gathering data. Vital Services will return this summer to follow up with residents that have not yet been visited. Residents with any questions or concerns may call Vicky Mickiewicz, Borough Assessor at (732) 270-6909 or Vital Services directly at (732) 270-8382.

#### Other Items of Interest

- □ The <u>Island Heights Summit Avenue Beach</u> opens Tuesday, June 22, 2004 from 10:00 AM until 5:00 PM daily.
- ☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, June 28, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, June 29, 2004 at 6:30 PM held at the borough hall.
- ☐ The Mayor and Council Re-Organization is scheduled for Thursday, July 1, 2004 at 8:00 AM held at the borough hall.
- □ The Island Heights School Board regularly scheduled meeting is Monday, July 12, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, July 13, 2004 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, July 14, 2004 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Tax Sale is scheduled for Friday, July 16, 2004 at 9:30 AM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, July 20, 2004 at 6:30 PM held at the borough hall.
- ☐ The Municipal Alliance Committee regularly scheduled meeting is Wednesday, July 21, 2004 at 7:00 PM held at the borough hall.
- The Island Heights Recreation Committee regular meeting is scheduled for Monday, July 26, 2004 at 7:30 PM held at the Police/Emergency Management building.

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.

Borough of Island Heights Council Meeting June 29, 2004



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.

#### Presentation

On behalf of the Borough and the Governing Body, Mayor David M. Siddons presented a plaque to Councilman Brian Gabriel for his nine years of service as a Councilman of the Borough. Mayor Siddons noted that during his term of office, Mr. Gabriel had been the Council Liaison to the First Aid Squad, the library, borough beaches and insurance issues. Mayor Siddons stated that Mr. Gabriel had become a personal friend and he would miss his expertise on the governing body.

- 1. Second reading and adoption Ordinance 2004 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 96 20 SECTION 16-2.4 OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "WATER AND SEWER".
- 2. Public Hearing Ordinance 2004 06.

Summary: After the public hearing on Ordinance 2004 – 06, the Mayor and Council Members unanimously approved an ordinance amending and supplementing ordinance 96 – 20, section 16-2.4 of the revised general ordinance of the Borough of Island Heights entitled "water and sewer".

Rates for water service will increase \$3.00 per quarter, and water usage in excess of the basic quarterly allotment will increase from \$2.25 to \$2.85 for each 1,000 gallons of water used. In 2001 well #8 failed and had to be shut down. The Borough was forced to purchase water from Toms River Water Company at a cost of \$88,000.00 and install a new well. The cost of the new well was \$380,000.00. The \$88,000.00 for the purchase of water was paid for by the surplus fund account in the water/sewer utility. The Borough is in the process of securing a USDA loan to cover the cost of the well at a rate The debt service on this loan is \$20,243.00 per year. At the moment the Borough has issued a bond anticipation note at a rate of 0.93% or \$1,678.00 interest expense for the life of the note. The note matures on 07/29/04. The difference in debt service from the bond anticipation note to the USDA Bond amounts to \$18.565.00 per year.

In addition, the Borough has been ordered by the NJDEP to have an additional well. We have just awarded the bid for the new well #9 at a cost of \$430,000.00. Funding for this project will be through the NJEIT. The water treatment plant is over 40 years old. The iron content of the water from the new well requires that the Borough look into the upgrading of the treatment plant. Also the iron will require additional operational costs for iron removal. Upgrading the water treatment plant will help to increase its useful life. For

details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council President Fred A. DeFeo (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

### 3. Approve obligations chargeable to the 2004 operating budget.

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

4. Adopt Resolution 2004 – 42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF A \$361,000 GENERAL OBLIGATION BOND OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN, NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BOND TO THE UNITED STATES OF AMERICA.

Summary: The Mayor and Council Members unanimously approved a resolution determining the form and other details of a \$361,000 general obligation bond, and providing for the sale of such bond to the United States of America. The bond covers the cost of installation of well #10. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

### 5. Capital Budget Status Report as prepared by M. O'Donnell.

Summary: See enclosed report. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

### 6. Horn, Tyson & Yoder, Inc. re: Lots 5 & 5.01 Block 61; Applicant Salvatore LaForgia.

Summary: The Mayor and Council Members unanimously approved the installation of a bulkhead on the above, part of which is borough owned property. This is subject to review by the Borough Engineer, Borough Attorney, and a hold-harmless agreement from the applicant. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

# 7. Ratify the hiring of the following lifeguard for the 2004 beach season: Dawn Doherty guard \$8.50 per hour.

Summary: With one abstention, the Mayor and Council Members approved the hiring of Dawn Doherty-Guard, at \$8.50 for the 2004 beach season. For details contact: For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen Hershey (732) 288-0388

8. Adopt Resolution 2004 – 43 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND TO ENTER INTO EXECUTIVE SESSION.

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

### Liaison Reports

Council President Fred A. DeFeo reported that computers do not go in regular garbage, they must be dropped off at a Ocean County Recycling Center. He also reported that the Mosquito Commission has sprayed for mosquitoes. In addition, he mentioned that the Borough has accepted a donation of one 1989 roll off truck from Ocean County.

Council Member John Bendel reported that Coastal Solutions had installed a new router on the borough computer network that will allow them to monitor internet Intrusions and the integrity of our data backup system. Monitoring will begin on July 1 according to the terms of the one-year contract.

Council Member Karen Hershey reminded residents that the ragtime players will be performing on Sunday, July 4th at 7:00pm at Letter Park prior to the start of the fireworks display. She also reminded residents not to forget that the Island Heights Bicycle Parade is taking place on Sunday, July 4th at 10:30 AM. The parade will begin at Memorial Field and end at the Island Heights Pavilion. Candy, Ice pops and prizes will be available for all. Come show your patriotism. Decorate your bicycle, wagon, scooter or carriage. Spectators are welcome. In addition, she asked residents to mark Sunday, August 22<sup>nd</sup> on their calendars. The Ocean County String Band will be performing at the pavilion on that date. Details to follow. Also, all those parents and kids who signed up for Arts and Crafts, please contact Heather or Paul Smith at (732) 831-9485 to obtain details about the time and location of the arts and crafts program. Congratulations to Lt. Kevin Arnold who became a Father of a baby boy on Tuesday, June

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Benches at Longpoint Loose dogs New Wanamaker flagpole Re-assessment

### Other Borough Actions

Approve payment to Fred Lehotay in the amount of \$500.00 for July 4<sup>th</sup>, 2004 entertainment.

Summary: The Mayor and Council Memberes unanimously approved Fred Lehotay for July 4<sup>th</sup>, 2004 entertainment and payment in the amount of \$500.00. The concert will begin at 7:00 PM at Letter Park at the bottom of East End Avenue.

For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

Approve the dedication of a bench to Council Member Brian Gabriel.

Summary: With one abstention, the Mayor and Council Members approved the dedication of a bench to Brian Gabriel. This bench will be formally dedicated once phase II of the boardwalk is completed. For details contact: Adrian Fanning, Administrator/CFO, David M. Siddons, Mayor (732) 929-1231

### Reassessment Update

Progress on the reassessment continues. Vital Services have completed the first phase of the reassessment by visiting hornes and gathering data. Vital Services will return this summer to follow up with residents that have not yet been visited. Residents with any questions or concerns may call Vicky Mickiewicz, Borough Assessor at (732) 270-6909 or Vital Services directly at (732) 270-8382.

#### Other Items of Interest

- □ The Island Heights School Board regularly scheduled meeting is Monday, July 12, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting 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, July 13, 2004 at 9:00 AM held at the borough hall.
- □ The Island Heights Planning Board regularly scheduled meeting is Wednesday, July 14, 2004 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Tax Sale is scheduled for Friday, July 16, 2004 at 9:30 AM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, July 20, 2004 at 6:30 PM held at the borough hall.
- ☐ The Municipal Alliance Committee regularly scheduled meeting is Wednesday, July 21, 2004 at 7:00 PM held at the borough hall.
- ☐ The Island Heights School Board regularly scheduled meeting is Monday, July 12, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Central Regional School Board regular meeting is scheduled is Thursday, July 22, 2004 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.

Borough of Island Heights Council Meeting July 1, 2004



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. A mayor and/or council member familiar with the action is listed along with a telephone number.

The Oath of Office was administered to the following:

Council Persons (3 Year Terms)

FRED A. DE FEO ROBERT VERSE

#### Election of Council President

The Mayor and Council Members unanimously 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:

Matthew Leahey, Esquire Municipal Attorney Municipal Auditor William Antonides, Jr. RMA Municipal Engineer Michael O'Donnell, P.E., P.P. **Municipal Bond Counsel** Jan Wouters, Esquire Municipal Court Judge Damian Murray, Esquire **Municipal Prosecutor** Elizabeth Leahey, Esquire Municipal Prosecutor (Alt. 1) Lionel Simon, III, Esquire Municipal Prosecutor (Ait. 2) Joseph Coronado, Esquire Municipal Hearing Officer Jay Ligouri, Esquire Brian Rumpf, Esquire Public Defender Alternate Public Defender Daniel Simmons, Esquire Elizabeth Woit Boettger Municipal Court Administrator Violations Clerk Michelle Sargent Animal Control Officer Margaret Toth T/A Shore Animal Planning Board Attorney Robert Ellis, Esquire **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/

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

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 2007 James Ryan (3 year term)

#### Recreation Committee (1 Year Term)

Florence Kernaghan
Manya Kernaghan
Richard Gabriel
Karen Hershey
Rob Harrington
Paul Smith
Patrick Hyle
Brie Kwiakowski (alternate)
Joann Loundy (alternate)
Peter Zanetti (alternate)
Wayne Cimorelli (alternate)

Mark Anderson (alternate)

Board of Health Expires 06/30/2006

Herman Hart

With one abstention on Construction Official Class I/Building Sub Code Official Class I/Building Inspector Class I/Zoning Official/Code Enforcement Official, 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 Class IV
Norm Berson

Planning Board Class IV Florence Kernaghan

#### Capital Committee (1 year term)

Mayor David Siddons (chairperson)
Adrdian Fanning Admin/CMFO
John Bendel
Mike Frankovich
Betsy Hyler
Dick Martin
G. Ray McKelvey
Drew Seibert
Susan Ney Thompson
Michael O'Donnell, P.E., P.P.

#### Finance Committee

Mayor David Siddons (chairperson) Michael Frankovich John Bendel Adrian Fanning, CFO

No formal action required on the presented appointments.

1. Resolution 2004 – 44 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 \$1,500.00 and 18% on any balance over \$1,500.00. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

2. Resolution 2004 – 45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN

<u>SUMMARY</u>: 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, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686, Fred A. DeFeo, Council President (732) 929-4888

3. Resolution 2004 – 46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER

<u>SUMMARY</u>: 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, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

4. Resolution 2004 – 47 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 2004 – 2005

<u>SUMMARY</u>: 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, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Resolution 2004 – 48 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, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Resolution 2004 – 49 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.

<u>SUMMARY</u>: 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, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Resolution 2004 – 50 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, David M. Siddons, Mayor (732) 929-1231

8. Resolution 2004 – 51 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, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Resolution 2004

 – 52entitled, RESOLUTION OF

 THE BOROUGH OF ISLAND HEIGHTS,

 COUNTY OF OCEAN, STATE OF NEW

 JERSEY, DESIGNATING THE VARIOUS

 PROFESSIONALS PURSUANT TO N.J.S.A.

 40:A 11-1 ET SEQ.

SUMMARY: This resolution designates the various professionals listed: Matthew A. Leahey, Esquire-Municipal Attorney, Michael O'Donnell, P.E., P.P.-Municipal Engineer, William Antonides, Jr.-Municipal Auditor, Jan L. Wouters, Esquire-Municipal Bond Counsel, James Liguori, Esquire-Municipal Hearing Officer, Brian Rumpf, Esquire-Public Defender, Daniel K. Simmons, Esquire-Plublic Defender, Robert R. Ellis, Esquire-Planning Board Attorney, Margaret DellaPiertro, T/A Shore Animal Control-Animal Control Officer. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Resolution 2004 – 53 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.

<u>SUMMARY</u>: 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: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Resolutions 2004 - 44 through 2004 - 53 were unanimously approved by Mayor and Council.

Copies of Council Assignment are included with this newsletter mailing.

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.

Borough of Island Heights Council Meeting July 20, 2004



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 2004 operating budget.

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

2. Adopt Resolution 2004 – 53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTION, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER DISTRIBUTION.

Summary: The Mayor and Council Members unanimously approved a loan resolution for well #10 from USDA (United States Department of Agriculture). This resolution is required as part of the closing documents for the loan which will take place on July 29, 2004. The loan amount is \$361,000.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Approve application for special permit for social affair (ABC) for St. Joseph's Church on October 16, 2004.

Summary: The Mayor and Council Members unanimously approved an application for special permit for social affair (ABC) for St. Joseph's Church to be held October 16, 2004. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 4. Approve the following raffle licenses:
  - R2004-10 St. Joseph's Church; DOE: 10/16/04
  - R2004-11 St. Joseph's Church; DOE: 10/16/04

Summary: The Mayor and Council Members unanimously approved the following raffle licenses: R2004-10 St. Joseph's Church, DOE 10/16/04, and R2004-11 St. Joseph's Church, DOE 10/16/04. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Adopt Resolution 2004 – 55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DONATION TO THE BOROUGH BY TERRY KEMPTON, OF KEMPTON FLAG. Summary: The Mayor and Council Members unanimously approved a resolution recognizing the donation of time and material from Terry Kempton of Kempton Flag, with the acquiring and installation of the new flag pole at the Wanamaker Complex. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641, David M. Siddons, Mayor (732) 929-1231

6. Adopt Resolution 2004 – 54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND 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, David M. Siddons, Mayor (732) 929-1231

### Liaison Reports

Council President Fred A. DeFeo reported the borough had received \$1,125.00 from the County representing the borough share of recycling. 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 to Ocean County residents. 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 28 from 7:00 PM to 10:00 PM, Thursday, September 30 from 7:00 PM to 10:00 PM, and Saturday, October 2 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 6, 2004 so as to be sponsored by Island Heights and have their application submitted to Ocean County by their deadline.

Council Member Jim Biggs reported that the tax bills would be mailed late this year again (by July 23, 2004) therefore taxes are not due until August 18, 2004 with a grace period until the end of the month. In addition, he congratulated Wendy Prior on completing her two (2) years at Ocean County College. He also stated that brochures on tax appeals are available at the borough offices. Council Member Michael L. Frankovich reported on the reassessment, please see update below.

Council Member Karen Hershey congratulated Island Heights resident, 13 year old Rachel Hodge, for being accepted into the New Jersey People to People Student Ambassador Program to England, Ireland and Whales. Rachel was among 40 students who were selected out of a group of 500 children. As a People to People Student Ambassador, Rachel is meeting with government officials, interacting with other students, participating in educational activities and spending time with her host family. President

Dwight D. Eisenhower founded the People to People program in 1956. He believed that if people from different cultures could come together in peace and friendship, so eventually would countries. Rachel began her adventure on July 12 and will be coming home on August 1. We are proud to have Rachel represent our State and our community.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Yacht Club
Grade School addition
Recreation
Lake Drive – Hole in Roads
Public Dock – Pavilion
Towing Business
Sale of property
Long Point
Central Regional
Boardwalk
Cottage Museum
Lifeguards
Summit Avenue beach maintenance

### Other Borough Actions

Approve request from Island Heights Yacht Club to have the Borough co-sign a dredging permit application, and accept 130 cubic yards of sand. Subject to sand test results, and submission of certificate of insurance naming the borough an additional insured.

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights Yacht Club to have the borough co-sign a dredging permit application, and accept 130 cubic yards of sand for Summit Avenue Beach, at no cost to the borough. The approval is subject to sand test results, and the submission to the borough of a certificate of insurance, naming the borough an additional insured. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

### Reassessment Update

Council Member Michael Frankovich reported that Vital Resources are back in town following up on inspecting properties and talking with tax payers. Any resident wishing to speak or contact Vital Resources may do so by calling (732) 270-8382, or Vicky Mickiewicz, Borough Assessor at (732) 270-6909.

### Other Items of Interest

- ☐ The Island Heights School Board regularly scheduled meeting is Monday, August 9, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting 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 10, 2004 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, August 11, 2004 at 7:30 PM held at the borough hall.

- ☐ The <u>Mayor and Council</u> regularly scheduled meeting is Tuesday, August 17, 2004 at 6:30 PM held at the borough hall.
- ☐ Island Heights Emergency Management regularly scheduled meeting is Wednesday, August 18, 2004 at 7:00 PM held at the Police/Emergency Management building.
- ☐ The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, August 18, 2004 at 7:00 PM held at the borough hall
- ☐ The Central Regional School Board regular meeting is scheduled is Thursday, August 19, 2004 at 7:00 PM held at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, August 23, 2004 at 7:30 PM held at the
- Police/Emergency Management building.

  All borough offices will be closed on Monday, September 6, 2004 in observance of
- Labor Day.

  The Mayor and Council regularly scheduled meeting is Tuesday, September 7, 2004 at 6:30 PM held at the borough hall.
- □ The Island Heights Planning Board regularly scheduled meeting is Wednesday, September 8, 2004 at 7:30 PM held at the borough hall.
- □ Rotary Club of Toms River hosts the annual Sailfest on Saturday, September 11, 2004.
- □ The Island Heights School Board regularly scheduled meeting is Monday, September 13, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting 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 14, 2004 at 9:00 AM held at the borough hall.
- ☐ The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, September 15, 2004 at 7:00 PM held at the borough hali.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, September 21, 2004 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regular meeting is scheduled is Thursday, September 23, 2004 at 7:00 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Municipal Alliance Committee (MAC) hosts the annual town wide yard sale on Saturday, September 25, 2004 (rain date Sunday, September 26, 2004) from 9 AM to 3 PM.
- ☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, September 27, 2004 at 7:30 PM held at the Police/Emergency Management building.

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.

Borough of Island Heights Council Meeting August 17, 2004



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 2004 operating budget.

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

2. Adopt Resolution 2004 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the renewal of membership in the Ocean County Municipal Joint Insurance Fund. The borough's membership in the joint insurance fund expires on December 31, 2004. This resolution renews the borough's membership in the Ocean County Municipal Joint Insurance Fund for a three (3) year period, ending January 1, 2008. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

3. Approve the following purchase order requests:

1. Yardville Supply –Solar Salt for Water Conditioners \$913.50

2. Rutgers State University-Two Classes CPWM/Jay Price \$908.00

3. OCVTS-intro to Water/Wastewater Course/Jason Murt \$555.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for Yardville Supply-Solar Salt for Water Conditions in the amount of \$913.50, Rutgers State University-Two Classes CPWM for Jay Price in the amount of \$908.00, and Ocean County Vocational Technical School-Introduction to Waste/Wastewater Course for Jason Murt in the amount of \$555.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

- 4. Approve the following raffle licenses:
  - R2004-12 Big Brothers Big Sisters of Ocean County; DOE: 09/11/04
  - R2004-13 Central Ocean Rotary Club; DOE: 09/11/04

Summary: The Mayor and Council Members unanimously approved raffle license R2004-12 Big Brothers Big Sisters of Ocean County, DOE 09/11/04; and with one abstention approved R2004-13 Central Ocean Rotary Club, DOE

09/11/04. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

 Annual request from the Rotary Club of Toms River to place a banner on the pavilion and a sign in Triangle Park advertising Sailfest for the week of Sept. 6-11th.

Summary: This is part of the annual special permit application which was approved by Mayor on Council Members on May 13, 2004. The banner and sign will be displayed from September 6 – 11, 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

 Accept with regret the resignation of Doug Fotey as Fire Code Official and Fire Sub-Code Official, effective June 28, 2004.

Summary: The Mayor and Council Members unanimously accepted with regret the resignation of Doug Foley as Fire Code Official, and Fire Sub-Code Office effective June 28, 2004. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

7. Ratify the hiring of Alan Scalzullo, to the position of part-time regular police officer at \$12.50 per hour (hire date 8/2/04).

Summary: The Mayor and Council Members unanimously approved the hiring of Alan Scalzullo as a part-time regular police officer, at \$12.50 per hour. For details contact: Lt. Kevin Arnold, OIC (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

8. Appoint John Schultz as a permanent employee to the Public Works Department at \$9.50 per hour.

Summary: The Mayor and Council Members unanimously approved the appointment of John Schultz as a permanent employee to the public work department at \$9.50 per hour. John has been working in the public works department for the past year. For details contact: E. Jay Price, Assistant Superintendent of Public Works, (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

9. Adopt Resolution 2004 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND 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, David M. Siddons, Mayor (732) 929-1231

### Liaison Reports

Council President Fred A. DeFeo reported that Ocean County Road Department has completed repairs to Lake Drive. In addition, a second bench has been added to Long Point.

Council Member John Bendel read a statement into the minutes of the meeting.

Council Member Michael L. Frankovich reported thanked the Rotary Club of Toms River for their donation of 20' x 30' American flag. Council Member Karen Hershey reported that the Island Heights Police Department will be holding an Open House on Saturday, September 18. The Open House will provide information regarding the Block Parent Program,

Neighborhood Watch, vacation house checks, child safety, Senior Care program, bicycle recovery and more. On this day, the IHPD will also be accepting information and data for the "Kids on Camera", and Emergency Notification programs. You don't want to miss this event! More details to follow. In addition, Council Member Hershey reported that residents should be aware that the State Mobil Inspection Unit will be randomly inspecting vehicles in the borough complex parking lot on the afternoon of Friday, August 27th. Finally, Council Member Hershey also recognized Matt Ottaviani and Al Gabriel for their outstanding efforts in leading this summer's

kid's recreation program.

Council Member Robert Verse reported that the Island Heights Cultural & Heritage Association's is having a grand opening at the "Cottage Museum" at 105 Simpson Avenue on September 18, 2004 from 10"00 AM until 3:00 PM. The premier historical exhibit will be entitled "Summer in Island Heights". There will be mannequins in vintage clothing, with appropriate accessories. There will be early photos showing people enjoying summer pastimes and sailboats.
Dignitaries, special friends, members and the public are invited to attend, and view the 1880's cottage. Mayor Siddons will officiate by cutting the ceremonial ribbon between 11:00 and 12:00. Distinguished guests will be introduced and all the many who have volunteered and/or donated to the project will be acknowledged in the souvenir booklet commemorating the day.

Administrator Adrian Fanning reported Jersey Central Power & Light Company is conducting a state wide geographic information system audit of their facilities in town, between now and the end of 2005. In addition, Mr. Fanning reported that the Island Heights Volunteer First Aid Squad is now activating their emergency alert siren, when a 911 call is made, between the hours of 7:00 AM

and 9:00 PM.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Fire sub code official T-ball incident Long Point improvements Dillons Creek dredging

### Other Borough Actions

Adopt Resolution 2004 - 58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, RECOGNIZING MATT OTTAVIANI FOR HIS **OUTSTANDING EFFORTS AS THE** RECREATION SUMMER PROJECT MANAGER. Summary: The Mayor and Council Members unanimously approved a resolution of appreciation to Matt Ottaviani for his outstanding efforts as the Recreation Summer Project Manager for the 2004 Island Heights kid's recreation program. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Karen Hershey, Council Member (732) 288-0388

### Reassessment Update

Vital Resources continue inspecting properties and talking with tax payers. Any resident wishing to speak or contact Vital Resources may do so by calling (732) 270-8382, or Vicky Mickiewicz, Borough Assessor at (732) 270-6909.

#### Other Items of Interest

- ☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, August 23, 2004 at 7:30 PM held at the Police/Emergency Management building.
- All borough offices will be closed on Monday, September 6, 2004 in observance of Labor Day.
- The Mayor and Council regularly scheduled meeting is Tuesday, September 7, 2004 at 6:30 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, September 8, 2004 at 7:30 PM held at the borough hall.
- Rotary Club of Toms River hosts the annual Sailfest on Saturday, September 11, 2004.
- The Island Heights School Board regularly scheduled meeting is Monday, September 13, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, September 14, 2004 at 9:00 AM held at the borough hall.
- The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, September 15, 2004 at 7:00 PM held at the borough
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, September 21, 2004 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regular meeting is scheduled is Thursday, September 23, 2004 at 7:00 PM held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Heights Municipal Alliance Committee (MAC) hosts the annual town wide yard sale on Saturday, September 25, 2004 (rain date Sunday, September 26, 2004) from 9 AM to 3
- ☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, September 27, 2004 at 7:30 PM held at the Police/Emergency Management building.

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.

Borough of Island Heights Council Meeting September 7, 2004



Agenda items are listed in the order that they were acted upon. Each agenda item is summarized. The Council President 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. Adopt Resolution 2004 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING THE APPOINTMENT OF AN OCEAN COUNTY RESIDENT TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES.

Summary: The Council President and Council Members unanimously approved a resolution requesting the appointment of an Ocean County resident to the New Jersey board of public utilities. Ocean County needs representation on the Board of Public Utilities in order to assure the residents of the County that they will have a voice on the agency that regulates utility companies. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

2. Approve obligations chargeable to the 2004 operating budget.

Summary: The Council President and Council Members unanimously approved the obligations chargeable to the prior year and current year temporary operating budgets. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

3. Approve application to amend raffle license R2004-05.

Summary: The Council President and Council Members unanimously approved an application to amend raffle license R2004-05. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

4. Review for approval request for use of pavillon for wedding on Saturday, October 23, 2004, between 6:00 PM to 7:00 PM, from R.J. Wilkins and Tara Confessore.

Summary: The Council President and Council Members unanimously approved a request from R.J. Wilkins and Tara Confessore for the use of the pavilion for a wedding on Saturday, October 23, 2004, between 6:00 PM and 7:00 PM. Subject to the provision of a certificate of insurance. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

5. Approve minutes from the following meetings: June 29, 2004, July 1, 2004, July 20, 2004, and August 17, 2004.

Summary: With one abstention on the minutes from July 1, 2004 and July 20, 2004, the Council President and Council Members approved the minutes from the meetings listed above. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

## 6. Frank Swain re: Steven R. Brick Agreement.

Summary: The Council President and Council Members unanimously approved an agreement with Steven R. Brick. The agreement allows Mr. Brick, who is removing and replacing a two story dwelling on his property adjacent to Camp Meeting Ground, to enter the Camp Meeting Ground property in order to allow him to complete his project. Mr. Brick agrees to hold harmless the borough against all liability, loss, damages, costs and expenses while the project is ongoing, for a period not to exceed 12 months. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

7. Adopt Resolution 2004 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND TO ENTER INTO EXECUTIVE SESSION.

Summary: The Council President and Council Members unanimously approved a resolution entering into executive session. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

#### Liaison Reports

Council President Fred A. DeFeo reported that newspaper pickup was delayed one day due to backlog of work.

Council Member John Bendel reported that the tax assessor's computer had been added to the borough's network.

Council Member Jim Biggs reported that a report on Central Regional High School would be reviewed at a meeting held at the High School on September 24, 2004. In addition, Council Member Biggs mentioned a Joint Insurance Committee meeting that would be held on Thursday, reviewing their annual report to the various municipalities.

Council Member Karen Hershey reported that the Island Heights Police Department will be holding an Open House on Saturday, September 18. The Open House will provide information regarding the Block Parent Program, Neighborhood Watch, vacation house checks, child safety, Senior Care program, bicycle recovery and more. On this day, the IHPD will also be accepting information and data for the "Kids on Camera", and Emergency Notification programs. Look for flyers at the post office, deli, and Exxon station to learn more about this event. You don't want to miss this event! In addition, Council Member Hershey reported the recreation committee will again host a "Camp Out" on Saturday, September 18, 2004. Set up time for pitching tents will be 6:00 PM at the borough field. Children of all ages are invited to pitch a tent and camp out under the stars as long as they are accompanied by an adult for the entire overnight experience. The event will feature storytelling, marshmallow roasting and a traditional campfire. Children and adults should bring their own snacks. Bathroom facilities will be available. The adventure ends Sunday morning at 10:00 AM. Children and adults do not have to stay overnight. You can come and enjoy, and leave whenever you wish. Storytellers are needed. If there is a chance of inclement weather, please check bulletin board at the post office.

Council Member Robert Verse reported that the Island Heights Cultural & Heritage Association is having a grand opening at the "Cottage Museum" at 105 Simpson Avenue on September 18, 2004 from 10:00 AM until 3:00 PM. The premier historical exhibit will be entitled "Summer in Island Heights". There will be mannequins in vintage clothing, with appropriate accessories. There will be early photos showing people enjoying summer pastimes and sailboats. Dignitaries, special friends, members and the public are invited to attend, and view the 1880's cottage. Mayor Siddons will officiate by cutting the ceremonial ribbon between 11:00 and 12:00. Distinguished guests will be introduced and all the many that have volunteered and/or donated to the project will be acknowledged in the souvenir booklet commemorating the day. In addition, Council Member Verse reported that the annual Island Heights Municipal Alliance Committee (MAC) sponsored Town Wide Yard Sale will be held on September 25, 2004 with a rain date of September 26, 2004.

#### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Lack of council participation in Labor Day ceremonies.

Timely availability of council meeting minutes. Post office bulletin board policies.

#### Other Borough Actions

Appoint William Richert as Fire Code Official /Inspector and Fire Sub-Code Official.

Summary: The Council President and Council Members unanimously approved the appointment of William Richert as the Fire Code Official/Inspector and Fire Sub-Code Official for the borough. Effective immediately, Mr. Richert will replace Doug Foley whose resignation was accepted by the Mayor and Council at the August 17, 2004 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

Approve stipend to Wendy Prior, in the amount of \$1,250.00.

Summary: The Council President and Council Members unanimously approved a stipend for Wendy Prior, Tax Collector in the amount of \$1,250.00 for completion of her bachelor of arts associate degree. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

#### Reassessment Update

Vital Resources continue inspecting properties and talking with tax payers. Any resident wishing to speak or contact Vital Resources may do so by calling (732) 270-8382, or Vicky Mickiewicz, Borough Assessor at (732) 270-6909.

#### Other Items of Interest

- □ The Island Heights School Board regularly scheduled meeting is Monday, September 13, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting 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 14, 2004 at 9:00 AM held at the borough hall.
- ☐ The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, September 15, 2004 at 7:00 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, September 21, 2004 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regular meeting is scheduled is Thursday, September 23, 2004 at 7:00 PM held at the Island Heights Grade School, 115 Summit Avenue, Island
- ☐ The Island Heights Municipal Alliance Committee (MAC) hosts the annual town wide yard sale on Saturday, September 25, 2004 (rain date Sunday, September 26, 2004) from 9 AM to 3 PM.
- ☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, September 27, 2004 at 7:30 PM held at the Police/Emergency Management building.

#### \* NOTICE \*

In celebration of customer appreciation day, Postmaster Bonnie Browne and staff (Kathleen and Scott) invite you to stop in for coffee and munchkins when you pick up your mail on Tuesday, September 14, 2004, between 10:30 Am and 12:30 PM. Just a small thank you to all their customers.

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.

Borough of Island Heights Council Meeting September 21, 2004



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.

### Rotary Club of Toms River discussion "Sailfest".

Summary: Lenny Adams attended the meeting on behalf of the Rotary Club of Toms River. Some residents complained about underage drinking and littering by small groups in locations outside the "Sailfest" area. Parking problems and sale of illegal merchandise (knock-off designer handbags) were also noted. One Council Member said he would no longer support "Sailfest" because the event had grown too large. Other Council Members and residents expressed support of "Sailfest" and cited benefits to the borough and borough organizations. Lenny said that problems could be rectified and various measures were discussed. Lenny will return to Council with specific recommendations before Council approves any future dates for Sailfest. For details contact: Lenny Adams, Central Printing (732) 929-0011, Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

1. First reading and introduction Ordinance 2004-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED ZONING.

Summary: After first reading and introduction, the Mayor and Council unanimously approved an ordinance amending and supplementing chapter XXXII of the Borough of Island Heights, entitled zoning. The proposed changes to the ordinance were reviewed by the planning board and are necessary in order to make the zoning ordinances conform to the modifications that were made to same, and to correct printing errors. Prior to the adoption of this ordinance, it will be sent back to the planning board for its its review. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, John Bendel, Council Member (732) 288-1983

2. Adopt Resolution 2004-62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY CANCELLING CERTAIN GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.

Summary: The Mayor and Council unanimously approved a resolution canceling certain general capital improvement appropriation balances. The capital improvement in question here is the replacement of River Avenue bulkhead. In 2003, the borough advanced \$340,435.00 to Ocean County to help defray the cost of the material for

the bulkhead installation. By agreement at that time, the County refunded this amount back to the borough in 2004 when the project was completed. By canceling the balance in this capital appropriation, the borough has reduced its outstanding debt obligation by the amount of the 2003 ordinance \$380,000.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

## 3. Approve obligations chargeable to the 2004 operating budget.

Summary: With one abstention on the Ocean County Utilities Authority bill, the Mayor and Council approved the obligations chargeable to the prior year and current year temporary operating budgets. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 4. Approve the following purchase orders:
  - 1. Blue Line Emergency Lighting \$2,500.00
  - 2. Hoover Truck Center \$2,800.00

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Blue Line Emergency Lighting, in an amount not to exceed \$2,500.00 for the upgrading of emergency lights on police vehicles, and also approved a purchase order to Hoover Truck Center, in the amount of \$2,800.00 for an emergency clutch repair to the recycling truck. For details contact: item 1 - Lt. Kevin Arnold, OIC (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388, item 2 - E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

#### Approve minutes from the meeting of September 07, 2004.

Summary: With one abstention, the Council unanimously approved the minutes from the September 7, 2004 regular council meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Fred A. DeFeo, Mayor (732) 929-4888

 Accept the resignation of Police Officer Richard A. Rible, Jr., effective September 14, 2004.

Summary: The Mayor and Council unanimously accepted with regret the resignation of part time regular police officer Richard A. Rible, Jr. effective September 14, 2004. For details contact: Lt. Kevin Arnold, OIC (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

7. Approve request for use of Central Avenue Pavilion on October 17th, by Deborah Schafer, subject to submission of the required insurance documents.

Summary: The Mayor and Council unanimously approved a request from Deborah Schafer for use of the Central Avenue pavilion on October 17, 2004. Subject to submission of the required insurance documents. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Adopt Resolution 2004 - 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF **NEW JERSEY, AND TO ENTER INTO** EXECUTIVE SESSION.

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

#### Liaison Reports

Mayor David M. Siddons reported that there will be a meeting on Friday, September 24, 2004 at Central Regional to discus school funding. Council President Fred A. DeFeo reported that new storm water regulations are in effect and that the borough will be updating ordinances to comply with these new regulations. In addition, he asked residents to be mindful when using fertilizers on their lawns because chemicals have an impact on our waterways.

Council Member John Bendel (See reassessment update)

Council Member Karen Hershey reported that due to inclement weather last Saturday, September 18, the "Camp Out Night Under the Stars" was rescheduled to Saturday, September 25, 2004. Set-up time is from 6:00 PM to 7:00 PM at the borough complex field. In addition, Council Member Hershey reported that last Saturday's Island Heights Police Department Open House was a real success. Despite the bad weather, more than 50 people (kids included) toured the police station, and learned about various programs available to Island Heights residents. The Island Heights Police Department hopes to hold another open house (on a nicer day) in the not too distant future.

Council Member Robert Verse reported that the Island Heights Cultural & Heritage Cottage was officially opened on Saturday, September 18, 2004. The cottage will be open for visitors on Wednesday's from 1:00 PM to 4:00 PM, and on the third Saturday of each month from 9:00 AM to 3:00 PM. In addition, Council Member Verse announced that the Island Heights Cultural & Heritage will be presenting the annual 50's dance on Saturday, October 2, 2004 from 8:00 PM to 12:00 AM at the Island Heights Fire House on Maple and Lake Avenues. Tickets are \$20.00 per person, for additional information please call (732) 929-2815.

#### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Condition of the Police Department building

Block parents program School addition Condition of Barnegat Bay Central Regional study Long Point Park

#### Reassessment Update

Council Member John Bendel reported that Vital Resources has completed field work and is working up final numbers. Notices to homeowners should be ready for mailing in November. The borough has invited a Vital Resources spokesperson to the October 19, 2004 council meeting to outline the next steps in the process and to answer questions. Any resident wishing to speak or contact Vital Resources may do so by calling (732) 270-8382, or Vickv Mickiewicz, Borough Assessor at (732) 270-6909.

#### Other Items of Interest

- The Island Heights Recreation Committee regular meeting is scheduled for Monday, September 27, 2004 at 7:30 PM held at the Police/Emergency Management building.
- The Mayor and Council regularly scheduled meeting is Tuesday, October 5, 2004 at 6:30 PM held at the borough hall.
- □ The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 12, 2004 at 9:00 AM held at the borough hall.
- ☐ The <u>Island Heights School Board</u> regularly scheduled meeting is Wednesday, October 13, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, October 13, 2004 at 7:30 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, October 19, 2004 at 6:30 PM held at the borough hall.
- The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, October 20, 2004 at 7:00 PM held at the borough hall.
- The Island Heights Emergency Management regular meeting is scheduled for Wednesday, October 20, 2004 at 7:00 PM held at the Police/Emergency Management building.
- ☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, October 25, 2004 at 7:30 PM held at the Police/Emergency Management building.
- The Central Regional School Board regular meeting is scheduled is Thursday, October 28, 2004 at 7:00 PM, held at the Board of Education building, Forest Hills Parkway, Bayville
- Toms River Halloween Parade will be held on Saturday, October 30, 2004.

  Trick or Treat will be held on Sunday, October
- 31, 2004.

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.

Borough of Island Heights Council Meeting October 5, 2004



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. Adopt Resolution 2004-64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE CAPITAL BUDGET TO INCLUDE THE INSTALLATION OF BOARDWALK ON RIVER AVENUE.

Summary: The Mayor and Council unanimously approved a resolution amending the capital budget to include installation of a boardwalk on River Avenue. This resolution allows for an additional \$275,000.00 to be added to the capital budget for 2004, for the completion of the River Avenue boardwalk. The total cost of the project is estimated to be approximately \$600,000.00, and will be funded by a low interest green acres loan. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

2. First reading and introduction Ordinance 2004-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION OF BOARDWALK ON RIVER AVENUE, AND APPROPRIATING \$275,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$261,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: After first reading and introduction, the Mayor and Council unanimously approved an ordinance authorizing the installation of a boardwalk on River Avenue. See number 1 above for summary. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

3. First reading and introduction Ordinance 2004-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: After first reading and introduction, the Mayor and Council unanimously approved an ordinance authorizing replacement of filter media at the water treatment plant. The replacement will improve the water quality for the residents of the Borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

4. First reading and introduction Ordinance 2004-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A DUMP TRUCK AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME

Summary: After first reading and introduction, the Mayor and Council unanimously approved an ordinance authorizing purchase of a dump truck. This purchase includes a 6-yard dump truck with plow and optional tail gate spreader. This truck will replace the borough 20-year-old dump truck, which is no longer operable. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

5. Adopt Resolution 2004-65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE RECONSTRUCTION AND INSTALLATION OF ROAD IMPROVEMENTS FOR WEST END AVENUE TO EARLE ASPHALT COMPANY.

Summary: The Mayor and Council unanimously approved a resolution awarding a contract for reconstruction and installation of road improvements for West End Avenue to Earle Asphalt Company, in the amount of \$109,613.13. West End Avenue road improvements include removal/replacement of concrete curb, driveway aprons, and handicap ramps where necessary, pavement reconstruction and shoulder restoration. The project is funded by a New Jersey Department of Transportation grant of \$150,000.00. This award is subject to review of the borough attorney. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

## 6. Approve obligations chargeable to the 2004 operating budget.

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

7. Adopt Resolution 2004 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND TO ENTER INTO EXECUTIVE SESSION.

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

#### Liaison Reports

Council President Fred A. DeFeo reported that storm water regulations referred to at the previous council meeting are not yet in effect, but will be implemented in the coming months.

Council Member Jim Biggs reported on the Central Regional meeting held last Friday. The meeting was called to look at figures supplied by the State Department of Education and to discuss the state formula supplying aids to the public schools in New Jersey. Seaside Park will continue their effort to leave Central Regional school district.

Council Member Michael L. Frankovich reported that residents will be receiving their new assessments by the beginning of November. In addition, he reported that a representative from the reassessment company will be at the next council meeting (October 19) to answer questions and address concerns.

On behalf of Council Member Karen Hershey, borough administrator Adrian Fanning, reported that the "Camp Night Under The Stars" was a huge success. There were more than 30 tents and 150 people who took part in the event. Thank you to the recreation committee members and volunteers who made this event possible. The "Harvest Bonfire" will take place on Saturday, October 23, 2004 from 6:30 PM until 9:00 PM. The rain date is Sunday. There will be storytelling, roasting marshmallows, screaming contests and toads of fun. In addition, the Halloween Parade will take place on Sunday, October 31, 2004 at 12:30 PM. The parade will begin at Letter Park and will end at the pavilion. There will be a pumpkin patch just for the kids, cider and doughnuts. Children and adults are invited to participate in the parade. Don't forget a costume. Ribbons will be given to all participants. Mayor David M. Siddons discussed the Central Regional meeting, and the funding process for the school district. The State Department of Education will be supplying additional information to the committee, once the committee and Central Regional provide additional facts and figures. Their information will more accurately reflect the effects on Central Regional budget if one or more of the sending districts withdraws.

#### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Central Regional School District Island Heights Fire Company Capital budget

#### Other Borough Actions

Approve the hiring of the following three (3) part-time regular police officers: Justin D'Alessio, Robert Flanegan, Jr., and Matthew Brady.

Summary: The Mayor and Council unanimously approved the hiring of Justin D'Alessio, Robert Flanegan, Jr., and Matthew Brady as part-time regular police officers, at a rate of \$12.50 per hour subject to conditions of employment. These officers will replace part time officers that resigned during the past several months. For details contact: Lt. Kevin Arnold (732) 270-3006. Adrian Fanning, Administrator/CFO (732) 2706415, Michael L. Frankovich, Council Member (732) 506-6641

#### Reassessment Update

Vital Resources has completed field work and is working up final numbers. Notices to homeowners should be ready for mailing in November. The borough has invited a Vital Resources spokesperson to the October 19, 2004 council meeting to outline the next steps in the process and to answer questions. Individual assessments will not become available until after the first of November. Any resident wishing to speak or contact Vital Resources may do so by calling (732) 270-8382, or Vicky Mickiewicz, Borough Assessor at (732) 270-6909.

#### \*\* Notices \*\*

The Ocean County Health Department has cancelled the flu shots in Island Heights.

Borough mail change from Post Office Box AH

Borough Police mail change from Post Office Box F to 177

#### Other Items of Interest

- The Borough Offices will be closed Monday, October 11, 2004 in observance of Columbus Day.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 12, 2004 at 9:00 AM held at the borough hall.
- The Island Heights School Board regularly scheduled meeting is Wednesday, October 13, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting 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, October 19, 2004 at 6:30 PM held at the borough hall.
- The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, October 20, 2004 at 7:00 PM held at the borough hall.
- The Island Heights Emergency Management regular meeting is scheduled for Wednesday, October 20, 2004 at 7:00 PM held at the Police/Emergency Management building.
- The Island Heights Recreation Committee regular meeting is scheduled for Monday, October 25, 2004 at 7:30 PM held at the Police/Emergency Management building.
- The Central Regional School Board regular meeting is scheduled is Thursday, October 28, 2004 at 7:00 PM, held at the Board of Education building, Forest Hills Parkway, Bayville.
- Toms River Halloween Parade will be held on Saturday, October 30, 2004.

  Trick or Treat will be held on Sunday, October
- 31, 2004

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.

Borough of Island Heights Council Meeting October 19, 2004



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.

Presentation by Mr. George D'Angelo, representative from Vital Resources on the status, and review the next steps in the Reassessment process.

Summary: Please see Reassessment Update below. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

- 1. Second reading and adoption Ordinance 2004-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION OF BOARDWALK ON RIVER AVENUE, AND APPROPRIATING \$275,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$261,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
- 2. Public Hearing on Ordinance 2004 07.

Summary: After the public hearing on ordinance 2004 – 07 and with one opposing vote, the Council President and Members approved an ordinance authorizing the installation of a boardwalk on River Avenue. Bids for this project have been received, and it is anticipated to award the contract at the November 9, 2004 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

- 3. Second reading and adoption Ordinance 2004-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL, IMPROVEMENT BONDS TO FINANCE THE SAME.
- 4. Public Hearing on Ordinance 2004 08.

Summary: After the public hearing on ordinance 2004 - 08, the Council President and Members unanimously approved the ordinance authorizing replacement of filter media at the water treatment plant. The replacement will improve the water quality for the residents of the Borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

5. Second reading and adoption Ordinance 2004-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A DUMP TRUCK AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL

## IMPROVEMENT BONDS TO FINANCE THE SAME.

#### 6. Public Hearing on Ordinance 2004 - 09.

Summary: After the public hearing on ordinace2004 - 09, the Council President and Members unanimously approved the ordinance authorizing purchase of a dump truck. This purchase includes a 6-yard dump truck with plow and optional tailgate spreader. This truck will replace the borough 20-year-old dump truck, which is no longer operable. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

- 7. Second reading and adoption Ordinance 2004 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED ZONING.
- 8. Public Hearing on Ordinance 2004 06.

Summary: After the public hearing on ordinance 2004 – 06, this item was tabled so that the borough engineer can appear before the council to explain the revisions in more detail. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, John Bendel, Council Member (732) 288-1983

## 9. Approve obligations chargeable to the 2004 operating budget.

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

10. Approve annual request from the Island Heights Cultural & Heritage for use of borough hall for table setting show to be held on November 6th and 7th, to include set up on the 5th and breakdown on the 8th.

Summary: This request was withdrawn by the Island Heights Cultural & Heritage Commission. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

11. Adopt Resolution 2004 – 66 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, Fred A. DeFeo, Council President (732) 929-4888

#### Liaison Reports

Council President Fred A. DeFeo reported that mulch and compost are now available at the borough garage at Lake and Laurel Avenues.

Council Member John Bendel reported that the Hatami Planning Board application for a variance on a West End Avenue property, which was supposed to be heard October 5, was not on the agenda that night. Mr. Bendel advised residents who had come for that hearing that the matter is still not definitely scheduled, but they should call borough hall prior to the November 10 planning board meeting for confirmation of scheduling. Council Member Karen Hershey reported that the "Harvest Bonfire" would take place on Saturday, October 23, 2004 from 6:30 PM until 9:00 PM. The rain date is Sunday. There will be storytelling, roasting marshmallows, screaming contests, free refreshments and loads of fun. In addition, the Halloween Parade will take place on Sunday, October 31, 2004 at 12:30 PM. The parade will begin at Letter Park and will end at the pavilion. There will be a pumpkin patch just for the kids, cider and doughnuts. Children and adults are invited to participate in the parade. Don't forget a costume. Ribbons will be given to all participants.

Council Member Robert Verse reported that on October 10, 2004, the Island Heights Yacht Club hosted seventy (70) high school students from various locations for a regatta.

#### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Speeding on West End Avenue Activity at the Ocean County Utilities Authority pump station on Lake Avenue

#### Other Borough Actions

#### Mayors' Proclamation

Summary: On behalf of Mayor Siddons, Council President Fred A. DeFeo presented the Mayors' Proclamation issuing curfew regulations during the Halloween season. It was ordered on the 19th day of October as follows:

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 Wednesday, October 27, 2004 through Sunday, October 31, 2004 (trick or treat).

It is hereby proclaimed that on Halloween, Sunday, October 31, 2004 that ghosts and goblins shall be permitted to trick or treat between the hours of 2:00 PM and 8:00 PM.

For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

#### Reassessment Update

Mr. George D'Angelo from Vital Resources gave a presentation on the reassessment. He stated that the values of borough property have been completed and letters advising taxpayers of the new assessment will be going out in about two or three weeks. In addition, he stated that the total value of all the property in the borough will increase by approximately two and one half times their present value. The present values have been in place since the last reassessment in 1993. He also stated representatives from Vital Resources will be available to meet with taxpayers who have questions or concerns about their new assessments. He went on briefly to discuss the appeals process for any individual who wished to appeal the assessment to either

the County or the State. He stressed that while the values of the property will increase, residents should see a corresponding decrease in the tax rate. The new tax rate however will not be struck until May or June of 2005, after the schools, county and local budgets have been adopted.

#### \*\* Notices \*\*

General Election is Tuesday, November 2, 2004, vote at the borough hall from 6:00 AM until 8:00 PM. Please note municipal offices are closed this day.

West End Avenue road project which was awarded to Earle Asphalt Company at the October 5, 2004 council meeting is expected to begin on or about November 10, 2004.

#### Other Items of Interest

- □ The <u>Island Heights Recreation Committee</u> regular meeting is scheduled for Monday, October 25, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Central Regional School Board regular meeting is scheduled is Thursday, October 28, 2004 at 7:00 PM, held at the Board of Education building, Forest Hills Parkway, Bayville.
- Forest Hills Parkway, Bayville.

  Toms River Halloween Parade will be held on Saturday, October 30, 2004.
- Trick or Treat will be held on Sunday, October 31, 2004 from 2:00 PM until 8:00 PM.
- Daylight Savings Time ends Sunday, October 31, 2004. Remember to change your clocks and to
- change the batteries in your smoke/fire detectors.

  General Election is Tuesday, November 2, 2004, vote at the borough hall from 6:00 AM until 8:00 PM. Municipal offices are closed this day.
- ☐ The Island Heights School Board regularly scheduled meeting is Monday, November 8, 2004. Workshop meeting begins at 7:00 PM, followed by the regular meeting 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, November 8, 2004 at 9:00 AM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, November 9, 2004 at 6:30 PM held at the borough hall.
- ☐ The Planning Board regularly scheduled meeting is Wednesday, November 10, 2004 at 7:30 PM held at the borough hall.
- ☐ The Borough Offices will be closed Thursday, November 11, 2004 in observance of Veterans' Day.
- The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, November 17, 2004 at 7:00 PM held at the borough hall
- ☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, November 22, 2004 at 7:30 PM held at the Police/Emergency Management building.
  ☐ The Mayor and Council regularly scheduled
- The <u>Mayor and Council</u> regularly scheduled meeting is Tuesday, November 23, 2004 at 6:30 PM held at the borough hall.
- ☐ The <u>Borough Offices</u> will be closed Thursday, November 25, 2004 and Friday, November 26, 2004 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.

Borough of Island Heights Council Meeting November 9, 2004



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.

Explanation on the changes proposed in Ordinance 2004 – 06 by Mr. O'Donnell, borough engineer.

Summary: Mr. O'Donnell explained that the proposed changes in zoning code (see item 2 below) are a housekeeping matter, they involved updates to keep ordinances current with tax maps, which change over time. The changes do not change any property's current zoning status nor do they after current zoning boundaries. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, John Bendel, Council Member (732) 288-1983, David M. Siddons, Mayor (732) 929-1231

- 1. Second reading and adoption Ordinance 2004-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED ZONING.
- 2. Public Hearing on Ordinance 2004 06.

Summary: After the public hearing on ordinance 2004 - 06, with one abstention, the Mayor and Members approved an ordinance amending and supplementing Chapter XXXII of the revised general ordinances of the Borough of Island Heights, entitled zoning. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. First reading and introduction Ordinance 2004 - 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE BOROUGH OFFICES, AND APPROPRIATING \$40,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$38,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: After first reading and introduction on ordinance 2004 - 10, the Mayor and Members unanimously approved an ordinance authorizing improvements to the borough offices. A public hearing on this ordinance will be held at the November 23, 2004 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

4. Adopt Resolution 2004 – 67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN FOR RECYCLING DISPOSAL AND REVENUE SHARING.

Summary: The Mayor and Council unanimously approved the execution of an agreement with the County of Ocean for recycling disposal and revenue sharing. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

5. Approve obligations chargeable to the 2004 operating budget.

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

6. Approve the following purchase order requests:

Police Department

Advanced H2O Solutions (water cooler) \$684.00, Control Systems (video recording system for headquarters) \$7,275.00, Lawmen Supply Co. of NJ (training ammo.) \$1,680.00, Max Finklestein (eight tires for patrol F150 \$64.76 each) \$518.08, and Quill (office furniture delivery & setup included) not to exceed \$4,000.00 Public Works

US Filter (replace filter media) \$11,125.00, Win-Tron Electronics (Ten ice-eaters) \$3,744.00 Office of Emergency Management AGT Battery Supply \$876.82

Summary: The Mayor and Council unanimously approved the issuance of purchase orders for the requests described above. For details contact: Public Works items-E. Jay Price, Assistant Superintendent of Public Works (732) 270-6425, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888, Police Department items-Lt. Kevin Arnold, OIC (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388, Office of Emergency Management-Douglas Platt, Coordinator (732) 270-5500, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

7. Approve minutes from the following meetings: October 5, 2004 and October 19, 2004.

Summary: The Mayor and Council unanimously approved the minutes from the October 5, 2004 regular council meeting. The minutes from October 19, 2004 meeting were held. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. O'Donnell, Stanton & Associates Re: Approve Change Order No. 1, West End Avenue Paving Project, in the amount of \$19,261.18.

Summary: The Mayor and Council unanimously approved change order no. 1, West End Avenue paving project, in the amount of \$19,261.18. The change order allows for additional curbing to be installed on West End Avenue and also Triangle Park. Since the original bid was less than the New Jersey Department of Transportation (NJDOT) grant amount, these additions to the contract will be included by the NJDOT as part of the grant. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

9. O'Donnell, Stanton & Associates Re: Proposal for Services River Avenue Boardwalk Extension Construction Services budget \$9.800.00.

Summary: The Mayor and Council unanimously approved a proposal submitted by O'Donnell, Stanton & Associates for services for the River Avenue boardwalk extension construction services, in the amount of \$9,800.00. For details contact: Adrian

Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

#### 10. Citta, Holzapfel, Zabarsky, Leahey & Simon Re: River Avenue Boardwalk Extension.

Summary: Mr. Leahey, borough attorney explained that the first low bidder for the River Avenue boardwalk contract had failed to submit an essential document with the bid and that by law the borough was obligated to let the contract go to the next lowest responsible bidder. (See item 11 below). For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

#### 11. O'Donnell, Stanton & Associates Re: Recommendation Award of Bid to Midlantic Construction, LLC in the amount of \$537,304.00.

Summary: Based on the recommendation of O'Donnell, Stanton & Associates, the Mayor and Council unanimously awarded a bid to Midlantic Construction, LLC, in the amount of \$537,304.00. This project is for the installation of the boardwalk extension on River Avenue. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

#### 12. Adopt Resolution 2004 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

#### Liaison Reports

Council President Fred A. DeFeo informed Mayor and Council, that the borough will be advertising for a new dump truck with a tait gate spreader. In addition he reported that the Central Avenue pavilion will be painted in the spring, and also advised the residents of the need to recycle cardboard. There is a dumpster at public works if residents wish to dispose of cardboard. Recycling not only saves the borough in landfill charges, but provides funds from Ocean County to

Council Member John Bendel reported the Island Heights Grade School has scheduled a ribbon cutting ceremony for the new school addition. The ribbon will be cut Thursday, November 18, 2004 at 10:00 AM. Refreshments will be provided.

Council Member Jim Biggs reported that the Island Heights Board of Health met and expressed concern over the mold condition at the Wanamaker building. In addition, Mr. Biggs announced the Ocean County Health Department is offering the flu shots at the Dover Township Senior Services Building on Garfield Avenue, as listed in the Asbury Park Press. Finally Mr. Biggs reminded residents that our present tax collections stand at 93%. We are looking forward to the remaining 7% being paid up by the end of this tax year. Council Member Karen Hershey acknowledged the Island Heights Recreation Committee for a great job in organizing the Halloween Parade this year. Despite the high winds, there was a record turn out. Everyone (kids and adults included) had a great time.

#### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Thursday, November 11, 2004 is Veteran's Day, fly American Flag. Labor from the Ocean County jail. River Avenue elevations and flooding. New boardwalk funding.

#### Other Borough Actions

Appoint Al Gabriel as Clerk of the Works for the River Avenue boardwalk project.

Summary: The Mayor and Council unanimously approved the appointment of Al Gabriel as the clerk of the works for the River Avenue boardwalk project. Mr. Gabriel will provide the daily inspection of the project, and will work with the borough engineer to assure a satisfactory completion. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Council Person Jim Biggs moved that the council express it condolences to Mayor Siddons, whose mother, Edith, passed away last month. Mr. Biggs pointed out that Edith Siddons had been active in both the community and religious life of Island Heights. Edith was a well known educator in the Toms River school system, and is well remembered by several of the residents of Island Heights who were students of hers during her teaching tenure in Toms River. Mr. Biggs also pointed out that the new Media Center at Central Regional High School had been named in memory of A. Pearl King of Island Heights, who for many years was both a teacher and a part of the administration at Central Regional High School. Pearl had also served as both a council person in Island Heights and as a member of Central Regional Board of Education. The council approved Mr. Biggs's resolution on a voice vote.

#### Reassessment Update

Vital Resources has completed the valuations of the borough. It is anticipated that property owners will receive their new valuations in the near future. Any resident wishing to speak or contact Vital Resources may do so by calling (732) 270-8382, or Vicky Mickiewicz, Borough Assessor at (732) 270-6909.

#### Other Items of Interest

- ☐ The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, November 17, 2004 at 7:00 PM held at the borough hall.
- The Central Regional School Board regular meeting is scheduled is Thursday, November 18, 2004 at 7:00 PM, held at the Board of Education building,
- Forest Hills Parkway, Bayville.

  The Island Heights Recreation Committee regular meeting is scheduled for Monday, November 22, 2004 at 7:30 PM held at the Police/Emergency
- Management building.

  ☐ The Mayor and Council regularly scheduled meeting is Tuesday, November 23, 2004 at 6:30 PM
- meeting is Tuesday, November 23, 2004 at 6:30 PM held at the borough hall.

  The Borough Offices will be closed Thursday, November 25, 2004 and Friday, November 26, 2004 in observance of Thanksgiving.

  The Mayor and Council regularly scheduled meeting is Tuesday, December 7, 2004 at 6:30 PM
- held at the borough hall.
- The Planning Board regularly scheduled meeting is scheduled for Wednesday, December 8, 2004 at 7:30 PM held at the borough half.

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.

Borough of Island Heights Council Meeting November 23, 2004



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. Second reading and adoption Ordinance 2004-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENTS TO THE BOROUGH OFFICES, AND APPROPRIATING \$40,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$38,000.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
- 2. Public Hearing on Ordinance 2004 10.

Summary: After the public hearing on ordinance 2004 - 10, the Mayor and Council unanimously approved an ordinance authorizing improvements to the borough offices. The improvements include installation of new doors, carpets, and lighting at all three (3) buildings at the municipal complex. It also includes a new phone system and ice eaters at the municipal docks. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

## 3. Approve obligations chargeable to the 2004 operating budget.

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

## 4. Approve the following purchase order request: Yardville Supply (salt - water treatment plant) \$913.50

Summary: The Mayor and Council unanimously approved the issuance of purchase order to Yardville Supply, in the amount of \$913.50, for the purchase of salt for the water treatment. For details contact: E. Jay Price, Assistant Superintendent of

Public Works (732) 270-6425, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

## 5. Approve proposal from JCP&L in the amount of \$15,159.13 location River Avenue Boardwalk.

Summary: The Mayor and Council tabled a proposal from Jersey Central Power & Light in the amount of \$15,159.13 for the replacement of the lights on River Avenue. The existing street lights will be reconnected, and the changes in lighting will be reconsidered after the boardwalk lighting is installed. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Adopt Resolution 2004 – 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, David M. Siddons, Mayor (732) 929-1231

#### Liaison Reports

Council Member Jim Biggs reported that current tax collections stand at 95.36%, up from 93% at his last report. We are looking forward to the remaining taxes being paid as soon as possible before the end of this tax year. Mr. Biggs also noted that Lucy Bottomley of Island Heights recently retired as head of the Navy Lakehurst Environmental Team and earned the New Jersey Department of Environmental Protection's Environmental Leadership Award. The award was presented by DEP Commissioner Bradley Campbell

in a ceremony at the Atlantic City Convention Center. Mr. Biggs proposed a council resolution to recognize Ms. Bottomley's achievement. Council Member Michael L Frankovich reported that the Ladies Auxiliary of the New Jersey State Firemen's Association has elected its officers, among them Island Heights residents Florence Kernaghan, Financial Secretary; Manya Kernaghan, Correspondence Secretary, and Gerri Harrison, Sergeant at Arms. Emma Lusnia was appointed Craft Table Co-Chair. Mr. Frankovich noted that Ocean County has seven members of the auxiliary's board and four of them are from Island Heights. Council Member Karen Hershey reported that the annual Christmas tree lighting is scheduled for Sunday, December 5. The program will begin at

6:30 pm; the tree lighting itself will take place at 7 pm, the scheduled time of Santa's arrival. Ms. Hershey also noted that the Holiday House Decorating Contest will take place on December 10. Council Member Robert Verse reported the Island Heights Cultural & Heritage Association wished to clarify the regular hours of their Cottage Museum at 105 Simpson Avenue. The cottage will be open Wednesdays from 1:00 PM to 4:00 PM and every third Saturday from 9:00 AM to 3:00 PM. Also, on house tour day, December 4, the cottage will be open from 10 AM to 4 PM.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Revaluation, breakout of house and land values School addition ribbon cutting ceremony Island Heights Public Works help with Children's Garden

Friends of the Library program with the Post Office

## Other Borough Actions

Adopt Resolution 2004 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING ISLAND HEIGHTS RESIDENT LUCY BOTTOMLEY AS HAVING EARNED THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S ENVIRONMENTAL LEADERSHIP AWARD.

Summary: The Mayor and Council unanimously approved a resolution recognizing Island Heights resident Lucy Bottomley, who recently retired as head of the Navy Lakehurst Environmental Team, and earned the New Jersey Department of Environmental Protection's Environmental Leadership Award. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

### Reassessment Update

It is anticipated that property owners will receive their new valuations no later than the first full week of December, or sooner. Any resident wishing to speak or contact Vital Resources may do so by calling (732) 270-8382, or Vicky Mickiewicz, Borough Assessor at (732) 270-6909.

#### Other Items of Interest

☐ The Mayor and Council regularly scheduled meeting is Tuesday, December 7, 2004 at 6:30 PM held at the borough hall.

- ☐ The <u>Planning Board</u> regularly scheduled meeting is scheduled for Wednesday, December 8, 2004 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Board of Education regular meeting is scheduled for Monday, December 13, 2004. Workshop begins at 7:00PM and the meeting begins 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 14, 2004 at 9:00 AM held at the borough hall.
- ☐ The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, December 15, 2004 at 7:00 PM held at the borough hall.
- The Island Heights Emergency Management regular meeting is scheduled for Wednesday, December 15, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Central Regional School Board regular meeting is scheduled is Thursday, December 16, 2004 at 7:00 PM, held at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, December 21, 2004 at 6:30 PM held at the borough hall.
- ☐ The <u>Borough Offices</u> will be closed Friday, December 24, 2004 in observance of Christmas.
- ☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, December 27, 2004 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Borough Offices will be closed Friday, December 31, 2004 in observance of New Years.

#### \*\* NOTICE \*\*

## 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

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.

Borough of Island Heights Council Meeting December 7, 2004



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. First reading and introduction Ordinance 2004-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001 – 04, ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.

Summary: After first reading and introduction, the Mayor and Members unanimously approved an ordinance amending ordinance 2001 – 04, establishing a length of service awards program for the members of the Island Heights Volunteer First Aid Squad, Inc. This ordinance amends the total points required to qualify for LOSAP from 100 to 125. At the same time it increases the points awarded for different activities, and sets minimums rather than maximums on points for each category. The public hearing is scheduled for the December 21, 2004 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Robert Verse, Council Member (732) 288-0186

2. Adopt Resolution 2004 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2005.

Summary: The Mayor and Council unanimously approved a resolution designating the meeting schedule for the year 2005; January 11 and 25, February 8 and 22, March 8 and 22, April 5 and 19, May 3 and 17, June 14 and 28, July 1 (Friday) and 19, August 23, September 6 and 20, October11 and 25, November 15 and 29, December 13 and 27. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Mayor David M. Siddons (732) 270-6415

3. Adopt Resolution 2004 – 71 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2005 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, 2005 through May 31, 2005

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, 2005 through December 31, 2005 12 Years of Age and Older

season - \$20.00, weekly - \$10.00, daily - \$5.00

Tennis Badges (residents only)

adult - \$20.00 and child - \$5.00

Boat Ramp Key (residents only)
Purchased January 1, 2005 through December
31, 2005

season - \$25.00

For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415 (732) 270-6415, Robert Verse, Council Member (732) 288-0186

4. Approve obligations chargeable to the 2004 operating budget.

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

- 5. Approve bid award subject to attorney review to Cambria Automotive Companies, Inc. for the following: One (1) 2005 or later 6 cubic yard international diesel dump truck with plow, tailgate spreader and accessories or equivalent.
  - As per spec with 9' aluminum body, bid price \$73,400.00
  - 2. As per spec with 9' steel body, bid price \$69,900.00
  - 3. Tail gate spreader installed add to base bid \$2,700.00

Summary: The Mayor and Council unanimously approved the purchase of item #1 and #3, subject to the availability of funds. It is noted that the borough attorney reviewed the bid and found it to be in order, and it is in accordance of the specifications as noted by council president Fred A. DeFeo. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6425, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

6. O'Donnell, Stanton & Associates re: Proposal for Services Wanamaker Hall Dock Construction in the amount of \$6,800.00.

Summary: The Mayor and Council unanimously approved a proposal from O'Donnell, Stanton and Associates, Inc. in the amount of \$6,800.00 for engineering services for the Wanamaker Hall dock construction project. The project consists of constructing a 423 foot long by six foot wide dock to the site approved by the New Jersey Department of Environment Protection Waterfront Development / CAFRA permit. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

7. Adopt Resolution 2004 – 72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

#### Liaison Reports

Mayor David M. Siddons see Other Borough Actions, Resolution #2004 – 73 honoring the recipients of the M. Peryl King distinguished alumni awards.

Council President Fred A. DeFeo reported the purchase of the new dump truck, see item #5, and also reported other borough action, the appointment of Jon Brodbeck to the position of foreman.

Council Member John Bendel reported that the borough web site has been updated with contact

information provided on the main menu page. He also suggests that residents see the holiday tree at the borough hall, which was creatively trimmed in an Island Heights pictorial theme by borough clerk Ellie Rogalski, Wendy Prior and others.

Council Member Jim Biggs reported on the recent

hall of fame program at Central Regional, recognizing some of our residents who were students at Central Regional. Mr. Biggs also noted those who recently won the A. Peryl King award at Central Regional. In addition, the tax collector reports that our percentage of collections stands at

Council Member Michael L. Frankovich reported on the reassessment. See the Reassessment Update. In addition, he presented a check in the amount of \$500.00 to the borough as a donation toward the Island Heights Recreation program. Finally, he reported on a meeting with officials from the post office with regard to home delivery. Information on the meeting will be forth coming in further newsletters. Residents will be asked if they are interested in home delivery probably in January

#### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

Dock at Wanamaker Complex Purchase of a backup American Flag Pearl Harbor Day Post Office Reassessment House Tour

#### Other Borough Actions

Adopt Resolution 2004 - 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, HONORING THE RECIPIENTS OF THE M. PERYL KING DISTINGUISHED ALUMI AWARDS.

Summary: With one abstention, the Mayor and Members approved a resolution honoring the recipients of the M. Peryl King distinguished alumni awards. Five Central Regional High School graduates and a former music teacher were the recipients of the awards; Robert D. Budesa, Michael L. Frankovich, Carlos L. Hanze, A. Robert King, Jr., James F. Nobles, and Raymond Op't Hof. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732)

Appoint Jon Brodbeck to the position of foreman within the Island Heights Public Works

Summary: The Mayor and Council unanimously approved the appointment of Jon Brodbeck to the position of foremen within the Island Heights Public Works department. Mr. Brodbeck was approved an annual salary of \$32,000.00, and must complete a six month probationary period. The promotion is effective January 1, 2005. Details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

Approve \$3,000.00 salary for Albert Gabriel for inspection Services for the River Avenue Boardwalk Project.

Summary: The Mayor and Council unanimously approved a \$3,000.00 salary for Albert Gabriel for inspection services for the River Avenue Boardwalk project. The project is expected to take 12 weeks to complete. For details contact: Adrian Fanning,

Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

#### Reassessment Update

Assessment letters were mailed Monday, December 6, 2004. Property owners who have any questions and wish to discus the assessed value of their property with a representative of Vital Computer Resources, Inc. may call (732) 270-8382 Monday through Friday between the hours of 9:00 AM until 12:00 Noon and from 1:00 PM until 4:00 PM to schedule an appointment for an informal review of their assessment. Appointments will take place in the Island Heights Municipal Complex. Residents are urged to call within five (5) days of receipt of their letter, and are asked to bring a copy of their letter to their scheduled appointment.

#### Other Items of Interest

The Island Heights Board of Education regular meeting is scheduled for Monday, December 13, 2004. Workshop begins at 7:00PM and the meeting begins 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 14, 2004 at

9:00 AM held at the borough half.

The Municipal Alliance Committee MAC regularly scheduled meeting is Wednesday, December 15, 2004 at 7:00 PM held at the borough hall.

The Island Heights Emergency Management regular meeting is scheduled for Wednesday, December 15, 2004 at 7:30 PM held at the Police/Emergency Management building.

☐ The Central Regional School Board regular meeting is scheduled is Thursday, December 16, 2004 at 7:00 PM, held at the Board of Education building, Forest Hills Parkway, Bayville.

The Mayor and Council regularly scheduled meeting is Tuesday, December 21, 2004 at 6:30 PM held at the borough hall.

The Borough Offices will be closed Friday,

December 24, 2004 in observance of Christmas.

☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, December 27, 2004 at 7:30 PM held at the Police/Emergency

Management building.

The Borough Offices will be closed Friday, December 31, 2004 in observance of New Years.

Borough Offices will be closing on Thursday December 30, 2004 at 1:00 PM.

#### \*\* NOTICE \*\*

DOG & CAT LICENSES ARE TO BE RENEWED JANUARY 1 OF EACH YEAR

Proof of Current Rables 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

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.

Borough of Island Heights Council Meeting December 21, 2004



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. Second reading and adoption Ordinance 2004-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001 – 04, ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.

#### 2. Public Hearing Ordinance 2004-11.

Summary: After the public hearing, the Mayor and Members unanimously approved an ordinance amending ordinance 2001 – 04, establishing a length of service awards program for the members of the Island Heights Volunteer First Aid Squad, Inc. This ordinance amends the total points required to qualify for LOSAP from 100 to 125. At the same time it increases the points awarded for different activities, and sets minimums rather than maximums on points for each category. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Robert Verse, Council Member (732) 288-0186

3. Adopt Resolution 2004 – 74 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 AND RECOMMENDATION SECTION OF THE REPORT OF AUDIT PURSUANT TO R.S.52:27BB-34.

Summary: The Mayor and Members unanimously approved a resolution to certify that the governing body has reviewed the general comments and recommendation section of the report of audit pursuant to R.S.52:27BB-34. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Adopt Resolution 2004 – 775 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF

NEW JERSEY, CANCELING CERTAIN GENERAL CAPITAL AND WATER SEWER CAPITAL IMPROVEMENT APPROPRIATION BALANCES.

Summary: The Mayor and Members unanimously approved a resolution canceling certain general capital and water/sewer capital improvement appropriation balances. The balances in question cover a number of ordinances between 1996 and 1999. The projects are now completed. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Adopt Resolution 2004 – 76 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN.

Summary: The Mayor and Members unanimously approved a resolution authorizing the execution of a schedule "c" agreement with the County of Ocean. This annual resolution allows the borough to enter an inter-local agreement with the County of Ocean for the provision of certain services for the coming year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

6. Approve obligations chargeable to the 2004 operating budget.

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

7. Approve the following bingo/raffle licenses: Island Heights Fire Co. #1 License No. B2005-01 January – December, Island Heights Ladies Aux. Fire Co. #1 License No. B2005-02 January – December, and Island Heights Fire Co. #1 License No. R2005-01 January – December.

Summary: The Mayor and Members unanimously approved the bingo/raffle licenses listed above. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

## 8. Approve minutes from the following meetings: November 23, 2004 and December 7, 2004.

Summary: The Mayor and Members unanimously approved the minutes from the November 23, 2004, and with one abstention approved the minutes from the December 7, 2004 meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

# 9. Adopt Resolution 2004 – 77 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, David M. Siddons, Mayor (732) 929-1231

#### Liaison Reports

Council President Fred A. DeFeo reported that the borough acquired a used Freightliner truck in good condition from the county for \$1.00. The truck will be used to handle recyclables and other materials. Council Member John Bendel reported after the meeting that he had been asked by a resident to remind dog owners to clean up after their pets, particularly along the river where many people walk – and walk their dogs.

Council Member Jim Biggs reported that the shelter in case of emergencies is the Island Heights Fire House. In addition, he reported on the Island Heights Municipal Court activities for the period 1997 through 2004.

Council Member Michael L Frankovich reported that Vital Services, the company conducting the reassessment, has met with all of those who wanted to discuss their new assessments. Letters that indicate whether or not an assessment will be changed will be in the mail soon.

Council Member Karen Hershey reported that the Barnegat Bay Charity Ball presented a check for \$500.00 for Island Heights Recreation.

### Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

River Avenue boardwalk progress

#### Reassessment Update

Vital Resources have met with all residents who requested appointments. Letters will be sent to all

those residents advising them of the outcome of their discussions with Vital Resources. The borough assessor and Vital Resources would like to thank all the residents of Island Heights for their cooperation and input into the reassessment process. Residents may still contact the borough assessor with any further questions or comments. For details contact: Vicky Mickiewicz, Borough Assessor at (732) 270-6909

#### Other Items of Interest

Borough Offices will be closing on Thursday December 30, 2004 at 1:00 PM.

☐ The <u>Borough Offices</u> will be closed Friday, December 31, 2004 in observance of New Years.

☐ The Island Heights Board of Education regular meeting is scheduled for Monday, January 10, 2005. Workshop begins at 7:00PM and the meeting begins 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 11, 2005 at 6:30 PM held

at the borough half.

□ The <u>Central Regional School Board</u> regular meeting is scheduled is Thursday, January 20, 2005 at 7:00 PM, held at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Recreation Committee regular meeting is scheduled for Monday, January 24, 2004 at 7:30 PM held at the Police/Emergency Management building.

The <u>Mayor and Council</u> regularly scheduled meeting is Tuesday, January 25, 2005 at 6:30 PM held at the borough hall.

#### \*\* NOTICE \*\*

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

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.