Borough of Island Heights Council Meeting January 11, 2005



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 2005 - 01 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.

Summary: After first reading and introduction, the Mayor and members unanimously approved ordinance 2005 - 01, amending and supplementing Chapter XXXII of the revised general ordinances of the Borough of Island Heights, entitled zoning. This ordinance corrected omissions from the original zoning ordinance, particularly as it applied to maximum building height in specific zones, making the maximum height 35 feet throughout the borough. In addition, all structures subsequently erected shall occupy not less than 1,500 square feet including the area occupied by accessory use structures. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, John Bendel, Council Member (732) 288-1983, David M. Siddons, Mayor (732) 929-1231

2. Adopt Resolution 2005 – 01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2005 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-19.

Summary: The Mayor and members unanimously approved a resolution providing for appropriations in the 2005 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 2005 budget. Currently, the individual departments are developing their budgets and the council liaisons will submit this information to the budget committee during 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, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Adopt Resolution 2005 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2004 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99.

Summary: The Mayor and members unanimously approved a resolution authorizing the cancellation of balances of 2004 property taxes 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 \$.84 each. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686, David M. Siddons, Mayor (732) 929-1231

4. Adopt Resolution 2005 – 03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION OF OVERPAYMENT OF 2004 PROPERTY TAX TO 2005 PROPERTY TAXES DUE.

Summary: The Mayor and members unanimously approved a resolution authorizing the application of overpayment of 2005 property tax to 2005 property taxes due. This annual resolution allows the tax collector, Wendy Prior, to place the overpayment of the 2004 property taxes by residents against their taxes that are due for the

current year 2005. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

5. Adopt Resolution 2005 – 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2006.

Summary: The Mayor and members unanimously approved a resolution authorizing the application for a municipal alliance grant for 2006. 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 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Robert Verse, Council Member (732) 288-0186

6. Adopt Resolution 2005 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2005 COMMUNITY DEVELOPMENT BLOCK GRANT.

Summary: With one abstention, the members unanimously 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: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Adopt Resolution 2005 – 06 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/AGENTS IN FILING PETITION OF APPEAL.

Summary: The Mayor and members unanimously approved a resolution authorizing the borough assessor/attorney to act as agent/agents 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 behalf of the borough. For details contact: Vicky Mickiewicz, Tax Assessor (732) 270-6415, Matthew A. Leahey, Borough Attorney (732) 349-1600, Adrian Fanning, Administrator/CFO (732) 270-6415, John Bendel, Council Member (732) 288-1983

8. Adopt Resolution 2005 – 07 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 members unanimously approved a resolution establishing a municipal alliance committee on alcoholism and drug abuse. This annual resolution dedicates the borough along with 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 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Robert Verse, Council Member (732) 288-0186

9. Approve obligations chargeable to the 2005 temporary operating budget.

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

10. Approve minutes from the following meeting: December 21, 2004.

Summary: The Mayor and members unanimously approved minutes from the December 21, 2004 regular council meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Notification from State of New Jersey (NJDOT) Municipal Aid Program for Lake Drive in the amount of \$150,000.00.

Summary: The Borough of Island Heights received notification from the State of New Jersey, Department of Transportation, Municipal Aid Program for Lake Drive in the amount of \$150,000.00. 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

12. Approve proposal from O'Donnell, Stanton & Associates, Lake Drive Road Improvements; 2005 NJ DOT Municipal Aid Program: Phase 1 – 5 \$13,800.00, Phase 6 - \$13,600,00; Total \$27,400.00

Summary: The Mayor and members unanimously approved a proposal for O'Donnell, Stanton & Associates, Lake Drive Road Improvements; 2005 New Jersey Department of Transportation (DOT) Municipal Aid Program: Phase 1 – 5 \$13,800.00, Phase 6 - \$13,600.00 for a total of \$27,400.00. The \$13,600.00 in phase 6 is funded thru a \$150,000 DOT grant. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

13. Approve request for purchase order to US Filter in the amount of \$5,096.00 for the repair of filter #2 (new strainers and additional resin) and labor cost for removing resin and tank inspection.

Summary: The Mayor and members unanimously approved a request for the issuance of a purchase order to US Filter in the amount of \$5,096.00 for the repair of filter #2 (new strainers and additional resin) and labor cost for removing resin and tank inspection. 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

14. Approve request from the Island Heights Municipal Alliance for the following: Use of meeting room on January 24, 2005 from 6:00 PM until 10:00 PM, and the Annual Town Wide Yard Sale on September 25, 2005.

Summary: The Mayor and members unanimously approved the Island Heights Municipal Alliance Committee use of the meeting room on Monday,

January 24, 2005 from 6:00 PM until 10:00 PM for an internet safety program, and to sponsor the annual Town Wide Yard Sale. The event will be held Saturday, September 25, 2005 from 9:00 AM to 3:00 PM, and the rain date will be Sunday, September 26, 2005. Permit fees collected shall be allocated towards the State/County required cash match for the 2006 grant. This is the sixth year the alliance has been promoting alcohol and drug awareness to Island Heights residents. For details contact: Wendy Prior, MAC Coordinator (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Robert Verse, Council Member (732) 288-0186

15. Adopt Resolution 2005 – 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 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 the muddy conditions behind the borough garage will be remedied so residents can more easily reach the cardboard collection container

Council Member Karen Hershey reported that the holiday house decorating contest winners will be announced and that each will receive a certificate worth \$25.00 at the Shop-Rite. Ms. Hershey praised the Island Heights Police Department for the assistance it provided the Ocean County prosecutor in a recent criminal

Council Member Robert Verse reported that the new 1st Aid Squad sign and holiday decorations had been vandalized. He asked anyone with information to contact the police. Mr. Verse noted that 350 people attended a recent seminar hosted by Ocean County Prosecutors Office that dealt with the protection of children from sexual predators on the internet. The Island Heights Municipal Alliance Committee will be hosting this seminar on Monday, January 24, 2005 at 7:00 PM at the Island Heights Municipal Building. Please see enclosed flyer.

Privilege of the Floor

The following subjects were discussed during Privilege of the Floor.

River Avenue boardwalk construction Fishing and crabbing rules on the River Avenue waterfront

Discarded materials on municipal property at Boy Scout Island

Wanamaker bay front boardwalk Borough garage roof

Bad postal service and illegal parking in front of post office building

Reassessment Update

The reassessment process is completed. 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

- ☐ The Central Regional School Board regular meeting is scheduled for Thursday, January 20, 2005 at 7:00 PM, held at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ Free Rabies Clinic is scheduled for Saturday, January 22, 2005 from 1:00 PM until 2:00 PM held at the borough garage, Lake and Laurel Avenues.
- ☐ 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 Mayor and Council regularly scheduled meeting is Tuesday, January 25, 2005 at 6:30 PM held at the borough hall.

Free Rabies Clinic

Saturday
January 22, 2005
1:00 PM until 2:00 PM
held at the
Island Heights Public Works Building
Corner of Lake and 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.

Newsletter1@comcast.net Mayor David Siddons (732) 929-1231 Council Member John Bendel (732) 288-1983 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights January 25, 2005 Council Meeting Re-Scheduled to January 31, 2005



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.

Prior to the start of the meeting Council President Fred A. DeFeo requested a moment of silence in memory of Matthew A. Leahey's passing and also the third anniversary of Councilman A. Lee Penman's passing.

First Public Hearing for Community
Development Block Grant – As scheduled and advertised for January 25, 2005.

Summary: The first public hearing regarding the funding availability from the community development block grant was held. The purpose of the hearing is to invite comment on the housing and community development needs of the borough for the purpose of submitting an application for funding from the CDBG. Mr. O'Donnell stated that for a project to be eligible, it must meet a national objective under the federal regulations of the CDBG program. The three (3) national objectives are: 1. Benefit low and moderate income persons, 2. Prevent or eliminate slums or blight or 3. Meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to health or welfare of the community and other financial resources not available to meet such needs. Applications are available at the office of O'Donnell, Stanton & Associates, Inc. and must be submitted to the borough by Friday, February 4, 2005 at 3:00 PM. For details contact: Michael O'Donnell, Borough Engineer (732) 573-0490, Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 1. Second reading and introduction Ordinance 2005 01 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 Ordinance 2005 01.

Summary: After the public hearing on ordinance 2005 - 01, the Mayor and Members unanimously approved amending and supplementing Chapter XXXII of the revised general ordinances of the Borough of Island Heights, entitled zoning. This ordinance corrected omissions from the original zoning ordinance, particularly as it applied to maximum building height in specific zones, making the maximum height 35 feet throughout the borough. In addition, all structures subsequently erected shall occupy not less than 1,500 square feet including the area occupied by accessory use structures. For details contact: Adrian Fanning, Administrator/CFO (732) 270-

6415, John Bendel, Council Member (732) 288-1983, David M. Siddons, Mayor (732) 929-1231

3. Approve obligations chargeable to the 2005 temporary operating budget.

Summary: With one abstention, the 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

4. O'Donnell, Stanton & Associates, re: Construction Water Supply Well No. 9; approve change order no. 2 for a time extension, modified project completion date is May 19th, 2005.

Summary: The Mayor and Council unanimously approved change order no. 2 for a time extension to May 19, 2005 for the construction water supply well no. 9 project. The modification is for the extension of time due to delays in starting work on the project caused by a breakdown in a major piece of contractor's equipment, delays caused by the holiday season, and delays due to inclement weather. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

 Rotary Club of Toms River requesting permission to hold Sailfest 2005 on Saturday, September 10, 2005.

Summary: With two no votes and two abstentions, the Mayor and Council moved to table the request from the Rotary Club of Toms River to hold Salifest 2005 on Saturday, September 10, 2005 until the next regular council meeting on Tuesday, February 8, 2005. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-4888

6. Approve the following purchase order requests: 1. Yardville Supply (salt and calcium, to be used on streets and roads during inclement weather) – not to exceed \$3,200.00 (two separate purchase order requests), 2. Tri State Solutions (Panasonic Copier Maintenance Contract including all parts, labor & toner one year) - \$1, 795.00, 3. Lawmen Supply (6 Extreme Body Armor) \$3,894.00, 4. Cottman Transmission (Dump truck transmission upgrade) - \$2,000.00 and 5. George Althouse (Annual W-2 and C-2 licenses) - \$1,800.00.

Summary: The Mayor and Council unanimously approved the issuance of purchase orders for the above. For details contact: items #1, #4 & #5 - 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, item #2 - Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231, item #3 - Lt. Kevin Arnold, Officer in

Charge (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

 Approve request from Island Heights Fire Co. #1 for use of Summit Avenue Beach for a Surface Ice Rescue course to be held on January 29th and 30th, 2005.

Summary: The Mayor and Council unanimously approved a request from the Island Heights Fire Co. #1 for use of Summit Avenue Beach for a surface ice rescue course held on January 29, 2005 and January 30, 2005. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

8. Approve minutes from the meeting of January 11, 2005.

Summary: With one abstention, the Mayor and Council approved minutes from the January 11, 2005 regularly scheduled meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Adopt Resolution 2005 – 09 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, David M. Siddons, Mayor (732) 929-1231

Liaison Reports

Council President Fred A. DeFeo reported that the borough is getting estimates for repair to the public works garage roof.

Council Member Jim Biggs reported on the Board of Health minutes along with their following recommendations: Port-a-potties on recreation fields and Summit Avenue beach during the summer, also the careless feeding of waterfowl on boardwalk and in public areas.

Council Member Karen L. Hershey reported on the Island Heights Recreation Committee holiday decorating contest. The winners, in no particular order, were Mr. & Mrs. Gerald Blane-233 Westray Avenue, Mr. & Mrs. Todd Ewen-203 Garfield Avenue, Mr. & Mrs. Doug Platt-118 Summit Avenue and Mr. & Mrs. John Garofolo-178 Ocean

Council Member Robert Verse reported that the Island Heights Municipal Alliance Committee held a worthwhile and troubling program on the topic of sexual predators in search of children on the internet.

Borough Administrator Adrian Fanning informed Mayor and Council that while the borough is awaiting installation of power to the boatyard dock (Jersey Central Power & Light on strike), the borough will be utilizing power from Nelson's Marina for the operation of ice-eaters at the dock.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

River Avenue boardwalk Pet waste ordinances Storm water regulations

Other Borough Actions

Adopt Resolution 2005 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LIONEL SIMON, III BOROUGH ATTORNEY UNTIL JUNE 30, 2005.

Summary: The Mayor and Council unanimously approved a resolution appointing Lionel Simon, III, as the borough attorney until June 30, 2005. This appointment fills the unexpired term of Matthew A. Leahey, due to his untimely passing. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-123

Other Items of Interest

- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, February 8, 2005 at 9:00 AM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, February 8, 2005 at 6:30 PM held at the borough hall.
- ☐ The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, February 9, 2005 at 6:30 PM held at the borough hall.
- ☐ All Island Heights Municipal Offices will be closed on Friday, February 11, 2005 in observance of Lincoln's Birthday.
- The Island Heights School Board regularly scheduled meeting is Monday, February 14, 2005. 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 Municipal Alliance Committee MAC regularly scheduled quarterly meeting is Wednesday, February 16, 2005 at 7:00 PM held at the borough hall.
- □ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, February 17, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ Island Heights Municipal Offices will be closed on Monday, February 21, 2005 in observance of Washington's birthday.
- □ The Mayor and Council regularly scheduled meeting is Tuesday, February 22, 2004 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, February 28, 2005 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.

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

Borough of Island Heights Council Meeting February 8, 2005



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 2005 – 11 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. This is a yearly application which allows the Borough to receive State monies for our recyclable goods. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888

2. Approve obligations chargeable to the 2005 temporary operating 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

3. Rotary Club of Toms River requesting permission to hold Sailfest 2005 on Saturday, September 10, 2005 (carried from the meeting of 1/31/05).

Summary: After an open discussion and numerous positive comments on the event from residents and with one no vote and one abstention, the Mayor and Council authorized the Rotary Club of Toms River to hold Sailfest 2005

on Saturday, September 10, 2005. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Island Heights Fire Co. #1 request for approval of Application for Special Permit for Social Affair (ABC) DOE: June 25, 2005 from 3:00 PM to 11:00 PM.

Summary: The Mayor and Council unanimously approved the Island Heights Fire Co. #1 application for special permit for social affair (ABC), date of event is June 25, 2005 from 3:00 PM to 11:00 PM. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) (732) 506-6641

5. Island Heights Friends of Recreation in conjunction with the Kiwanis Club of Toms River requesting to hold the annual River to Bay 5K Race on May 7, 2005. Also requested placement of sign on West End and River Avenues, and use of borough hall on Friday, May 6th and Saturday, May 7th (all required documents on file).

Summary: The Mayor and Council unanimously approved the Island Heights Friends of Recreation in conjunction with the Kiwanis Club of Toms River to hold the annual River to Bay 5K race on Saturday, May 7, 2005. Approval was also given for the placement of a sign on West End and River Avenues, and use of the borough hall on Friday, May 6 and Saturday, May 7. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Approve the following purchase order request: 1. Seaside Park Service Center (brakes on patrol unit 10-04) – \$856.65.

Summary: The Mayor and Council unanimously approved the issuance of a purchase order to Seaside Park Service Center for brakes on patrol

unit 10-04, in the amount of \$856.65. 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

7. Adopt Resolution 2005 – 11 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, David M. Siddons, Mayor (732) 929-1231

Liaison Reports

Council Member Jim Biggs reported that the Asbury Park Press had published a rave review of the Old Corner Deli.

Council Member Karen L. Hershey commended the Island Heights Police and volunteer services for their efficient rescue of an ice boater who went through the ice Saturday.

Council Member Robert Verse reported that the Asbury Park Press had written about the Municipal Alliance's program to counter sexual predators on the Internet. Mr. Verse also said that since he will be moving to Toms River he is resigning his council seat effective Feb. 15.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Boardwalk construction update

Other Borough Actions

The Mayor and Council unanimously voted, at a cost not to exceed \$30,000, to authorize the purchase of 30 benches the Camp Meeting Ground and other appropriate places in the borough. The money is part of a Community Block Grant to the borough.

The Mayor and Council unanimously passed a resolution congratulating the Old Corner Deli for a

stellar review in the Asbury Park Press and for their contribution to the life of the borough.

Other Items of Interest

- ☐ The Island Heights School Board regularly scheduled meeting is Monday, February 14, 2005. 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 Municipal Alliance Committee MAC regularly scheduled quarterly meeting is Wednesday, February 16, 2005 at 7:00 PM held at the borough hall.
- The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, February 17, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- □ Island Heights Municipal Offices will be closed on Friday, February 11, 2005 for Lincoln's birthday, and Monday, February 21, 2005 for Washington's birthday.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, February 22, 2004 at 6:30 PM held at the borough hall.
- ☐ The <u>Island Heights Recreation Committee</u> regularly scheduled meeting is Monday, February 28, 2005 at 7:30 PM held at the Police/Emergency Management building.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, March 8, 2005 at 9:00 AM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, March 8, 2005 at 6:30 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, March 9, 2005 at 6:30 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. newsletter@islandheightsgov.com Mayor David Siddons (732) 929-1231 Council Member John Bendel (732) 288-1983 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting February 22, 2005



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. Accept with regrets the resignation of Council Member Robert Verse, effective date February 15, 2005.

Summary: With regrets, the Mayor and Council unanimously accepted the resignation of Council Member Robert Verse effective date of February 15, 2005. The borough thanked him for his services to the community. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Accept with regrets the resignation of Robert P. Wilber, Jr., from Planning Board.

Summary: With regrets, the Mayor and Council unanimously accepted the resignation of Robert P. Wilber, Jr., from the planning board. The borough thanked him for his services to the community. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, John Bendel, Council Member (732) 288-1983, David M. Siddons, Mayor (732) 929-1231

3. Adopt Resolution 2005 – 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 inter-local service agreement with the county allows the borough to purchase material and services from the county on an as needed basis. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6425, Fred DeFeo, Council Member (732) 929-4888

4. Approve Raffle License R2005-02, Toms River Seaport Society; DOE: September 10, 2005 (Sailfest).

Summary: The Mayor and Council unanimously approved raffle license R2005-02, Toms River Seaport Society, date of event is September 10, 2005 (Sailfest). For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Approve minutes from the January 25, 2005 meeting.

Summary: The Mayor and Council unanimously approved the minutes from the January 25, 2005 regular council meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Approve proposal from Jammer Doors to furnish and install Handicapped Access Automatic Opening Doors for the Borough Offices/Police Station in the amount of \$34,250.00 (state contract #49404).

Summary: The Mayor and Council unanimously approved the issuance of a purchase order in the amount of \$34,250.00 to Jammer Doors to furnish and install handicapped access automatic opening doors for the borough offices and police station. This project is funded under the Community Development Block Grant (CDBG) from Ocean County. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424Council Member Fred A. DeFeo (732) 929-4888

7. Adopt Resolution 2005 – 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. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Liaison Reports

Council Member Karen L. Hershey reported that Culture & Heritage will hold a wine tasting fund raiser on Thursday, April 21, from 7:00 PM until 9:00 PM at the Caffe Italia on Route 37 Westbound just east of Coolidge Avenue. Ms. Hershey noted that March is Women's History Month and the main Ocean County Library in Toms River will conduct relevant programs. Ms. Hershey also said that the Island Heights library branch will host a program called Adventures in Genealogy on Monday, March 21 at 7:00 PM.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Al Gabriel, the borough's clerk of the works for the River Avenue boardwalk project reported that the project is ahead of schedule. He said 1,040 feet of decking had been completed. Mr. Gabriel said he welcomed visitors to the site. Other topics discussed included:

Geese and waterfowl at the municipal complex, Long Point and on the boardwalk between Central and Simpson Avenues (see action item below).

Planning board agendas

Other Borough Actions

Adopt Resolution 2005 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ALLOWING RESIDENTS TO WALK LEASHED DOGS ON MUNICIPAL COMPLEX UNTIL MAY 1, 2005.

Summary: The Mayor and Council unanimously approved a resolution allowing residents to walk leashed dogs on the municipal complex field until May 1, 2005. This resolution resulted from discussions during privilege of the floor concerning unhealthy conditions at the municipal complex due to the increase in geese frequenting the area. Since the geese fear dogs, it was decided to lift the ban on dog walking at the municipal complex. The action is temporary and its effectiveness will be reviewed in May. All other dog regulations, remain in effect. Owners

must clean up after the dogs; dogs must be leashed. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Council Member Fred A. DeFeo (732) 929-4888, David M. Siddons, Mayor (732) 929-4888

Other Items of Interest

- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, February 22, 2004 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, February 28, 2005 at 7:30 PM held at the

Police/Emergency Management building.

- ☐ The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, March 8, 2005 at 9:00 AM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, March 8, 2005 at 6:30 PM held at the borough hall.
- ☐ The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, March 9, 2005 at 6:30 PM.
- ☐ The Island Heights School Board regularly scheduled meeting is Monday, March 14, 2005. 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, March 22, 2005 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, March 24, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- □ <u>Island Heights Municipal Offices</u> will be closed on Friday, March 25, 2005 in observance of Good Friday.

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

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

Borough of Island Heights Council Meeting March 22, 2005



Due to the inclement weather, the March 8, 2005 regular council meeting was cancelled. A special meeting was held on March 14, 2005. The sole purpose of the meeting was to present the obligations chargeable to the operating 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

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 AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE EXISTING DRAINAGE SYSTEM, REMOVAL AND REPLACEMENT OF CURBS WHERE REQUIRED, DRIVEWAY APRONS AND MILLING LAKE DRIVE AND OTHER MUNICIPAL AREAS, AND APPROPRIATING \$175,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$166,250.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction, the Council President and Members approved an ordinance authorizing the replacement of the existing drainage system, removal and replacement of curbs where required, driveway aprons and milling Lake Drive and other municipal areas. This project is funded by a \$150,000.00 State of New Jersey, Department of Transportation grant. The public hearing and second reading is scheduled for the regular council meeting on April 5, 2005. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

2. Adopt Resolution 2005 – 15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Summary: The Council President and Members unanimously approved a resolution providing for an appropriation in the 2005 temporary capital budget. As the 2005 municipal budget has not yet been adopted it is necessary to introduce a temporary capital budget so that the Lake Drive project can proceed at this time. See item 1 for additional information. For details contact: Adrian Fanning, CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

Approve obligations chargeable to the 2004 operating budget and the 2005 temporary operating budget.

Summary: The Council President and 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

4. Approve request from the First United Methodist Church of Island Heights, for use of Easter Sunrise Services at Camp Meeting Ground on Sunday, March 27, 2005 at 7:00 AM, and Sunday, July 10, 2005 at 5:00 PM for an informal summer service.

Summary: The Council President and Members unanimously approved a request from the First United Methodist Church of Island Heights to use Camp Meeting Ground for Easter sunrise service on Sunday, March 27, 2005 and for an informal summer service on July 10, 2005 at 5:00 PM. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

 Approve request from the Toms River Youth Soccer Club for use of the Wanamaker Complex Field and Memorial Field, Monday through Friday from 3:30 PM until dusk, and Saturday from 9:00 AM until 5:00 PM (certificate of insurance on file).

Summary: The Council President and Members unanimously approved a request from Toms River Youth Soccer Club for use of the Wanamaker Complex Field and Memorial Field, Monday through Friday 3:30 PM until dusk, and Saturday from 9:00 AM until 5:00 PM. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

6. Approve purchase order request for Yardville Supply in the amount not to exceed \$2,100.00 (salt and calcium).

Summary: The Council President and Members unanimously approved the issuance of a purchase order to Yardville Supply, not to exceed \$2,100.00 for the purchase of salt and calcium. 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

7. Approve minutes from the following meetings: February 8, February 22 and March 14, 2005. (added 3/21)

Summary: With one abstention the Council President and Members approved the minutes from the February 8, 2005 regular council meeting. In addition, unanimously approved the minutes of February 22, 2005 regular council meeting, and with one abstention approved the minutes from the March 14, 2005 regular council meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

8. Adopt Resolution 2005 – 16 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 the borough is in the process of ordering a dog station for the Wanamaker complex and field where dogs are temporarily allowed. The station will dispense plastic bags for use cleaning up after dogs and provide a container for their disposal. (Dogs must be leashed.) Mr. DeFeo also noted that the department of public works staff has provided inhouse talent and work sprucing up the truck the borough got from the county for \$1.00 last year.

Council Member Karen L. Hershey reported that Paul Smith of Island Heights is coach of the Toms River East Little League 8 year old Cardinals. Ms. Hershey noted that the Annual Easter Egg Hunt is scheduled for 10:00 AM Saturday morning, March 26, at Memorial Field. The rain date is the next day, Sunday at 1:00 PM. Ms. Hershey said that the Island Heights part-time regular police officer Matthew Brady has resigned to take a full-time position with Seaside Park police.

Report by Al Gabriel, clerk of the works reported that the boardwalk project is going forward ahead of schedule. When it is completed, Island Heights will have approximately 1/2 mile of boardwalk from Simpson Avenue to the western end.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Scheduling field use for recreation Illegal fishing rumor Sand needed on Summit Avenue beach Portable rest rooms needed for summer season Question: Can recreation volunteers legally be paid by organizations using the municipal facilities? Question: Are certificates of insurance from outside groups public information? (They are.) Lee Penman memorial plaque in need of maintenance Bird netting at Central Avenue pavilion Pilings at Simpson Avenue

Other Borough Actions

Approve purchase order request to Universal Supply Group Inc., in the amount of \$520.00.

Summary: The Council President and Members unanimously approved the issuance of a purchase order to Universal Supply Group, Inc. in the amount of \$520.00 for a Warrick Controler Series 67 for the repair of Dirmitt Avenue pump station. 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

Borough of Island Heights, County of Ocean, State of New Jersey, Accepting the Resignation of Officer Matthew Brady with regrets.

Summary: The Council President and Members unanimously accepted with regrets the resignation of Officer Matthew Brady effective March 24, 2005. For details contact: Lt. Kevin Arnold, OIC (732) 270-3006, Adrian Fanning, CFO (732) 270-6415, Karen L. Hershey, Council Liaison (732) 288-0388

Approve request from Toms River East Little League for use of Memorial Field Tuesdays and Thursdays from 5:00 PM to 6:00 PM for practice until June 2, 2005. Certificate of Insurance to be supplied.

Summary: The Council President and Members unanimously approved a request from Toms River East Little League for use of Memorial Field Tuesdays and Thursdays from 5:00 PM until 6:00

PM for practice until June 2, 2005 providing certificate of insurance is on file with the borough. For details contact: Adrian Fanning, CFO (732) 270-6415, Karen L. Hershey, Council Liaison (732) 288-0388

Other Items of Interest

- ☐ The Island Heights First Aid Squad Annual Easter Flower Sale will be held Thursday March 24 Noon to 6:00 PM, Friday March 25 9:00 AM to 6:00 PM and Saturday March 26 9:00 AM till sell out.
- □ The Island Heights Recreation Committee will hold the Annual Easter egg hunt 10:00 AM on Saturday, March 26, 2005 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, March 27, 2004 at 1:00 PM.
- ☐ <u>All Municipal Offices</u> will be closed on Friday, March 25, 2004 in observance of Good Friday.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, March 28, 2005 at 7:30 PM held at the Police/Emergency Management building.
- The <u>Island Heights Recreation Committee</u> regularly scheduled meeting is Monday, March 28, 2005 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, April 5, 2005 at 6:30 PM held at the borough hall.
- □ The Island Heights School Board regularly scheduled meeting is Monday, April 11, 2005. 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, April 12, 2005 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting Wednesday, April 13, 2005 at 6:30 PM has been postponed to Wednesday, April 20, 2005 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, April 14, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- D Island Heights School Board Election is Tuesday, April 19, 2005. Vote at the Borough Hail from 2:00 PM until 9:00 PM.
- □ The Mayor and Council regularly scheduled meeting is Tuesday, April 19, 2005 at 6:30 PM held at the borough half.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, April 25, 2005 at 7:30 PM held at the Police/Emergency Management building.
- □ The Island Heights Board of Education reorganization meeting is scheduled for Monday, April 25, 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 Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing are open Monday — Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

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

Borough of Island Heights Council Meeting April 5, 2005



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.

National Library Week 2005 Proclamation

Summary: The Mayor issued a proclamation declaring the week of April 10 through 16, 2005 as National Library Week. In addition, meet the Mayor night at the Island Heights library is scheduled for Monday, June 13, 2005. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Report from Borough Attorney: Status of Wanamaker Hall

Borough Attorney Lionel Simon said that quick action and an excellent job by the Island Heights Fire Department kept Wanamaker Hall from burning down on March 26, 2005. The building probably came within minutes of going up in flames, he said.

"We believe at this time -- although no one has been indicted or officially charged -- it was set by three young people. I believe arrests have been made," he said.

Mr. Simon said that Island Heights construction official Ken Anderson and fire official Bill Richert went into the building after the fire. "Mr. Anderson filed a notice of unsafe structure and Mr. Richert backed him up in a letter to the Mayor and Council," he said.

"Quite frankly their concerns are very legitimate," Simon continued. "There is a very serious health safety and welfare issue here."

Mr. Simon pointed out that Wanamaker Hall is a historic site under the protection of the Historic Preservation Office within the N.J. Department of Environmental Protection, and that the situation has been reported to that office. Certain steps are required before that office can act.

"We are certainly going to give them Mr. Anderson's report and Mr. Richert's letter but we need to give them a report from a structural engineer," Mr. Simon said. An historical architect has been through the building, he said, and an inspection by a structural engineer will hopefully take place later in the week.

Mr. Simon said that Ms. Dorothy Guzzo, Deputy Historic Preservation Officer and Administrator, has said that after that engineer's report the historic agency will come within seven days to make their own evaluation.

Mr. Simon said he has also reached out to the state Attorney General's office to help move matters.

"We have to get this matter back in front of the historical preservation people and we're doing everything we can to get this done as soon as possible," Mr. Simon said.

The entire attorney report is available by request in the Borough Clerk's office.

1. Second reading and adoption of Ordinance 2005 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE EXISTING DRAINAGE SYSTEM, REMOVAL AND REPLACEMENT OF CURBS WHERE REQUIRED, DRIVEWAY APRONS AND MILLING LAKE DRIVE AND OTHER MUNICIPAL AREAS, AND APPROPRIATING \$175,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$166,250.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

2. Public Hearing Ordinance 2005 – 02.

Summary: After the public hearing on ordinance 2005 - 02, the Mayor and Council Members unanimously approved an ordinance authorizing the replacement of the existing drainage system, removal and replacement of curbs where required, driveway aprons and milling Lake Drive and other municipal areas. This project is funded by a \$150,000.00 State of New Jersey, Department of Transportation grant. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Adopt Resolution 2005 – 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S.40A:4-20).

Summary: The Mayor and Council Members unanimously approved a resolution approving temporary appropriations for the 2005 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 it is anticipated that 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, David M. Siddons, Mayor (732) 929-1231

4. Adopt Resolution 2005 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CELEBRATING THE 35TH ANNIVERSARY OF EARTH DAY ON APRIL 22, 2005.

Summary: The Mayor and Council Members unanimously approved a resolution celebrating the 35th anniversary of Earth Day on April 22, 2005. For details contact: Adrian Fanning, CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888

Approve obligations chargeable to the 2004 operating budget and the 2005 temporary 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, CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Approve request from the Island Heights First Aid Squad for use of the Boro Complex for their annual circus. Tentative Date:

Friday, July 8, 2005 Certificates of Insurance / Tent Certification provided.

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights First Aid Squad for use of the borough complex for their annual circus. The tentative date for the event is Friday, July 8, 2005, the certificate of insurance and tent certification has been provided. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Approve request from the Island Heights Cultural & Heritage Association for use of the Main Hall, Municipal Building for their annual table setting show, June 11 and 12, with set up on June 10, 2005. (Certificate of Insurance will be provided)

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights Cultural & Heritage Association for use of the meeting room in the municipal building for their annual table setting show on June 11 and June 12, with set up on June 10, 2005. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 8. Approve the following for the Rotary Club of Toms River: Sailfest DOE September 10, 2005.
 - Application for Special Permit for Social Affair (ABC) License.
 - Approve the following raffle license applications:
 Rotary Club of Toms River, R2005 03, DOE: September 10, 2005
 Rotary Club of Toms River, R2005 04, DOE: September 10, 2005
 - 3. Placement of a banner on the Central Avenue pavilion and to erect a temporary sign at Triangle Park.
 - Approve application to use county roads (road closing).

Summary: With one no vote on item 1, and two abstentions on items 1 through 4, the Mayor and Council Members approved all four items listed. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Approve purchase order request for Yardville Supply in the amount of \$928.50 for 150 bags of Solar Salt for water conditioners.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Yardville Supply in the amount of \$928.50 for 150 bags of solar salt for water conditioners. 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

10. Mayors' Appointment Karen Kier to Planning Board.

Summary: The Mayor appointed Karen Kier to the planning board to fill the unexpired term of Robert Wilber, Jr. who resigned from the planning board earlier this year. This is a mayoral appointment no council action is required. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Adopt Resolution 2005 – 18 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, David M. Siddons, Mayor (732) 929-1231

Liaison Reports

Council President Fred A. DeFeo reported that (1) Earth Day will involve volunteers who will clean up around the post office and Long Point as well as the Summit Avenue Beach. Volunteers will also place stickers on storm drains. The educational stickers will outline what should and should not go into a storm drain. There will be an Earth Day flyer in with this newsletter. (2) Central Power & Light will have a contractor in town to trim trees for wires. The contractor, Davey Co., will contact residents whose trees may need

trimming. (3) Porta-potties have been ordered for the summer and will be placed at Wanamaker Field, Memorial Field and the Summit Avenue beach. (4) Pigeon netting has been ordered for the Central Avenue Pavillion.

Council Member Karen L. Hershey reported (1) In conjunction with Earth Day, there will be an environmental presentation for kids kindergarten through 4th grade. The event will run from 7 PM 8 PM on April 18 at the Island Heights Methodist Church. (2) The annual Easter Egg Hunt was a success. (3) The recreation program needs a director to coordinate events through August.

In a special report, Al Gabriel reported that the new boardwalk project is very near completion and the contractor's workers have done a wonderful job. He suggested the borough place a porta-potty at the end of the boardwalk. Mr. Gabriel has been the borough's clerk-of-theworks for the project.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Wanamaker Hall
Cleanliness of the borough
Post office parking
River Avenue boardwalk
Protection of the Camp Walk bluff neighborhood
Wanamaker dock

Other Borough Actions

Approve purchase order request for Clayton Sand and Gravel in the amount of \$1,950.00 for 300 yards of type 3 beach sand.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Clayton Sand and Gravel in the amount of \$1,950.00 for 300 yards of type 3 beach sand. 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

Approve submission of an application for a 2006 New Jersey Department of Transportation grant.

Summary: The Mayor and Council Members unanimously approved the submission of an application for a 2006 New Jersey Department of Transportation grant. The grant is to cover Oak Avenue road improvements in the amount of \$165,000.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Discussion of the introduction of ordinance 2005 – 03 setting parking regulations at the post office, and ordinance 2005 – 04 to establish regulations at the new River Avenue boardwalk.

Summary: After a discussion on introduction of ordinance 2005 – 03 setting parking regulations at the post office, and ordinance 2005 – 04 establishing regulations at the new River Avenue boardwalk, the Mayor and Council Members unanimously voted to table the ordinances for possible action at the next council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- ☐ The Island Heights School Board regularly scheduled meeting is Monday, April 11, 2005. 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, April 12, 2005 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting Wednesday, April 13, 2005 at 6:30 PM has been postponed to Wednesday, April 20, 2005 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, April 14, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ Island Heights School Board Election is Tuesday, April 19, 2005. Vote at the Borough Hall from 2:00 PM until 9:00 PM.

- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, April 19, 2005 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, April 25, 2005 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Island Heights Board of Education reorganization meeting is scheduled for Monday, April 25, 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 Municipal Clerk's Office, Tax & Water/Sewer Office and Finance/Purchasing are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Please call the Borough Hall at (732) 270-6415 for days and times of offices not listed above.

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

Borough of Island Heights Special Council Meeting April 18, 2005



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 of Ordinance 2005 – 03 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: After first reading and introduction on ordinance 2005 - 03, the Mayor and Council unanimously approved an ordinance adopting a budget cap rate of 3.5%. 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 3.5% over the previous year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Introduction of the 2005 municipal budget.

Summary: The Mayor and Council Members unanimously approved on first reading the 2005 municipal budget. The budget will be printed in the April 29, 2005 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 17, 2005 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641, Fred A. DeFeo, Council President (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

3. Approve obligations chargeable to the 2004 operating budget and the 2005 temporary operating budget.

Summary: With one abstention, the Mayor and Council Members 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

Approve purchase of photocopier for the police department.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Xerox Corporation in the amount of \$4,240.00 for the purchase of a Xerox Document Centre CC35 copier. This purchase allows for the replacement of the Lanier 6432 copier. For details contact: Adrian Fanning, CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Approve request from Christine Siddons for use of the Central Avenue pavilion on June 4, 2005 from 4:00 PM to 5:30 PM. (certificate of insurance to be provided)

Summary: With one abstention, the Council Members approved a request from Christine Siddons to use the Central Avenue pavilion on June 4, 2005 from 4:00 PM to 5:30 PM, providing the certificate of insurance is on file. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, April 25, 2005 at 7:30 PM held at the Police/Emergency Management building.
- ☐ The Island Heights Board of Education reorganization meeting is scheduled for Monday, April 25, 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, May 3, 2005 at 6:30 PM held at the borough hall. ☐ The Central Regional School Board regularly scheduled meeting is Thursday, May 5, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville. Island Heights Municipal Election is Tuesday, May 10, 2005. 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, May 10, 2005 at 9:00 AM held at the borough hall. ☐ The Island Heights Planning Board regularly scheduled meeting Wednesday, May 11, 2005 at 6:30 PM has been postponed to Wednesday, April 20, 2005 at 6:30 PM held at the borough hall. ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, May 23, 2005 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.

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

Borough of Island Heights Council Meeting May 3, 2005



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 of donations by OceanFirst Foundation to the Island Heights First Aid Squad and Island Heights Volunteer Fire Co. Station 53.

Summary: On behalf of OceanFirst Bank Foundation, Vice President Nina Anuario and Patricia Siciliano presented \$500.00 donations to Ms. Diane Cullen-President of the Island Heights First Aid Squad, and to Brian Hall for the Island Heights Volunteer Fire Co. Station 53. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

1. Adopt Resolution 2005 – 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

After executive session, the following formal action was taken.

Resolution to accept conditions in correspondence letter dated April 29, 2005 from New Jersey Department of Environmental Protection's Historic Preservation Office, Assistant Commissioner John S. Watson.

Summary: With one abstention, the Mayor and Council Members accepted the conditions in correspondence letter dated April 29, 2005 from New Jersey Department of Environmental Protection's Historic Preservation Office, Assistant Commissioner John S. Watson. The letter stated that the current condition of the Wanamaker Hall constituted an emergency as a danger to the public and should be demolished as

an emergency undertaking pursuant to N.J.A.C. 7:4-7.3. In addition, Mr. Watson stated that the Wanamaker Hall site remains on the New Jersey Register of Historic Places as part of the Island Heights Historic District. The New Jersey Department Environmental Protection also requires two steps to mitigate the loss of Historic Wanamaker Hall: 1. Add the Wanamaker Hall site, excluding the Borough Municipal Building Complex, to the Borough's recreation and open space inventory for permanent public open space and/or place a permanent recreation/conservation easement on the property. The use of the site will then be limited to its historic use, and the historic open character of the site will be preserved. 2. Construct an interpretive panel (details to be approved by the Historic Preservation Office) that will help those who visit the site understand the Wanamaker Camp history of the site. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Adopt Resolution 2005 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S. 40A:4-20).

Summary: The Mayor and Council Members unanimously approved a resolution providing for the creation of emergency temporary appropriations pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20), in the amount of \$100,000.00 to demolish the Wanamaker Hall. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

First reading and introduction of Ordinance 2005 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, BOND ORDINANCE AMENDING IN PART THE BOND ORDINACE 2000 - 02 ADOPTED ON MAY 16, 2000, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, IN

ORDER TO AMEND THE PURPOSE FOR CERTAIN IMPROVEMENTS AUTHORIZED IN AND BY THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY.

Summary: After first reading and introduction on ordinance 2005 - 04, the Mayor and Council Members unanimously approved an ordinance amending in part the bond ordinance 2000 – 02 adopted on May 16, 2000, providing for various capital improvements in and for the Borough of Island Heights, in order to amend the purpose for certain improvements authorized in and by the Borough of Island Heights. The purpose of this amendment is to allow for the demolition of the Wanamaker Hall. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Award contract for the demolition of the Wanamaker Hall to Mark Woszczak in the amount of \$72,350.00.

Summary: The Mayor and Council Members unanimously approved the award of a contract for the demolition of the Wanamaker Hall to Mark Woszczak in the amount of \$72,350.00. The contractor is to submit additional insurance naming the borough as additional insured, and work shall commence within 48 hours. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Second reading and adoption of Ordinance 2005 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CALENDAR YEAR 2005 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

3. Public Hearing Ordinance 2005 - 03.

Summary: After the public hearing on ordinance 2005 - 03, the Mayor and Council Members unanimously approved an ordinance authorizing calendar year 2005 ordinance to exceed the municipal budget appropriation limits and to establish a cap bank per N.J.S.A. 40A:4-45.14. This ordinance 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 3.5% over the previous year. The additional 1% increase amounts to \$12,432.00. For details contact:

Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231 4. Adopt Resolution 2005 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING A SPECIAL ATTORNEY FOR TAX APPEALS.

Summary: The Mayor and Council Members unanimously approved a resolution designating a special attorney for tax appeals. The attorney representing the borough will be Christopher J. Connors, Esquire. This attorney will assist in a number of tax appeals which have been filed as a result of the recent reassessment. For details contact: Vicky Mickiewicz, Tax Assessor (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Approve obligations chargeable to the 2005 temporary operating budget.

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

6. Approve the following raffle licenses:

- Island Heights Fire Co. #1, R2005 05, DOE: September 13, 2005
- 2. Ocean County String Band, R2005 06, DOE: August 21, 2005

Summary: The Mayor and Council Members unanimously approved the two raffle licenses listed. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 7. Approve the following requests from the Island Heights Yacht Club, all subject to the recommendations of the Island Heights Police Department.
 - 1. Special Permit for Social Affair (ABC) License DOE: July 9, 2005
 - 2. Road Closing Permit for July 24, July 25 and July 26. Hours of closure 12:00 PM and 5:00 PM on Sunday; between 7:00 AM and 10:00 AM and between 3:00 PM and 4:00 PM on Monday; between 7:00 AM and 9:00 AM and between 1:00 PM and 4:00 PM on Tuesday.

Summary: The Mayor and Council Members held item #1, and unanimously approved item #2. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Approve request from Mr. & Mrs. Apel for use of the Central Avenue Pavilion on July 16 for their son's wedding at 4:00 PM (certificate of insurance on file).

Summary: The Mayor and Council Members unanimously approved a request from Mr. & Mrs. Apel for the use of the Central Avenue Pavilion on July 16, 2005 for their son's wedding at 4:00 PM. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Adopt Resolution 2005 – 22 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 county has begun its mosquito spraying and will spray on an as needed basis according to their surveys. In addition, he also reported that Alex Espiritu has resigned from the Department of Public Works; he will be moving out of state. Council Member John Bendel reported that the Island Heights Grade School PTO will hold its 2005 Art & Gift Auction on Friday, May 20, 2005 at Island Heights Yacht Club from 7:00 PM to 10:00 PM. Tickets are \$25.00 and they include a buffet dinner, entertainment and door prizes. Tickets can be purchased either at the school main office through Mrs. Thomas or through Wendy Prior at the Borough Hall. Ticket sales will end on Wednesday, May 18, 2005. Council Member Jim Biggs reported that the Central Regional School District budget was defeated, and that he and the Mayor would be attending meetings to make amendments. Council Member Karen L. Hershey reported on the annually scheduled River to Bay 5K run

sponsored by the Kiwanis of Toms River will take place on Saturday, May 7, 2005.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Al Gabriel reported on the new boardwalk, noting that streetlights have not yet been installed. In addition, Mr. Gabriel provided the Mayor and Council with a list of 12 borough owned structures that he said need maintenance or repair. Possible historic salvage from Wanamaker Hall. Petition regarding law enforcement on the boardwalk and against placement of toilets in the area.

New ordinances involving the boardwalk. Wanamaker Hall (please see below)

Wanamaker Hall

Statement by Lionel Simon, Borough Attorney On March 26, a fire occurred inside Wanamaker Hall. After the fire, Island Heights' sub/code official and fire official declared the building unsafe. Their opinions were supported by a structural engineer. Pursuant to New Jersey administrative code, the borough applied for a review by the New Jersey Department of Environmental Protection's Historic Preservation Office. On Friday, April 22, DEP's Dan Saunders inspected the site. On April 29, the borough received a letter from Assistant Commissioner John S. Watson, who agreed that the structure was unsafe and should be demolished. At its meeting on Tuesday, May 3, the Mayor and Council unanimously passed the measures necessary to carry out the demolition. - Lionel Simon, Borough Attorney

Those are the hard facts, and only the most recent ones in what has been a long, passionate struggle in Island Heights over the fate of Wanamaker Hall. Though the building itself will be gone very soon, it will leave a spirit behind. We may be tempted on one side to assess blame for the building's final demise and on the other to feel somehow victorious. It will take time for those passions to calm. But clearly, the final fate of Wanamaker Hall will be felt most by those who fought long and hard for its restoration. They were unofficially but well represented at the May 3 council meeting by Betty Elkan, a long-time advocate for historic preservation. Mrs. Elkan read from a letter that she had written to the

editor of the Ocean County Observer. The letter was in response to a letter from this councilman arguing in favor or Wanamaker Hall's demolition, in part to provide more public open space on the bay. Mrs. Elkan wrote to counter my valedictory. Nevertheless, Mayor Siddons asked that the letter be printed here in part. It stands as a cogent appeal and perhaps the last salvo fired in a long fight that has finally come to an unsatisfying end, but an end nonetheless.

- John Bendel

Barnegat Bay view obstructed by Wanamaker Hall? Island Heights residents and visitors have a view of 3,205 feet or two thirds of a mile, mostly on newly built, lighted and benched boardwalk.

Yes, we have protected our view of Barnegat Bay and built our beautiful homes while delegating the historic vision and legacy of our village to stand desolated, un-maintained and still standing in defiance of 40-60 mile bay winds from 1972 to 2005. How does this define the people of Island Heights?

In the councilman's terms, "worn, rotten, sodden, vermin, mold and recently burned." Is that the epitaph we're willing to accept for the people's care of a jewel, unrecognizable now.

We underestimate the capabilities of our construction trades and the pride they find in their profession. Many of our historic, architecturally preserved homes in Island Heights are 100 plus years old.

The letter noted that the man who built Wanamaker Hall, John Wanamaker, was "a merchant, humanitarian, educator, Postmaster General, church builder, public servant and philanthropist."

Are we going to make the investment in the restoration of our historic heritage? The time is now.

Elizabeth Elkan, Island Heights, May 1, 2005

Other Borough Actions

Approve purchase order request to Edwards Tires in the amount of \$793.48.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Edwards Tires in the amount of \$793.48 for the purchase of four (4) Goodyear G159 1100 R20 rear tires for the recycling truck. 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

Accept with regrets the resignation of Alex Espiritu.

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Alex Espiritu from the Island Heights Public Works Department, effective April 27, 2005. 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

Other Items of Interest

- The <u>Mayor and Council</u> regularly scheduled meeting is Tuesday, May 17, 2005 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting Wednesday, May 18, 2005 at 4:00 PM held at the borough hall.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, May 23, 2005 at 7:30 PM held at the Police/Emergency Management building.
- ☐ 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 27, 2004 at 7:00 PM.
- ☐ All borough offices will be closed on Monday, May 30, 2005 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.

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

Borough of Island Heights Council Meeting May 17, 2005



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 2005 budget.
- 2. Public Hearing on the 2005 budget.

Summary: The budget, which was introduced on April 18, 2005, and was advertised in the Ocean County Observer on April 29, 2005. After the explanation from the borough auditor, and a number of questions from the public, the Mayor and Council Members unanimously approved the adoption of the 2005 municipal budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641, Fred A. DeFeo, Council President (732) 929-4888, David M. Siddons, Mayor (732) 929-1231

3. First reading and introduction Ordinance 2005-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES.

Summary: After first reading and introduction, the Mayor and Council Members unanimously approved an ordinance 2005 – 06 amending and supplementing Chapter XIX of the revised general ordinances of the Borough of Island Heights entitled parks, recreation areas and other public places. Because of the interest from the public on this issue and the large attendance at the meeting, the Mayor requested that any resident wishing to have input on this ordinance submit their comments in writing to the borough clerk as soon as possible. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. First reading and introduction Ordinance 2005-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 7 (TRAFFIC), ARTICLE 7-3.5 STOPPING OR STANDING PROHIBITED DURING CERTAIN TIMES ON CERTAIN STREETS AND ARTICLE 7-6.2 STOP INTERSECTIONS.

Summary: After first reading and introduction on ordinance 2005 - 07, the Mayor and Council Members unanimously approved an ordinance amending Chapter 7 (traffic), Article 7-3.5 stopping or standing prohibited during certain times on certain streets and Article 7-6.2 stop intersections. Section 2 was amended to include no stopping or standing during certain times on municipal lot. No person shall stop or stand a vehicle during the times specified below of any day, upon any of the following:

Post Office Exit Drive East & West Side 24 Hours

From Post Office Building North to Van Sant Avenue. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Adopt Resolution 2005 – 24 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 2005/2006 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 2005/2006 school year. This resolution allowed for a reduction of \$500,000.00 from the Central Regional School District budget for 2005/2006 fiscal year. The amount to be raised by taxation went from \$24,201,174.00 to \$23,701,174.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member

(732) 831-0686, David M. Siddons, Mayor (732) 929-1231

6. Adopt Resolution 2005 – 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2004/2005 TAXES FOR BLOCK 53, LOT 4, IN THE NAME OF CHARLES HARRIS.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the refund of overpayment of 2004/2005 taxes for block 53, lot 4, in the name of Charles Harris. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686, David M. Siddons, Mayor (732) 929-1231

7. Approve obligations chargeable to the 2005 operating budget.

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

8. Approve the following request from the Island Heights Yacht Club, all subject to the recommendations of the Island Heights Police Department: Special Permit for Social Affair (ABC) License DOE: July 9, 2005.

Summary: The Mayor and Council Members held this request from the Island Heights Yacht Club for a special permit for social affair (ABC). For details contact: Adrian Fanning, CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

 Approve request from Mr. Ed Fernandez for use of the Central Avenue pavilion on July 22, 2005 for his wedding between the hours of 1:00 PM and 2:30 PM. (subject to receipt of certificate of insurance)

Summary: The Mayor and Council Members unanimously approved a request from Mr. Ed Fernandez for use of the Central Avenue pavilion on July 22, 2005 for his wedding, between the hours of 1:00 PM and 2:30 PM, subject to receipt

of a certificate of insurance. For details contact: Adrian Fanning, CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Approve minutes from the following council meetings: March 22, April 5, and April 18, 2005.

Summary: With three (3) abstentions on the March 22, 2005 council meeting minutes, and one (1) abstention on April 5 and April 18, 2005 council meeting minutes, the Mayor and Council Members approved the minutes. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Approve Resolution 2005-27entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the issuance of a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

12. Adopt Resolution 2005 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: With one no vote, the Mayor and Council Members 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 that he received a study from the Borough of Seaside Park on the Central Regional School District. He set up a committee of council to review the report. The committee is made up of Council Members

Michael L. Frankovich, Jim Biggs and Fred Rosenfeld. As soon as the committee reports back to the Mayor their findings will be made available to the residents of Island Heights. A copy of the report is available at borough hall. Council Member John Bendel reported that arrangements are being made to assist the family of Russell Kuri who fell from the roof of his home while working on a new second floor. He was very seriously injured and had to be airlifted from the Wanamaker Complex to Jersey Shore Medical Center. He is expected to be hospitalized for some time. Friends and neighbors of the Kuri's are working to provide help to Russell's wife Kim and their two children. Please see special notation at the bottom of this newsletter.

Council Member Jim Biggs reported that tax collections are good. In addition, he mentioned that the activation of the Island Heights First Aid siren will be tested on Tuesday from 6:30 PM until 9:00 PM.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Copies of Seaside Park Study
Wanamaker Hall
Preservation of speed limits River Avenue
Entrance to Wanamaker Complex
Trash cans on boardwalk
Use of area north of boardwalk
Use of area between boardwalk and street
Drainage end of Van Sant Avenue
Parking permits
Status of bird netting / painting of pavilion

In addition, Al Gabriel presented a list of 13 items that he felt needed to be reviewed and acted upon in a timely fashion. The Mayor requested that the list be published in this newsletter. The list is as follows: 1. Borough garage needs roof 2. Triangle park bridge demolition 3. Long Point bulkhead 4. Ocean Avenue road end bulkhead failure 5. Camp Meeting bulkhead 6. Camp Meeting shelter mold and mildew 7. Central Avenue dock needs re-decking 8. String Band building in poor condition 9. Police station needs painting 10. Benches need power washing and coat/metal portion restoration 11. New boardwalk needs benches and garbage cans 12. River Avenue boardwalk needs major repair 1420 feet 13. Police Department building

Other Borough Actions

Approve request from Barnegat Bay Estuary for use of the borough meeting hall on June 23, 2005 from 10:00 AM until 2:00 PM. (Certificate of Insurance on file)

Summary: With one abstention, the Council Members approved a request from Barnegat Bay Estuary for use of the borough meeting hall on Thursday, June 23, 2005 from 10:00 AM until 2:00 PM. The certificate of insurance is on file in the Borough Clerks office. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Abandon project for Wanamaker Complex boardwalk.

Summary: The Mayor and Council Members unanimously approved abandoning the project for the Wanamaker Complex boardwalk. Bids for this project were received on April 15, 2005. Because of the demolition of the Wanamaker building, and requirements from New Jersey Department of Environmental Protection, a further review of the plans of Wanamaker Complex will be undertaking by Mayor and Council Members. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, May 23, 2005 at 7:30 PM held at the Police/Emergency Management building.
- ☐ 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 27, 2004 at 7:00 PM.
- ☐ All borough offices will be closed on Monday, May 30, 2005 in observance of Memorial Day.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, June 8, 2005 at 6:30 PM held at the borough hall.
- The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, June 14, 2005 at 9:00 AM held at the borough hall.

- □ The Mayor and Council regularly scheduled meeting is Tuesday, June 14, 2005 at 6:30 PM held at the borough hall.
 □ The Island Heights School Board regularly scheduled meeting is Wednesday, June 15, 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.
 □ Summit Avenue Beach opens Wednesday, June 22, 2005, beach is open daily from 10:00 AM until 5:00 PM.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, June 27, 2005 at 7:30 PM held at the Police/Emergency Management building.
- The <u>Mayor and Council</u> regularly scheduled meeting is Tuesday, June 28, 2005 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.

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

Kuri Family Assistance Arrangements

- 1) A special account is being opened at Wachovia Bank for donations. Anyone wishing to contribute should call the Island Heights Grade School for information at (732) 929-1222.
- 2) A fund-raising event called "Breakfast for Dinner" will held Monday, May 23, 2005 from 6:00 PM to 9:00 PM at Rice's Fastbreak at 1635 Highway 37.
- 3) There will be a candy sale at the Island Heights post office on Saturday, May 21, 2005 from 8:00 AM until 12:00 Noon. For more information on these efforts, call Joan Russo at (732) 288-1518 or Moira Sullivan at (732) 831-0061.

Borough of Island Heights Council Meeting June 28, 2005



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 of Ordinance 2005 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, BOND ORDINANCE AMENDING IN PART THE BOND ORDINACE 2000 - 02 ADOPTED ON MAY 16, 2000, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF ISLAND HEIGHTS, IN ORDER TO AMEND THE PURPOSE FOR CERTAIN IMPROVEMENTS AUTHORIZED IN AND BY THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY.

2. Public Hearing Ordinance 2005-04.

Summary: After the public hearing on ordinance 2005 - 04, the Mayor and Council Members unanimously approved an ordinance amending in part the bond ordinance 2000 – 02 adopted on May 16, 2000, providing for various capital improvements in and for the Borough of Island Heights, in order to amend the purpose for certain improvements authorized in and by the Borough of Island Heights. The purpose of this amendment was to allow for the demolition of the Wanamaker Hall. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 3. Second reading and adoption Ordinance 2005-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES.
- 4. Public Hearing Ordinance 2005-06.

Summary: After the public hearing on ordinance 2005 - 06, the Mayor and Council Members unanimously approved an ordinance 2005 – 06 amending and supplementing Chapter XIX of the revised general ordinances of the Borough of Island Heights entitled parks, recreation areas and other public places. See resolution 2005 – 28 below for details. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Adopt Resolution 2005 – 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE CRABBING AREA ALONG RIVER AVENUE BULKHEAD.

Summary: The Mayor and Council Members unanimously approved a resolution designating the crabbing area along River Avenue bulkhead. The crabbing area along the bulkhead shall be from the West End Avenue Dock westwards to the end of the River Avenue boardwalk. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686, David M. Siddons, Mayor (732) 929-1231

6. Second reading and adoption Ordinance 2005-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 7 (TRAFFIC), ARTICLE 7-3.5 STOPPING OR STANDING PROHIBITED DURING CERTAIN TIMES ON CERTAIN STREETS AND ARTICLE 7-6.2 STOP INTERSECTIONS.

7. Public Hearing Ordinance 2005-07.

Summary: After the public hearing on ordinance 2005 - 07, the Mayor and Council Members unanimously approved an ordinance amending Chapter 7 (traffic), Article 7-3.5 stopping or standing prohibited during certain times on certain streets and Article 7-6.2 stop intersections. Section 2 was amended to include no stopping or standing during certain times on municipal lot. No person shall stop or stand a

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vehicle during the times specified below of any day, upon any of the following: Post Office Exit Drive East & West Side 24 Hours

From Post Office Building North to Van Sant Avenue. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Approve obligations chargeable to the 2005 operating budget; bill list no. 1 from 06/14/05 and bill list no. 2 from 6/28/05

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

9. Approve the following request from the Island Heights Yacht Club, all subject to the recommendations of the Island Heights Police Department: Special Permit for Social Affair (ABC) License DOE: July 9, 2005.

Summary: With one abstention, the Mayor and Council Members approved a request from the Island Heights Yacht Club for a special permit for social affair (ABC) for July 9, 2005. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Approve membership in the Island Heights Fire Co. #1 for the following: Joseph B. Teja and Thomas J. Platt

Summary: The Mayor and Council Members unanimously approved membership in the Island Heights Fire Co. #1 for Joseph B. Teja and Thomas J. Platt. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641, David M. Siddons, Mayor (732) 929-1231

11. Approve the following purchase order request to Seaside Park Service Center in the amount of \$1,627.40.

Summary: The Mayor and Council Members unanimously approved a purchase order request to Seaside Park Service Center in the amount of \$1,627.40 for two (2) converters and oxygen

12. Ratify the hiring of the following: Dawn Doherty Lifequard - \$9.00 per hour, Mark Keating Lifeguard - \$8.50 per hour, Jamie Prior Lifequard - \$8.50 per hour, Two (2) additional lifeguards as needed - not to exceed \$9.00 per hour, Two (2) badge checkers - \$6.00 to \$12.50 per hour, Jason Prior Seasonal Public Works Laborer - \$7.50 per hour, Dustin Gabriel Seasonal Public Works Laborer - \$7.50 per hour, Richard Hill Public Works Laborer - \$9.50 per hour (fill vacancy in Public Works - 30 days probationary period) and Alicia Cole Recreation Director Summer Program -\$2,000.00

sensors for patrol unit 10-05, 1997 Ford. For

Administrator/CFO (732) 270-6415, Karen L.

Hershey, Council Member (732) 288-0388

details contact: Adrian Fanning,

Summary: The Mayor and Council Members unanimously approved the hiring of the persons listed. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred A. DeFeo, Council President (732) 929-4888, Karen L. Hershey, Council Member (732) 288-0388, David M. Siddons, Mayor (732) 929-1231

13. Award proposal to RK Occupational and Environmental Inc., for assessing and overseeing removal of mold at the Police Department, at an estimated cost of \$3,929.00.

Summary: The Mayor and Council Members unanimously approved a proposal from RK Occupational and Environmental Inc. for assessing and overseeing removal of mold at the police department, at an estimated cost of \$3,929.00. 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

14. Approve change order for construction of Well Water Supply No. 9 to A.C. Schultes Inc., in the amount of -\$179.00.

Summary: The Mayor and Council Members unanimously approved a change order for construction of well water supply no. 9 to A.C. Schultes Inc., in the amount of - \$179.00. 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

15. Authorize payment in the amount of \$2,700.00 for water supply connection for property on Lake Avenue hooked into Summit Avenue supply line.

Summary: The Mayor and Council Members unanimously approved payment in the amount of \$2,700.00 for water supply connection for property on Lake Avenue hooked into Summit Avenue supply line. This property had previously been hooked into the Summit Avenue water line prior to the installation of the water line on Lake Avenue. 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

16. Approve purchase of the following: 12-Regent Series #50, green metal/cedar slates/no ash tray receptacles at \$503.12 each from Trenton Janitorial Supply Co., Inc. for a total of \$6,037.44.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Trenton Janitorial Supply Co., Inc. in the amount of \$503.12 each, total amount of \$6,037.44 for the purchase of 12-Regent Series #50, green metal/cedar slates/no ash tray receptacles. 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

17. Approve request from Chip Hillyer, IHYC Rear Commodore, permission to raise, place underground or examine alternate power feeds for the Central Avenue Pavilion.

Summary: With one abstention, the Mayor and Council Members gave preliminary approval to Chip Hillyer, IHYC Rear Commodore, to examine alternate power feeds for the Central Avenue Pavilion. The IHYC is to return to Mayor and Council with their recommendation for consideration of final approval. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

18. Approve purchase order request for MAB Paints in the amount of \$995.00; paint and supplies for the Central Avenue Pavilion.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to MAB Paints in the amount of \$995.00 for paint and supplies for the Central

Avenue Pavilion. 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

19. Approve purchase order request for replacement roof on Public Works garage to Twin Inc., in the amount of \$5,995.00.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Twin Inc. in the amount of \$5,995.00 for a replacement roof on the Public Works garage. 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

20. Approve proposal from Henry J. Mancini & Associates, Inc., for appraisal in the matter of a Direct Tax Court Appeal, in the amount of \$2,000.00.

Summary: The Mayor and Council Members unanimously approved a proposal from Henry J. Mancini & Associates, Inc., for appraisal in the matter of a Direct Tax Court Appeal, in the amount of \$2,000.00. This is a state tax appeal that is due to be heard later in July, 2005. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

21. Approve proposal from Servpro of Toms River for Mold Remediation for the Island Heights Police Station, in the amount of \$18,741.41.

Summary: The Mayor and Council Members unanimously approved a proposal from Servpro of Toms River for mold remediation for the Island Heights Police Station, in the amount of \$18,741.41. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

22. Approve purchase order request for Simpson Avenue bulkhead for materials from Marine Lumber & Piling in the amount of \$10,667.20.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Marine Lumber & Piling for Simpson Avenue bulkhead materials in the amount of \$10,667.20. For details contact:

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

23. Adopt Resolution 2005 – 29 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

Mayor David M. Siddons reported that the plan for the Wanamaker Complex will be introduced shortly. Residents will be given an opportunity to review the concept plan prior to any action taken by Mayor and Council.

Council Member Michael L. Frankovich reported that there was a meeting in Seaside Park to consider a report on that borough's participation in the Central School District; a vote there supports dissolution of the district. Seaside Park passed a resolution on the dissolution on June 28, 2005 and has been submitted to the County Superintendent for review. The County has 60 days to respond.

Council Member Karen L. Hershey reported that the camp out night was a real success with nearly 40 tents and a band. The 4th of July parade is scheduled for Monday, July 4th, 10:30 AM, starting at the Memorial Field. Children and adults are welcome. Bring your bike, walking shoes or build a float. The Ocean County String Band will be performing on July 4th from 7:00 PM to 9:00 PM at Letter Park and also on Sunday, August 21, 2005 at the Central Avenue Pavilion from 6:30 PM to 8:00 PM. The summer recreation program starts on Tuesday, July 5, 2005:

Monday's

6:00- 8:00 PM Basketball for kids-Memorial Field **Tuesday's**

6:00 - 8:00 PM Football-Memorial Field, Wednesday's

10:00 - 11:30 AM Arts & Crafts at Island Heights Grade School

6:00 - 8:00 PM Basketball for teenagers-Memorial

6:00 - 8:00 PM Soccer-Memorial Field Thursday's 6:00-8:00 PM Tee Ball-Memorial Field **Friday's**

6:00 - 8:00 PM Ultimate Frisbee-Memorial Field

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Police headquarters mold problem. Cost of mold repair to the police department. Purchase of gas station to house police building. Temporary relocation of police/trailer rental. Benches installed.

New boardwalk ordinances as they regard fishing, crabbing, bicycling, skateboarding, etc.

A plan for borough building maintenance.

Other Items of Interest

- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, July 12, 2005 at 9:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, July 13, 2005 at 6:30 PM held at the borough hall.
- ☐ The Island Heights School Board regularly scheduled meeting is Wednesday, July 13, 2005. 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, July 19, 2005 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, July 25, 2005 at 7:30 PM held at the borough hall.

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

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

Borough of Island Heights Council Meeting July 1, 2005



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)
BRIAN HALL
KAREN HERSHEY

Election of Council President

With one abstention, the Mayor and Council Members elected Michael L. Frankovich to the position of Council President.

Mayor Siddons presented the following appointments to serve at the pleasure of the governing body:

Lionel Simon, III, 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) Joseph Coronado, Esquire Municipal Prosecutor (Alt. 2) Ellie Rogalski, Jr., Esq. Municipal Hearing Officer Jay Ligouri, Esquire **Public Defender** Brian Rumpf, Esquire Alternate Public Defender Daniel Simmons, Esquire Municipal Court Administrator Elizabeth Woit Boettger Violations Clerk Michelle Sargent Animal Control Offr. Margaret DellaPietro-Shore Animal **Planning Board Attorney** Robert Ellis, Esquire April D, Elley **Deputy Municipal Finance Officer** Clerk of Public Works Wendy Prior Margaret Newnom Payroll Clerk **Assessment Search Officer** Ellie Rogalski

Tax Search Officer Claire Parisi
Affirmative Action Officer/ Purchasing Agent/
Project Manager/Newsletter Editor

April D. Elley
Municipal Physician Dr. Edward C. Shadiack, Jr.
Construction Official Class I/Building Sub
Code Official Class I/Building Inspector Class I/
Zoning Official/Code Enforcement Official

Ken Anderson

Asst. Code Enforcement Official, Clerk of the Works Construction Al Gabriel

Police Committee

Council Liaison PD Michael Frankovich (1 year term)
Council Member
Expires 2008
Richard Morrison (3 year term)
Pete Lukowiak (3 year term)

Recreation Committee (1 Year Term)

Karen Hershey
Florence Kernaghan
Manya Kernaghan
Rob Harrington
Paul Smith
Patrick Hyle
Joe Pelliccio (alternate)
Joann Loundy (alternate)
Garrett Joest (alternate)
Tony Felletta (alternate)
Rob Glass (alternate)
Nick Durovich (alternate)

With one no vote, and two abstentions on Assistant Code Enforcement Official, Clerk of the Works Construction, the above appointments were approved by council. Mayor Siddons presented the following appointments: Emergency Management Coordinator

Doug Platt
Planning Board Member Class III
Brian Hall
Planning Board Member Class II
Elizabeth Leahey
Planning Board Class IV
John Bendel

Capital Committee (1 year term)

Mayor David Siddons (chairperson)
Fred Rosenfeld
Mike Frankovich
Betsy Hyle
Dick Martin
G. Ray McKelvey
Drew Scibert
Susan Ney Thompson
Adrian Fanning, Administrator/CFO
Michael O'Donnell, P.E., P.P.

Finance Committee

Mayor David Siddons (chairperson)
Michael Frankovich
Fred DeFeo
Ellie Rogalski, RMC/CMC
Adrian Fanning, CFO

No formal action required on the presented appointments.

1. First reading and introduction Ordinance 2005 – 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2002 – 02, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

SUMMARY: After first reading and introduction on Ordinance 2005 - 08, with one no vote on the Administrator's position, the Mayor and Council Members passed an ordinance of the Borough of Island Heights fixing and determining the maximum annual salaries and/or hourly wages of certain employees and officials of the borough. This ordinance lists only the maximum salaries for each of the positions and does not reflect what the employees are paid, which is less than that amount. The actual salaries that will be paid to the employees are either included within the negotiated contracts with the employees or by resolution of the governing body. Copies of this ordinance are available in the Borough Clerk's office. The public hearing is scheduled for July 19, 2005. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Resolution 2005 – 31 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

3. Resolution 2005 – 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.

SUMMARY: This resolution authorizes the tax collector to offer a tax lien sale for any properties on which delinquent taxes or delinquent water and sewer rents are owed. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686, Fred A. DeFeo, Council President (732) 929-4888

4. Resolution 2005 – 33 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

5. Resolution 2005 – 34 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 2005 – 2006

<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

6. Resolution 2005 – 35 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

7. Resolution 2005 – 36 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

8. Resolution 2005 – 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.

<u>SUMMARY</u>: 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

9. Resolution 2005 - 38 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.

<u>SUMMARY</u>. 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

10. Resolution 2005 – 39 entitled, 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: Lionel Simon, III, Esquire-Municipal Attorney, William Antonides, Jr.-Municipal Auditor, Michael O'Donnell, P.E., P.P.-Municipal Engineer, Jan L. Wouters, Esquire-Municipal Bond Counsel, Damian Murray, Esquire-Municipal Court Judge, Elizabeth Leahey, Esquire-Municipal Prosecutor, Joseph Coronado, Esquire-Municipal Prosecutor (Alternate 1), Ellie Rogalski, Jr., Esquire-Municipal Prosecutor (Alternate 2), James Liguori, Esquire-Municipal Hearing Officer, Brian Rumpf, Esquire-Public Defender, Daniel K. Simmons, Esquire-Alternate Public Defender, Elizabeth DellaPietro-T/A Shore Animal Control/Animal Control Officer, Robert R. Ellis, Esquire-Planning Board Attorney, Dr. Edward C. Shadiack, Jr.-Municipal Physician. For details contact: For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Resolution 2005 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT APPLICATIONS ON BEHALF OF THE BOROUGH.

SUMMARY: This resolution authorizes the Mayor to execute all grant applications on behalf of the Borough of Island Heights. The purpose of this resolution is to allow grants to be filed in an expeditious manner after the grant applications are completed. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Resolutions 2005 - 31 through 2005 - 40 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.

Newsletter1@islandheightsgov.com Mayor David Siddons (732) 929-1231 Council Member Fred Rosenfeld (732) 270-6584 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting July 19, 2005



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.

Mr. Art Bailey representing the Kiwanis Club of Toms River presented a check in the amount of \$2,500.00 to the Island Heights Friends of Recreation.

Summary: Mr. Art Bailey representing the Kiwanis Club of Toms River presented a check in the amount of \$2,500.00 to the Island Heights Friends of Recreation. See Council President Frankovich's liaison report for additional information. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

Presentation of \$10,000 Pledge for Memorial Field Playground, from the Island Heights Friends of Recreation.

Summary: See Council Member Hershey's liaison report for additional information. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

1. Accept with regrets the resignation of Council Member Fred DeFeo.

Summary: With regrets, the Mayor and Council Members unanimously accepted the resignation of Council Member Fred DeFeo. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Approve obligations chargeable to the 2005 operating budget.

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

- 3. Second reading and adoption Ordinance 2005 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2002 02, FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.
- 4. Public Hearing Ordinance 2005 08.

Summary: After the public hearing on ordinance 2005 - 08, with one abstention, the Mayor and Council Members approved an ordinance fixing and determining the maximum annual salaries and/or hourly wages of certain employees and officials of the borough. This ordinance lists only the maximum salaries for each of the positions and does not reflect what the employees are paid, which is less than that amount. The actual salaries that will be paid to the employees are either included within the negotiated contracts with the employees or by resolution of the governing body. Copies of this ordinance are available in the Borough Clerk's office. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. First reading and introduction of Ordinance 2005 – 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPAIR TO THE ISLAND HEIGHTS FIRE DEPARTMENT TRUCK BAY CONCRETE FLOOR, AND APPROPRIATING \$80,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$76,000.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction on ordinance 2005 - 09, the Mayor and Council Members unanimously approved an ordinance authorizing the repair to the Island Heights Fire Department truck bay concrete floor. The estimated cost of removing and replacing the existing 1,700 square foot floor is \$53,260.00 with an additional \$15,300.00 for fire house coating system with vapor block. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

6. First reading and introduction of Ordinance 2005 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENOVATION AND REPAIR TO THE POLICE / EMERGENCY MANAGEMENT BUILDING, AND APPROPRIATING \$80,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$76,000.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction on ordinance 2005 - 10, the Mayor and Council

Members unanimously approved an ordinance authorizing the renovation and repair to the police / emergency management building. The repair covers the cost of removing mold from the police / emergency management building. This ordinance also covers the cost of replacing the HVAC system if necessary, and repairs to the steps, railings, and handicapped ramp. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Adopt Resolution 2005 – 44 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE CAPITAL BUDGET.

Summary: The Mayor and Council Members unanimously approved a resolution amending the capital budget to include the repair to the Island Heights Fire Department truck bay concrete floor and the renovation and repair to the police / emergency management building. This resolution allows for an additional \$80,000.00 to be added to the capital budget for 2005. See item 6 above for additional information. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388, David M. Siddons, Mayor (732) 929-1231

8. O'Donnell, Stanton & Associates: Proposal for Services Concrete Slab Construction at the Island Heights Fire House: Design Services - \$1,980.00, Advertisement and Bid Services - \$1,500.00, total - \$3,480.00

Summary: The Mayor and Council Members unanimously approved a proposal for services from O'Donnell, Stanton & Associates for concrete slab construction at the Island Heights Fire House: Design Services - \$1,980.00, Advertisement and Bid Services - \$1,500.00, total \$3,480.00. See item 5 for additional information. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388, David M. Siddons, Mayor (732) 929-1231

9. Adopt Resolution 2005 – 40 entitled RESOLUTION AUTHORIZING THE ISSANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the issuance of a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

10. Adopt Resolution 2005 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED.

Summary: With one abstention, the Mayor and Council Members approved a resolution extending the due date for third quarter taxes from August 1, 2005 until August 19, 2005 with a 10 day grace period to September 2, 2005. Because of the delay in getting New Jersey State Aid figures the tax bills will not be mailed until the week of July 25th. By state statute tax bills are to be mailed 25 days prior to the August 1st due date. Therefore, the extension of time allowed for paying the August quarter was approved by Mayor and Council. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

11. Adopt Resolution 2005 – 42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CORRECTION OF COMPUTER ERROR FOR REASSESSMENT VALUES ON THE FOLLOWING: Block 38.02, Lots 4.02, 4.03 and 4.04.

Summary: With one abstention, the Mayor and Council Members approved a resolution authorizing the correction of computer error for reassessment values on block 38.02, lots 4.02, 4.03 and 4.04. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

12. Approve the following purchase order requests: Coastal Solutions (computer maintenance) \$2,500.00 and Van Sant Equipment \$2,727.00.

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders to (item #1) Coastal Solutions (computer maintenance) \$2,500.00 and to (item #2) Van Sant Equipment in the amount of \$2,727.00 for a Honda 3" trash pump and a belt drive pressure washer. For details contact: Item #1 – Adrian Fanning, Administrator/ CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231, Item #2 - E. Jay Price, Assistant Superintendent of Public Works (732) 270-6425, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

13. Approve payment to Life Center Academy for redemption of lien block 25, lot 9 in the amount of \$16,044.64.

Summary: The Mayor and Council Members unanimously approved payment to Life Center Academy for redemption of lien, block 25, lot 9 in the amount of \$16,044.64. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

14. Approve the following raffle licenses: Central Regional PTA, DOE 11/04/05, license #R2005-07 and Central Regional PTA, DOE 09/10/05, license \$2005-08.

Summary: The Mayor and Council Members unanimously approve raffle license for Central Regional PTA DOE 11/04/05 license #2005-07 and DOE 09/10/05 license #2005-07. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

15. Adopt Resolution 2005 – 43 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

Mayor David M. Siddons reported that he met on Tuesday afternoon with the Island Heights School Board President and Vice President regarding Central Regional. The school board members requested representation on the ad-hoc committee which Mayor Siddons set up to look into the Central Regional issue. The Mayor appointed Lisa Wardle, Sue Cowdrick and Debbie Challoner to the committee. In addition, he mentioned receiving a letter from Dr. Bruce Greenfield the County Superintendent regarding Seaside Park's request for an investigation as to the advisability of withdrawal by the Borough of Seaside Park or dissolution of the Central Regional School District. As the County office moves forward with the study, the sending districts will be informed of its progress and potential implications. Mayor Siddons also offered use of the Mayor & Council Newsletter to the Island Heights School Board for dissemination of information.

Council President Michael L. Frankovich thanked the Island Heights Police Department for their outstanding job performance on July 4th weekend. In addition, he reported that on July 4th there were 25 parking tickets issued, 10 moving violations, and 5 other violations. He thanked the Public Works Department and Nina Penman who came in on their days off and re-painted the yellow curbs in preparation of the evening. He also thanked Al Gabriel and Charlie Logan for a job well done as badge checkers. For the next council meeting, Mr. Frankovich will announce the revenue generated from the badge checker sales.

Council Member Jim Biggs reported that taxes are due September 2, 2005. In addition, Mr. Biggs and Mr. Rosenfeld met with the local board of education concerning Central Regional, and encouraged Mayor Siddons to make an appointment of three (3) members from our school board to the Council committee dealing with Central Regional.

Council Member Brian Hall reported that public works will be installing thermostat control lock boxes on all the thermostats in the municipal buildings to stabilize the room temperature and reduce moisture in the meeting room and the offices. In addition, he pointed out that he will be reporting on further maintenance issues within the borough at future meetings.

Council Member Karen L. Hershey reported that in her capacity as liaison to the Environmental Commission, several residents have approached her, expressing concern about the clearing of large trees in town. Ms. Hershey indicated that she is looking at tree protection ordinances from other municipalities and will report back to the Mayor and Council with her findings. In addition Council Member Hershey also thanked Friends of Recreation for their

generous contribution of \$10,000 to go toward the purchase of playground equipment and the resurfacing of the basketball court.

Council Member Fred Rosenfeld reported that plans are to develop an interactive web site with the assistance of Ocean College Community College. This would include a convenient way for all to communicate with individual council members and also an anonymous bulletin board to discuss subject of interest.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Trees on Laurel / Van Sant Avenue.
Wes Wilber Playground Arc
Summit Avenue Beach
Nails on River Avenue Boardwalk
Storage of Boats on Yacht Club property
Property Maintenance Code
Fire House floor
Trash removal at West End Avenue dock
McKelvey wedding
Garden Tour
Plaques on benches
Urination in public
A. Lee Penman plaque

Other Borough Actions

Resolution 2005 – 44 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING DISPOSAL OF BOROUGH PROPERTY.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the disposal certain borough property. The Items included a 1983 dump truck, two former police vehicles, two photo copies, and a roller. These items have only scrap value and will be disposed of accordingly. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Resolution 2005 – 45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACKNOWLEDGING THE CONTRIBUTION AND EFFORTS OF FRIENDS OF RECREATION AND THE BOROUGH'S INTENTION TO MAINTAIN THE PLAYGROUND EQUIPMENT.

Summary: The Mayor and Council Members unanimously approved a resolution acknowledging the contribution and efforts Friends of Recreation, and the borough's intention to maintain the playground equipment. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

Appoint Douglas A. Platt to fill the unexpired term of Fred A. DeFeo.

Summary: The Mayor and Council Members unanimously approved the appointment of Douglas A. Platt to fill the unexpired term of Fred A. DeFeo. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, July 25, 2005 at 7:30 PM held at the borough hall.
- ☐ The Island Heights School Board regularly scheduled meeting is Monday, August 8, 2005. 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, August 9, 2005 at 9:00 PM held at the borough hall.

- □ The Island Heights Planning Board regularly scheduled meeting is Wednesday, August 10, 2005 at 6:30 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, August 17, 2005 at 7:00 PM held at the borough hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, August 18, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, August 22, 2005 at 7:30 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, August 23, 2005 at 6:30 PM held at the borough hall.

COUNCIL ASSIGNMENTS COUNCIL MEMBER DOUGLAS PLATT

(732) 929-9571

ASSIST MAYOR - BOROUGH ENGINEER ANIMAL CONTROL SHADE TREE COMMISSION GYPSY MOTH CONTROL MOSOUITO COMMISSION COMCAST LIAISON COMPUTERS FINANCE COMMITTEE MEMBER FIRST AID SOUAD **ASSISTS BRIAN HALL - GARBAGE** ASSISTS BRIAN HALL - RECYCLING ASSISTS BRIAN HALL - WATER / SEWER ASSISTS MAYOR - MUNICIPAL CONTRACTS & **AGREEMENTS** PUBLIC LIBRARY CONTRACTS FINANCE COMMITTEE MEMBER

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

newsletter@islandheightsgov.com Mayor David Siddons (732) 929-1231 Council Member Fred Rosenfeld (732) 270-6584 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Special Council Meeting August 9, 2005



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 of Ordinance 2005 – 11 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.

Summary: After first reading and introduction on ordinance 2005 - 11, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XXXII of the revised general ordinances of the Borough of Island Heights. This amendment was recommended by the Island Heights Planning Board. It deals with situations that violate set back and height requirements, and extensions of structures in an area that is not in conformity with present zoning ordinances. This ordinance sets out instances when variances are not required and also instances which require approval by the borough land use board. Copies of the ordinance are available in the borough clerk's office. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483, David M. Siddons, Mayor (732) 929-1231

2. Approve obligations chargeable to the 2005 operating budget.

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

3. Approve Purchase Orders for the following:

- 1. Purchase of Dehumidifer for Police Dept. – from Servpro of Toms River in the amount of \$1,645.00
- Rental of Industrial Humidifiers for Mold Removal – from Servpro of Toms River in the amount of \$4,099.00
- Revamp of HVAC system in the Police Dept. – from Shore Thing, Inc. in the amount of \$5,625.00

Replace HVAC in Municipal Bldg. – no additional cost.

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for items 1 through 4 above. The first three (3) purchases deal with expenses to be incurred with the cleanup of the mold at police headquarters. Item 4 deals with the replacement of the HVAC system in the new addition in the municipal building. The system is being replaced at no additional cost to the borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Adopt Resolution 2005 – 46 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, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- ☐ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, August 17, 2005 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, August 18, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, August 22, 2005 at 7:30 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, August 23, 2005 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.

newsletter@islandheightsgov.com Mayor David M. Siddons (732) 929-1231 Council Member Fred Rosenfeld (732) 270-6584 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Special Council Meeting August 23, 2005



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 introduction of Ordinance 2005 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPAIR TO THE ISLAND HEIGHTS FIRE DEPARTMENT TRUCK BAY CONCRETE FLOOR, AND APPROPRIATING \$80,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$76,000.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.
- 2. Public Hearing Ordinance 2005 09.

Summary: After the public hearing on ordinance 2005 - 09, the Mayor and Council Members unanimously approved an ordinance authorizing the repair to the Island Heights Fire Department truck bay concrete floor. The estimated cost of removing and replacing the existing 1,700 square foot floor is \$53,260.00 with an additional \$15,300.00 for fire house coating system with vapor block. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388288-9483, David M. Siddons, Mayor (732) 929-1231

- 3. Ordinance 2005 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENOVATION AND REPAIR TO THE POLICE / EMERGENCY MANAGEMENT BUILDING, AND APPROPRIATING \$80,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$76,000.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.
- 4. Public Hearing Ordinance 2005 10.

Summary: After the public hearing on ordinance 2005 - 10, the Mayor and Council Members unanimously approved an ordinance authorizing the renovation and repair to the police / emergency management building. The repair covers the cost of removing mold from the police / emergency management building. This ordinance also covers the cost of replacing the HVAC system if necessary, and repairs to the steps, railings, and handicapped ramp. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 5. Second reading and adoption of Ordinance 2005 11 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.
- 6. Public Hearing Ordinance 2005 11.

Summary: After the public hearing on ordinance 2005 - 11, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XXXII of the revised general ordinances of the Borough of Island Heights. This amendment was recommended by the Island Heights Planning Board. It deals with situations that violate set back and height requirements, and extensions of structures in an area that is not in conformity with present zoning ordinances. This ordinance sets out instances when variances are not required and also instances which require approval by the borough land use board. Copies of the ordinance are available in the borough clerk's office. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483, David M. Siddons, Mayor (732) 929-1231

7. First reading and introduction of Ordinance 2005 – 12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF PUMP STATIONS, AND APPROPRIATING \$60,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$57,000.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction on ordinance 2005 - 12, the Mayor and Council Members unanimously approved an ordinance authorizing the replacement of pump stations. There are a total of 11 pump stations in town. Four of those are covered by this ordinance. The work entails the repair and replacement of pumps at these pump stations. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

8. Adopt Resolution 2005 – 46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTER-LOCAL SERVICE AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the execution of an inter-local service agreement with the Ocean County Board of Health for animal facility services. This is a five year agreement and replaces the agreement that expired at the end of last year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

9. Adopt Resolution 2005 – 47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE ANNUAL AUDIT FOR THE YEAR 2004 AND HAVE EXECUTED THE GROUP AFFIDAVIT.

Summary: The Mayor and Council Members unanimously approved a resolution accepting the annual audit for the year 2004 and have executed the group affidavit. For details contact: Adrian

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

10. Approve obligations chargeable to the 2005 operating budget.

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

11. Approve the following purchase order requests: Pumping Services, Inc. \$10,345.00, Yardville Supply \$928.50, and CFM Construction, Inc. \$1,900.00.

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders to Pumping Services, Inc. in the amount of \$10, 345.00 for River Avenue lift station repair and replacement of pumps, Yardville Supply in the amount of \$928.50 for solar salt for water conditioners, and CFM Construction, Inc. in the amount of \$1,900.00 for filter piping repairs. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

12. Approve Raffle License for Aux. Assoc. of Community Center White Pine Twig: License #R2005-09, DOE: Sept. 24, 2005.

Summary: The Mayor and Council Members unanimously approved Raffle License #2005-09 for Aux. Assoc. of Community Medical Center White Pine Twig; DOE: September 24, 2005. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

13. Approve request from Ginny Brue to have wedding guests board the River Lady on the public dock at Central Avenue on September 03, 2005. Boarding time will be at 5:00 PM. (certificate of insurance not yet supplied)

Summary: With one abstention, the Mayor and Council Members approved a request from Ginny Brue to have wedding guests board the River Lady on the public dock at Central Avenue on September 3, 2005; boarding time will be at 5:00 PM. Certificate of insurance is on file. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

14. Approve minutes from the following meetings: June 28, July 1, July 19 and August 9, 2005.

Summary: With one abstention on July 19, and two abstentions on August 9, the Mayor and Council Members minutes from the meetings of June 28, 2005, July 1, 2005, July 19, 2005 and August 9, 2005. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

15. Adopt Resolution 2005 – 48 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 Michael L. Frankovich reported on the activities of the badge checkers, and stated that over \$5,600.00 had been collected since the beginning of July of this year. He also reported on a meeting the ad hoc committee on Central Regional had with officials from the Borough of Seaside Park and Seaside Park Board of Education. Special attorney for Seaside Park, Vito Gagliardi, reviewed the process of withdrawal and dissolution of the Central Regional School District. Seaside Park school board and borough council have each passed resolutions requesting the County Superintendent of Schools to study a withdrawal of Seaside Park from the Central Regional School District. Seaside Heights borough and school board passed similar resolutions. It was pointed out that in order for the County Superintendent of Schools to study dissolution of the Central

Regional School District, a majority of the sending districts (both town councils and boards of education) must adopt resolutions requesting same. Requesting such a study does not bind either the town council or the board of education to accept the findings of the study and either or all of the entities may decide later to oppose dissolution if they so choose. He then went on to discus the steps that follow once the study is complete. He also stated that a majority of the voters in the Central Regional School District must approve dissolution if it goes to the public for a vote. The Island Heights representative to the Central Regional School Board, Michael Tsucalas, stated that Central Regional will be conducting their own study and that the results of same will be known by November of this year. He asked that council hold off with any decision on the Central Regional issue until that study becomes available. Council President Frankovich also stated that the ad hoc committee would be meeting in the near future and he would report back to council after the meeting took place. Council Member Jim Biggs reported that the Island Heights Board of Health flu shots is tentatively scheduled for Thursday, November 17, 2005 from 9:00 AM until 10:30 AM at the borough hall. In addition, he reported that for the month of July, 2005 the building department brought in \$190.00 in zoning fees and \$4,801.00 in building

Council Member Brian Hall reported that the cost of maintaining the pump stations would be covered in ordinance 2005-12. He also commended the public works assistant superintendent and his staff for their diligence and enthusiasm in carrying out their daily tasks and duties.

Council Member Karen L. Hershey reported that the next camp out night will take place on September 17. Contact Paul or Heather Smith further details about this event. Also, Ms. Hershey reported that this year's summer recreation program was another success, with Ally Cole doing a great job with the kids. Councilwoman Hershey further reported that she asked Borough Attorney Robert Wright to review the information she collected from other municipalities and prepare a draft of a potential tree protection ordinance for further consideration by the Council. Ms. Hershey also noted that she wishes to create an Environmental Committee to address tree protection as well as other environmental issues affecting the borough. Ms. Hershey envisions that the committee will also provide public education and plan next year's

Earth Day celebration. The borough recently received a \$2,000 grant to be applied toward next April's Earth celebration. Individuals who are interested in serving on the Environmental Committee should contact Ms. Hershey. Council Member Doug Platt reported that the Island Heights First Aid Squad will be selling refreshments during the town-wide garage sale. In addition, Council Member Platt advised that Gypsy moths may be coming back over the next few months. Public Works is keeping an eye on the situation and we will work with the County to determine if spraying is needed. Also, Island Heights emergency management encourages residents to remove any dead trees or large limbs now before the storm season comes.

Council Member Fred Rosenfeld reported that the borough ordinances are available at the Island Heights library, and will soon be available on the web site.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

River Avenue boardwalk
Trees on River Avenue
Boat yard dock
Central Regional
Property maintenance code
Speed limits on borough roads
Parking at Summit Avenue beach
Homeland defense

Other Borough Actions

Approve quotation on West End Avenue road repair.

Summary: The Mayor and Council Members unanimously approved a quote from Earle Asphalt Company in the amount of \$10,836.10 for the repair of the road at West End Avenue. The cost of this repair is covered by a 2004 department of transportation grant in the amount of \$150,000.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Other Items of Interest

- ☐ The Island Heights Municipal Ofices will be closed on Monday, September 5, 2005 in observance of Labor Day.
- ☐ Rotary Club of Toms River hosts the annual Sailfest on Saturday, September 10, 2005.
- ☐ September 11 (9-11) Ceremony will be held Sunday at 8:45 AM at the flag pole at Wanamaker Complex by the post office.
- The <u>Island Heights School Board</u> regularly scheduled meeting is Monday, September 12, 2005. 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, September 13, 2005 at 9:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, September 14, 2005 at 6:30 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, September 20, 2005 at 6:30 PM held at the borough hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, September 22, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Municipal Alliance
 Committee (MAC) hosts the annual town wide
 yard sale on Saturday, September 24, 2005 (rain
 date Sunday, September 25, 2005) from 9 AM to 3
 PM
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 26, 2005 at 7:30 PM held at the borough hall.

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

newsletter@islandheightsgov.com Mayor David M. Siddons (732) 929-1231 Council Member Fred Rosenfeld (732) 270-6584 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting September 6, 2005



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 introduction of Ordinance 2005 12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF PUMP STATIONS, AND APPROPRIATING \$60,000.00 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$57,000.00, IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.
- 2. Public Hearing Ordinance 2005 12.

Summary: After the public hearing on ordinance 2005 - 12, the Mayor and Council Members unanimously approved an ordinance authorizing the replacement of pump stations. There are a total of 11 pump stations in town. Four of those are covered by this ordinance. The work entails the repair and replacement of pumps at these pump stations. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

3. Adopt Resolution 2005 – 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF PROPERTY TAXES, BLOCK 25 LOT 21.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the cancellation of property taxes for block 25, lot 21. An error in billing necessitated the cancellation of a portion of the property taxes in this instance. For details contact: Vicky Mickiewicz, Tax Assessor (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Member (732) 270-6584

4. Adopt Resolution 2005 – 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A FUND

COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND.

Summary: The Mayor and Council Members unanimously approved a resolution appointing Councilman Jim Biggs as the fund commissioner to the Ocean County Municipal Joint Insurance Fund, and Administrator Adrian Fanning as the alternate fund commissioner. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

5. Approve obligations chargeable to the 2005 operating budget.

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

6. Approve request for street closure portion of Jaynes Avenue during Sailfest for a block party.

Summary: With one abstention and on the recommendation of the borough attorney, the Mayor and Council Members past a motion to deny a request for street closure of a portion of Jaynes Avenue during Sailfest for a block party. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Adopt Resolution 2005 – 50 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

Mayor David M. Siddons reported that a Memorial Service for former Mayor Joe Saladino was held at the fire house last Saturday. Reverend Biggs officiated. The Mayor also stated that the borough will accept donations for a bench at Letter Park in his memory. Donations exceeding the cost of the bench will be given

to the Island Heights First Squad. Donations are being accepted at the borough hall.

Council President Michael L. Frankovich reported that the Ad Hoc committee for Central Regional scheduled a meeting with Dave Trathaway, Superintendent for Central Regional and Bruce Greenfield County Superintendent for Thursday September 1; the meeting was postponed until Monday September 26 at Mr. Greenfield's request. Council President Frankovich was also informed by Mr. Greeenfield that Seaside Heights had submitted a resolution to his office at this time. Seaside Park had submitted a resolution for withdrawal and/or dissolution and they were going to meet within the next two weeks to review their request. Mr. Greenfield concluded that he was not in the 60 day window to respond to dissolution and/or withdrawal at this time. In addition, he also reported that he will present two part time patrolmen, Brian Panepinto and Luke Tirondola to

On behalf of **Council Member Brian Hall**, Council President Michael Frankovich reported that West End Avenue between Ocean and Summit Avenues may be closed starting Thursday, September 8, 2005. The road is being repaired by Earle Asphalt Company.

Council Member Karen L. Hershey reported that the September 17 Camp Out Night has been

<u>CANCELED</u>. The Annual Octoberfest is scheduled for Saturday, October 15.

Council Member Doug Platt reported that Island Heights Emergency Response agencies may be sending resources to Louisiana and Mississippi to help with the Hurricane Katrina crisis. We will make sure that the town is properly protected and any equipment that is sent is fully insured. If residents wish to help the victims, the best way is to make monetary donations to the Red Cross, Salvation Army or other charity. The Office of Emergency Management and the Municipal Alliance Committee will coordinate a collection of donations for Katrina victims during the upcoming townwide garage sale. All donations will be sent to the Red Cross Katrina Relief Fund.

Council Member Fred Rosenfeld reported that the Island Heights elementary school begins September 7th. It is anticipated that we will have 100 students. This compares against 103 last year. The slow, but continual decline in enrollment which is an area problem is of concern to the School Board. The Board has instituted a proactive effort to gain students from outside of Island Heights on a tuition based program to off set the loss of students. We currently have seven full time teachers, additional part time teachers, two custodians and one administrator/principal/facility manager/counselor. The School Board is delighted with the rising test scores from our school.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Flag at the post office

Sight obstruction at old Priced Rite garage Property maintenance ordinance Homeland defense

Other Borough Actions

Appoint Brian Panepinto and Luke Tirondola as part time regular police officers.

Summary: The Mayor and Council Members unanimously approved the appointment of Brian Panepinto and Luke Tirondola as part time regular police officers. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

Other Items of Interest

- ☐ Rotary Club of Toms River hosts the annual Sailfest on Saturday, September 10, 2005.
- ☐ September 11 (9-11) Ceremony will be held Sunday at 8:45 AM at the flag pole at Wanamaker Complex by the post office.
- The Island Heights School Board regularly scheduled meeting is Monday, September 12, 2005. 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, September 13, 2005 at 9:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, September 14, 2005 at 6:30 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, September 20, 2005 at 6:30 PM held at the borough hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, September 22, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The <u>Island Heights Municipal Alliance</u>
 <u>Committee</u> (MAC) hosts the annual town wide yard sale on Saturday, September 24, 2005 (rain date Sunday, September 25, 2005) from 9 AM to 3 PM.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 26, 2005 at 7:30 PM held at the borough hall.

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

Newsletter1@islandheightsgov.com Mayor David M. Siddons (732) 929-1231 Council Member Fred Rosenfeld (732) 270-6584 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting September 20, 2005



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 of Ordinance 2005 – 13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED TO INCLUDE CERTAIN SPECIFICALLY PROHIBITED CONDUCT WITHIN THE BOROUGH.

Summary: After first reading and introduction on ordinance 2005 - 13 the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter IV of the revised general ordinances of the Borough of Island Heights, entitled to include certain specifically prohibited conduct with the borough. This ordinance expands the list of miscellaneous offenses covered in Chapter IV to include urination in public, and possession of open alcoholic beverages. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. First reading and introduction of Ordinance 2005 – 14 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A SEX OFFENDER RESIDENCY PROHIBITION.

Summary: After first reading and introduction on ordinance 2005 - 14, the Mayor and Council Members unanimously approved an ordinance establishing a sex offender residency prohibition. This ordinance prohibits a person who has been convicted of a violation of any crime against a minor and who is required to register with the proper authorities from residing within 1000 feet of any school, park, playground/athletic field, daycare center, or house of worship. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. First reading and introduction of Ordinance 2005 – 15 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XII (PROPERTY MAINTENANCE) OF THE GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS.

Summary: The Mayor and Council Members unanimously approved to table ordinance 2005 – 15, amending and supplementing Chapter XII (property maintenance) of the general ordinances of the Borough of Island Heights. This proposed ordinance will be further reviewed prior to any action being taken upon it. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Adopt Resolution 2005 – 51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE PRICE FOR THE PURCHASE OF THE GENERAL CODES OF THE BOROUGH OF ISLAND HEIGHTS.

Summary: The Mayor and Council Members unanimously approved a resolution setting the price for the purchase of the general codes of the Borough of Island Heights on compact disc (cd). The purchase price will be \$5.00. For details contact: Eilie Rogalski, Borough Clerk (732) 270-6415, Fred Rosenfeld, Council Member (732) 270-6584

5. Approve obligations chargeable to the 2005 operating budget.

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

6. Approve purchase order to Alva Plastics for 2006 Recreation Badges in the amount of \$970.00.

Summary: The Mayor and Council Members held this purchase request. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

7. O'Donnell, Stanton & Associates re: Award bid recommendation to Earle Asphalt Co. in the amount of \$148,613.13 Base Bid + Alternate No. 1, for Lake Drive road improvement project; subject to attorney review and the availability of funds.

Summary: Based on the recommendation of the borough engineer, Michael O'Donnell, the Mayor and Council Members unanimously awarded a contract to Earle Asphalt Co. in the amount of \$148,613.13 base bid plus alternate no. 1 for Lake Drive road improvement project. The cost of this project will be funded by the 2005 New Jersey Department of Transportation grant in the amount of \$150,000.00. The borough attorney has reviewed the bid and found it to be in order. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-

8. O'Donnell, Stanton & Associates re: Award bid recommendation to Gavan General Contracting, Inc. in the amount of \$45,993.00 for Fire House floor project; subject to attorney review and the availability of funds.

Summary: Based on the recommendation of the borough engineer, Michael O'Donnell, with two abstentions, the Mayor and Council Members awarded a contract to Gavan General Contracting, Inc. in the amount of \$45,993.00 for the fire house floor project. The borough attorney has reviewed the bid and found it to be in order. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

 Approve request from the Rotary Club of Toms River to hold "Sailfest" on September 9, 2006.

Summary: The Mayor and Council Members agreed to reserve September 9, 2006 for Sailfest. Members of the Rotary Club of Toms River will be attending the Council meeting in three weeks to discuss the past Sailfest and any changes to the current program. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Approve minutes from the meeting of August 23, 2005 and September 6, 2005.

Summary: With one abstention of the minutes of September 6, 2005, the Mayor and Council Members approved the minutes from the regular council meetings of August 23, 2005 and September 6, 2005. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Adopt Resolution 2005 – 52 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 that the Borough of Island Heights purchased a fire truck in 1999 for the Island Heights Fire Company at a total cost of \$245,300. The purchase was funded by a United States Department of Agriculture (USDA) loan in the amount of \$237,500. in April 2000. The balance of the cost of the fire truck was paid by the Borough. The USDA loan was at an interest rate of 4.75%. In April 2005, the Borough paid off the outstanding balance of the loan in the amount of \$147,818, using part of the proceeds from the sale of the Lake Avenue property (former sewerage treatment plant). When the fire truck was purchased, it was agreed at that time that it would be given to the fire company when the loan was paid off. It gives me great pleasure to hand over to you the title to the fire truck at this time.

Council Member Jim Biggs reported that the New Jersey Department of Local Government Services announced that the deadline for senior and disabled homeowners to file their 2004 FAIR homeowner rebate applications and 2004 senior freeze (property tax reimbursement) has been extended from August 15, 2005 to October 17, 2005. More information is available in the borough half. In addition, the Island Heights borough tax collection through the third quarter stands at 95.01%. Thank you for keeping our rate of collection above 95%. August 2005 zoning & code enforcement permit pee log: \$180.00. August 2005 Permits: \$774.00.

This represents income to the borough. Council Member Biggs further reported that a bulletin was issued from the Underwriting Manager of the Municipal Excess Liability Joint Insurance Fund (JIF) concerning Hurricane Katrina response. Please be advised that the JIF will provide coverage for member town employees and volunteers, but only "while acting within the scope of their duties". This is contingent on the following circumstances: (1) There has been issued a direct written request by authorities in charge (FEMA, EMAC, etc.) for specific personnel and equipment. No one should deploy without notification of acceptance from FEMA, EMAC, etc. (2) The responding unit must receive express authorization from their respective municipality. The JIF will not provide coverage for selfdeployment.

Council Member Brian Hall reported on Ocean County recycling programs, and that we are trying to move forward with the recycling grant program. Council Member Karen L. Hershey reported that the annual bonfire celebration will take place on Saturday, October 15. In addition, she also reported that she is reviewing candidate submissions for the Environmental Committee and will make recommendations to the Mayor for consideration and appointment.

Council Member Doug Platt reported that the borough administrator, Adrian Fanning and he will be attending the Disaster Funding Workshops in October offered by the County to get up to date on how to request FEMA disaster relief, should we need it. The borough has received FEMA funds several times in the past for

storm damages. Council Member Platt also reported that the island Heights Library has asked the borough to provide a street address for them so they can receive package deliveries. That address is 121 Central Avenue. The borough has received quotes to replace the furnace in the Library, which was voted on in general session.

Council Member Fred Rosenfeld reported that copies of borough ordinances are now available on CD in a searchable PDF format at borough hall. The cost is \$5.00 per copy. The ordinances are also available at the Island Heights Library.

Privilege of the Floor

These subjects were discussed during Privilege of the

Road map on safety Homeland defense

Other Borough Actions

Approve purchase order request to Shore Thing HVAC in the amount of \$1,850.00 for a gas furnace for the Island Heights Library, subject to the availability of funds.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Shore Thing Inc. to remove old unit and install a Goodman Furnace in the amount of \$1,850.00. The unit will be under guarantee for parts and labor for a period of two years and a manufacturer's warranty of five years on all parts. For details contact: Adrian Fanning, CFO (732) 270-6415, Doug Platt, Council Member (732) 929-9571

Adopt Resolution 2005-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TRANSFERRING TITLE OF 1999 PIERCE FIRE TRUCK TO THE ISLAND HEIGHTS FIRE COMPANY.

Summary: With two abstentions, the Mayor and Council Members approved a resolution transferring the title of the 1999 Pierce fire truck to the Island Heights Fire Company. For further information please see Mayor David M. Siddons liaison report. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 11, 2005 at 9:00
- AM held at the borough hall.

 ☐ The Mayor and Council regularly scheduled meeting is Tuesday, October 11, 2005 at 6:30 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, October 12, 2005 at 6:30 PM held at the borough hall.
- ☐ The Island Heights School Board regularly scheduled meeting is Monday, October 12, 2005. Workshop begins at 6:30PM and the meeting begins at 7:30 PM, held at the Island Heights Grade School, 115 Surmit Avenue, Island Heights.

 The Central Regional School Board regularly
- scheduled meeting is Thursday, October 20, 2005 at 7:00 PM at the Board of Education building, Forest Hills
- Parkway, Bayville.

 ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, October 24, 2005 at 7:30 PM held at the borough half.
- The Mayor and Council regularly scheduled meeting is Tuesday, October 25, 2005 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.

Newsletter1@islandheightsgov.com Mayor David M. Siddons (732) 929-1231 Council Member Fred Rosenfeld (732) 270-6584 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting October 11, 2005



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.

Prior to the start of the regular meeting, Mayor Siddons asked for a moment in silence in remembrance of Robert "Bub" Wilber who passed away earlier that day.

Presentation to former Council President Fred DeFeo.

Summary: The Mayor presented a plaque to former Council President Fred A. DeFeo acknowledging his service to the community. Mr. DeFeo was a council member from July 1, 1998 through July 1, 2005, in addition served as Council President from July 1, 2003 through July 1, 2005. Mayor Siddons stated that Mr. DeFeo could look with pride at the projects that were accomplished during his tenure of office. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

1. Second reading and adoption of Ordinance 2005 – 13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED TO INCLUDE CERTAIN SPECIFICALLY PROHIBITED CONDUCT WITHIN THE BOROUGH.

2. Public Hearing Ordinance 2005 - 13.

Summary: After the public hearing on ordinance 2005 - 13, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter IV of the revised general ordinances of the Borough of Island Heights, entitled to include certain specifically prohibited conduct with the borough. This ordinance expands the list of miscellaneous offenses covered in Chapter IV to include urination in public, and possession of open

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

3. Second reading and adoption of Ordinance of 2005 – 14 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A SEX OFFENDER RESIDENCY PROHIBITION.

4. Public Hearing Ordinance 2005 - 14.

Summary: After the public hearing on ordinance on ordinance 2005 - 14, the Mayor and Council Members unanimously approved an ordinance establishing a sex offender residency prohibition. This ordinance prohibits a person who has been convicted of a violation of any crime against a minor and who is required to register with the proper authorities from residing within 1000 feet of any school, park, playground/athletic field, daycare center, or house of worship. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. First reading and introduction of Ordinance 2005 – 16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, DESIGNATING CERTAIN LOCATIONS AS LOADING ZONES.

Summary: The Mayor and Council Members unanimously approved to table ordinance 2005 – 16, amending and supplementing Chapter VII (traffic) of the general ordinances of the Borough of Island Heights, designating certain locations as loading zones. The location designated in this ordinance is an 85' portion of the entrance way at the Island Heights Yacht Club. It starts at a point 100' west of Jaynes Avenue on the Yacht Club Side to a point 85' west thereof. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Adopt Resolution 2005 – 55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION TO FUND STORMWATER ACTIVITIES.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the mayor to execute a grant application to fund stormwater activities. The grant amount is \$6,822.00. This is the same amount the borough received last year from the Department of Environmental Protection (DEP), and will help offset the cost of implementing the new stormwater regulations which went into effect last year. The borough has been informed by DEP that these grant monies are available for a two year period only. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Approve obligations chargeable to the 2005 operating budget.

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

8. Mayors' Annual Halloween Proclamation: Trick or Treat, Sunday, October 30, 2005 between the hours of 2:00 PM and 8:00 PM.

Summary: The Mayors' Annual Proclamation issues curfew regulations during the Halloween season. It was ordered on the 11th 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 26, 2005 through Sunday, October 31, 2004 (trick or treat).

It is hereby proclaimed that on Halloween, Sunday, October 30, 2005 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, David M. Siddons, Mayor (732) 929-1231

9. O'Donnell, Stanton & Associates re: Change Order No. #4 Construction of Well No. 9; total cost of modification reduces contract by \$4,950.00. Summary: The Mayor and Council Members unanimously approved change order no. 4, construction of well no. 9. The total cost of the modification reduces the contract by \$4,950.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Approve the following purchase requisitions:

- 1. This & That Uniforms (Ptl. Tirondola) \$629.00
- 2. This & That Uniforms (Ptl. Panepinto) \$758.00
- 3. Staples Office Supplies Okidata Laser Printer #C52F \$599.00
- 4. Blackbeard's Cave IHMAC Grant \$672.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all the items listed above. For details on items 1 - 3 contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Frankovich (732) 506-6641; For details on item 4 contact: Wendy Prior, IHMAC Coordinator (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen L. Hershey (732) 288-0388

11. Adopt Resolution 2005 – 54 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 Michael L. Frankovich reported on the ADHOC committee set up by Mayor Siddons to review the Central Regional withdrawal or dissolution question. He gave a summary of a meeting held on August 15, 2005 with officials from Seaside Park and a meeting held on September 29, 2005 with members of Central Regional, Ocean County Superintendent of Schools, members of the New Jersey School Board Association and the ADHOC committee. He further reported on a meeting on October 6,

2005 of the ADHOC committee for the study of Central Regional dissolution. For more details Central Regional Study below.

Council Member Jim Biggs reported that the Board of Health rabies clinic will be held in January, 2006 at the borough garage with Dr. Martha O'Rourke. The flu shots are scheduled for Thursday, November 17, 2005 at the borough hall from 9:00 AM to 10:30 AM. In addition, Mr. Biggs reported that the tax collector has the telephone number to call for the necessary forms for those applying for the 2004 FAIR homeowner rebate applications and the 2004 Senior Freeze (Property Tax Reimbursement) forms. The deadline has been extended to October 17, 2005. The tax collector also has a website from which the forms may be downloaded. Finally, the Island Heights Board of Education is accepting applications for membership on the Curriculum Committee. Island Heights residents interested in serving on the Curriculum Committee should apply to John Lichtenberg, Superintendent, Post Office Box 329, or call (732)

Council Member Brian Hall reported that the Public Works department has completed the work on Simpson Avenue bulkhead. In addition, he also stated that the Public Works departments have almost completed the task of painting the Police / EOC headquarters.

929-1222.

Council Member Doug Platt reported that Fire Prevention Week is October 9 - 15. All residents are encouraged to change the batteries in their smoke detectors and check their homes for fire hazards. The Office of Emergency Management has acquired two more portable radios for the police department through state funds. The radios are valued at over \$4,000 each. The Katrina Victims collection will continue until October 17. There is a donation box at the Olde Corner Deli. All donations will be forwarded on behalf of the residents to the Salvation Army. The new furnace for the library has been ordered, and will be installed shortly. Street address numbers have been mounted on the library so deliveries can be made there.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Yacht Club loading zone Island Heights Fire Company Ladies Auxiliary Property maintenance Central Regional Mail delivery Bonfire at Summit Avenue beach

Other Borough Actions

Accept letter of resignation from Patrolman Robert Flanegan effective August 18, 2005.

Summary: The Mayor and Council Members unanimously accepted with regrets, a letter of resignation from Patrolman Robert Flanegan effective August 18, 2005. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

Central Regional Study

Meeting - August 15, 2005

A meeting between representatives from Seaside Park Board of Education, Seaside Park Borough Council and the ADHOC Committee for the study of Central Regional dissolution took place in the meeting room of Island Heights borough hall on Monday, August 15, 2005 from 5:30 PM until 7:30 PM for the purpose of discussing the status of Seaside Park's request for withdrawal or dissolution of the Central Regional School District.

In attendance were:

Vito Gagliardi, Special Attorney for Seaside Park Central Dissolution

Bob Matthies, Mayor Seaside Park Dave Meyer, President Seaside Park Board of Education

Jay Delaney, Business Administrator Seaside Park

Doug Fairfield, Councilman Seaside Park Adrian Fanning, Business Administrator Island Heights

Jim Biggs, Councilman Island Heights Fred Rosenfeld, Councilman Island Heights Lisa Wardle, President Island Heights Board of Education

Cherie Harrington, Island Heights Board of Education (sub for Sue Cowdrick) Debra Challoner, Island Heights Board of Education

Absent: Sue Cowdrick

Copies of the minutes from this meeting are available at the Island Heights borough hall.

Meeting - September 29, 2005

A meeting of the following individuals took place in Island Heights borough hall on Thursday, September 29, 2005 from 4:00 PM until 6:30 PM for the purpose of discussing the status of Island Heights consideration of a resolution for the study of dissolution of the Central Regional School District.

In attendance were:

David Threthaway, Superintendent Central Regional

Art Stein, Special Counsel to Central Regional Jim Cummings, Board Administrator Central Regional

Mike Tsculas, IH BOE representative to Central Regional

John Lichtenberg, Superintendent IH Grade School

Barbara Blair, Board Administrator IH Grade School

Cathy Weber, NJSBA Field Representative Mike Kaebler, Senior Counsel NJSBA Bruce Greenfield, Ocean County Superintendent Mike Foster, Ocean County Board Administrator Adrian Fanning, Business Administrator Island Heights

Jim Biggs, Councilman Island Heights Fred Rosenfeld, Councilman Island Heights Lisa Wardle, President Island Heights Board of Education

Cherie Harrington, Island Heights Board of Education (sub for Debi Challoner) Sue Cowdrick, Island Heights Board of Education

Copies of the minutes from this meeting are available at the Island Heights borough hall.

Meeting - October 6, 2005

A meeting of the ADHOC committee for the study of Central Regional dissolution was held on Thursday, October 6, 2005 from 6:00 PM to 7:00 PM at the Island Heights borough hall for the purpose of allowing members of the committee an opportunity to review the findings of the two previous meetings (August 15, 2005 and September 29, 2005) regarding Island Heights' consideration of a resolution for the study of dissolution of the Central Regional School District.

In attendance were:

Jim Biggs, Councilman Island Heights Fred Rosenfeld, Councilman Island Heights Mike Frankovich, Councilman Island Heights Lisa Wardle, President Island Heights Board of Education

Debi Challoner, Island Heights Board of Education

Susan Cowdrick, Island Heights Board of Education

By a vote of 5 to 1 the ADHOC committee felt that it should put forth a recommendation to its respective governing bodies (the Board of Education and the Island Heights Governing Body) that is in favor of requesting a study of dissolution. The majority opinion held that a resolution asking for the study has merit and is an appropriate course of action for the following reasons:

- A. The study is nonbinding.
- B. It will not cost Island Heights any additional money.
- C. The County Superintendent will not require Island Heights to perform an additional study; and
- D. It would provide the town with more information and would help assist the committee with a future action plan.

Copies of the minutes from this meeting are available at the Island Heights borough hall.

Other Items of Interest

- ☐ The Island Heights Planning Board regularly scheduled meeting on Wednesday, October 12, 2005 at 6:30 PM held at the borough hall has been rescheduled to Wednesday, October 19, 2005.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, October 20, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- □ The Island Heights Recreation Committee regularly scheduled meeting is Monday, October 24, 2005 at 7:30 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, October 25, 2005 at 6:30 PM held at the Island Heights Fire House. To receive open public comments from Island Heights residents on the Central Regional issue.
- ☐ <u>Trick or Treat</u> will be held on Sunday, October 30, 2005 from 2:00 PM until 8:00 PM.
- □ <u>Daylight Savings Time</u> ends Sunday, October 30, 2005. Remember to change your clocks and to change the batteries in your smoke/fire detectors.
- □ Toms River Halloween Parade will be held on Monday, October 31, 2005.

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.

Newsletter1@islandheightsgov.com Mayor David M. Siddons (732) 929-1231 Council Member Fred Rosenfeld (732) 270-6584 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting October 25, 2005



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.

PUBLIC COMMENTS ON THE STUDY OF CENTRAL REGIONAL DISSOLUTION

Individuals wishing to comment on this meeting were asked to sign in prior to the meeting. Sign up sheets were available in the borough hall prior to the meeting date and at the meeting.

No formal action on this topic will be taken at this meeting.

Written comments can be submitted to the borough until November 10, 2005.

See Central Regional Study below.

- * The Mayor and Council regularly scheduled meeting is Tuesday, November 15, 2005 at 6:30 PM held at the Island Heights Grade School.
- 1. Second reading and adoption of Ordinance 2005 16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, DESIGNATING CERTAIN LOCATIONS AS LOADING ZONES.
- 2. Public Hearing Ordinance 2005 16.

Summary: After the public hearing on ordinance 2005 - 16, the Mayor and Council Members unanimously approved to table ordinance 2005 - 16, amending and supplementing Chapter VII (traffic) of the general ordinances of the Borough of Island Heights, designating certain locations as loading zones. The location designated in this ordinance is an 85' portion of the entrance way at the Island Heights Yacht Club. It starts at a point 100' west of Jaynes Avenue on the Yacht Club Side to a point 85' west thereof. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Adopt Resolution 2005 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES APPLICATION.

Summary: With one abstention, the Mayor and Council Members approved a resolution authorizing a State of New Jersey, Department of Environmental Protection Green Acres application. This resolution authorizes the Mayor to make an application to NJDEP green acres program for a loan of \$600,000.00 to cover the costs incurred in the installation of the River Avenue boardwalk. The loan is a 2% loan and is for the period of 20 years. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Approve obligations chargeable to the 2005 operating budget.

Summary: With on abstention on a bill for Ocean County Emergency Management dues, the Mayor and Council Members approved the obligations chargeable to the current year operating budgets. For details contact: Adrian Fanning, CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 5. Approve the following purchase order requests:
- 1. Tri State Office Solutions Renewal of Panasonic Copier Service Agreement, in the amount of \$1,895.00
- 2. Edwards Tire Two Goodyear Tires, in the amount of \$843.66
- 3. Draeger Safety Diagnostics, Inc. One Alcotest, in the amount of \$12,333.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all the items listed above. For details on item 1 contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231; For details on item 2 contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483; For details on item 3 contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

 Island Heights Municipal Alliance Re: Permission to sponsor the Town Wide Yard Sale on September 30, 2006, rain date October 1, 2006.

Summary: The Mayor and Council Members unanimously a request from the Island Heights Municipal Alliance to sponsor the Town Wide Yard Sale on September 30, 2006 with a rain date of October 1, 2006. For details contact: Wendy Prior, IHMAC Coordinator (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Council Member Karen L. Hershey (732) 288-0388

7. Adopt Resolution 2005 – 55 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

Mayor David M. Siddons set up a committee of councilmen comprised of Jim Biggs, Fred Rosenfeld and Brian Hall to review the property maintenance ordinance which was tabled at the meeting of September 20, 2005. Work by the committee is to begin sometime after the November 15, 2005 council meeting. In addition, Mayor Siddons stated that the proposed draft resolution which was read by Council President Frankovich on the Central Regional issue was prepared by Council President Frankovich. After

the meeting Mayor Siddons stated that he knew the Central Regional issue was an emotional one, and he thanked everyone for coming and giving their input. In addition Mayor Siddons commended the audience for their courteous conduct toward all speakers.

Council President Michael L. Frankovich reported that there will be extra police on duty Halloween to insure the safety of our trick or treaters. In addition, Mr. Frankovich reminded residents that the hours of trick or treating are from 2:00 PM until 8:00 PM, and the curfew would be enforced. Finally, he noted that the purchase of the new breathalyzer was a state mandate. Council Member Jim Biggs reported that the borough's construction official reported total fees received by the borough for the month of September came to a total of \$6,949.00. In addition, Mr. Biggs reported on news from the New Jersey League of Municipalities: On January 1, 2006, the "Pay to Play" law passed in 2004 will affect contracts of municipalities, counties, authorities and fire districts that exceed \$17,500.00. The State of New Jersey, Division of Local Government will be providing guidance to contracting units on how to meet its requirements over the next few months. The Division will also be sending a Local Finance Notice and will also review the law and implementation procedures at the League's annual conference in November. The borough administrator and the purchasing agent for the will keep the borough informed. Council Member Brian Hall reported that the River Avenue lift pump had been replaced and that the Bay Avenue failed on Sunday, October 23. In addition, Mr. Hall reported that he was very pleased with the guys from public works, that on a Sunday and very bad weather kept the system going until emergency temporary repairs were made on Tuesday.

Council Member Karen L. Hershey reported that the annual bonfire was a big success. Ms. Hershey thanked the recreation committee for their great efforts. Ms. Hershey further reported that the Halloween Parade will take place on Sunday, October 30. The event will start with a pumpkin give away at Letter Park at 12:30 PM, and then follow with the Halloween Parade starting at Letter Park at 1:00 PM and proceeding to the pavilion. Children and adults are encouraged to wear costumes. Spectators are welcome. Doughnuts and beverages will be served. In addition, Councilwoman Hershey also stated that the recreation committee is presently interviewing playground companies to install new playground equipment at Memorial Field. The committee is striving to install the playground equipment at the field by springtime.

Council Member Doug Platt reported that two (2) new radios for the Island Heights police department and twelve (12) new pagers for the Island Heights fire department were received this week from the Office of Emergency Management through state grants.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Fire house floor Property maintenance ordinance Benches at Wes Wilber Memorial Playground Tree ordinance Environmental committee Speed limits

Other Borough Actions

Mayors' Proclamation recognizing Kathleen O. Reynolds

Summary: The Mayor presented a proclamation recognizing Kathleen O. Reynolds who has been named Honoree for St. Joseph's Endowment Committee and will be honored at the Catholic Education's fall reception. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Central Regional Study

As noted earlier, comments and questions from residents on the Central Regional issue were requested in writing by Mayor and Council. A total of 18 residents addressed the issue with questions and or comments. The Mayor stated that written comments could be submitted until November 10, 2005. A proposed draft resolution was read by Council President Michael Frankovich after the borough attorney gave a brief rundown on the various steps in the dissolution process. The Mayor stated that every effort will be made to address the questions raised by residents on the Central Regional issue prior to the next council meeting which will be held at the Island Heights Grade School at 6:30 PM on November 15, 2005.

Other Items of Interest

- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, November 8, 2005 at 9:00 AM held at the borough hall.
- ☐ General Election is Tuesday, November 8, 2005, vote at the borough hall from 6:00 AM until 8:00 PM. Municipal offices are closed this day.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, November 9, 2005 at 6:30 PM held at the borough hall.
- ☐ All municipal offices will be closed on Friday, November 11, 2005 in observance of Veteran's Day.
- ☐ The Island Heights School Board regularly scheduled meeting is Monday, November 14, 2005. 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, November 15, 2005 at 6:30 PM held at the Island Heights Grade School.
- ☐ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, November 16, 2005 at 4:00 PM held at the borough hall.
- Flu Shots on Thursday, November 17, 2005 from 9:00 AM until 10:30 AM at the borough hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, November 28, 2005 at 7:30 PM held at the borough hall.
- The Mayor and Council regularly scheduled meeting is Tuesday, November 29, 2005 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.

Newsletter1@islandheightsgov.com Mayor David M. Siddons (732) 929-1231 Council Member Fred Rosenfeld (732) 270-6584 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting November 15, 2005



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.

Swearing in of Council Member elect Betsy Hyle to fill the unexpired term (expires 06/30/2007).

Summary: The oath of office to council member elect Betsy Hyle was administered by Rob Greitz, borough attorney. The term of office expires June 30, 2007. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Mayors' Proclamation "Girl Scouts of Ocean County 50th Anniversary".

Summary: The Mayor presented a proclamation recognizing the "Girl Scouts of Ocean County 50th Anniversary". For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

1. Adopt Resolution 2005 – 58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING THAT THE OCEAN COUNTY SUPERINTENDENT OF SCHOOLS CONDUCT AN INVESTIGATION AND ISSUE A REPORT ON THE ADVISABILITY OF THE DISSOLUTION OF THE CENTRAL REGIONAL SCHOOL DISTRICT.

Summary: With one no vote, the Mayor and Council Members approved a resolution requesting that the Ocean County Superintendent of Schools conduct an investigation and issue a report on the advisability of the dissolution of the Central Regional School District. See Central Regional Study below. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Adopt Resolution 2005 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2005 TAXES FOR BLOCK 34, LOT 4.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the refund of overpayment of 2005 taxes for block 34, lot 4. The refund became necessary as a result of a duplicate payment by the property owner. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

3. Approve obligations chargeable to the 2005 operating budget.

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

4. O'Donnell, Stanton & Associates re: Approve Change Order No. 1 Fire House Floor Slab Replacement in the amount of \$4,956.00. Summary: Based on the recommendation of the borough engineer, with one abstention the Mayor and Council Members approved change order no. 1 Fire House Floor Stab Replacement in the amount of \$4,956.00, Gavan General Contracting, Inc. The revised cost of this project is now \$50,949.00. The change order covered a revision to the garage door threshold and exterior walls. The new value is still less than the engineering estimate of \$53,260.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Approve Raffle License R2005 – 10 for Family Planning Center of Ocean County, Inc. DOE: February 3, 2006.

Summary: The Mayor and Council Members unanimously approved raffle license R2005 – 10 for Family Planning Center of Ocean County, Inc. the date of event is February 3, 2006. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Approve the following purchase order requests: (subject to the availability of funds)

- Ray Belanger P/H Installation of Kohler 48" Shower for Police Department, in the amount of \$2,250.00
- J.M. Security Re-do fire alarm and security in Police Department/EOC, in the amount of \$3,250.00
- 3. Loc Pump Rebuild Dermit Avenue pump station, in the amount of \$16,995.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for items 1 and 3, and held item #2. For details on item 1 contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641; For details on item 2 contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641; For details on item 3 contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

7. Approve minutes from the following meetings: September 20, 2005 and October 11, 2005.

Summary: With two abstentions on the September 20, 2005 minutes, and two abstentions on the October 11, 2005 minutes, the Mayor and Council Members approved the minutes from the September 20, 2005 and October 11, 2005 regular council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Adopt Resolution 2005 – 59 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 Michael L. Frankovich reported that the police department did a great job on mischief night. There were extra men on duty and there were officers on foot as well as on bikes with no major issues. In addition, Council President Frankovich also addressed the questions and answers from the previous meeting regarding dissolution of Central Regional.

Council Member Brian Hall reported that the Island Heights public works department will be receiving their hepatitis b shots in December. He also stated that the borough was offering the police department, fire department and first aid squad the opportunity to obtain their hepatitis shots from the Ocean County health department. Anyone interested in obtaining more information should contact Adrian Fanning at the borough hall (732) 270-6415. In addition, he reported that the Island Heights public works department did an excellent job painting the police department / EOC building. Finally, he mentioned that repairs to the Dirmitt Avenue pump station which were approved should be completed shortly. Council Member Karen L. Hershey reported that she was pleased that the Mayor and Council have introduced an ordinance to establish an environmental committee to address the issue of tree preservation and other matters including environmental education. Ms. Hershey said that she hoped to make recommendations to the Mayor for appointees to serve on the committee to announce at the next meeting.

Council Member Betsy Hyle reported that Island

Council Member Betsy Hyle reported that Island Heights resident Janna McShaffrey ran in the recent New York City marathon. It was her first marathon and she ran it in 5 hours 17 minutes. Former Island Heights resident Lisa McCornsey, whose parents still live in town, also ran and was a few minutes behind Janna. Kudos to both for a remarkable achievement.

Council Member Fred Rosenfeld reported that a meeting is scheduled with a representative of Ocean Community College to move the development of the redesigned web set forward.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Homeland defense Skateboarding Light on Central Avenue Geese at Memorial Field Painting fire house floor

Other Borough Actions

First reading and introduction of Ordinance 2005 – 17 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING & SUPPLEMENTING CHAPTER XIV (ENVIRONMENTAL COMMISSION) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS AND THE ESTABLISHING AN ENVIRONMENTAL COMMITTEE.

Summary: After first reading and introduction on ordinance 2005 - 17, the Mayor and Council Members unanimously approved an ordinance establishing an environmental committee. The public hearing and second reading on the above ordinance is scheduled for the December 13, 2005 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Approve the replacement of curbing along River Avenue, at a cost of \$11,745.00. Subject to the availability of funds.

Summary: The Mayor and Council Members unanimously approved the replacement of curbing along River Avenue in the amount of \$11,745.00. During the installation of the bulkhead on River Avenue, a portion of the curbing was damaged by the county workers. An inspection of the curbing along River Avenue by Mike O'Donnell, Al Gabriel and Adrian Fanning indicated that approximately 120 feet of the curbing was damaged. The county is prepared to replace the entire curbing along River Avenue from a location north of the guardrail to the end of the new boardwalk. This is an area of approximately 870 feet. The county offered to replace the curbing if the borough absorbed 50% of the cost, this amounts to \$11,745.00.

Central Regional Study

The Mayor and Council members approved a resolution requesting the Ocean County Superintendent of Schools to conduct an investigation and issue a report on the advisability of the dissolution of the Central Regional School District. This resolution simply authorizes the county superintendent to conduct a study and does not represent an agreement or consent by the Borough of Island Heights to dissolution of the Central Regional School District unless further action is taken by the Mayor and Council of the Borough of Island Heights. A study conducted by Central Regional School District has been completed and copies are available at borough hail.

Other Items of Interest

- □ All municipal offices will be closed on Thursday and Friday, November 24 and 25, 2005 in observance of Thanksgiving.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, November 28, 2005 at 7:30 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, November 29, 2005 at 6:30 PM held at the borough hall.
- held at the borough hall.

 The <u>Island Heights School Board</u> regularly scheduled meeting is Monday, December 12, 2005. Workshop begins at 6:30 PM and the meeting begins at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The Island Helghts Board of Health regularly scheduled meeting is Tuesday, December 13, 2005 at 9:00 AM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, December 13, 2005 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 14, 2005 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, December 15, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 19, 2005 at 7:30 PM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, December 27, 2005 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.

Newsletter1@islandheightsgov.com Mayor David M. Siddons (732) 929-1231 Council Member Fred Rosenfeld (732) 270-6584 April D. Eliey, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting November 29, 2005



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 the following purchase order requests:

 a. Ocean Securities – Re-do fire alarm at the Police / EOC Building, in the amount of \$3,500.00

b. Pumping Services, Inc. – Supply and install pump and control, emergency repair in the amount of \$2,088.00

c. ERS Fleet Repair Inc. – Emergency repair to Public Works truck, estimate in the amount of \$1,600.00

Summary: With one no vote on item a., the Mayor and Council Members approved the issuance of purchase orders for the Ihree items listed above. For details on *item a. contact*. Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641, Brian Hail, Council Member (732) 288-9483; For details on *item b. and item c. contact*: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

2. Approve obligations chargeable to the 2005 operating budget.

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

3. First reading and introduction of Ordinance 2005 – 18 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER XVII (SOLID WASTE MANAGEMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO PROHIBIT CERTAIN CONDUCT REGARDING THE COLLECTION AND DISPOSAL OF YARD WASTE.

Summary: After first reading and introduction on ordinance 2005 - 18 the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XVII (Solid Waste Management) of the revised general ordinances of the Borough of Island Heights, to prohibit certain conduct regarding the collection and disposal of yard waste. The next six (6) ordinances are being introduced to comply with the State of New Jersey Department of Environmental Protection Stormwater Management regulations which became effective in April 2004. The State DEP directed that these ordinances be adopted to protect our stormwater system. The particular areas covered by these ordinances are: 1) Collection and disposal of yard waste 2) Disposal of pet solid waste 3) Littering 4) Improper disposal of waste 5) Prohibiting feed of wildlife 6) Prohibiting illicit connections to borough stormwater system. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. First reading and introduction of Ordinance 2005 – 19 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER VIII (ANIMAL CONTROL) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO ESTABLISH REQUIREMENTS FOR PROPER DISPOSAL OF PET SOLID WASTE WITHIN THE BOROUGH.

Summary: After first reading and introduction on ordinance 2005 - 19 the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter VIII (Animal Control) of the revised general ordinances of the Borough of Island Heights, to prohibit certain conduct regarding the collection and disposal of yard waste. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. First reading and introduction of Ordinance 2005 – 20 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO ESTABLISH REQUIREMENTS TO CONTROL LITTERING WITHIN THE BOROUGH.

Summary: After first reading and introduction on ordinance 2005 - 20 the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter IV (Police Regulations) of the revised general ordinances of the Borough of Island Heights, to establish requirements to control littering within the borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. First reading and introduction of Ordinance 2005 – 21 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER XVI (WATER AND SEWER) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO SET FORTH THE PROHIBITION AGAINST IMPROPER DISPOSAL OF WASTE.

Summary: After first reading and introduction on ordinance 2005 - 21 the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XVI (Water and Sewer) of the revised general ordinances of the Borough of Island Heights, to set forth the prohibition against improper disposal of waste. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. First reading and introduction of Ordinance 2005 – 22 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER VII (ANIMAL CONTROL) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO PROHIBIT THE FEEDING OF WILDLIFE WITHIN THE BOROUGH OF ISLAND HEIGHTS.

Summary: After first reading and introduction on ordinance 2005 - 22 the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter VII (Animal Control) of the revised general ordinances of the Borough of Island Heights, to prohibit the feeding of wildlife within the Borough of Island Heights. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. First reading and introduction of Ordinance 2005 – 32 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER XVI (WATER AND SEWER) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO PROHIBIT ILLICIT CONNECTIONS TO THE BOROUGH'S STORM WATER SYSTEM(S).

Summary: After first reading and introduction on ordinance 2005 - 22 the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XVI (Water and Sewer) of the revised general ordinances of the Borough of Island Heights, to prohibit illicit connections to the borough's storm water system(s). For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Adopt Resolution 2005 – 60 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 President Michael L. Frankovich reported that the Central Regional Ad Hoc committee met with the mayor. The purpose of the meeting was to review the 14 points that needed to be met before the county superintendent could proceed with his study on dissolution. He also mentioned that we would be having a meeting to review the Central Study. Council Member Jim Biggs reported that the borough tax collection is down for this quarter. Our usual rate of tax collection is 97% to 98%. We are currently at 92.98% for the quarter. A reminder went out this week in the mail to those who need to catch up. Thank you for helping the borough make 100% by the end of the year. In addition, he reported that income from permit fees in the zoning and code enforcement office for September were \$2,290.00. A Local Finance Notice from the New Jersey Department of Community Affairs concerning "Pay-To-Play" is posted in the borough office. Finally, the current year 2006 budget cap cost of living adjustment has been set at 4.5%. Under the law, this means that a municipal ordinance (or resolution for counties) to increase capped appropriations or to bank tunds for future is limited to 3.5%.

Council Member Brian Hall reported that the borough garbage truck has broken down and is beyond repair. Council Member Hall thanked Joe Dulci the Public Works Director of Seaside Park for the loan of a garbage truck to assist the borough with recycling pickup until the truck can be replaced. He further reported that the Lake Drive project is almost completed. There are some minor adjustments to be made by the contractor.

Council Member Karen L. Hershey reported that the public hearing and the second reading of the environmental committee ordinance is scheduled for the next council meeting on December 13. Ms. Hershey also thanked the fire company, first aid squad and police department for their help with the Halloween parade. A special thank you was given to Mr. Blevins who brought an antique car or two to the parade. In addition, Council member Hershey also reminded residents that the annual Christmas tree lighting at

Memorial Field is this Sunday, December 4 which begins at 6:00 PM. This year's lighting features a special "in the firehouse" performance by the Ocean County String Band. Refreshments will be served. Santa is expected to visit with gifts for all the good Island Heights girls and boys. Finally, Ms. Hershey reported that the project to build a new playground at Memorial Field is progressing nicely. The committee hopes to open the new playground some time in the spring

Council Member Fred Rosenfeld reported that the new web site is progressing. Plans call for a community site where in addition to the borough, the auxiliary organizations in town can use as a platform for information. A section is planned where questions can be asked of the Mayor and Council and a community discussion board is planned.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Boatyard dock
Property maintenance code
Lake Drive property
Summit Avenue beach
Police / EOC building

Central Regional Study

The Island Heights Ad Hoc Committee met with Mayor Siddons at 5:30 PM prior to the council meeting. The purpose of the meeting was to review the information to be submitted to the County Superintendent before he can proceed with the study. The Mayor took the opportunity to thank the Ad Hoc Committee members for their input over the past several months.

Other Items of Interest

- ☐ The <u>Island Heights School Board</u> regularly scheduled meeting is Monday, December 12, 2005. Workshop begins at 6:30 PM 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 13, 2005 at 9:00 AM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, December 13, 2005 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 14, 2005 at 6:30 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, December 15, 2005 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 19, 2005 at 7:30 PM held at the borough hall.
- ☐ All municipal offices will be closed on Monday, December 26, 2005 in observance of Christmas.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, December 27, 2005 at 6:30 PM held at the borough half.
- ☐ All municipal offices will be closed on Monday, January 2, 2006 in observance of New Years.

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

Newsletter1@islandheightsgov.com Mayor David M. Siddons (732) 929-1231 Council Member Karen Hershey (732) 288-0388 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting December 13, 2005



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 of Ordinance 2005 17 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER XIV (ENVIRONMENTAL COMMISSION) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO ELIMINATE AND DISSOLVE THE ENVIRONMENTAL COMMISSION AND ESTABLISH AN ENVIRONMENTAL COMMITTEE.
- 2. Public Hearing Ordinance 2005 17.

Summary: After the public hearing on ordinance 2005 - 17, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XIV (Environmental Commission) of the revised general ordinances of the Borough of Island Heights, to eliminate and dissolve the environmental commission and establish an environmental committee. Members of the environmental committee will be appointed by the Mayor. Any resident interested in serving on the committee should contact Council Member Karen Hershey. The purpose of the committee is to advise Mayor and Council on issues of environmental concern to the residents of the borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 3. Second reading and adoption of Ordinance 2005 18 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER XVII (SOLID WASTE MANAGEMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO PROHIBIT CERTAIN CONDUCT REGARDING THE COLLECTION AND DISPOSAL OF YARD WASTE.
- 4. Public Hearing Ordinance 2005 18.

Summary: After the public hearing on ordinance 2005 – 18, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XVII (Solid Waste Management) of the revised general ordinances of the Borough of Island Heights, to prohibit certain

conduct regarding the collection and disposal of yard waste. This ordinance prohibits sweeping, raking, blowing or otherwise placing yard waste (leaves and grass clippings) that is not containerized at the curb or along the street during the seven (7) days prior to a scheduled collection by the borough and shall not be placed closer than 10 feet from any storm drain inlet. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 5. Second reading and adoption of Ordinance 2005 19 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER VIII (ANIMAL CONTROL) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO ESTABLISH REQUIREMENTS FOR PROPER DISPOSAL OF PET SOLID WASTE WITHIN THE BOROUGH.
- 6. Public Hearing Ordinance 2005 19.

Summary: After the public hearing on ordinance 2005 – 19, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter VIII (Animal Control) of the revised general ordinances of the Borough of Island Heights, to prohibit certain conduct regarding the collection and disposal of yard waste. This ordinance requires persons to immediately and properly dispose of their pets' solid waste deposited on any property, public or private not owned by them. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

- 7. Second reading and adoption of Ordinance 2005 20 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER IV (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO ESTABLISH REQUIREMENTS TO CONTROL LITTERING WITHIN THE BOROUGH.
- 8. Public Hearing Ordinance 2005 20.

Summary: After the public hearing on ordinance 2005 – 20, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter IV (Police Regulations) of the revised general ordinances of the Borough of Island Heights, to establish requirements to control

littering within the borough. This ordinance prohibits the discarding of litter of any nature upon any public or private property or in any waterways within the borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Second reading and adoption of Ordinance 2005 – 21 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER XVI (WATER AND SEWER) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO SET FORTH THE PROHIBITION AGAINST IMPROPER DISPOSAL OF WASTE.

10. Public Hearing Ordinance 2005 - 21.

Summary: After the public hearing on ordinance 2005 – 21, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XVI (Water and Sewer) of the revised general ordinances of the Borough of Island Heights, to set forth the prohibition against improper disposal of waste. This ordinance prohibits the spilling, dumping or disposal of materials other than stormwater into the municipal stormwater system operated by the borough. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Second reading and adoption of Ordinance 2005 – 22 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER VII (ANIMAL CONTROL) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO PROHIBIT THE FEEDING OF WILDLIFE WITHIN THE BOROUGH OF ISLAND HEIGHTS.

12. Public Hearing Ordinance 2005 - 22.

Summary: After the public hearing on ordinance 2005 – 22, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter VII (Animal Control) of the revised general ordinances of the Borough of Island Heights, to prohibit the feeding of wildlife within the Borough of Island Heights. This ordinance prohibits the feeding of unconfined wildlife and waterfowl in any public park or other property owned or operated by the borough so as to protect public health, safety and welfare. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons. Mayor (732) 929-1231

13. Second reading and adoption of Ordinance 2005 – 23 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLIMENTING CHAPTER XVI (WATER AND SEWER) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, TO PROHIBIT ILLICIT CONNECTIONS TO THE BOROUGH'S STORM WATER SYSTEM(S).

14. Public Hearing Ordinance 2005 - 23.

Summary: After the public hearing on ordinance 2005 – 23, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XVI (Water and Sewer) of the revised general ordinances of the Borough of Island Heights, to prohibit illicit connections to the borough's storm water system(s). This ordinance prohibits illicit connections to the municipal storm sewer system operated by the borough. It is unlawful for any person to discharge or release any domestic sewerage or other industrial waste through an illicit connection to the storm sewer system. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

15. Adopt Resolution 2005 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2006.

Summary: The Mayor and Council Members unanimously approved a resolution designating the meeting dates for the year 2006 as follows: January 10 & 24, February 7 & 21, March 14 & 28, April 11 & 25, May 11 (Thursday) & 23, June 13 & 27, July 1 & 18, August 22, September 12 & 26, October 10 & 24, November 9 (Thursday) & 21, December 5 & 19, 2006. Meetings are on Tuesday unless otherwise noted, and begin with the caucus at 6:30 PM. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

16. Adopt Resolution 2005 – 62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2006 FEES FOR BADGES.

Summary: The Mayor and Council Members unanimously approved the resolution setting the 2006 fees for badges as follows:

Recreational badges purchased January 1, 2006 through May 31, 2006

12 Years of Age and Older

season - \$12.00, weekly - \$5.00 and daily - \$3.00 <u>Tennis badges</u> (residents only) adult - \$15.00 and child - \$5.00

Recreational badges purchased June 1, 2006 through December 31, 2006

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, 2006 through December
31, 2006

season - \$25.00

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

17. Approve obligations chargeable to the 2005 operating budget.

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

18. Approve the following purchase order requests:

- 1. Atlantic Salt, Inc. 50 Tons Bulk Rock Salt @ \$51.75 per ton, in the amount of \$2,700.00
- 2. Seaside Park Service Center Tires, Service, Oil Changes, in the amount of \$2,000.00
- 3. Vendor to be announced Mobile Laptop for patrol vehicle, in the amount of \$5,600.00
- 4. Yardville Supply 100/50 lb bags of Calcium Chloride Flake, in the amount of \$1,318.00

Summary: The Mayor and Council Members tabled items 2 and 3, and unanimously approved the issuance of purchase orders for items 1 and 4. For details on *item 1 and item 4 contact*: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483 For details on *item 2 and item 3 contact*: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council President (732) 270-6584

19. Appoint Wendy Prior Tax Search Officer, to fill the unexpired term of Claire Parisi (term expires 6/30/06).

Summary: The Mayor and Council Members unanimously approved the appointment of Wendy Prior as Tax Search Officer to fill the unexpired term of Claire Parisi (term expires 6/30/06). For details contact: Adrian Fanning, CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

20. Approve the following Bingo/Raffle Licenses:

1. Ladies Aux. of the IH Fire Co. #1, DOE: Jan-Dec 2006 #B2006-01

- 2. Island Heights Fire Co. #1; DOE: Jan-Dec 2006 #B2006-02
- 3. Island Heights Fire Co. #1; DOE: Jan-Dec 2006 #B2006-01
- 4. Rotary Club of Toms River; DOE: Sept. 09, 2006 #R2006-02
- 5. Rotary Club of Toms River; DOE: Sept. 09, 2006 #R2006-03

Summary: With one abstention, item 1 was approved, items 2, 3 and 5 were approved unanimously, and with two abstentions item 4 was approved. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

21. Approve request from Rotary Club of Toms River to hold Sailfest on September 09, 2006.

Summary: This agenda item was tabled. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

22. Approve the following in conjunction with Sailfest.

- 1. Application for use of County Roads.
- 2. Application for Special Permit for Social Affair (ABC) License

Summary: These agenda items were tabled. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

23. Approve proposal for O'Donnell, Stanton & Associates for Simpson Ave. Bulkhead Reconstruction, design, permit application in the amount of \$13,500 and Inspection Services in the amount of \$10,000 for a total of \$23,500.

Summary: The Mayor and Council Members unanimously approved a proposal for O'Donnell, Stanton & Associates for Simpson Avenue bulkhead reconstruction, design, permit application in the amount of \$13,500 and inspection services in the amount of \$10,000 for a total of \$23,000. This reconstruction is necessary as a result of the failure of the bulkhead earlier this year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

24. Adopt Resolution 2005 – 63 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 Jim Biggs reported that the free rabies clinic will be held on Saturday, January 21, 2006 from 1:00 PM until 2:00 PM at the borough garage.

Council Member Brian Hall reported that the borough had to replace the steering box in the roll off truck, at a cost of \$1,790.00. In addition, he read a letter from the Island Heights Grade School superintendent thanking the Island Heights public works department for removing the playground equipment at the school. Finally, he added that Mary Judge was successful in obtaining trees from the State of New Jersey that public works has been planted at three different locations in town.

Council Member Betsy Hyle reported that on the council assignments sheet included in the last newsletter, liaison to the Island Heights Grade School was omitted from her list of duties. In addition, Council Member Hyle reported that with continued attention to health and safety issues, the borough will be covering the TB shot series for the first aid squad in conjunction with the Hepatitis B series now being covered. Diane Cullen, President of the First Aid Squad, also shared that the First Aid Squad has not missed a call in two years, which deserves our congratulations and thanks for the excellent services the squad continues to provide. Finally, Mrs. Hyle reported that in January 2006, the borough will begin the process to establish a shade tree committee for the borough. This committee will focus on preservation and maintenance of trees on municipal property. The shade tree committee will also be responsible for seeking grants for new trees, the reestablishment of Arbor Day in town and educational outreach programs for residents. If anyone is interested in serving on this committee, please contact Betsy at (732) 831-1060 or betsy-hyle@comcast.net. Council Member Karen L. Hershey reported that at the next meeting on December 27, 2005 the Mayor will appoint individuals to serve on the environmental committee. In addition, Ms. Hershev reported that the recreation committee intends to make a presentation to the public in January to explain the plans for the new playground at Memorial Field. Finally, Council Member Hershey said that the Cottage House is decorated beautifully for the holiday season. Gifts and ornaments will be sold at bargain prices at the Cottage. Also on display is a women's fashion exhibit featuring women's apparel from 1880 to 1930. The Cottage will be open this Saturday, December 17, 2005 from 9:00 AM to 4:00 PM. The Cottage is open every Wednesday from 1:00 PM to 4:00 PM, and is open the third Saturday of every month from 9:00 AM to 4:00 PM.

Council Member Fred Rosenfeld reported that the borough will be receiving monthly activity reports from the Island Heights police department beginning January 2006.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Badge fees Post office survey Simpson / Central boardwalk Newsletter

Other Borough Actions

Approve a purchase order request to ERS Fleet for the replacement of a steering box, in the amount of \$1,790.00.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to ERS Fleet in the amount of \$1,790.00 for the replacement of a steering box in the roll off truck. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Approve a purchase order request to Campbell Supply Co., in the amount of \$931.13 for sheetrock and supplies for the EOC / Police headquarters.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Campbell Supply Co., in the amount of \$931.13 for sheetrock and supplies for the EOC / Police headquarters. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Approve stipend for Ellie Rogalski in the amount of \$2,000.00.

Summary: The Mayor and Council Members unanimously approved a \$2,000.00 stipend to Ellie Rogalski for her municipal registrar's certification, effective January 1, 2006. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- ☐ <u>All municipal offices will be closed</u> on Monday, December 26, 2005 in observance of Christmas.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, December 27, 2005 at 6:30 PM held at the borough hall.
- ☐ All municipal offices will be closed on Monday, January 2, 2006 in observance of New Years.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, January 10, 2006 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.

Newsletter1@islandheightsgov.com Mayor David M. Siddons (732) 929-1231 Council Member Karen Hershey (732) 288-0388 April D. Elley, Newsletter Editor (732) 270-6415