

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
January 10, 2006

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 2006-01 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE APPROPRIATIONS IN THE 2006 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A: 4-19.

Summary: The Council President and members unanimously approved a resolution providing for appropriations in the 2006 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 2006 budget. The individual departments developed 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, Michael L. Frankovich, Council President (732) 506-6641

2. Adopt Resolution 2006-02 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 Council President 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, Karen L. Hershey, Council Member (732) 288-0388

3. Adopt Resolution 2006-03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR 2007.

Summary: The Council President and members unanimously approved a resolution authorizing the application for a municipal alliance grant for 2007. 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, Karen L. Hershey, Council Member (732) 288-0388

4. Adopt Resolution 2006 - 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2006 COMMUNITY DEVELOPMENT BLOCK GRANT.

Summary: The Council President and 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. There will be two public hearings on community development block grant applications. The first hearing will be at the January 24, 2006 council meeting, and the second (if necessary) will be at the February 7, 2006 council meeting. Any organization or agency must submit their application to the governing body no later than February 3, 2006. Information on applications may be obtained from the Ocean County Department of Planning by calling (732) 929-2054, ask for Diane Gavan. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

5. Adopt Resolution 2006 - 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS BETWEEN APPROPRIATIONS PER N.J.S.A. 40A:4-59.

Summary: The Council President and members unanimously approved a resolution authorizing the transfer of funds between appropriations. Transfers between budget appropriation line items are permitted in the last two months of the budget year or in the first three months of the succeeding year to meet specific claims, commitments or contracts where the original appropriation line item amount was insufficient to meet those claims. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

6. Adopt Resolution 2006-06 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 PETITIONS OF TAX APPEAL.

Summary: The Council President 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, Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

7. Adopt Resolution 2006 - 08 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 Council President and members unanimously approved a resolution authorizing the execution of a schedule "C" agreement with the County of Ocean. This is an annual agreement with Ocean County which sets aside a total of \$20,000.00 to meet expenses for items and services purchased from the County of Ocean. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

8. Approve payments of obligations chargeable to the 2005 operating budget and the 2006 temporary operating budget.

Summary: The Council President and members unanimously approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning, CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

9. Approve the following Purchase Order requests:

1. Reiner Pump Systems, Inc. in the amount of \$2,616.00 for 1 ABS Submersible Grinder Pump Model M25/2D-FM 3.4 HP-3450rpm 230v/3hp 32' of cable.
2. Alva Plastics in the amount of \$970.00 for 2006 Recreation Badges.

Summary: The Council President and members unanimously approved the issuance of purchase orders to (1) Reiner Pump Systems, in the amount of \$2,616.00 for 1 ABS Submersible Grinder Pump; and (2) Alva Plastics, in the amount of \$970.00 for 2006 recreational badges. For details on *item 1* 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* contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

10. Approve the hire of Dustin Gabriel as a full time employee Public Works Department at the rate of \$9.50 per hour, effective January 1, 2006.

Summary: The Council President and members unanimously approved hiring Dustin Gabriel as a full time public works employee at a rate of \$9.50 per hour, effective January 1, 2006. For details contact: Adrian Fanning, CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

11. Approve minutes from the following meetings: November 29th and December 13, 2005.

Summary: The Council President and members unanimously approved the minutes from the November 29, 2005 and December 13, 2005 regular council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

12. Adopt Resolution 2006 – 07 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, Michael L. Frankovich, Council President (732) 506-6641

Liaison Reports

Council Member Jim Biggs reported that the zoning and code enforcement office received \$466.00 in fees for the month of November. In addition, Mr. Biggs reported that the Ad Hoc committee on the educational review discussion that the process is continuing and the 14 points requested by the county superintendent are being worked on by the board of education.

Council Member Brian Hall reported that he attended the recycling meeting at Ocean County. He will be applying for mini recycling grants from the county when the applications are made available. In addition, he reported that Christmas trees will be picked up by Waste Management by the end of January, as per our contract.

Council Member Betsy Hyle reported that residents should look for the first installment of the

school newsletter in your mailbox. Under the leadership of the Board of Education, a quarterly newsletter highlighting events and activities of the grade school, school board and PTO has been developed, with the first edition expected in the next few weeks. In addition, Mrs. Hyle reported that April 20, 2006 is the date for the next school board election. If any resident is interested in running for school board, information can be obtained from the board secretary, Lillian Brøndel, at (732) 929-1211. **Council Member Karen L. Hershey** reported that there were four winners in the house decorating contest, each received a \$25.00 gift certificate to Shop Rite of Toms River. The winners were the Robinson household (Lake and West End Avenue), Joyce household (East End and Summit Avenue), Krog household (Gifford Avenue), and the Gates household (VanSant Avenue). In addition, she thanked Richard Gabriel with all his help and assistance with the lighting of the Christmas tree. Finally, she mentioned that members of the environmental committee will be announced at the next council meeting.

Council Member Fred Rosenfeld reported on the police department activity from January 1 to January 10, 2006: (1) 375 calls to service (2) semi annual borough sweep found 26 inoperative unregistered vehicles on 22 properties. Notices to correct were sent before summonses will be issued (3) two arrests involving court warrants and (4) 37 vehicle stops (19 warnings and 18 summons).

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Recycling grants
Borough Police / EOC building
Signs
Fire at River Avenue

Other Items of Interest

☐ The **Central Regional School Board** regularly scheduled meeting is Thursday, January 19, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ **Free Rabies Clinic** is scheduled for Saturday, January 21, 2006 from 1:00 PM until 2:00 PM held at the borough garage, Lake and Laurel Avenues.

☐ The **Mayor and Council** regularly scheduled meeting is Tuesday, January 24, 2006 at 6:30 PM held at the borough hall.

Free Rabies Clinic

Saturday, January 21, 2006
1:00 PM until 2:00 PM
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 8:00 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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
January 24, 2006

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.

First Public Hearing for Community Development Block Grant – As scheduled and advertised for January 24, 2006.

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, borough engineer stated that borough is eligible for projects that aid borough seniors and handicapped residents, such as the removal of architectural barriers and senior dedicated projects. Applications are available at the Ocean County Planning Board; contact Mrs. Diane Gavin, (732) 929-2054. Applications must be submitted to the borough by Friday, February 3, 2006 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. Approve request from Island Heights Friends of Recreation on behalf of the Kiwanis Club of Toms River to use borough property for the 15th annual running of the "River to Bay 5K". The event will be held on Saturday, May 6, 2006, and request use of the borough hall on Friday, May 5 along with May 6, 2006.

Summary: The Mayor and Council Members unanimously approved a request from Island Heights Friends of Recreation on behalf of the Kiwanis Club of Toms River to use borough property for the 15th annual running of the "River to Bay 5K". The event will be held on Saturday, May 6, 2006 and request use of the borough hall on Friday, May 5 along with Saturday, May 6, 2006. For details contact: Ellie Rogalski, Borough Clerk 270-6415, Karen L. Hershey, Council Member (732) 288-0388

2. Adopt Resolution 2006-09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF BALANCES OF 2005 PROPERTY TAXES OF LESS THAN \$5.00 AS PROVIDED FOR IN N.J.S.A. 54:4-99.

Summary: With one abstention, the Mayor and Council Members approved a resolution authorizing the cancellation of balances of 2005 property taxes of less than \$5.00 as provided for under state law. This is an annual resolution that allows the tax collector, Wendy Prior, to clear the books of the small amounts due, which this year averaged less than \$.55 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

3. Adopt Resolution 2006-10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE ASSISTANCE OF THE FIRE AND FIRST AID RESPONDERS TO THE MARTIN/FEASTER FIRE.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing the assistance of the fire and first aid responders to the Martin / Feaster fire.

WHEREAS, on Friday, December 16, 2005 a disastrous fire claimed the residences of Martin and Feaster; and

WHEREAS, numerous fire and first aid companies responded to this fire in a quick and professional manner;

WHEREAS, it is the desire of the Mayor and Governing Body of the Borough of Island Heights, County of Ocean, State of New Jersey to recognize and thank each of the fire companies and first aid squads which rendered assistance to the Martin / Feaster fire.

NOW THEREFORE, BE RESOLVED by the Borough of Island Heights, County of Ocean, State of New Jersey, that the Mayor and Governing Body wish to thank and recognize the following fire companies: Island Heights Volunteer Fire Company #1, East Dover Volunteer Fire Company #1, Toms River Volunteer Fire Company #1, Toms River Volunteer Fire Company #2, Silverton Volunteer Fire Company, Pleasant Plains Volunteer Fire Company, Pinewald Pioneer Volunteer Fire Company, Seaside Heights Volunteer Fire Company #1, Manitou Park Volunteer Fire Company, Beachwood Volunteer Fire Company, Manchester Volunteer Fire Company; and whereas in addition the Borough would also like to thank and recognize those companies which provided coverage of the areas where those companies had responded to the fire; Lakewood Volunteer Fire Company provided coverage into Pleasant Plains, Brick Volunteer Fire Company provided coverage into Silverton, and Ridgeway Volunteer Fire Company covered West Dover from their station.

NOW THEREFORE, BE RESOLVED by the Borough of Island Heights, County of Ocean, State of New Jersey, that the Mayor and Governing Body wish to thank and recognize the following first aid responders: Island Heights First Aid Squad, Silverton First Aid Squad, and Pleasant Plains First Aid Squad.

NOW THEREFORE, BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to each fire and first aid squad recognized as well as their respective town Mayors.

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

4. Accept with regrets the retirement of Claire Parisi, effective January 1, 2006.

Summary: The Mayor and Council Members unanimously accepted with regrets the retirement of Claire Parisi, Tax Clerk, effective January 1, 2006. Mrs. Parisi began employment with the borough on February 21, 1984. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs, Council Member (732) 831-0686

6. Approve payments of obligations chargeable to the 2005 operating budget and the 2006 temporary operating budget.

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

7. Mayors' appointments to the Environmental Committee.

Summary: With two abstentions, the Mayor appointed Karen Hershey, Betsy Hyle, Steve Grenley, Richard Gabriel, Mary Judge, Norman Sheer, Don Roberts, Greg Heizler, Pat Sherwin Ellie Rogalski, Perry S. Applegate to the Environmental Committee. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen Hershey, Council Member (732) 288-0388

8. Approve the minutes from the meeting of January 10, 2006.

Summary: With one abstention, the Council Members approved the minutes from the regular council meeting of January 10, 2006. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Adopt Resolution 2006 – 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 Members unanimously approved a resolution to enter in 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 the Capital Committee had a meeting on Monday night. The proposed new projects that had already been suggested were reviewed, and they are looking for additional suggestions by the Committee and Council. Additionally, the borough engineer will provide preliminary cost estimates. The second meeting is scheduled for February 15th.

Council Member Brian Hall reported on the progress of the repair to the Dermitt Avenue pump station. In addition, he mentioned the three (3) purchase requests listed under "other borough actions".

Council Member Karen L. Hershey reported that she is pleased that the Environmental Committee is moving forward. She commended the Mayor on his appointment of individuals to serve on the Committee who are interested in environmental issues and dedicated to serving the borough. Ms. Hershey also noted that representatives from the Recreation Committee will be making a presentation to Mayor and Council on Tuesday, February 7th at

6:30 PM regarding the plans for new playground equipment at Memorial Field. Members of the public who are interested in the playground project are invited to attend this meeting.

Council Member Fred Rosenfeld reported that month to date, the police department had 990 calls to service which comprise of very minor to major concerns. Notices have been sent to the owners of the unregistered vehicles and many have been resolved, the balance have another 15 days to comply. Island Heights is the third town in Ocean County to go on line with the latest alcohol testing equipment. Month to date 77 vehicles have been stopped, 38 warnings issued and 44 summons issued. The police department has been instrumental in the return of \$6,000 worth of equipment to the fire department. Officer Burns has been accepted to the "Youth Leadership Safety Patrol Mentor Training" program and we compliment Officer Burns.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

- Signs
- Speed limit on West End Avenue

Other Borough Actions

Approve add on to the bill list of Island Heights Postmaster in the amount of \$456.00.

Summary: The Mayor and Council Members unanimously approved the add on to the bill list of Island Heights Postmaster in the amount of \$456.00 for 1st quarter water/sewer bill postage and tax assessor postcard postage. For details contact: Wendy Prior, Tax Collector (732) 270-6415, Vicky Mickiewicz, Tax Assessor (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483, Michael L. Frankovich, Council President (732) 50-6641

Approve contract with Toms River Heating and Air Conditioning in the amount of \$895.00.

Summary: The Mayor and Council Members unanimously approved a contract with Toms River Heating and Air Conditioning in the amount of \$895.00. This is the 2006 maintenance contract of the heating and air conditioning units located in the borough hall, borough meeting hall and the police/eoc building, which includes quarterly service to all units. 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 the installation of three (3) steel doors and one (1) birch door at the police/eoc building, to Jammer Doors, in the amount of \$3,150.00.

Summary: The Mayor and Council Members unanimously approved the installation of three (3) steel doors and one (1) birch door at the Police/EOC building to Jammer Doors, in the amount of \$3,150.00. 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

Other Items of Interest

- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, February 7, 2006 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, February 8, 2006 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights School Board** regularly scheduled meeting is Monday, February 13, 2006. Workshop begins at 6:30PM and the meeting begins at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, February 14, 2006 at 9:00 AM held at the borough hall.

Notice

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

- * Proof of Current Rabies Required
- * Spaying/Neutering Certificate to obtain \$3.00 discount

Dog Fee: \$10.00 - Proof Spayed/Neutered \$7.00
Cat Fee: \$7.00

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

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

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
February 7, 2006

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

Second Public Hearing for Community Development Block Grant.

Summary: The second public hearing regarding the funding availability from the community development block grant was held. Mr. O'Donnell, borough engineer stated that an application would be submitted on behalf of the borough in the amount of \$55,000.00 for handicapped ramps at the police department and at various areas throughout the borough. No applications were submitted from outside organizations. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Presentation by the Island Heights Recreation Committee 5 year Capital Improvement Plan.

Summary: Rob Harrington from the Island Heights Recreation Committee presented a five (5) year recreation plan to the Mayor and Council Members. He stated that the Recreation Committee having looked at all parks within the borough decided to concentrate on the installation of playground equipment at Memorial Field. He further stated that cost of the equipment would be approximately \$48,000.00. Copies of the plan may be reviewed at borough hall. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

1. Adopt Resolution 2006 - 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION WITH THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the filing of an application with the Ocean County Community Development Block Grant Committee. See Second Public Hearing Above. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415

2. Approve request from Toms River Rotary to hold 15th Annual Sailfest on September 9, 2006; and to approve the following: (12th event for Island Heights).

1. Road Closing Permit Application
2. Application for Special Permit for Social Affair (ABC) License
3. Place of Signs; Triangle Park and Central Avenue Pavilion

Summary: With two abstentions, the Mayor and Council Members approved a request to hold the 15th Annual Sailfest on September 9, 2006 in Island Heights. In addition approved a road closing permit, an application for special permit for social affair (ABC) license and signs at Triangle Park and the Central Avenue Pavilion. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Adopt Resolution 2006-12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND

HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE FIRST ANNUAL EARTH DAY CELEBRATION.

Summary: The Mayor and Council Members unanimously approved a resolution supporting the first Annual Earth Day Celebration. Earth day is Saturday, April 22, 2006. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

4. Approve payments of obligations chargeable to the 2005 operating budget, and the 2006 temporary operating budget.

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

5. Approve the following purchase order request:

Yardville Supply 150 – 80 Lb. Bags of Solar Salt \$1,125.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Yardville Supply for 150 – 80 lb. bags of Solar Salt, in the amount of \$1,125.00. 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

6. Adopt Resolution 2006 – 13 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 on a meeting at Central Regional High School on January 31, 2006 with the Ocean County Superintendent of Schools, Dr. Bruce Greenfield. For details see Council President Michael L. Frankovich's report below. **Council President Michael L. Frankovich** reported that a meeting was called on January 31, 2006 at Central Regional High School by Ocean County Superintendent of Schools Dr. Bruce Greenfield. The purpose of the meeting was to satisfy the requirement as sated in NJSA 18A:13-51 and to review the dissolution process and time frames. Those represented were all constituent school districts: Seaside Park, Seaside Heights, Island Heights, Ocean Gate, and Berkeley Township. Attending on behalf of Island Heights were Mayor David Siddons, Council President Michael Frankovich, Borough Administrator Adrian Fanning, Superintendent John Lichtenberg, and Board of Education President Lisa Wardle. At this time Seaside Heights and Ocean Gate have not submitted a formal education plan to the County superintendent's office. Dr. Greenfield will complete his study within 60 days of the receipt of the educational plans from the two communities. The county superintendent shall complete his feasibility study that will contain statements concerning current

assets and operating expenses of the regional district, demographics, and other financial and educational data and information deemed necessary for local boards, the regional boards and municipalities to form an educated decision.

Council Member Jim Biggs reported tax and water/sewer payments should be mailed to: Borough of Island Heights, Post Office Box 588 Island Heights, NJ 08732-0588. In addition, applications for the 2005 Property Tax Reimbursement (PTR) are currently being mailed to senior citizens and disabled residents who may be eligible for the PTR program. If you have already been a part of the PTR program you should be receiving your applications in the mail.

For questions, contact the Property Tax Reimbursement Hotline at 1-800-882-6597 or email to "taxation@tax.state.nj.us. Finally, Mr. Biggs gave the following police report: As of 3 PM on February 7, 2006 there was over 1,560 calls to service for the police department. There were 45 motor vehicle stops since the last meeting of Mayor and Council resulting in: 20 warnings being issued, and 25+ summonses issued. Since the last council meeting, the police department also responded to several first aid calls and several motor vehicle accidents. There was one report of a missing person filed (later found), and one vehicle was reported stolen (Please lock your cars).

Council Member Brian Hall reported on the public works collection site behind the borough garage. He stated that mini grant applications from Ocean County are not yet available. As soon as they become available he will submit an application for funding to help defray the costs of the new recycling center at the borough garage. He further stated that the recycling truck will have to be replaced in the very near future.

Council Member Karen L. Hershey thanked Rob Harrington and the other members of the recreation committee for putting together an excellent presentation regarding the playground project. Ms. Hershey reported that the plans for the playground equipment will be available for public inspection at the borough hall. Residents are encouraged to take a look at the proposal.

In addition, Councilwoman Hershey also reported that the first meeting of the Environmental Committee is scheduled for Wednesday, February 8, 2006 at 7:30 PM. Finally, Ms. Hershey reported that the Island Heights Cultural and Heritage Association will hold their annual wine tasting/dinner party at Cafe Italia on Thursday, April 20, 2006 from 7:00 PM to 9:00 PM, the cost is \$50. Ms. Hershey said that last year's event was a huge success. Interested wine tasters (and lovers of great Italian food) should sign up early as this event will fill up fast. Call (732) 929-2815 to make a reservation.

Council Member Betsy Hyle reported that Saturday was the First Aid Squad installation dinner at the Lobster Shanty in Toms River.

Installed for the coming year were: President-Diane Cullen, Vice-President- Karen Kier, Secretary- Linda DiGiulio, Treasurer- Emma Lusnia, Captain- Pete Kier, 1st Lt.- Audrey Brindley, 2nd Lt.- Joe McGarry, and Sergeant- Charlie Grainger. A special recognition goes out to Bob Hoxworth who was awarded a 25-year pin.

Congratulations to all who serve as officers and/or volunteers in the First Aid Squad. The town is most appreciative of your time and dedication.

Borough Engineer Michael O'Donnell reported on the Island Heights sewer system. He provided Mayor and Council with a table of monthly water usage compared to the sewage flows. This table compared the actual rainfall to the average rainfall for the entire year. He stated that the rainfall for 2005 was seven inches higher than the average

rainfall for the entire year. The total sewage flow for 2005 was 49.8 million gallons. The data in the table indicates that the borough sewer system is tight and does not appear to have excess infiltration. He will continue to monitor the sewer system flows to observe any abnormalities which may indicate a potential infiltration/inflow problem. Some sections of the sewer system may need root treatment to avoid sewer backups. The public works department will monitor the frequency of root problems and advise the Mayor and council when root treatments should be conducted.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Island Heights Post Office

Other Borough Actions

Adopt Resolution 2006 - 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING 25 YEARS OF SERVICE ELLIE ROGALSKI.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing Ellie Rogalski's 25 years of service with the Borough of Island Heights. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Mayors' Appointment to the Island Heights Environmental Committee.

Summary: The Mayor appointed Margaret Laratta as a member of the Island Heights Environmental Committee. The Mayor and Council Members unanimously approved the appointment. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Mayors' Appointment to the Island Heights Planning Board.

Summary: The Mayor appointed Fred A. DeFeo as a member of the Island Heights Planning Board. The Mayor and Council Members unanimously approved the appointment. 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, February 14, 2006 at 9:00 AM held at the borough hall.

□ **Island Heights Municipal Offices** will be closed on Monday, February 20, 2006 for Washington's birthday.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, February 21, 2006 at 6:30 PM held at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, February 23, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

□ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, February 27, 2006 at 7:30 PM held at the borough hall.

□ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Tuesday, February 28, 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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
February 21, 2006

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 2006 - 15 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 Members approved a resolution authoring 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, Brian Hall, Council Member (732) 288-9483

2. Adopt Resolutions 2006 - 16 through 2006 - 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, BY THE MAYOR AND COUNCIL.

Recognizing the following:

50 Years of Service - Island Heights Fire Co.

#1

1. Tim Cagney
2. Albert R. Gabriel, Jr.

25 Years of Service - Island Heights Fire Co.

#1

1. Brian Gabriel

Summary: The Mayor and Council Members unanimously approved a resolution recognizing Tim Cagney and Albert R. Gabriel, Jr. for their 50 years of service in the Island Heights Fire Co. #1, and also recognizing Brian Gabriel for his 25 years of service to the company. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Approve payments of obligations chargeable to the 2005 operating budget, and the 2006 temporary operating budget.

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

4. Approve application from Ocean County Artist Guild for Raffle License R2006 - 04; DOE: April 21, 2006.

Summary: The Mayor and Council Members unanimously approved an application from the Ocean County Artist Guild for raffle license \$2006 - 04, date of event is April 21, 2006. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Approve change in the start time for the meetings of the Mayor and Council from 6:30 PM to 7:00 PM. Caucus session will begin at 7:00 PM with the regular session at 7:30 PM.

Summary: The Mayor and Council Members unanimously approved a change in the start time for the meetings of the Mayor and Council from 6:30 PM to 7:00 PM. The caucus session will begin at 7:00 PM with the regular session beginning immediately thereafter. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6414, David M. Siddons, Mayor (732) 929-1231

6. Approve request from Island Heights Cultural & Heritage for use of the Municipal Complex to include borough hall on April 22, 2006, for Earth Day programs. (subject to submission of certificate of insurance)

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights Cultural & Heritage for use of the municipal complex to include borough hall on April 22, 2006, for Earth Day programs. For details contact: Adrian Fanning, Administrator (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

7. Approve minutes from the following meetings: January 10, 2006 and February 7, 2006.

Summary: The Mayor and Council Members unanimously approved the minutes from the January 10, 2006 and February 6, 2006 regular council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Ratification of contract between the Borough of Island Heights and Lt. Arnold.

Summary: The Mayor and Council Members unanimously ratified a contract between the Borough of Island Heights and Police Lt. Kevin Arnold. The contract runs through 2007 and has an average increase of 4.9% per year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld (732) 270-6584

9. Adopt Resolution 2006 – 20 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 Brian Hall's behalf we are reviewing proposals for a new recycle truck.

Council Member Jim Biggs reported that tax and water/sewer bills are delinquent and that notices will be going out shortly. He also reported on the activities of the police department for the month of January. Finally, Mr. Biggs advised residents to be aware of the parking restrictions during snow emergencies. The police can ticket and tow vehicles that are causing obstructions.

Council Member Karen L. Hershey reported that the Environmental Committee held their first meeting on February 8th. She reported that the meeting was productive and that environmental committee members are working to address concerns about the clearing of trees in town. Also, Ms. Hershey reminded residents that borough ordinances require residents to notify the Island Heights building inspector before removing trees.

Council Member Betsy Hyle reported on summer positions: lifeguards at Summit Avenue beach or beach badge checker. If anyone is interested in a summer position, please contact

Adrian Fanning (732) 270-6415 or Betsy Hyle (732) 831-1060.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Borough ordinances

Other Items of Interest

□ The **Island Heights School Board** regularly scheduled meeting is Monday, March 13, 2006. 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, March 14, 2006 at 9:00 AM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, March 14, 2006 at 7:00 PM held at the borough hall.

□ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, March 15, 2006 at 7:00 PM held at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, March 23, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

□ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, March 27, 2006 at 7:30 PM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, March 28, 2006 at 7:00 PM held at the borough hall.

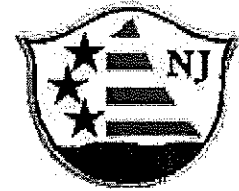
NEW MEETING TIME:

Agenda item #5 changes the Mayor and Council meeting time from 6:30 PM to 7:00 PM with the regular meeting immediately following.

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
March 14, 2006

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.

Governing body present: Mayor David M. Siddons, Council Member Jim Biggs, Council Member Brian Hall, Council Member Karen Hershey, Council Member Betsy Hyle, Council Member Fred Rosenfeld
Governing body absent: Council President Michael L. Frankovich

1. Adopt Resolution 2006 - 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ALL CODE AGREEMENT WITH THE COUNTY OF OCEAN AS SET FORTH IN A CONTRACT AUTHORIZING THE SAME.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the execution of an all code agreement with the County of Ocean as set forth in a contract authorizing the same. The agreement authorizes the county to provide plumbing and electrical services for the borough. The agreement is a four year agreement and expires on April 30, 2010. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Approve payments of obligations chargeable to the 2005 operating budget, and the 2006 temporary operating budget.

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

3. Approve the following purchase orders:

- | | |
|--|------------|
| 1. Sensus – | \$1,000.00 |
| Auto read software support water/sewer | |
| 2. Tire Craft – | \$1,180.96 |
| 12 Crown Vic Tires @ \$71.43 each | |
| 4 F150 Tires @ \$80.95 each | |
| 3. Fabulous Floor - | \$4,121.00 |

Supply and install commercial grade carpet at the police department / EOC building

4. Jammer Doors - \$1,150.00

Service and adjust bay doors at the fire house

5. Ray Belanger - \$1,150.00

Supply and install fire sprinkler in stair well at police department

Summary: The Mayor and Council Members unanimously approved items 1 through 5 listed above. For details on **item 1 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 contact:** Lt. Kevin Arnold, (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Member (732) 270-6584. For details on **items 3 – 5 contact:** Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

4. O'Donnell, Stanton & Associates re: Floor Slab Coating Island Heights Fire Station – recommendation of award to Firehouse Flooring Systems, LLC in the amount of \$17,498.00.

Summary: Based upon the recommendation of the borough engineer, Michael O'Donnell, with one abstention, the Mayor and Council Members awarded a contract with Firehouse Flooring Systems, LLC in the amount of \$17,498.00 for a floor slab coating at the Island Heights Fire Station. This contract will complete the renovations to the fire house floor, which was approved by Mayor and Council last year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Accept with regrets the resignation of William (Norm) Berson from the Planning Board.

Summary: With regrets, the Mayor and Council Members unanimously accepted the resignation of William (Norm) Berson from the planning board. Mayor Siddons recommended that a resolution be drafted to thank Mr. Berson for his years of service. For details contact: Adrian Fanning, Administrator (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Approve minutes from the following meeting: February 21, 2006.

Summary: With one abstention, the Mayor and Council Members approved the minutes from the February 21, 2006 regular council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

NEW BUSINESS

7. Discuss the request from Steven R. Brick re: landscaping proposal for Camp Meeting Ground property adjacent to 124 East Camp Walk

Summary: Mr. Brick had submitted a landscape plan which included using part of borough property at Camp Meeting Ground. The Mayor and Council approved the plan subject to review by the borough attorney. The borough attorney was requested to prepare an agreement between Mr. Brick and the borough. See resolution 2006 – 22 below. For details contact: Adrian Fanning, Administrator (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Discuss proposal from O'Donnell, Stanton & Associates re: Sanitary Sewer Service for House No.'s 40 and 42 River Avenue

Summary: There are no sewers in the area that these two homes can connect into by gravity flow. To provide proper sewer service to these homes requires a low pressure sewage grinder pumping system to be installed. The Mayor and Council approved reimbursement to the owners of house numbers 40 and 42 on River Avenue for the installation of a low pressure sewage grinder pumping system at a cost of \$15,251.60. The borough attorney was authorized to draft an agreement between the home owners and the borough for reimbursement of the cost of the pumping system. See resolution 2006 – 23 below. For details contact: Adrian Fanning, Administrator (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Adopt Resolution 2006 – 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 in 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 had requested from Ocean County that the speed limit on River Avenue be reduced to 30 miles per hour between West End Avenue and Ocean Avenue, to make it consistent with the rest of River Avenue. A request from Ocean County has been sent to the State of the New Jersey, and the borough will be notified when the State has completed its review of the request. He also reported that there was a failure problem with the new bulkhead on River Avenue, and that Ocean County had been notified. A meeting with Ocean County has been scheduled for March 22, 2006. In addition, Mayor Siddons thanked Al Gabriel for the dog decoys that were placed throughout the borough. Following Mr. Rosenfeld's report on the post office (see below), Mayor Siddons recommended a resolution to formalize what was discussed at the post office meeting, and also asked that in the event of home delivery preferential treatment be given to borough residents when it comes to the allocation of post office boxes.

Council Member Jim Biggs thanked the residents of Island Heights for responding to the recent notification of our slow response to the quarterly tax payments. We are now back to our usual 90% plus tax receipts for the quarter. Our yearly receipts stand at 96%.

Council Member Karen L. Hershey reported that two individuals resigned from the Environmental Committee. Ms. Hershey recommended that three individuals be appointed to the committee since there is currently a vacancy on the committee. Councilwoman Hershey recommended Kim Liguori, Rob Harrington and Marcia Cudworth. In addition, Ms. Hershey mentioned that the committee is convening on March 15 and will finalize the bylaws and appoint officers.

Council Member Brian Hall reported a recycling mini grant application has been submitted to Ocean County for the new recycling center at the borough garage. He also reported that the borough will purchase a 25-yard recycling truck rather than a 31-yard truck. He further stated that the electrical panel at the Dirmitt Avenue pump station has been replaced.

Council Member Betsy Hyle reported on the school budget: The Island Heights Board of Education, the superintendent and the staff have worked very diligently to keep the proposed 2006 school budget in line with last year. The team used attrition and shared services as two of the ways to cut costs, while not compromising service or educational standards. It's been very difficult to put the budget together when it's not known what revenue to expect from the state. If the state revenue remains the same as last year, the

proposed 2006 budget will have a slight impact on the tax rate...about one-half cent. Several municipalities nearby are looking at increases of 12 to 17 cents. The expectation is that we will have the state figures sometime next week, which will provide a truer picture. If state aid is less than last year, there may be a greater impact on the tax rate. A public hearing on the school budget is scheduled for Monday, March 27th at 6:30 PM at the school. In addition, Mrs. Hyle reported on Earth Day. A reminder, that Earth Day is April 22nd. There will be a half day of events in celebration starting with a town-wide cleanup at 9:00 AM. We will be looking for volunteers to help with the clean up, as well as the other activities that day. Our school children are being invited to participate in a special poster contest. Flyers have been sent home, so encourage your children to enter. The next newsletter will include a full event schedule for Earth Day, so make sure to watch for that. In the meantime, call Betsy Hyle at (732) 831-1060 if you have any questions, or would like to volunteer.

Council Member Fred Rosenfeld reported on the police department: Year to date the police department has had over 3,100 calls to service which includes all calls ranging from very minor to serious. Month to date there has been 53 motor vehicle stops which resulted in 27 warnings, 26 summonses and one D.W.I. A traffic problem is occurring around the school and residents are advised to be careful to follow all parking regulations to insure the safety of our children and parents. In addition, Mr. Rosenfeld reported on the Post Office. A meeting has been held with our administrator, Mr. Adrian Fanning, Councilman Biggs and Councilman Rosenfeld and our local Post Mistress, Bonnie Browne and a regional Post Office representative. In a very clear and directed manner, the borough discussed the quality of our mail service and the non delivery of residents' mail. The punitive nature of the handling of our mail relating to the use of post office box numbers was discussed. A study which is completely non binding will be made about the feasibility of walking home delivery and the guaranteed continuation of the post office will be made to insure that residents get all of the mail sent. We need better relations and need to explore our options. The meeting was concluded with the message relating to the borough residents intense dissatisfaction relating to the local post office. Finally, Mr. Rosenfeld reported on the web site. The development of our new community website is well on it's way. The objective is the opportunity for residents to communicate directly through emails to specific borough departments and the Mayor and Council. A private and public discussion board will be instituted. Each community organization such as the Fire Department, Rescue Squad, Recreation, Cultural & Heritage, Environmental, etc will be able

to have their own pages to include all parts of our community in one electronic location. A very preliminary site is at www.frosenfeld.homestead.com Of course this will be changed to an Island Heights address and the pages are merely "place holders" until we finish the project. Any input would be greatly appreciated.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

New council meeting time
Post office employees
Parking around town / grade school
Speed limits
Light at grade school

Other Borough Actions

Adopt Resolution 2006 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEVEN R. BRICK RELATIVE TO LANDSCAPING AT CAMP MEETING GROUND.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the Mayor to enter into an agreement with Steven R. Brick relative to landscaping at Camp Meeting Ground. See item 7. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Adopt Resolution 2006 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OWNERS OF THE PROPERTIES KNOWN AS 40 AND 42 RIVER AVENUE FOR THE INSTALLATION OF A PUMP STATION.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the Mayor to enter into an agreement with the owners of the properties known as 40 and 42 River Avenue for the installation of a pump station. See item 8. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Mayors' Appointment to the Island Heights Environmental Committee.

Summary: The Mayor appointed Marcia Cudworth, Kim Liguori, and Rob Harrington as members of the Island Heights Environmental Committee. The Mayor and Council Members

unanimously approved the appointment. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Adopt Resolution 2006 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING A NON-BINDING FEASIBILITY STUDY OF HOME MAIL DELIVERY AND THE GUARANTEED CONTINUATION OF THE POST OFFICE WITHIN THE BOROUGH.

Summary: The Mayor and Council Members unanimously approved a resolution requesting a non-binding feasibility study of home mail delivery and the guaranteed continuation of the post office within the borough. This resolution was approved as a result of a meeting with post office officials who asked that the borough formally request in writing that a study be conducted to ascertain feasibility of walking mail delivery in the borough. In addition, the post office was requested to comment on the concern that the existing post office facility would remain in town in the event of home delivery. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Appoint Sharon Wilber as a part-time clerk / typist / receptionist.

Summary: The Mayor and Council Members unanimously appointed Sharon Wilber as a part-time clerk / typist / receptionist at a rate of \$9.00 per hour. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- The **Central Regional School Board** regularly scheduled meeting is Thursday, March 23, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, March 27, 2006 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, March 28, 2006 at 7:00 PM held at the borough hall.
- The **Island Heights School Board** regularly scheduled meeting is Wednesday, April 5, 2006. 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 11, 2006 at 9:00 AM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, April 11, 2006 at 7:00 PM held at the borough hall.

□ The **Island Heights Recreation Committee** will hold the **Annual Easter egg hunt** 10:00 AM on Saturday, April 15, 2006 on Memorial Field, corner of Lake and Maple Avenues. The egg hunt is open to all Island Heights children through 6th grade. The **rain date** shall be Easter Sunday, April 16, 2006 at 1:00 PM.

□ The **Island Heights School Board Election** is Tuesday, April 18, 2006. Vote at the Borough Hall from 2:00 PM until 9:00 PM.

□ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, April 19, 2006 at 7:00 PM held at the borough hall.

□ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, April 24, 2006 at 7:30 PM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, April 25, 2006 at 7:00 PM held at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, April 27, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

Island Heights First Aid Squad

Lake and Central Avenues, Island Heights
Annual Easter Flower Sale

Thursday, April 13, 2006 Noon until 6:00 PM
Friday, April 14, 2006 9:00 AM until 6:00 PM
Saturday, April 15, 2006 9:00 AM until Sell Out

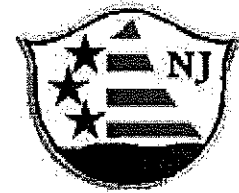
Animal Census To Begin On Monday, May 15, 2006

By statute, New Jersey requires each municipality to conduct a dog census every two years. Residents are reminded to have their dogs and cats licensed. Margaret DellaPietro (Shore Animal) will be going door to door to conduct this census. Upon arrival Ms. DellaPietro will provide Borough of Island Heights identification.

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
March 28, 2006

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.

Mayor David M. Siddons - Present
Council members present: Michael L. Frankovich, Jim Biggs, Brian Hall, Karen Hershey, Betsy Hyle, Fred Rosenfeld
Council members absent: None

Presentation of Plaques for 50 and 25 years of volunteer service to the borough.

Summary: Mayor David Siddons made a presentation of plaques commemorating 50 years of service to the Island Heights volunteer fire company to Al Gabriel and Tim Cagney. Mayor Siddons thanked both individuals for their long and dedicated service to the Borough of Island Heights. He also made a presentation to Brian Gabriel for 25 years of service to the Island Heights volunteer fire company. Council President Michael Frankovich read the inscriptions on the plaques prior to the presentation. Council Member Betsy Hyle read the inscription on a plaque presented to Robert Hoxworth, Sr. who had achieved 25 years of dedicated service to the Island Heights first aid squad. Mayor Siddons thanked Bob for his long and dedicated service to the Borough of Island Heights. For detail contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Resolution 2006 – 19 by the Mayor and Council recognizing 25 years of service, Robert R. Hoxworth, Sr.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing 25 years of service, Robert R. Hoxworth, Sr. See presentation of plaques above. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Proclamation – National Library Week April 2 through April 8, 2006.

Summary: The Mayor issued a proclamation declaring the week of April 2 through 8, 2006 as National Library Week. The theme of national

library week is "Change Begins @ Your Library". For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

1. Adopt Resolution 2006 - 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing municipalities in sound fiscal condition to assume the responsibility, normally granted to the director of the division of local government services, of conducting the annual budget examination. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Introduction of the 2006 Municipal Budget and the 2006 – 2008 Capital Budget.

Summary: The Mayor and Council Members unanimously approved the introduction of the 2006 municipal budget. The budget will be printed in the April 7, 2006 edition of the Ocean County Observer. Copies of the budget are available in the borough hall. The public hearing is scheduled for the April 25, 2006 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. First reading and introduction of Ordinance 2006 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Summary: After first reading and introduction of ordinance 2006 - 01, the Mayor and Council Members unanimously approved an ordinance authorizing calendar year 2006 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 capped portion of the budget to a maximum of 3.5% over the previous year. The additional 1% increase amounts to \$14,025.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. First reading and introduction of Ordinance 2006 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS FOR THE FIVE YEAR RECREATION PLAN, AND FOR THE PURCHASE OF RECREATION EQUIPMENT AND GRADING OF MEMORIAL FIELD AND APPROPRIATING \$75,000. THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$65,000. IN GENERAL IMPROVEMENT BONDS.

Summary: After first reading and introduction of ordinance 2006 – 02, the Mayor and Council Members unanimously approved an ordinance authorizing improvements for the five year recreation plan, and for the purchase of recreation equipment and grading of Memorial Field, and appropriating \$75,000.00. Friends of Recreation donated \$10,000.00 toward the cost of this project. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. First reading and introduction of Ordinance 2006 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A RECYCLING TRUCK, AND APPROPRIATING \$160,000. THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$152,000. IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2006 – 03, with one no vote, the Mayor and Council Members approved the purchase of a recycling truck, and appropriating \$160,000.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Approve payment of obligations chargeable to the 2005 operating budget, and the 2006 temporary operating budget.

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

7. Approve agreement for animal control services between the Borough of Island Heights and Shore Animal Control.

Summary: The Mayor and Council Members unanimously approved an agreement with Shore Animal Control to provide animal control services within the Borough of Island Heights. The new contract increases the call out fee from \$50.00 to \$60.00. The contract expires on June 20, 2007. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Adopt Resolution 2006 – 25 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 there was a partial failure to the River Avenue bulkhead. The county engineering and bridge departments have been notified, and two meetings with the county have been held to date. As a result of the failure of the bulkhead, the new boardwalk had moved slightly and repair work will be needed to rectify the problem. The county and the borough will work together to repair the damage. He also reported that he had contacted Congressman Saxton's office to assist with the mail delivery problem at the post office. Some improvement in service has been noticed, but the borough is still awaiting a reply to a letter that was sent to the post office asking for a survey of home delivery within the borough.

Council Member Jim Biggs reported that the building department took in \$1,388 in permit fees for February.

Council Member Karen L. Hershey reported that the annual Easter egg hunt will take place on Saturday, April 15, 2006 at Memorial field at 10:00 AM. The recreation committee is grateful to the Easter Bunny for making time in his busy

schedule to greet the children at this event. The rain date is Sunday, April 16, 2006 at 1:00 PM. Ms. Hershey also reported that the Ocean County Health Department is recruiting individuals to serve in the Medical Reserve Corp. The health department is accepting applications from health care workers as well as community volunteers to provide services to county residents in the event of a public health emergency. Training will be provided by the county. Interested individuals should contact Mary Gibson at (732) 341-9700 ext. 7280.

Council Member Brian Hall reported that the borough had borrowed a recycling truck from Seaside Heights after the loaner truck from Seaside Park was returned earlier in March. He also stated that the borough should know early in April the results of the application to the county for a mini grant for the new recycling center.

Council Member Betsy Hyle reported on the Island Heights Grade School budget. The Board of Education and the Superintendent did a commendable job of presenting the school budget at its public hearing on Monday. The team worked diligently to keep this budget in line with last year. A well designed packet of information was made available that details the 2006/2007 budget. For a copy of the budget proposal or more information, contact the Board of Education or the School Superintendent, John Lichtenberg. In addition, Council Member Hyle mentioned Earth Day. Just a reminder, we are planning an exciting and fulfilling "Earth Day 2006" for April 22nd. Please look over and save the Earth Day insert in this edition of the newsletter. We need your commitment and volunteerism to make this a great event.

Council Member Fred Rosenfeld reported that the police, year to date have had over 3,600 calls to service. In the last two weeks, 39 motor vehicles have been stopped, 20 warnings issued and 24 summons issued. Twelve investigative reports have been issued. In addition, the police department has made the recommendation that the area in front of the school be zoned a two hour parking area, and that Simpson Avenue be designated a one way street during school drop off periods. This proactive recommendation should go a long way to alleviating the school parking issues. Council Member Rosenfeld commended the police for being so tolerant of the working conditions in the Police Headquarters during this ten month long renovation process. While no date has been given, the end is in sight, unless the newly recognized structural problems prove to be more major than thought at this time.

Finally, Mr. Rosenfeld encourages residents to submit digital photos for use in the construction of the borough website.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Light on Central Avenue / Route 37
Barnegat Bay Festival on June 3, 2007
New playground equipment
A. Lee Penman Plaque

Other Borough Actions

Approve use of Camp Meeting Ground / Senior Park by the 1st United Methodist Church for Easter Sunrise Services on April 17, 2006 at 7:00 AM.

Summary: The Mayor and Council Members unanimously approved the 1st United Methodist Church use of Camp Meeting Ground / Senior Park for Easter Sunrise Services on April 17, 2006 at 7:00 AM. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Approve installation of an environmental kiosk at River Avenue bulkhead.

Summary: The Mayor and Council Members unanimously approved the installation of an environmental kiosk at the River Avenue bulkhead. The River Avenue kiosk will be funded by grant money, and will be installed by our public works department. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Member (732) 288-0388

Adopt Resolution 2006 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DECLARING AN EMERGENCY SITUATION IN RESPECT TO RECYCLING AND NON-EXISTENCE OF A RECYCLING TRUCK WITHIN THE BOROUGH.

Summary: The Mayor and Council Members unanimously approved a resolution declaring an emergency situation in respect to recycling and non-existence of a recycling truck within the borough. See item 5 above. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Other Items of Interest

- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, April 11, 2006 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, April 11, 2006 at 7:00 PM held at the borough hall.
- The **Island Heights Recreation Committee** will hold the **Annual Easter egg hunt** 10:00 AM on Saturday, April 15, 2006 on Memorial Field, corner of Lake and Maple Avenues. The egg hunt is open to all Island Heights children through 6th grade. The **rain date** shall be Easter Sunday, April 16, 2006 at 1:00 PM.
- The **Island Heights School Board Election** is Tuesday, April 18, 2006. Vote at the Borough Hall from 2:00 PM until 9:00 PM.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, April 19, 2006 at 7:00 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, April 24, 2006 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, April 25, 2006 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, April 27, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

SPECIAL NOTE OF THANKS TO

Robert Harjes and Al Gabriel
for their donation of time and materials in restoring the plaque honoring the late Arthur Lee Penman, a Councilman in the Borough of Island Heights from July 1, 1996 to January 30, 2002

Island Heights First Aid Squad Lake and Central Avenues, Island Heights Annual Easter Flower Sale

Thursday, April 13, 2006 Noon until 6:00 PM
Friday, April 14, 2006 9:00 AM until 6:00 PM
Saturday, April 15, 2006 9:00 AM until Sell Out

Animal Census To Begin On Monday, May 15, 2006

By statute, New Jersey requires each municipality to conduct a dog census every two years. Residents are reminded to have their dogs and cats licensed. Margaret DellaPietro (Shore Animal) will be going door to door to conduct this census. Upon arrival Ms. DellaPietro will provide Borough of Island Heights identification.

Recreational Badges Available at Borough Hall

Purchased through May 31, 2006
12 Years of Age and Older
Season - \$12.00
Weekly - \$5.00
Daily - \$3.00

Effective

June 1, 2006 through December 31, 2006
12 Years of Age and Older
Season - \$20.00
Weekly - \$10.00
Daily - \$5.00

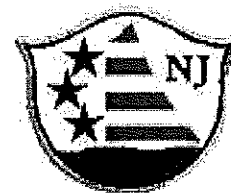
ISLAND HEIGHTS RECREATION COMMITTEE ANNUAL EASTER EGG HUNT

Memorial Field
Saturday, April 15, 2006 10:00 AM
Rain Date – Sunday, April 16, 2006 1:00 PM

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

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
April 11, 2006

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.

*Mayor David M. Siddons - Present
Council members present: Michael L. Frankovich, Jim Biggs, Brian Hall, Karen Hershey, Betsy Hyle, Fred Rosenfeld
Council members absent: None*

1. Second reading and adoption of Ordinance 2006 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

2. Public Hearing Ordinance 2006 – 01.

3. Formal Action on Ordinance 2006 – 01.

Summary: After the public hearing on ordinance 2006 - 01, the Mayor and Council Members unanimously approved an ordinance authorizing calendar year 2006 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 capped portion of the budget to a maximum of 3.5% over the previous year. The state cap rate is 2.5% over last year's budget. The additional 1% increase amounts to \$14,025.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Second reading and adoption of Ordinance 2006 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING IMPROVEMENTS FOR THE

FIVE YEAR RECREATION PLAN, AND FOR THE PURCHASE OF RECREATION EQUIPMENT AND GRADING OF MEMORIAL FIELD AND APPROPRIATING \$75,000. THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$65,000. IN GENERAL IMPROVEMENT BONDS.

5. Public Hearing Ordinance 2006 - 02.

6. Formal Action on Ordinance 2006 – 02.

Summary: After the public hearing on ordinance 2006 – 02, the Mayor and Council Members unanimously approved an ordinance authorizing improvements for the five year recreation plan, and for the purchase of recreation equipment and grading of Memorial Field, and appropriating \$75,000.00. Friends of Recreation donated \$10,000.00 toward the cost of this project. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Second reading and adoption of Ordinance 2006 – 03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A RECYCLING TRUCK, AND APPROPRIATING \$160,000. THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$152,000. IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

8. Public Hearing Ordinance 2006 – 03.

9. Formal Action on Ordinance 2006 – 03.

Summary: After the public hearing on ordinance 2006 – 03, with one no vote, the Mayor and Council Members approved an ordinance authorizing the purchase of a recycling truck, and appropriating \$160,000.00. Prior to the approval of the ordinance there was a discussion on outsourcing recycling versus continuing to have it done in house. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Adopt Resolution 2006 - 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING APRIL AS AUTISM AWARENESS MONTH.

Summary: The Mayor and Council Members unanimously approved a resolution proclaiming April as "Autism Awareness Month". For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Adopt Resolution 2006 - 30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 22ND – JUNE 4TH, 2006.

Summary: The Mayor and Council Members unanimously approved a resolution supporting the "*Click it or Ticket*" mobilization of May 22 through June 4, 2006. This resolution is a requirement of a grant in the amount of \$4,000.00, which has been applied for by Island Heights police department. For details contact: Lt. Kevin Arnold (732) 270-3000, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Member (732) 270-6584

12. Adopt Resolution 2006 - 31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, INSTITUTING N.J.S.A. 19-20.4, COMMONLY KNOWN AS "NEW JERSEY LOCAL UNIT PAY TO PLAY".

Summary: The Mayor and Council Members unanimously approved a resolution instituting N.J.S.A. 19-20.4 commonly known as "New Jersey Local Unit Pay to Play". This resolution states that for all contracts in excess of \$17,500.00, that the Mayor and Council Members of the Borough of Island Heights will adopt what is known as the fair and open process for such contracts. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

13. Adopt Resolution 2006 - 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND

HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CRITERIA FOR CERTAIN CONTRACTS UNDER THE "FAIR AND OPEN PROCESS" OF THE "NEW JERSEY LOCAL UNIT PAY TO PLAY" LAW.

Summary: The Mayor and Council Members unanimously approved a resolution establishing the criteria to be utilized for certain contracts under the "Fair and Open Process" of the "New Jersey Local Unit Pay to Play" law. This resolution sets forth the guidelines to be used when awarding contracts for professional services. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

14. Approve payment of obligations chargeable to the 2005 operating budget, and the 2006 temporary operating budget.

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

15. Approve the following Purchase Order requests for:

1. R & H Springs Inc.
Replace Broken Springs on Roll Off Truck - \$521.09
2. Ocean County Landfill
Bulk Waste Removal - \$2,000.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for R & H Spring Inc. to replace broken springs on the roll off truck in the amount of \$521.09, and to Ocean County Landfill for bulk waste removal in the amount of \$2,000.00. Actual cost of waste removal will be determined by the amount of bulk waste taken to the landfill. 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

16. Adopt Resolution 2006 – 25 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 had several conversations and meetings with the Ocean County Administrator and Engineer over the movement of the River Avenue bulkhead. The county promised to do what is necessary in the event of further movement of the bulkhead. The Mayor thanked Al Gabriel and the public works department for their excellent work in repairing the boardwalk which was necessitated as a result of the movement of the bulkhead. In addition, the Mayor also discussed the Island Heights post office. He noted that we had received no response as yet to our request for a home delivery study. Finally, Mayor Siddons commented on the Ocean County Superintendent of Schools' report on Central Regional, which was received on March 31, 2006. He commented that there was very little new information in the report; it was simply a restatement of the Central Regional report and the Seaside Park report which had been received last year. He further noted that there will be a meeting in the near future of the Adhoc committee to review the report.

Council President Michael L. Frankovich thanked Tyler Yetman for the construction of the bulletin board outside the entrance of the borough hall. In addition, Mr. Frankovich reported that the study on the dissolution of Central Regional from the Ocean County Superintendent of Schools' Bruce Greenfield was received on March 31, 2006. Mr. Frankovich advised the mayor and council that he was going to try to assemble the Adhoc committee next week and report to council on the meeting of the April 25, 2006. He further reported that as of February 1, 2006 Central Regional passed the requirements for the State Monitoring and that the Ocean County Superintendent was recommending to the Commissioner of Education that Central Regional School District be certified for a period of seven years.

Council Member Jim Biggs reported on the increase in taxes paid for the quarter and reminded everyone of the importance of paying

on time so that the borough can keep its 95% plus record intact. In addition, Mr. Biggs (as a police committee member) raised questions about the architect of record on the police and EOC facility recent report (March 29, 2006) regarding his report from 1992-93 that "the adjacent site grading, landscaping, parking and driveways were to be addressed by the borough at a later time when funds became available", could we expect action in the near future. Mr. Biggs was assured by Council Member Hall that the overall project would be addressed.

Council Member Karen L. Hershey reported that the Island Heights Cultural and Heritage Association will be presenting art work from 19th and early 20th century artists who lived year round or spent summers in Island Heights. The art work can be viewed at the cottage museum on Wednesdays from 1:00 PM to 4:00 PM, or every third Saturday (which is this Saturday) from 1:00 PM to 4:00 PM. Ms. Hershey also reported that the Island Heights Municipal Alliance is joining the Island Heights PTO to present a program "Preparing Parents for Adolescent Years". The speaker will be Trish Harsche, Student Assistant Counselor for the Central Regional Middle School. The program will take place on May 16, 2006 at 7:30 PM, at the Island Heights Grade School.

Council Member Brian Hall reported that the tree at Summit Avenue beach will have to be removed. A tree expert evaluated the tree and recommended that it be removed. It is intended to replace the tree. He also reported that the borough had been successful in their application for a recycling grant in the amount of \$33,000.00 for Ocean County. In addition, Mr. Hall gave an update on the police department / EOC building. He stated that the recommendations of the architect would be carried out in the near future. He further stated that the carpet has been installed on the police side.

Council Member Betsy Hyle reminded residents to support the First Aid flower and plant sale this week. In addition, Mrs. Hyle gave an Earth Day reminder. Please participate in our Earth Day events on Saturday, April 22, 2006; we will start 8:45 AM at Wanamaker Field. For more information, call Betsy Hyle at (732) 831-1060. The Earth Day poster contest held for the Island Heights Grade School students was a success. More than 50 posters were entered. The first place winners will have their posters displayed in the new kiosk that will be installed as part of the Earth Day celebrations at the River Avenue boardwalk next week.

Council Member Fred Rosenfeld reported that the police department has had over 4,000 calls to service year to date. Since April 1st there have been 73 motor vehicle stops resulting in 50 warnings being issued, and 31 summonses issued. In addition, eight investigative reports have been filed this month. In addition, Mr. Rosenfeld reported that Officer Robert Tamasco has resigned due to his moving out of the area. Finally, he mentioned that a letter of appreciation was received from a resident involved in a local accident, noting the fine work of Patrolmen Paul Rutledge and Matt Curtis.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Post office
Emergency preparedness
Pay to play
Web site
Skateboarding
Boardwalk repair

Other Borough Actions

Authorize execution of recycling grant between the Borough of Island Heights and the County of Ocean.

Summary: The Mayor and Council Members unanimously authorized the execution of a recycling grant agreement between the Borough of Island Heights and the County of Ocean. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Other Items of Interest

- The **Island Heights School Board Election** is Tuesday, April 18, 2006. Vote at the Borough Hall from 2:00 PM until 9:00 PM.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, April 19, 2006 at 7:00 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, April 24, 2006 at 7:30 PM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, April 25, 2006 at 7:00 PM held at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, April 27, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

Animal Census To Begin On Monday, May 15, 2006

By statute, New Jersey requires each municipality to conduct a dog census every two years. Residents are reminded to have their dogs and cats licensed. Margaret DellaPietro (Shore Animal) will be going door to door to conduct this census. Upon arrival Ms. DellaPietro will provide Borough of Island Heights identification.

Recreational Badges Available at Borough Hall

Purchased through May 31, 2006
12 Years of Age and Older
Season - \$12.00
Weekly - \$5.00
Daily - \$3.00

Purchased after May 31, 2006
(June 1, 2006 through December 31, 2006)
12 Years of Age and Older
Season - \$20.00
Weekly - \$10.00
Daily - \$5.00

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
April 25, 2006

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.

*Mayor David M. Siddons - Present
Council members present: Michael L. Frankovich, Jim Biggs, Brian Hall, Karen Hershey, Betsy Hyle, Fred Rosenfeld
Council members absent: None*

1. Adopt the 2006 Municipal Budget and Tax Resolution.

2. Public Hearing on the 2006 Municipal Budget.

Summary: The public hearing on the 2006 municipal budget, which was introduced on March 28, 2006, was held at this meeting. The budget calls for a one cent increase over last year. The borough auditor explained that a reduction in state revenue of \$71,250.00 from last year for the "cops grant" is the main reason for the tax increase this year. After a brief discussion and a number of questions from the public, the Mayor and Council Members unanimously approved the adoption of the 2006 municipal budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Approve payment of obligations chargeable to the 2005 operating budget, and the 2006 temporary operating budget.

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

4. Approve the purchase of a 25 yard recycling truck: subject to attorney review and the availability of funds.

Model: Loadmaster Excel 25 cubic yard high compaction rear loading refuse Packer body – mounted on Sterling LT 7500 chassis – factory demonstrator.

**Vendor: Detcon – 5039 Industrial Road, Farmingdale, New Jersey 07727
Price: \$117,930.00**

Summary: The Mayor and Council Members unanimously approved the purchase of a 25 yard recycling truck (subject to attorney review and the availability of funds) from Detcon in the amount of \$117,930.00. 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

5. Approve request from the Barnegat Bay Estuary Program for use of the borough hall for their program festival committee meeting to be held on Thursday, May 11, 2006 from 2:00 PM to 4:00 PM (certificate of insurance on file)

Summary: The Mayor and Council Members unanimously approved a request from Barnegat Bay Estuary Program for use of the borough hall for their program festival committee meeting to be held on Thursday, May 11, 2006 from 2:00 PM to 4:00 PM. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641, David M. Siddons, Mayor (732) 929-1231

6. Adopt Resolution 2006 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONGRATULATING EMILY HOLMAN ON HER RETIREMENT FROM THE OCEAN COUNTY LIBRARY.

Summary: The Mayor and Council Members unanimously approved a resolution congratulating Emily Holman on her retirement from the Ocean

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

7. Approve application for special permit for social affair (ABC) license for the Island Heights Fire Co. #1: DOE: June 24, 2006

Summary: With one abstention, the Mayor and Council Members approved an application for special permit for social affair (ABC) license for the Island Heights Fire Co. #1, the date of event is June 24, 2006. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Adopt Resolution 2006 – 33 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 and the administrator would be attending a meeting at Central Regional High School to discuss the defeated school budget. He also stated that he would be asking council to approve a resolution for engineering services for the period of May 11, 2006 through June 30, 2006. Requests for quotations for engineering services would be advertised, and it is hoped to have responses by the meeting of May 11, 2006.

Council President Michael L. Frankovich spoke about the Ad Hoc committee on Central Regional. He reported that due to vacations, the school board election and the reorganization of the Board of Education, the Ad Hoc committee was unable to meet. Mr. Frankovich deferred to borough attorney Robert Greitz who reviewed the process of dissolution and what option would be open to the borough. It is expected that Seaside Park will appeal the County Superintendent's report to the state. Once that occurs, the borough has 15 days to respond. The attorney's

recommendation was to take no action at this time, as we will likely have to take action again after Seaside Park files with state. Mr. Frankovich further stated that he hoped to have the Ad Hoc meeting prior to the next council meeting.

Council Member Jim Biggs reported that the March receipts from zoning and code enforcement amounted to \$1,236.00. He also stated that he is a member of the New Jersey State League of Municipalities legislation committee and would keep mayor and council informed of activities of that committee.

Council Member Karen L. Hershey reported that the recreation committee is moving forward with the playground project. The committee is hoping to have the playground up and running this summer. Also, Ms. Hershey welcomed home Lance Corporal Michael Lemanski. Michael, who joined the marines after high school, recently completed a tour of duty in Felucia, Iraq. Ms. Hershey, on behalf of the Mayor and Council, thanked Lance Corporal Lemanski for his service to our country.

Council Member Brian Hall reported that the River Avenue project was moving ahead and that the curbs had been installed. He asked for input from the residents as to what to do with the area between the new boardwalk and curbing. A number of suggestions had been made, but he would like more input. He also stated that a situation at Lake Drive dock had been taken care of by public works. He wanted to remind homeowners, especially those who employ landscapers, that blowing leaves and grass clippings onto the street is no longer permissible under the newly adopted storm water management regulations. He further stated that the police are now back in the police department side of the building and that we will be finishing up with the emergency management section next.

Council Member Betsy Hyle reported that she and Mary Judge would like to thank everyone who volunteered or donated time or services to make Earth Day 2006 a wonderful event. More than a dozen residents braved the chill and wind on Saturday morning to help clean up at Wanamaker, Summit Avenue Beach, Memorial Field and along Lake Avenue. About 100 folks (lots of kids) took advantage of the educational opportunities, exhibits and crafts set up in town hall. On Thursday, public works installed the new kiosk down at River Avenue. Please stop by and take a look. On Friday, the grade school students enjoyed a terrific Earth Day Assembly presented by Tanya Oznowich from DEP...rumor has it that

Smokey the Bear got so caught up in the event, he lost his head. All in all a great event...we look forward to a bigger and better celebration next year. In addition, Mrs. Hyle reported that last night, the school board held its reorganization meeting at which time the newly elected board members were sworn in. The board elected Robert Wilber Jr. as school board president and Marnel Winn as Vice-President. During the regular meeting, there was discussion of the impending deadline this Thursday by which to respond to the Ocean County Schools Superintendent's report on dissolution. In light of the recent election and the newly installed board members, the board chose not to take any action last night, and voted to hold an emergency board meeting this Thursday, April 27 at 3:00 PM in the school gym. This meeting will be held in accordance with the emergent meetings criteria set by the Open Public Meetings act, and will be open to the public and public comment will be allowed. This meeting will be time-sensitive as the board must take action in time to meet the 5:00 PM deadline set by the rules governing the dissolution appeals process.

Council Member Fred Rosenfeld reported on the police department; year to date 4,883 calls to service. Since April 12th, 92 motor vehicle stops with 62 warnings and 36 summonses issued. Thirteen investigation, with three criminal mischief reports to property, seven arrests consisting of four assault arrests, one drug arrest, one warrant arrest and one state arrest, three motor vehicle accidents and two theft reports. Residents are advised that if they are going to be on vacation this summer, they should register with the police and be put on the "vacant house check" list. In addition, Mr. Rosenfeld reported on the web site. The official name of our new site is www.islandheightsboro.com. Within two weeks the site should be mostly complete. Features will include a community wide interactive calendar, an interactive forum for community discussion and a blog feature. Borough departments will include individual emails so residents can direct a question to the appropriate official, pay to play and bid/purchases requirements, as well as complete borough codes. Community organizations will have their own pages. A meeting will be held with these organizations to instruct them on how to administer these sites. In addition links will be made to the Ocean County web sites.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Fishing licenses
Docking at Central Avenue
Central Regional study
Ad Hoc committee on Central Regional
Use of recreational fields
Municipal budget
Recycling truck

Other Borough Actions

Adopt Resolution 2006 – 35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE ADVERTISEMENT AND RECEIPT OF BID PROPOSALS FOR BOROUGH ENGINEER.

Summary: The Mayor and Council Members unanimously approved a resolution approving the advertisement and receipt of bid proposals for borough engineer. The proposal covers the period May 11, 2006 through June 30, 2006. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

First reading and introduction of Ordinance 2006 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XIX (PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ADDING AND DESIGNATING THE WANAMAKER HALL SITE TO THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY.

Summary: After first reading and introduction on ordinance 2006 - 05 the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter XIX of the revised general ordinances of the Borough of Island Heights, adding and designating the Wanamaker Hall site to the borough's recreation and open space inventory. This ordinance is in response to a request from the New Jersey Department of Environmental Protection (DEP), Natural and

Historic Resources where the DEP asked the borough to mitigate the loss of Wanamaker Hall by: 1. Adding the Wanamaker Hall site, excluding the borough municipal building complex, to the borough recreation and open space inventory; and 2. Construct an interpretive panel (which has to be approved the New Jersey 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) 929-1231-6415

Other Items of Interest

- ❑ **Island Heights Municipal Election** is Tuesday, May 9, 2006. 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 9, 2006 at 9:00 AM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, May 10, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is **Thursday**, May 11, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, May 17, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, May 22, 2006 at 7:30 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, May 23, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, May 25, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ 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 26, 2006 at 7:00 PM.
- ❑ **All borough offices** will be **closed** on Monday, May 29, 2006 in observance of Memorial Day.

Animal Census To Begin On Monday, May 15, 2006

By statute, New Jersey requires each municipality to conduct a dog census every two years. Residents are reminded to have their dogs and cats licensed. Margaret DellaPietro (Shore Animal) will be going door to door to conduct this census. Upon arrival Ms. DellaPietro will provide Borough of Island Heights identification.

Recreational Badges Available at Borough Hall

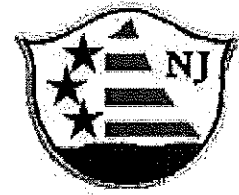
Purchased through May 31, 2006
12 Years of Age and Older
Season - \$12.00
Weekly - \$5.00
Daily - \$3.00

Purchased after May 31, 2006
(June 1, 2006 through December 31, 2006)
12 Years of Age and Older
Season - \$20.00
Weekly - \$10.00
Daily - \$5.00

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
May 11, 2006

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.

Mayor David M. Siddons - Present
Council members present: Michael L. Frankovich, Brian Hall, Karen Hershey, Betsy Hyle, Fred Rosenfeld
Council members absent: Jim Biggs

1. Second reading and adoption of Ordinance 2006 – 05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XIX (PARKS, RECREATION AREAS AND OTHER PUBLIC PLACES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ADDING AND DESIGNATING THE WANAMAKER HALL SITE TO THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY.

2. Public Hearing Ordinance 2006 – 05.

3. Adoption Ordinance 2006- 05.

Summary: After the public hearing on ordinance 2006 - 05, the Mayor and Council Members unanimously approved an ordinance authorizing amending and supplementing Chapter XIX of the revised general ordinances of the Borough of Island Heights, adding and designating the Wanamaker Hall site to the borough's recreation and open space inventory. This ordinance is in response to a request from the New Jersey Department of Environmental Protection (DEP), Natural and Historic Resources where the DEP asked the borough to mitigate the loss of Wanamaker Hall by:

1. Adding the Wanamaker Hall site, excluding the borough municipal building complex, to the borough recreation and open space inventory; and 2.

Construct an interpretive panel (which has to be approved the New Jersey 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) 929-1231-6415

4. Adopt Resolution 2006 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING THE DISTINCTION OF "MAYORS' SCHOLAR", AND THE PERSONAL DEDICATION AND EFFORT TOWARD INDIVIDUAL EDUCATIONAL ADVANCEMENT OF WILLIAM LOUNDY.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing the distinction of "Mayors' Scholar", and the personal dedication and effort toward individual educational advancement of William Loundy. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Adopt Resolution 2006 – 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE OCEAN COUNTY SHERIFF'S DEPARTMENT, OFFICE OF EMERGENCY MANAGEMENT TO PREPARE A HAZARD MITIGATION PLAN.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the Ocean County Sheriff's Department, Office of Emergency Management to prepare a hazard mitigation plan. The Ocean County Sheriff's Department, Office of Emergency Management, is developing a multi-jurisdictional "Hazard Mitigation Plan" (HMP) which will include all municipalities within the county. For details contact: Doug Platt, OEM Coordinator (732) 270-5500, Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Liaison (732) 506-6641

6. Adopt Resolution 2006 – 38 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 2006/2007 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 2006/2007 school year. The Mayor and Council Members recommended

that no cuts be made to the Central Regional School budget which was defeated by a majority of the legal voters within the district but not by the voters in Island Heights. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Liaison (732) 506-6641, David M. Siddons, Mayor (732) 929-1231

7. Approve purchase order request:

Vendor: Advanced H2O Solutions - Water Cooler Yearly Rental - \$684.00

Vendor: Toms River Locksmith – Police Dept./EOC building locks - \$998.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders to: 1. Advanced H2O Solutions for Water Cooler yearly rental, in the amount of \$684.00, and 2. Toms River Locksmith for police department/EOC building locks, in the amount of \$998.99. For details contact: #1. Lt. Kevin Arnold, Police (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Liaison (732) 270-6584. #2 E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Liaison (732) 288-9483

8. Approve payment of obligations chargeable to the 2005 operating budget, and the 2006 temporary operating budget.

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

9. Accept with regrets the resignation of Dustin Gabriel from the public works department, effective May 5, 2006.

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Dustin Gabriel from the public works department effective May 5, 2006. For details contact: E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Liaison (732) 288-9483

10. Approve the re-appointment of Nina Penman to the position of summer office intern at a rate of pay \$9.00 per hour.

Summary: The Mayor and Council Members unanimously approved the re-appointment of Nina Penman to the position of summer office intern, at a rate of pay \$9.00 per hour. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Approve the following raffle licenses:
1. R2006-06 - Island Heights Fire Co. #1 DOE: Sept. 29, 2006
2. R2006-05 - Island Heights PTO DOE: May 20, 2006

Summary: With one abstention on the Fire Co. raffle, the Mayor and Council Members approved the raffle licenses listed above. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

12. Approve appointment of Michael O'Donnell, as borough engineer, effective May 11, 2006 to June 30, 2006.

Summary: There were two (2) responses for the requests for engineering services for the Borough of Island Heights. The Mayor, Administrator and one council member reviewed those requests and based on their recommendation, the Mayor and Council Members unanimously approved Michael O'Donnell as the borough engineer, effective May 11, 2006 through June 30, 2006. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

13. Approve proposal from O'Donnell, Stanton & Associates re: NJ DOT 2007 Municipal Grants.

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates for New Jersey Department of Transportation 2007 municipal grants, in the amount of \$895.00. The Borough has been awarded \$115,000.00 by the DOT for the 2007 grant year. The application for these funds will be submitted by June 20, 2006. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

14. Approve proposal from O'Donnell, Stanton & Associates re: Grading Police/EOC building.

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates for grading

police/EOC building, in the amount of \$1,800.00. The architect for the borough recommended that a grading plan be devised by the borough engineer to eliminate the water ponding problem at the police / EOC building. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

15. Approve proposal from O'Donnell, Stanton & Associates re: Grading Memorial Field.

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates for grading Memorial Field, in the amount of \$6,200.00. The grading of Memorial Field was approved earlier this year by Mayor and Council prior to the installation of playground equipment at this site. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

16. Approve proposal from O'Donnell, Stanton & Associates re: Recycling Center.

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates for recycling center, in the amount of \$8,000.00. This project covers the construction of a recycling center behind the public works building. The borough has received a grant in the amount of \$33,000.00 from Ocean County toward the cost of this project. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

17. Adopt Resolution 2006 – 39 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 on a meeting earlier that day with the County Superintendent of Schools, Central Regional School Board members and staff, and representatives from the other municipalities in the Central Regional School District. He stated that representatives from Island Heights, Berkeley, and Ocean Gate recommended

that no cuts be made to the defeated school budget, but that Seaside Heights and Seaside Park representatives were asking for a minimum cut of 2.3 million dollars. See resolution 2006 – 38 above. Council President Michael L. Frankovich reported on the Ad Hoc committee meeting on May 3, 2006. He stated that the Ad Hoc committee was not in favor of dissolution of the Central Regional School District, and then turned the matter over to the borough attorney to read a proposed resolution (see resolution 2006 – 40 below). Mr. Frankovich also stated that the Ad Hoc committee would be meeting again to discuss deficiencies at Central Regional and would be making recommendations to the Central Regional School Board within the next 30 days.

Council Member Brian Hall reported that \$1,382.14 had been received from Ocean County representing recycling for the second half of 2005. He stated that this was a target figure which he hoped would increase once the new recycling center was up and running. He asked residents to bring cardboard to the dumpster at the recycling center at public works. He also stated that the locks had been changed at the police / EOC building and that in the future only police / EOC related meetings would take place there. He further stated that the dead tree at Summit Avenue beach had been removed as a safety measure.

Council Member Betsy Hyle reported that the Island Heights PTO Art Auction fundraiser will be held Saturday, May 20, 2006 at the Island Heights Yacht Club, tickets are \$25.00. For more information, check in with the grade school. Each year Ocean County asks each school to choose an outstanding teacher and student to be honored for the school year. At this month's Island Heights Board of Education meeting, recognition was given to the 2005 - 2006 Teacher of the Year: Robert Czarniewski, and Student of the Year: 6th grader Eily Wardle. Congratulations to them both on this achievement. In addition, Mrs. Hyle reported that the new librarian, Miranda Sulikowski, is on board. Please stop by the library and introduce yourselves. She is very anxious to meet our residents and welcomes your input and ideas. Mrs. Hyle also stated that Council Member Biggs was not in attendance because he and Mrs. Biggs were at the Pentagon in Washington DC to attend his son's promotion to Commander in the United States Navy. Council Member Fred Rosenfeld reported that the police department year to date have received 5,550 calls to service. In the last two weeks, 75 motor vehicles have been stopped with 46 warnings issued, and 38 summonses given. Ten investigative reports have been filed, four motor vehicle accidents. In the last two weeks there have been seven arrests: four for assault, two drug related, one an outstanding warrant and one state. In

addition, Mr. Rosenfeld reported that speed limit changes are being researched on Van Sant and Summit Avenues, and increased attention to speeding in the borough will be implemented.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Speed cameras
Speed limits on West End Avenue
Central Regional defeated school budget

Other Borough Actions

Approve request from Island Heights First Aid Squad for the use of Memorial Field on June 26 and June 27 for their fund raiser circus.

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights First Aid Squad for the use of Memorial Field on June 26 and June 26, 2006 for their fund raiser circus. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Adopt Resolution 2006 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REGARDING THE PETITION BY THE BOROUGH OF SEASIDE PARK FOR THE DISSOLUTION OF THE CENTRAL REGIONAL SCHOOL DISTRICT.

Summary: The Mayor and Council Members unanimously approved a resolution not to join in the petition filed by Seaside Park for the dissolution of the Central Regional School District. Also, the Mayor and Council Members declared that they were not in support of the dissolution of the district. 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 22, 2006 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, May 23, 2006 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, May 25, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- 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 26, 2006 at 7:00 PM.

□ **All borough offices** will be **closed** on Monday, May 29, 2006 in observance of Memorial Day.

School District to Launch New Community School Programs in Berkeley

Adults living in all towns in the Central Regional School District will have access to a new community school program to be launched by the Central Regional School District.

Courses offered will include:
Basic computer applications, conversational Spanish, self-defense, tennis and golf, introduction to photography, oil painting, independent film making, yoga, floral arranging, papermaking, hand-stamped greeting cards and knitting for beginners.

Most courses will be given at evening sessions beginning either at 6:30 or 7:00 PM and ending at 8:30 PM.

Fees for courses will range from \$12 for a two day self-defense course to \$60 for an independent film-making course.

To enroll, call (732) 269-1100, ext. 227 between 8:00 AM and 4:00 PM
Mondays through Wednesdays, and Fridays

Recreational Badges Available at Borough Hall

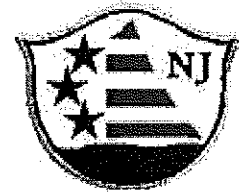
Purchased through May 31, 2006
12 Years of Age and Older
Season - \$12.00
Weekly - \$5.00
Daily - \$3.00

Purchased after May 31, 2006
(June 1, 2006 through December 31, 2006)
12 Years of Age and Older
Season - \$20.00
Weekly - \$10.00
Daily - \$5.00

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
May 23, 2006

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.

Mayor David M. Siddons - Present

Council members present: Michael L. Frankovich, Jim Biggs, Brian Hall, Karen Hershey, Betsy Hyle, Fred Rosenfeld

No Council members absent.

1. First reading and introduction of Ordinance 2006 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF HANDICAPPED ACCESSIBLE RAMPS, REPLACEMENT OF CURBS AND MILLING AND OVERLAY OF OAK AVENUE FROM LAKE AVENUE TO RIVER AVENUE, AND APPROPRIATING \$190,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$180,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE SAME.

Summary: After the first hearing and introduction on ordinance 2006 - 06, the Mayor and Council Members unanimously approved an ordinance authorizing the construction of handicapped accessible ramps, replacement of curbs and milling and overlay of Oak Avenue from Lake Avenue to River Avenue, and appropriating \$190,000.00 therefore and providing for the issuance of \$180,500.00 in general improvement bonds to finance the same. The borough has received a \$115,000.00 State of New Jersey Department of Transportation grant, and a \$35,000.00 Community Development Block grant from the County of Ocean to offset most of the costs of this project. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231-6415

2. First reading and introduction of Ordinance 2006 – 07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A RECYCLING CENTER AT THE PUBLIC WORKS YARD, AND APPROPRIATING \$90,000.00 THEREFORE AND PROVIDING FOR

THE ISSUANCE OF \$57,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE SAME.

Summary: After the first hearing and introduction on ordinance 2006 - 07, the Mayor and Council Members unanimously approved an ordinance authorizing the construction of a recycling center at the public works yard, and appropriating \$90,000.00 therefore and providing for the issuance of \$57,000.00, in general improvement bonds to finance the same. The borough has received a grant from the Ocean County Departments of Planning and Solid Waste Management in the amount of \$33,000.00 to help defray part of the costs of this project. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231-6415

3. First reading and introduction of Ordinance 2006 – 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, INSTITUTING N.J.S.A. 19A – 20.4, COMMONLY KNOWN AS “NEW JERSEY LOCAL UNIT PAY TO PLAY”.

Summary: After the first hearing and introduction on ordinance 2006 - 08, the Mayor and Council Members unanimously approved an ordinance instituting N.J.S.A. 19A – 20.4, commonly known as “New Jersey Local Unit Pay to Play”. This ordinance states that for all contracts in excess of \$17,500.00, that the Mayor and Council Members of the Borough of Island Heights will adopt what is known as the fair and open process for such contracts. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231-6415

4. Resolution 2006 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING AN ISLAND HEIGHTS YOUTH FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.

Summary: This item was held over to the June 27, 2006 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Adopt Resolution 2006 – 42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING AN ISLAND HEIGHTS YOUTH FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.

Summary: This item was held over to the June 27, 2006 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231-6415

6. Approve payment of obligations chargeable to the 2006 operating budget.

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

7. Approve Application for Special Permit for Social Affair (ABC) for Rotary Club of Toms River, DOE: Sailfest September 09, 2006.

Summary: With two abstentions, the Mayor and Council Members approved an application for special permit for social affair (ABC) for Rotary Club of Toms River, DOE: Sailfest September 9, 2006. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Approve Special Event Application: Applicant; Barnegat Bay Estuary Program; DOE: June 03, 2007.

Summary: This item was held pending approval from the Island Heights Fire Company for use of their parking lot. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Approve Road Closing Application: Applicant; Barnegat Bay Estuary Program; DOE: June 03, 2007.

Summary: This item was held pending approval from the Island Heights Fire Company for use of their parking lot. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Approve purchase order request:

- 1: Bob Drayton, Inc. –
- 2 Portable Toilets Regular 5/26 – 9/5 \$704.00
- 1 Handi-Cap Toilet 6/10 – 9/5 \$502.00
- 2: Image Quest – Web Site Hosting Medium Level Host 2000 Megabytes Storage 500 Email

Accounts (POP3, Web Mail Based Email Access, Auto Response, Email Forwards) FTP Access, Secure, Password Directories if needed Support for Microsoft Front Page Extensions General Support for Interim Setup Per Month - \$64.95 Yearly - \$779.40

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders to: 1. Bob Drayton, Inc. in the amount of \$1,206.00, and 2. Image Quest in the amount of \$779.40. For details contact: #1 E. Jay Price, Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Liaison (732) 288-9483 #2 Ellie Rogalski, Borough Clerk (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Liaison (732) 270-6584

11. Approve Road Closing Permit: Applicant, Island Heights Yacht Club; DOE: Monday, July 24th and Tuesday, July 25th, 2006. Streets Closed: Simpson, south of Ocean & River Avenue between the south end of Simpson Avenue and the south end of Central Avenue (between the club's lot and the Central Avenue beach) The hours of closure between 7:00 AM and 10:00 AM, and between 3:00 PM and 6:00 PM on Monday, July 24 and between 7:00 AM and 9:00 AM and between 1:00 PM and 4:00 PM, on Tuesday, July 25. Subject to police recommendations.

Summary: With two abstentions, the Mayor and Council Members approved a road closing permit for the Island Heights Yacht Club; DOE: Monday, July 24, and Tuesday, July 25, 2006. See above for additional information. For details contact: Lt. Kevin Arnold, Police (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Liaison (732) 270-6584

12. Approve the following Raffle License: R2006 – 07 Ocean County Artist Guild, DOE: September 03, 2006.

Summary: The Mayor and Council Members unanimously approved raffle license R2006 – 07 for the Ocean County Artist Guild, DOE: September 03, 2006. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

13. Approve minutes from the following meetings: April 11, 2006 and April 25, 2006.

Summary: The Mayor and Council Members unanimously approved the minutes from the April

11, 2006 and April 25, 2006 regular council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

14. Adopt Resolution 2006 – 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 on the meeting with post office officials earlier that day, among them were the following post office officials: David DiSolmma - Manager Operations Program Support, Joe Procida - Deputy Manager Operations Program Support, Jake Truex – Manager Consumer Affairs, David DeSio – Manager Address Management Systems and Linda Mason – Acting Manager Delivery and Customer Service Programs. He thanked Congressman Jim Saxton for his help in making the meeting possible. He stated that the post office officials provided some new information on our postal problem but that they would be sending further information to the borough. Once all information is gathered, a full report will be given to the residents. The post office officials stated that they would be available to attend a council meeting and answer concerns of residents if required. Councilman Rosenfeld thanked the Mayor for his efforts in arranging this meeting. In addition, the Mayor spoke of the June 6th primary. He stated that we now have two polling places as we have over 850 registered voters. Both districts will be located in the same place at borough hall. For further information contact Ellie Rogalski, Borough Clerk (732) 270-6415.

Council President Michael L. Frankovich reported that Emergency Management will send out a form to the residents with people with special needs. In the event of an emergency and/or evacuation, the police and other emergency personnel would be aware of those residents having special needs. If you have special needs please complete the form and return to Lt. Kevin Arnold at borough hall.

Council Member Jim Biggs reported that the annual tax sale will be held at borough hall on

July 7, 2006. He wanted residents to know that 2005 delinquent taxes and/or water sewer must be paid prior to June 2, 2006 to avoid advertising in the paper. Contact Wendy Prior, Tax Collector at (732) 270-6414 for details.

Council Member Brian Hall reported that the Summit Avenue beach will be ready for the June 22nd opening date. The EOC building will be ready for the emergency management meeting on Wednesday, May 24, 2006. He further stated that fire hydrants in town will be tested next week. Maintenance work at the breeze way at borough hall will start the second week in June. He also stated that minor electrical work will be done at the children's garden at the Wes Wilber Memorial Playground. The water and sewer lines at the post office will be replaced in the near future. Finally, Mr. Hall asked residents that in the event the cardboard container is full at public works, to neatly stack their cardboard along side the container.

Council Member Karen Hershey reported that the time to sign up for the summer recreation program is Friday, June 9, 2006 from 6:30 PM to 8:30 PM at the Island Heights Grade School. This year's sign-up event coincides with the PTO carnival. The recreation program will be offering T-ball for kids ages 4 to 7, flag football, basketball, soccer and street hockey. The summer recreation program will run for six weeks from July 10th through August 18th. The recreation committee voted to bring back Ally Cole to serve as Athletic Director of the summer recreation program. Ms. Hershey also reported that the first annual camp out night will be on Saturday, June 17, 2006 at Wanamaker field. In addition, Ms. Hershey also indicated that the recreation committee voted unanimously in support of allowing kayakers to launch kayaks from Summit Avenue beach. Ms. Hershey asked the mayor and council to consider proposing an ordinance to allow such activity, so long as there are provisions to protect the safety of swimmers and the kayakers. Finally, Ms. Hershey reported that the Municipal Alliance Committee is sponsoring a performance by the Calendar Girls on Tuesday, June 13, 2006 at 2:00 PM at the Island Heights Methodist Church.

Council Member Betsy Hyle gave a quick reminder that the Navesink Brass Quartet will perform at the Central Avenue pavilion this Friday night at 7:00 PM. This concert is co-sponsored by the IH Library, the borough, the Island Heights Cultural & Heritage Association and the Artists Guild. As usual, this promise's to be a nice holiday weekend treat. In addition, Mrs. Hyle

reported that the First Aid Squad is again bringing the circus to town on Monday, June 26 and Tuesday June 27. Show times are 5:30 PM and 7:30 PM both days. Watch for more information in the newsletter. It will be a different circus this year, Walker Brothers Circus; they will offer children under 12 free. Also, Mrs. Hyle reported that she had some inquiries about tent caterpillars and gypsy moths, and whether there will be any spraying. Jay Price from Public Works says that the town does not spray for tent caterpillars. Public Works will cut out and destroy tents on town property when needed. Jay suggests using some of the products available at home improvement stores for treatment on resident property. Gypsy moth spraying, if and when needed, would happen in the fall when the eggs are vulnerable. On a final note, Mrs. Hyle reported that she wanted to remember, and say goodbye to a faithful friend of the council and council watchdog, Jack Dempsey. Jack was a familiar face (and sometimes voice) at council meetings, and many a night she accompanied him on the walk to town hall. Jack died on May 13th...he will be greatly missed.

Council Member Fred Rosenfeld reported that the police department year to date have received 6,084 calls to service. Since our last meeting, 63 motor vehicles have been stopped, 41 warnings issued and 33 summonses issued. In addition, ten investigative reports have been filed. Mr. Rosenfeld further stated that this week started the "101 days of summer". Island Heights is taking part in a nation wide program of "Click it or Ticket". All residents are strongly encouraged to fasten their seat belts as tickets will be issued and no warnings given.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Fire house floor
 Flags at Memorial Field
 Central Regional School budget
 Long Point
 Fletcher Avenue pump station
 Kayak launching
 Speed limit on Maple Avenue

Other Items of Interest

□ 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 26, 2006 at 7:00 PM.

□ **All borough offices** will be **closed** on Monday, May 29, 2006 in observance of Memorial Day.

□ **Primary Election** is Tuesday, June 6, 2006.

Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.

□ The **Board of Health** regularly scheduled meeting is Tuesday, June 13, 2006 at 9:00 AM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, June 13, 2006 at 7:00 PM held at the borough hall.

□ The **Planning Board** regularly scheduled meeting is Wednesday, June 14, 2006 at 6:30 PM held at the borough hall.

□ The **Municipal Alliance Committee (MAC)** regularly scheduled meeting is Tuesday, June 20, 2006 at 7:00 PM held at the borough hall.

□ The **Environmental Committee** regularly scheduled meeting is Wednesday, June 21, 2006 at 7:00 PM held at the borough hall.

□ The **Summit Avenue Beach** opens Thursday, June 22, 2006, daily 10:00 AM until 5:00 PM. Recreational badges, 12 years of age and older are required.

□ The **Recreation Committee** regularly scheduled meeting is Monday, June 26, 2006 at 7:03 PM held at the borough hall.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, June 27, 2006 at 7:00 PM held at the borough hall.

Recreational Badges Available at Borough Hall

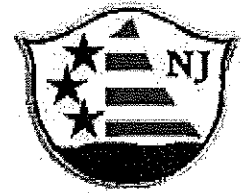
Purchased through May 31, 2006
12 Years of Age and Older
 Season - \$12.00
 Weekly - \$5.00
 Daily - \$3.00

Purchased after May 31, 2006
(June 1, 2006 through December 31, 2006)
12 Years of Age and Older
 Season - \$20.00
 Weekly - \$10.00
 Daily - \$5.00

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 M. Siddons (732) 929-1231
 Council Member Karen Hershey (732) 288-0388
 April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
June 13, 2006

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.

*Mayor David M. Siddons - Present
Council members present: Michael L. Frankovich, Brian Hall, Karen Hershey, Betsy Hyle, Fred Rosenfeld
Council members absent: Jim Biggs*

1. Second reading and adoption of Ordinance 2006 – 06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF HANDICAPPED ACCESSIBLE RAMPS, REPLACEMENT OF CURBS AND MILLING AND OVERLAY OF OAK AVENUE FROM LAKE AVENUE TO RIVER AVENUE, AND APPROPRIATING \$190,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$180,500.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE SAME.

2. Public Hearing Ordinance 2006 – 06.

3. Formal Action Ordinance 2006 – 06.

Summary: After the public hearing on ordinance 2006 - 06, the Mayor and Council Members unanimously approved an ordinance authorizing the construction of handicapped accessible ramps, replacement of curbs and milling and overlay of Oak Avenue from Lake Avenue to River Avenue, and appropriating \$190,000.00 therefore and providing for the issuance of \$180,500.00 in general improvement bonds to finance the same. The borough has received a \$115,000.00 State of New Jersey Department of Transportation grant, and a \$35,000.00 Community Development Block grant from the County of Ocean to offset most of the costs of this project. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Second reading and adoption of Ordinance 2006 – 07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF A RECYCLING CENTER AT THE PUBLIC WORKS YARD, AND APPROPRIATING \$90,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$57,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE SAME.

5. Public Hearing Ordinance 2006 – 07.

6. Formal Action Ordinance 2006 – 07.

Summary: After the public hearing on ordinance 2006 - 07, the Mayor and Council Members unanimously approved an ordinance authorizing the construction of a recycling center at the public works yard, and appropriating \$90,000.00 therefore and providing for the issuance of \$57,000.00, in general improvement bonds to finance the same. The borough has received a grant from the Ocean County Departments of Planning and Solid Waste Management in the amount of \$33,000.00 to help defray part of the costs of this project. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Second reading and adoption of Ordinance 2006 – 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, INSTITUTING N.J.S.A. 19A – 20.4, COMMONLY KNOWN AS “NEW JERSEY LOCAL UNIT PAY TO PLAY”.

8. Public Hearing Ordinance 2006 – 08.

9. Formal Action Ordinance 2006 – 08.

Summary: After the public hearing on ordinance 2006 - 08, the Mayor and Council Members unanimously approved an ordinance instituting N.J.S.A. 19A – 20.4, commonly known as “New Jersey Local Unit Pay to Play”. This ordinance states that for all contracts in excess of \$17,500.00, that the Mayor and Council Members of the Borough of Island Heights will adopt what is known as the fair and open process for such contracts. For details contact: Adrian Fanning,

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

10. Approve payment of obligations chargeable to the 2006 operating budget.

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

11. Approve Special Event Application: Applicant – Barnegat Bay Estuary Program, DOE: June 3, 2007. (carried over from the meeting of 5/23/06).

Summary: With one abstention, the Mayor and Council Members approved a special event application for the Barnegat Bay Estuary Program. The date of the event is June 3, 2007. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

12. Approve Road Closing Application: Applicant – Barnegat Bay Estuary Program, DOE: June 3, 2007 (carried over from the meeting of 5/23/06).

Summary: With one abstention, the Mayor and Council Members approved a road closing application for the Barnegat Bay Estuary Program. The date of the event is June 3, 2007. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

13. Approve Purchase Order Request:

1. **ERS Fleet Repair**
Replace Roll Off Box Pull Cable \$450.00
Mechanic Hours 3 @ \$75.00
Total - \$675.00
2. **Yardville Supply**
Solar Salt \$1,100.00
3. **Ocean County String**
July 4th Concert \$500.00
4. **Tri-State Office Panasonic Service**
Contract \$1,955.00
5. **Pumping Services, Inc.**
2/14/06 to 3/14/06 Pump & Control
Rental \$504.00

Summary: The Mayor and Council Members unanimously approved the purchase order requests above. For details contact: **Items #1, #2 and #5** – E. Jay Price, Assistant

Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Liaison (732) 288-9483; **Item #3** Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Liaison (732) 288-0388; **Item #4** Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

14. Approve request from Peggy Riley and Emil Cordasco for use of the Central Avenue Pavilion on Saturday, July 29, 2006 – 1:00 PM for a wedding ceremony. (certificate of insurance not yet supplied).

Summary: The Mayor and Council Members tabled. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

15. Ratify the hiring of the following:

1. **Jamie Prior – Lifeguard \$9.00/hr**
2. **Mark Keating – Lifeguard \$9.00/hr**
3. **Tyler Anderson – Lifeguard \$8.50/hr**
4. **Two (2) Badge Checkers – \$7.00 to \$11.00/hr**
5. **Chris Solari and David Holfton –Public Works Temporary Employee's with a 90 day probation at the rate of pay \$9.50/hr.**
6. **Alicia Cole – Summer Program Recreation Director \$2,000.00**

Summary: The Mayor and Council Members unanimously approved the hiring of the lifeguards and badge checker positions listed above. In addition approved the hiring of Chris Solari and David Holfton, public works employees with a 90 day probation at a rate of pay of \$9.50 per hour. For details contact: **Items #1, #2, #3 and #4** Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Liaison (732) 831-1060 **Item #5** Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Liaison (732) 288-9483 **Item #6** Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council Liaison (732) 288-0388

16. Resolution 2006 – 46 entitled, AUTHORIZING THE EXECUTION OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO COUNTIES AND MUNICIPALITIES.

Summary: The Mayor and Council Members unanimously approved authorizing the execution of the New Jersey Department of Transportation resolution, application, and agreement for state aid to counties and municipalities. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

17. Adopt Resolution 2006 – 47 entitled, AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR PROFESSIONAL SERVICES IN THE BOROUGH OF ISLAND HEIGHTS FOR THE FOLLOWING: BOROUGH ATTORNEY, BOROUGH ENGINEER AND BOROUGH AUDITOR.

Summary: The Mayor and Council Members unanimously approved authorizing the advertisement for proposals for professional services in the Borough of Island Heights for the following: Borough Attorney, Borough Engineer and Borough Auditor. The Mayor stated this advertisement will be posted on the old web page at islandheightsgov.com and may also be posted on the new web page islandheightsboro.com. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

18. Adopt Resolution 2006 – 44 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 congratulated the Island Heights kids graduating from Central Regional High School; Tyler Anderson, Quinn Arevalo, Michael Boyer, Holly Capron, Dawn Doherty, Ryan Dunne, Tuesday Loperfido, Ryan McMurray, James Moore, Nicholas Musto, Jason Prior, Joe Punderson, Matt Reynolds-Beebe, and Ed Strawder. In addition, Mr. Frankovich mentioned that the Central Regional Ad Hoc committee met and is working on a resolution to send to Central Regional to correct concerns that exist. Mr. Mike Tsucalas mentioned that he would like to be involved with the resolution. Finally, Mr. Frankovich

reported on the Island Heights Fire Company. The IHFC is always in need of volunteers, firefighters or associates. Training is free. He mentioned the explorer post program at the fire company which allows students 14 years of age or older who have graduated 8th grade to participate in certain activities within the fire company. Volunteers for this program are always welcome. On May 28th, the fire company members attended their annual memorial service at the Methodist Church and laid flowers at two memorials in town. In addition, the annual "Summer Brew" is Saturday, June 24, 2005 at 5 PM at the firehouse. Tickets are on sale now. **Council Member Brian Hall** reported on the River Avenue bulkhead. There are some additional repairs that need to be done and we will be contacting Ocean County to ask for their assistance in getting some additional materials to make the necessary repairs. He also stated that he and Jay Price were looking into borrowing a sand sifting device for the Summit Avenue beach to maintain the beach a little better than simply raking it on a daily basis. He also stated that the fire hydrants have been flushed and at present we are compiling a list of all fire hydrants that are in need of repair. The hydrants will be painted so as to identify how much flow there is from each hydrant. He also reported on the annual safe drinking water report that had been included with a previous newsletter. He further stated that the response to dropping off cardboard at the public works facility has been overwhelming. He thanked the residents for their efforts. He further stated that styrofoam and other packing materials should be removed from the boxes prior to drop off. Finally, he reported that the roll off truck cable needs to be replaced and that will be done once the purchase order request has been approved. **Council Member Karen Hershey** reported that the recreation committee is moving forward with plans to install new playground equipment at Memorial Field. Ms. Hershey said that the survey work for the grading project was recently completed. Grading is the first step prior to installation of the equipment. Ms. Hershey also reported that the environmental committee is meeting on Wednesday, June 21. Ms. Hershey indicated that the council is reviewing a draft tree ordinance. She emphasized that the committee is not seeking to take away property rights but is looking at reasonable ways to protect heritage trees in the borough. **Council Member Betsy Hyle** reported that Monday night's Island Heights Board of Education meeting had a packed full agenda and was well attended. One of the actions at the meeting was to accept with regret the resignation of Lisa Wardle who has served for four years on the school board. The council is also most appreciative of Mrs. Wardle's volunteer service and commitment to our school and its students. The board will now advertise for the

open position and will interview interested applicants. For more information on how to apply, call the board secretary, Lillian Brendal at (732) 929-1211. Look for the second edition of the school board newsletter, it is now in process and should be mailed out by the end of the month. In addition, Mrs. Hyle reported on the Island Heights First Aid Squad. Just a reminder of the Walker Brothers Circus fundraiser for the first aid squad: The circus will be pitching its big top here at Wanamaker field on Monday & Tuesday, June 26 & 27. The shows are 5:30 PM and 7:30 PM each night. Tickets are \$12 for adults, children under 12 are free. You can get tickets at town hall or from anyone at the First Aid Squad. Finally Mrs. Hyle reported on the Summit Avenue beach. With the three lifeguards on board, the Summit Avenue Beach will officially open next Thursday June 22nd. Lifeguards will be on duty each day from 10 AM to 5 PM through Labor Day. Pre-season sales of recreational badges went quite well. Purchases from January to May 31st were: 1,060 beach badges, 33 adult tennis key/badges, nine child tennis key/badges and 30 boat ramp keys. **Council Member Fred Rosenfeld** reported on the police department. Year to date there have been 7,003 calls to service. Since the last meeting; 74 motor vehicles have been stopped with 40 warnings and 44 summonses issued also six investigative reports. In anticipation of the July 4th holiday, residents are reminded that fireworks of all kind are illegal and dangerous. Regardless of the claims of a seller, non are legal. In addition, Mr. Rosenfeld reported on the he borough web site. The new site is up at islandheightsboro.com and should be complete by month's end. In the meantime the old site of islandheightsgov.com is still active.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Cultural and Heritage property
 Municipal Alliance program
 Police negotiations
 Noise ordinance
 Bridge at West End Avenue
 Watercraft at Summit Avenue beach
 Ad Hoc committee on Central Regional
 Central Avenue rental property

Other Borough Actions

**Adopt Resolution 2006 – 45 entitled,
 RESOLUTION OF THE BOROUGH OF ISLAND
 HEIGHTS, COUNTY OF OCEAN, STATE OF**

NEW JERSEY, LAUNCHING OF MANUALLY POWERED WATER CRAFT WITHIN THE BOROUGH OF ISLAND HEIGHTS.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing launching of manually powered water craft within the Borough of Island Heights. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Karen L. Hershey, Council Liaison (732) 288-0388

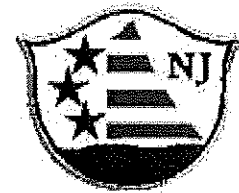
Other Items of Interest

- The **Recreation Committee** regularly scheduled meeting is Monday, June 26, 2006 at 7:03 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, June 27, 2006 at 7:00 PM held at the borough hall.
- The **Mayor and Council Re-Organization** is scheduled for Saturday, July 1, 2006 at 9:00 AM held at the borough hall.
- The **Board of Health** regularly scheduled meeting is Tuesday, July 11, 2006 at 9:00 AM held at the borough hall.
- The **Planning Board** regularly scheduled meeting is Wednesday, July 12, 2006 at 6:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, June 18, 2006 at 7:00 PM held at the borough hall.
- The **Environmental Committee** regularly scheduled meeting is Wednesday, July 19, 2006 at 7:00 PM held at the borough hall.
- The **Recreation Committee** regularly scheduled meeting is Monday, July 24, 2006 at 7:03 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@comcast.net
 Mayor David M. Siddons (732) 929-1231
 Council Member Karen Hershey (732) 288-0388
 April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
June 27, 2006

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.

Mayor David M. Siddons - Present
Council members present: Michael L. Frankovich, Jim Biggs, Brian Hall, Karen Hershey, Betsy Hyle, Fred Rosenfeld
Council members absent: None

Presentations of gift donations from the OceanFirst Foundation to the Island Heights First Aid Squad and the Island Heights Volunteer Fire Co., Station 53.

Summary: Trish Siciliano, Branch Manager, Toms River Office and Kathy Durante, Executive Director of the OceanFirst Foundation presented checks to the Island Heights First Aid Squad and 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

Presentation
On behalf of the Borough and the Governing Body, Mayor David M. Siddons presented a plaque to Councilman Jim Biggs for his years of service to the borough.

1. Adopt Resolution 2006 – 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING TYLER YETMAN FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.

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

2. Adopt Resolution 2006 – 49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING PATRICK JOSEPH HENDERSON FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.

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

3. Adopt Resolution 2006 – 50 entitled, RESOLUTION AUTHORIZING APPLICATION FOR AN INTERIM LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE INTERIM FINANCING 2006 PROGRAM.

Summary: With one abstention, the Mayor and Council Members approved a resolution authorizing an interim loan from the New Jersey Environmental Infrastructure Interim Financing 2006 program. The borough has an outstanding bond anticipation note (BAN) in the amount of \$408,500.00 for the construction of well #9. This note matures in September 2006, and has an interest rate of 4.25%. The borough has applied for a 2% loan from the New Jersey Environmental Infrastructure Trust for well #9, but this money will not be available until November 2006. The trust also has an interim short term interest free loan program which will allow the borough to pay off the September BAN and later in November 2006 take the low interest 2% loan for a 20 year period for

well #9. This low interest loan will save the borough in excess of \$100,000.00 in interest payments over the 20 year period. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Adopt Resolution 2006 – 51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE INTERIM FINANCING 2006 TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$408,500.00 AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF ISLAND HEIGHTS IN A FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING 2006 TRUST LOAN PROGRAM.

Summary: With one abstention, the Mayor and Council Members approved a resolution determining the form and other details of its “note relating to the interim financing 2006 trust loan program of the New Jersey Environmental Infrastructure Trust”, to be issued in the principal amount of up to \$408,500.00 and providing for the issuance and sale of such note to the New Jersey Environmental Infrastructure Trust, and authorizing the execution and delivery of such note by the Borough of Island Heights in a favor of the New Jersey Environmental Infrastructure Trust, all pursuant to the New Jersey Environmental Infrastructure Trust interim financing 2006 trust loan program. See item 3 above. For details contact:

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

5. Approve request from the First United Methodist Church of Island Heights, for use of the Camp Meeting Ground on Sunday, July 9th, 2006 for their annual informal summer service and picnic supper.

Summary: The Mayor and Council Members unanimously approved a request from the First United Methodist Church of Island Heights for the use of the Camp Meeting Ground on Sunday, July 9, 2006 for their annual informal summer service and picnic supper. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Approve payment of obligations chargeable to the 2006 operating budget.

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

7. Approve minutes from the following meetings: May 11, May 23 and June 13, 2006.

Summary: The Mayor and Council Members unanimously approved the minutes from the May 11, May 23 and June 13, 2006 regular council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Approve request from Peggy Riley and Emil Cordasco for use of the pavilion on Saturday, July 29, 2006 at 1:00 PM. Certificate of Insurance on file.

Summary: The Mayor and Council Members unanimously approved a request from Peggy Riley and Emil Cordasco for use of the pavilion on Saturday, July 29, 2006 at 1:00 PM. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Approve request from Kathleen Strawder, Scoutmaster Troop 29 for use of a small section of the Summit Avenue Beach, on July 13th, 2006 from 6: 30 P.M. - 8:30 P.M., Certificate of insurance will be supplied by the Scout Counsel.

Summary: The Mayor and Council Members unanimously approved a request from Kathleen Strawder, Scoutmaster Troop 29 for use of a small section of the Summit Avenue beach on July 13, 2006 from 6:30 PM to 8:30 PM. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Adopt Resolution 2006 – 52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Council Member Jim Biggs reported on the 2005 FAIR rebate information. The deadline for seniors and disabled homeowners to file their 2005 FAIR homeowners rebate and 2005 Senior Freeze (Property Tax Reimbursement) applications has been extended from June 1, 2006 to August 15, 2006. The deadline for filing 2005 Senior Freeze (Property Tax Reimbursement)

applications has been extended to August 15 from the original June 1 due date. General information is available at www.state.nj.us/treasury/taxation/fair/trhomeowner.htm. In addition, Mr. Biggs reported on the 2006 Historic Preservation Grants. The New Jersey Historic Trust announced that applications are now available for the 2006 round of historic preservation grants. The trust is supporting two initiatives this year: adaptive, alternate uses for historic structures; and improved public interpretation of historic sites. More information is available on the NJ Historic Trust website at www.njht.org. Finally, Mr. Biggs reported that the zoning and code enforcement office brought in \$3,388.00 in fees for the month of May, 2006.

Council Member Brian Hall reported that there was problem with the Dirmitt Avenue pump station. The borough electrician was very helpful but advised it would be in the best interest of the borough to call in the vendor who installed the equipment. He then asked Al Gabriel to give a report on the River Avenue bulkhead. Mr. Gabriel stated that on examination of a section of the River Avenue bulkhead it was noted that a large amount of water was trapped behind the old concrete bulkhead. He also stated that we will be contacting the Ocean County Engineering Department to assist in the removal of part of the concrete bulkhead which will help alleviate the water problem.

Council Member Karen Hershey reported that the environmental committee met last Wednesday. The tree ordinance subcommittee will be convening Thursday to further review a draft tree ordinance which will be presented to the full committee in the near future. Ms. Hershey also reported that the environmental committee chair Greg Heizler will be attending a Rutgers seminar on goose management. In addition, Ms. Hershey said that last Saturday's camp out night was a huge success with more than 40 tents (and TeePees). The annual Fourth of July parade is taking place this Tuesday, starting at Memorial field at 11:00 AM.

Council Member Betsy Hyle reported that sometime overnight on Sunday June 25,

vandals severely damaged the new environmental kiosk on the River Avenue boardwalk. The Plexiglas was smashed and both doors were ripped off. We are now looking into how we can better secure the kiosk so town residents can continue to benefit from the materials that were displayed there.

Council Member Fred Rosenfeld reported on the police department. As of date to year, the police have had 7,550 calls to service. Since our last council meeting, there have been 50 motor vehicles stopped with 31 warning and 24 summons issued. In addition, 12 investigative reports have been filed. Mr. Rosenfeld also reported on the borough web site www.islandheightsboro.com. This site, while still being worked on, is very functional and already holds a great deal of information. Perhaps the most exciting part is the community discussion board. You can register anonymously or with your real name. For the sake of credibility, we encourage you to use your real name. This is divided into three sections. "Ask the Council" is a place to ask and receive public answers to questions you think the entire town might be interested. The Mayor as a matter of policy will not answer a question that does not have a real name. However, if one is concerned about privacy, you can send the Mayor a direct email, and he will answer privately. This section is unofficial, and may not represent a policy making forum. The second section is for posting anything of interest in the community. The third section is a format to inform residents of upcoming activities which one might have an interest or involvement.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Posting council minutes on web page
Bonding questions on Oak Avenue road project

Other Items of Interest

- ❑ The **Mayor and Council Re-Organization** is scheduled for Saturday, July 1, 2006 at 9:00 AM held at the borough hall.
- ❑ The **Board of Health** regularly scheduled meeting is Tuesday, July 11, 2006 at 9:00 AM held at the borough hall.
- ❑ The **Planning Board** regularly scheduled meeting is Wednesday, July 12, 2006 at 6:30 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, July 18, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Environmental Committee** regularly scheduled meeting is Wednesday, July 19, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Recreation Committee** regularly scheduled meeting is Monday, July 24, 2006 at 7:03 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@comcast.net
Mayor David M. Siddons (732) 929-1231
Council Member Karen Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
July 1, 2006

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:
Mayor (4 Year Term)
DAVID M. SIDDONS
Council Persons (3 Year Terms)
MICHAEL L. FRANKOVICH
GREGORY HEIZLER

Election of Council President

The Mayor and Council Members unanimously elected Karen L. Hershey to the position of Council President.

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

Municipal Attorney Robert Greitz, Esquire
Municipal Auditor William Antonides, Jr. RMA
Municipal Engineer Michael O'Donnell, P.E., P.P.
Municipal Bond Counsel Jan Wouters, Esquire
Special Attorney
Tax Appeals Christopher Connors, Esquire
Municipal Prosecutor Elizabeth Leahey, Esquire
Municipal Prosecutor (Alt. 1) Joseph Coronado, Esquire
Municipal Prosecutor (Alt. 2) Garrett Joest, Esquire
Municipal Hearing Officer Jay Ligouri, Esquire
Public Defender Daniel Simmons, Esquire
Alternate Public Defender Brian Rumpf, Esquire
Municipal Administrator (4yr term) Adrian Fanning
Municipal Court Administrator Elizabeth Voit Boettger
Violations Clerk Michelle Sargent
Animal Control Offr. Margaret DellaPietro-Shore Animal
Deputy Municipal Finance Officer April D. Elley
Clerk of Public Works Wendy Prior
Payroll Clerk Margaret Newnom
Assessment Search Officer Ellie Rogalski
Tax Search Officer Wendy Prior
Affirmative Action Officer/ Purchasing Agent/
Project Manager/Newsletter Editor

April D. Elley
Municipal Physician Dr. Pino
Construction Official Class I/Building Sub
Code Official Class I/Building Inspector Class I/
Zoning Official/Code Enforcement Official

Ken Anderson
Borough Electrician Richard Gabriel
Clerk of the Works Construction Al Gabriel

Police Committee

Council Liaison PD Fred Rosenfeld (1 year term)
Council Member Betsy Hyle (1 year term)
Expires 2009 Jack Robinson (3 year term)
Joe Rogalski (3 year term)

Recreation Committee (1 Year Term)

Karen Hershey (Council Liaison)
Florence Kernaghan
Manya Kernaghan
Rob Harrington
Paul Smith
Patrick Hyle
Joe Pelliccio
Garrett Joest (alternate)
Tony Felletta (alternate)
Rob Glass (alternate)
Nick Durovich (alternate)
Melissa Drew (alternate)

Board of Health (3 Year Term)

Charles Mayer
Ruth Mayer
Herman Hart

Fran Gajano
Claire Cagney
Pat Bailey, Secretary
Environmental Committee (1 Year Term)
Karen L. Hershey (Council Liaison)

Greg Heizler
Lucy Bottomley
Marsha Cudworth
Pat Sherwin
Don Roberts
George Kotzas
Marge Laratta
Dick Gabriel
Mary Judge
Kim Liguori
Rob Harrington
Sandra Snow
Linda Tavares

The above appointments were unanimously approved by council.

Mayor Siddons presented the following appointments:

Emergency Management Coordinator

Doug Platt
Planning Board Mayor/Mayor Alt.
Richard Morrison (4 Year Term)
Planning Board Member Class III
Brian Hall
Planning Board Member Class II
Elizabeth Leahey
Planning Board Class IV
John Bendel
Garrett Joest

Capital Committee (1 year term)

Mayor David Siddons (chairperson)
Brian Hall
Mike Frankovich
Dick Martin
G. Ray McKelvey
Drew Seibert
Susan Ney Thompson
Adrian Fanning, Administrator/CFO
Michael O'Donnell, P.E., P.P.

Finance Committee

Mayor David Siddons (chairperson)
Michael Frankovich
Brian Hall
Ellie Rogalski, RMC/CMC
Adrian Fanning, Administrator/CFO
Central Regional Study Committee
Michael Frankovich (chairperson)

Fred Rosenfeld
Greg Heizler
Robert Wilber
Sue Cowdrick

Post Office Advisory Committee (1 Year Term)

Greg Heizler
Jim Lennox
Diane Cullen
Doug Platt
Jim Ryan

No formal action required on the presented appointments.

1. Resolution 2006 - 53 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, Michael L. Frankovich, Council Member (732) 506-6641

2. *Resolution 2006 – 54 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, Michael L. Frankovich, Council Member (732) 506-6641, Brian Hall, Council Member (732) 288-9483

3. *Resolution 2006 – 55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.*

SUMMARY: This resolution authorizes the clerk of public works to charge 18% on all outstanding water and sewer accounts. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

4. *Resolution 2006 – 56 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 2006 – 2007.*

SUMMARY: This resolution names the banks with which the borough does business as official depositories for the current year. A list of these banks are available from the chief municipal finance officer. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. *Resolution 2006 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A. 40A: 5-15.1-15.2.*

SUMMARY: This resolution authorizes the chief municipal finance officer to invest unspent funds in interest bearing accounts. These investments are regulated by New Jersey state law. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. *Resolution 2006 – 58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS PURSUANT TO N.J.S.A. 40A: 5-16.*

SUMMARY: This resolution authorizes the mayor, president of council, chief municipal finance officer, and the clerk to sign checks for the Borough of Island Heights. Each check requires two signatures. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. *Resolution 2006 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.*

SUMMARY: This resolution designates the daily newspapers that serve Ocean County as the official publications. All legal notices must be placed in one or more of these publications. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. *Resolution 2006 - 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.*

SUMMARY: This resolution authorizes the payroll clerk to pay each of the permanent and part time employees on a bi-weekly schedule. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. *Resolution 2006 – 61 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: Robert Greitz, Esquire-Municipal Attorney, William Antonides, Jr.-Municipal Auditor, Michael O'Donnell, P.E., P.P.-Municipal Engineer, Jan L. Wouters, Esquire-Municipal Bond Counsel, James Liguori, Esquire-Municipal Hearing Officer, Daniel K. Simmons, Esquire-Public Defender, Brian Rumpf, Esquire-Alternate Public Defender, Margaret DellaPietro-T/A Shore Animal Control/Animal Control Officer, Richard Gabriel-Municipal Electrician. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. *Resolution 2006 – 62 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

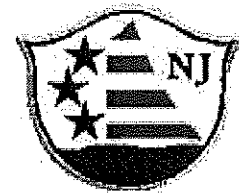
Resolutions 2006– 53 through 2006 – 62 were unanimously approved by Mayor and Council.

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@comcast.net
Mayor David Siddons (732) 929-1231
Council Member Karen L. Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
July 18, 2006

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.

*Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich, Brian Hall, Greg Heizler, Betsy Hyle, Fred Rosenfeld
Council members absent: None*

1. Adopt Resolution 2006 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING TYLER YETMAN FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing Tyler Yetman for having attained the rank of Eagle Scout. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Adopt Resolution 2006 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING PATRICK JOSEPH HENDERSON FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing Patrick Joseph Henderson for having attained the rank of Eagle Scout. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Island Heights Yacht Club re: Approved plan with JCP&L; relocation of existing facilities, River Avenue.

Summary: With two abstentions, the Mayor and Council Members approved the Island Heights Yacht Club plan with JCP & L to remove existing facilities and relocate service to the pavilion on River Avenue. For details contact: Adrian

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

4. First reading and introduction of Ordinance 2006 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XXIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED LAND USE PROCEDURES.

Summary: With one abstention, after first reading and introduction of ordinance 2006 - 04, the Mayor and Council Members approved an ordinance amending Chapter XXIX of the revised general ordinances of the Borough of Island Heights entitled land use procedures. The revision of the general ordinances is a requirement of the new storm water management regulations from the State Department of Environmental Protection. The Island Heights planning board had previously reviewed the proposed ordinance and voted to recommend its adoption. A public hearing on the ordinance will be held at the August 22, 2006 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Adopt Resolution 2006 – 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING GREG HEIZLER AS THE FUND COMMISSIONER AND ADMINISTRATOR ADRIAN FANNING AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND.

Summary: With one abstention, the Mayor and Council Members approved a resolution appointing Greg Heizler as the fund commissioner, and the administrator Adrian Fanning as the alternate fund commissioner to the Ocean County Municipal Joint Insurance Fund. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Greg Heizler, Council Member (732) 349-7100

6. Adopt Resolution 2006 – 67 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: The Mayor and Council Members unanimously approved a resolution authorizing the grace period for interest to be calculated to be extended. Because of the delay in getting New Jersey State Aid figures the tax bills will not be mailed until the end of the month. By state statute tax bills are to be mailed 25 days prior to the August 1st due date. The Mayor and Council Members approved that no interest shall be charged on the August tax bills until after September 8, 2006. For details contact: Wendy Prior, Tax Collector (732) 270-6415, Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

7. Rotary Club of Toms River re: Dock closing for Sailfest, Saturday, September 9, 2006.

Summary: With one abstention, the Mayor and Council Members approved a request from the Rotary Club of Toms River to close the dock for Sailfest on Friday, September 8, 2006 from 5:00 PM until Sunday, September 10, 2006 at 6:00 AM. The dock can be used for a short period of time to drop off guests and the Rotary Club will provide a shuttle to ferry the boat operator back and forth as needed. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Approve payment of obligations chargeable to the 2006 operating budget.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. An expense of \$385.00 was added onto the bill list for the purchase of 1" netting for the pavilion on Central Avenue. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

**9. Mayor Siddons appointments to the following committees:
Central Regional Study Committee – Richard Gabriel and Courtney Parks
Environmental Committee –
Norman Scheer**

Summary: These are mayoral appointments, no action is required. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

**10. Approve the following Raffle Licenses:
Island Heights Fire Co. #1
DOE: August 4, 2006 R2006 - 08
Ocean County Artists Guild
DOE: October 29, 2006 R2006 - 09
Ocean County String Band, Inc.
DOE: August 27, 2006 R2006 - 10**

Summary: With one abstention on #R2006-08, the Mayor and Council Members approved raffle licenses to the Island Heights Fire Co. #1, date of event is August 4, 2006 #R2006-08; Ocean County Artists Guild, date of event is August 4, 2006 #R2006-09; and Ocean County String Band, Inc., date of event is August 27, 2006 #R2006-10. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

**11. Approve proposal for services O'Donnell, Stanton & Associates; Oak Avenue Improvements 2006 / NJDOT Municipal Aid Program:
Phase 1 – 5 Lump Sum \$12,400.00
Phase 6 Budget \$12,300.00
Total: \$24,700.00**

Summary: The Mayor and Council Members unanimously approved a proposal for services from O'Donnell, Stanton & Associates for Oak Avenue Improvements 2006 / NJDOT Municipal Aid Program; Phase 1 – 5 Lump Sum \$12,400.00, Phase 6 Budget \$12,300.00 total amount \$24,700.00. This project will be funded by a New Jersey Department of Transportation grant in the amount of \$115,000.00, and a community development block grant of \$35,000.00. An ordinance in the amount of \$190,000.00 had been approved earlier this year for the Oak Avenue road improvement project. These grants will offset the cost of the project to borough residents. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

**12. Approve the following purchase order requests:
1. Game Time
Playground Equipment \$39,714.00
Installation \$13,700.00
Total: \$52,984.00**

2. **The Carpet Company**
Carpet Library \$3,317.16
3. **Central Printing**
Warning Books – Police \$627.00
4. **Always Immaculate Cleaning Service –**
Police Dept/EOC Five Months
\$5,612.46
5. **Coastal Solutions, Inc.**
Maintenance Contract/Outline Remote
7/1/06-6/30/07 \$2,500.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for items 1, 2, 3 and 5. Item #4 was not acted upon. Item #1 is for the purchase and installation of playground equipment at Memorial Field which had been previously discussed by Mayor and Council Members. For details contact: **Item #1** – Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council President (732) 288-0388, **Item #2** - Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060, **Item #3** – Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Member (732) 270-6584, **Item #4** – Adrian Fanning, Administrator/CFO (732) 270-6415, **Item #5** – Adrian Fanning, Administrator/CFO (732) 270-6415, Greg Heizler, Council Member (732) 34-7100

13. Approve minutes from the meeting of July 1, 2006.

Summary: With one abstention, the Mayor and Council Members approved the minutes from the July 1, 2006 meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

14. Adopt Resolution 2006 – 65 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 house prices in town have increased 25% over last year.

He also provided a breakdown of the 2006 taxes, copy of which is enclosed with this newsletter. **Council President Karen L. Hershey** reported that the summer recreation program started on July 10. She said that the turn out has been great, and the program is going well thanks to the recreation director, Allie Cole and the help of recreation committee members. Ms. Hershey also stated that the borough engineer is working with the recreation committee on finalizing a plan for grading memorial field in preparation of the new playground equipment installation. It is expected that the grading will be completed before the new playground equipment arrives in 30 to 45 days.

Council Member Michael L. Frankovich reported that tax bills are due out the end of July. By resolution 2006 – 67, no interest will be charged on the August tax bills until after September 8, 2006. **Council Member Brian Hall** reported on a meeting with the borough engineer to discuss and finalize the grading at the Police / EOC building. He also stated that the grading plan for the new recycling center will be completed shortly and should be available for the next meeting. He then asked Al Gabriel to give a report on a number of issues. Mr. Gabriel stated that a veteran's memorial will be installed at Letter Park. Five flag poles have been donated to the borough by Chip Hilliard. The following have also assisted with the project: Steve Doyle, Terry Kempton, and Mike O'Donnell. All five branches of the Service will be represented at the memorial. He also stated that one inch netting had been ordered for the pavilion on Central Avenue. He further stated that there is a pollution problem in the river caused by excessive nitrogen from fertilizers. A report is forthcoming from the State of New Jersey on this problem and will be made public when available.

Council Member Greg Heizler reported that the environmental committee has seen some membership changes as reflected in the appointments of 7/1/06. We welcome new members and say thank you to those who have resigned. A great amount of effort has been spent addressing the best way to protect the borough's environmental health and its ecological heritage which are the byproduct of well managed urban forestry. The environmental committee wants to make it abundantly clear that we are fully supportive of property rights and any future tree ordinance will protect them. Mike Lamana, a local forestry expert / arborist with vast experience in drafting tree ordinances gave a complimentary consultation to the committee. He will continue to assist us with other questions and we thank him for his help.

Council Member Betsy Hyle reported on the library. The summer reading program is well under way with 75 participants. Your child can still sign up as there is more than a month left in the program.

About a dozen free ice cream cone coupons have been awarded...so don't miss out on the fun...and the great book selection. In addition, Mrs. Hyle reported on the grade school. A new program is coming for August; a band and gym program directed by Mr. Brodbeck and Mr. Czarniewski. Students interested in playing a musical instrument and participating in physical education can sign up for the August 7th through August 25th program. It will be held Monday, Wednesday and Friday from 8:30 AM to 11:30 AM. Band members will have the chance to play in a relaxed band setting then move on to the gym. Guitar lessons will be offered depending on enrollment. This program is open to third through sixth graders. Stop by the school to pick up an enrollment form.

Council Member Fred Rosenfeld reported that as of this date, there have been 8,295 calls to service for the police department. Since the last council meeting there have been 85 motor vehicle stops resulting in 59 warnings, 26 summonses and approximately 30 parking summonses on July 4th. In addition, eight investigation reports have been filed since the last meeting.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Veteran Memorial
Pavilion on Central Avenue
Boat yard dock
Computers
Wiring at municipal building
Lifeguard
Kayak launching

Other Borough Actions

First reading and introduction of Ordinance 2006 – 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS 7-3.4 AND 7.5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO PROHIBIT PARKING ON SUMMIT AVENUE IN THE VICINITY OF THE ELEMENTARY SCHOOL AT CERTAIN TIMES, AND FURTHER DESIGNATING SIMPSON AVENUE TO BE A ONE WAY ROAD IN CERTAIN AREAS.

Summary: After first reading and introduction of ordinance 2006 - 09, the Mayor and Council Members approved an ordinance amending and supplementing Chapters 7-3.4 and 7.5 of the

revised general ordinances of the Borough of Island Heights to prohibit parking on Summit Avenue in the vicinity of the elementary school at certain times, and further designating Simpson Avenue to be a one way street in certain areas. This ordinance deals with parking on Summit Avenue at the elementary school, and on a portion of Simpson Avenue. The public hearing on this ordinance is scheduled for the August 22, 2006 council meeting. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

Approve the Veteran's Memorial Project

Summary: The Mayor and Council Members unanimously approved the Veteran's Memorial project at Letter Park. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- The **Recreation Committee** regularly scheduled meeting is Monday, July 24, 2006 at 7:03 PM held at the borough hall.
- The **Board of Health** regularly scheduled meeting is Tuesday, August 8, 2006 at 9:00 AM held at the borough hall.
- The **Planning Board** regularly scheduled meeting is Wednesday, August 9, 2006 at 6:30 PM held at the borough hall.
- The **Municipal Alliance Committee (MAC)** regularly scheduled meeting is Tuesday, August 15, 2006 at 6:30 PM held at the borough hall.
- The **Environmental Committee** regularly scheduled meeting is Wednesday, August 16, 2006 at 7:00 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, August 22, 2006 at 7:00 PM held at the borough hall.
- The **Recreation Committee** regularly scheduled meeting is Monday, August 28, 2006 at 7:03 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@comcast.net
Mayor David M. Siddons (732) 929-1231
Council Member Karen Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
August 22, 2006

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.

*Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich,
Brian Hall, Greg Heizler, Betsy Hyle, Fred Rosenfeld
Council members absent: None*

1. Second reading and adoption of Ordinance 2006 – 04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XXIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED LAND USE PROCEDURES.

2. Public Hearing Ordinance 2006- 04.

3. Formal Action on Ordinance 2006 – 04.

Summary: After the public hearing on ordinance 2006 - 04, the Mayor and Council Members unanimously approved an ordinance authorizing an ordinance amending Chapter XXIX of the revised general ordinances of the Borough of Island Heights entitled land use procedures. The revision of the general ordinances is a requirement of the new storm water management regulations from the State Department of Environmental Protection. The Island Heights planning board had previously reviewed the proposed ordinance and voted to recommend its adoption. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Second reading and adoption of Ordinance 2006 – 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS 7-3.4 AND 7.5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO PROHIBIT PARKING ON SUMMIT AVENUE IN THE VICINITY OF THE ELEMENTARY SCHOOL AT CERTAIN TIMES AND FURTHER DESIGNATING SIMPSON AVENUE TO BE A ONE WAY ROAD IN CERTAIN AREAS.

5. Public Hearing Ordinance 2006- 09.

6. Formal Action on Ordinance 2006 – 09.

Summary: After the public hearing on ordinance 2006 - 09, the Mayor and Council Members unanimously approved an ordinance authorizing an ordinance amending and supplementing chapters 7-3.4 and 7.5 of the revised general ordinances of the Borough of Island Heights to prohibit parking on Summit Avenue in the vicinity of the elementary school at certain times and further designating Simpson Avenue to be a one way road in certain areas. This ordinance deals with parking on Summit Avenue at the elementary school, and on a portion of Simpson Avenue. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

7. First reading and introduction of Ordinance 2006 – 11 entitled, THE FLOOD DAMAGE PREVENTION ORDINANCE. PER N.J.S.A. 40:48-1, et seq. DELEGATING THE RESPONSIBILITY TO LOCAL GOVERNMENT UNITS TO ADOPT REGULATIONS DESIGNED TO PROMOTE

PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE OF ITS CITIZENRY.

Summary: With one abstention, after first reading and introduction of ordinance 2006 - 04, the Mayor and Council Members approved a flood damage ordinance per N.J.S.A. 40:48-1, et seq. delegating the responsibility to local government units to adopt regulations designed to promote public health, safety, and general welfare of its citizenry. A public hearing on the ordinance will be held at the September 12, 2006 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. First reading and introduction of Ordinance 2006 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 2-28 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO ESTABLISH A SENIOR CITIZEN ADVISORY BOARD WITHIN THE BOROUGH OF ISLAND HEIGHTS.

Summary: After first reading and introduction of ordinance 2006 - 10, the Mayor and Council Members unanimously approved an ordinance amending and supplementing chapter 2-28 of the revised general ordinances of the Borough of Island Heights to establish a senior citizen advisory board within the Borough of Island Heights. A public hearing on the ordinance will be held at the September 12, 2006 council meeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

9. Adopt Resolution 2006 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A DEDICATION BY RIDER FOR THE ISLAND HEIGHTS D.A.R.E. PROGRAM.

Summary: The Mayor and Council Members unanimously approved a resolution establishing a dedication by rider for the Island Heights D.A.R.E. program. The police department receives funds from local businesses and charitable organizations. It is their desire to dedicate these funds for the Island Heights D.A.R.E. program for purchases, training, and an end of year trip. This resolution, which is a requirement of the Department of Community Affairs for receipt of such funds, will allow these funds to be deposited in the Borough's trust fund account. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council President (732) 288-0388

10. Adopt Resolution 2006 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF \$408,500 GENERAL IMPROVEMENT BONDS, SERIES 2006, OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2006 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

Summary: With one abstention, the Mayor and Council Members approved a resolution determining the form and other details of \$408,500 general improvement bonds, series 2006, of the Borough of Island Heights, in the County of Ocean, State of New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the 2006 New Jersey Environmental Infrastructure Trust Financing Program. This resolution and resolution 2006 – 70 (below) deal with a low interest 2% loan from the New Jersey Infrastructure loan program for well #9 which was installed earlier this year. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Adopt Resolution 2006 – 70 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF ISLAND HEIGHTS AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2006 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

Summary: With one abstention, the Mayor and Council Members approved a resolution authorizing the execution and delivery of loan agreements to be executed by the Borough of Island Heights and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the 2006 New Jersey Environmental Infrastructure Trust Financing Program. See #10 above. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

12. Approve payment of obligations chargeable to the 2006 operating budget.

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

13. Appoint George Althouse as the License Water Operator (T-2) at an annual rate of \$2,200.

Summary: The Mayor and Council Members unanimously approved the appointment of George Althouse as the license water operator (T-2) at an annual rate of \$2,200. The borough currently utilizes the services of Mr. Althouse, who is a W-2 and a C-2 license holder, for the water / sewer collection system at an annual cost of \$1,800. per year. This will bring to \$4,000. the cost of Mr. Althouse's services for all three licenses until such time as borough employee's can become certified. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

14. Approve the following purchase order requests:

Police Dept:

1. Lawmen Supply Co. of NJ
 Training Ammo \$ 1,052.19
 Duty Ammo 441.38
 Total \$ 1,492.57

2. Warnock Fleet Auto Sales

(1) Dodge Durango 4WD
 State Contract #A53130
 Total \$22,881.67

3. Motorola C/O Jan Communications
 (2) XTS 5000 Portable Radios
 @ \$3,171.20 each
 Total \$ 6,342.40

4. Blue Line Emergency Lighting
 Installation of Emergency Lighting &
 Equipment
 Total \$ 7,100.00

5. AGT Battery Supply
 Portable Batteries & Antennas
 Total \$ 1,098.60

Public Works / Water & Sewer:

6. Yardville Supply
 150 80lb bags of Solar Salt
 @ \$7.50 each
 Total \$ 1,125.00

7. Atlas Welding Supply Co., Inc.
 MIG Welder
 Total \$ 2,050.00

Beaches:

8. Water Safety Products
 Rescue Board – 2 Person
 Total \$ 750.00

Buildings & Grounds:

9. LB Drywall
 Install & Spackle Sheetrock PD/EOC
 Total \$ 2,000.00

10. Jasper Engines & Transmissions
 New transmission for P.W. mini dump
 Total \$ 1,977.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for items 1 through 9 listed above. For details contact: *Item 1 through 5* – Lt. Kevin Arnold (732) 270-3006, Adrian Fanning, Administrator / CFO (732) 270-6415, Fred Rosenfeld, Council Member (732) 270-6584; *Item 6, 7, 9 and 10* – Adrian Fanning, Administrator / CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483; *Item 8* – Adrian Fanning, Administrator / CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

15. Approve the following Raffle License for the Island Heights Cultural & Heritage Association R2006 – 11; DOE: December 9, 2006.

Summary: With one abstention, the Mayor and Council Members approved a raffle license to the Island Heights Cultural & Heritage Association; date of event is December 9, 2006 #R2006-011. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

16. Approve minutes from the meeting of July 18, 2006.

Summary: The Mayor and Council Members unanimously approved the minutes from the July 18, 2006 regular council meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

17. Approve request for use of the Central Avenue Pavilion, Saturday, August 26, 2006, from 6:00 PM to 8:00 PM for a sunset wedding, Brian Ruhmann & Michele Ashenfelder (certificate of insurance on file).

Summary: The Mayor and Council Members unanimously approved a request for use of the Central Avenue Pavilion on Saturday, August 26, 2006 from 6:00 PM until 8:00 Pm for Brian Ruhmann & Michele Ashenfelder to have a sunset wedding. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

18. Rotary Club of Toms River Re: Request to erect an engraved plaque near the Pavilion, to Include a thank you to the residents of Island Heights for their support of Sailfest.

Summary: With one abstention, the Mayor and Council Members approved the Rotary Club of Toms River to erect an engraved plaque near the pavilion to include a thank you to the residents of Island Heights for their support of Sailfest. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

19. Accept the resignation of Richard Hill from the public works department, effective July 28, 2006.

Summary: The Mayor and Council Members unanimously accepted the resignation of Richard Hill from the Island Heights Public Works department, effective July 28, 2006. For details contact: Adrian Fanning, Administrator / CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

20. Adopt Resolution 2006 – 71 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 appointed Council Member Greg Heizler to the property maintenance committee. This is a mayoral appointment and does not require formal action.

Council President Karen L. Hershey reported that the Island Heights recreation committee held a fishing contest for kids on August 5th. A number of fish were caught, and rods and reels were among the prizes given to contestants. Ms. Hershey thanked Joe Pellicio and other recreation committee members for organizing the event. Ms. Hershey also reported that the end of summer recreation party took place on August 18. The event was at the camp meeting ground. In response to several requests by town residents, two horseshoe pits have been constructed at the camp meeting area. Ms. Hershey thanked public works for constructing the pits. Ms. Hershey also gave an update on the playground project at Memorial field. Rob Harrington of the recreation committee and Mike O'Donnell, borough engineer, finalized plans for the grading of the playground area. The plan calls for the placement of fill and the use of under drains to drain the water away from the playground area and other playing areas at the field. The next step is for the borough to get the necessary three bids and choose a contractor to perform the grading work. The playground equipment is on order. In addition, Council President Hershey reported that the Island Heights environmental committee met last Wednesday on August 16. Council Member Heizler and Ms. Hershey both serve on the committee. Among the topics discussed were obtaining signs for placement in the borough urging residents and visitors not to feed wildlife, an update on the tree ordinance, a discussion of how to dispose of yard clippings, as well as other matters reported by Council Member Heizler. Another topic that was discussed at the environmental committee meeting was the importance of recycling. The committee is preparing a one-page flyer that will be inserted in an upcoming newsletter. The flyer will explain the importance of recycling and also state where residents can go to obtain a sticker to put on cans to

indicate that they have recyclables ready for pick-up. Ms. Hershey also reported that the Municipal Alliance Committee (MAC) town wide yard sale is September 30 from 9:00 AM to 3:00 PM (rain date October 1 from 9:00 AM to 3:00 PM). A \$10 dollar permit fee is required. Residents can obtain a permit at borough hall. Finally, Ms. Hershey encouraged parents to attend a presentation at the Ocean County Library, Toms River branch on September 28th from 5:00 PM to 8:30 PM. The topic is: Gangs in Ocean County, What our Community Needs to Know. Attendees will learn the warning signs of gang affiliation, why kids join gangs and other important information. Further information can be obtained by contacting the Ocean County library at (732) 349-6200.

Council Member Michael L. Frankovich reported on behalf of emergency management. On June 21st we conducted a table top drill of a lost child on the forth of July. On July 19th we conducted another table top drill on Hurricane management and evacuation. On Sept 12th we will be conducting another drill coordinated by FEMA on Nuclear evacuation. Also, residents that have special needs in the event of emergency please contact Lt. Kevin Arnold (732) 270-3006 if you have not already done so.

Council Member Brian Hall reported that the public works department removed a dead tree at the Island Heights Grade School. He also stated that the transmission on the mini dump truck needed to be replaced and he would be asking council to approve same at a cost of \$1,977.00 (see item #14 above). He further stated that public works would be replacing two (2) fire hydrants on Garden Avenue. He then asked Al Gabriel for a report. Mr. Gabriel stated that the Central Avenue dock needs repairs, boat yard dock needs to be re-nailed in certain places. He also stated that the upper portion of the Central Avenue pavilion will be screened to keep out the pigeons once the electrical service has been relocated. The veteran flag poles have been installed and the 9-11 remembrance ceremony will be held at Letter Park on September 11, 2006 at 8:45 AM. Council Member Brian Hall stated that the coverage of the Central Regional meeting in Manchester by the Asbury Park Press was very one sided. The Asbury Park Press were contacted but never reported the other side of the issue, and he expressed his dissatisfaction with the Asbury Park Press.

Council Member Greg Heizler reported that he hoped to have a meeting of the post office committee in the near future. It was difficult at this time with summer vacations to set up a meeting. He also talked about stormwater management and stormwater pollution. He urged residents to look at the New Jersey Department of Environmental Protection website with particular reference to notices about feeding of wildlife.

Council Member Betsy Hyle reported that the Island Heights Cultural & Heritage Association will hold a Doll House Show & Fundraiser on Saturday October 14...part of this fundraiser will be the sale of raffle tickets to win one of two dollhouses or dollhouse furniture. Watch for more information on kiosk at the Post Office. Also, the October membership meeting will be held in conjunction with the Island Heights branch of the Ocean County Library on Monday October 16th at the Methodist Church. The speaker will be Rutgers Professor Michael Aaron Rockland discussing "What's American about American Things?" ... a look at American artifacts and culture. In addition, Council Member Hyle reported on the Island Heights Grade School. At last week's school board meeting, former council member Jim Biggs was named to the board, filling the unexpired term of Lisa Wardle who resigned. In addition, work has begun on the

Ronald T. Remppies Remembrance Garden. Completion of the reflective garden and outdoor instructional area is expected in mid-September. Residents may make donations for the purchase of benches, birdbaths, trees, and the gazebo. As well, pavers that can be inscribed are available for purchase and will be installed in the garden area. For more information contact Susan Cowdrick: (732) 270-8557. The Remembrance Garden is being paid for by fundraisers and donations. As well, the new playground equipment should be in place by the start of school September 7th. It includes a larger swing set, park benches and a picnic table. The old equipment was removed for safety reasons per the insurance company. The recreation equipment is being covered by the school budget. Mrs. Hyle also reported on the Island Heights Library. The new carpet for the library is to be installed Monday through Wednesday, September 25 - 27. The library will be closed those 3 days. The Island Heights Branch had a total 92 children sign up for summer reading this year. Many received a coupon for a free ice cream cone made available from new local business, the Central Beach Cafe. Programs (for children, teens and adults) will now be advertised at the post office bulletin board in addition to the message board on the new Island Heights homepage. Finally, Mrs. Hyle reported on animal control. A request from Margaret DellaPietro (T/A Shore Animal Services) who oversees animal control in Island Heights; she has been called out several times in the last few months to respond to sick or injured animals only to arrive at the site and the caller is not at home and the animal is not in sight. Each one of these visits is an expense to our town and involves Margaret's valuable time. To be more efficient with both, Margaret requests that if you have to leave the site, or the animal disappears, please cancel the call through the police department.

Council Member Fred Rosenfeld reported on the Island Heights Police Department. Year to date there have been 9,540 calls to service. July: 14 Investigative reports, 143 Motor Vehicle stops, 91 Warnings issued, and 44 Summons issued. In August to date: 80 Motor Vehicle stops, 30 Warnings and 60 Summons.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Poison Ivy at Wanamaker site
 Ocean Avenue resident complaint
 Construction department
 New police vehicle
 Central Regional Dissolution

Other Borough Actions

Approve request from Robert Rizzolo for use of Summit Avenue beach on September 11, 2006 from 5:30 PM until 7:30 PM for the boy scout beach party cookout.

Summary: The Mayor and Council Members unanimously approved a request from Robert Rizzolo for use of Summit Avenue beach on September 11, 2006 from 5:30 PM until 7:30 PM for the boy scout beach party cookout. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Approve a three month leave of absence for E. Jay Price, Assistant Superintendent of Public Works as of 9/1; an additional extension of three months would have to be acted on if requested.

Summary: The Mayor and Council Members unanimously approved a three month leave of absence for E. Jay Price as of 9/1. An additional extension of three months would have to be acted upon if requested. For details contact: Adrian Fanning, Administrator / CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Appoint Jon Brodbeck as Acting Assistant Superintendent of Public Works, effective 9/1/06 at a salary of \$40,000. Appoint Jason Murt as Acting Forman, effective 9/1/06 at a salary of \$32,000.

Summary: The Mayor and Council Members unanimously approved the appointment of Jon Brodbeck as Acting Assistant Superintendent of Public Works at a salary of \$40,000; and Jason Murt as Acting Forman at a salary of \$32,000. Both appointments are effective 9/1/06. For details contact: Adrian Fanning, Administrator / CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

First reading and introduction of Ordinance 2006 – 11A entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 2005 – 08 FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

Summary: After first reading and introduction of ordinance 2006 - 11, the Mayor and Council Members unanimously approved an ordinance amending ordinance 2005 – 08 fixing and determining annual salary and hourly wage of certain officers of the Borough of Island Heights. The positions of Acting Assistant Superintendent of Public Works salary \$20,000 - \$45,000 and Acting Foreman \$20,000 - \$35,000 were added to the existing salary ordinance. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

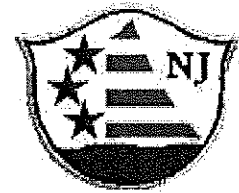
Other Items of Interest

- The **Mayor and Council** regularly scheduled meeting is Tuesday, September 12, 2006 at 7:00 PM held at the borough hall.
- The **Planning Board** regularly scheduled meeting is Wednesday, September 13, 2006 at 6:30 PM held at the borough hall.
- The **Environmental Committee** regularly scheduled meeting is Wednesday, September 20, 2006 at 7:00 PM held at the borough hall.
- The **Recreation Committee** regularly scheduled meeting is Monday, September 25, 2006 at 7:03 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, September 26, 2006 at 7:00 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** hosts the annual town wide yard sale on Saturday, September 30, 2006 (rain date Sunday, October 1, 2006) from 9 AM to 3 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.

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

Mayor and Council Newsletter



Borough of Island Heights
Special Council Meeting
September 5, 2006

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.

*Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich, Brian Hall, Greg Heizler, Betsy Hyle, Fred Rosenfeld
Council members absent: None*

1. Web Site.

Summary: On August 31, 2006 Mayor David M. Siddons directed that the message board which was linked to the Borough of Island Heights web site be removed pending a special meeting of the Mayor and Council Members on September 5, 2006. After a discussion on the Island Heights web site and message board, the Mayor and Council unanimously ratified the action of Mayor Siddons on August 31, 2006. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

In Addition, with two no votes, the Mayor and Council Members approved a motion authorizing the immediate removal of the borough web site. A new web site will be constructed in the very near future. For details contact: Adrian Fanning,

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

2. Adopt Resolution 2006 – 72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and 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

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Borough web site

Other Borough Actions

The Mayor and Council Members unanimously approved a motion authorizing the borough attorney to obtain and keep in his possession all information and records from the borough web site moderator. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- ❑ The **Environmental Committee** regularly scheduled meeting is Wednesday, September 20, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Recreation Committee** regularly scheduled meeting is Monday, September 25, 2006 at 7:03 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, September 26, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Municipal Alliance Committee (MAC)** hosts the **annual town wide yard sale** on Saturday, September 30, 2006 (rain date Sunday, October 1, 2006) from 9 AM to 3 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.

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
September 12, 2006

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.

*Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Brian Hall, Greg Heizler, Betsy Hyle, Fred Rosenfeld
Council members absent: Michael L. Frankovich*

Presentation by Art Bailey on behalf of the Kiwanis to the Friends of Recreation and the Island Heights First Aid Squad.

Summary: On behalf of the Kiwanis, Mr. Art Bailey presented a check to the Friends of Recreation in the amount of \$4,600.00. In addition, Mr. Bailey presented a check to the Island Heights First Aid Squad in the amount of \$150.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

1. Second reading and adoption of Ordinance 2006 – 10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 2-28 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS TO ESTABLISH A SENIOR CITIZEN ADVISORY BOARD WITHIN THE BOROUGH OF ISLAND HEIGHTS.

2. Public Hearing Ordinance 2006–10.

3. Adoption Roll Call Vote Ordinance 2006–10.

Summary: After the public hearing on ordinance 2006 – 10, the Mayor and Council Members unanimously approved an ordinance amending and supplementing chapter 2-28 of the revised general ordinances of the Borough of Island Heights to establish a senior citizen advisory board within the Borough of Island Heights. For

details contact: Adrian Fanning,
Administrator/CFO (732) 270-6415, Betsy Hyle,
Council Member (732) 831-1060

4. Second reading and adoption of Ordinance 2006 – 11 entitled, THE FLOOD DAMAGE PREVENTION ORDINANCE. PER N.J.S.A. 40:48-1, et seq. DELEGATING THE RESPONSIBILITY TO LOCAL GOVERNMENT UNITS TO ADOPT REGULATIONS DESIGNED TO PROMOTE PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE OF ITS CITIZENRY.

5. Public Hearing Ordinance 2006–11.

6. Adoption Roll Call Vote Ordinance 2006–11.

Summary: After the public hearing on ordinance 2006 - 11, with one abstention the Mayor and Council Members approved a flood damage ordinance per N.J.S.A. 40:48-1, et seq. delegating the responsibility to local government units to adopt regulations designed to promote public health, safety, and general welfare of its citizenry. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Second reading and adoption of Ordinance 2006 – 11A entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 2005 – 08 FIXING AND DETERMINING ANNUAL SALARY AND HOURLY WAGE OF CERTAIN OFFICERS OF THE BOROUGH OF ISLAND HEIGHTS.

8. Public Hearing Ordinance 2006–11A.

9. Adoption Roll Call Vote Ordinance 2006-11A.

Summary: After the public hearing on ordinance 2006 – 11A, the Mayor and Council Members unanimously approved an ordinance amending ordinance 2005 – 08 fixing and determining annual salary and hourly wage of certain officers of the Borough of Island Heights. The positions

of Acting Assistant Superintendent of Public Works salary and Acting Foreman were added to the existing salary ordinance. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

10. Approve payment of obligations chargeable to the 2006 operating budget.

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

11. Island Heights Cultural & Heritage Association re: Use of municipal building site for October 13 – 15 for a dollhouse show (certificate of insurance on file).

Summary: With one abstention, the Mayor and Council Members approved use of the Island Heights municipal building for the Island Heights Cultural & Heritage Association dollhouse show on October 13 – 15, 2006. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

12. Approve the Municipal Employees Contract: Effective January 1, 2006 to December 31, 2008 (includes public works and admin).

Summary: The Mayor and Council Members unanimously approved the municipal employee's contract for public works and administration effective January 1, 2006 to December 31, 2008. The contract calls for a 4% increase per year over the next three years. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

13. Adopt Resolution 2006 – 73 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 noted that as usual the Rotary left the town cleaner than when Sailfest started.

Council President Karen L. Hershey reported that camp out night is Saturday, September 16. Tent set up time is 7:00 PM. All ages are encouraged to participate. Kids under 18 must be accompanied by an adult. Also, the annual Halloween parade will take place on Saturday, October 28--time will be announced.

Council Member Brian Hall reported the borough is exploring a shared service agreement with the Borough of Seaside Heights for use of their sand sifter at the Summit Avenue beach. The sifter was in town today and did a marvelous job. He also stated that he would be asking council to approve the hiring of two new employees for public works to replace the two who had departed recently. He also mentioned that the Central Avenue pavilion was examined by a structural engineer and everything was fine. Ocean County will be working at Long Point to repair some storm damage there.

Council Member Betsy Hyle reported on the Island Heights Grade School. The dedication of the Robert Remppies Memorial Garden will be held on Thursday, October 5th at 6:00 PM. Members of the Island Heights school band and the Central Regional band will be performing. As of yesterday, 72 dedication pavers have been sold, and will be installed in the garden. The new swing set is up and swinging...and the playing field was recently graded, with funding for that project donated by school board member Richard Gabriel. The PTO is holding a fundraising raffle and cocktail party on September 29th. Contact PTO president Dee Towell for more information. In addition, Council Member Hyle reported on the Cultural & Heritage Association. The association will hold a Dollhouse Show on October 14th from 10:00 AM to 5:00 PM at town hall. Tickets are \$5 for adults and children are free. Many of the dollhouses are antiques. There will also be some houses for sale as well as doll house furniture. There will also be an on going raffle to win one of two dollhouses and dollhouse furniture. Mrs. Hyle also reported on the Island Heights branch of the Ocean County Library; just a reminder that the library will be closing for a few days the last week

of September (25-27) for carpet replacement. Finally, Mrs. Hyle reported on the Senior Advisory Committee. Mrs. Hyle extended an invitation to any resident who is 55 years of age or older who would like to learn more about the senior advisory committee, or who would be interested in serving on the committee. Interested residents may contact Council Member Hyle at (732) 831-1060 or by email to betsy-hyle@comcast.net.

Council Member Fred Rosenfeld reported on the police department. Year to date there have been 10,254 calls so service. In September there have been 15 investigative reports of 2 assaults, two motor vehicle accidents, five breaking and entering, two lost or stolen property reports and one each of domestic disturbance, drug arrest, vehicle impounded and unregistered vehicle. In September there have been 32 Motor vehicle stops. Residents are reminded that school is now open and we need to be careful of our children. The school zone is 25 MPH and no warnings will be issued. The police were commended for the excellent handling of Sailfest. In addition to our force, a total of 13 officers were on duty. There were no major problems and suggestions including the "roaming kids" issue is being discussed directly with Rotary.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Flagpoles
Sailfest
Web Site
Bulletin Board
Sidwalks
Central Regional Dissolution & Ad Hoc Committee

Other Borough Actions

Approve the hiring of Albert Lopez and Craig Manger to the public works department effective September 18, 2006, with a 90 day probationary period.

Summary: The Mayor and Council Members unanimously approved the hiring of Albert Lopez and Craig Manger to the public works department, effective September 18, 2006, with a

90 probationary period. For details contact: Jon Brodbeck, Acting Assistant Superintendent of Public Works (732)270-6424, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Approve purchase of used Toro lawn mower form Charles Mayer, in the amount of \$2,000. subject to obtaining two additional quotes, and subject to the availability of funds.

Summary: The Mayor and Council Members unanimously approved the purchase of a used Toro lawn mower from Charles Mayer, in the amount of \$2,000. subject to obtaining two additional quotes, and to the availability of funds. For details contact: Jon Brodbeck, Acting Assistant Superintendent of Public Works (732)270-6424, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Mayors' Appointment of 3 year term for the emergency management coordinator.

Summary: The Mayor appointment Doug Platt the emergency management coordinator for a three year term. Mr. Platt was appointed on July 1, 2006 with a one year term. This appointment changes the term to a three term to comply with state requirements. Since this is a mayoral appointment, no formal action is required. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Adopt Resolution 2006 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, ACCEPTING \$30,000.00 FROM GERARDINE AND RICHARD MARTIN IN ACCORDANCE WITH A SETTLEMENT REACHED WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RELATIVE TO AN AGREEMENT IN LIEU OF PERMIT ON CAFRA APPLICATION.

Summary: With two recusals the Mayor and Council Members approved a resolution accepting \$30,000.00 from Gerardine and Richard Martin. This was a mediation and settlement agreement in lieu of a permit that the Martins had reached with the New Jersey Department of Environmental Protection in order to build a structure along CAFRA regulated waterways. The money will be used by the borough for the creation of and/or enhancement of waterfront public access and any projects

associated therewith, including but not limited to new projects and/or projects already in the planning, construction and/or implementation phase. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- The **Environmental Committee** regularly scheduled meeting is Wednesday, September 20, 2006 at 7:00 PM held at the borough hall.
- The **Recreation Committee** regularly scheduled meeting is Monday, September 25, 2006 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, September 26, 2006 at 7:00 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** hosts the **annual town wide yard sale** on Saturday, September 30, 2006 (rain date Sunday, October 1, 2006) from 9 AM to 3 PM.
- **All borough offices will be closed** on Monday, October 9, 2006 in observance of Columbus Day.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, October 10, 2006 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, October 10, 2006 at 7:00 PM held at the borough hall.
- The **Planning Board** regularly scheduled meeting is Wednesday, October 11, 2006 at 6:30 PM held at the borough hall.
- The **Island Heights School Board** regularly scheduled meeting is **Wednesday**, October 11, 2006. Workshop begins at 7:00PM and the meeting begins at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting Tuesday, October 17, 2006 at 6:30 PM held at the borough hall.
- The **Environmental Committee** regularly scheduled meeting is Wednesday, October 18, 2006 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, October 19, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Recreation Committee** regularly scheduled meeting is Monday, October 23, 2006 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, October 24, 2006 at 7:00 PM held at the borough hall.
- □ **Daylight Savings Time** ends Sunday, October 29, 2006. Remember to change your clocks and to change the batteries in your smoke/fire detectors.

□ **Trick or Treat** will be held on Monday, October 30, 2006.

□ **Toms River Halloween Parade** will be held on Monday, October 31, 2006.

At the 9/11 ceremony, Mayor Siddons gave the following statement.

"Five years ago, on a morning, not unlike this one, we had gone to work with the thought that we, in this country, were safe. That morning, we lost over three thousand of our loved ones, friends, neighbors, and fellow employees – all civilians."

"Five years later, we are here in Island Heights on the beautiful shores of the Toms River to honor those people, some of whom were related to our residents. We must not forget what happened that day. The pictures, that we all remember are the buildings being hit by the planes, the people jumping from those buildings to their death, the brave rescue workers saving people and dying in the effort, and the dust storm when the buildings collapsed. These pictures should be emblazoned on our minds and we must remember that the evil that showed itself that day is still with us."

"We are now fighting that evil on foreign shores but each of us has been affected by the events of that day. We are no longer protected by the security of two oceans. Since 9/11, we have been assaulted by the pictures of civilian deaths by car bombings and beheadings. These atrocities are meant to test our resolve and will as a nation."

"We must remember September 11th and continue to dedicate ourselves to the fight against terrorism. For only in that way, will the people that died five years ago not have died in vain."

David M. Siddons
September 11, 2006

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Council Member Karen Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
September 26, 2006

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.

Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich, Brian Hall, Greg Heizler, Betsy Hyle, Fred Rosenfeld
Council members absent: None

1. Adopt Resolution 2006 – 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:5-6, THAT THE GOVERNING BODY HAS REVIEWED THE 2005 AUDIT SPECIFICALLY THE SECTIONS ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS.

Summary: The Mayor and Council Members unanimously approved a resolution pursuant to N.J.S.A. 40A:5-6, that the governing body has reviewed the 2005 audit specifically the sections entitled general comments and recommendations. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Authorize the execution of the 2007 Schedule "C" Agreement Letter of Intent, amount appropriated 2007, \$20,000.00.

Summary: The Mayor and Council Members unanimously authorized the execution of the 2007 Schedule "C" agreement letter of intent, in an amount appropriated in 2007 for \$20,000.00. This is an annual agreement with Ocean County for services provided to the borough such as road signs and road patch etc. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Approve payment of obligations chargeable to the 2006 operating budget.

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

**4. Approved the following purchase order request:
Public Works
Jammer Doors – Repair East Bay Garage Door
Replace Lower Panel, \$755.00**

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Jammer Doors to repair East Bay Garage Door, Replace Lower Panel in the amount of \$755.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

5. Approve minutes from the following meetings: August 22 and September 05, 2006.

Summary: The Mayor and Council Members unanimously approved the minutes from the August 22, 2006 and the September 5, 2006 council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

6. Adopt Resolution 2006 – 75 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 on the Central Avenue dock and Summit Avenue groin. He stated that the borough engineer will be requested to provide cost estimates for repairing both sites. He also stated that the borough engineer will be asked to examine all the bulk heads in town, and give a report to mayor and council.

Council President Karen L. Hershey gave an update on the borough web site, indicating that a new web site will be put up as soon as possible so that town residents can get information about upcoming meetings and events. Ms. Hershey asked the council for approval to retain a web designer, Bob Holland, to assist with building a new site for a fee of \$495. Regarding recreation, Ms. Hershey reported that the Halloween parade will take place on Sunday, October 29 at 1:00 PM at Letter Park. Camp out night was a success. The playground equipment will be arriving soon and plans are underway to grade Memorial Field. Also, the recreation committee will be holding a baking contest on November 4. More details will follow. In addition, Council President Hershey reported that the environmental committee met on Wednesday, September 20. The committee discussed a number of issues including the borough's stormwater plan, the need for an environmental impact study for proposed development projects, and the problem with erosion along Long Point. Ms. Hershey advised the committee to submit a report to council with recommendations on these issues. Ms. Hershey stated the tree ordinance subcommittee is working to submit a draft of the ordinance to the full committee in October.

Council Member Brian Hall reported that a check in the amount of \$1,516.37 had been received from Ocean County for the first six months of 2006 for recycling. He further stated that the borough would be curtailing cardboard pickup from commercial entities and asked that these commercial entities instead bring their cardboard to the public works facility. On Thursday, a couple of fire hydrants will be replaced on Garden Avenue. He then asked Al Gabriel to give a report on the River Avenue bulkhead. Mr. Gabriel stated that 220 feet of the boardwalk will need to be repaired as a result of the recent storm. He also stated that the borough would

be meeting with the county on October 3rd to discuss the problem with the bulkhead.

Council Member Michael L. Frankovich reported on the passing of Leo Denlea, an Island Heights Fire Company member. He also stated that the Central Regional Ad Hoc committee forwarded a letter to Central Regional Superintendent David Trethaway. Copies of the letter are available at the borough hall. In addition, Mr. Frankovich stated that he would like to coordinate a meeting with the Island Heights Board of Education to have Mr. Trethaway attend and address concerns of the Ad Hoc committee.

Council Member Greg Heizler reported that the post office advisory committee had its initial meeting this week. The committee members are Diane Cullen, Esq., Jim Lennox, Doug Platt, Jim Ryan, Roy Wilkins, Robert Wilber and Greg Heizler. This initial meeting was used for introductory purposes and to discuss issues involving the post office. Several members of the community have complained in the past about the level of service at the post office. Several suggestions have been made with regard to correcting these problems including the utilization of home delivery. The committee is charged with the task of exploring all of the possible cures to these issues and report the pros and cons of each to the Council. Mayor Siddons and Mr. Fanning were finally able to discuss the borough's issues with higher ranking US Post Office officials. Our task will be to follow up on their efforts. As a preliminary matter we will draft an informal survey to be included in the next newsletter after the next council meeting. Please look for it, fill it out and deposit it at the proper box which will likely be located in the post office or at borough hall.

Council Member Betsy Hyle reported on the following: The Cultural & Heritage will hold a Dollhouse Show October 14th from 10:00 AM – 5:00 PM at borough hall. There will also be an on going raffle to win one of two Victorian dollhouses and dollhouse furniture. The Cultural & Heritage October membership meeting will be held in conjunction with the Island Heights branch of the library on Monday, October 16th at the Methodist Church. The speaker will be Rutgers Professor Michael Aaron Rockland discussing "What's American about American Things?" ...a look at American artifacts and culture.

Council Member Fred Rosenfeld reported on the police department. Year to date there have been 10,787 calls to service. For September there have been 13 investigative reports: one assault, four breaking and entering, three thefts, two motor vehicle accidents, one impound and two arrests. In addition, in September, there have been 36 Motor Vehicle Stops.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Flag poles
PTO fundraiser
Storm sewers
Post Office
Long Point

Other Borough Actions

Approve the hiring of Bob Holland as web designer, in the amount of \$495.00.

Summary: The Mayor and Council Members unanimously approved the hiring of Bob Holland as the web designer in the amount of \$495.00. See Council President Hershey's liaison report.

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

Re-affirm the action taken by the governing body to approve the placement of the five flag poles at Letter Park.

Summary: The Mayor and Council Members unanimously re-affirmed the action taken by the governing body to approve the placement of the five flag poles at Letter Park. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Mayors' Appointment of Karen Hershey as web site coordinator.

Summary: The Mayor appointment Council President Karen Hershey as the web site coordinator for the borough. Since this is a mayoral appointment, no formal action is required. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

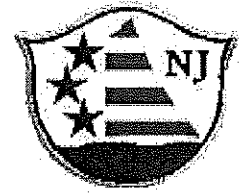
Other Items of Interest

- All borough offices will be closed** on Monday, October 9, 2006 in observance of Columbus Day.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, October 10, 2006 at 9:00 AM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, October 10, 2006 at 7:00 PM held at the borough hall.
- The **Planning Board** regularly scheduled meeting is Wednesday, October 11, 2006 at 6:30 PM held at the borough hall.
- The **Island Heights School Board** regularly scheduled meeting is *Wednesday*, October 11, 2006. Workshop begins at 7:00PM and the meeting begins at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting Tuesday, October 17, 2006 at 6:30 PM held at the borough hall.
- The **Environmental Committee** regularly scheduled meeting is Wednesday, October 18, 2006 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, October 19, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Recreation Committee** regularly scheduled meeting is Monday, October 23, 2006 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, October 24, 2006 at 7:00 PM held at the borough hall.
- Daylight Savings Time** ends Sunday, October 29, 2006. Remember to change your clocks and to change the batteries in your smoke/fire detectors.
- Trick or Treat** will be held on Monday, October 30, 2006.
- Toms River Halloween Parade** will be held on Tuesday, October 31, 2006.

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Mayor David M. Siddons (732) 929-1231
Council President Karen L. Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
October 10, 2006

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.

*Mayor David M. Siddons – Absent
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich, Brian Hall, Greg Heizler, Betsy Hyle, Fred Rosenfeld
Council members absent: None*

1. Mayors' Halloween Proclamation- setting curfew hours Oct. 25th through Oct. 30th, and proclaiming trick or treat between 2:00 PM and 8:00 PM on Oct. 30th.

Summary: On behalf of Mayor Siddons, Council President Karen L. Hershey presented the annual Mayors' Proclamation issuing curfew regulations during the Halloween season. It was ordered on the 10th day of October, 2006 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 25, 2006 through Monday, October 30, 2006 (trick or treat).

No one under the age of 18, unless accompanied by an adult will be permitted on the streets after the hour of 10:00 PM on Tuesday, October 31, 2006 (parade).

It is hereby proclaimed that ghosts and goblins shall be permitted to trick or treat between the hours of 2:00 PM and 8:00 PM on Monday, October 30, 2006.

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

2. Authorize the execution of the 2007 Schedule "C" Agreement Letter of Intent, amount appropriated 2007, \$20,000.00.

Summary: The Council President and Members unanimously authorized the execution of the 2007 Schedule "C" agreement letter of intent, in an amount appropriated in 2007 for \$20,000.00. This is an annual agreement with Ocean County for services provided to the borough such as road signs and road patch etc. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council President (732) 288-0388

3. Approve payment of obligations chargeable to the 2006 operating budget.

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

Karen L. Hershey, Council President (732) 288-0388

4. Approve the following purchase order requests:

Administration

Avalon Carpet – Carpet Borough Hall and Meeting Room \$6,525.00

Public Works

Seely Equipment – 20 Stop 'Signs w/ posts and hardware \$940.20

Coastal Solutions – Computer/17" Monitor, Battery B/U, Tape B/U, Microsoft Office 2003/HP Office All In One Print/Scan/Fax Copy Color \$2,427.60

Summary: The Council President and Members unanimously approved the issuance of purchase orders to Avalon Carpet, Seely Equipment and Coastal Solutions. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

5. Award 2006 Oak Avenue Road Project; subject to Attorney review and the availability of funds.

Resolution 2006 – 77 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR OAK AVENUE IMPROVEMENTS TO EARLE ASPHALT COMPANY

Summary: The Council President and Members unanimously approved a resolution awarding the 2006 Oak Avenue Road Project. The project was awarded to Earle Asphalt Company who submitted the low bid in the amount of \$107,879.23. This project is funded by a New Jersey Department of Transportation grant in the amount of \$115,000.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

6. Designate the new street at the old sewer treatment plant site as "Siddons Court".

Summary: With one no vote, the Council President and Members approved the new street at the old sewer treatment plant site as "Siddons Court". For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council President (732) 288-0388

7. Adopt Resolution 2006 – 76 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 Karen L. Hershey reported that the new web site is up and running, although it is still a work in progress. Residents are encouraged to check it out at www.islandheightsboro.com or www.islandheightsborough.com. Ms. Hershey

reported that the agenda and meeting minutes will be on the web site before the next Council meeting. Ms. Hershey also stated that the environmental committee will work with Council member Brian Hall to prepare a fact sheet to be included in the newsletter about leaf and yard waste.

Council Member Brian Hall reported that Ocean County Bridge Department had all but finished the repair to the Long Point bulkhead. By working with the County Engineering department, Mayor Siddons was able to have an additional 80' of bulkhead replaced during the repair work. He further stated that grass clippings and leaves should not be blown into the street as they eventually work their way into our storm drains. He also stated that we are waiting on one more quote for the grading of the Maple Avenue playground. He then asked Al Gabriel for an update on the River Avenue bulkhead. Mr. Gabriel stated that a meeting with the County Engineer resulted in a plan to stabilize the bulkhead with the installation of a whaler along 470' of bulkhead. He also stated that the County will provide additional shims to repair the boardwalk.

Council Member Michael L. Frankovich reported that the Island Heights Emergency Management participated in the annual nuclear exercise on September 12. Police, Fire, First Aid Public Works and OEM participated along with the Mayor and Councilman Frankovich. There were evaluators from FEMA and NJ State Police. The exercise tested our ability to staff the EOC with key personnel within a specified time limit, communicate among all agencies and the State and County, alert the public to an emergency, respond to other emergencies at the same time and implement a large scale evacuation. We also demonstrated our process to notify hearing impaired residents of an emergency. Our evaluators reported that we met all of the exercise requirements and told us how impressed they were at how well prepared and well equipped we are and how well we work together as a team. In addition, On October 2, 2006, OEM submitted our updated Emergency Operations Plan to the County Sheriff and State Police. The Emergency Operations Plan was developed in 1990 and undergoes a complete update and revision every four years. This update process takes the efforts of all emergency response departments in the borough over a period of six months to accomplish. In addition, Mr. Frankovich stated that he had received a response from Central Regional Superintendent

David Treathaway to the letter that was sent to him by the ad hoc committee. In that letter Mr. Treathaway stated that he would be glad to inform the committee of the ongoing programs that Central Regional have currently in place to address the issues raised by the committee. Mr. Treathaway also stated that he would be happy to attend a public meeting to address any questions raised by the ad hoc committee or the residents of Island Heights. Mr. Frankovich further stated that he had received a letter from Dr. Bruce Greenfield, Ocean County Superintendent of Schools, stating that the special election which was approved by the State Board of Review on the dissolution of the Central Regional School District has been set for Tuesday, March 13, 2007.

Council Member Greg Heizler reported that the Ocean County flu clinic will be held on Thursday, November 16, 2006 from 9:00 AM until 10:30 AM at the borough hall. In addition, Mr. Heizler spoke about a residents concern with poison ivy at the Wanamaker Field. He further stated that the tree ordinance is in its final stages and that the next meeting of the Island Heights Environmental Committee will be held Wednesday, October 18, 2006 at the borough hall at 7:00 PM.

Council Member Betsy Hyle reported on the Island Heights School Board. The dedication of the Robert Remppies Memorial Garden took place last Thursday evening. It was very well attended and there was a nice article in the Friday Asbury Park Press. A reminder that all residents are invited to use the garden after school hours. The PTO thanks everyone who supported its recent fundraising raffle. It was quite successful. In addition, Mrs. Hyle reported on the Cultural & Heritage Association. The Dollhouse Show is this Saturday, October 14th from 10:00 AM -5:00 PM at borough hall. Tickets are \$5.00 for adults and children are free. Finally, Council Member Hyle reported on the Island Heights Library. The new carpet is in and much thanks to town residents for dealing with the week-long closure. On Monday October 16th, the library will co-sponsor along with the Cultural & Heritage Association a presentation at the Methodist Church at 7:00 PM. The Topic: "What's American about American Things?" ...a look at American artifacts and culture.

Council Member Fred Rosenfeld reported on the police department. Year to date calls to there have been 11,393 calls to service. In October there have been; three assaults, one motor vehicle theft (recovered), two thefts, one property action, one impound, five arrests, one fall victim with injury and one verbal dispute.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

4-Way stop signs
Weeds at corner of Central and Lake Avenues
Central Regional dissolution
Laura Lee Power Hockey Rink
Halloween party
Long Point bulkhead
Residents tree problem

Other Borough Actions

Approve the following purchase order requests:

Police

Dell Computers – Three Mobile Laptops

\$5,157.82

Stalker Radar – One radar unit with 36 month warranty \$1,610.00

Summary: The Council President and Members tabled these items. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Member (732) 270-6584

Approve the following purchase order requests:

Public Works

ERS Welders Fleet – Media Filter Lower Pipe

\$4,736.46

Yardville Supply – 150 – 80lb bags of solar salt \$1,125.00

Summary: The Council President and Members unanimously approved the issuance of purchase orders to ERS Welders Fleet and Yardville Supply. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Approve request from Island Heights Grade School PTO for use of the meeting room on October 12, 2006 at 7:00 PM.

Summary: The Council President and Members unanimously approved use of the meeting room for the Island Heights Grade School PTO on October 12, 2006 at 7:00 PM. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

Rabies Alert:

We feel it is important to inform town residents that earlier this month a sick raccoon found on Maple Avenue has since tested positive for rabies. We urge dog and cat owners to please make sure your pets are up-to-date on their rabies vaccinations. We also urge parents to warn their children not to approach wildlife such as raccoons, skunks or bats; or stray cats and dogs which appear ill or injured. Should you see a sick animal, please contact animal control through the Island Heights police department at (732) 270-3006. Do not attempt to care for the animal yourself. A bite or scratch could put you at extreme risk if the animal is rabid. Listed below are upcoming free rabies clinics provided by the Ocean County Health Department. **All Ocean County residents are invited to participate at any Ocean County free rabies clinic.**

Saturday - November 4, 2006
1:00 PM – 2:00 PM
Beachwood Mayo Park
Beacon Avenue
Beachwood

Saturday, November 4, 2006
1:00 PM – 2:00 PM
Bayville 1st Aid
Route 9 & Station Road
Bayville

Saturday, November 4, 2006
9:00 AM – 12:00 PM
Lakehurst Firehouse
207 Center Street
Lakehurst

- The **Recreation Committee** regularly scheduled meeting is Monday, October 23, 2006 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, October 24, 2006 at 7:00 PM held at the borough hall.
- **Daylight Savings Time** ends Sunday, October 29, 2006. Remember to change your clocks and to change the batteries in your smoke/fire detectors.
- **Trick or Treat** will be held on Monday, October 30, 2006.
- **Toms River Halloween Parade** will be held on Tuesday, October 31, 2006.

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.

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

Other Items of Interest

- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting Tuesday, October 17, 2006 at 6:30 PM held at the borough hall.
- The **Environmental Committee** regularly scheduled meeting is Wednesday, October 18, 2006 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, October 19, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
October 24, 2006

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.

*Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich, Brian Hall, Betsy Hyle, Fred Rosenfeld
Council members absent: Greg Heizler*

1. Adopt Resolution 2006 – 78 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE BYLAWS OF THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND.

Summary: The Mayor and Council Members unanimously approved a resolution approving the bylaws of the Ocean County Municipal Joint Insurance Fund. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415 David M. Siddons, Mayor (732) 929-1231

2. Approve payment of obligations chargeable to the 2006 operating budget.

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

3. Approve the following purchase order requests:

Public Works

- 1. Zep Manufacturing – 55 gal. drum Big Orange E \$1,043.68**
- 2. Jammer Doors - \$1,080.00**
- 3. Seely Equipment – Various sign w/ posts and hardware \$1,639.94**

Police Department

- 4. Laptop Computers (4) @ \$1,606.80 each - \$6,427.20**
- Docking Station Mounts (4) - \$2,344.00**
- Installation Docking Stations (4) - \$600.00**
- 5. Info-Cop One Time Licensing Fee (4 units) - \$4,640.00**
- One Time Software Install (4 units) - \$300.00**
- Host Fee (4 units annual fee) - \$300.00**
- 6. Verizon Air Car Unlimited Use (3 units) - \$360.00 (\$60. per unit monthly)**

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for each item above. For details **items 1 – 3** contact: Jon Brodback, Acting Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483, **items 4 – 6** contact: Lt. Kevin Arnold, (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Member (732) 270-6584

4. Approve minutes from the following meetings: Sept. 12, Sept. 26 and Oct. 10, 2006.

Summary: With one abstention on the September 12th and the October 10th minutes, the Mayor and Council Members approved the minutes from the regular council meetings. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

5. Appoint the following school crossing guard and alternate crossing guard: Salvatore Rispoli – crossing guard and Michele Pelliccio – alternate crossing guard.

Summary: The Mayor and Council Members unanimously approved the appointment of Salvatore Rispoli as a crossing guard at \$9.00 per hour, and Michele Pelliccio as an alternate crossing guard. For details contact: Lt. Kevin Arnold, (732) 270-3006, Adrian Fanning, Administrator/CFO (732) 270-6415, Fred Rosenfeld, Council Member (732) 270-6584

6. Approve the request from the Regular Republicans of Island Heights Organization to use the Island Heights borough hall once a month for meetings. (certificate of insurance not supplied)

Summary: The Mayor and Council Members unanimously agreed to combine item 6 and item 9, use of the borough hall by the Regular Republicans of Island Heights Organization and the Island Heights Democratic Club. The Mayor and Council Members tabled these requests. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Friends of the Island Heights Library – re: use of borough hall on Saturday, October 28, 2006 from 9:30 AM to Noon. (certificate of insurance not supplied)

Summary: The Mayor and Council Members unanimously approved the Friends of the Island Heights Library use of the borough hall on Saturday, October 28, 2006 from 9:30 AM to noon. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

8. Appointments to the Senior Advisory Committee.

Summary: The Mayor appointed Walter Warfield, Al Gabriel, Dr. Charles Harris, Barbara Owens, Karen Kier, Michael McKee and Florence Kernaghan to the Senior Advisory Committee. This is a mayoral appointment and does not require formal action. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060, David M. Siddons, Mayor (732) 929-1231

9. Approve request from the Island Heights Democratic Club to use the Island Heights borough hall for their meetings. (certificate of insurance not supplied)

Summary: See item 6 above. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Adopt Resolution 2006 – 79 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Council President Karen L. Hershey reported that the 6th Annual Halloween parade is Sunday, October 29, 2006 at 1:00 PM starting at Letter Park. There will be a pumpkin patch as well as cider and donuts for all participants. Also, for the first time this year, each child in the parade will receive a free glow in the dark safety trick or treat bag. Ms. Hershey thanked the Island Heights Police Department, Fire Company and First Aid in advance for their help with this event. Also, Ms. Hershey told residents to save the date: Saturday, November 4th. On that day, the Recreation Committee will hold 2 events--a baking contest at 4:00 PM, and the 6th Annual Bonfire in the evening at Summit Avenue beach starting at 5:30 PM. More details will follow regarding the baking contest. In addition, Ms. Hershey indicated that the Environmental Committee met last week. The tree ordinance subcommittee will present a draft to the full committee at their next meeting on Wednesday, November 15. Ms. Hershey reminded residents that the new web site is up and running. A link to the agenda was added so residents can see what is being discussed prior to the meeting. Also, the web designer is working on putting up walking tours for the town. Finally, Ms. Hershey announced that she is looking for photos to display on the web site. She invited everyone to send photos. Photos can be emailed to Ms. Hershey at the address on the web page: Councilmemberhershey@islandheightsboro.com. **Council Member Brian Hall** reported that all borough pump stations are being checked at present. A pump has been replaced at the Lake Drive pump station and quotes will be sought for repairs to the Fletcher Avenue station. He stated that the basement of the Police / EOC building will be painted next week, and that the lights at borough hall between the municipal building and

the meeting hall will be replaced. He further stated that the old well house (well no. 7) has been removed by public works and that a pile of concrete at the public works garage will be removed by Ocean County. He also reported on fire hydrant replacement on Garden and Ocean Avenues and the maintenance work currently being done at the water treatment plant. He further stated that temporary repairs had been made at Simpson Avenue with the removal of a portion of the sidewalk which had collapsed and its replacement on a temporary basis with trap rock. Leaves will be picked up on Thursday and Friday with half the town being picked up on Thursday and the other half on Friday. He asked that residents not tie the leaf bags and stated that all bags would be returned. He also stated that repairs by Ocean County to the Long Point bulkhead is 95% complete and that the repairs needed to the River Avenue boardwalk will be completed this week.

Council Member Michael L. Frankovich reported that at the annual convention of the Ladies Auxiliary of the New Jersey State Firemen's Association held on October 7, 2006 in Atlantic City, the following ladies from Island Heights were re-elected to their respective offices: Florence Kernaghan – Treasurer and Manya Kernaghan – Sgt. of Arms. The Ladies from the Island Heights Fire Company encouraged other Auxiliaries to donate funds to the Sunshine Foundation. Other Auxiliaries donated \$2,000. The Island Heights Ladies Auxiliary is known in the state as the "Little Fire Company with a big heart". In addition, Mr. Frankovich reported on Dave Treathaway's visit to Island Heights. Mr. Treathaway had responded to the letter dated September 20th and he and Mr. Frankovich are trying to set a date on November 13, 14 or 15th. The public meeting will be held to address concerns of the Central Regional Adhoc committee. Specifically the topics are: Advance Placement Courses, SAT Scores, College Preparatory Classes and Articulation and Outreach on Sending Districts. In addition, Mr. Frankovich amended and clarified his report from the previous meeting that the new purpose of the Adhoc committee was to provide non-biased information to the public regarding the process of dissolution. As stated in Mr. Frankovich's letter, he asked Mr. Treathaway to be prepared to answer questions on dissolution, but only in regard to the process itself. Not on the validity of one study vs. another or the opinion of one governing body vs. another.

Council Member Fred Rosenfeld reported on the police department. As of year to date, there have been over 11,932 calls to service. Since the October 10th meeting, there have been one domestic dispute, one fall victim, one weapons recovery, two arrests, one death by natural causes, one motor vehicle accident, one theft, one criminal mischief complaint, two property damages complaints and one impound of a motor vehicle. There were 73 motor vehicles stopped. In addition, a letter from a resident was received thanking Officer Patti Burns for her help regarding a personal health incident. Finally, Mr. Rosenfeld stated that the police committee met and provided great insight and useful suggestions for the department. This committee, made up of local citizens will meet at least on a regular quarterly basis.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Shared services with Island Heights Grade School
Use of Municipal Building by Island Heights Republican and Democratic Organizations
Bulletin board
School taxes
Memorial Field playground equipment

Other Borough Actions

Approve purchase order request from Doug Platt, Emergency Management: Circuit City, One Sharp XR-10X DLP Projector in the amount of \$839.99.

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders to Circuit City for one Sharp XR-10X DLP projector in the amount of \$839.99. For details contact: Doug Platt, Emergency Management Coordinator (732) 270-5500, Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

**Approve Raffle License R2006-12 IH PTO: DOE
Nov. 6, 2006**

Summary: The Mayor and Council Members unanimously approved the issuance of raffle license R2006 – 12 for the Island Heights PTO, date of event is November 6, 2006. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Adopt Resolution 2006 – 80 confirming the details of the sale of general improvement bonds series 2006.

Summary: The Mayor and Council Members unanimously approved a resolution confirming the details of the sale of general improvement bonds series 2006. The amount of the bond is \$403,500.00 and is for financing of well no. 9. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Approve request from the Island Heights Fire Company for use of the Memorial Field on Thanksgiving Day for their annual football game with East Dover.

Summary: With on abstention, the Mayor and Council Members approve a request from the Island Heights Fire Company for use of the Memorial Field on Thanksgiving Day for their annual football game with East Dover. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Approve proposal for Bouch Excavating for work at Memorial Field grading in the amount of \$16,400., subject to the availability of funds.

Summary: The Mayor and Council Members unanimously approved a proposal from Bouch Excavating for grading at the Memorial Field in the amount of \$16,400.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council President (732) 288-0388

Other Items of Interest

□ **General Election** is Tuesday, November 7, 2006, vote at the borough hall from 6:00 AM until 8:00 PM. **Municipal offices are closed this day.**

□ The **Mayor and Council** regularly scheduled meeting is **Thursday**, November 9, 2006 at 7:00 PM held at the borough hall.

□ **All borough offices** will be **closed** on Friday, November 10, 2006 in observance of Veteran's Day.

□ The **Island Heights School Board** regularly scheduled meeting is Monday, November 13, 2006. Workshop begins at 7:00 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, November 14, 2006 at 9:00 AM held at the borough hall.

□ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, November 15, 2006 at 6:30 PM held at the borough hall.

□ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, November 8, 2005 at 7:00 PM held at the borough hall.

□ **Flu Shots** on Thursday, November 15, 2006 from 9:00 AM until 10:30 AM at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, November 16, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

□ The **Mayor and Council** regularly scheduled meeting is Tuesday, November 21, 2006 at 7:00 PM held at the borough hall.

□ **All municipal offices will be closed** on Thursday, November 23, 2006 and Friday, November 24, 2006 in observance of Thanksgiving.

□ The **Recreation Committee** regularly scheduled meeting is Monday, November 27, 2006 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.

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

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
November 9, 2006

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.

Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich, Betsy Hyle
Council members absent: Brian Hall, Fred Rosenfeld

1. O'Donnell, Stanton and Associates: re: Summit Avenue Beach Timber Groin Repair; recommendation award of project to Albert Marine Construction, Inc. in the amount of \$16,800.00 (subject to the availability of funds).

Summary: The Mayor and Council Members unanimously approved the recommendation of O'Donnell, Stanton & Associates to award the repair of the Summit Avenue beach timber groin to Albert Marine Construction, Inc in the amount of \$16,800.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415 David M. Siddons, Mayor (732) 929-1231

2. Approve payment of obligations chargeable to the 2006 operating budget.

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

3. Approve minutes from October 24, 2006.

Summary: The Mayor and Council Members unanimously approved the minutes from the October 24, 2006 regular council meeting. For details contact: Ellie Rogalski, Borough Clerk

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

4. Adopt Resolution 2006 – 81 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 Karen L. Hershey reported that the Environmental Committee has finished a draft of the tree ordinance, which will be presented to the full committee for consideration and review next week. Ms. Hershey also said that the 6th annual bonfire was another success. She gave special thanks to Antonio's who donated 15 pizza pies for the occasion. Ms. Hershey also thanked Paul Smith for arranging the bonfire. Despite the strong wind, there was a good turnout for the Halloween Parade. Ms. Hershey thanked the Island Heights Police Department, Fire Company and First Aid for help with the Halloween parade and bonfire. In addition, Mr. Hershey reported that the grading of Memorial Field has been completed and the borough is now arranging with the playground company to install the equipment. Ms. Hershey gave a special thank you to Brian Hall and Rob Harrington for all their hard work with the grading. Finally, Ms. Hershey reminded residents that the borough is seeking pictures for the photo album on the new web site. Residents should know that the new web site does provide for e-mail. Residents can e-mail the mayor and council members.

Council Member Betsy Hyle reported on the Island Heights Cultural & Heritage Association: Holiday Open House to thank members and volunteers...Friday night December 1st at the Cottage Museum from 5:30 PM - 7:30 PM. Refreshments will be served. In addition, Mrs. Hyle reported that the Senior Advisory Committee had its first meeting and plans are underway for an afternoon holiday dessert get-together, which will be held on Wednesday, December 13th from 2:00 PM – 4:00 PM at the Central Beach Café. In the absence of Council Member Fred Rosenfeld, Mrs. Hyle reported on the police department. Year to date, there have been over 12,544 calls to service. Since the October 24th meeting, there have been two domestic disputes, two arrests, two death by natural causes, one theft, one property damage complaint and one impound of a motor vehicle. There were 51 motor vehicles stopped.

Council Member Michael L. Frankovich reported on the adhoc committee for the dissolution of Central Regional. He stated that the superintendent, Mr. Trethaway will be in attendance at a meeting at the grade school on Wednesday, November 15, 2006 at 6:30 PM. In the absence of Council Member Brian Hall, Mr. Frankovich reported on the new recycling center at the public works garage. He stated that the site had been cleaned up and that we will be going out to bid for the grading. The Ocean County Road Department will be doing the paving at the center which is hoped to be completed by the first quarter of next year. He then called on Al Gabriel for an update on the River Avenue bulkhead. Mr. Gabriel reported that following an inspection by the county engineer's office earlier that week it was agreed that the stabilization of the bulkhead was a priority, and that it would be addressed as soon as possible. The damage to

the bulkhead was caused by a blowout tide and he will continue to monitor the entire bulkhead to check for any further movement.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Regulation of dogs and cats
River Avenue bulkhead
Adhoc committee minutes on CR dissolution
CR dissolution fact sheet by Ad Hoc committee
Upcoming meeting with CR superintendent
Special meeting with experts on CR dissolution

Other Borough Actions

Approve proposal for light fixtures: Richard Gabriel, Electrical Contractor in the amount of \$951.80. Subject to the availability of funds.

Summary: The Mayor and Council Members unanimously approved the issuance of purchase order to Richard Gabriel, Electrical Contractor in the amount of \$951.80 for light fixtures between the borough hall and the meeting hall. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Replace old bench, and approve placement of bench in Letter Park – Dave Anderson

Summary: The Mayor and Council Members unanimously approved the replacement of the old bench and placement of a new bench in Letter Park in memory of Dave Anderson. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Appointment to the Senior Advisory Committee.

Summary: The Mayor appointed Reverend Dr. Jeannie Pearson to the Senior Advisory Committee. This is a mayoral appointment and does not require formal action. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- The **Central Regional School Board** regularly scheduled meeting is Thursday, November 16, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, November 21, 2006 at 7:00 PM held at the borough hall.
- **All municipal offices will be closed** on Thursday, November 23, 2006 and Friday, November 24, 2006 in observance of Thanksgiving.

- The **Recreation Committee** regularly scheduled meeting is Monday, November 27, 2006 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, December 5, 2006 at 7:00 PM held at the borough hall.
- The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, December 7, 2006 at 7:00 PM held at the borough hall.
- The **Island Heights Board of Education** regularly scheduled meeting is Monday, December 11, 2006. Workshop begins at 7:00 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 12, 2006 at 9:00 AM held at the borough hall.
- The **Municipal Alliance Committee (MAC)** regularly scheduled meeting is Tuesday, December 12, 2006 at 6:30 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, December 13, 2006 at 6:30 PM held at the borough hall.
- The **Recreation Committee** regularly scheduled meeting is Monday, December 18, 2006 at 7:30 PM held at the borough hall.
- The **Mayor and Council** regularly scheduled meeting is Tuesday, December 19, 2006 at 7:00 PM held at the borough hall.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, December 20, 2006 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, December 21, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- **All municipal offices will be closed** on Monday, December 25, 2006 in observance of Christmas.
- **All municipal offices will be closed** on Monday, January 1, 2007 in observance of New Year's.

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Mayor David M. Siddons (732) 929-1231
Council President Karen L. Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter

Borough of Island Heights
Council Meeting
November 21, 2006



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.

*Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich, Brian Hall, Betsy Hyle
Council members absent: Fred Rosenfeld*

1. Approve payment of obligations chargeable to the 2006 operating budget.

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

2. Approve the following Purchase Order requests:

1. Tri – State Office Technology Panasonic FPD350 Copier Service Agreement/Includes 120,000 copies all parts and toner - \$1,985.00

2. Display Sales
Purchase of 1,500 Clear LED Bulbs 1500' coil w/12" spacers - \$2,364.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Tri-State Office Technology for the annual service agreement on the Panasonic FPD350 copier in the amount of \$1,985.00 which includes all parts, toner and 120,000 copies. In addition, the Mayor and Council Members unanimously approved the issuance of a purchase order to Display Sales. This purchase has been revised to reflect 1,500 colored bulbs with a reduced cost to total \$2,037.50. For details contact Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council President (732) 288-0388

3. Appointment to the Senior Advisory Committee – Nell Thorston

Summary: The Mayor appointed Nell Thorston to the senior advisory committee. This is a mayoral appointment and does not require formal action. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060, David M. Siddons, Mayor (732) 929-1231

4. Adopt Resolution 2006 – 82 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 read a proclamation issued by the Ocean County Office of the Freeholder Director Gerry P. Little and on behalf of the Board commending the citizens of the Borough of Island Heights having joined together in honoring veterans with a display of flags at Letter Park, an effort achieved with much support from Mr. Albert Gabriel, who had the five new flagpoles donated, and arranged the installation with help from the community. Ocean County hereby honored and commended the citizens of Island Heights for this honorary display for our fallen soldiers who willingly entered harm's way to fight for our freedoms.

Council President Karen L. Hershey reported that the environmental committee is reviewing the draft tree ordinance prepared by the subcommittee. The ordinance is expected to go before the Mayor and Council early next year.

Council Member Michael L. Frankovich reported that Superintendent Mr. Dave Trethaway met in a public meeting on November 15 at the Island Heights Grade School addressing the concerns of the ad hoc committee. As I was not able to attend I deferred to Councilperson Hyle to give the report. In addition, Mr. Frankovich also reported that he attended Career Day at Central Regional High School. Career Day is where alumni of Central Regional sit with students to explain their vocation.

Council Member Brian Hall reported that the work at police/eoc building should be completed by the first week of December. On Wednesday (11/27) and Thursday (11/28) carpet will be installed in the municipal building and the meeting room. He asked residents to refrain from coming into the municipal building to allow for the carpet installation. As the public works department will be providing additional pick up of leaves, he requested that residents not bring leaves to the public works facility at this time. He then asked Al Gabriel for report on the River Avenue bulkhead. Mr. Gabriel stated that the county has ordered the material for the repair of the bulkhead. There is approximately 470 feet to be repaired and the county will start as soon as the material is received. He also stated that there was no further movement of the bulkhead since his last report. **Council Member Greg Heizler** reported on the environmental committee. Mr. Heizler will be meeting with a representative of "Goose Chasers" on November 29th who will review the geese situation throughout Island Heights. This is a free evaluation and will result in a free estimate. This meeting will be helpful in our efforts to

address any goose problem which may exist in town. In addition, Mr. Heizler reported on the post office committee. Enclosed please find the "Island Heights Post Office Survey". Please complete it and place it in the box located at the bulletin board in borough hall.

Council Member Betsy Hyle reported on Central Regional. Last Wednesday, Dave Trethaway, superintendent of the Central Regional School District, met with residents of Island Heights in response to a request from the ad hoc committee. For nearly 2 ½ hours before an audience of some 30 residents, Mr. Trethaway and several of his staff; the director of guidance counseling, the assistant superintendent, and the respective principals of the middle school and high school participated in a power point presentation that addressed the four areas of concern as outlined in a recent ad hoc letter to the superintendent. Mr. Trethaway addressed some of the key test scores for both middle and high school and discussed the "no child left behind" goals, which have been successfully met this year. He also offered an overview of programs and curriculum in both the middle school and high school which he characterized as "raising the bar" to provide more academic challenge for students, greater emphasis on best practices, and more student accessibility to college prep, honors and advanced placement courses. He also addressed the steps being taken to increase SAT scores and college preparedness. Mr. Trethaway also informed the group that a superintendent's advisory committee is now in place, and will meet 1-2 times each month with representatives from all CR sending districts to work on items of concern such as coordination of curriculum, and community outreach. In addition, Mrs. Hyle reported on the Island Heights Grade School. Island Heights Girl Scout Troop #140 has been recognized by the Ocean County Girl Scout Council and will be awarded certificates of participation in this year's Girl Scout scarecrow project. The troop supplied clothing and art materials while the Ocean Council Library - Island Heights branch supplied refreshments, a bale of hay and the space inside the library to display the scarecrows during the month of October. The library trustees will be at the Island Heights branch library on Saturday, December 2nd with cookies, cider, crafts and the library's ongoing book sale during the Island Heights Annual Christmas House Tour. The new wireless laptop has been installed at the library for the convenience of patrons using the internet. A new "PC Plus" computer has been installed. In addition to internet access, it also features a variety of software programs including a DVD burner and Microsoft Office as well as a scanner. Mrs. Hyle also reported on the Cultural & Heritage. A holiday open house to thank members and volunteers will be held on Friday night December 1st at the Cottage Museum from 5:30 PM - 7:30 PM. Refreshments will be served. Finally, Mrs. Hyle reported that the senior advisory committee reminds our 55+ residents about the free holiday dessert get-together, which will be held on Wednesday, December 13th from 2:00 PM - 4:00 PM at the Central Beach Café. If anyone needs transportation call Betsy Hyle at (732) 831-1060. In the absence of Council Member Fred Rosenfeld, Mrs. Hyle reported on the police department. Year to date, there have been over 13,041 calls to service. Since the November 9th meeting, there has been one

domestic dispute, three arrests (two assaults and one warrant), one theft, one property damage complaint, one threat report, one controlled dangerous substance and one house fire. There were 68 motor vehicles stopped.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Dillons Creek
Central Regional dissolution

Other Borough Actions

Approve 4% raise for all non-contractual employees and \$1,000 stipend to April Elley.

Summary: The Mayor and Council Members unanimously approved a 4% pay raise for all non-negotiated and all non-contractual employees retroactive to January 1, 2006. Also approved was a \$1,000. stipend for April Elley for the website / governing body email distribution. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Karen L. Hershey, Council President (732) 288-0388

Other Items of Interest

- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, December 5, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, December 7, 2006 at 6:00 PM held at the borough hall.
- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Monday, December 11, 2006. Workshop begins at 7:00 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 12, 2006 at 9:00 AM held at the borough hall.
- ❑ The **Municipal Alliance Committee (MAC)** regularly scheduled meeting is Tuesday, December 12, 2006 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, December 13, 2006 at 6:30 PM held at the borough hall.
- ❑ The **Recreation Committee** regularly scheduled meeting is Monday, December 18, 2006 at 7:30 PM held at the borough hall.
- ❑ The **Mayor and Council** regularly scheduled meeting is Tuesday, December 19, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, December 20, 2006 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, December 21, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ **All municipal offices will be closed** on Monday, December 25, 2006 in observance of Christmas.
- ❑ **All municipal offices will be closed** on Monday, January 1, 2007 in observance of New Year's.

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Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
December 5, 2006

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.

Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich,
Brian Hall, Greg Heitzler, Betsy Hyle, Fred Rosenfeld
Council members absent: None

Presentation by the Toms River Rotary to the Island Heights Fire Co. & Island Heights First Aid Squad.

Summary: As a result of the Rotary Club of Toms River's 50/50 held at Sailfest 2006, two checks in the amount of \$450.00 each, were presented to the Island Heights Fire Company and the Island Heights First Aid Squad. In addition, from gratuities, the Rotary presented a second check to the Island Heights First Aid Squad in the amount of \$1,500.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

1. First reading and introduction of Ordinance 2006 – 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 \$50,000. THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$47,500. IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2006 – 12, the Mayor and Council Members unanimously approved an ordinance authorizing the replacement of pump stations and appropriating \$50,000.00 therefore and providing for the issuance of \$47,500. in general improvement bonds or notes to finance the same. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. First reading and introduction of Ordinance 2006 – 13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION AND REPAIRS TO THE CENTRAL AVENUE DOCK, AND APPROPRIATING \$117,000. THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$111,000. IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2006 – 13, the Mayor and Council Members unanimously approved an ordinance authorizing the reconstruction and repairs to the Central Avenue Dock and appropriating \$117,000.00 therefore and providing for the issuance of \$111,000. in general improvement bonds or notes to finance the same. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

3. Adopt Resolution 2006 – 83 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the disposal of five (5) CRT monitors. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Adopt Resolution 2006 – 84 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2006 TAXES FOR BLOCK 56, LOT 15, IN THE NAME OF JAMES & DENISE RYAN TO WELLS FARGO BANK.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the refund of overpayment of 2006 taxes for block 56, lot 15, in the name of James and Denise Ryan to Wells Fargo Bank. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Michael L. Frankovich, Council Member (732) 506-6641

5. Approve payment of obligations chargeable to the 2006 operating budget.

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

6. O'Donnell, Stanton & Associates re: proposal from MBA for inspecting the Borough's water storage (standpipe) tank in the amount of \$2,200.00.

Summary: Based on the recommendation of borough engineer, the Mayor and Council Members unanimously accepted a proposal from MBA for inspecting the borough's water storage (standpipe) tank in the amount of \$2,200.00. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

7. The Rotary Club of Toms River: re permission to hold and reserve the date for their event known as Sailfest on September 8, 2007.

Summary: With one abstention, the Mayor and Council Members approved a request from the Rotary Club of Toms River to reserve September 8, 2007 for Sailfest. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Approve the following Purchase Order requests: Ocean County Landfill, Bulk Waste Removal - \$1,000.00; Yardville Supply 150 – 80 lb. bags of Solar Salt @ \$8.03 ton - \$1,204.50, and 25 ton Salt and Calcium @ \$81.00 ton - \$2,025.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Ocean County Landfill for bulk waste (concrete and debris) removal in the amount of \$1,000.00; Yardville Supply for 150 – 80 lb. bags of solar salt at \$8.03 ton - \$1,204.50; and Yardville Supply for 25 ton of salt and calcium at \$81.00 a ton - \$2,025.00. For details contact Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

9. Approve minutes for the following meetings: November 9 and November 24, 2006.

Summary: With two abstentions, the Mayor and Council Members approved the minutes from the November 9, 2006 regular council meeting; and with one abstention the Mayor and Council Members approved the minutes from the November 26, 2006 regular council meeting. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

10. Adopt Resolution 2006 – 85 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 Karen L. Hershey reported on recreation matters, discussing the new playground and the tree lighting. Ms. Hershey announced that the new playground is open and lots of kids and adults are already using it. The new swings are expected next week. Ms. Hershey thanked Friends of Recreation for their generous financial support of the new playground. She also thanked the recreation committee for all their hard work in bringing the playground project to fruition. Also recognized was Council Member Hall for being instrumental in helping to complete the grading phase of the project. Ms. Hershey also reported that this year there was a record turnout for the Holiday Tree Lighting. She thanked the Ocean County String Band for another great performance, and the Island Heights Fire Company for allowing the Recreation Committee to once again host the event at the fire hall. This year, Fire Company members Al Gabriel and Robert Wilber lit the tree. Ms. Hershey also thanked public works for all their efforts to put the new lights on the tree. Finally, Ms. Hershey wishes to extend a very warm thank you to Mr. Santa Claus who takes time out of this busy schedule every year to visit, and give gifts to Island Heights children at the tree lighting. He never fails to make the long trip from the North Pole. The kids are always delighted to see him.

Council Member Michael L. Frankovich reported that the Ad Hoc Committee met on Tuesday, November 28th. The purpose of the meeting was to discuss items to be placed on the fact sheet regarding dissolution. Correspondence from Brian Tabota and a request from Joe Lombardi at a council meeting were discussed. They were asking if the Ad Hoc Committee had any plans to coordinate an information meeting from individuals who contributed information to the dissolution process as well as Superintendent's from other school districts that Island Heights may attend in the event dissolution did occur. Mr. Frankovich responded that the committee felt it was not in the town's best interest that an open forum for debate on dissolution be endorsed by the Ad Hoc Committee. In addition, Mr. Frankovich also stated that we were moving forward with the fact sheet and should have it available mid January.

Council Member Brian Hall thanked Richard Gabriel and the public works staff for their efforts with the holiday tree lighting and Seaside Casino Pier for their loan of a bucket truck to install said lights. He stated that the fence at Memorial Park, the site of the new playground equipment, will be moved to allow for additional parking. The recycling calendar of 2007 will only cover the period through September 2007 in anticipation of some changes in the county recycling program which are expected to take affect in October 2007 or January 2008. The county is spending \$22m on improvements to both the northern and southern recycling centers. In addition, Mr. Hall reported that a fire door will be installed in the basement of the police / eoc building shortly and there will be extra pick up of leaves to ensure the whole town will be covered.

Council Member Greg Heitzler reported that the post office survey will continue for another two weeks. If you have not submitted the completed form, please do so by December 17th.

Council Member Betsy Hyle reported that the Senior Advisory Committee reminds all our seniors 55+ that the Holiday Dessert Party is Wednesday, December 13, 2006 from 2:00 PM to 4:00 PM at the Central Beach Cafe down near the Pavilion on Central Avenue. In addition, Mrs. Hyle reported on the Island Heights

Library. In addition to the portable laptop that was recently installed at the Island Heights library, they also have a PC Plus station which is a computer with several kinds of software including CD/DVD player, CD/DVD Burners, Adobe Photoshop, Internet Explorer, Dream Weaver Microsoft Excel, Powerpoint, Printshop, Publisher, Word, Textbridge and scanner. It's created the advantages of a home office right at the library. **Council Member Fred Rosenfeld** reported on the police department. Year to date there have been 13,574 calls to service. Since November 15th: two theft reports, one assault report, one criminal mischief report, one property damage, one motor vehicle accident, three arrests, and one breaking and entering to a dwelling. In the period from November 21st to December 5th there have been 57 motor vehicle stops.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

Central Avenue dock repairs
River Avenue bulkhead
CR Ad Hoc committee minutes and fact sheet

Other Borough Actions

Approve a purchase order request to National Water Works for a Crispin air vac valve in the amount of \$506.24.

Summary: The Mayor and Council Members unanimously authorized the issuance of a purchase order to National Water Works for a Crispin air vac valve in the amount of \$506.24. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Approve an additional three month leave of absence for E. Jay Price, Assltant Superintendent of Public Works effective 12/1.

Summary: The Mayor and Council Members unanimously approved an additional three month leave of absence for E. Jay Price effective 12/1. For details contact: Adrian Fanning, Administrator / CFO (732) 270-6415, Brian Hall, Council Member (732) 288-9483

Other Items of Interest

- ❑ The Municipal Alliance Committee (MAC) regularly scheduled meeting is Tuesday, December 12, 2006 at 6:30 PM held at the borough hall.
- ❑ The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 13, 2006 at 6:30 PM held at the borough hall.
- ❑ The Recreation Committee regularly scheduled meeting is Monday, December 18, 2006 at 7:30 PM held at the borough hall.
- ❑ The Mayor and Council regularly scheduled meeting is Tuesday, December 19, 2006 at 7:00 PM held at the borough hall.
- ❑ The Island Heights Environmental Committee regularly scheduled meeting for Wednesday, December 20, 2006 at 7:00 PM held at the borough hall has been cancelled.
- ❑ The Central Regional School Board regularly scheduled meeting is Thursday, December 21, 2006 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ All municipal offices will be closed on Monday, December 25, 2006 in observance of Christmas.
- ❑ All municipal offices will be closed on Monday, January 1, 2007 in observance of New Year's.

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Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
December 19, 2006

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.

*Mayor David M. Siddons – Present
Council President Karen L. Hershey - Present
Council members present: Michael L. Frankovich, Brian Hall, Greg Heizler, Betsy Hyle, Fred Rosenfeld
Council members absent: None*

1. Second reading and adoption of Ordinance 2006 – 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 \$50,000. THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$47,500. IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

2. Public Hearing Ordinance 2006 – 12.

3. Adoption Ordinance 2006 – 12.

Summary: After the public hearing on ordinance 2006 - 12, the Mayor and Council Members unanimously approved an ordinance authorizing the replacement of pump stations and appropriating \$50,000.00 therefore and providing for the issuance of \$47,500. in general improvement bonds or notes to finance the same. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

4. Second reading and introduction of Ordinance 2006 – 13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION AND REPAIRS TO THE CENTRAL AVENUE DOCK, AND APPROPRIATING \$117,000. THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$111,000. IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

5. Public Hearing Ordinance 2006 – 13.

6. Adoption Ordinance 2006 – 13.

Summary: After the public hearing on ordinance 2006 – 13, the Mayor and Council Members unanimously approved an ordinance authorizing the reconstruction and repairs to the Central Avenue Dock and appropriating \$117,000.00 therefore and providing for the issuance of \$111,000. in general improvement bonds or notes to finance the same. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Adopt Resolution 2006 – 86 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2007 FEES FOR BADGES.

Summary: The Mayor and Council Members unanimously approved the resolution setting the 2007 fees for recreational badges as follows:
Recreational badges purchased January 1, 2007 through May 31, 2007
12 Years of Age and Older
season - \$15.00, weekly - \$5.00 and daily - \$3.00
Recreational badges purchased June 1, 2007 through December 31, 2007
12 Years of Age and Older
season - \$25.00, weekly - \$15.00, daily - \$5.00
For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

8. Adopt Resolution 2006 – 88 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR 2007.

Summary: The Mayor and Council Members unanimously approved a resolution designating the meeting dates for the year 2006 as follows: January 9 & 23, February 12 & 27, March 15 (Thursday) & 28, April 10 & 24, May 10 (Thursday) & 22, June 12 & 26, July 1 (Sunday Re-Ord) & 17, August 21, September 11 & 25, October 9 & 23, November 8 (Thursday) & 20, December 4 & 18, 2007. Meetings are on Tuesday unless otherwise noted, and begin with the caucus at 7:00 PM. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

9. Approve payment of obligations chargeable to the 2006 operating budget.

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

10. Approve the following Raffle and Bingo Licenses:

Island Heights Fire Co. #1 – DOE: All Year 2007 24/7 R2007 – 01
Island Heights Fire Co. #1 – DOE: Jan – Dec 2007 B2007 – 01
Ladies Aux. of Fire Co. #1 – DOE: Jan – Dec 2007 B2007 – 02

Summary: With one abstention, the Mayor and Council Members approved the issuance of raffle and bingo licenses to agencies listed above. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

11. Approve the following purchase order request: Alva Plastics

Summary: The Mayor and Council Member unanimously approved the issuance of a purchase order to Alva Plastics, not to exceed \$970.00 for recreational badges. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Betsy Hyle, Council Member (732) 831-1060

12. Adopt Resolution 2006 – 89 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2006 TAXES FOR BLOCK 9, LOT 9, IN THE NAME OF JAMES SCHMEDING TO WELLS FARGO BANK.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the refund of overpayment of 2006 taxes for block 9, lot 9, in the name of James Schmeding to Wells Fargo Bank. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Michael L. Frankovich, Council Member (732) 506-6641

13. Adopt Resolution 2006 – 90 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER BETWEEN APPROPRIATION ACCOUNTS IN THE 2006 BUDGET.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the transfer between appropriation accounts in the 2006 budget. As allowed by state law, after November 1st of each year municipalities are permitted to transfer funds between certain operating accounts within the current municipal budget. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Mayor David M. Siddons (732) 929-1231.

14. Adopt Resolution 2006 – 87 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 Michael L. Frankovich reported that the Ad Hoc committee met again on December the 12th. We are finalizing the information to be presented in a fact sheet which should be in draft form shortly after the first of the year. Once information is in draft form, the fact sheet needs to be reviewed by the Mayor, Council, Board of Education and attorneys before it is presented to the public. In addition, Council Member Frankovich congratulated the Central Regional Field Hockey team on their class "B" shore conference win. The students that participated from Island Heights were: Jamie Prior, Shana Wood, and Nikki Moore. **Council Member Brian Hall** reported that Christmas tree pick up will be Thursday, January 4 and Thursday, January 11. Also there are six trees that will be planted soon. Council Member Hall stated that the trailer at the EOC is ready to be removed, and the EOC basement is ready. Mr. Hall also noted good progress on the Summit Avenue groin. Finally, Mr. Hall stated that we are checking on mesh size for the netting for the Central Avenue pavilion so birds do not trapped in the mesh.

Council Member Betsy Hyle reported on the Senior Advisory Committee. A terrific event on December 13th as nearly 40 seniors turned out for the first ever Holiday Dessert Party. Special

thanks to the Municipal Alliance Committee, Miranda Sulikowski at the Library, Neil Graham at Central Beach Cafe, and the Ludlow Thorston Gallery for donating door prizes. We're hoping for more input into future senior events and programs...so watch for our senior survey coming out in the January.

Council Member Fred Rosenfeld reported on the police department. Year to date there have been 14,053 calls to service. Since December 5th: one theft report, one criminal mischief report, one property damage, three motor vehicle accidents, one arrest, one impound, one division of Youth & Family Services complaint, one harassment complaint, one vandalism complaint, and 57 motor vehicle stops. In addition, a local resident sent a note of commendation to thank Officer Paul Rutledge for his help in medical emergency, citing his prompt and caring behavior.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor:

CR Ad.Hoc committee minutes and fact sheet
Pigeon netting
Central Avenue pavilion

Other Items of Interest

- ☐ All municipal offices will be closed on Monday, December 25, 2006 in observance of Christmas.
- ☐ All municipal offices will be closed on Monday, January 1, 2007 in observance of New Year's.
- ☐ The Island Heights Board of Education regularly scheduled meeting is Monday, January 8, 2007. Workshop begins at 7:00 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, January 9, 2007 at 9:00 AM held at the borough hall.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, January 9, 2007 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, January 10, 2007 at 6:30 PM held at the borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, January 17, 2007 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, January 18, 2007 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Mayor and Council regularly scheduled meeting is Tuesday, January 23, 2007 at 7:00 PM held at the borough hall.

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

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