

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
January 8, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present*

Council members present: Al Gabriel, Brian Hall, Betsy Hyle

Council members absent: Greg Heizler, Karen L. Hershey

1. Adopt Resolution 2008 – 01 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 authorizing 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 Liaison (732) 28889483

2. Adopt Resolution 2008 – 02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR APPROPRIATIONS IN THE 2008 TEMPORARY OPERATING BUDGET IN ACCORDANCE WITH PROVISIONS OF N.J.S.A.40A:4-19.

Summary: The Mayor and Council Members unanimously approved a resolution providing for appropriations in the 2008 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 2008 budget. The individual departments developed their budgets and the council liaisons submit this information to the budget committee. The budget committee will submit the budget to council when completed. The public hearing will be scheduled for later in the spring. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

3. Adopt Resolution 2008 – 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 2009.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the application for a municipal alliance grant for 2009. 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 Chairperson (732) 270-6414, Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey - Council Member Liaison (732) 288-0388

4. Adopt Resolution 2008 – 04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

Summary: The Mayor and Council 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. For details contact: Wendy Prior - MAC Chairperson (732) 270-6414, Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey - Council Member Liaison (732) 288-0388

5. Adopt Resolution 2008 – 05 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ASSESSOR / BOROUGH ATTORNEY TO ACT AS AGENT IN FILING PETITIONS OF APPEAL.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the borough assessor / borough attorney to act as agent for 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: Adrian Fanning - Administrator/CFO (732) 270-6415, Greg Heizler, Council Member Liaison (732) 281-3339

6. Adopt Resolution 2008 – 07 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 2008 fees for recreational badges as follows:

Recreational badges purchased January 1, 2008 through May 31, 2008

12 Years of Age and Older

season - \$15.00, weekly - \$5.00 and daily - \$3.00

Recreational badges purchased June 1, 2008 through December 31, 2008

12 Years of Age and Older

season - \$25.00, weekly - \$15.00, daily - \$5.00

Boat Ramp Fee Resident Only - \$50.00

Boat Ramp Commercial Fee - \$500.00

For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Betsy Hyle - Council Member Liaison (732) 831-1060

7. Approve payment of obligations chargeable to the 2007 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

8. Approve the following purchase order requests:

Police Department

**GTBM Inc. – Info Cop Device License GSA
Renewal Total - \$1,050.00**

Public Works

**Edwards Tires – (8) Michelin Tires @ \$289.80,
(8) Dismount & Mount @ \$29.95, (8) Valve
Stems @ \$8.95 Total - \$2,629.60**

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the above. For details on the **Police** Department purchase contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning – Administrator / CFO (732) 270-6415, Michael L. Frankovich, Council President Liaison (732) 506-6641; For details on the **Public Works** purchase contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning - Administrator / CFO (732) 270-6415, Brian Hall - Council Member Liaison (732) 288-9483

9. Adopt Resolution 2008 – 06 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 news release from the **New Jersey Department of Environmental Protection** dealing with the proposed re-licensing of the **Oyster Creek Nuclear Generating Station**. He stated that the plant owner AmerGen has agreed to preserve the 220 acre portion of the Finninger Farms site in Lacey Township, construct a boat launch, parking area for cars and boat trailers, construct a nature center, and improve 5.4 miles of walking trails. He also stated that the full text of the news release would be included with the newsletter. In addition, Mayor Siddons stated that residents will see some **improvements in the meeting / court**

room with the installation of an overhead projector and screen. The project will be completed within a month. He further stated that only those trained will be utilizing the new equipment. The Mayor also mentioned that the new server and four computers have been installed in the borough offices. The new equipment was funded by a grant from Comcast.

Council President Michael L. Frankovich announced the **Island Heights Volunteer Fire Company officers for 2008**. The are Chief Andrew Parks, Assistant Chief Kenneth Balfrey, Captain K.C. Baney, 1st Lieutenant Jon Brodbeck, President Brian Gabriel and Auxiliary President Sue Cowdrick. In addition, Mr. Frankovich reported on the **Island Heights Police Department**. As of this date, there have been 418 calls to service. There have been 11 investigative reports for the year. In addition, there have been six arrests (one D.W.I. arrest, one driving while suspended, and four warrant arrests), one motor vehicle accident, one motor vehicle accident report, four motor vehicle impounds (one impound under John's Law), and 54 motor vehicle stops. After the last meeting, there were eleven **streetlights** out. GPU called and advised that they had taken care of the lights and that all eleven were fixed. The follow up report found that three more lights in town were not operating properly again. The report was faxed to GPU. In addition, Mr. Frankovich reported that for the year 2007, there were 15,899 calls to service and 348 investigative reports.

Council Member Al Gabriel proposed an increase in permit fees within the **Construction and Fire departments** to cover the cost of the operations. Mr. Gabriel also reported that new **service flags** were installed at Letter Park. A request to borough residents, please use **environmentally friendly** fertilizers to help protect our waterways, river and bay. Thank you for your anticipated cooperation.

Council Member Brian Hall reported that the borough has been awarded a \$145,000.00 from the New Jersey Department of Transportation for fiscal year 2008 for the **Chestnut Avenue road project**. He also stated that public works will make their **last leaf pickup** the week of the 28th of January. Repairs to the water service at **Memorial Field** have been completed, and re-grading will be done when the weather improves. Mr. Hall also stated that **the new salt dumpster** has arrived. In addition he mentioned that half of the **trees** received earlier this month have been planted. The balance of the trees will be planted at the school. Two water fountains at **Memorial**

Field / tennis court will be installed in the future. All police four **police vehicles** are back in working order. The **oil tank** for used oil will be installed at the recycling center. In addition, repairs to the **River Avenue pump station** have been completed. **Lake and Fletcher pump station** repairs will be undertaken in three to four weeks when the pumps become available. A new **recycling calendar** will be issued at the end of January. The borough is at present looking at ways of handling the county mandate which calls for **commingling** of all types of paper. He asked residents to drop their **Christmas trees** at the recycling center rather than have Waste Management pick them up. This will help cut down on our disposal costs at the landfill.

Council Member Betsy Hyle reported on the **senior advisory committee**. On Thursday, January 24th at 7:00 PM a **seminar on Identity Theft and Scams** will be presented by Cindy Boyd with the Ocean County Prosecutor's Office. The presentation will be held in the Fellowship Hall at the Island Heights United Methodist Church...and all town residents are urged to attend. As the New Year brings more to already busy lives, we accept with regret the resignations of Reverend Jeanne Pearson and Mike McKee from the senior advisory committee. With **2 positions open on the senior advisory committee**, we are looking for anyone 55+ who would like to donate some time to planning events and developing programs. In her never-ending support for our seniors, Pastor Jeanne has offered the use of the youth room at the Methodist Church for senior activities. We will be taking her up on that offer...with future plans for pool and scrabble tournaments. Watch the newsletter and bulletin boards. In addition, Mrs. Hyle reported on the **Island Heights Board of Health**. The **free rabies clinic** will be held on Saturday, January 19th at the borough garage at the Public Works complex from 2:00 PM to 3:00 PM. We accept with regret the resignation of Claire Cagney from the Board of Health...a big thanks to Claire for all her time and services to the board over the past 10 years. Pat Drapczak, who recently retired after 27 years as a school nurse at St. Joseph's, has volunteered to be our newest member. Finally, Mrs. Hyle reported on the **Island Heights Library**. A **new branch manager** has been chosen for the library. Melissa Ernst will soon join the staff there...starting date to be announced. Melissa is a school media specialist.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Disposal of batteries
Construction permit fees
Police arrests

Other Borough Actions

Accept with regret the resignations of Reverend Jeanne Pearson and Mike McKee from the Island Heights Senior Advisory Committee.

Summary: The Mayor and Council Members unanimously accepted with regret the resignations of Reverend Jeanne Pearson and Mike McKee from the Island Heights Senior Advisory Committee. For details contact: Ellie Rogalski – Borough Clerk, Betsy Hyle – Council Member Liaison (732) 831-1060

Accept with regret the resignation of Claire Cagney from the Island Heights Board of Health.

Summary: The Mayor and Council Members unanimously accepted with regret the resignation of Claire Cagney from the Island Heights Board of Health. For details contact: Ellie Rogalski – Borough Clerk, Betsy Hyle – Council Member Liaison (732) 831-1060

Appoint Pat Drapczak to the Island Heights Board of Health

Summary: The Mayor and Council Members unanimously approved the appointment of Pat Drapczak to the Island Heights Board of Health. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

Other Items of Interest

□ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, January 16, 2008 at 7:00 PM held at the borough hall.

□ The **Central Regional School Board** regularly scheduled meeting is Thursday, January 17, 2008 at 7:00 PM at the High School Presentation Room, Bayville.

□ **Free Rabies Clinic** is scheduled for Saturday, January 19, 2008 from 2:00 PM until 3:00 PM held at the borough garage, Lake and Laurel Avenues.

□ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, January 22, 2008 at 7:00 PM held at the borough hall.

□ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, January 28, 2008 at 7:30 PM held at the borough hall.

Free Rabies Clinic

Saturday, January 19, 2008

2:00 PM until 3:00 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, Finance/Purchasing, Building & Fire Departments 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 L. Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
January 22, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present
Council members present: Al Gabriel, Brian Hall, Greg Heizler, Betsy Hyle
Council members absent: Karen L. Hershey

First Public Hearing for Community Development Block Grant 2008.

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. The 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 Ms. Robin Florio, (732) 929-2054. Applications must be submitted to the borough by Friday, February 1, 2008 at 3:00 PM. The second public hearing is scheduled for the February 7, 2008 council meeting. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Michael O'Donnell - Borough Engineer (732) 573-0490, David M. Siddons - Mayor (732) 929-1231

1. Adopt Resolution 2008 – 08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES FOR THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT.

Summary: The Mayor and Council Members unanimously approved a resolution designating the borough engineer, Michael O'Donnell as the borough representative for the Community Development Block Grant. The administrator, Adrian Fanning was designated as the alternate representative. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Michael O'Donnell - Borough Engineer (732) 573-0490, David M. Siddons, Mayor (732) 929-1231

2. Adopt Resolution 2008 – 09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN.

Summary: The Mayor and Council Members unanimously approved an intergovernmental agreement Schedule "C" with the County of Ocean for replacement of bulkheads at the river fronts of various streets, including Simpson Avenue and Long Point bulkhead for an estimated cost of \$142,193.00. This item was part of the approved 2007 capital budget. For details contact: Adrian Fanning – Administrator/CFO (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

3. Adopt Resolution 2008 – 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2008 FEES FOR TENNIS BADGES.

Summary: This resolution was held. No formal action took place.

4. Approve payment of obligations chargeable to the 2007 operating budgets, and the 2008 temporary operating budgets.

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: Special Events Application, Road Closing Application. Applicant: Barnegat Bay National Estuary Program; Date of Event: June 01, 2008 Certificate of Insurance has been provided.

Summary: With two abstentions, the Mayor and Council Members approved a special events application and road closing application for the Barnegat Bay National Estuary Program on June 01, 2008. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6414, David M. Siddons - Mayor (732) 929-1231

6. Approve the following purchase order requests:

Public Works

Jim Curley – Diagnostic Test/Fuel Filters/Brake Light Switch Total - \$534.71
Toms River Heating and Air Conditioning – 2008 Maintenance of Heating & Air Conditioning Total - \$895.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the above. For details contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning - Administrator / CFO (732) 270-6415, Brian Hall - Council Member Liaison (732) 288-9483

7. Approve minutes from the following meetings: December 18, 2007 and January 08, 2008.

Summary: With one abstention on the January 8, 2008 minutes, the Mayor and council Members approved the minutes of the December 18, 2007 and January 8, 2008 regular council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

8. Adopt Resolution 2008 – 11 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 Ocean County Mayors' meeting held earlier that day. Part of that meeting dealt with the new toll hike proposal for the parkway, turnpike and Atlantic City expressway. The Governor will be hosting a town meeting at the Ritacco Center on February 2, 2008 to discuss the proposed toll increases. The Mayor urged residents to attend that meeting.

Council President Michael L. Frankovich reported that the Island Heights Volunteer Fire Company #1 was requesting use of the Summit Avenue Beach for a Surface Ice Rescue Training Program. For additional details please see the information under "Other Borough Actions". In addition, Mr. Frankovich reported on the Island Heights Police Department. As of this date, there have been 1,217 calls to service. There

have been 17 investigative reports since the last council meeting, and 28 for the year. In addition, there have been eight arrests (five warrant arrests, one theft arrest-over \$3,000, and two motor vehicle arrests), one motor vehicle accident (hit and run), four motor vehicle impounds, two found property reports, one harassment complaint report, one criminal mischief complaint report, one animal complaint report, and 71 motor vehicle stops. In addition, Mr. Franovich stated that a state grant was filed during the 2007 year for "Body Armor Replacement Fund Program". Lt. Arnold was advised that the borough will be awarded \$1,152.84. In addition, Lt. Arnold received notice from the New Jersey Department of Transportation that on November 7, 2007 a resolution was adopted establishing a 30 MPH speed limit for both directions of traffic along River Avenue.

Council Member Al Gabriel reported that he worked on the boardwalk by driving in the nails that were sticking up. He also removed 90% of the screws that the crabbers had put in to hold their lines. We are asking the crabbers not to install nails or screws to hold their lines as that becomes a hazard.

Council Member Brian Hall reported that he had received a letter from John Haas, district recycling coordinator for Ocean County. The letter dealt with enforcement rules that affect the commercial sector, multifamily dwellings, schools and institutions. The letter stated that the Ocean County Health Department will implement the enforcement of the county solid waste plan. Fines for non-compliance are \$4,500 for a first offense. This may be reduced up to a maximum of 90% off the base penalty. He also reported that the Ocean County Road Department is installing new drains on Van Sant Avenue. The Island Heights Public Works Department is assisting with the project. The road will be repaved in the spring. The recycling center is now accepting used motor oil. The new salt container has been received and is located in the Public Works building. He further stated that all police vehicles are in working order. Mr. Hall also attended a recent Environmental Committee meeting to discuss recycling issues.

Council Member Betsy Hyle reported on the Senior Advisory Committee.

Reminder: this Thursday, January 24th at 7:00 PM is the seminar on Identity Theft and Scams presented by Cindy Boyd with the Ocean County Prosecutor's Office. The presentation will be held in the Fellowship Hall at the Island Heights United Methodist Church...and all town residents are urged to attend. Also the next social get-together is Folk Dancing next Wednesday January 30th from 1:00 PM – 3:00 PM at the United Methodist Church in the youth room. The 2008 Senior Survey for our residents over 55 will be included in this next newsletter. Please fill it out and return to borough hall. It helps the senior advisory committee to better gauge what type of activities and programs our senior residents would enjoy. In addition, Mrs. Hyle reported on the Board of Health. Thanks to all who donated their time to hold another successful rabies clinic last Saturday...close to 100 dogs and cats were vaccinated down at the borough garage.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Van Sant road repairs
 Website
 Tennis badges
 Use of borough fields by outside organizations
 Ocean County Mayors' meeting
 Public access to waterfront
 Simpson Avenue bulkhead

Other Borough Actions

Approve request from the Island Heights Volunteer Fire Company #1 for use of Summit Avenue Beach

on Sunday, January 27, 2008 from 8:00 AM to 2:00 PM for a Surface Ice Rescue Training Program.

Summary: With two abstentions, the Mayor and Council Members approved a request from the Island Heights Volunteer Fire Company #1 for use of Summit Avenue Beach on Sunday, January 27, 2008 from 8:00 AM to 2:00 PM for a Surface Ice Rescue Training Program. For details contact: Adrian Fanning - Administrator / CFO (732) 270-6415, Michael L. Frankovich - Council Member Liaison (732) 506-6641

Other Items of Interest

- The Island Heights Recreation Committee regularly scheduled meeting is Monday, January 28, 2008 at 7:30 PM held at the borough hall.
- The Presidential Primary Election is Tuesday, February 5, 2008. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.
- The Island Heights Mayor and Council regularly scheduled meeting is Thursday, February 7, 2008 at 7:00 PM held at the borough hall.
- The Island Heights Board of Education regular meeting is Monday, February 11, 2008 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- All municipal offices will be closed on Tuesday, February 12, 2008 in observance of Lincoln's birthday.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, February 12, 2008 at 9:00 AM held at the borough hall.
- The Planning Board regularly scheduled meeting on Wednesday, February 13, 2008 has been cancelled.
- The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, February 7, 2008 at 7:00 PM held at the borough hall.
- All municipal offices will be closed on Monday, February 18, 2008 in observance of President's Day.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 19, 2008 at 7:00 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, February 20, 2008 at 3:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, February 20, 2008 at 7:00 PM held at the borough hall.
- The Central Regional School Board regularly scheduled meeting is Thursday, February 21, 2008 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 25, 2008 at 7:30 PM held at the borough hall.

Notice

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

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

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

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

The Municipal Clerk's Office, Tax & Water/Sewer Office, Finance/Purchasing, Building & Fire Departments 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 L. Hershey (732) 288-0388
 April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
February 7, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Absent
Council members present: Al Gabriel, Greg Heizler, Betsy Hyle
Council members absent: Brian Hall, Karen L. Hershey*

Second Public Hearing for Community Development Block Grant 2008.

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 \$50,000.00 for removal of architectural barriers – police station, recreational facility and sidewalk handicapped ramps. No applications were submitted from outside organizations. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

1. Adopt Resolution 2008 – 12 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2008.

Summary: The Mayor and Council 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, David M. Siddons, Mayor (732) 929-1231

2. Approve request from the Island Heights United Methodist Church for use of the Camp Meeting Grounds on two occasions; Easter Sunrise Services on March 23, 2008 at 7:00 AM and Outdoor Worship & Picnic Supper on July 13, 2008 at 5:00 PM.

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights United Methodist Church for use of the Camp Meeting Grounds on two occasions; Easter Sunrise Services on March 23, 2008 at 7:00 AM and Outdoor Worship & Picnic Supper on July 13, 2008 at 5:00 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

3. Approve proposal from O'Donnell, Stanton & Associates re: Chestnut Avenue Road Improvements; 2008 NJDOT Municipal Aid Program.

Phase 1 – 5	\$13,100.00
Phase 6	\$15,800.00
Total	\$28,900.00

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates for Chestnut Avenue Road Improvements; 2008 New Jersey Department of Transportation Municipal Aid Program; Phase 1 – 5 \$13,100.00, Phase 6 \$15,800.00, Total \$28,900.00. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

4. Approve payment of obligations chargeable to the 2007 operating budgets and the 2008 temporary operating budgets.

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 minutes from January 22, 2008.

Summary: The Mayor and Council Members unanimously approved the council minutes from the January 22, 2008 regular council meeting. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6414, David M. Siddons - Mayor (732) 929-1231

6. Adopt Resolution 2008 – 14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING THE NEW SCHOOL FUNDING FORMULA.

Summary: The Mayor and Council Members unanimously approved a resolution opposing the new school funding formula. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

7. Adopt Resolution 2008 – 15 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 on first page. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

8. Adopt Resolution 2008 – 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 the Ocean County Mayor's had with Governor Corzine prior to his meeting at the Ritacco center. They discussed his proposal for a toll increase to help offset the states' debt burden. The following items were brought to the Governor's attention:

1. No full cost analysis is available for his plan
2. Residents will have to pay higher costs for all goods coming into Ocean County
3. The increase in tolls and additional gas costs will make it tough for people to stay in this area
4. There will be a major affect on tourism in Ocean County

Ocean County Mayor's stressed the need for reasonable approaches and reasonable answers to the state's financial situation. It should be a blended approach. Revenue from tax increases will go into the general fund. There needs to be a constitutional amendment to dedicate such increases to offset the states' debt.

Council Member Al Gabriel reported that he is soliciting quotes from a private contractor to re-nail the first section of the River Avenue boardwalk. This will relieve an extra burden on the public works

employees who have been dedicated to the excessive number of water and sewer emergency call outs. Also Mr. Gabriel reported on the **String Band building**. He has received several reports and complaints about structural issues. Mr. Gabriel stated for a fact, that back in 1962 there were problems then when the Fire Co. relocated to their current building.

Council Member Greg Heizler reported that the lease with the post office will expire later this year and that he will be convening a meeting of the post office advisory committee in the next couple of weeks to discuss same.

Council Member Betsy Hyle reported that the Senior Advisory Committee and the Island Heights grade school are partnering to offer **computer classes for our seniors**. The first sessions are scheduled for Wednesday, March 26th and Thursday, March 27th from 9:30 AM -10:30 AM in the school computer lab. The first session will concentrate on how to surf the internet; the second session is on emailing. There is room for 12 people at each of the sessions, so it will be first come first serve. Sign up sheets will be available during business hours at the borough office. If we fill up, we'll schedule more lessons. Special thanks go out to computer teacher Diane Caputo for arranging this intergenerational event. The next **social get-together** is **Folk Dancing** on Wednesday, February 27th from 1:00 PM – 3:00 PM at the Island Heights grade school gym. A reminder to please fill out the **2008 Senior Survey** and return it to borough hall. If you need another copy, there are extras there as well. Mrs. Hyle also reported on the **Library**. Our new **Librarian**, Melissa Ernst, will officially start on Thursday, February 21st. The Island Heights Friends of the Library is starting a **Friends Book Club** in March. If you are interested in participating, look for details at the library in the very near future.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Chestnut Avenue / River Avenue
School funding resolution
Storm drains
Borough fields

Other Borough Actions

Introduction of Ordinance 2008 – 01, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02, 97-09 AND 96-21

ESTABLISHING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Summary: After first reading and introduction of ordinance 2008 - 01, the Mayor and Council Members unanimously approved an ordinance amending and supplementing ordinances 98-02, 97-09 and 96-21 establishing and fixing construction fees in and for the Borough of Island Heights. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

Introduction of Ordinance 2008 – 02, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AN APPLICATION AND AN APPLICATION FEE FOR THE USE OF THE MUNICIPAL PAVILION AND/OR THE CONTIGUOUS MUNICIPAL PROPERTY LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Summary: After first reading and introduction of ordinance 2008 - 02, the Mayor and Council Members unanimously approved an ordinance establishing an application and an application fee for the use of the municipal pavilion and/or the contiguous municipal property located in and for the Borough of Island Heights. This ordinance establishes an application and authorizes a fee for use of the municipal pavilion and/or the contiguous municipal property. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Michael L. Frankovich – Council President Liaison (732) 506-6641

Introduction of Ordinance 2008 – 03, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AND FIXING THE APPLICATION FEE FOR THE USE OF THE MUNICIPAL PAVILION AND/OR THE CONTIGUOUS MUNICIPAL PROPERTY LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Summary: After first reading and introduction of ordinance 2008 - 03, the Mayor and Council Members unanimously approved an ordinance establishing and fixing the application fee for the use of the municipal pavilion and/or the contiguous municipal property located in and for the Borough of Island Heights. This ordinance fixes the amount of the fee associated with the use of the municipal pavilion and/or the contiguous municipal property. The actual fee will be discussed at the public hearing. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Michael L.

Frankovich – Council President Liaison (732) 506-6641

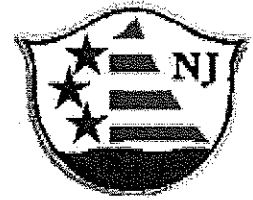
Other Items of Interest

- ❑ All municipal offices will be closed on Monday, February 18, 2008 in observance of President's Day.
- ❑ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 19, 2008 at 7:00 PM held at the borough hall.
- ❑ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, February 20, 2008 at 3:00 PM held at the borough hall.
- ❑ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, February 20, 2008 at 7:00 PM held at the borough hall.
- ❑ The Central Regional School Board regularly scheduled meeting is Thursday, February 21, 2008 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 25, 2008 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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 L. Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
February 19, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present
Council members present: Al Gabriel, Brian Hall, Greg Heizler, Karen L. Hershey, Betsy Hyle
Council members absent: None*

1. Introduction of Ordinance 2008 – 04, 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: After first reading and introduction of ordinance 2008 - 04, with one abstention 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. This ordinance deals with stormwater management regulations, and covers some minor adjustments, recommended by the Ocean County Planning Department, to borough ordinance 2006 – 04. 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 2007 operating budgets and the 2008 temporary operating budgets.

Summary: With one (1) 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

3. Approve the following purchase order requests:

- (1) Police Department**
Blue Line Emergency Lighting
LLC for vehicle maintenance on F150 - \$778.60
Warnock Fleet Sales
2008 Dodge Durango - \$22,778.40
- (2) Public Works**
Sensus Metering System
Support Program - \$1,200.00
- (3) Administration**
Tri-State Office Solutions
Service Contract Panasonic Copier - \$2,250.00
- (4) EMERGENCY MANAGEMENT**
EMR Power System, LLC
Repair Radiator on Diesel Generator - \$2,000.00
- (5) WATER / SEWER**
Sensus Metering Systems
Meter Reading Equipment - \$7,482.96

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all items listed above. For details on **item 1** contact: Lt. Kevin Arnold – (732) 270-3006, Adrian Fanning - Administrator/CFO (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641; For details on **Items 2 and 5** contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer, Brian Hall – Council Member Liaison (732) 288-9483; For details on **Item 3** contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231; For details on **Item 4** contact: Doug Platt – Emergency Management Coordinator (732) 270-5500, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

4. Accept with regrets the resignation of Arline Rubino from the Senior Advisory Committee.

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Arline Rubino from the Island Heights Senior Advisory Committee. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

5. Adopt Resolution 2008 – 16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: The Mayor and Council 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 no update yet on the **2008 budget**. We are waiting to hear Governor Corzine state budget address next week to see if there are any impacts on our annual state aid figures. Mayor Siddons then discussed the **laptop, projector / screen and computer purchases** made possible from a grant from Comcast. The grant provided \$15,000.00 to the Island Heights Grade School and \$3,000.00 to the Island Heights Library. The funds provided to the school and the library was for the purchase of computer equipment. The borough received \$12,000.00 for educational and training for borough employees. The borough purchased a new server and four new computers located in the borough hall. The computers which were replaced have been re-located for use in the Mayor's office, the building and fire departments. These computers have been tied into the server and internet service has been established for them. In addition, a laptop with projector and screen were purchased and installed in the borough meeting hall. The meeting hall has also been set up with internet access. Mayor Siddons then turned his report over to Borough Administrator Adrian Fanning. Mr. Fanning reported on a meeting he attended on behalf of

Mayor Siddons on the first Ocean County wind summit held at Ocean Gate municipal complex. For further details on the **wind summit** contact Adrian Fanning at the borough hall (732) 270-6415.

Council President Michael L. Frankovich reported on the **police department**. As of this date, there have been 2,968 calls to service. There have been 30 investigative reports since the last report given at the January 22, 2008 meeting, and 56 reports for the year. In addition, there have been 13 arrests (six warrant arrests, one DWI, five driving offenses, and one contempt of court), two motor vehicle accidents (one hit and run), one reckless driving report, two domestic violence reports, one found property report, two harassment complaint reports, two criminal mischief complaint reports, two administrative reports, four theft reports, one breaking and entering report, and 241 motor vehicle stops since the January 22, 2008 council meeting. Mr. Frankovich mentioned that Lieutenant Arnold and Officer Burns attended a seminar given by the Ocean County Prosecutor's Office for school security. This meeting was attended by all Law Enforcement Agency's in Ocean County and representatives from many schools including Island Heights. Officer Koehler and Lieutenant Arnold attended the New Jersey State Police Recertification class for the Alcotest 7110. Finally, Mr. Frankovich stated that March 1st starts the new law requiring that while driving, all drivers must use a hands free device for their cell phones. Enforcement is going to be very strict throughout the state.

Council Member Al Gabriel reported that the borough is shopping for a **plumbing and electrical inspector** for the uniform construction code due to the fact that Ocean County is closing their department down effective July 1, 2008. In addition, Mr. Gabriel reported that he is seeking a contact person for the **Ocean County String Band**. Mr. Gabriel stated that the borough has received complaints of structural problems, therefore the borough would like to conduct an interior inspection. Finally, Mr. Gabriel reported that the borough is holding off repairing the first portion of the **boardwalk**. The borough is planning on replacing the first 1150 feet in 2009. The borough is in the process of exploring possibilities of the labor portion, which should prove to be a substantial savings to the taxpayer. *Council Member Brian Hall* thanked Foreman Jason Murt for stepping up to the plate and keeping things moving at **public works** in the absence of Jon Brodbeck. He also stated that

there was some progress with the **Fletcher and Lake Drive pump stations**. We should see work begin there in the very near future. The Ocean County Road Department will be repaving **Van Sant Avenue** in the spring. They are now finished with the drainage installation work there. He also stated that the tires on the **garbage truck** need to be retreaded and that public works is working on a new location for **batteries** at the **recycling center**. He asked residents to empty garbage bags into the recycling containers and not throw them in there directly. He further stated that all maintenance had been completed on all the **police vehicles**.

Council Member Karen Hershey reported that on Wednesday, February 20th, the **Island Heights Environmental Committee** presented a program about Ocean County's Natural Land Trust Program. Mark Villinger from the Trust made the presentation on behalf of the County. Ms. Hershey further reported that a synopsis of Dr. Kennish's December 13th speech about the status of the Barnegat Bay will be included in this week's newsletter. She also announced that EC Chairman Don Roberts will be working with Councilmember Gabriel on planting sea grass along the River Avenue boardwalk. Regarding recreation, Councilwoman Hershey indicated that the **Easter Egg Hunt** will take place on March 22nd at 10:00 AM at Memorial Field. Once again, the Easter Bunny has agreed to make a guest appearance at the event. In the event of rain, the hunt will take place on Sunday, March 23rd at 1:00 PM. Finally, Ms. Hershey was pleased to announce some updates to the **borough's web site**. She indicated that the borough has a new web hosting service--Coastal Solutions. Borough residents can now e-mail Councilmember Gabriel and learn more about the Island Heights Police Department and the officers who patrol our town.

Council Member Betsy Hyle reported on the **Senior Advisory Committee**. The next **social get-together** is **Folk Dancing** on Wednesday, February 27th from 1:00 PM to 3:00 PM at the Island Heights grade school gym. Some of the 6th graders will be joining in on the fun! Our next **Senior event** will be on **Thursday, March 20th** at the United Methodist Church from 1:00 PM to 3:00 PM. This will be your chance to see the Youth room we'll be sharing once a month. So stop by to discuss the newest survey results, play a game of pool, catch up with friends and have some refreshment. Don't forget to sign up for another of our intergenerational programs. The **Senior Advisory Committee** and the Island Heights grade school are partnering to offer

computer classes for our seniors. The first sessions are scheduled for Wednesday, March 26th and Thursday, March 27th from 9:30 AM to 10:30 AM in the school computer lab. The first session will concentrate on how to surf the internet, the second session is on emailing. There is room for 12 people at each of the sessions, so it will be first come first serve. Sign up sheets will be available during business hours at the borough office. A reminder to please fill out the **2008 Senior Survey** and return it to borough hall. If you need another copy there are extras there as well. In addition, Mrs. Hyle reported on the **Island Heights Board of Education**. On Wednesday, March 26th at 6:30 PM there will be an **open meeting** for the public to discuss the proposed **Island Heights Grade School budget 2008 - 2009**. The meeting will be at the school. This is an opportunity for residents to find out more about the budget before voting on it. The annual school budget voting is scheduled for Tuesday, April 15th. There are also three (3) school board positions on the ballot. As a follow-up to an inquiry by the previous council education ad hoc committee, a letter has been sent from the Borough of Island Heights and the Island Heights Board of Education to Mr. David Trethaway, Superintendent of Central Regional, requesting an update regarding Advanced Placement Courses, SAT Scores, College Preparatory Classes and Articulation and Outreach with Sending Districts. Mrs. Hyle also reported on the **Island Heights Cultural & Heritage Association**. The **Cultural & Heritage Association** will be holding its **annual wine tasting & dinner fundraiser** at Caffé Italia on Thursday, April 24th from 7:00 PM to 9:00 PM. This year's theme is "*Wines around the World*" and the cost is \$50/per person. Tickets go quickly, so for more information call (732) 929-2815.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Ordinances on the borough website
Commingled papers
Environmental committee

Other Items of Interest

- ❑ The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, March 6, 2008 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Board of Education** regular meeting is Monday, March 10, 2008 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, March 11, 2008 at 9:00 AM held at the borough hall.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, March 11, 2008 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, March 12, 2008 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, March 19, 2008 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, March 20, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ **All municipal offices will be closed** on Friday, March 21, 2008 in observance of Good Friday.
- ❑ The **Island Heights Recreation Committee** will hold the **Annual Easter Egg Hunt** at 10:00 AM on Saturday, March 22, 2008 at Memorial Field, corner of Lake and Maple Avenues. The egg hunt is open to all Island Heights children through 6th grade. The **rain date** shall be Easter Sunday, March 23, 2008 at 1:00 PM.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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 L. Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
March 11, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present
Council members present: Al Gabriel, Brian Hall, Greg Heizler, Karen L. Hershey
Council members absent: Betsy Hyle*

**1. Adopt Resolution 2008 – 18 entitled,
RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF NEW
JERSEY, DECLARING A GENERAL HIRING
FREEZE.**

Summary: The Mayor and Council Members unanimously approved a resolution declaring a general hiring freeze. The borough has been notified by the State of New Jersey, Department of Community Affairs that the amount of state aid it can anticipate for 2008 is approximately 40% less than it received in 2007. This announcement came as a result of Governor Corzine's proposed budget which cut state aid to all municipalities. Last year the borough received \$201,350.00 in state aid and for 2008 this amount has been reduced to \$123,464.00, a difference of \$77,886.00. The Mayor and Council therefore voted unanimously to declare a hiring freeze and not replace two (2) staff members, one police officer and one public works employee, who have resigned. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

2. Second reading and adoption of Ordinance 2008 – 01, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCES 98-02, 97-09 AND 96-21 ESTABLISHING AND FIXING CONSTRUCTION FEES IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

3. Public Hearing Ordinance 2008 – 01.

4. Adoption Ordinance 2008 – 01.

Summary: After the public hearing of ordinance 2008 - 01, the Mayor and Council Members unanimously approved an ordinance amending and supplementing ordinances 98-02, 97-09 and 96-21 establishing and fixing construction fees in and for the Borough of Island

Heights. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Al Gabriel - Council Member Liaison (732) 270-6415

5. Second reading and adoption of Ordinance 2008 – 02, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AN APPLICATION AND AN APPLICATION FEE FOR THE USE OF THE MUNICIPAL PAVILION AND/OR THE CONTIGUOUS MUNICIPAL PROPERTY LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

6. Public Hearing Ordinance 2008 – 02.

7. Adoption Ordinance 2008 – 02.

Summary: After the hearing of ordinance 2008 - 02, the Mayor and Council Members unanimously approved an ordinance establishing an application and an application fee for the use of the municipal pavilion and/or the contiguous municipal property located in and for the Borough of Island Heights. This ordinance establishes an application and authorizes a fee for use of the municipal pavilion and/or the contiguous municipal property. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Michael L. Frankovich - Council President Liaison (732) 506-6641

8. Second reading and adoption of Ordinance 2008 – 03, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AND FIXING THE APPLICATION FEE FOR THE USE OF THE MUNICIPAL PAVILION AND/OR THE CONTIGUOUS MUNICIPAL PROPERTY LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

9. Public Hearing Ordinance 2008 – 03.

10. Adoption Ordinance 2008 – 03.

Summary: After the public hearing of ordinance 2008 - 03, the Mayor and Council Members unanimously approved an ordinance establishing and fixing the application fee for the use of the municipal pavilion and/or the contiguous municipal property located in and for the Borough of Island Heights. This ordinance fixes the amount of the fee associated with the use of the municipal pavilion and/or the contiguous municipal property. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Michael L. Frankovich - Council President Liaison (732) 506-6641

11. Second reading and adoption of Ordinance 2008 – 04, 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.

12. Public Hearing Ordinance 2008 – 04.

13. Adoption Ordinance 2008 – 04.

Summary: After the public hearing of ordinance 2008 - 04, with one abstention 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. This ordinance deals with stormwater management regulations, and covers some minor adjustments, recommended by the Ocean County Planning Department, to borough ordinance 2006 – 04. 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 2007 operating budgets and the 2008 temporary operating budgets.

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:

(1) Municipal Court

Usher Publishing - Traffic Ticket Books (2000) Total - \$770.00

(2) Public Works

Rutgers - CPWM Courses (3) – Total \$1,568.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all items listed above. For details on *item 1* contact: Elizabeth Boettger - Court Administrator (732) 270-6161, Adrian Fanning - Administrator/CFO (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060; For details on *item 2* contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator/CFO, Brian Hall – Council Member Liaison (732) 288-9483

16. Approve the Borough of Island Heights Stormwater Management Plan.

Summary: With one abstention, the Mayor and Council Members approved the Borough of Island Heights stormwater management plan. This plan had been sent to the Ocean County Planning Department of its

review and after some minor changes were made it was approved on February 15, 2008 along with a revised stormwater management ordinance. The Mayor and Council formally adopted the plan which now brings the borough into full compliance with the State of New Jersey, Department of Environmental Protection's stormwater regulations. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

17. Approve the request from the Island Heights Municipal Alliance Committee to hold the Annual Town Wide Yard Sale on Saturday, September 27, 2008.

Summary: The Mayor and Council Members unanimously approved the request from the Island Heights Municipal Alliance Committee to hold the Annual Town Wide Yard Sale on Saturday, September 27, 2008 from 9:00 AM to 3:00 PM, rain date of September 28, 2008. Permit fees collected shall be allocated towards the State/County required cash match for the 2009 grant. This is the ninth year the alliance has been promoting alcohol and drug awareness to Island Heights residents. For details contact: Wendy Prior - MAC Chairperson (732) 270-6414, Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey - Council Member Liaison (732) 288-0388

18. Accept with regrets the resignations of:

(1) Michael Koehler from the Island Heights Police Department effective 3/16/08

(2) Brian Kelly from the Island Heights Public Works Department effective 2/15/08

Summary: The Mayor and Council Members unanimously accepted with regrets the resignations of Michael Koehler from the Island Heights Police Department and Brian Kelly from the Island Heights Public Works Department. For details on *item 1* contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning - Administrator/CFO (732) 270-6415, Michael L. Frankovich – Council President Liaison (732) 506-6641; For details on *item 2* contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning - Administrator/CFO (732) 270-6415, Brian Hall – Council Member Liaison (732) 288-9483

19. Accept with regrets the resignation of Linda Tavares from the Environmental Committee.

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Linda Tavares from the Island Heights Environmental Committee. For details contact: Adrian Fanning – Administrator/CFO, Karen L. Hershey, Council Member Liaison (732) 288-0388

20. Approve minutes from the meeting of February 07, 2008.

Summary: With one abstention, the Mayor and Council Members approved the minutes from the regular council meeting of February 7, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

21. Adopt Resolution 2008 – 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Council President Michael L. Frankovich reported on the **police department**. As of this date, there have been 4,116 calls to service for the year. There have been 21 investigative reports since the last report given at the February 26, 2008 meeting, and 81 reports for the year. In addition, there have been 13 arrests (ten warrant arrests, one DWI, one domestic violence assault, one aggravated assault arrest (three officers assaulted and two first aid members), one domestic violence report, one stolen property report, one verbal dispute report, one missing person report, one storm damage report (three telephone poles and wires down), one illegal dumping report, three motor vehicle impounds, and 120 motor vehicle stops since the last council meeting. In addition, Mr. Frankovich stated that Lieutenant Arnold and Patrolman Sinnott attended a seminar given by the Ocean County Office of Emergency Management in reference to 966 applications. The new police vehicle was ordered and we are waiting on delivery. Finally, Mr. Frankovich and the police department wish Patrolman Michael C. Koehler and his family the best of luck on his new career.

Council Member Al Gabriel reported that the borough is trying to reorganize the **building inspection department** due to the County disbanding their inspection department. Mr. Gabriel is working with the environmental committee for plantings along the **boardwalk** on River Avenue, to be exact 796 feet. The plantings will take place in mid April, with volunteer labor. In addition, he mentioned that the existing soil conditions around the boardwalk are fine for the plantings. Finally, Mr. Gabriel stated that he removed some of the boardwalk planks to check the underframing which revealed major problems. Mr. Gabriel has a remedy to correct the problems with very little cost to the taxpayers.

Council Member Brian Hall thanked the borough engineer and borough attorney for getting the **pump station** project moving forward. Lake Drive pump station is now completed and the contractor is working on the Fletcher Place pump station. As soon as the pump stations are finished, public works will be working on a number of water main leaks, particularly the one at the First Aid building. Public works will also be working on the borough **storm drains**, they will be cleaned out in the near future. The **recycling calendar** is now available. Leaf pickup will be eliminated for the months of April, May, June and October, but there will be pick up on Fridays in November, December and January. Paper can no longer be tied in bundles as in the past. We are asking residents to place all types of paper including cardboard in a container with a lid, weighing no more than 40 pounds. A closed recycling container will be placed at the recycling center for clothes. He asked residents for input on the need to provide a container for metal. If there is a need, one will be put in place. All **police vehicles** are in working order and he stated that Officer Curtis would be replacing Officer Koehler as the police contact for police vehicle maintenance with public works. He thanked public works and emergency management personnel for their assistance with downed power lines as a result of last weeks storm. Mr. Hall also mentioned that Rutgers has a fact sheet available on **Gypsy Moths**. Residents interested may view or obtain a copy from the borough website: www.islandheightsgov.com and click on the link to Rutgers Cooperative Research & Extension – Fact Sheet “Gypsy Moth on Home Grounds”.

Council Member Greg Heizler reported that the **post office** advisory committee will be meeting on 3/24. Items to be discussed are the new post office lease and post office compliance with recycling regulations. Mr. Heizler also reported that **animal control** made exactly zero calls to Island Heights in the month of January. Council member Gabriel reported the sighting of a happy seal in the area of municipal boat ramp. **Please note that if you have a dog or cat you are required to obtain a license. Your time to renew is past due and please take the time to obtain the appropriate license at your earliest convenience.** Finally, Mr. Heizler reported that the **Central Regional School District** has instituted a new plan for the relatively very few students who have grades that are struggling, but still have a desire to remain involved in school activities. In addition, the Board responded to a letter requesting specific information on some school improvements. The response suggested further meetings in the future to discuss our concerns. **Council Member Karen Hershey** reported that the **Easter Egg Hunt** will take place on Saturday, March 22 at 10:00 AM at Memorial Field. The rain date is Easter Sunday, March 23 at 1:00 PM. Camp Out night will take place on June 21. More details to follow. Also, don't forget to check out the Island Heights web site for updates and info about what is going on in town. The address is www.islandheightsboro.com. **On behalf of Council Member Betsy Hyle, Council Member Karen Hershey** reported on the Senior

Advisory Committee. This is a correction from our last newsletter. Our next **Senior Meeting** will be on Wednesday, March 19 at the United Methodist Church from 1:00 PM to 3:00 PM. This will be your chance to see the Youth room we'll be sharing once a month. So stop by to discuss the newest survey results, play a game of pool, catch up with friends and have some refreshments. **Reminder:** The **Senior Advisory Committee** and the Island Heights grade school are partnering to offer **computer classes for our seniors.** The first sessions are scheduled for Wednesday, March 26th and Thursday, March 27th from 9:30 AM to 10:30 AM in the school computer lab. The first session will concentrate on how to surf the internet, the second session is on emailing. There is room for 12 people at each of the sessions, so it will be first come first serve. Sign up sheets are available during business hours at the borough office. Ms. Hershey also reported on the **Island Heights Board of Education**, Congratulations to the students of the Island Heights Grade School for meeting and exceeding their goal of 500 books for the Reading Across America challenge. To celebrate this awesome achievement, there will be a school-wide field trip to the Lakewood Blueclaws game at 11:00 AM on April 17th. The Municipal Alliance has donated \$800, and the school would welcome any donations towards the trip from town residents. **Reminder:** On Wednesday, March 26th at 6:30 PM, there will be an **open meeting** for the public to discuss the proposed **Island Heights Grade School budget 2008 - 2009.** The meeting will be at the school. This is an opportunity for residents to find out more about the budget before voting on it. The annual school budget voting is scheduled for Tuesday, April 15th. There are also three (3) school board positions on the ballot. Finally, Ms. Hershey reported on the **Island Heights Cultural & Heritage Association.** **Reminder:** The **Cultural & Heritage Association** will be holding its **Annual Wine Tasting & Dinner fundraiser** at Caffè Italia on Thursday, April 24th from 7:00 PM to 9:00 PM. This year's theme is "*Wines around the World*" and the cost is \$50/per person. For more information call (732) 929-2815.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

State aid cuts
 Shared services
 Police report
 Recycling
 Property tax assessments
 Memorial Field
 Van Sant road works

Other Borough Actions

Adopt Resolution 2008 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE APPLICATION FEES FOR USE OF PAVILION AND CONTIGUOUS MUNICIPAL PROPERTY PER ORDINANCE 2008 - 03.

Summary: The Mayor and Council Members unanimously approved a resolution setting the application fees for use of pavilion and contiguous municipal property per ordinance 2008 – 03. The fee for applications received prior to March 31st shall be \$50.00 and \$75.00 thereafter. 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 20, 2008 at 7:00 PM at the High School Presentation Room.
- **All municipal offices will be closed** on Friday, March 21, 2008 in observance of Good Friday.
- The **Island Heights Recreation Committee** will hold the **Annual Easter Egg Hunt** at 10:00 AM on Saturday, March 22, 2008 at Memorial Field, corner of Lake and Maple Avenues. The egg hunt is open to all Island Heights children through 6th grade. The **rain date** shall be Easter Sunday, March 23, 2008 at 1:00 PM.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, March 25, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, April 3, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, April 8, 2008 at 9:00 AM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, April 8, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, April 9, 2008 at 6:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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 L. Hershey (732) 288-0388
 April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
March 25, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present
Council members present: Al Gabriel, Brian Hall, Greg Heizler, Karen L. Hershey, Betsy Hyle
Council members absent: None

1. Adopt Resolution 2008 – 21 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

2. Adopt Resolution 2008 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S.A. 40A:4-20)

Summary: The Mayor and Council Members unanimously approved a resolution providing for the creation of emergency temporary appropriations pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20). In accordance with state law, the borough passes a temporary budget at the beginning of each year to operate the borough until the final budget is passed later in the spring. The temporary budget passed in January covers only the first three months of the year. It was necessary to pass a resolution increasing the temporary budget for an additional three (3) months. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

3. Adopt Resolution 2008 – 24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING A SPECIAL COUNSEL FOR TAX APPEAL MATTERS.

Summary: The Mayor and Council Members unanimously approved a resolution designating Christopher J. Connors, Esquire as special counsel for tax appeal matters. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey - Council Member Liaison (732) 288-0388

4. Approve payment of obligations chargeable to the 2007 operating budgets and the 2008 temporary operating budgets.

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 requests:

(1) **Environmental Committee**
Pinelands Nursery – Various plants River Avenue boardwalk Total - \$1,500.00 (Not to exceed)

(2) **Municipal Alliance Committee**
Six Flags Great Adventure – DARE Graduation Trip – Total \$573.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all items listed above. For details on *item 1* contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Council Member Liaison (732) 288-0388; For details on *item 2* contact: Wendy Prior, MAC Chairperson (732) 270-6414, Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Council Member Liaison (732) 288-0388

6. Approve the following Raffle License Applications:

(1) Island Heights Grade School PTO,
License #R2008-01; DOE: June 10, 2008
(2) Island Heights Volunteer Fire Company
#1, License #S2008-02; DOE: September 26, 2008

Summary: With two (2) abstentions of the license for the Island Heights Volunteer Fire Company, the Mayor and Council Members approved the above raffle license applications listed above. For details on *item #1* contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060; For details on *item #2* contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Michael L. Frankovich – Council President Liaison (732) 506-6641

7. Approve the following appointments to the Senior Advisory Committee: Barbara Denlea and Sue Bond

Summary: The Mayor and Council Members unanimously approved the appointments of Barbara Denlea and Sue Bond to the Senior Advisory Committee. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

8. Approve the following requests for use of the Memorial Field / Baseball from the following:

1. Paul Rutledge Coach (TRELL Bluejays)
2. Nick Durovich Coach (TRELL Rock Hounds)
3. Jonathan Towel Coach (TRELL U8Cubs)
Requests: Tuesday and Thursday Nights from 5:30 pm – 7:00 pm; March 10th through the end of June 2008. All certificates of insurance for each have been received.

Summary: The Mayor and Council Members unanimously approved use of Memorial Field as indicated above. For details on contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Council Member Liaison (732) 288-0388

9. Adopt Resolution 2008 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Mayor David M. Siddons reported that the finance committee had started work on the 2008 municipal budget. The Mayor stated again that the borough had lost approximately \$78,000.00 in state aid which equates to 2.5 cents on the tax rate. He also stated that Commissioner Doria talked about the same subject at the Ocean County Mayors' meeting and gave some indication that the state aid cuts may be reviewed.

Council President Michael L. Frankovich reported on the Island Heights Police department. As of this date, there have been 4,798 calls to service. There have been 13 investigative reports since the last report was given at the March 11, 2008 council meeting, 94 reports for the year. In addition, there have been five arrests (three warrant arrests, two domestic violence reports), and 77 motor vehicle stops since the last council meeting. Mr. Frankovich also mentioned that due to the borough hiring freeze, Officer Koehler's position within the police department will not be filled at this time. Council President Frankovich then called upon Lt. Arnold to explain a call to service. Lt. Arnold stated that a call to service is recorded every time an officer comes in contact with an individual during their tour of duty. They are also recorded for such incidents as business and house checks, motor vehicle stops, investigation reports, operation reports, arrests, and anything else that may occur during an officers shift. It is basically a way to keep track of calls and incidents for record keeping and tracking.

Council Member Al Gabriel reported that the borough will need to provide plumbing and electrical inspections effective July 1 of this year. This service was previously provided by the County of Ocean. The borough is examining an inter-local service agreement with a neighboring municipality to provide this service.

Council Member Brian Hall reported that the repairs to both Fletcher Place and Lake Drive pump stations are completed. Water fountains will be installed at Memorial Field to service both the tennis courts and the softball field. He further stated that there was damage at Memorial Field and that the borough would be seeking restitution from those responsible. There will be a spring pick up of leaves; details will be announced the next council meeting. He also stated that commingled paper should be placed in a container with a lid and he asked that both container and paper weigh no more than 40 pounds. Residents can also drop off materials at the recycling center.

Council Member Karen Hershey reported that the Easter egg scramble was well attended despite the somewhat cold temperatures. As always, the Easter Bunny made an appearance and the eggs were retrieved by 100 children in less than 20 seconds. Ms. Hershey thanked the Island Heights Recreation Committee for making this another successful event. Ms. Hershey also reported that the Island Heights Environmental Committee is sponsoring an informative talk by Toms River Arborist, Mike LaMana. Mike will be speaking about tree preservation, maintenance and gypsy moths prevention. The program will take place on Thursday, April 3 at 7:00 PM at the First Methodist church. Finally, mark your calendars for Saturday, May 3rd. That is the Island Heights Earth Day town-wide clean-up which will take place from 9:00 AM to 12:00 Noon. Volunteers will meet at 9:00 AM at the new recycling facility. Please come and help beautify our lovely town. Participants are eligible for a free drawing to receive a brand new paper recycling garbage can donated by the Island Heights Environmental Committee.

Council Member Betsy Hyle reported on the Island Heights Senior Advisory Committee. The new offering of Broadway, day and multi-day trips is available. You can get a copy at town hall or call Wait Warfield at (732) 929-8499. Mrs. Hyle also reported on the Island Heights Board of Education. Tomorrow night at 6:30 PM is the public meeting to discuss the proposed Island Heights Grade School budget 2008-2009. The meeting will be at the school. If you are unable to get to the meeting, there will be a copy of the budget available for review at the school. You can contact Lil Brendel at (732) 929-1222. The annual school budget voting is scheduled for Tuesday, April 15th. There are also three (3) school board positions on the ballot with two (2) candidates running.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Shared services
Summer help
State aid revenues
School superintendent
Wild grass
Cell tower

Other Items of Interest

- The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, April 3, 2008 at 7:00 PM held at the borough hall.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, April 8, 2008 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 8, 2008 at 7:00 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, April 9, 2008 at 6:30 PM held at the borough hall.
- The Island Heights Board of Education regular meeting is Monday, April 14, 2008 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- Island Heights School Board Election is Tuesday, April 15, 2008. Vote at the borough hall between the hours of 2:00 PM and 9:00 PM.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, April 16, 2008 at 3:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, April 16, 2008 at 7:00 PM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 22, 2008 at 7:00 PM held at the borough hall.
- The Recreation Committee regularly scheduled meeting is Monday, April 28, 2008 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM.
Building & Fire Departments, Tax Assessor and Municipal Court are open 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 L. Hershey (732) 288-0388
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
April 8, 2008
www.islandheightsboro.com

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 Michael L. Frankovich – Absent
Council members present: Al Gabriel, Brian Hall, Greg Heizler, Karen L. Hershey, Betsy Hyle
Council members absent: Greg Heizler

1. Adopt Resolution 2008 – 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Summary: The Mayor and Council Members unanimously approved a resolution providing for an appropriation in the 2008 temporary capital budget. As the 2008 municipal budget has not yet been adopted it is necessary to introduce a temporary capital budget so that the Chestnut Avenue road project can proceed at this time. 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 2007 operating budgets and the 2008 temporary operating budgets.

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 order requests:

Environmental Management

EMR Power Systems, LLC – Service to Generator
Total - \$1,561.18, over the council approved amount of \$2,000 on 02/19/08

Motorola c/o Jan Communications – One Motorola XTL, 1500 Mobile Radio plus accessories – Total \$2,378.24

Motorola c/o Jan Communications – One Jan Communications on site service: radio and antenna installation – Total \$1,878.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all items listed above. For details contact: Doug Platt – Emergency Management Coordinator (732) 270-5500, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

4. Approve membership in the Island Heights Volunteer Fire Company #1 for the following: Corey R. Hall and Joseph W. Zajac

Summary: With two (2) abstentions, the Mayor and Council Members approved membership in the Island Heights Volunteer Fire Company #1 for Corey R. Hall and Joseph W. Zajac. For details Contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

5. Approve the following Raffle License R2008 – 03: Applicant – Ocean County Artist Guild, DOE September 7, 2008

Summary: The Mayor and Council Members unanimously approved a raffle license for Ocean County Artist Guild; date of event is September 7, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

6. Approve the following: Application for Special Permit Social Affair (ABC) License for Island Heights Volunteer Fire Company #1; DOE June 28, 2008.

Summary: With two (2) abstentions, the Mayor and Council Members approved an application for Special Permit Social Affair (ABC) License for the Island Heights Volunteer Fire Company #1; date of event is June 28, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

7. Accept with regrets the resignation of Lucy Bottomley from the Environmental Committee.

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Lucy Bottomley from the Island Heights Environmental Committee. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Council Member Liaison (732) 288-0388

8. Adopt Resolution 2008 – 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need 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 thanked Lt. Arnold and Assistant Superintendent of Public Works Jon Brodbeck for their assistance with the repairs to the sink hole on Lake Avenue. He also distributed to council a proposed resolution supporting the US Mayor's Climate Protection Agreement and stated that action on this resolution would be taken at the next meeting. In addition, Mayor Siddons also handed out regulations for the use of borough computers. Council Member Al Gabriel reported that the borough is still reviewing the options for our building department. In addition, Mr. Gabriel stated that a report will be forthcoming in the near future on the String Band building. He also reported that the borough has received three (3) dozen smoke detectors as part of "Operation 7 – Save a Life" program from the New Jersey Division of Fire Safety. Any resident wishing to obtain a smoke detector should contact the borough fire official Bill Richert. If the demand warrants the borough may be able to obtain additional smoke detectors from the Division.

Council Member Brian Hall reported that an additional \$8,100.00 has been approved by the County of Ocean as a matching grant for the Island Heights Recycling Center. These monies will be used to purchase two (2) additional roll off containers, lighting, and additional fencing at the center. He asked council to approve a purchase order for repairing both Fletcher Place and Lake Drive roadways as a result of the pump station installation there. He further stated that leaves will be picked up on Thursday, April 24th and Friday, April 25th.

Two days are needed to cover the whole town, however if your leaves are picked up on the 24th they will not be picked up again on the 25th. He spoke about the repairs to a sink hole that had taken place on Saturday, April 5th on Lake Avenue. Two (2) water leaks have been fixed, one at the First Aid Squad, and the other at Ocean Avenue. The official opening of the Island Heights Recycling Center will take place on Friday, May 2nd at 10:30 AM. The Island Heights Grade School band will be performing and he invited all to attend. Mulch will be available at the public works garage, when the County makes it available to the borough. In addition, all police vehicles are in working order.

In the absence of Council President Michael L. Frankovich, Council Member Brian Hall reported on the Island Heights Police Department. As of this date, there have been 5,485 calls to service for the year. There have been 18 investigative reports since the last report was given at the March 25, 2008 council meeting, 112 reports for the year. In addition, there have been eight arrests (three warrant arrests, two domestic violence arrests, one C.D.S / resisting arrest, two juvenile arrests), four domestic violence reports, two theft reports, two found property reports, two motor vehicle accident reports, one recovered stolen property report (returned to the resident), one road closing (Lake Avenue sink hole), one harassment complaint report, one false report complaint, and 71 motor vehicle stops since the last council meeting.

Council Member Karen Hershey reported that the Island Heights Environmental Committee presentation by arborist Mike LaMana has been rescheduled to Thursday, May 9. Mr. LaMana will be speaking about tree preservation, maintenance and gypsy moths prevention. The program will start at 7:00 PM and take place at the First United Methodist Church.

Council Member Betsy Hyle reported that the Island Heights Community Club wants everyone to know that this year's Annual Flower Sale will be held on May 1st, 2nd and 3rd (Thursday, Friday and Saturday) from 9:00 AM to 6:00 PM at 172 Maple Avenue. Once again there will be hanging baskets, single plants and flats. It's a popular sale so you'll want to get there early. The monies raised help to fund scholarships for Island Heights students. Last year the Community Club awarded six \$500 scholarships. Mrs. Hyle also reported on the Island Heights Senior Advisory Committee. The next social get-together is Folk Dancing on Wednesday April 30th from 1:00 PM to 3:00 PM at the Island Heights grade school gym. The 6th graders will be joining in on the fun! As a follow-up to the recent seminar on "Protecting Your Identity", the senior advisory committee will sponsor a commercial shredder to be located at Town Hall on Thursday & Friday May 15th and 16th. This will be provided "free-until it's full" to Island Heights residents who need to shred personal documents that include sensitive ID information. More details will follow in the next newsletter. In addition, Mrs. Hyle mentioned that the Friends of the Library report that the first Friends Book Club discussion went quite well with eight participants. The next book has been chosen. For information and to sign up, stop by the library.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

There were no items for privilege of the floor.

Other Borough Actions

Authorize receipt of bids, leasing of cellular antenna space on water tower.

Summary: The Mayor and Council Members unanimously authorized the receipt of bids for leasing of cellular antenna space on the water tower. For details contact: Adrian Fanning - Administrator/CFO

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

Approve award to DeMott & Aldrich for Lake Avenue and Fletcher Place in the amount of \$3,824.70.

Summary: The Mayor and Council Members unanimously approved an award to DeMott & Aldrich for Lake Avenue and Fletcher Place in the amount of \$3,824.70. These repairs were necessary after the installation of pump stations at the above locations. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Brian Hall - Council Member Liaison (732) 288-9483

Introduction of Ordinance 2008 - 05, An ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001 - 04 AND ORDINANCE 2004 - 11 ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRE COMPANY NO. 1 AND ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.

Summary: After first reading and introduction of ordinance 2008 - 05, with two abstentions the Mayor and Council Members approved an ordinance amending ordinance 2001 - 04 and ordinance 2004 - 11 establishing a length of service awards program for the members of the Island Heights Volunteer Fire Company No. 1 and Island Heights Volunteer First Aid Squad, Inc. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

Other Items of Interest

- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 22, 2008 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board special meetings are scheduled for Tuesday-April 29, Wednesday-April 30, Thursday-May 1, Monday-May 5 and Tuesday-May 6, 2008 at 5:30 PM in the Board Meeting Room, Board of Education building, Forest Hills Parkway, Bayville. The purpose of these meetings is to conduct interviews for the position of Superintendent of Schools. The Board will immediately go into Executive Session for the purpose of conducting interviews.
- ☐ The Recreation Committee regularly scheduled meeting is Monday, April 28, 2008 at 7:30 PM held at the borough hall.
- ☐ The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, May 1, 2008 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, May 6, 2008 at 7:00 PM held at the borough hall.

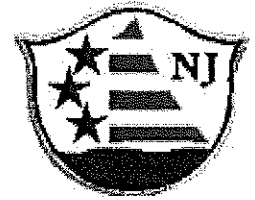
* * * NOTICE * * *

Leaves will be picked up on Thursday, April 24th and Friday, April 25th.
See Council Member Halls' liaison report.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. 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
April 22, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present
Council members present: Al Gabriel, Brian Hall, Greg Heizler, Karen L. Hershey, Betsy Hyle
Council members absent: None*

Presentation by Mayor Siddons and the Governing Body to Mr. Bruno in celebration of his 100th birthday.

Summary: Presentations were made by Mayor Siddons, Council President Frankovich and Councilmember Hyle to Island Heights resident Mr. Bruno in celebration of his 100th birthday. Plaques included were from President Bush, Governor Corzine, Ocean County Board of Chosen Freeholders, Borough of Island Heights and dinner for two (2) from the Olde Corner Deli in Island Heights. For details contact: Adrian Fanning - Administrator/ Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

1. Second reading and adoption Ordinance 2008 - 05, An ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2001 – 04 AND ORDINANCE 2004 – 11 ESTABLISHING A LENGTH OF SERVICE AWARDS PROGRAM FOR THE MEMBERS OF THE ISLAND HEIGHTS VOLUNTEER FIRE COMPANY NO. 1 AND ISLAND HEIGHTS VOLUNTEER FIRST AID SQUAD, INC.

2. Public Hearing Ordinance 2008 – 05.

3. Adoption Ordinance 2008 – 05.

Summary: After the hearing of ordinance 2008 - 05, with two abstentions the Mayor and Council Members approved an ordinance amending ordinance 2001 – 04 and ordinance 2004 – 11 establishing a length of service awards program for the members of the Island Heights Volunteer Fire Company No. 1 and Island Heights Volunteer First Aid Squad, Inc. There were some minor changes made to the qualifications for LOSAP for both companies. For details contact:

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

4. Introduction of Ordinance 2008 - 06, An ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF CURBS, DRIVEWAY APRONS AND PAVING ON CHESTNUT AVENUE, AND APPROPRIATING \$165,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$157,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2008 - 06, the Mayor and Council Members unanimously approved an ordinance authorizing the construction of curbs, driveway aprons and paving on Chestnut Avenue. This project will be funded by a grant of \$145,000.00 from the State of New Jersey, Department of Transportation. For details contact: Adrian Fanning - Administrator/ Chief Financial Officer (732) 270-6415, Brian Hall – Council Member Liaison (732) 288-9483

5. Adopt Resolution 2008 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, SUPPORTING THE U.S. MAYOR'S CLIMATE PROTECTION AGREEMENT.

Summary: The Mayor and Council Members unanimously approved a resolution supporting the U.S. Mayor's Climate Protection Agreement. For details contact: Adrian Fanning - Administrator/ Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

6. Adopt Resolution 2008 – 258 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING MAY 2008 "MENTAL HEALTH AWARENESS MONTH".

Summary: The Mayor and Council Members unanimously approved a resolution proclaiming May 2008 "Mental Health Awareness Month". For details contact: Adrian Fanning - Administrator/ Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

7. Adopt Resolution 2008 – 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING APRIL 2008 “CHILD ABUSE PREVENTION MONTH”.

Summary: The Mayor and Council Members unanimously approved a resolution proclaiming April 2008 “Child Abuse Prevention Month”. For details contact: Adrian Fanning - Administrator/ Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

8. Approve payment of obligations chargeable to the 2007 operating budgets and the 2008 temporary operating budgets.

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

9. Approve the following purchase order requests:

(1) Public Works

Carquest Auto Parts – Bearings & Brakes Total - \$965.66

Downs Ford– One PCM at \$255.50, and 3 Hours Labor – Total \$565.55

(2) Municipal Court

Office Business Systems – Digital Recording System – Total \$6,999.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all items listed above. For details on *item #1* contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Hall – Council Member Liaison (732) 288-9483; For details on *item #2* contact: Elizabeth Boettger – Court Administrator (732) 270-6161, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

10. Approve the following application for Special Permit Social Affair (ABC) License: Island Heights Sailing Foundation, date of event is June 8, 2008

Summary: The Mayor and Council Members unanimously approved an application for special permit social affair (ABC) for the Island Heights Sailing Foundation; date of event is June 8, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

11. Approve Raffle License R2008 – 04 for the Island Heights Sailing Foundation, date of event is August 31, 2008.

Summary: The Mayor and Council Members unanimously approved raffle license R2008 – 04 for the Island Heights Sailing Foundation; date of event is August 31, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

12. Approve the minutes from the meeting of March 11, 2008.

Summary: With one abstention, the Mayor and Council Members approved the minutes from the regular council meeting of March 11, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

13. Adopt Resolution 2008 – 31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY SETTING THE TENNIS BADGE FEES FOR 2008.

Summary: The Mayor and Council Members unanimously approved a resolution setting the tennis badge fees for 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Council Member Liaison (732) 288-0388

14. Adopt Resolution 2008 – 30 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/ Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

Liaison Reports

Mayor David M. Siddons reported that he has received many compliments on the boardwalk and the recycling center. He thanked Council Member Hall for an excellent job at the public works building. Mayor Siddons then introduced Dr. Stan Hales, the executive director of the Barnegat Bay Estuary Program. Dr. Hales thanked Island Heights for the use of the complex for the fair and then presented a poster for the event.

Council President Michael L. Frankovich reported on the **police department**. As of this date, there have been 6,271 calls to service. There have been 15 investigative reports since the last report was given at the April 8, 2008 council meeting, 126 reports for the year. In addition, there were four arrests (one warrant arrest, one C.D.S., one motor vehicle, one assault arrest), one domestic violence report, one breaking and entering report, three found property reports, one miscellaneous report, three motor vehicle impound reports, one assault report, one harassment complaint report, one identity theft report, and 89 motor vehicle stops since the last meeting. Mr. Frankovich then asked Lt. Arnold the status of the delivery of the new police vehicle. The police vehicle is scheduled for delivery at the end of the month.

Council Member Al Gabriel reported that we are checking into shared services for the **Inspection Department** with the Borough of Beachwood and should be no additional cost to the borough. Mr. Anderson will be retained as the Code Enforcement Officer. At this time permit fees and inspections are down. Mr. Gabriel also stated that the **sea nettles** are already back and that the **Van Sant Avenue** problem has been resolved.

Council Member Brian Hall reported that the **spring leaf pickup** will only be on April 24th and 25th. If a resident has leaves after this pickup they may be taken to the Recycling Center located at the Public Works Building on Lake Avenue. The **Grand Opening of the Recycling Center** will be on May 2nd, 2008 at 10:30 AM. The Island Heights Grade School band under the direction of Mr. Brodbeck will be participating and marching from the school to the Recycling Center to start off the Grand Opening. Mr. Hall also announced the **pump station** projects on Fletcher and Lake Avenue's are both complete and that all four (4) **police cars** are operating at this time.

Council Member Greg Heizler stated that we are proud to announce that the Borough of Island Heights has entered a resolution signing onto the Mayor's Agreement on Climate Change. Please keep an eye out for a more formal announcement in weeks to come. There were exactly zero calls to service for the months of February and March by the animal control officer.

Council Member Karen L. Hershey stated that she wished everyone a **Happy Earth Day**. The **Environmental Committee** has rescheduled the Mike LeMana tree preservation program for May 8th, 2008 at 7:00 PM at the Island Heights Methodist Church and on May 15th, 2008 there will be a guest speaker Patrick Hossay on energy independence and local solutions which will also be held at 7:00 PM at the Island Heights Methodist Church. More information will be included in the newsletter. Ms. Hershey further reported that the Environmental Committee will be **planting river grass** on Saturday, April 26th, 2008 at 10:00 AM. Volunteers are needed to help plant and the meeting spot is Ocean and River Avenues. Ms. Hershey thanked Mr. Hall for providing the water truck and Mr. Gabriel for the mulch. Ms. Hershey stated at the last Environmental

Committee meeting the subcommittee finalized the **tree ordinance** and presented it to the rest of the members. It is different than the first and the subcommittee is taking into consideration comments from other members and will forward the final copy to the Borough Attorney for his review.

Council Member Betsy Hyle reported that the **Island Heights Grade School & the Board of Education** is happy to announce this year's **Student of the Year** honors go to 6th grader Anna DiMarzio, and the **Teacher of the Year** honors go to Lauren Fuhring, our grade school guidance counselor. Congratulations to both of them for their outstanding work and contributions. Mrs. Hyle also reported that the **Island Heights PTO** will be holding a **Spring 50/50** to benefit the Grade School. Tickets are \$10 each and will be distributed to all of the school families upon return from spring break on Monday, April 28th. There will also be tickets available at borough hall for purchase beginning Wednesday, April 30th. They hope to also sell tickets at the River to Bay race on May 3rd. The drawing will be held at the last PTO meeting on Tuesday, June 10th at 7:00 PM in the large instruction room. They have 1,000 tickets to sell!! They will also be having a **Teacher/Parent vs. Student/Alumni Basketball** game in May. Details next newsletter. Mrs. Hyle also reported that the **Friends of the Library** will sponsor an **Open House for the new librarian Melissa Ernst** on Monday May 19th from 7:30 PM to 9:00 PM. Join them for refreshments and take a few minutes to say hello to our new librarian in person. Mrs. Hyle reported on the **Senior Advisory Committee**. **Protect Your Identity**, the senior advisory committee will sponsor a **commercial shredder** to be located at borough hall on Thursday & Friday May 15th and 16th. From 9:00 AM to 3:00 PM. This will be provided free to Island Heights residents who need to shred personal documents that include sensitive ID information. Please refer to the **newsletter insert** for details on what to bring to shred and what to leave at home.

REMINDER: Folk Dancing on Wednesday April 30th from 1:00 PM to 3:00 PM at the Island Heights grade school gym.

REMINDER: Island Heights Community Club: Annual Flower Sale on May 1st, 2nd and 3rd (Thursday, Friday and Saturday) from 9:00 AM to 6:00 PM at 172 Maple Avenue.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Ocean Ride bus service
Chestnut Avenue road improvements
Employee reviews
Island Heights Sailing Foundation
Hiring freeze
Sea nettles

Other Borough Actions

Adopt Resolution 2008 – 32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING NETWORKING, INTERNET AND EMAIL REGULATIONS FOR THE EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS.

Summary: With one no vote, the Mayor and Council Members approved a resolution establishing networking, internet and email regulations for the employees of the Borough of Island Heights. For details contact: Adrian Fanning - Administrator/ Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

Adopt Resolution 2008 – 30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASING AGENT/DEPUTY TREASURER, ETC. TO WORK FOR THE O.C. MAYORS' ASSOCIATION DURING NORMAL BUSINESS HOURS AT THE BOROUGH OF ISLAND HEIGHTS SECONDARY TO DUTIES FOR THE BOROUGH OF ISLAND HEIGHTS.

Summary: With one abstention, the Council President and Council Members approved a resolution authorizing the purchasing agent/deputy treasurer, etc. to work for the O.C. Mayors' Association during normal business hours at the Borough of Island Heights secondary to duties for the Borough of Island Heights. For details contact: Adrian Fanning - Administrator/ Chief Financial Officer (732) 270-6415, Michael L. Frankovich – Council President (732) 506-6641

Other Items of Interest

□ The **Central Regional School Board** special meetings are scheduled for Tuesday-April 29, Wednesday-April 30, Thursday-May 1, Monday-May 5 and Tuesday-May 6, 2008 at 5:30 PM in the Board Meeting Room, Board of Education building, Forest Hills Parkway, Bayville. The purpose of these meetings is to conduct interviews for the position of Superintendent of Schools. The Board will immediately go into Executive Session for the purpose of conducting interviews.

□ The **Recreation Committee** regularly scheduled meeting is Monday, April 28, 2008 at 7:30 PM held at the borough hall.

□ The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, May 1, 2008 at 7:00 PM held at the borough hall.

□ The **Island Heights Board of Education** re-organization meeting is Monday, May 5, 2008 at 6:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

□ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 6, 2008 at 7:00 PM held at the borough hall.

□ The **Island Heights Board of Education** *tentatively scheduled* regular meeting is Monday, May 12, 2008 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.

□ The **Central Regional School Board** regularly scheduled meeting is Monday, May 12, 2008 at 6:00 PM at the High School Presentation Room, Bayville.

□ **Island Heights Municipal Election** is Tuesday, May 13, 2008. 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 13, 2008 at 9:00 AM held at the borough hall.

□ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, May 14, 2008 at 6:30 PM held at the borough hall.

□ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, May 19, 2008 at 7:30 PM held at the borough hall.

□ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 20, 2008 at 7:00 PM held at the borough hall.

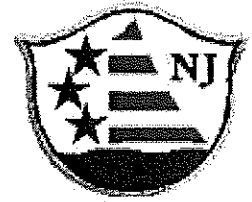
□ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, May 21, 2008 at 7:00 PM held at the borough hall.

□ **All borough offices** will be **closed** on Monday, May 26, 2008 in observance of Memorial Day.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. 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
May 6, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present
Council members present: Al Gabriel, Brian Hall,
Greg Heizler, Karen L. Hershey, Betsy Hyle
Council members absent: None*

Presentation to the Ocean County Artist Guild of the Ocean County Cultural and Heritage Commission's Historic Preservation Award.

Summary: On behalf of the Ocean County Cultural and Heritage Commission, Roberta Krantz presented their Historic Preservation Award to Ocean County Artist Guild Vice President Leona Lavone and Immediate Past President Mary Jo Austin. For details contact: Ellie Rogalski – Borough clerk (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

1. Second reading and adoption Ordinance 2008 - 06, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF CURBS, DRIVEWAY APRONS AND PAVING ON CHESTNUT AVENUE, AND APPROPRIATING \$165,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$157,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

2. Public Hearing Ordinance 2008 – 06.

3. Adoption Ordinance 2008 – 06.

Summary: After the public hearing of ordinance 2008 - 06, the Mayor and Council Members unanimously approved an ordinance authorizing

the construction of curbs, driveway aprons and paving on Chestnut Avenue. This project will be funded by a grant of \$145,000.00 from the State of New Jersey, Department of Transportation. For details contact: Adrian Fanning - Administrator/ Chief Financial Officer (732) 270-6415, Brian Hall – Council Member Liaison (732) 288-9483

4. Adopt Resolution 2008 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONGRATULATING BOROUGH OF ISLAND HEIGHTS RESIDENT DOMINICK BRUNO ON HIS 100TH BIRTHDAY.

Summary: The Mayor and Council Members unanimously approved a resolution congratulating Borough of Island Heights resident Dominick Bruno on his 100th birthday. For details contact: Adrian Fanning - Administrator/ Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

5. Approve payment of obligations chargeable to the 2007 operating budgets and the 2008 temporary operating budgets.

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

6. Approve the following purchase order requests:

(1) IH MAC / DARE
Drunk Busters of America – One Drunk
Busters Pedal Kart Total - \$1,498.00

Island Heights Board of Education –
Reimbursement for Blue Claws Game Total
\$800.00

(2) Police Department

Gall's – First Aid Supplies Total \$1,151.26

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all items listed above. For details on *item #1* contact: Wendy Prior, MAC Chairperson (732) 270-6414, Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Council Member Liaison (732) 288-0388; For details on *item #2* contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich – Council President Liaison Council President (732) 506-6641

7. Approve minutes from the meetings of March 25, 2008, April 8, 2008 and April 22, 2008.

Summary: With two abstentions on the April 8th minutes, the Mayor and Council Members approved the minutes from the regular council meetings of March 25, 2008, April 8, 2008 and April 22, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons – Mayor (732) 929-1231

8. Adopt Resolution 2008 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need 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 on May 2, 2008 the **Recycling Center** at the borough Garage was dedicated. The highlight of the dedication was the Island Heights Grade School and the Island Grade School Marching Band under the direction of Carl Brodbeck marching to the garage from the school and participating in the program. They started the program with a rendition of America – Sweet Land of Liberty.

The Color Guard led the group in the Pledge to the Flag. Reverend Jeanne Pearson offered a prayer of dedication. Council President Mike Frankovich welcomed the guests and introduced Kathleen Avery, Assistant District Recycling Coordinator who congratulated Island Heights and the efforts done on the center. Ocean County provided most of the funds for the center. Island Heights Grade School Superintendent John Lichtenberg presented awards to the class winners of the recycling poster contest. He then introduced two students Christine McKee and Kyle VanDuyne, who was interested in the borough's recycling project. Student Christine McKee gave an informative talk about the need for recycling and the quantity of trash that this country produces. Mayor David Siddons thanked the guests for their attendance and the interest in supporting recycling, thanked the county and Kathleen Avery for their help in funding the project, Council member Brian Hall for his help in envisioning the recycling center and bringing it to completion, and borough assistant superintendent Jon Brodbeck for operating the center in a clean and efficient manner. Kathleen Avery, Council President Mike Frankovich, and Mayor Siddons cut the ribbon marking the official opening of the center. Pictures will be on the borough website www.islandheightsboro.com. Mayor Siddons also stated that he had approached **Ocean County** **busing** to see if service could be provided in Island Heights. Mayor Siddons was advised that the borough would have to do a survey to determine the need for having a bus stop in Island Heights. This was turned over to the Island Heights Senior Committee for review and taking the survey. If a need is documented, then the borough can forward it to Ocean County Area Transportation (OCAT) as request for service. Mayor Siddons then reported that this past Saturday, May 3rd the Toms River Kiwanis held their annual **River to Bay 5K race**. This event is co-hosted by the Friends of Recreation; funds are donated to our recreational program. This year's race with over 375 participants was one of the largest ever.

Council President Michael L. Frankovich reported on the **Island Heights Police Department**. As of this date, there have been 6,954 calls to service for the year. There have been 15 investigative reports since the last report was given at the April 22, 2008 council meeting, 151 reports for the year. In addition, there have been six arrests (three warrant arrests, two motor vehicle, one driving while intoxicated), one domestic violence report, one attempted breaking

and entering report, one found property report, one fall victim, two motor vehicle impounds, one criminal mischief report, two motor vehicle accident reports, and 70 motor vehicle stops since the last meeting. Officer Patti Burns attended the State DARE convention in Atlantic City. This convention gives DARE officers updates and new lesson plans on how to keep children off drugs and alcohol. Starting May 19, 2008 the National "Click it or Ticket" program will begin until June 1st, 2008. During this time period police departments nationwide will be strictly enforcing the use of seatbelts and other traffic violations. During this time period, there will be no warnings issued to anyone for this violation. The Island Heights Police Department was awarded a grant of \$4,000.00 from the State of New Jersey to provide extra enforcement during this time period in our borough. Please take the time to put your seatbelts on and drive safely not only during this time period, but at all times. Mr. Frankovich also reported that the **Island Heights Volunteer Fire Company #1** will hold the 10th annual block party "Summer Brew" on Saturday, June 28th (rain or shine), beginning at 5:00 PM. Tickets purchased in advance are \$22.00, \$27.00 if purchased at the gate, and \$12.00 (minor accompanied with adult). Mr. Frankovich also mentioned that the volunteers of the fire company participated in the "Environmental Clean Up" on Friday, May 2nd. They picked up trash from Maple to Garden to Central finishing at the fire house. They also raked the ball field and cleaned the playground.

Council Member Al Gabriel reported that the borough did emergency repairs to the old boardwalk, which is failing fast. Mr. Gabriel would like to start additional repairs to that portion of the boardwalk after Sailfest repairing approximately 100 feet a week. He will contact the Commodore of the yacht club to repair their portion of the boardwalk in front of the building which is in bad shape due to truck traffic over the boardwalk; the boardwalk was not designed for any vehicular traffic.

Council Member Brian Hall reported that repairs had been made to a damaged gas line at **Laurel Avenue**. The damage was caused by an incorrect markout. The **Public Works department** is attempting to acquire additional mulch from the County. The county had promised the borough 120 yards of mulch, but only 20 yards have been received to date. The county has completed street sweeping on Ocean and Laurel Avenues. Six box containers of leaves have been removed from the recycling

center in the last week. Public works foreman Jason Murt will be out on six leave for approximately 45 days. Council member Hall then asked council to approve the hiring of a temporary seasonal employee. Public works participated in the "Environmental Clean Up". The **police department** has added a fifth vehicle to their fleet, and all vehicles are in working order. **Council Member Greg Heizler** reported that there will be a **Central Regional Board of Education** meeting on Thursday evening at 6:00 PM to discuss the defeated school budget.

Council Member Karen L. Hershey reported that the recreation committee met last Monday and discussed the idea of creating a dog park within the borough. The committee indicated that they would continue to discuss and explore that issue.

Council Member Betsy Hyle reported on the **Senior Advisory Committee**. The committee wants to let residents know that there are **two vacant positions** on the advisory committee so if anyone would be interested in serving, please contact Betsy Hyle at (732) 831-1060 or Walt Warfield at (732) 929-8499. **Senior Activities for May & June:** As part of the third

Wednesdays at the Church series: Get to know your **First Aid/Fire Department** volunteers who will be on hand **Wednesday, May 21st** from 2:00 PM to 4:00 PM in the Youth Room of the Methodist Church to talk about the services offered to IH residents. On **Wednesday, June 18** from 2:00 PM to 4:00 PM try your hand at **Scrabble**, which will also be held in the Youth Room at the church. On both Wednesdays the Youth room is open to seniors from 10:00 AM until 4:00 PM if you'd like to play cards or shoot some pool. Another **Intergenerational Computer lesson** is planned for **Wednesday, May 28** from 9:30 AM to 10:30 AM at the Island Heights Grade School. A sign-up sheet will be in the lobby of borough hall for anyone who is interested. Computer teacher Diane Caputo will focus on the Internet again, with some new and fun things planned. The **Walking Club** is now expanding to four days a week. It will continue with Monday and Wednesday mornings at 8:00 AM, and add Tuesday and Thursday evenings at 7:00 PM. All walks start at the Central Avenue pavilion.

REMINDER: the **commercial shredder** will be located at borough hall on Thursday & Friday May 15th and 16th from 9:00 AM to 3:00 PM. This will be provided free to Island Heights residents who need to shred personal documents that include sensitive ID information.

Cultural & Heritage Association: The Cottage Museum is now open after taking a winter break. Hours are every Wednesday afternoon from 1:00 PM to 4:00 PM and every third Saturday from 1:00 PM to 4:00 PM.

Island Heights PTO: REMINDER: Selling tickets for its **spring 50/50** to benefit the grade school. Tickets are \$10 each and are available at borough hall. The drawing will be held on Tuesday, June 10th at 7:00 PM. They have 1,000 tickets to sell!!

Friends of the Library: REMINDER:
Open House for the new librarian Melissa Ernst on Monday May 19th from 7:30 PM to 9:00 PM. Join them for refreshments and take a few minutes to say hello to our new librarian in person.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Sale of borough property

Other Borough Actions

Adopt Resolution 2008 – 35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE COMPLETION OF THE SALE OF LOT 11, BLOCK 50 TO LINDA TAVARES, EXECUTRIX OF THE ESTATE OF MARY TAVARES.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the mayor to execute all documents necessary for the completion of the sale of lot 11, block 50 to Linda Tavares, executrix of the estate of Mary Tavares. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

Approve the hiring of Mike McDaniels as a temporary employee for public works at \$11.00 per hour.

Summary: The Mayor and Council Members unanimously approved the hiring of Mike McDaniels as a temporary employee for public works at \$11.00 per hour. For details contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer, Brian Hall – Council Member Liaison (732) 288-9483

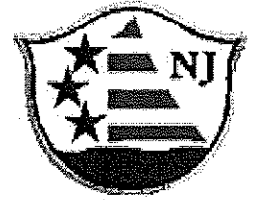
Other Items of Interest

- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, May 19, 2008 at 7:30 PM held at the borough hall.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, May 20, 2008 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, May 21, 2008 at 7:00 PM held at the borough hall.
- ❑ **All borough offices** will be **closed** on Monday, May 26, 2008 in observance of Memorial Day.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. 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
Special Council Meeting
May 19, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Absent
Council members present: Al Gabriel, Karen L. Hershey, Betsy Hyle
Council members absent: Brian Hall, Greg Heizler

1. Adopt Resolution 2008 – 20 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 PURPOSE FOR THE 2008/2009 SCHOOL TAX YEAR.

Summary: The Mayor and Council Members unanimously approved a resolution determining the amount to be raised by taxation for local school purpose for the 2008/2009 school tax year. Mayor Siddons explained that after a meeting between the five municipalities that make up the Central Regional School District, an agreement was reached that called for a cut in the Central Regional budget of \$150,000.00. The defeated school budget of \$24,674,902 was reduced to \$24,524,902. There will be no cut in programs. The Central Regional Board of Education reviewed the recommended line item reductions by the constituent districts and determined that these reductions will not affect Central Regional's ability to provide a thorough and efficient education, or impact the board's overall operations given the need for long term planning and budgeting. For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

Other Items of Interest

- **Primary Election** is Tuesday, June 3, 2008. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.
- The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, June 5, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Board of Education** regular meeting is Monday, June 9, 2008 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, June 10, 2008 at 9:00 AM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, June 10, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, June 11, 2008 at 6:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, June 18, 2008 at 3:00 PM held at the borough hall.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, June 18, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Summit Avenue Beach** opens Sunday, June 22, 2008. The beach is open seven (7) days a week from 10:00 AM to 5:00 PM.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, June 24, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, June 30, 2008 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. 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
May 20, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present
Council members present: Al Gabriel, Brian Hall,
Karen L. Hershey, Betsy Hyle
Council members absent: Greg Heizler*

1. First reading and introduction of Ordinance 2008 – 07, 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)

Summary: After first reading and introduction of ordinance 2008 - 07, the Mayor and Council Members unanimously approved an ordinance authorizing calendar year 2008 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 \$17,289.11. For details contact: Adrian Fanning, Administrator / Chief Financial Officer (732) 270-6415, David M. Siddons, Mayor (732) 929-1231

2. Introduction of the 2008 Municipal Budget and the 2008 – 2010 Capital Budget.

Summary: The Mayor and Council Members unanimously approved the introduction of the 2008 municipal budget. The budget will be printed in the June 13, 2008 edition of the Asbury Park Press. Copies of the budget are available in the borough hall. The public hearing is scheduled for the June 24, 2008 council meeting. Copies of the budget are available at borough hall. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

3. Approve payment of obligations chargeable to the 2007 operating budgets and the 2008 temporary operating budgets.

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

4. Approve the following purchase order request:

Police Department

Blue Line Emergency Lighting, LLC – Lights and Wiring of New Vehicle Total - \$6,825.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order for the item listed above. For details contact: Lt. Kevin Arnold – (732) 270-3006, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich – Council President Liaison (732) 506-6641

5. Approve the appointment of Alysia Cole, as Summer Program Recreation Director for the 2008 season rate of \$2,000.

Summary: The Mayor and Council Members unanimously approved the appointment of Alysia Cole as the Summer Program Recreation Director for the 2008 season at a seasonal rate of \$2,000.00. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Karen L. Hershey, Council Member Liaison (732) 288-0388

6. Adopt Resolution 2008 – 36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Mayor David M. Siddons reported that a company in Russia purchased the old borough domain name which had not renewed. He wanted the residents to be aware, and directed the borough attorney to send a letter to the company directing them to remove any reference to the Borough of Island Heights. The Mayor recommends not using this site until the issue has been resolved.

Council President Michael L. Frankovich reported on the Island Heights Police department. As of this date, there have been 7,614 calls to service for the year. There have been 10 investigative reports since the last report was given at the May 6th, 2008 council meeting, 151 reports for the year. In addition, there were four arrests (one warrant arrest, two motor vehicle, one controlled dangerous substance), one psychological evaluation, one impound of a motor vehicle, three reports due to storm damage, one internet theft / fraud, and 71 motor vehicle stops since the last meeting. The nation wide "Click it or Ticket" campaign has begun.

Please make sure that you wear your seat belt, it could save you a few dollars and maybe even your life. In addition, Mr. Frankovich mentioned that the Island Heights Fire Company Ladies Auxiliary is fundraising with a Shop Rite Gift Card, spend \$50 and get a \$50 Shop Rite gift card. IHFC Ladies Auxiliary will earn 5% commission on all gift card sales. Great as gifts or for your personal use, and helps to budget your food dollars. On sale at the Island Heights Fire House on Thursdays, 7:00-8:00 PM. For more information call (732) 270-8557 or (732) 929-1911, or by email to scowdrick@comcast.net or Jan7th@aol.com.
Council Member Brian Hall reported that repairs needed to be made to the roll off truck. The ring gear on the rear axle needed to be replaced and he asked mayor and council to approve the issuance of a purchase order to ERS Fleet Repair in the amount of \$4,050.00.

Council Member Karen Hershey reported that the recreation committee met on Monday, May 19th. Due to a scheduling conflict, Camp Out Night has been moved to July 12th. This year's Camp Out Night will feature a movie and include a food drive. Stay tuned for more info.
Council Member Betsy Hyle reported a Senior Activities Correction: As part of the third Wednesdays at the Church series: Get to know your First Aid volunteers who will be on hand tomorrow Wednesday May 21st from 2:00 PM to 4:00 PM in the Youth Room of the Methodist Church to talk about the services offered to Island Heights residents. There was a miscommunication about times, so the Fire Company will be featured later in the summer or early fall. **REMINDER:** Another Intergenerational Computer lesson is planned for Wednesday May 28 from 9:30 AM to 10:30 AM at the Island Heights Grade School. A sign-up sheet will be in the lobby of borough hall for anyone who is interested. Computer teacher Diane Caputo will focus on the Internet again, with some new and fun things planned. Island Heights Garden Club wants everyone to know that its annual Plant Exchange will be held this year on Saturday, June 7th from 9:00 AM to 12:00 noon at the Children's Garden here at the Wanamaker Complex. So bring a plant and swap a plant! Barnegat Bay Festival is next Sunday June 1...right here at Wanamaker Complex. As part of the education requirement of the Island Heights Stormwater Management Plan, the borough will be represented at the stormwater exhibit at the Festival. The Island Heights Board of Education at last week's meeting voted to have President Robert Wilber write Mayor Siddons asking that mayor and council consider sharing attorneys in regards to the continuing legal matters surrounding the Central Regional School District dissolution attempt. Citing the potential for significant monetary savings, the letter recommends consideration of the firm currently representing the school board. The Mayor is in receipt of that letter.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Island Heights Yacht Club

Other Borough Actions

Approve a purchase order request to ERS Fleet Repair for repair to the roll off truck in the total amount of \$4,050.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to ERS Fleet Repair for the repair of the roll off truck in the amount of \$3,300 and \$750 labor for a total of \$4,050. For details contact: Jon Brodbeck - Assistant Superintendent of Public Works (732)270-6424, Adrian Fanning -- Administrator / Chief Financial Officer (732) 270-6415, Brian Hall -- Council Member Liaison (732) 288-9483

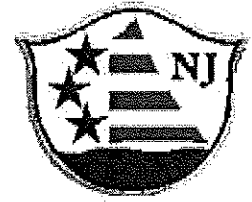
Other Items of Interest

- Primary Election** is Tuesday, June 3, 2008. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.
- The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, June 5, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Board of Education** regular meeting is Monday, June 9, 2008 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, June 10, 2008 at 9:00 AM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, June 10, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, June 11, 2008 at 6:30 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, June 18, 2008 at 3:00 PM held at the borough hall.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, June 18, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Summit Avenue Beach** opens Sunday, June 22, 2008. The beach is open seven (7) days a week from 10:00 AM to 5:00 PM.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, June 24, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, June 30, 2008 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
 Mayor David M. Siddons (732) 929-1231
 Council Member Karen L. Hershey (732) 288-0388
 April D. Eiley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
June 10, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present
Council members present: Al Gabriel, Brian Hall,
Greg Heizler, Karen L. Hershey, Betsy Hyle
Council members absent:*

1. Second reading and adoption of Ordinance 2008 – 07, 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 2008 – 07.

3. Adoption Ordinance 2008 – 07.

Summary: After the public hearing of ordinance 2008 - 07, the Council President and Council Members unanimously approved an 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 \$17,289.11. For details contact: Adrian Fanning, Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

4. First reading and introduction of Ordinance 2008 – 08, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE HVAC SYSTEMS AT BOROUGH HALL AND

MUNICIPAL COURT BUILDINGS, AND APPROPRIATING \$15,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$14,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2008 - 08, the Council President and Council Members unanimously approved an ordinance authorizing the replacement of the HVAC systems at borough hall and municipal court buildings. For details contact: Adrian Fanning, Administrator / Chief Financial Officer (732) 270-6415, Brian Hall, Council Member Liaison (732) 288-9483

5. First reading and introduction of Ordinance 2008 – 09, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPAIR AND REPLACEMENT OF PUMPS AT BOROUGH PUMP STATIONS, AND APPROPRIATING \$15,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$14,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2008 - 09, the Council President and Council Members unanimously approved an ordinance authorizing the repair and replacement of pumps at borough pump stations. For details contact: Adrian Fanning, Administrator / Chief Financial Officer (732) 270-6415, Brian Hall, Council Member Liaison (732) 288-9483

6. Adopt Resolution 2008 – 38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM.

Summary: With two abstentions, the Council President and Council Members approved a

resolution to support and participate in the volunteer tuition credit program. A person who is an active member of a volunteer fire company or volunteer first aid or rescue squad or association in good standing and the dependent children and spouse of a volunteer shall be allowed to enroll in a postsecondary program on a tuition-free basis in a county college, county vocational school or county technical institute and be eligible to receive tuition credit in an amount not to exceed \$2,400 for the member, children and spouse; provided that available classroom space permits and that tuition paying students constitute the minimum number required for the course. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

7. Approve payment of obligations chargeable to the 2007 operating budgets and the 2008 temporary operating budgets.

Summary: The Council President and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

8. Approve the following purchase order request:

Public Works Department
Supply King – C-Fold Towels/Black Liners 55
Gallon Total - \$519.02

Toms River Municipal Utilities Authority – Jet
Vac, Jet Vac Truck 4 Men @7Hrs Plus 48%
Benefits Total - \$661.63

Summary: The Council President and Council Members unanimously approved the issuance of a purchase orders for the items listed above. For details contact: Jon Brodbeck, Assistant Superintendent of Public Works – (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Hall, Council Member Liaison (732) 288-9483

9. Approve request for use of pavilion.
Applicant: Leonard Anen; Date of Request
5/19/08; Date Requested: September 20, 2008.

Summary: The Council President and Council Members unanimously the use of the pavilion to Leonard Anen for September 20, 2008. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

10. Authorize the borough engineer to submit application for the 2009 NJ DOT Municipal Aid Program.

Summary: The Council President and Council Members unanimously approved authorizing the borough engineer to submit application for the 2009 New Jersey Department of Transportation Municipal Aid Program. The following roads will be covered by the 2009 program: Ensor Place from the southern terminus to Fletcher Place and Jackson Avenue from Central Avenue to Maple Avenue. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

11. Approve minutes from the following: May 06, Special Meeting May 19, 2008.

Summary: With two abstentions on the meeting of May 6, 2008, and one abstention on the special meeting of May 19th, the Council Members approved the minutes from both meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

12. Approve Special Events Application:
IHYC DOE: July 28 – July 29, 2008 Mid-
Atlantic Junior Sailing Olympics
Road Closing Permit Application

Summary: With one abstention, the Council Members approved a special events application for the IHYC, date of event July 28 – July 29, 2008 Mid-Atlantic Junior Sailing Olympics and a road closing permit application. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

13. Approve the hiring of the following:

Lifeguards

Jamie Prior - \$10.00 P/H

Mark Keating - \$10.00 P/H

Sara Conlin - \$9.00 P/H

One (1) Lifeguard \$8.50 - \$9.00 P/H

Badge checkers

Two (2) Badge checkers \$7.00 - \$11.00 P/H

Summary: The Council President and Council Members unanimously approved the hiring of the above. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle, Council Member Liaison (732) 831-1060

14. Adopt Resolution 2008 – 39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: The Council President and Council Members unanimously approved a resolution to enter into executive session. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich, Council President (732) 506-6641

Liaison Reports

In the absence of Mayor David M. Siddons, Council Member Michael L. Frankovich reported that the borough is seeking a statement of **qualifications and proposal** for the following professionals for the period of July 1, 2008 through June 30, 2009: borough attorney, borough auditor and borough engineer. Sealed proposals are due on or before June 25, 2008 by 2:00 PM in the borough clerk's office. The notice to bidders and instructions to bidders will be posted on the borough's website on June 11, 2008.

Council President Michael L. Frankovich reported on the **Island Heights Police department**. As of this date, there have been 8,697 calls to service for the year. There have been 23 investigative reports since the last report was given at the May 20th, 2008 council meeting, 176 reports for the year. In addition, there were two domestic violence reports, one assault report, six driving while suspended reports, two warrant reports, two criminal mischief reports, four motor vehicle accident reports, one driving while intoxicated & controlled dangerous

substance arrest, one attempted suicide, one terroristic threat report, one administrative report, two illegal dumping reports, one found property report, one disorderly house report (borough summonses issued) and 201 motor vehicle stops since the last meeting. In addition there were 101 "Click it or Ticket" summonses. FYI to residents: Information was passed on to the police department in reference to propane bottles. Drug dealers and cookers of meth are getting exchange propane tanks from stores that sell or exchange propane tanks. These people are emptying them of the propane and then are refilling them with anhydrous ammonia. After they are finished with them, they return them to the store where they were purchased or exchanged. The stores refill them with propane and then sells them back to their customers. The problem is that anhydrous ammonia is very corrosive and weakens the structure of the tank. It can be very dangerous when mixed with propane and hooked up to our grills etc. Please make all attempts to inspect your propane tank for any blue or greenish residue around the valve area. If this is found, you should refuse to purchase that tank. In addition, Mr. Frankovich mentioned that **the Island Heights Volunteer Fire Company #1** will be having the 10th Annual Block party "Summerbrew 2008" on Saturday, June 28th, 2008 beginning at 5:00 PM (rain or shine). There will be live entertainment by "Daddy Pop" and "Newget". Beers from around the world, wine and soda, also barbeque, salads, clams and snacks. Price of admission includes all food and beverages. Donation: \$22.00 (advance)/\$27.00 (door), \$12.00 (minor accompanied with adult). Tickets can be purchased from any Island Heights firefighter.

Council Member Al Gabriel reported on the conditions of the **Toms River**. Having spent time on the Toms River from November 1st to April 27th every day he finds the river is going downhill. He commends Ocean County for their efforts on stormwater runoff. He stated it would be nice if each municipality on the River followed the County's efforts to keep the River clean. Also, for the second half of 2008 Mr. Gabriel will be referring to his campaign **slogan** the last time he was on council, the slogan was "Restore the Pride in Island Heights". That is his goal for 2008.

Council Member Brian Hall reported that the **public works department** had directional lines painted at the recycling center. The police department issued a verbal warning to a resident who had illegally debris at the **recycling center**. Public works procured wood chips for the environmental committee for the **River Avenue planting**. They also assisted with the **Barnegat Bay Festival** on June 1, 2008. He further stated that public works will attempt to procure compost dirt on weekly basis from the county. Floats have been

ordered for the **Summit Avenue beach** and he also reported on the status of the **police fleet** maintenance.

Council Member Karen Hershey reported that the **Annual 4th of July Bike Parade** will take place on Friday, July 4th at 10:00 AM. The parade will start at Memorial Field and finish at the Pavilion. Children, adults and pets are encouraged to attend. Don't forget to decorate your bike. Refreshments will be served. Also, July 12th is **camp out night**. This year's camp out night will feature a presentation on astronomy. Telescopes will be available on site. All campers are asked to donate a can of non-perishable food for the first- ever camp out night food drive.

Council Member Greg Heizler reported that the **Central Regional Board of Education** will be putting on a ballot question in November asking whether the school funding formula should be based on a per pupil cost as against the current assessed value cost. He also stated that the **post office lease** is almost finalized.

Administrator Adrian Fanning reported that **Mayor Siddons** is recovering from his recent heart attack. The Mayor thanked everyone for their kind wishes and prayers. It is anticipated that the Mayor will be discharged from Jersey Shore Medical Center and moved to a nearby rehabilitation center within a week.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Recreational badges, boat ramp and tennis keys
Public access laws
Privilege of the floor
Swimming beach

Other Items of Interest

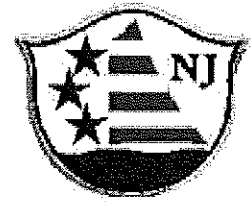
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, June 18, 2008 at 3:00 PM held at the borough hall.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, June 18, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Summit Avenue Beach** opens Sunday, June 22, 2008. The beach is open seven (7) days a week from 10:00 AM to 5:00 PM.

- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, June 24, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, June 30, 2008 at 7:30 PM held at the borough hall.
- The **Island Heights Mayor and Council Re-Organization** meeting is Tuesday, July 1, 2008 at the borough hall, time to be determined.
- The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, July 3, 2008 at 7:00 PM held at the borough hall.
- **All borough offices** will be **closed** on Friday, July 4, 2008 in observance of Independence Day.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, July 8, 2008 at 9:00 AM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, July 9, 2008 at 6:30 AM held at the borough hall.
- The **Island Heights Board of Education** regular meeting is Monday, July 14, 2008 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, July 16, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, July 22, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, July 28, 2008 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. 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
June 24, 2008
www.islandheightsboro.com

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 Michael L. Frankovich - Present
Council members present: Al Gabriel, Brian Hall,
Greg Heizler, Karen L. Hershey, Betsy Hyle
Council members absent:*

Presentation to Council Member Brian A. Hall and Karen L. Hershey.

Summary: During the council meeting, Council President Michael L. Frankovich presented a plaque to Council Member Brian Hall and Council Member Karen L. Hershey for their years of service to the borough.

1. Public Hearing on the 2008 Municipal Budget.

Amendment to the 2008 Municipal Budget.

2. Adoption of 2008 Municipal Budget and Tax Resolution.

Summary: The public hearing on the 2008 municipal budget, which was introduced on May 20, 2008, was held at this meeting. The borough auditor explained that the major increases in the budget were due to reduction in state aid, insurance, and pension costs. In addition the state asked the borough to amend the introduced budget to adjust for the restoration of \$10,671.00 of the previously announced reduction of \$77,886.00 in state aid proposed by the governor in February 2008. After a brief discussion, the Council President and Council Members unanimously approved the amendment, the adoption of the 2008 municipal budget and tax resolution. For details contact: Adrian Fanning – Administrator/CFO (732) 270-6415, Michael L. Frankovich - Council President (732) 506-6641

3. Second reading and adoption of Ordinance 2008 – 08, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE HVAC SYSTEMS AT BOROUGH HALL AND MUNICIPAL COURT BUILDINGS, AND APPROPRIATING \$15,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$14,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

4. Public Hearing Ordinance 2008 – 08.

5. Adoption Ordinance 2008 – 08.

Summary: After the public hearing of ordinance 2008 - 08, the Council President and Council Members unanimously approved an ordinance authorizing the replacement of the HVAC systems at borough hall and municipal court buildings. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Brian Hall - Council Member Liaison (732) 288-9483

6. Second reading and adoption of Ordinance 2008 – 09, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPAIR AND REPLACEMENT OF PUMPS AT BOROUGH PUMP STATIONS, AND APPROPRIATING \$15,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$14,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

7. Public Hearing Ordinance 2008 – 09.

8. Adoption Ordinance 2008 – 09.

Summary: After the public hearing of ordinance 2008 - 09, the Council President and Council Members unanimously approved an ordinance authorizing the repair and replacement of pumps at borough pump stations. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Brian Hall - Council Member Liaison (732) 288-9483

9. Approve payment of obligations chargeable to the 2008 temporary operating budgets.

Summary: With an abstention on one item, the Council President and Council Members approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich - Council President (732) 506-6641

10. Adopt Resolution 2008 – 40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF ISLAND HEIGHTS AND DT SERVICE, LLC TO COORDINATE ALCOHOL AND DRUG TESTING SERVICES.

Summary: The Council President and Council Members unanimously approved a resolution authorizing the execution of a contract between the Borough of Island Heights and DT Service, LLC to coordinate alcohol and drug testing services. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich - Council President (732) 506-6641

11. Approve the following purchase order requests:

Public Works Department

Van Sant - Portal Restrooms; Total - \$749.52

EDC Electric - Emergency Pump Station Repair; Total - \$1,960.00

Yardville Supply – 180 Bags Solar Salt + bulk del; Total - \$1,568.40

Administration

Coastal Solutions – Computer Maintenance Contract; Total - \$2,500.00

Louis Morono HVAC – Replace HVAC System Court / Meeting Room; Total - \$3,174.00 + boro electrician to do all hook ups

Summary: With one abstention on the HVAC, the Council President and Council Members approved the issuance of a purchase orders for the items listed above. For details on **public works** contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Hall - Council Member Liaison (732) 288-9483; for details on **administration** contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich - Council President (732) 506-6641

12. Approve the following as requested by the Rotary Club of Toms River, Sailfest Chairman Lenny Adams: DOE September 06, 2008.

Summary: With one abstention, the Council Members approved for the Rotary of Toms River (Sailfest-September 6, 2008) an application for special permit social affair (ABC), an application to use County Roads (road closing permit) and raffle licenses R2008-05 and R2008-06. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Michael L. Frankovich - Council President (732) 506-6641

13. O'Donnell, Stanton & Associates; Bid review / recommendation Chestnut Avenue Road Improvements. Recommend award to Johnson Baran Corporation in the amount of \$90,210.25, subject to attorney review and the availability of funds.

Summary: The Council President and Council Members unanimously approved the recommendation of the borough engineer to award Chestnut Avenue road improvements to Johnson Baran Corporation in the amount of \$90,210.25. A total of five (5) bids were received for this project. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Hall - Council Member Liaison (732) 288-9483

14. Adopt Resolution 2008 – 42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A BUILDING SUB-CODE AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND THE BOROUGH OF ISLAND HEIGHTS.

Summary: With three abstentions, the Council President and Council Members approved the execution of a building sub-code agreement between the Borough of Beachwood and the Borough of Island Heights. This agreement replaces an agreement with the County of Ocean for the provision of plumbing and electrical inspections. Residents now requiring such inspections will have to contact the Borough of Beachwood (732) 286-6000 extension 218. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich - Council President (732) 506-6641

15. Adopt Resolution 2008 – 41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need 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 President Michael L. Frankovich reported on the Island Heights Police department. As of this date, there have been 9,196 calls to service for the year. There have been six investigative reports since the last report was given at the June 10, 2008 council meeting, 182 reports for the year. In addition, there was one domestic violence assault report, one harassment complaint report, two motor vehicle accident reports (one hit and run, subject was apprehended), one lost or stolen property report, one controlled dangerous substance arrest, and 30 motor vehicle stops since the last meeting. In addition, Mr. Frankovich reported the following information supplied by Lt. Arnold with regard to fireworks. The fireworks laws in the State of New Jersey are as follows: Anyone offering for sale or sale of fireworks is committing a crime of the 4th degree, that holds a maximum of \$7,500.00 and/or a jail sentence up to 18 months. Any individual who possesses or discharges fireworks is guilty of a petty disorderly offense and is subject to a maximum fine of \$500.00, and/or a jail sentence of up to 30 days. DO NOT be fooled by sales people telling you that they are allowed to sell the following products: sparklers and novelty items, such as cigarette loads, trick matches, trick noise makers, smoke grenades, toy propellants, snaps and pops, poppets and champagne poppers, as well as firecrackers, roman candles, rockets, etc. ARE ALL ILLEGAL in the state of New Jersey. The New Jersey fireworks law is jointly enforced by municipalities and the New Jersey Department of Labor. So again, the fines for sale or offering to sell fireworks are a maximum fine of \$7,500.00 and/or a jail sentence of up to 18 months and for a person who possesses or discharges fireworks is guilty of a petty disorderly offense and is subject to a maximum fine of \$500.00 and/or a jail sentence of up to 30 days. If you have any questions, feel free to contact Lt. Arnold at police headquarters (732) 270-3006.

Council Member Al Gabriel reported that there will be no planning board meeting in July, the next meeting will be in August. He also stated that his goal continues to be to restore the pride in Island Heights.

Council Member Brian Hall reported that mixed paper, newspapers and cardboard can now be placed in a single container. He asked that residents follow the directional signs when dropping off materials at the

recycling center. He stated that low water pressure the previous weekend was as a result of switching the water supply from well #9 to well #10. The porta-john's will be back in town for the summer months this coming week. He urged people in town to come to council meetings and voice any concerns they may have at these meetings. Time constraints made it impossible for him to continue to serve on council and he is confident that both Brian Taboada and Dick Woods will do an outstanding job for the town and wished them both well in their new endeavor.

Council Member Greg Heizler thanked Brian Hall and Karen Hershey for their commitment and excellence in service.

Council Member Karen Hershey reminded borough residents that the 4th of July annual **Bike Parade** will take place on Friday, July 4th at 10:30 A.M. The parade will begin at Memorial Field and continue on to the Pavilion. The event is open to everyone of all ages. Don't forget to decorate your bikes. Refreshments will be served. Also, **Camp Out Night** is Saturday, July 12. This year, the recreation committee is sponsoring a food drive and all camp out night participants are encouraged to bring a non-perishable food item to Camp Out night. Ms. Hershey made the following **farewell remarks** at the meeting. "I want to thank the people of Island Heights for allowing me to serve for 6 years. I have worked with some really great and very dedicated people -- both on the recreation committee and most recently on the environmental committee. I want to name specific people but I'm afraid I'd forget someone and feel terrible. But I think the point to be made is that it's not just the council people who serve the borough. We are only part of the effort. There are so many people who dedicate their time to help with town events and who serve on town committees. These folks are what make this town so special. It's because of that volunteer spirit that we have such a beautiful community. My thoughts are really with Mayor Dave tonight and I know I speak for everyone when I say that I hope he gets well soon. David appointed me to the planning board more than six years ago and then to the council to fill the unexpired term of Lee Penman, who was a great councilman and irreplaceable. He left us too early. I want to thank the folks who work at the borough hall who have been so kind to me. They have been so great to work with. I'd like to extend a special thank you to April Elley whom I've worked closely with over the years. She is the one who puts together the newsletter after every meeting and she does a really great job. It is a lot of work and she always manages to get it out. As the webmaster, she has a done great job with the web site. When we put that new web site up, she just took the ball and ran with it. She gets the information up quickly and when we have problems, she gets to the bottom of the issue is and fixes it ASAP. Most of the time she has the problem resolved before we hang up the phone. She always goes above and beyond in getting things done. Finally, I just want to say goodbye to the members of the council. I've seen council people come and go in 6 years, not to

mention borough attorneys starting with Matt Leahey, a personal friend, who unfortunately passed on, then Rob Greitz and now Doug Jones. The borough is in good hands with Doug as the town attorney. It was great to work with all of you on council. I enjoyed good relationships with each of you and I am proud of that. I wish all of you the very best and to Dick Woods and Brian Taboada, I wish you the best. I know you both care about the town and will serve the borough well. Thank you."

Council Member Betsy Hyle reported that the **Friends of the Library** has chosen the next **Book Club** selection. Discussion of the book will be on Tuesday, August 12th from 11:00 AM-noon at the library. You can get more information at the library or look for the flyers at the post office. If you would like to join the Friends of the Library or serve on the committee, please stop by the library to pick up information, or call Betsy Hyle at (732) 831-1060. In addition, Mrs. Hyle reported that the **Island Heights Cultural & Heritage Association** will once again host its popular **Garden Tour** on Saturday & Sunday July 19 & 20, 2008 from 10:00 AM to 4:00 PM. Tour the backyard gardens of several Island Heights homes! For more information, call President Judy Slusmon at (732) 270-4322 or email IHCHANJ@gmail.com. Watch for more details at the post office bulletin board.

Administrator Adrian Fanning reported that **Mayor Siddons** continues to recover from his recent heart attack. The Mayor thanked everyone for their kind wishes and prayers. Mayor Siddons remains at a nearby rehabilitation center.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Barneget Bay Festival
Island Heights community
Outgoing council members
Island Heights Giants world champions

Other Borough Actions

Approve Panasonic copy machine lease to Tri State Office Solutions.

Summary: The Council President and Council Members unanimously approved a Panasonic copy machine lease to Tri State Office Solutions. The cost of \$322.00 per month includes 18,000 copies per month, all toner, parts and labor. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich - Council President (732) 506-6641

Approve purchase order request to Motors & Drivers Inc. Best Electric to repair the booster pump.

Summary: The Council President and Council Members unanimously approved the issuance of a purchase order to Motors & Drivers Inc. Best Electric in the amount of \$622.50 to check/assess and repair the booster pump for the water plant. For details contact: Jon Brodbeck, Assistant Superintendent of Public Works – (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Hall -Council Member Liaison (732) 288-9483

Other Items of Interest

- **All borough offices** will be **closed** on Friday, July 4, 2008 in observance of Independence Day.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, July 8, 2008 at 9:00 AM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting of Wednesday, July 9, 2008 has been canceled. The next meeting will be August 13, 2008.
- The **Island Heights Board of Education** regular meeting is Monday, July 14, 2008 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, July 16, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, July 22, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, July 28, 2008 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. 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 1, 2008

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.

The Oath of Office was administered to the following:
Council Persons (3 Year Terms)

BRIAN TABOADA
RICHARD WOODS

Nominations of Council President

There were two (2) nominations for Council President, Al Gabriel and Betsy Hyle. With three no votes, the Mayor and Council Members elected Al Gabriel to the position of Council President.

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

Municipal Attorney	Douglas Jones, 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
Special Attorney	Steve Zabarsky, Esquire
Municipal Prosecutor	Elizabeth Leahey, Esquire
Municipal Prosecutor (Alt. 1)	Garrett Joest, Esquire
Municipal Prosecutor (Alt. 2)	Joseph Coronado, Esquire
Municipal Hearing Officer	Jay Ligouri, Esquire
Public Defender	Daniel Simmons, Esquire
Alternate Public Defender	Brian Rumpf, Esquire
Municipal Court Administrator	Elizabeth Boettger
Deputy Court Administrator's	Jen Krieg
	Michelle Sargent
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

Recreation Committee (1 Year Term)

Brian Taboada (Council Liaison)
Rob Harrington
Florence Kernaghan (Chair)
Manya Kernaghan
Paul Smith
Melissa Drew
Nick Durovich
Tony Felletta
K.C. Baney (alternate)

Environmental Committee (1 Year Term)

Greg Heizler (Council Liaison)
Karen Hershey
Marsha Cudworth
Rob Harrington
Mary Judge
Pete Lukowiak
Jim Ryan
Pat Sherwin
Robert Wilber
John Bendel
K.C. Baney

With one abstention on the borough electrician, the above appointments were approved by the governing body.

Mayor Siddons presented the following appointments:

Emergency Management Coordinator
Doug Platt

Planning Board Member Class III
Richard Woods

Planning Board Member Class II
Elizabeth Leahey

Planning Board Class IV
John Bendel

Capital Committee (1 year term)

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

Finance Committee

Mayor David Siddons (chair)
Adrian Fanning, Administrator/CFO
Michael Frankovich
Richard Woods

Post Office Advisory Committee (1 Year Term)
(To meet quarterly or as requested by a majority)

Greg Heizler
Diane Cullen
Jim Lenox
Doug Platt
Jim Ryan

Senior Advisory Committee (1 Year Term)

Betsy Hyle
Albert R. Gabriel, Jr.
Charles Harris, Dr.
Florence Kernaghan
Barbara Owens
Walter Warfield
Sue Bond
Barbara DenLea

No formal action required on the presented appointments.

1. Resolution 2008 – 43 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO SET THE INTEREST RATE CHARGED ON DELINQUENT TAXES PURSUANT TO N.J.S.A. 54A: 4-67.**

SUMMARY: This resolution authorizes the tax collector to charge taxpayers interest on their delinquent taxes. The rate is 8% on the first \$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, Brian Taboada, Council Member Liaison (732) 288-0110

2. Resolution 2008 – 44 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.**

SUMMARY: This resolution authorizes the tax collector to offer a tax lien sale for any properties on which delinquent taxes or delinquent water and sewer rents are owed. For details contact: Wendy Prior - Tax Collector (732) 270-6414, Adrian Fanning – Administrator / CFO (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

3. Resolution 2008 – 45 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE INTEREST RATE CHARGED ON DELINQUENT WATER & SEWER.**

SUMMARY: This resolution authorizes the clerk of public works to charge 18% on all outstanding water and sewer accounts. For details contact: Wendy Prior - Tax Collector (732) 270-6414, Adrian Fanning – Administrator / CFO (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

4. Resolution 2008 – 46 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING THE OFFICIAL DEPOSITORIES FOR THE BOROUGH OF ISLAND HEIGHTS FOR THE YEAR 2008 – 2009.**

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 2008 – 47 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A.40A: 5-15.1-15.2.**

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

6. Resolution 2008 – 48 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS PURSUANT TO N.J.S.A. 40A: 5-16.**

SUMMARY: This resolution authorizes the mayor, president of council, chief municipal finance officer, and the clerk to sign checks for the Borough of Island Heights. Each check requires two signatures. For details contact: Adrian

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

7. Resolution 2008 – 49 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.**

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

8. Resolution 2008 – 50 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THAT ALL FULL TIME AND PART TIME EMPLOYEES OF THE BOROUGH BE PAID EVERY TWO (2) WEEKS.**

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

9. Resolution 2008 – 51 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: Douglas Jones, Esquire-Municipal Attorney, William Antonides, Jr.-Municipal Auditor, Michael O'Donnell, P.E., P.P.-Municipal Engineer, Jan L. Wouters, Esquire-Municipal Bond Counsel, Christopher Connors, Esquire-Special Attorney for Tax Appeals, Steve Zabarsky, Esquire-Special Attorney, James Liguori, Esquire-Municipal Hearing Officer, Daniel K. Simmons, Esquire-Public Defender, Brian Rumpf, Esquire-Alternate Public Defender, Dr. Pino-Municipal Physician, Richard Gabriel-Municipal Electrician. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

10. Resolution 2008 – 52 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 2008 – 43 through 2008 – 52 were unanimously approved by Mayor and Council.

Copies of Council Assignment are included with this newsletter mailing.

The Municipal Clerk's Office, Tax Collector & 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. Building & Fire Inspection Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. Siddons (732) 929-1231
Council Member Greg Heizler (732) 281-3339
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
July 22, 2008
www.islandheightsboro.com

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 Al Gabriel - Present
Council members present: Michael L. Frankovich,
Greg Heizler, Betsy Hyle, Brian Taboada, Richard
Woods
Council members absent: None*

1. First reading and introduction of Ordinance 2008 – 10, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PRELIMINARY AND FINAL DESIGN, CONSTRUCTION SERVICE AND ADMINISTRATION COSTS FOR THE INSTALLATION OF A WATER STORAGE TANK, AND APPROPRIATING \$150,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$142,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After the first reading and introduction of ordinance 2008 - 10, the Council President and Council Members unanimously approved an ordinance authorizing preliminary and final design, construction service and administration costs for the installation of a water storage tank. This is the first stage in the process in replacing the water storage tank. The cost of replacement is estimated to be \$1.4 million dollars, and it is anticipated that the process will be completed by the end of 2009. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

2. Adopt Resolution 2008 – 53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2009 MUNICIPAL AID PROGRAM.

Summary: The Council President and Council Members unanimously approved a resolution authorizing the submission of an application and

execution of a grant agreement with the New Jersey Department of Transportation for the 2009 municipal aid program. The 2009 program covers Ensor Place from the southern terminus to Fletcher Place and Jackson Avenue from Central Avenue to Maple Avenue. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel - Council President (732) 270-6415

3. Adopt Resolution 2008 – 54 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 Council President and Council Members unanimously approved a resolution authorizing the grace period for interest to be calculated to be extended. Up to this point, the State of New Jersey has not certified the tax rate for the borough. Tax bills can not be printed until the rate is certified. Residents are given 25 days from the mailing of the tax bills to pay their 3rd quarter taxes, which are normally due August 1 of each year. The borough also allows an additional 10 day grace period before interest is charged on delinquent taxes. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Wendy Prior – Tax Collector (732) 270-6414, Brian Taboada - Council Member Liaison (732) 288-0110

4. Adopt Resolution 2008 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONGRATULATING THE 2008 ISLAND JR. BASEBALL LEAGUE “SAN FRANCISCO GIANTS” ON THEIR OUTSTANDING SEASON.

Summary: The Council President and Council Members unanimously approved a resolution congratulating the 2008 Island Jr. Baseball League "San Francisco Giants" on their outstanding season. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415

5. Approve payment of obligations chargeable to the 2008 temporary operating budgets.

Summary: With an abstention on one item, the Council President and Council Members approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel - Council President (732) 270-6415

6. Approve the following purchase order requests:

Public Works Department

6.1 Don Sharp Structural Engineer – Sealed Plans for authorization of steel beam at Police / EOC building; Total - \$1,500.00

6.2 Downs Ford – Replace Main Computer / Replace front air bag crush sensor; Total - \$779.87

Summary: The Council President and Council Members unanimously approved the issuance of purchase orders for the items listed above. For details on item 6.1 contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415; For details on item 6.2 contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

7. Approve the request from Scoutmaster Kathy Strawder BSA Troop 29, for use of the Summit Avenue Beach and pavilion on Monday, August 11th, 2008 from 6:30 PM until 8:00 PM for a picnic and beach party. Rain date is Monday, August 25th, 2008.

Summary: The Council President and Council Members unanimously approved a request from Scoutmaster Kathy Strawder BSA Troop 29 for use of the Summit Avenue Beach and pavilion on Monday, August 11, 2008 from 6:30 PM until 8:00 PM for a picnic and beach party. Rain date is Monday, August 25, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

8. Approve Raffle License 2008 – 07; applicant Ocean County Artist Guild, DOE: October 26, 2008.

Summary: The Council President and Council Members unanimously approved raffle license 2008 – 07 for the Ocean County Artist Guild; date of event is October 26, 2008. For details contact: Adrian Fanning – Administrator / Chief Financial Officer

(732) 270-6415, Al Gabriel - Council President (732) 270-6415

9. Approve request from Island Heights Yacht Club as part of the 2008 IHYC Jr. Olympics Sailing Championship. RE: Letter dated 3/31/08 to unlock the borough boat ramp starting Sunday at noon till Tuesday 5:00 PM for guests / parents with motorboats that need to be launched may do so.

Summary: With two abstentions, the Council President and Council Members approved a request from the Island Heights Yacht Club as part of the 2008 IHYC Jr. Olympics Sailing Championship to unlock the borough boat ramp starting Sunday at noon till Tuesday 5:00 PM for guests / parents with motorboats that need to be launched may do so. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

10. Review the request from Claire Coleman for use of the borough boat ramp.

Summary: With one no vote, the Council President and Council Members approved a request from Claire Coleman for use of the borough boat ramp. Ms. Coleman is a graduate student at Drexel University working under the supervision of Dr. Harold Avery. As part of her own doctoral research project on the population genetics of the Diamondback Terrapin in Barnegat Bay, samples need to be collected from terrapins in the northern locations owned by the Edwin B. Forsythe National Wildlife Refuge in upper Barnegat Bay. In addition, Ms. Coleman was issued a special use permit from the State of New Jersey. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

11. Approve request from the Rotary Club of Toms River to close the Central Avenue Dock for Sailfest on September 6, 2008.

Summary: With one abstention, the Council President and Council Members approved a request from the Rotary Club of Toms River to close the Central Avenue dock for Sailfest on September 6, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

12. Approve minutes from the following meetings: May 20, June 10, June 24 and July 1, 2008.

Summary: With two abstentions on the May 20, June 10 and June 24 council meetings, the Council President and Council Members approved the

minutes from the May 20, June 10, June 24 and July 1, 2008 meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

13. Adopt Resolution 2008 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO EXECUTIVE SESSION.

Summary: The Council President and Council Members unanimously approved resolution to enter into executive session. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Al Gabriel – Council President (732) 270-6415

Liaison Reports

Council President Al Gabriel reported that he visited the Mayor, and he appeared to be recuperating well. As an update, the Mayor was discharged from the hospital Wednesday, and he is peacefully resting at home. He stated that he is working with **public works** to determine the amount of time spent on each project per month, for example: grass cutting and recycling. In addition, public works removed eight (8) dead trees in town. Island Heights will be losing three (3) public works employees in September; one retiree, one going back to school, and one entering the Marine Corp. Mr. Gabriel further stated that **all borough departments and committees** were sent a memo stating that all requests of public works must be in writing and given to the liaison for scheduling. **“Get to know our Borough”** Trivia question: Somewhere in the borough appears the following: “A grateful community remembers the men and women of Island Heights who served God and country in the wars of our nation”. All answers may be left at the borough hall (732) 270-6415. There will be a trivia question every month.

Council Member Michael L. Frankovich reported on the **Island Heights Police department**. As of this date, there have been 10,479 calls to service for the police department this year. There have been 23 investigative reports since the last report given at the June 24, 2008 council meeting, 203 reports for the year. In addition, there were four motor vehicle accidents reported, including one hit and run, three controlled dangerous substance arrest reports, six warrant arrest reports, one motor vehicle related arrest, one controlled dangerous substance overdose, one domestic violence disputed report, two criminal mischief reports, one assistance to Toms River police, one missing person report – juvenile, one motor vehicle impound, one administrative report for property damaged, one dispute over child custody, one psychological evaluation, one harassment complaint report, and 124 motor vehicle stops since the last meeting. In addition, Mr. Frankovich mentioned that **Ocean Ride Toms River Connection Route 37 Bus Service Lavallette to Toms River spring/summer 2008** brochure includes route times and maps and

information are available at borough hall. They also have an additional service Reserve-A-Ride Transportation available to seniors and disabled that will pick you up and take you to the doctors. For more information residents may contact the Ocean County Transportation Services Department “Ocean Ride” at (732) 736-8989 option 4.

Council Member Greg Heizler reported that the **Island Heights Environmental Committee** had its first meeting of the new year after the borough July 1 re-organization meeting. The first order of business was to thank Don Roberts, George Kotzas, Marge Laratta and Norman Scheer for their selfless commitment and dedication to the environmental issues of this town. THANK YOU. These folks were not re-appointed to the Environmental Committee this term and they all have expressed interest in continuing to serve on the committee. Accordingly, an environmental committee resolution was passed to ask Mayor Siddons to re-appoint these fine people to the committee. In addition, Rob Harrington was elected to chair the committee and special thanks go out to him for accepting this role. **REMINDER** - All Environmental Committee meetings are public meetings and all are encouraged to attend. If you have a moment please visit www.cleanwaternj.org. In addition, Mr. Heizler mentioned that we are closing in on signing a new lease with the **post office**.

Council Member Betsy Hyle reported on the **Senior Advisory Committee**. There are still a few positions open on the committee if anyone would like to volunteer their time, call Betsy Hyle at (732) 831-1060. The next advisory meeting is Thursday, August 7 at 7:00 PM at borough hall. Some upcoming senior activities include a health fair in the fall. Mrs. Hyle also reported on **Friends of the Library**. The next book club discussion will be on Tuesday, August 12 at the library from 11:00 AM to noon. It's not too late to pick up the latest book at the library and join the group. Finally, Mrs. Hyle reported on the **Cultural & Heritage Association**. After a successful Garden Tour this past weekends...just a reminder to keep an eye on the post office bulletin board for information on the upcoming Artist Studio tour in the fall.

Council Member Brian Taboada reported on **Island Heights Recreation**. The next committee meeting is Monday, July 28 at 7:30 PM in the borough hall. The **4th of July parade** was another huge success with well over 200 participants parading down River Avenue. The committee would like to thank the Police Department for keeping the kids safe and of course the Fire Department and First Aid for their participation. The trucks lights and sirens always make the parade seem very grand. Thank you also to Mr. Blevins who always graces our parade with a classic car. This year it was HAZEL, a beautiful Model-T. We also had our first Blimp this year which covered the parade down the waterfront. The **campout night** was blessed with perfect weather. A stiff breeze kept the bugs away and made for a very pleasant evening. Our first camp out movie went quite well and all the kids were treated to ice cream courtesy of “The Prime Time” on Central

Avenue. We would also like to thank Sarah Watters and her friends from ASTRA. The telescopes were a big hit with adults and kids alike. Saturn was the star of the night and folks were lined up at the scopes until the wee-hours. A special treat came in the morning with fresh coffee and morning snacks. We look forward to keeping the tradition of camping on the Wanamaker grounds for years to come. The **summer recreation program** is in full swing. You will find Allie, Monday through Friday, between 6:00 PM and 8:00 PM at Memorial Field doing a wonderful job introducing the kids to a variety of sports. I recommend all kids show up and join in on the fun. In addition, Mr. Taboada reported on the **water and sewer** department. Work has started on finding the funding for replacing of the Island Heights stand pipe. (AKA **Water Tower**) There are a number of ideas floating around and as things progress, we will keep you informed. Public Works will be **flushing hydrants** Monday through Friday (July 28 through August 1) between the hours of 9:00 PM and 2:00 AM. You may experience some issues with the quality of the water and should run the water briefly before drinking it or washing whites. Up and coming issues: The old potable well at the front of the public works yard must be cap in accordance with N.J.A.C. 7:9D.

Compliance with the new **municipal storm water** regulations will require the washing of Public Works trucks off site come early next year. This will require a trailer for the backhoe and an employee with a Class "A" rating on a CDL.

Council Member Richard Woods thanked Ellie Rogalski, Adrian Fanning, and April Elley for taking their time to introduce him to borough operating procedures and practices.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

- Vehicle maintenance
- Toms River pollution
- Curbing at West Camp Walk
- Building code
- Fertilizers
- Tennis courts
- Ocean Ride
- Baseball presentation

Other Borough Actions

First reading and introduction of Ordinance 2008 – 11, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED TRAFFIC.

Summary: After first reading and introduction of ordinance 2008 - 11, the Council President and Council Members unanimously approved an ordinance amending and supplementing Chapter VII of the revised general ordinances entitled traffic. The purpose of this ordinance is for traffic control during Sailfest. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich - Council Member Liaison (732) 506-6641

Approve special counsel in the OPRA request to respond to the GRC complaint.

Summary: The Council President and Council Members unanimously approved Steve Zabarsky as special counsel – not to exceed \$1,000.00, to respond to a Government Records Council (GRC) - OPRA request complaint. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

Other Items of Interest

- ☐ The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, August 7, 2008 at 7:00 PM held at the borough hall.
- ☐ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, August 12, 2008 at 9:00 AM held at the borough hall.
- ☐ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, August 12, 2008 at 7:00 PM held at the borough hall.
- ☐ The **Island Heights Planning Board** regularly scheduled meeting of Wednesday, August 13, 2008 has been canceled. The next meeting will be September 10, 2008 at 6:30 PM held at the borough hall.
- ☐ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, August 18, 2008 at 7:30 PM held at the borough hall.
- ☐ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, August 13, 2008 at 3:00 PM held at the borough hall.
- ☐ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, August 20, 2008 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
 Mayor David M. Siddons (732) 929-1231
 Council Member Richard Woods (732) 288-1058
 April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
August 12, 2008
www.islandheightsboro.com

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 – Via Telephone
Council President Al Gabriel - Present
Council members present: Greg Heizler, Betsy Hyle, Richard Woods
Council members absent: Michael L. Frankovich, Brian Taboada

1. Second reading and adoption of Ordinance 2008 – 10, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PRELIMINARY AND FINAL DESIGN, CONSTRUCTION SERVICE AND ADMINISTRATION COSTS FOR THE INSTALLATION OF A WATER STORAGE TANK, AND APPROPRIATING \$150,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$142,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

2. Public Hearing Ordinance 2008 – 10.

3. Roll Call Vote: Adoption 2008 -10.

Summary: After the public hearing of ordinance 2008 - 10, the Mayor and Council Members unanimously approved an ordinance authorizing preliminary and final design, construction service and administration costs for the installation of a water storage tank. This is the first stage in the process in replacing the water storage tank. The cost of replacement is estimated to be \$1.4 million dollars, and it is anticipated that the process will be completed by the end of 2009. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

4. Second reading and adoption of Ordinance 2008 – 11, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED TRAFFIC.

5. Public Hearing Ordinance 2008 – 11.

6. Roll Call Vote: Adoption Ordinance 2008 – 11.

Summary: After the public hearing of ordinance 2008 - 11, the Mayor and Council Members unanimously approved an ordinance amending and supplementing Chapter VII of the revised general ordinances entitled traffic. The purpose of this ordinance is for traffic control during Sailfest. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich - Council Member Liaison (732) 506-6641

7. First reading and introduction of Ordinance 2008 – 12, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ABANDONMENT OF A 12 INCH TRUNK SEWER LINE FROM JAYNES AVENUE TO MAPLE AVENUE AND THE ABANDONMENT OF WELL NO. 7 AT THE PUBLIC WORKS GARAGE, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2008 - 12, the Mayor and Council Members unanimously approved an ordinance authorizing the abandonment of a 12 inch trunk sewer line from Jaynes

Avenue to Maple Avenue and the abandonment of Well No.7 at the public works garage. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

8. Approve payment of obligations chargeable to the 2008 operating budgets.

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

9. Perry Applegate Re: Notice of retirement, last day of employment is scheduled to be September 30, 2008.

Summary: The Mayor and Council Members unanimously approved the retirement with regrets of Perry Applegate from the public works department. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

10. Approve membership to the Island Heights Fire Co. #1: Andrew M. Martin.

Summary: With one abstention, the Mayor and Council Members approved membership for Andrew M. Martin to the Island Heights Fire Co. #1. For details contact: Ellie Rogalski, Borough Clerk (732) 270-6415, Council Member Liaison Michael F. Frankovich (732) 506-6641

11. Approve the following purchase order request:

Public Works Department B & G

Toms River Tree Service – Remove tree/fall wood & debris/cut flush stump; Total - \$800.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order for the item listed above. For details contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

12. Approve request from Barnegat Bay Estuary Program Re: Save-the-Date for the 12th Annual Barnegat Bay Festival; Sunday, June 7, 2009 from 10:00 AM to 4:00 PM with set up dates of Friday, June 5 and Saturday, June 6, 2009.

Summary: With two abstentions, the Council Members approved a request from Barnegat Bay Estuary Program to "Save-the-Date" for the 12th Annual Barnegat Bay Festival to be held on Sunday, June 7, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel - Council President (732) 270-6415

13. Mayor Siddons appointment of Brian Hanifin to the Planning Board as a Class IV member. Mayors' appointment, no formal action required.

Summary: Mayor Siddons appointed Brian Hanifin to the planning board as a Class IV member. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, David M. Siddons - Mayor (732) 929-1231

14. Adopt Resolution 2008- 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need 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 Al Gabriel reported that the borough has four (4) sets of plans out for proposals for work at police headquarters. He further reported on the Junior Olympics at the Island Heights Yacht Club. Six hundred people participated, 180 volunteers, 320 competitors, and 300 boats. The police did an outstanding job controlling traffic and boat launching on River Avenue, no problems what so ever. In addition, he mentioned that the borough hall was visited by an Imperial Moth. The moth stayed for about eight hours and left untouched. He was yellow in color and had a wing span of about 5 inches. Greg Manning and the Olde Corner Deli had a feature article in the in the Star Ledger: A Little Olde Corner of Culinary Heaven. The article featured some deli specialties and also refers to Island Heights as "one of the most charming little towns in New Jersey...". There is a link to the article on the borough website (www.islandheightsboro.com) under the links tab. Mr. Gabriel further mentioned that Greg and the deli is a welcomed asset to the borough. Besides good food and good coffee, the atmosphere is very friendly....make you feel at home.

Council Member Greg Heizler reported that once again there were no animal control visits to report for the month of June. April, the blackbelt webmaster, will be implementing a plan on the borough website which will introduce each of the borough's committees, including each committee's purpose and meeting times. **Council Member Betsy Hyle** reported that April Elley and I, along with other staff at borough hall, have been working on a Town Calendar to be published periodically throughout the year as an addition to the council meeting newsletter. This calendar will also be enlarged and posted at key spots in town. It will include meetings, events, happenings for the various groups to which we councilmember's act as liaison. We are also designing a form to be filled out that will be distributed to each group to be completed for the calendar. We are still working on the details, but will hopefully get the first calendar out by September for the rest of the year. To that end...one of the calendar events from the Board of Health will be the 2008 Flu Clinic which will be held on Thursday, November 13 from 9:30 AM - 10:30 AM in borough hall. Board members are also looking for some interested residents to join them on the board. If you are so inclined give Betsy Hyle a call at (732) 831-1060. So too for the Senior Advisory Committee which also has a few open positions for anyone wanting to be involved with that group. The seniors are putting together their once a month schedule of activities and speakers...so watch for that in the calendar beginning in October. They are also working on a Health Fair for the spring. The Cultural & Heritage Association has a couple of things coming up. This Monday August 18th at 7:00 PM at the Methodist Church is a Video and Lecture on Captain Joshua Huddy, the Revolutionary War Hero. Refreshments will be served. On Saturday, September 20th, the group will again host a tour of IH Artist Studios and Gardens. Watch the post office bulletin board for more details. The Friends of Library have chosen the next discussion date and book for the Friends Book Club. You can get the latest book at the library and the next get-together is Tuesday, October 14th from 11:00 AM to noon at the library. The library staff also acknowledges with sadness the death of Roberta Ellis who was so instrumental in creating the library we have in Island Heights today and its unique relationship with the grade school. We are the only school in Ocean County where the public library serves as our school library as well. She will be missed.

Council Member Richard Woods welcomed the Mayors' appointment of Brian Hanifin to the planning board as a Class IV member. Mr. Woods stated that Mr. Hanifin had extensive experience as both a construction manager and claims consultant. Mr. Hanifin had also served for many years on the Toms River (formally Dover Township) board of adjustment.

Mr. Woods further stated that Mr. Hanifin's background would add expertise to the board.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Phone communication
Trash receptacles
Police weapons
Police vehicles
Environmental Committee
Re-Organization meeting
Grass clippings
Dog account
Habitat for Humanity

Other Items of Interest

- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, August 20, 2008 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, August 21, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- **All borough offices** will be **closed** on Monday, September 1, 2008 in observance of Labor Day.
- The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, September 4, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Board of Education** regularly scheduled meeting is Monday, September 8, 2008. 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, September 9, 2008 at 9:00 AM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, September 9, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting of Wednesday, September 10, 2008 has been canceled. The next meeting will be September 10, 2008 at 6:30 PM held at the borough hall.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, September 20, 2008 at 7:00 PM held at the borough hall.
- The **Central Regional School Board** regularly scheduled meeting is Thursday, September 18, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, September 23, 2008 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 27, 2008 (rain date Sunday, September 28, 2008) from 9:00 AM to 3:00 PM.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, September 29, 2008 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM.
Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. Siddons (732) 929-1231
Council Member Richard Woods (732) 288-1058
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
September 9, 2008
www.islandheightsboro.com

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 Al Gabriel – Present
Council members **present**: Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada, Richard Woods
Council members **absent**: None

1. Second reading and adoption of Ordinance 2008 – 12, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ABANDONMENT OF A 12 INCH TRUNK SEWER LINE FROM JAYNES AVENUE TO MAPLE AVENUE AND THE ABANDONMENT OF WELL NO. 7 AT THE PUBLIC WORKS GARAGE, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

2. Public Hearing Ordinance 2008 – 12.

3. Roll Call Vote: Adoption 2008 -12.

Summary: After the public hearing of ordinance 2008 - 12, the Council President and Council Members unanimously approved an ordinance authorizing the abandonment of a 12 inch trunk sewer line from Jaynes Avenue to Maple Avenue and the abandonment of Well No.7 at the public works garage. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

4. Approve payment of obligations chargeable to the 2008 operating budgets.

Summary: The Council President and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

5. Approve the following purchase order request:

Public Works Department B & G

1. C & H Distributors, Inc. – Flammable Liquid Cabinet;
Total - \$900.00

Water & Sewer

2. Yardville Supply – Solar Sait;
Total \$1,204.50

Summary: The Council President and Council Members unanimously approved the issuance of a purchase orders for the items listed above. For details on *item 1* contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415; for details on *item 2* contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

6. Approve minutes from the following meetings; July 22nd and August 12th, 2008.

Summary: With two abstentions on the August 12, 2008 minutes, the Council President and Council Members approved the minutes from the July 22 and

August 12, 2008 regular council meetings. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

7. Change Order No. 1 O'Donnell, Stanton & Associates for Chestnut Avenue Road Improvements.

Summary: The Council President and Council Members unanimously approved change order no. 1 for O'Donnell, Stanton & Associates for Chestnut Avenue Road Improvements. The change order covers additional curbing, asphalt and milling on Chestnut Avenue. The extra cost of \$16,990.11 is covered by the New Jersey Department of Transportation grant for this project. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

8. O'Donnell, Stanton & Associates – Site Location Study for Water Storage Tank

Summary: The Council President and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates. The Mayor and Council Members had previously discussed the need for an engineering study to determine the location of the new water storage tank. The cost of this study is \$15,000.00 and will include an evaluation of the existing site as well as the Department of Public Works site at the borough garage. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada - Council Member Liaison (732) 288-0110

9. Renewal of Post Office Lease effective November 1, 2009 through October 31, 2014 at an annual rent of \$40,980.00 with renewal option effective November 2014 through October 31, 2019 at an annual rent of \$47,127.00

Summary: The Council President and Council Members unanimously approved a motion to table the post office lease renewal for two weeks. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

10.

A) Accept with regrets the resignations of Craig Manger and Albert Lopez from the Public Works Department, effective August 8th and August 28th, 2008 respectively.

Summary: The Council President and Council Members unanimously accepted with regrets the resignations of Craig Manger and Albert Lopez from the public works department effective August 8th and August 28th, 2008 respectively. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

B) Approve hiring two individuals to replace public works employees with a 90 day probationary period as laborers / per contract.

Summary: The Council President and Council Members unanimously approved the hiring of two (2) laborers at a salary of \$11.00 per hour with a 90 day probationary period. The laborers will replace two public works employees who have resigned (see 10A above). For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

11. Adopt Resolution 2008- 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There was no need for closed session; therefore this resolution was not acted upon. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Al Gabriel – Council President (732) 270-6415

Liaison Reports

Council President Al Gabriel stated they are looking into the structural issues at the police department and that four (4) prices are forthcoming. He also reminded residents of the 9/11 ceremony at Letter Park at 8:35 AM and if it rains it will be held under the pavilion. Mr. Gabriel also stated that there are concerns with the buildings not only at the police department but the post office, borough hall and the boardwalk which will be looked into in the near future. **Council Member Michael L. Frankovich** reported that the Island Heights Fire Company Ladies Auxiliary is holding a "Celebrate Fire Prevention Week" on October 5, 2008 from 11:00 AM to 3:00 PM at the fire house. It is open to the public with free activities and games. Sparky the Fire Dog will be there along with face painting, photo opportunities and

refreshments. Also the Fire Co. is looking for photographs, slides, articles regarding the history of the fire company to utilize on the website they are creating. Any questions or information the public has can be directed to Assistant Chief Ken Balfrey. In addition, Mr. Frankovich reported on the Island Heights Police Department. As of this date, there have been 12,533 calls to service for the police department for the year. There have been 38 investigative reports since the last report was given at the August 12, 2008 council meeting, 263 reports for the year. In addition, there were three motor vehicle accidents, four warrant arrests, four domestic violence disputes, two motor vehicle impounds, one driving while intoxicated, 19 breaking and entering (vehicles), one criminal mischief, one hazardous material call out, one incident of road rage, one disorderly conduct, and 97 motor vehicle stops since the last meeting. The police department urges the residents to make sure that they are locking their homes and their vehicles. The department is working with several other agencies that have been hit by the wave of breaking and entering to motor vehicles. Finally, school is now OPEN and the police would like everyone to make sure that they obey the speed limits in the school zone, both front and back as there are NO WARNINGS in these areas.

Council Member Greg Heizler reported that there were three extremely ill kittens that were taken by animal control and unfortunately had to be euthanized due to the illness.

Council Member Betsy Hyle reported that April Elley and I, along with other staff at borough hall, have designed a Town Calendar to be published quarterly as an addition to the Mayor & Council newsletter. This calendar will also be enlarged and posted at key spots in town. It will include meetings, events, happenings for the various groups to which we councilpersons act as liaison. We are in the process of gathering the information for October, November and December. The calendar will be going out with the next newsletter.

The Community Club is holding its Fall Flower Sale this month: Wednesday, September 17 through Friday, September 19 (or for as long as there are flowers) starting at 9:00 AM at 172 Maple Avenue. You should get there early as the flowers sell out quickly. Remember that your purchases support educational scholarships for Island Heights students. The Senior Advisory Committee has firming up its Monthly Get-Togethers at the Island Heights Grade School. Please see attached flyer and you can also check it out on the Island Heights website at www.islandheightsboro.com. This schedule will be in place for the third Wednesday of every month with varying guest speakers and travel log editions. On the agenda each day: local residents sharing their travel stories, computer class, lunch, yoga and a speakers' series. It all starts at 9:00 AM and ends at 3:00 PM. Partake of the whole day or stop by for the various featured events. Coat Drive: the Senior Advisory Committee is sponsoring a coat drive this fall. As you get ready for the cold weather, please save gently used coats to donate. We will have all the details for the next newsletter...so stay tuned.

Don't forget the Walking Club: Although vacation activities shrunk our numbers over the summer...the club is still getting together on the boardwalk on Mondays & Wednesdays at 8:00 AM and Tuesdays & Thursdays at 7:00 PM. Please come walk along! It's for your Health! We are also looking for additional committee members. If interested please call Betsy Hyle at (732) 831-1060. The Cultural & Heritage Association has a couple of things coming up: Monday, Sept 15th, at 7:00 PM @ Fellowship Hall, United Methodist Church. Michael Aaron Rockland, PhD, Professor and Chair, Department of American Studies, Rutgers University, will present a program called: What's American About American Things?... examining everything American from landscape painting & art to modern dance & the Constitution to soap operas & comic strips, jeans & fast food, rock & roll and rap. On Saturday September 20th from 10:00 AM to 4:00 PM there will be the 2nd annual Artists Studios & Gardens Tour. Tickets are \$15 and may be purchased at the Cottage Museum. News from the Library: There is now a video/audio drop box located outside at the entrance to the library to make it more convenient to return videos & CDs on time.

The next Book Club Discussion is Tuesday October 14th from 11:00 AM to noon at the library. You can still pick up the latest selection. School's back in session with a great opening. The Board of Education has a full compliment of members now: Karl Ciat was appointed to fill the one board vacancy this summer. It was reported at last night's meeting that the school's security cameras are now in place and operational. The building & grounds committee is joining Central Regional School District in exploring the use of solar panels for the school, and will also be conducting an energy audit in the school with JCP&L. The Board also went over its school year goals as well as the district goals, both of which will be posted on the grade school website. For more information on what's happening at the grade school, watch

your mailbox for the next Board of Education newsletter due out shortly.

Council Member Brian Taboada stated that the issue reported by several residents of leaking fire hydrants is being addressed. Mr. Taboada also stated that the Island Heights recreation committee will be hosting its annual Bon Fire at Summit Avenue Beach on Saturday, October 11th. This year, in addition to pizza, marshmallows and other treats, ASTRA, the astronomy club will be in attendance as well to share visions of the heavens for all interested star gazers. IH recreation will also be having its annual Halloween parade on Saturday, October 25th with a rain date of that Sunday. All ghouls will be meeting at the Letter Park pumpkin patch prior to parading down to the pavilion for some treats.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Post Office
Water Tank
Public Works
Camp Meeting site
Traffic on West End Avenue
Fire hydrants
Office of the Mayor – See Attached Borough Attorney's Opinion letter

Other Items of Interest

- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, September 23, 2008 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 27, 2008 (rain date Sunday, September 28, 2008) from 9:00 AM to 3:00 PM.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, September 29, 2008 at 7:30 PM held at the borough hall.
- The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, October 2, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, October 8, 2008 at 6:30 PM held at the borough hall.
- **All borough offices** will be closed on Monday, October 13, 2008 in observance of Columbus Day.
- The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, October 14, 2008 at 9:00 AM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, October 14, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, October 15, 2008 at 3:00 PM held at the borough hall.
- The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, October 15, 2008 at 7:00 PM held at the borough hall.
- The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, October 15, 2008. 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 **Central Regional School Board** regularly scheduled meeting is Thursday, October 16, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, October 27, 2008 at 7:30 PM held at the borough hall.
- The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, October 28, 2008 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. Siddons (732) 929-1231
Council Member Richard Woods (732) 288-1058
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
September 23, 2008
www.islandheightsboro.com

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 Al Gabriel - Present
Council members present: Michael L. Frankovich,
Betsy Hyle, Brian Taboada, Richard Woods
Council members absent: Greg Heizler*

1. Post Office Lease Renewal.

Summary: The Council President and Council Members unanimously approved the post office lease renewal. Two amendments were made to the proposed lease; 1) Make the maintenance items on page 3 part of the lease agreement and 2) Remove paragraph 6 of the agreement dealing with subleasing. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 281-3339

2. Adopt Resolution 2008 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF ISLAND HEIGHTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).

Summary: The Council President and Council Members unanimously approved a resolution providing for the insertion of a special item of revenue in the budget of the Borough of Island Heights pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948). The amount inserted in the budget is \$3,674.50 which the borough received from the State Division of Highway Safety for the "Click It or Ticket" program in May of this year. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

3. Adopt Resolution 2008 – 61 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE PROVISIONS OF N.J.S.A. 52:14-17.38 STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES.

Summary: The Council President and Council Members unanimously approved a resolution adopting the provisions of N.J.S.A. 52:14-17.38 State Health Benefits Program (SHBP) coverage of certain retirees. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

4. Adopt Resolution 2008 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND

OF OVERPAYMENT OF 2008 TAXES FOR BLOCK 38.01, LOT 6.

Summary: The Council President and Council Members unanimously approved a resolution authorizing the refund of overpayment of 2008 taxes for block 38.01, lot 6. This represents a refund of a duplicate payment for this block and lot. For details contact: Wendy Prior, Tax Collector (732) 270-6414, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110

5. Approve payment of obligations chargeable to the 2008 operating budgets.

Summary: The Council President and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

6. Approve the following purchase order requests:

Public Works Department

1. Benchmark Appraisal – Appraisal Water Tank Lot;
Total - \$975.00
2. A.C. Schultes, Inc. – Abandoning Well #7;
Total \$5,868.00

Summary: The Council President and Council Members unanimously approved the issuance of a purchase orders for the items listed above. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

7. Accept with regrets the resignation of Christopher Solari, effective October 3, 2008 from Public Works. Mr. Solari will be serving our country as a United States Marine.

Summary: The Council President and Council Members unanimously accepted with regrets the resignation of Christopher Solari, effective October 3, 2008 from the public works department. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

8. Approve the hiring of the following for Public Works; Salary \$11.00 per hour with a 90 day probationary period; Richard Praifie and Brian Hibbs.

Summary: The Council President and Council Members unanimously approved the hiring of Richard Praifie and Brian Hibbs for the public works department at \$11.00 per hour with a 90-day probationary period. For details contact: Jon Brodbeck - Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

9. Adopt Resolution 2008 - 62 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, Al Gabriel - Council President (732) 270-6415

Liaison Reports

Council President Al Gabriel urged residents to attend council meetings to get first hand information instead of second hand. Also, he is urging council to work as a unit for the betterment of Island Heights. In addition, Mr. Gabriel mentioned that Island Heights Emergency Management has their newsletter available and will be included with this newsletter. Also, the Municipal Alliance Committee (MAC), will have trick or treat at borough hall on Thursday, October 30th from 5:30 PM until 8:00 PM with DJ Fred, a flyer will be with the newsletter as well. In regard to recycling, Mr. Gabriel stated that public works has been in compliance the County "Paper Stream Recycling (All In One Bin)" for quite some time now. Mr. Gabriel wishes Mayor Siddons a speedy recovery. **Council Member Michael L. Frankovich** reported on the Island Heights Police Department. As of this date, there have been 13,221 calls to service for the police department for the year. There have been 21 investigative reports since the last report was given at the September 9, 2008 council meeting, 276 reports for the year. In addition, there were two motor vehicle accidents, two warrant arrests, one disorderly conduct, two domestic violence disputes, three motor vehicle impounds, one driving while intoxicated, four breaking and entering (vehicles), one building fire, one report of assisting Toms River Police Department, one harassment complaint, one Division of Youth & Family Services investigation, one miscellaneous report, one complaint of suspicious person and 77 motor vehicle stops since the last meeting. Update: Charges have been signed on two of the three subjects that were involved with the breaking and entering to vehicles in town. There were several agencies involved in this investigation and a small "tip" from one of our residents played a major role in this investigation. **Council Member Betsy Hyle** reported that the Senior Advisory Committee has firming up its Monthly Get-Togethers at the Island Heights Grade School. Check it out on the Island Heights website at www.islandheightsboro.com. On the agenda for Wednesday, October 15 - 9:00 AM: the Donalls share their hostel travel stories, 10:15 AM: computer class with Ms. Caputo & the 6th grade (limited space, so sign up at town hall), NOON: lunch, 1:00 PM: yoga and 2:00 PM a speakers' series. October Coat Drive: the Senior Advisory Committee is sponsoring a coat drive during October. Please donate gently used and cleaned coats for all ages. Beginning Monday, October 6th and ending Friday, October 31st, you can bring your coats to drop-off points at borough hall and in the front entryway of the Island Heights Grade School. We are also looking for additional senior advisory committee members. If interested please call Betsy Hyle at (732) 831-1060. **Council Member Brian Taboada** reported that the Island Heights recreation committee will be hosting its annual Bon Fire at Summit Avenue Beach on Saturday, October 18th from 6:00 PM to 9:00 PM. This year, in addition to pizza, marshmallows and other treats, ASTRA, the astronomy club will be in attendance to share visions of the heavens for all interested star gazers. Island Heights recreation will also be having its annual Halloween parade on Saturday, October 25th. All ghouls will be meeting at 11:00 AM in the Letter Park pumpkin patch prior to the 11:15 AM parade down to the pavilion for some treats. A rain date is scheduled

for Sunday, October 26th at 1:00 PM should Mother Nature not cooperate.

Council Member Richard Woods suggested that Council review the meeting schedule for 2009. He thought that Council should consider holding meetings once per month, as is done in July and August. Having 10 fewer meetings per year could result in savings on administrative and professional costs, as well as the cost of preparation and mailing of the newsletter. He also asked that the public present its thoughts on this proposal. Mr. Woods may be reached at (732) 288-0158.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Meeting schedule
Caucus sessions
Police committee
Newsletter
Borough blog
Police department
Public Works employees
Emergency Medical Technicians (EMT's)

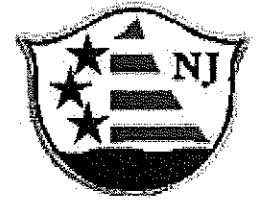
Other Items of Interest

- The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, October 2, 2008 at 7:00 PM held at the borough hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, October 8, 2008 at 6:30 PM held at the borough hall.
- All borough offices will be closed on Monday, October 13, 2008 in observance of Columbus Day.
- The Island Heights Board of Health regularly scheduled meeting is Tuesday, October 14, 2008 at 9:00 AM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 14, 2008 at 7:00 PM held at the borough hall.
- The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting is Wednesday, October 15, 2008 at 3:00 PM held at the borough hall.
- The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, October 15, 2008 at 7:00 PM held at the borough hall.
- The Island Heights Board of Education regularly scheduled meeting is Wednesday, October 15, 2008. 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 Central Regional School Board regularly scheduled meeting is Thursday, October 16, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, October 27, 2008 at 7:30 PM held at the borough hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, October 28, 2008 at 7:00 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday - Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor David M. Siddons (732) 929-1231
Council Member Richard Woods (732) 288-1058
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
October 28, 2008
www.islandheightsboro.com

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 –
Council President Al Gabriel - Present
Council members present: Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada, Richard Woods
Council members absent: None

Presentation: Toms River Kiwanis Club to Friends of Recreation

Summary: Art Bailey from the Kiwanis made a presentation of a check in the amount of \$2,000.00 to Friends of Recreation. This is an annual presentation by the Kiwanis generated from the annual River to Bay 5K race each May. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

1. Adopt Resolution 2008 – 64 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2009 TAXES FOR BLOCK 34, LOT 7.

Summary: The Council President and Council Members unanimously approved a resolution authorizing the refund of overpayment of 2009 taxes of block 34, lot 7. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

2. Adopt Resolution 2008 – 65 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, ACCEPTING THE AUDIT AND GROUP AFFIDAVIT BY THE

GOVERNING BODY FOR THE AUDIT YEAR 2007.

Summary: The Council President and Council Members unanimously approved a resolution accepting the audit and group affidavit by the governing body for the audit year 2007. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

3. Adopt Resolution 2008 – 67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING TRICK OR TREAT AND SETTING THE HALLOWEEN CURFEW FROM OCTOBER 23, 2008 THROUGH OCTOBER 31, 2008.

Summary: The Council President and Council Members unanimously approved a resolution designating trick or treat and setting the Halloween curfew from October 23, 2008 through October 31, 2008.

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 Thursday, October 23, 2008 through Thursday, October 30, 2008 (trick or treat).

No one under the age of 18, unless accompanied by an adult will be permitted on the streets after the hour of 10:00 PM on Friday, October 31, 2007 (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 Thursday, October 30, 2008.

For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Al Gabriel – Council President (732) 270-6415

4. Approve payment of obligations chargeable to the 2008 operating budgets.

Summary: The Council President and Council Members unanimously approved the obligations

chargeable to the operating budgets. This bill list includes bills from the October 14, 2008 council meeting which was canceled. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council President (732) 270-6415

5. Toms River Kiwanis Club – re: Request use of Municipal Complex on Saturday, May 2, 2009, for the 18th Annual River to Bay 5K.

Summary: The Council President and Council Members unanimously approved the Toms River Kiwanis Club use of the municipal complex on Saturday, May 2009 for the 18th annual River to Bay 5K. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

6. Rotary Club of Toms River re: Request permission to hold Sailfest along River Avenue on Saturday, September 12, 2009.

Summary: With one abstention, the Council President and Council Members approved the Rotary Club of Toms River to hold Sailfest along River Avenue on Saturday, September 12, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

7. Approve the following Raffle License: Island Heights PTO, November 4, 2008, License #R2008-08.

Summary: The Council President and Council Members unanimously approved a raffle license for the Island Heights PTO, November 4, 2008, license #R2008-08. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

8. Accept with regrets the resignation of Walt Warfield from the Senior Advisory Committee.

Summary: The Council President and Council Members unanimously accepted with regrets the resignation of Walt Warfield from the Island Heights Senior Advisory Committee. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

9. Approve the following purchase order request as presented:

**Beaches
Alva Plastics, Badges for 2009 Season,
Total - \$1,178.00**

Summary: The Council President and Council Members unanimously approved a purchase order to Alva Plastic for badges for the 2009 season, total cost is \$1,178.00. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

10. Approve minutes from the following meetings: September 9 and September 23, 2008.

Summary: With one abstention on the September 23, 2008 council meeting minutes, the Council President and Council Members approved the minutes from the September 9 and September 23, 2008 regular council meeting. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel – Council President (732) 270-6415

11. Adopt Resolution 2008 - 66 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Council President Al Gabriel reported that the Island Heights First Aid Squad is in desperate need of members. Individuals interested in joining the First Aid Squad should contact Joseph McGarry at (732) 288-1712 or by email at jmccgarry@caci.com. The Island Heights Municipal Alliance Committee (MAC) is sponsoring an "Escape School Program". This is a child abduction prevention program. It will be held at the Island Heights Grade School on Tuesday, November 18, 2008 at 7:00 PM.

Council Member Michael L. Frankovich reported on the **Island Heights Police Department**. As of this date, there have been 36 investigative reports since the last report was given September 23, 2008 council meeting, 311 reports for the year. In addition, there were seven motor vehicle accidents reports (two hit and run), five warrant arrests reports, two domestic violence disputes reports, seven motor vehicle impounds, three theft reports, five criminal mischief reports, one report of assisting Toms River Police Department, one missing person reported (juvenile), one Division of Youth & Family Services investigation, three lost or stolen property reports, one complaint of a suspicious person, 10 vehicle impounds, one controlled dangerous substance arrest report, two administrative reports, one assault complaint report, one aggravated assault (using a motor vehicle), one violation of a restraining order, and 135 motor vehicle stops since the last meeting. In addition, Lt. Kevin C. Arnold and Officer Patti Burns on behalf of the entire police department have purchased a website for the Island Heights Elementary School. This website will allow parents, teachers and supporters of the school to go online to shop at over 700 stores. The school programs will receive cash back on each purchase from 1-40% depending on the store. The money then can be used for after school programs, DARE, or other events as to ease the financial burden on the parents. To shop the site go to www.shoptoearn.net/IHSeadevils. As of this date, the **2008 Homeland Security CEDAP grant** has been awarded to the Island Heights Police Department for \$48,350.00. This grant includes a computer server with five user licenses and a records management from ACISS Systems, Inc. The program has five modules: case management, tips and tasks, arrest, gang tracking, and field interview. The cost to the borough: After the first year, the borough's estimated cost is \$3,627.00 for support years 2010 and 2010. In the year 2012 the annual cost for support is \$4,100.00. There was a total of 3,573 CEDAP applications submitted and only 1,045 were accepted, only 830 were awarded to law enforcement.

Council Member Greg Heizler reported that the **Association Humane Society** picked up one stray dog and five kittens.

Council Member Betsy Hyle gave a special thanks to the **Senior Advisory Committee** for all its work in putting together a terrific **Monthly Get-Togethers** at the Island Heights Grade School October 15th. Some 20 Island Heights seniors enjoyed the day-long program with lunch and yoga. Check out our next get-together on Wednesday November 19th on the Island Heights website at www.islandheightsboro.com....and save the flyer enclosed in this newsletter. As a result of this first event, the senior committee is working on starting a

weekly chair/mat yoga class. So watch for information about that in the near future. **Reminder: The October Coat Drive will be extended to November 12th** since we are getting quite a few coats. You can bring your coats for all ages to drop-off points at borough hall and in the front entryway of the Island Heights Grade School. We are also looking for **additional senior advisory committee members**. If interested please call Betsy Hyle at (732) 831-1060. Reminder from the **Board of Health** that the **2008 Flu Clinic** will be held on **Thursday, November 13th from 9:30 AM-10:30 am in borough hall**. Board members are also looking for some interested residents to join them on the board. If you are so inclined give Betsy Hyle a call at (732) 831-1060. The **Friends of the Library** is **collecting any costume jewelry** that residents would like to donate for its House Tour Day Open House and Fundraiser... December 6th at the Library. Please drop off jewelry at the Library or contact Betsy Hyle at (732) 831-1060. **News from the PTO: The annual 6th Grade Spaghetti Dinner** will be held on **Election Night** as usual at the fire hall...eat-in or carry-out. **Monday, November 17th is Surf Taco Night Out**. Pick up a flyer at the grade school, Library, or Post Office to help raise \$\$\$ for the PTO. **Big Hand/Little Hand Events** are being planned for the year. The first one is "A Day for the Ladies". We arranged discount tickets for an IHGS Girl and her mother, grandmother, aunt, or other special woman in her life, to see Scrooge at The Strand in Lakewood on December 12th. Tickets are \$22 for adults and \$18 for children & seniors. The PTO is also having a **clothing/shoe/stuffed animal collection & Gold party on Friday, December 12th & Saturday, December 13th** with 10% of the proceeds to be given to charity. People can drop off their separated clothes & shoes in the grade school gym and bring any gold (broken, mismatched earrings, no longer wanted, etc.) and sell it for cash. It is a fundraiser that will pay you and allow you to clear out the closets before the holidays.

Council Member Brian Taboada reported that **Island Heights Recreation** had a blustery yet another successful **Harvest Bon Fire**. There were scary stories, roasted marshmallows, hot cocoa, and fun by everyone. The event was well attended by many residents and special thanks goes out to ASTRA, the astronomy club for showing us Jupiter and his four visible moons as well as the Island Heights First Aid, Island Heights Police Department and the Island Heights Volunteer Fire Company for sharing and supporting your community. Island Heights Recreation also had a successful **Halloween parade** on Sunday after a failed attempt on Saturday. Kids and adults alike met in the Island Heights Letter Park pumpkin patch before being led down River Avenue by the fire engines to a treat of

donuts and cider at the pavilion. Island Heights Recreation is also pleased to announce that the **Baseball Clinic** will be starting at 5:30 PM this Saturday, November 1st, in the Island Heights Grade School gym. This is the same program as last years where proper stretching, throwing and fielding will be addressed. It is open to all children of any skill level and will continue every Saturday throughout the winter. Island Heights has received its first preliminary draft of the **water tower study**. Questions were raised, sent back to the engineer and the study should be coming before council in short order. This study will help council decide, among other things, where the new water tower will be located. As this is an important matter for many residents, advanced notification of this meeting topic will be given.

Council Member Richard Woods reported that he had been contacted by a group of residents concerned about boating safety and quality of life along the Toms River as a result of the operations of offshore powerboats on the river. The group has been doing research into possible rules and regulations concerning the operation of these boats, and was seeking a dialogue with the Council. As the group continues its research and study of possible approaches to the problem, it would appreciate any input from residents. For further information, please contact Mr. Woods. In addition, Mr. Woods stated that he had received three responses to his inquiry as to whether residents would favor a proposal to change council meetings from twice a month to once a month. All were in favor of the change. He asked that any other residents with comments please contact him at (732) 288-0158.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Term of office of new mayor.
Newsletter
Attorney representation for Central Regional litigation

Other Borough Actions

Appoint Karen L. Hershey as Mayor until May 12, 2009.

Summary: With one no vote, the Council Members approved Karen L. Hershey to serve as Mayor until the May 12, 2009 municipal election.

For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-1388

Other Items of Interest

- ❑ **All borough offices** will be **closed** on Tuesday, November 11, 2008 in observance of Veteran's Day.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, November 11, 2008 at 9:00 AM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, November 12, 2008 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Board of Education** regularly scheduled meeting is Wednesday, November 12, 2008. 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 Senior Advisory Committee** regularly scheduled meeting is Thursday, November 13, 2008 at 7:00 PM held at the borough hall.
- ❑ **Flu Shots** on Thursday, November 13, 2008 from 9:30 AM until 10:30 AM at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, November 19, 2008 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, November 20, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, November 24, 2008 at 7:30 PM held at the borough hall.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, November 25, 2008 at 7:00 PM held at the borough hall.
- ❑ **All municipal offices will be closed** on Thursday, November 27, 2008 and Friday, November 28, 2008 in observance of Thanksgiving.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor Karen L. Hershey (732) 288-0388
Council Member Richard Woods (732) 288-1058
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
November 6, 2008
www.islandheightsboro.com

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 – Karen L. Hershey
Council President Al Gabriel - Present
Council members present: Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada, Richard Woods
Council members absent: None

1. Island Heights Board of Education: Correspondence dated 10/9/08 making a formal request for shared services in regard to the legal representation in the lawsuit pertaining to the dissolution of Central Regional School District.

Summary: The Mayor and Council Members moved this item to executive session. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Karen L. Hershey – Mayor

2. O'Donnell, Stanton & Associates Re: Leasing of Space for Cellular Antennas on Water Tank. Bid Review / Recommendation: Award to the following subject to attorney review; New Cingular Wireless PCS - \$34,200.00 per year and Metro PCS New York - \$32,300.00 per year.

Summary: Based on the recommendation of the borough engineer, the Mayor and Council Members unanimously approved leasing of space for cellular antennas on the water tank to New Cingular Wireless PCS and Metro PCS New York. Approval for the leases was given subject to review by the borough attorney. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Karen L. Hershey – Mayor

3. Approve payment of obligations chargeable to the 2008 operating budgets.

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Karen L. Hershey – Mayor

4. Approve the following Raffle License: Island Heights PTO, December 10, 2008, License #R2008-09.

Summary: The Mayor and Council Members unanimously approved a raffle license for the

Island Heights PTO, December 10, 2008, license #R2008-09. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor

5. Approve the following purchase order request as presented:

- (1) Vehicle Maintenance – Public Works
ERS Fleet Repair, Inc., Repair Roll Off,
Total - \$880.69
- (2) Public Works
Titans Air Care, LLC, Air Duct Cleaning
at Library, Total - \$575.00
- (3) Police
Dell Computers; one minitower and
two laptops, Total - \$3,524.60+shipping
- (4) Water & Sewer
Yardville Supply, 15-80 lb. bags solar
salt, Total - \$1,317.00

Summary: The Mayor and Council Members unanimously approved purchase orders for the four items above. For details on items 1 and 2 contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council Member Liaison; for details on item 3 contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich – Council Member Liaison; For details on item 4 contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison

6. Adopt Resolution 2008 - 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Mayor Karen L. Hershey reported that the Asbury Park Press recently named the Island Heights boardwalk as one of the best places to walk, jog and hike in Ocean County. Mayor Hershey indicated that Mayor David Siddons would have been pleased with that designation since he enjoyed the boardwalk and was proud of the improvements that were made along the waterfront. Ms. Hershey also said that the council was exploring ideas on how to best recognize and

honor the contributions made by former Mayor Siddons.

Council President Al Gabriel reported the borough should be thinking about cost savings. The borough public works did an excellent job at the end of Lake Drive by the boat yard ramp. A great savings to the taxpayers. The borough reinforced the existing deteriorated bulkhead and backfilled it with 4 1/2" trap rock, 29 tons. The bulkhead is 74 feet long. It should last a long time. Mr. Gabriel further stated that he will be working on a Veteran's day ceremony starting 2009.

Council Member Michael L. Frankovich reported on the **Island Heights Police Department**. As of this date, there have been 12,256 calls to service entered for the police department for the year. There have been six investigative reports since the last report was given at the October 28, 2008 council meeting; 317 for the year. In addition, there was one criminal mischief report, one attempted suicide, one warrant arrest, one motor vehicle impound, one motor vehicle violation arrest, one domestic violence complaint and 31 motor vehicle stops since the last meeting. The Island Heights Police Department is going to be collecting food for needy families in our area. If you would like to donate food, there will be a drop off area located in the lobby of police headquarters and in the borough hall during the months of November and December. Help another family have a great holiday meal and all donations are greatly appreciated. Thank you for all your help (see flyer for list of items needed).

Council Member Betsy Hyle reminded everyone that the flu clinic is Thursday, November 13th from 9:30 AM - 10:30 AM in borough hall. Also, the next Senior Get-together is Wednesday, November 19th starting at 9:00 AM at the Island Heights Grade School gym.

Council Member Brian Taboada reported that Island Heights Recreation wants to remind everyone that the Baseball Clinic is open to all children of any skill level and will continue every Saturday throughout the winter. It takes place in the Island Heights Grade School gym on Saturdays at 5:30 PM. This is the same program as last years where proper stretching, throwing and fielding will be addressed.

Council Member Richard Woods reported that he is working on a draft of a proposed written policy for materials to be distributed with the newsletter. Once completed, the draft will be circulated to the mayor and council for review prior to the November 25 regular meeting.

Privilege of the Floor

There were no items raised during Privilege of the Floor.

Other Items of Interest

- ☐ **Flu Shots** on Thursday, November 13, 2008 from 9:30 AM until 10:30 AM at the borough hall.
- ☐ The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, November 13, 2008 at 7:00 PM held at the borough hall.

☐ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, November 19, 2008 at 7:00 PM held at the borough hall.

☐ The **Central Regional School Board** regularly scheduled meeting is Thursday, November 20, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, November 24, 2008 at 7:30 PM held at the borough hall.

☐ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, November 25, 2008 at 7:00 PM held at the borough hall.

☐ **All municipal offices will be closed** on Thursday, November 27, 2008 and Friday, November 28, 2008 in observance of Thanksgiving.

☐ The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, December 4, 2008 at 7:00 PM held at the borough hall.

☐ The **Annual Holiday Tree Lighting** will be held on Sunday, December 7, 2008 at 6:00 PM held at Memorial Field.

☐ The **Island Heights Board of Education** regularly scheduled meeting is Monday, December 8, 2008. 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 9, 2008 at 9:00 AM held at the borough hall.

☐ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, December 9, 2008 at 7:00 PM held at the borough hall.

☐ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, December 10, 2008 at 6:30 PM held at the borough hall.

☐ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, December 15, 2008 at 7:30 PM held at the borough hall.

☐ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting is Wednesday, December 17, 2008 at 3:00 PM held at the borough hall.

☐ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, December 17, 2008 at 7:00 PM held at the borough hall.

☐ The **Central Regional School Board** regularly scheduled meeting is Thursday, December 18, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, December 23, 2008 at 7:00 PM held at the borough hall.

☐ **All borough offices** will be **closed** on Thursday, December 25, 2008 in observance of Christmas.

☐ **All borough offices** will be **closed** on Thursday, January 1, 2009 in observance of New Year's.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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.

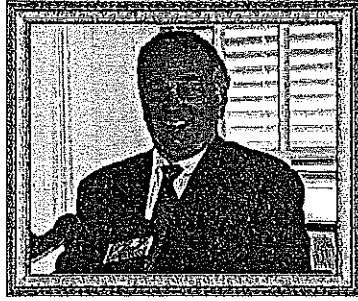
mayorcouncil@islandheightsboro.com

Mayor Karen L. Hershey

Council Member Richard Woods

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

MAYOR AND COUNCIL NEWSLETTER



IN MEMORY OF MAYOR DAVID M. SIDDONS 02/14/1935 – 10/14/2008

*A SPECIAL SUPPLEMENT TO THE
MAYOR AND COUNCIL NEWSLETTER
NOVEMBER 6, 2008*

I had the honor and privilege of serving on council with David for six years from 2002 to 2008. David appointed me to fill a vacancy after the untimely passing of another incredibly dedicated Island Heights public servant, Lee Penman. But my relationship with David was more than just as a colleague on council. He was also my mentor, my friend and in many ways, he was like a father.

So you can imagine, when I was asked to say some words about him, I was deeply honored, but I was also overwhelmed and bit scared. I thought how can I possibly gather my thoughts, organize them and present them in a way that truly reflects the great man that David was, and gives him the tribute and respect that he so very much deserves. I had no idea where to begin.

As I was struggling with this, I suddenly remembered something David himself had said to me years ago when I was about to write my campaign letter announcing my candidacy for the council. I was struggling with how to express my feelings about why I wanted to be a member of the governing body. I didn't know where to begin and I asked David for advice....and I never forgot what he said.

He said, "Don't focus on HOW to say it, just say it!!" He said, "Karen, the first draft of your campaign letter should be written from your heart." He said, "Write the first draft from your heart and then go back and work on polishing it and organizing it so that it's well written and it's grammatically correct, but make sure the first draft is from the heart."

So that's what I did and since then, I've followed that advice with all my writings. And then it occurred to me that David used that approach in every aspect of his life--the idea of moving forward from the heart, being guided by the heart. And as an aside, no one could hug like David. I know the poor guys on council didn't have the opportunity to experience this but let me tell you, when David gave you a hug, it wasn't just a courteous quick embrace, it was a heartfelt bear hug! He was such a caring, compassionate man.

Certainly as mayor, David governed with his heart and I think that's what made him the outstanding leader that he was for all those years. Whether you agreed with David's views or not, and let's face it, we didn't all always agree with everything David did or wanted to do, BUT no one ever doubted David's incredible commitment, dedication, service

and LOVE for our town. He lived in this town his practically his entire life. He appreciated its history. He knew its character and he knew its people.

And because he had such a big heart, and he was such a caring man, he had a very special and unique approach to governing the town. He certainly didn't govern with his temper. In fact, in all the years I was on council with David, I never saw David lose his temper or lose his composure, and believe me there were many times when he could have easily lost his cool. But he also didn't govern by asserting his power or by trying to take control. Instead he was just the opposite. He really believed that the best way to lead on the council was to let people work through their differences, resolve their problems on their own rather than jumping in and pushing, manipulating and bullying to gain control.

Make no mistake about it, David was sometimes criticized for this, but what he preferred to do was to help folks find common ground, find solutions that everyone could live with. Even if not everyone was terribly happy, at least he would try to find a solution that folks could live with that would put an end to the conflict. I think that was David's real strength and that's why he endured for so long as mayor. As a councilperson, that's the biggest lesson that I learned from David--to look for solutions and not to get entrenched in the battle. He demonstrated that time after time. He also had a lightness and a brightness that he brought to every council meeting--such a relaxed easy going style that immediately put the council and the audience at ease.

David was not just the MAYOR of ISLAND HEIGHTS, he WAS Island Heights. He was truly the FACE of Island Heights--and what a great face he had. With that great smile, warm laugh and tender way, you couldn't help but love him. Island Heights will go on and mayors will come and go, but there will never be a mayor who cares more deeply about our town, no mayor who could love this town more than David.

I wish I could recall more stories about David's time as mayor on council, but when I set out to write this, I wrote from my heart as David taught me to do and I thought mostly about my personal relationship with him and the tender man I knew him to be. But I think that's okay because in the end it's the depth of our feelings and our spirit that define us, not the hat we wear or the role we play.

I will remember David on his adult tricycle walking his beautiful Bouvier, Kody in the wee hours of the night here in Island Heights. I will remember our talks about nature. David really loved animals and nature and one of his favorite places in the world was Alaska. We talked about that a lot and of course, his love of dogs--a passion we both shared. I will remember his

genuine care and concern about my ailing parents, his fatherly advice about my career and my relationships.

So with all this talk about David's big heart, I think it's incredibly ironic that in the end, it was his heart that gave out on him--and the only way I can think to explain that is that he must have given so much of it, it just got really tired in the end and went to sleep. God bless you David.

--Karen L. Hershey

I met Mayor Dave Siddons a decade ago when he came to the corner we live on to check the new four-way-stop signs. Up to that time, crashes at Summit and West End were so frequent there was always shattered headlight residue near the curb.

Later I learned it had taken years to convince the county to allow those stop signs. It was a small battle won and a single step forward, the kind of change that, short of a highly publicized catastrophe, only comes in excruciating, snail-paced progress over months and years. It's the way government works.

Dave didn't like that, but he understood government here in Ocean County and he had the patience to see things through. Patience was one of his gifts.

Dave's patience was nowhere more obvious than during privilege of the floor -- that portion of council meetings set aside for public comment. In most towns, privilege of the floor is closely defined. If you have something to say, you put your name on a list, come up to the microphone when it's your turn and speak your piece. You'll probably have 3 minutes, no more.

Dave did things differently. In Island Heights, privilege of the floor was for all practical purposes a town meeting. If people wanted to speak, Dave made sure they were heard, and if they were challenged, they could speak again. In fact, I cannot recall a time that Dave shut down debate, even when privilege of the floor wore on into the evening.

On more than one occasion, Dave was the object of crude name-calling. Another mayor would have had the offenders escorted out. But Dave maintained his demeanor, and while it hurt him personally, he would simply recognize the next speaker and keep the meeting going.

Some of us criticized him for letting privilege of the floor run into our evening's entertainment. Others, confusing consideration with adoption, would claim their concerns weren't heard. Dave couldn't please everyone, but he did his best.

And while some disagreed with him at different times -- myself included -- Dave always had the best interests of Island Heights at heart. I'm not aware of anyone who has claimed otherwise.

Dave and I were not close personal friends. We were never on each others' email joke lists. I knew Dave as a public man, Mayor Dave, for whom Island Heights was the center of the world.

Dave drew me into the life of Island Heights during a political lull in town. There was no major issue. Few people came to council meetings, and council candidates ran unopposed. Dave appointed me to a council seat late in 2001.

Just before that appointment, Dave came to our house to visit. It was, in effect, a job interview. Dave wanted to know what kind of people Peggy and I were. During those hours Dave never once asked where I stood on any question then before the council. He certainly didn't ask how I might vote. That wasn't an issue for Dave. He wanted to feel that I could put Island Heights before personal interests, or at the very least that I would try.

I hope I lived up to his expectations. In any case, it was a privilege to work with Dave.

If you've attended many council meetings, then you know that Dave could get tangled up in his own words. A policy explanation could run from opaque to absolutely baffling. Some thought Dave was being deliberately deceptive, some that he simply did not understand an issue.

In fact, Dave was not good at clear, succinct expression. Neither was he above using circumlocution as an occasional political tactic. But those who thought he did not grasp the issue at hand were very wrong. Dave understood challenges large and small. He understood their implications both short and long term, and he always had an idea for dealing with them. Any issue at all that might affect Island Heights weighed on his mind.

I will always remember Dave as a devoted Republican, a passionate partisan, who nevertheless worked well with those of other political persuasions -- in town, in the county, and within the Ocean County Mayors' Association that he served as president.

But most of all, I remember the day I rode with him through town during a council campaign. Dave pointed to one house after another, telling me who lived there, who had lived there before them, and who before them. He knew who had married, who had died, who had found good fortune, and who had fallen on bad times. He knew Island Heights' history and its deepest secrets.

Dave, it was clear, deeply loved Island Heights.

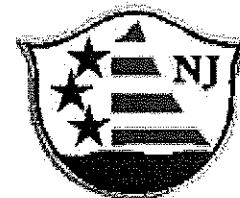
We all know that Dave served Island Heights for a long, long time. Since our drive around town that day, I have also come to understand that he did so very, very well. We will all miss him.

--John Bendel

David and I met 50 years ago this summer. I was an outsider. He was, as he would be throughout his life, a fixture of Island Heights, a good-natured embodiment of small town values and strengths. I don't recall that some of our youthful values at that time should ever be confused with virtues. Along with the Keyser brothers, Ernie Dean and others, there were parties, card games, Olsen's, football games, and more parties, and late night trips to Atlantic City in the pre-casino days when the only attractions were the Harlem Club and the wee hour bar closing hours. Over the years, we settled down and our paths diverged...as marriage and careers carried some of us away from Island Heights. But we kept coming back for family visits, vacations, home ownership and then retirement. And David was always here, welcoming friend, a jovial companion, and a friendly political counterpuncher on national issues. I always thought that Island Heights was blessed by the circumstances of its formation more than a century ago. The Methodists built their summer homes close together in the spirit of communal fellowship. They and others founded a summer colony less than a mile square that prospered and quickly filled available real estate lots with houses, for both working people and well-to-do. Families were not shut off to each other by high fences or huge lawns. The Yacht Club eventually melted into the community and generations of kids from both sides of what used to be a social division...said the heck with that and fell in love, married and raised yet another generation that loves Island Heights. Proximity forced us to get to know each other and to more or less get along politically. David held it all together for us. There were some bad times, and some decisions that threatened to set us back, but with his steady guidance and stewardship we managed not only to get through the rocky moments but to prosper. Island Heights has a special significance that is both man-made and natural; its housing stock of Victorian and Victorian-mixed homes, is wooded bluffs and its graceful river. It also had David who never lost sight of the local values and the people who want to preserve them. Goodbye Friend and Godspeed.

--Jon Nordheimer

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
November 25, 2008
www.islandheightsboro.com

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 – Karen L. Hershey
Council President Al Gabriel - Present
Council members present: Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada, Richard Woods
Council members absent: None

1. Adopt Resolution 2008 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF OVERPAYMENT OF 2009 TAXES FOR BLOCK 34, LOT 17. (correcting resolution 2008-64 error lot number)

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the refund of overpayment of 2009 taxes for block 34, lot 17. This resolution corrects resolution 2008 – 64 correcting the lot number; which resolution was adopted at the last council meeting. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110

2. Approve payment of obligations chargeable to the 2008 operating budgets.

Summary: With one abstention on two bills, the Mayor and Council Members approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

3. Appoint Pat Smith to the Senior Advisory Committee.

Summary: The Mayor appointed Pat Smith to the Island Heights Senior Advisory Committee. This is a mayoral appointment; therefore no formal action is required. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

4. Approve the following purchase order request as presented:

- (1) Public Works
A.C. Schultes, Inc., Install conduit/wire for connection of the system pressure low alarm from the myriad control panel to the existing fire alarm panel automatic dialer
Total - \$750.00
- (2) Public Works
Louis Morano, Install one 125,000 BTU Renoir hanging heater and all venting and hanging material, includes gas hookup
Total - \$2,950.00
- (3) Police
Lawman Supply Co., nine Extreme XP IIIA vests at \$580.25 each
Total - \$5,222.25
- (4) Police
Lawman Supply Co., training ammo
Total - \$1,711.21
- (5) Public Works
Rutgers, courses for CPWM
Total - \$1,416.00
- (6) Public Works
Max Finkelstein Good Year, 12 Workhorse Extra Grip 235/85/R16 Tires
Total - \$1,322.04
- (7) Public Works
Savvy Boater, three P750 Ice Eaters, four 50 ft power cords, six props, 22 zincs
Total - \$2,116.72
- (8) Water & Sewer
LOC Pump & Equipment, Horizontal CL Booster Pump
Total - \$901.00

Summary: The Mayor and Council Members unanimously approved purchase orders for the eight items above. For details on items 1, 2, 5, 6 and 7 contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415; for details on item 3 and 4 contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641; For details on item 8 contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110

5. Approve minutes from the October 28, 2008 regular council meeting.

Summary: The Mayor and Council Members unanimously approved the minutes from the October 28, 2008 regular council meeting. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

6. Adopt Resolution 2008 - 70 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, Karen L. Hershey – Mayor (732) 288-0388

Liaison Reports

Mayor Karen L. Hershey reported that she supports the Borough's move forward with an **energy audit**. She commented that an audit is a win-win because it will save the Borough money in energy costs and reduce the town's environmental impact. She further indicated that the **Island Heights Environmental Committee** is the perfect choice for managing the Borough's

self audit. She called upon the Committee to make the project a top priority and thanked Environmental Committee Chairman Rob Harrington and the members of the Committee for their willingness to spearhead the project. She said that she and the Council look forward to learning more about the program.

Council President Al Gabriel reported the **Island Heights Garden Club** planted Daffodils under the welcome sign at Triangle Park. The next project will be a planting at Letter Park. Mr. Gabriel offered the mayor and council a guided tour of 17 projects which need some attention. In addition, the borough should be receiving two bids installing a beam and leveling same at **police headquarters**. Everything is in order to start the boardwalk after the first of the year, weather permitting at no cost to the taxpayers. The 1150' of **boardwalk** will be redecked from Chestnut to Simpson. It will be a savings of approximately \$50,000.00 to the borough, by using borough manpower. The entire replacement of the boardwalk will take 2,510 planks and 30,120 nails for which nails were already purchased. The borough will work with the Island Heights Yacht Club to repair their portion of the boardwalk in front of the club which is in very bad condition. When the project starts it will be buttoned up every night. There will be no inconvenience to traffic. The **Island Heights Grade School** play will be held at the Island Heights fire house on December 10th at 7:00 PM. Santa Clause will bring apples and oranges. **Council Member Michael L. Frankovich** reported on the **Island Heights Police Department**. As of this date, there have been 16,014 calls to service entered for the police department for the year. There have been eight investigative reports since the last report which was given at the November 6, 2008 council meeting, 325 reports for the year. In addition, there was one driving while under the influence (with accident) report, one harassment complaint, one theft report, one theft by deception report, one warrant arrest, one motor vehicle accident with property damage, one domestic violence complaint, one urinating in public complaint and 72 motor vehicle stops since the last meeting. **Council Member Greg Heizler** reported that the borough found a beautiful stray German Sheppard in town. The animal has been taken to Popcorn Park Zoo. If you know somebody missing a super friendly German Sheppard, please contact Popcorn Park Zoo in Lacey at (973) 824-7080.

Council Member Betsy Hyle congratulated our **Island Heights Board of Education**, which was one of only two boards in Ocean County to earn recertification. To be recertified by the New Jersey School Boards Association, the school board had to earn 12 credits from the association's academy in areas such as policy, school law and curriculum, as well as participate in a full-day retreat and conduct a self-evaluation. Thank you to all Island Heights residents who donated coats to the **Senior Advisory Committee Coat Drive**. Over 90 items (including snow pants, hats and gloves) were delivered today to Visiting Angels in Toms River. The owner, former Island Heights resident Lori Rathgeber who has been collecting coats for the past 10 years in memory of her son wanted me to share her thanks as well. Special thanks to Ellie Rogalski and April Elley for helping to bag them up and deliver them...and to all the Senior Advisory members who sorted through the coats to make sure they were clean and ready to be delivered. If you missed our drive, you can still drop off coats at Visiting Angels at the corner of Irons and Main Street in Toms River. Our November Senior Get-Together last week was nicely attended...and special thanks to Al and Pat Sherwin who shared their adventurous vacations videos and scrapbooks with the participants. Everyone especially liked the video of Pat skydiving for the first time. Our next **Senior Get-Together** will be a holiday celebration on Wednesday **December 17th**. Please see the enclosed flyer for details. Don't forget to drop off any costume jewelry you would like to donate for the **Friends of Library** House Tour Day sale. You can drop it off at the library prior to December 5th.

Council Member Brian Taboada reported that Island Heights Recreation would like to let everyone know that Santa will be here at the Island Heights firehouse on Sunday, December 7th to witness the annual tree lighting. Dave Siddons' two daughters, Christine and Kimberley, will be our special guests and light the tree at 6:30 PM. In addition, Island Heights Recreation would also like to remind everyone about the "Throw Catch and soon to be Hit" Baseball Clinic is on Saturdays at 12:00 PM in the Island Heights Grade School gym. Also, Mr. Taboada mentioned that Island Heights Recreation meetings are open to the public and everyone is welcome to attend. Meeting minutes and schedules are soon to be available on the borough website.

Council Member Richard Woods stated that as a result of the discussion at the November 6 meeting, he prepared a draft policy on **newsletter** inserts, which was modified after review with April Elley. He distributed copies of the draft to members of the governing body for their review and comments. He also indicated that Mr. Taboada had contacted him with regard to changes in the distribution procedure for the newsletter. He said that he has had prior conversations with Mr. Frankovich and Mrs. Hyle with regard to the issue. He suggested that Mr. Taboada circulate his comments to the other members for review and comment.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Batting cage.
Grade school consolidation
Sites for house tour
Police ammunition

Other Borough Actions

7. Approve the following purchase order request as presented (continued):

(9) Police
Lawman Supply, Firearms training ammunition
Total - \$234.76

(10) Police
Jan Communications, Inc., Base Station radio for headquarters XLT 1500 - \$2,401.64
Mobile Radio for Durango XLT 1500 mobile w/ county software - \$1,825.00
Total - \$4,226.64

Summary: The Mayor and Council Members unanimously approved purchase orders for the two items above. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641

8. Approve request on behalf of the Island Heights Volunteer Fire Co. #1 for use of Memorial Field on Thursday, November 27, 2008 for their annual Turkey Day football game.

Summary: With one abstention, the Mayor and Council Members approved use of Memorial Field by the Island Heights Volunteer Fire Company on Thursday, November 27, 2008 for their annual Turkey Day football game. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641

9. Motion to have the borough prepare a formal resolution to the New Jersey Department of Environmental Protection with regard to the repair and or replacement of boardwalk from Simpson Avenue to Chestnut Avenue.

Summary: The Mayor and Council Members unanimously approved a motion to have the borough prepare a formal resolution to the New Jersey Department of Environmental Protection seeking approval for the use of a \$30,000.00 monetary contribution to be used for the repair and or replacement of boardwalk from Simpson Avenue to Chestnut Avenue. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

- ❑ The Island Heights Recreation Committee regularly scheduled meeting is Monday, December 15, 2008 at 7:30 PM held at the borough hall.
- ❑ The Island Heights Municipal Alliance Committee (MAC) regularly scheduled meeting for Wednesday, December 17, 2008 has been *cancelled*.
- ❑ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, December 17, 2008 at 7:00 PM held at the borough hall.
- ❑ The Central Regional School Board regularly scheduled meeting is Thursday, December 18, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, December 23, 2008 at 7:00 PM held at the borough hall.
- ❑ All borough offices will be closed on Thursday, December 25, 2008 in observance of Christmas.
- ❑ All borough offices will be closed on Thursday, January 1, 2009 in observance of New Year's.

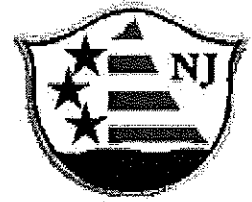
The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open Monday evening 6:00 PM until 8:00 PM. Please call the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

mayorcouncil@islandheightsboro.com
Mayor Karen L. Hershey (732) 288-0388
Council Member Richard Woods (732) 288-1058
April D. Elley, Newsletter Editor (732) 270-6415

Other Items of Interest

- ❑ The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, December 4, 2008 at 7:00 PM held at the borough hall.
- ❑ The Annual Holiday Tree Lighting will be held on Sunday, December 7, 2008 at 6:00 PM held at Memorial Field.
- ❑ The Island Heights Board of Education regularly scheduled meeting is Monday, December 8, 2008. 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 9, 2008 at 9:00 AM held at the borough hall.
- ❑ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, December 9, 2008 at 7:00 PM held at the borough hall.
- ❑ The Island Heights Planning Board regularly scheduled meeting for Wednesday, December 10, 2008 has been *cancelled*.

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
December 9, 2008
www.islandheightsboro.com

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 – Karen L. Hershey
Council President Al Gabriel - Present
Council members present: Michael L. Frankovich,
Greg Heizler, Betsy Hyle, Brian Taboada, Richard Woods
Council members absent: None

1. Approve payment of obligations chargeable to the 2008 operating budgets.

Summary: With one abstention on one bill, the Council President and Council Members approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

2. Water Storage Tank Site Evaluation Study - Discussion.

Summary: Jack Berens of the firm O'Donnell, Stanton & Associates, the borough's engineer, gave a presentation on the proposed water storage tank site evaluation study. He stated that he looked at two sites; one at the existing site and the other at the public works facility. At the existing site he looked at replacing the water tank at the same location and also adjacent to the existing tank. He also listed the advantages and disadvantages of all sites under consideration. He took questions from the mayor, council and members of the audience. The location of the new tank will be discussed further at the next council meeting on December 23, 2008. Copies of the study are available at borough hall and also on the borough website at www.islandheightsboro.com. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110

3. Approve minutes from the November 6, 2008 and November 25, 2008 regular council meetings.

Summary: The Mayor and Council Members unanimously approved the minutes from the November 6, 2008 and November 25, 2008 regular council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

4. Adopt Resolution 2008 - 71 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, Karen L. Hershey – Mayor (732) 288-0388

Liaison Reports

Council President Al Gabriel reported that after the first of the year, he will be fulfilling one of Mayor David's wishes; to complete the **boardwalk**. It better be done right, because he is sure someone above will be supervising. Wish all the residents and their families a Merry Christmas and a Happy New Year.

Council Member Michael L. Frankovich reported on the **Island Heights Police Department**. As of this date, there have been 16,534 calls to service entered for the police department for the year. There have been eight investigative reports since the last report which was given at the November 25, 2008 council meeting, 332 reports for the year. In addition, there was one driving while under the influence report, one domestic violence report, one breaking and entering to a home report, one restraining order filed, one motor vehicle operator arrest, one warrant arrest, one fall victim (sidewalk on Ocean), one PES Evaluation and 46 motor vehicle stops since the last meeting.

Council Member Greg Heizler reported that the **Island Heights Environmental Committee** encourages everybody to attend meetings which are held the third Wednesday of every month at 7:00 PM in borough hall. The Committee also asked that we all familiarize ourselves with the borough's new recycling program. Recycling allows us to address two major problems facing all of us, pollution and money. By recycling, not only do we reduce pollution, but we also reduce the borough's dumping costs of our trash. Even better, recycling allows the borough to earn money through the sale of our recycled materials. Imagine that, we're earning green for going green. (Sorry for the hooky slogan but it worked) Also, if you haven't already done so, please check out our own **Recycling Center** located on Lake Drive where you can take your recyclable materials such as mixed paper, cardboard, comingled bottles and cans, batteries, auto oil and computers, etc. on your own schedule. The place is immaculate, efficient and waiting for your arrival Monday - Saturday. Thank you.

Also, don't forget to check out the **borough website** at www.islandheightsboro.com to see the new upgrades being put together by our fine borough office staff.

Council Member Betsy Hyle reminded residents that our next **Senior Get-Together** will be a holiday celebration with lunch, holiday bingo, door prizes, yoga and caroling with the Grade School students on Wednesday, **December 17th** ... at the Island Heights Grade School...from 9:00 AM – 3:00 AM. Full schedule on the borough website at www.islandheightsboro.com and posted at the Post Office and Library. From the **Island Heights Cultural & Heritage Association**: the final meeting of 2008 will be "Nostalgic Christmas" on **Monday, December 15th** at 7:00 PM at the Island Heights Methodist Church Fellowship Hall. Reminisce about your favorite Christmas. There will be a Cookie Exchange! Bring cookies, swap cookies.

Council Member Brian Taboada reported that the **Island Heights Recreation Committee** wanted to thank the supporters and participants of the December 7th **tree lighting ceremony**. It was a very, very cold and blustery evening. The fire department was gracious enough to provide the warmth of the fire house, while Santa handed out some early presents to the kids while the Recreation Committee provided goodies and hot chocolate. Island Heights Recreation wants to give a special thanks to all their supporters who helped throughout the year, and hopes everyone has a safe and happy holiday. Stay tuned for recreation events coming in the New Year.

Council Member Richard Woods reported that **Robert R. Ellis, Esquire**, an Island Heights native, is retiring from the practice of law, and as attorney for the Island Heights Planning Board. Mr. Ellis has served the Board for over 30 years. Mr. Woods recommended that the governing body pass a resolution honoring Mr. Ellis, to be presented at the December 23 meeting. He also advised that he and Mr. Frankovich had met with Ken Anderson and attorney Doug Jones to address some changes to the zoning ordinance to address issues which had arisen in the past months. Since the Planning Board would not be meeting in December, he expected that the Board would preliminarily address the possible changes at its January meeting.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Placement of water tank
Retaining wall at existing tank site
Notification to residents adjacent to tank site
Bullet proof water tank
Sale of existing water tank site
Borough meeting schedule
Borough newsletter
Island Heights Senior Committee

Other Borough Actions

Appoint Joanne Moy and Claire Cagney to the Board of Health.

Summary: The Mayor and Council Members unanimously approved the appointment of Joanne Moy and Claire Cagney to the Island Heights Board of Health. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

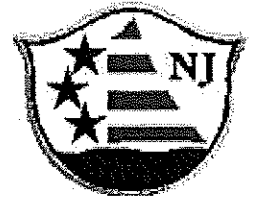
Other Items of Interest

- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, December 15, 2008 at 7:30 PM held at the borough hall.
- ❑ The **Island Heights Municipal Alliance Committee (MAC)** regularly scheduled meeting for Wednesday, December 17, 2008 has been **canceled**.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, December 17, 2008 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, December 18, 2008 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, December 23, 2008 at 7:00 PM held at the borough hall.
- ❑ **All borough offices** will be **closed** on Thursday, December 25, 2008 in observance of Christmas.
- ❑ **All borough offices** will be **closed** on Thursday, January 1, 2009 in observance of New Year's.
- ❑ The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, January 8, 2009 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, January 14, 2009 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, January 26, 2009 at 7:30 PM held at the borough hall.

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor Karen L. Hershey (732) 288-0388
Council Member Richard Woods (732) 288-1058
April D. Elley, Newsletter Editor (732) 270-6415

Mayor and Council Newsletter



Borough of Island Heights
Council Meeting
December 23, 2008
www.islandheightsboro.com

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 – Karen L. Hershey
Council President Al Gabriel - Present
Council members present: Michael L. Frankovich, Betsy Hyle, Brian Taboada, Richard Woods
Council members absent: Greg Heizler

1. Adopt Resolution 2008 - 73 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACKNOWLEDGING THEIR APPRECIATION FOR THE DEDICATED SERVICE OF ROBERT R. ELLIS, ESQUIRE.

Summary: The Mayor and Council Members unanimously approved a resolution acknowledging their appreciation for the dedicated service of Robert R. Ellis, Esquire. A formal resolution will be given to Bob once the Mayor and all Council Members have signed it. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Richard Woods – Council Member Liaison (732) 288-1058

2. Adopt Resolution 2008 - 72 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES FOR THE YEAR 2009.

Summary: The Mayor and Council Members unanimously approved a resolution designating the meeting dates for the year 2009 as follows: January 13 & 27, February 10 & 24, March 17 & 31, April 14 & 28, May 14 (Thursday) & 26, June 9 & 23, July 21, August 18, September 8 & 22, October 13 & 27, November 10 & 24, December 8 & 22, 2009. Meetings are on Tuesday unless otherwise noted, and begin at 7:00 PM. For

details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

3. Adopt Resolution 2008 - 74 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING A CERTAIN WATER/SEWER BUDGET APPROPRIATION BALANCE.

Summary: The Mayor and Council Members unanimously approved a resolution cancelling a certain water/sewer budget appropriation balance. There is an unexpended balance of \$20,500.00 left in the insurance line item in the water/sewer fund. Cancelling this balance returns this amount to the surplus account in the water/sewer fund. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

4. Adopt Resolution 2008 - 75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING CERTAIN GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.

Summary: The Mayor and Council Members unanimously approved a resolution cancelling certain general capital improvement appropriation balances. A number of balances in the general capital fund remain on projects that are now completed. To formally close out these projects these balances are cancelled. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

5. Adopt Resolution 2008 – entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES

**AGREEMENT WITH THE COUNTY OF OCEAN.
(966 Reimbursement Program)**

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the execution of a shared services agreement with the County of Ocean (966 Reimbursement Program). The State Office of Emergency Management has made \$1,550.00 available to the borough's Office of Emergency Management for the purchase of equipment. The equipment includes a portable radio, digital clocks, and an inflatable pediatric car seat to be used by the first aid squad. For details contact: Doug Platt – Emergency Management Coordinator (732) 270-5500, Adrian Fanning - Administrator/CFO (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

**6. Adopt Resolution 2008 – 77 entitled,
RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING A SHARED
SERVICES AGREEMENT BETWEEN THE
BOROUGH OF ISLAND HEIGHTS AND THE
TOWNSHIP OF TOMS RIVER FOR ANIMAL
CONTROL SERVICES.**

Summary: The Mayor and Council Members unanimously approved a resolution authorizing a shared services agreement between the Borough of Island Heights and the Township of Toms River for animal control services. Next year, the borough will be utilizing the Township of Toms River to provide animal control services, and will be billed on a case by case basis. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339

**7. Review and award contract for Solid Waste
and Disposal Services, subject to attorney
review.**

Summary: With one no vote, the Mayor and Council Members awarded a contract for solid waste curbside collection and disposal services to Waste Management of New Jersey. In early December, the borough sought bids for solid waste collection and disposal services; five bids were received. The lowest of which was from Waste Management (our current provider). The borough awarded a three (3) year contract with twice a week pick up to Waste Management of

New Jersey. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

**8. Approve payment of obligations
chargeable to the 2008 operating budgets.**

Summary: The Mayor and Council Members unanimously approved the obligations chargeable to the operating budgets. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

**9. Approve the request from the Island
Heights Environmental Committee for use of
the council meeting room for Thursday,
January 29, 2009. Dr. Hossay, Stockton State
College will be making a presentation
regarding energy audits.**

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights Environmental Committee for use of the council meeting room on Thursday, January 29, 2009. Dr. Hossay, Stockton State College will be making a presentation regarding energy audits. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, Al Gabriel – Council Member Liaison (732) 270-6415

**10. Approve request form Elizabeth Leahey,
borough prosecutor for use of the council
meeting room on January 16, 2009 between
3:30 PM-6:00 PM for rehearsal for Mock Trial
Competition for the team from OCVT.**

Summary: The Mayor and Council Members unanimously approved a request from Elizabeth Leahey, borough prosecutor for use of the council meeting room on January 16, 2009 between 3:30 PM and 6:00 PM for rehearsal for Mock Trial Competition for the team from OCVT. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

11. Adopt Resolution 2008 - 78 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, Karen L. Hershey – Mayor (732) 288-0388

Liaison Reports

Mayor Karen L. Hershey reported that Dick Morrison has agreed to continue as the Mayor's designee to the **Planning Board**. Ms. Hershey thanked Mr. Morrison for his continued service to the borough. The Mayor also said that the borough is moving forward with its new online **Community Calendar** and urged community group leaders to reach out to April Elley with contact information. She also asked Council member liaisons to reach out to their respective committees to obtain contact information for the calendar. Once April has contacts for each group, she can work with them to get event information onto the calendar. In addition, Ms. Hershey appointed George Kotzas, Norm Scheer, Don Roberts and Margie Laratta to the **Environmental Committee**. All of these individuals expressed interest in returning to the Committee. She welcomes their participation. Finally, the Mayor said the borough is planning to take action on the location of the proposed **water tower** at the next Council meeting on January 13. All residents living within 200 feet of the current water tower site as well as the residents living 200 feet near the proposed site at the public works yard will be notified of the upcoming meeting. Additional information can be found in the insert included with this newsletter and on the borough's web site. A representative from the borough's engineering firm will be on hand to answer questions. Borough residents are encouraged to attend to learn about the project and ask questions.

Council President Al Gabriel wished the residents a safe and happy new year. In addition, the borough will be soliciting bids for the **boardwalk** lumber, so this can be completed by spring.

Council Member Michael L. Frankovich reported on the **Island Heights Police**

Department. As of this date, there have been 16,980 calls to service for the year. There have been 11 investigative reports since the last report was given at the December 9, 2008 council meeting; 343 for the year. In addition, there was one suspended driver, four motor vehicle accident reports, two theft reports, one call for assistance from Toms River Police Department, two domestic violence complaints, one warrant arrest, and 28 motor vehicle stops since the last meeting. Mr. Frankovich also mentioned that the **Island Heights Volunteer Fire Company** escorted Santa by fire truck on December 21st. Residents were greeted by Explorer Scouts and treated with a candy cane. An outstanding job to the Fire Company and Santa!

Council Member Betsy Hyle reported of the **New Day & Place for the 2009 Senior Get-Togethers**. We will be moving to the third Thursdays of the month... and while still at the Island Heights Grade School we will be meeting in the large meeting room which is used for art, science and school board meetings. **SAVE THE DATE: Thursday, January 15th!** The full schedule will be on the borough website at www.islandheightsboro.com and posted at the Post Office and Library. **REMINDER:** From the Island Heights **Board of Health: 2009 Rabies Clinic** will be held on **Saturday, January 10th** from 1:00 PM – 2:00 PM at the Public Works complex. If you would like to volunteer to help the board that day, call Betsy Hyle at (732) 831-1060. **Council Member Brian Taboada** reported that after a thorough scouring of the borough and due to the abundance of Holiday Spirit on display this year, the **Recreation Committee** doubled the number of awards given for their annual Holiday light displays to eight residences. Each winner was awarded a \$25 gift card to Shop Rite. Happy Holidays.

Privilege of the Floor

These subjects were discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Recycling
Garbage contract
Light on Route 37 car dealership
Senior committee
Ocean Ride
Electronic bulletin board for sharing borough info.

Other Borough Actions

Mayor's appointment to the Island Heights Environmental Committee.

Summary: The Mayor appointed George Kotzas, Norm Scheer, Don Roberts and Marge Laratta to the Island Heights Environmental Committee, these terms expire June 30, 2009. Since these are mayoral appointments, no action is required. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

Other Items of Interest

- ❑ The **Island Heights Senior Advisory Committee** regularly scheduled meeting is Thursday, January 8, 2009 at 7:00 PM held at the borough hall.
- ❑ **Free Rabies Clinic** is scheduled for Saturday, January 10, 2009 from 1:00 PM until 2:00 PM held at the borough garage, Lake and Laurel Avenues.
- ❑ The **Island Heights Board of Education** regular meeting is Monday, January 12, 2009 workshop begins at 7:00 PM, followed by the regular meeting at 7:30 PM, held at the Island Heights Grade School, 115 Summit Avenue, Island Heights.
- ❑ The **Island Heights Board of Health** regularly scheduled meeting is Tuesday, January 13, 2009 at 9:00 AM held at the borough hall.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, January 13, 2009 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Planning Board** regularly scheduled meeting is Wednesday, January 14, 2009 at 6:30 PM held at the borough hall.
- ❑ The **Island Heights Environmental Committee** regularly scheduled meeting is Wednesday, January 21, 2009 at 7:00 PM held at the borough hall.
- ❑ The **Island Heights Recreation Committee** regularly scheduled meeting is Monday, January 26, 2009 at 7:30 PM held at the borough hall.
- ❑ The **Island Heights Mayor and Council** regularly scheduled meeting is Tuesday, January 27, 2009 at 7:00 PM held at the borough hall.
- ❑ The **Central Regional School Board** regularly scheduled meeting is Thursday, January 29, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

Free Rabies Clinic

Saturday, January 10, 2009

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

2009 Dog and Cat Licensing will be available on 01/10/08 during the Free Rabies Clinic

The Municipal Clerk's Office, Tax Collector & Water/Sewer Office, Finance & Purchasing, are open Monday – Friday 9:00 AM until 3:00 PM and Monday evening 6:00 PM until 8:00 PM. Building & Fire Departments, Tax Assessor and Municipal Court are open 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@islandheightsboro.com
Mayor Karen L. Hershey (732) 288-0388
Council Member Richard Woods (732) 288-1058
April D. Elley, Newsletter Editor (732) 270-6415