Borough of Island Heights Council Meeting January 27, 2009 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 <u>present</u>: Greg Heizler, Betsy Hyle, Brian Taboada, Richard Woods Council members <u>absent</u>: Michael L. Frankovich

Presentation by Friends of Recreation to the Island Heights Recreation Committee

Summary: Heather Smith on behalf of Friends of Recreation presented a donation in the amount of \$1,298.50 to Florence Kernaghan of the Recreation Committee for the purchase of a portable batting cage.

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

1. Adopt Resolution 2009 - 07 entitled,
RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION OF
A SHARED SERVICES AGREEMENT BETWEEN
THE BOROUGH OF ISLAND HEIGHTS AND LONG
BEACH TOWNSHIP AND AUTHORIZING THE LONG
BEACH TOWNSHIP POLICE DEPARTMENT TO ACT
AS THE LEAD AGENCY REGARDING THE MOBILE
DATA TERMINAL.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the execution of a shared services between the Borough of Island Heights and Long Beach Township and authorizing the Long Beach Township Police Department to act as the lead agency for the mobile data terminals used by the Police Department to check motor vehicle records. For details contact: Lt. Kevin Arnold (732) 270-3006, Adrian Fanning - Administrator/CFO (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641

2. Approve Resolution 2009-09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE 2009 FEES FOR BADGES.

Summary: The Mayor and Council Members with one no vote approved the resolution setting the 2009 fees for recreational badges as follows:

Recreational badges purchased January 1, 2009 through May 31, 2009

12 Years of Age and Older season - \$15.00, weekly - \$5.00 and daily - \$3.00 Recreational badges purchased June 1, 2009 through December 31, 2009

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

3. Approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget.

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

4. Approve the following purchase order request for the Water & Sewer Department: Yardville Supply, 150 – 80 lb. solar salt @\$8.29 plus delivery, amount of \$1,303.50.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Yardville Supply in the amount of \$1,303.50 for 150 – 80lb. bags of solar salt plus delivery. For details 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

Approve the following: Special Events
Application and Road Closing Permit Application;
Kiwanis Club of Toms River; Annual River to Bay
5K, DOE: Saturday, May 2, 2009. (certificate of
insurance supplied)

Summary: The Mayor and Council Members unanimously approved a special events application and road closing permit for the Kiwanis Club of Toms River for their Annual River to Bay 5K on Saturday, May 2, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Al Gabriel - Council Member Liaison (732) 270-6415

6. Approve the request from The Open Door to hold their annual Walk for Life on the boardwalk, Saturday, May 30, 2009; 8:30 AM to Noon. (certified of insurance supplied)

Summary: The Mayor and Council Members unanimously approved a request from The Open Door to hold their annual Walk for Life on the boardwalk on Saturday, May 30, 2009 from 8:00 AM to Noon subject to the submission of all necessary documentation. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

7. Approve minutes from the following meetings: December 9 and December 23,

Summary: The Mayor and Council Members unanimously approved the minutes from the regular council meetings of December 9, 2008 and December 23, 2008. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

8. Adopt Resolution 2009 - 08 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

Discussion Items

Water Tower: There were three main items discussed on the proposed water tower:

- The time frame involved and the steps that needed to be accomplished in meeting the submission deadline of March 2, 2009 to N.J. Environmental Infrastructure Trust
- The sources of funding available to the Borough for the project other than the Infrastructure Trust Fund andThe need to have the Public Works Site tested as a result of some of the comments made at previous council meeting.

Discussions on the water tower and testing at the Public Works site are ongoing and will be addressed at future Council Meetings.

Emails: A discussion took place between the Mayor, Council and the Borough Attorney on the use of emails and whether this practice creates a conflict with the Sunshine Law. It was stated that it did and also had an impact on the Open Public Records Act. It was decided that a plan should be developed as to how to maintain records in any and all emails between the Mayor and Council members and whether it was appropriate that such emails should be generated in the first place.

Liaison Reports

Mayor Karen L. Hershey no report Council President Al Gabriel reported that the Island Heights First Aid will have an insert with this newsletter seeking more members. Mr. Gabriel stated that the Public Works is prepared for the projected storm. Council Member Greg Heizler no report Council Member Betsy Hyle reported on the Senior Advisory Committee: Our January Senior Get-Together was cut short by the sudden snow storm...but IH resident Wendy Bright-Fallon will be back next month to discuss eating for energy. Any resident is invited to join us for the welfness lectures which start at 8:45. There will also be computer class, yoga, and lunch so...mark your calendars for February's Get-Together which is Thursday, February 19th at the IH grade school in the large meeting room. IH Friends of the Library is hosting its next book

IH Friends of the Library is hosting its next book club discussion on Tuesday February 10th at 11am at the library. The book is "Broken for You" and is available at the library.

Council Member Brian Taboada IH Recreation: Met last night with Gordon Nelson of Nelson Marina and Sailing Center. Mr. Nelson has generously put on the table a proposal to provide a free week long program for the kids of Island Heights this summer. The recreation committee was very pleased with the proposal and supports it enthusiastically. Not only has this program won several awards, but it would appear to be a tremendous opportunity for the children of this town. Details will be forthcoming and we have asked Mr. Nelson to come and speak to council in the very near future. Water & Sewer: AC Schultes capped abandoned Well #7. This fulfilled our state obligation.

Council Member Richard Woods reported the Planning Board has appointed a committee to review and discuss proposed amendments to the Zoning Ordinance that had been suggested by Construction Code Official, Ken Anderson.

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.

Water Tower Funding E-Mails Town Meeting Public Works Site Memorial Field Borough Minutes

Electronic Bulletin Board

Other Items of Interest

☐ 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.

☐ The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, February 5, 2009 at 7:00 PM held at the borough hall.

- □ The <u>Island Heights Board of Education</u> regular meeting is Monday, February 9, 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 <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, February 10, 2009 at 9:00 AM held at the borough hall.
- ☐ The <u>Island Heights Mayor and Council</u> regularly scheduled meeting is Tuesday, February 10, 2009 at 7:00 PM held at the borough hall.
- The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, February 11, 2009 at 6:30 PM held at the borough hall.
- ☐ All borough offices will be closed on Thursday, February 12, 2009 in observance of Lincoln's Birthday.
- ☐ The Island Heights Municipal Alliance
 Committee (MAC) regularly scheduled meeting is
 Wednesday, February 18, 2009 at 3:00 PM held at the
 borough hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, February 18, 2009 at 7:00 PM held at the borough hall.
- D The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, February 19, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ All borough offices will be closed on Monday, February 23, 2009 in observance of Washington's Birthday.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 24, 2009 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 Karen L. Hershey (732) 288-0388 Council Member Richard Woods (732) 288-1058 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting February 10, 2009 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 <u>present</u>: Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada, Richard Woods Council members <u>absent</u>:

Presentation to the Borough from the League of Women Voters for Supporting the U.S. Mayor's Climate Protection Agreement

Summary: In April 2008, the Mayor and Council adopted a resolution supporting the U.S. Mayors Climate Protection Agreement. In recognition of that action, the League of Women Voters presented the Mayor with a certificate memorializing the passage of the resolution. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

1. Adopt Resolution 2009 - 11 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET.

Summary: The Mayor and Council Members unanimously approved a resolution providing for appropriations in the 2009 temporary capital budget. As the 2009 municipal budget has not yet been adopted it is necessary to introduce a temporary capital budget so that the Ensor Place and Jackson Avenue road project and the water filter media project can proceed at this time. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641

2. Introduction and first reading Ordinance 2009 – 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MILLING AND REPAVING, REPLACING CURBS AND APRONS, DRAINAGE IMPROVEMENTS AS NEEDED AND PAVEMENT RECONSTRUCTION AT ENSOR PLACE AND JACKSON AVENUE 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 first reading and introduction of ordinance 2009 - 01, the Mayor and Council Members unanimously approved an ordinance authorizing the milling and repaving, replacing curbs and aprons, drainage improvements as needed and pavement reconstruction at Ensor Place and Jackson Avenue. The cost of this project will be offset with a New Jersey Department of Transportation grant in the amount of \$125,000.00. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

3. Introduction and first reading Ordinance 2009 – 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2009 - 02, the Mayor and Council Members unanimously approved an ordinance authorizing the replacement of filter media at the water treatment plant. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

4. Adopt Resolution 2009 - 10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE 100% DISABLED VETERAN'S TAX EXEMPTION FOR BLOCK 42, LOT 4, PURSUANT TO N.J.S.A.54:4-3.30, et.seq.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the 100% disabled veteran's tax exemption for block 42, lot 4, pursuant to N.J.S.A.54:4-3.30, et seq. 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

5. Adopt Resolution 2009 - 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 2009.

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 \$25,000.00 to meet expenses for items and services purchased from the County of Ocean. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

6. Adopt Resolution 2009 - 13 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING DOUGLAS PLATT FOR 25 YEARS OF SERVICE TO THE ISLAND HEIGHTS FIRE COMPANY #1.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing Douglas Platt for 25 years of service to the Island Heights Fire Company #1. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

7. O'Donnell, Stanton & Associates, Inc. re: Proposal for Services; Ensor Place / Jackson Avenue Road Improvements, 2009 NJ / DOT Municipal Aid Program:

> 1. Phase 1-5 \$11,800.00 2. Phase 6 \$15,800.00 Total \$27,600.00

Summary: The Mayor and Council Members unanimously approved a proposal from O'Donnell, Stanton & Associates, Inc. for Ensor Place / Jackson Avenue road improvements. See item #2. 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 budget and 2009 temporary operating budget.

Summary: With one abstention on one bill, 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

9. Approve the following purchase order request for the Office of Emergency Management: Jan Communications, One Motorola HT 1250 Scanning Portable Radio VHF 154-155 MHz with speaker microphone, case and AC charger (state contract), amount of \$955.00.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Jan Communications in the amount of \$955.00 for one Motorola HT 1250 Scanning Portable Radio. 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

10. Island Heights Municipal Alliance Committee: Permission to hold the Annual Town Wide Yard Sale on September 26, 2009 with a rain date of October 3, 2009.

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights Municipal Alliance Committee (MAC) to hold the annual Town Wide Yard Sale on September 26, 2009 with a rain date of October 3, 2009. For details contact: Wendy Prior – Municipal Alliance Coordinator (732) 270-6414, Adrian Fanning - Administrator/CFO (732) 270-6415, Al Gabriel — Council Member Liaison (732) 270-6415

11. Authorize the advertisement for receipt of bids for Marine Grade Lumber for the River Avenue Boardwalk project pursuant to N.J.S.A.40A:11-23.

Summary: The Mayor and Council Members unanimously approved the advertisement for receipt of bids for Marine Grade lumber for the River Avenue Boardwalk project. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

12. Adopt Resolution 2009 - 14 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

Discussion Items

Water Tower: The Mayor and Council discussed a proposal from Taylor Wiseman and Taylor, Engineers / Surveyors for test pits and collection of soil samples and ground water sampling at the public works site. The proposal not only included testing of the immediate area for the proposed water tank location but also the entire public works site. In addition, comments were taken from members of the public. However, no action was taken on the proposal.

Liaison Reports

Mayor Karen L. Hershey reported that Professor Hossay's presentation on municipal energy efficiency on January 29 was very informative and illuminating. She indicated that many council members. Environmental Committee members. Borough residents and non-residents attended the program. She said that there was significant interest in learning more about renewable energy through the use of wind turbines and solar panels. Dr. Hossay indicated that wind power is more cost effective than solar because it costs less per kilowatt hour, whereas solar requires a larger outlay of money and it takes much longer to recover the investment. Dr. Hossav stressed however that energy conservation through an audit program is key and that should be a municipality's first priority over any exploration of these alternative sources. Mayor Hershey also said several members of the Environmental Committee and Borough residents would be attending Dr. Hossay's audit training session on February 14. She anticipates feedback on the course from the Environmental Committee's Green Team. Ms. Hershey stated that she is enthusiastic that the Borough is pursuing energy conservation.

Council President Al Gabriel reported on buildings and grounds. The public works employees will be painting the outside of the Island Heights Post Office and will be redecking the boardwalk. These projects will be done weather permitting. In addition, the Garden Club will be planting at three (3) additional sites in town; Triangle Park, Letter Park and by the flag pole at Borough complex.

Council Member Michael L. Frankovich reported on the police department. There have been eight investigative reports taken since the last council meeting. In addition, there were three warrant arrests, two subjects arrest for motor vehicle violations, two motor vehicle accidents, one division of youth and family services report taken, where a child was threatened and assaulted, and there were 72 motor vehicle stops year to date.

Council Member Greg Heizler reported that he is working with Comcast to determine the logistics of broadcasting public meetings and/or announcements on a public access channel.

Council Member Betsy Hyle reported on the Senior Advisory Committee: Reminder that February's Get-Together is Thursday, February 19th at the Island Heights Grade School in the large meeting room. We continue our health speaker's series with Wendy Bright Fallon discussing Eating for Energy, computer class, yoga and lunch & a movie. It all starts at 8:45am.

Island Heights Board of Education: The newly formed Ad hoc committee is researching opportunities for shared services and available options regarding school district consolidation plans held its second meeting this evening. The general public is welcome to observe the proceedings, but is not an open question and answer session for the public. Specific questions may be addressed to the Island Heights Board of Education at its regularly scheduled meetings. Future meetings will be posted on the school website

(www.islandheights.k12.nj.us). On the issue of consolidation, there will a panel discussion sponsored by the school superintendents' association that is open to the public. It will be held at 7:00 PM on Wednesday, March 11, 2009 at the Ocean County Administration Building in Toms River. Invited panelists will include representatives from our legislative districts. The Asbury Park Press has been invited to attend as well.

Council Member Brian Taboada had no report. Council Member Richard Woods had no report.

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.

Dr. Hossay
Water tower
Public works site
Sewer treatment plant
Testing Borough property
Economy
Monday meetings
Borough minutes
Contaminated sites

Other Items of Interest

- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Wednesday, February 23, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, February 24, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Senior Advisory
 Committee regularly scheduled meeting is
 Thursday, March 5, 2009 at 7:00 PM held at the
 Borough Hall.

- The Island Heights Board of Education regular meeting is Monday, March 9, 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, March 10, 2009 at 9:00 AM held at the Borough Hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, March 11, 2009 at 6:30 PM held at the Borough Hall
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 17, 2009 at 7:00 PM held at the Borough Hall.
- The <u>Island Heights Environmental</u>
 <u>Committee</u> regularly scheduled meeting is
 Wednesday, March 18, 2009 at 7:00 PM held at
 the Borough Hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, March 19, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- The Island Heights Recreation Committee regularly scheduled meeting is Wednesday, March 30, 2009 at 7:00 PM held at the Borough Hall.
- The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 31, 2009 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 Karen L. Hershey (732) 288-0388 Council Member Richard Woods (732) 288-1058 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting February 24, 2009 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 <u>present</u>: Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada, Richard Woods Council members absent:

Presentation to Mayor and Council by the Central Regional Drama Club's Cast Members of the Musical Once Upon This Island

Summary: Mayor Hershey thanked the Drama Club for the excellent performance and wished them well on their upcoming show and for coming to the meeting.

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

- 1. Second reading and adoption Ordinance 2009 01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MILLING AND REPAVING, REPLACING CURBS AND APRONS, DRAINAGE IMPROVEMENTS AS NEEDED AND PAVEMENT RECONSTRUCTION AT ENSOR PLACE AND JACKSON AVENUE 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 2009 01.
- 3. Adoption Ordinance 2009 01.

Summary: After the public hearing of ordinance 2009 - 01, the Mayor and Council Members with one no vote approved an ordinance authorizing the milling and repaving, replacing curbs and aprons, drainage improvements as needed and pavement reconstruction at Ensor Place and Jackson Avenue. The cost of this project will be offset with a New Jersey Department of Transportation grant in the amount of

\$125,000.00. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

- 4. Second reading and adoption Ordinance 2009 02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT, AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE SAME.
- 5. Public Hearing Ordinance 2009 02.
- 6. Adoption Ordinance 2009 02.

Summary: After the public hearing of ordinance 2009 - 02, the Mayor and Council Members unanimously approved an ordinance authorizing the replacement of filter media at the water treatment plant. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

7. Approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget.

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

- 8. Approve request for use of Pavilion for the following Wedding Ceremonies:
 - (1) Scott Pinnella / Nadine Christos May 9, 2009 Certificate of Insurance Supplied
 - (2) Paul Dougan / Daria Ribarro
 July 10, 2009
 Certificate of Insurance Supplied

Summary: The Mayor and Council Members unanimously approved use of the pavilion for the above weddings. For details contact: Ellie

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

 Approve Application for Special Permit for Social Affair (ABC); Island Heights Fire Co. #1 – Summer Brew on June 27, 2009.

Summary: With one abstention, the Mayor and Council Members approved a special permit for social affair (ABC) for the Island Heights Fire Co. 1 "Summer Brew" to be held on June 27, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641

10. Approve Application for Special Event; Barnegat Bay National Estuary Program, June 7, 2009. Certificate of Insurance Supplied.

Summary: With one abstention, the Mayor and Council Members approved an application for special event for Barnegat Bay National Estuary Program for June 7, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

11. Approve minutes from the following meetings: January 13 and January 27, 2009.

Summary: The Mayor and Council Members unanimously approved the minutes from the January 13 and January 27 regular council meetings. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

12. Adopt Resolution 2009 - 15 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 thanked Administrator Adrian Fanning and Councilman Heizler for doing a great job in preparing the application for appropriation funding for the water tower. The Mayor also said that she attended the Island Heights Fire Company Installation dinner on February 21st and had a fabulous time. She said the Borough is proud of the service the firefighters provide to our community. Mayor Hershey followed up on Councilman Heizler's remarks about the Environmental Committee, saying that the Council would receive a copy of the Committee's report and recommendations regarding a municipal energy audit. Finally, the Mayor indicated that the date of the next council meeting would be moved from March 17 to March 10 to be consistent with our usual meeting schedule wherein meetings are typically held on the second and fourth Tuesday of every month, unless there is a holiday which conflicts with that schedule.

Council President AI Gabriel reported that at the request of Administrator Adrian Fanning he met with the Post Office regarding water pressure issues. They will need a new water service to correct this issue along with having Public Works power wash and paint the exterior of the building with future plans to paint the interior. The boardwalk project, since the cost of lumber is dropping, should be below the threshold where it will not require advertising for bids and should be started by the end of March or beginning of April. Mr. Gabriel also asked the boro attorney to find out if the old lumber could be given away to those interested in it.

Council Member Michael L. Frankovich reported that there have been 16 investigative reports since the last council meeting. There have been 3 warrant arrests, 3 arrests for possession of controlled dangerous substances and intent to distribute, 2 found property reports. 1 subject arrest for motor vehicle violations, 3 theft reports, 1 report of wire down with property damage, 1 Division of Youth & Family services report, 1 impound of a motor vehicle, 1 ID theft and fraud report along with 85 motor vehicle stops. Mr. Frankovich also reported that the Police Department received \$2,624.53 from the State of New Jersey for the D.D.E.F. which is a grant that helps put extra officers on the road during certain times where incidents of DWI are higher. Mr. Frankovich also stated that the Island Heights Fire Co. swore in the following officers: Chief Andrew Parks, Assistant Chief Kenneth Balfrey, Lieutenant KC Baney, 1st Lieutenant Jon Brodbeck and 2nd Lieutenant Tom Platt. Council Member Greg Heizler reported that he had the privilege of meeting with our newest member to U.S. Congress, John Adler, recently. He asked to let everybody know that his office is located on Main St. in Toms River. It was former Rep. Saxton's office building. Congressman

Adler retained Congressman Saxton's staff and added some of his own. As a newly elected representative, and one certainly looking to serve beyond his two year term, he is reaching out to all locals and asking them to contact his office. He is eager to get to know his constituents to better serve their needs. From a practical standpoint there may be no better time to be able to communicate with a member of the federal government. At the meeting we met with members of the DOT and the Army Corps of Engineers to discuss ongoing projects, and the possibilities of new projects down the line. The Parkway widening project between Exit 80 and 63 is going to be extended south to Bass River and is set to begin around May of this year. We also discussed beach replinshment, and the fact that Congressman Adler is making the health of the Barnegat Bay and Toms River a top priority for its obvious economic and ecological reasons. Administrator Adrian Fanning and I submitted an appropriations request to obtain up to \$750,000.00 in federal funding towards our water tower project. I was briefly able to discuss this personally with Congressman Adler and more at length with members of his staff who thus far have been very receptive. The Environmental Committee continues its tireless efforts to save Island Heights taxpayers money while reducing energy consumption in our national move towards energy independence. Based upon an outstanding presentation by Dr. Hossay of Stockton State College in our Borough Hall which was attended by elected officials from other waterfront communities, it is clear that we can make all of our public buildings more energy efficient. The committee recommends that we work with available state grants to perform an audit which in the relative short term will provide long term savings to the Borough. Council Member Betsy Hyle reported that the February's meeting of the Senior Advisory Committee was well attended and we had a great discussion about eating for energy. Please join us for March's Get-Together is Thursday, March 19th at the IH grade school in the large meeting room. We continue our health speaker's series with Wendy Bright Fallon discussing Food for Body, Mind & Spirit to support your overall health...along with computer class, yoga and lunch, Joining us for lunch will be IH resident Matt Ward who will answer questions about reverse mortgages. It all starts at 8:45am on March 19th. Watch for the enclosed flyer. Board of Education: The newly formed Ad hoc

committee researching opportunities for shared

services and available options regarding school district consolidation plans will hold its next meeting on Tuesday March 3rd at 6pm at the grade school. Just a reminder that the general public is welcome to observe the proceedings, but it is not an open question and answer session for the public. Specific questions may be addressed to the Board of Education at its regularly scheduled meetings. Future meetings will be posted on the school website (www.islandheights.k12.nj.us). IH Grade School: the Science Fair is coming up...the fair is open to all resident on Friday March 6th from 6:30pm to 8:00pm. Don't miss the gym being transformed into a Rain Forest... and support the incredible efforts by our students. PTO: is planning its spring Art & Gift Auction which is their biggest fundraiser of the year. They are actively looking for donations, sponsors, and support. Firm details about the date, time, & location are in the works and any community help from artists, businesses, and kind souls would be greatly appreciated. You can contact PTO president Tara Church through the school or call council liaison Betsy Hyle at 732-832-1060. IH Library: The next Friends of the Library Book Club selection is now available at the library. It is History of Love and the discussion will take place Tuesday April 14th at 11:00am at the library. While you're at the library pick up a membership form for the Friends of the Library...and support this important community resource.

Council Member Brian Taboada reported that the Easter Bunny is coming to town on April 11th. The Saturday baseball program at the Grade School gym is going wonderfully. The Recreation Committee recived their new portable batting cage and is excited to use it. Joe Pelliccio and PJ Smith have been working the basics of throwing and catching and now hitting. Richard Gabriel has been volunteering his time to help kids perfect their pitching. There are only a few weeks left and remember this is open to every child whether they have been attending or not. The Island Heights Recreation Committee placed a recommendation to council regarding the pricing of badges for tennis this upcoming season. Council will be mulling over this suggestion and shouldhave the prices set in the near future. Council Member Richard Woods reported that he and Planning Board members Elizabeth Leahey and Annie Garvin met with Code Official Ken Anderson, Engineer Michael O'Donnell and Attorney Robert Ellis to discuss amendments to the Zoning Ordinance. Mr. O'Donnell drafted the proposed amendments, which have been

approved by Mr. Ellis, and are being reviewed by Mr. Anderson. After final approval by Mr. Anderson, Mr. Woods will forward the amendments to the Borough Attorney so that a draft Ordinance amending the Zoning Ordinance could be submitted to Mayor and Council for review and comment. The proposed changes include definitions of lot coverage, accessory uses, setbacks, and decks. They also include revisions in application fees 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.

Ocean Ride School Study Electronic Bulletin Board Ramps
Path Cleanup - Simpson to Central Ave.

Other Items of Interest

- □ The Island Heights Senior Advisory
 Committee regularly scheduled meeting is
 Thursday, March 5, 2009 at 7:00 PM held at the
 Borough Hall.
- □ The Island Heights Board of Education regular meeting is Monday, March 9, 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, March 10, 2009 at 9:00 AM held at the Borough Hall.
- The Island Heights Planning Board regularly scheduled meeting is Wednesday, March 11, 2009 at 6:30 PM held at the Borough Hall.
- □ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, March 10, 2009 at 7:00 PM held at the Borough Hall.
- □ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, March 18, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, March 19, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Wednesday, March 30, 2009 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 Karen L. Hershey (732) 288-0388 Council Member Richard Woods (732) 288-1058 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting March 10, 2009 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 <u>present</u>: Michael L. Frankovich, Greg Heizler, Betsy Hyle, Richard Woods

Council members absent: Brian Taboada

1. Adopt Resolution 2009 - 17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM.

Summary: The Mayor and Council Members approved a resolution authorizing application for a loan from the New Jersey Environmental Infrastructure Financing Program. The Borough submitted an appliation for renovations and repairs to pump stations at a total cost of \$307,145.00. Five (5) pump stations are covered by the application which was submitted to the New Jersey Environmental Infrastructure Trust by the March 2, 2009 deadline to qualify for funding under the Federal Government stimulus package for "Shovel Ready" projects. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

2. Approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget.

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

3. Approve Raffle License #2009 – 01 and R2009 – 02; Applicant: Island Heights Fire Co. #1 – September 25, 2009 and June 12, 2009.

Summary: With one abstention, the Mayor and Council Members approved Raffle License 2009 –01 and R2009 – 02; Island Heights Fire Co. #1, September 25, 2009 and June 12, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641

- 4. Approve the following Purchase Order request:
- (1) Requesting Dept: Water/Sewer Vendor: Sensus Metering System Item/Service: Yearly Support Renewal Total: \$1,320.00
- (2) Requesting Dept: Buildings & Grounds

Vendor: ERS Fleet Service Item/Service: Backhoe-Emergency Repair

Total: \$2,741.51

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the items 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 Taboada – Council Member Liaison (732) 288-0110; item #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 (732) 270-6415

5. Mayor Hershey's appointment to the Island Heights Board of Health: Claire C. Baney to fill the unexpired term of Eileen McKenna, term expires 06/30/09

Summary: The Mayor and Council Members unanimously approved the appointment of Claire C. Baney to the Island Heights Board of Health to fill the unexpired term of Eileen McKenna which term expires June 30, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

6. Adopt Resolution 2009 - 16 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

Liaison Reports

Mayor Karen L. Hershey had no report. Council President Al Gabriel reported on all the potholes in the borough complex parking lot, which will have to be patched. The Island Heights Post Office painting should be started in approximately two (2) weeks. In addition, Mr. Gabriel stated he would like to put three (3) more benches down at Boy Scout Island. Some pigeons have returned to the Central Avenue pavilion. Public Works employee's will power wash and put hot foot on the ledge. Mr. Gabriel will propose two (2) leaf pickups in the early Spring. Also, work will begin on the boardwalk the end of this month, weather and labor permitting. The Borough will receive an additional quote on the beam in the police headquaters so this project can be started.

Council Member Michael L. Frankovich reported on the Island Heights Police Department. Since the last council meeting, there have been 15 investigative reports, one warrant arrests, two criminal mischief reports, one warrant arrest, one disorderly conduct report, one driving while intoxicated arrest, one domestic violence dispute report, one civil dispute report, one resident well being check report, two fall victims on borough property, one theft investigation, two property

damage reports, three motor vehicle accident reports (one being a hit and run), and 2,789 calls to service reported this year. In addition, there were 63 motor vehicle stops since the last meeting. Council Member Greg Heizler reported that in an effort to reduce costs, moving forward all tax and water/sewer payments should be mailed to the tax collector at the Borough main post office box 797 not post office box 588.

Council Member Betsy Hyle reported on the Senior Advisory Committee: Please join us for March's Get-Together is Thursday, March 19th at the Island Heights Grade School in the large meeting room. We continue our health speaker's series with Wendy Bright Fallon discussing Food for Body, Mind & Spirit to support your overall health...along with computer class, yoga and lunch. Lunch will be provided so please join us. Our luncheon speaker will be Island Heights resident Matt Ward who will answer questions about reverse mortgages. It all starts at 9:00 AM on Thursday, March 19th. The Walking Club is coming back for Spring. The Walking Club will meet every Monday and Wednesday at 8:00 AM and every Tuesday and Thursday evening at 7:00 PM. Anyone who would like to walk together...we will "kick-off" again on Monday, March 23rd at 8:00 AM at the boardwalk. Board of Education: The newly formed Ad Hoc Committee researching opportunities for shared services and available options regarding school district consolidation plans will hold its next meeting on Tuesday, March 24th at 6:00 PM at the Island Heights Grade School. Toms River School Superintendent Michael Ritacco will present his proposal for school consolidation. Just a reminder that the general public is welcome to observe the proceedings, but it is not an open question and answer session for the public. The previously announced School Consolidation Forum has had a change of date; it will be this Thursday, March 12 at 7:00 PM at the Ocean County Administration Building at 101 Hooper Avenue. Panelists will include among others... Executive County Superintendent Bruce Greenfield and Assemblyman David Wolfe. Discussion panels will cover The ABC's of School Consolidation from various viewpoints as well as the Trenton perspective. Council Member Brian Taboada was absent. Council Member Richard Woods had no report.

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 Earth Day Batting Cage Island Heights Board of Education Ad Hoc Committee

Other Items of Interest

- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, March 19, 2009 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, March 24, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, March 30, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Senior Advisory Committee regularly scheduled meeting is

Thursday, April 2, 2009 at 7:00 PM held at the Borough Hall.

- □ The Island Heights Board of Education regular meeting is Monday, April 6, 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 Planning Board regularly scheduled meeting is Tuesday, April 8, 2009 at 9:00 AM held at the Borough Hall.
- ☐ All Municipal Offices will be closed on Friday, April 10, 2009 in observance of Good Friday.
- □ The Island Heights Recreation Committee will hold the Annual Easter egg hunt 10:00 AM on Saturday, April 11, 2009 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, April 12, 2009 at 1:00 PM.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, April 14, 2009 at 9:00 AM held at the Borough Hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 14, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, April 15, 2009 at 7:00 PM held at the Borough Hall.
- ☐ <u>School Board Election</u> is Tuesday, April 21, 2009. 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 22, 2009 at 3:00 PM held at the Borough Hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, April 27, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Board of Education reorganization meeting is Monday, April 27, 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 Mayor and Council regularly scheduled meeting is Tuesday, April 28, 2009 at 7:00 PM held at the Borough Hall.
- □ The Central Regional School Board regularly scheduled meeting has been tentatively scheduled for Thursday, April 30, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

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.

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

Borough of Island Heights Council Meeting March 24, 2009 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 <u>present</u>: Brian Taboada, Michael L. Frankovich, Greg Heizler, Betsy Hyle Council members <u>absent</u>: Richard Woods

1. Adopt Resolution 2009 - 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OF ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE 2009 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

Summary: The Mayor and Council Members unanimously approved a resolution of its intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the 2009 New Jersey Environmental Infrastructure Trust Financing Program. This resolution states that if the Borough incurs any costs with the sewer pump station project prior to next October, then those costs can be reimbursed out of the proceeds from the New Jersey Environmental Infrastructure Trust. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

2. Adopt Resolution 2009 – 20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.58:11B-9.

Summary: The Mayor and Council Members unanimously approved a resolution making application to the Local Finance Board pursuant to N.J.S.A.58:11B-9. This resolution covers the sewer pump station project mentioned in item #1 above. Any application for funding from the New Jersey Environmental Infrastructure Trust must be first approved by the Local Finance Board. For details contact: Adrian Fanning – Administrator /

CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

3. Adopt Resolution 2009 – 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, Karen L. Hershey – Mayor (732) 288-0388

4. Adopt Resolution 2009 – 22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH OF ISLAND HEIGHTS TO ENTER INTO A RENEWAL AGREEMENT WITH THE OCEAN COUNTY COOPERATIVE PRICING SYSTEM.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the Borough of Island Heights to enter into a renewal agreement with the Ocean County Cooperative Pricing Program. The Borough is a member of the Ocean County Cooperative Pricing System (Cooperative). The Cooperative is in the process of purchasing electricity, gas and other energy related services. As a member of the Cooperative, the Borough can participate in this process which potentially will lead to cheaper gas and electric prices. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

5. Authorize the execution of the Agreement with Ocean County Energy Cooperative Pricing System Agreement for the Purchase of Electric Generation Service.

Summary: The Mayor and Council Members unanimously approved the execution of the agreement with Ocean County Energy Cooperative Pricing System Agreement for the purchase of electric generation service. See item #4 above. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

6. Adopt Resolution 2009 – 23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO THE PROVISIONS OF CHAPTER 96, P.L. 1951 (N.J.S.40A:4-20).

Summary: The Mayor and Council Members unanimously approved a resolution providing for the creation of emergency temporary appropriations. 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, Karen L. Hershey – Mayor (732) 288-0388

7. Approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget.

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

8. Approve the following Purchase Order request:

Requesting Dept: Water / Sewer Vendor: Yardville Supply

Item/Service: 150-80lb. bags solar salt

Total: \$1,317.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase order to Yardville Supply for 150 – 80 lb. bags of solar salt, total \$1,317.00. For details 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

9. Approve request for use of the Pavilion for the following wedding; Jamie Mazza / Jason Kessler, May 9, 2009 – 2:00 PM. Certificate of Insurance Supplied.

Summary: The Mayor and Council Members unanimously approved use of the pavilion for a wedding ceremony for Jamie Mazza / Jason Kessler on May 9, 2009 at 2:00 PM. For details contact:

Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hersehy –Mayor (732) 288-0388

10. Approve minutes from the following meetings: February 24, 2009 and March 10, 2009.

Summary: With one abstention on the March 10, 2009 minutes, the Mayor and Council Members approved the minutes of the regular council meetings on February 24, 2009 and March 10, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hersehy – Mayor (732) 288-0388

11. Adopt Resolution 2009 - 24 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 indicated that she and the other members of the finance committee met last week to start reviewing the budget. The Mayor said the finance committee is going to meet again and then share the proposed budget with individual Council members. She said she is hoping to introduce the budget at the last council meeting in April.

Council President Al Gabriel reported on leaf pickup; Monday - April 20th through Friday - April 24th. The Borough is going to receive a quote on installing a beam for the Police / EOC building. This will be one out of five plans that were put out to bid. If this is approved by the governing body, it will be the start of renovating to code the Police / EOC building. One police officer was hurt on the back steps which are currently not to code. This will be corrected. The Island Heights Post Office project; consists of painting - inside and out, and a new water service. This is the number one priority at this time. Mr. Gabriel also mentioned the missing light fixture on the boardwalk. The Environmental Committee will continue the plantings along the boardwalk on River Avenue. In addition, Mr. Gabriel stated that the borough is looking into adopting a property maintenance code; the same as Toms River Township uses. The Borough is also purchasing a paint sprayer to expedite the Island Heights Post Office painting. This will be used for many more jobs. The Post Office will be painted the

same colors as present with no changes and will have a great appearance. Mr. Gabriel is hopeful to follow up with Police / EOC headquarters. Council Member Michael L. Frankovich reported on the Island Heights Police Department. Since the last council meeting, there have been 11 investigative reports, one motor vehicle accident (hit & run), one driving while intoxicated arrest, one disorderly conduct arrest with two borough summonses issued, one criminal mischief report, one warrant arrest, two theft of property reports, one domestic violence arson, three breaking and entering investigation reports, one arrest for breaking and entering, eluding police and aggravated assault, and 3,314 calls to service reported this year. In addition, there were 55 motor vehicle stops since the last meeting. The Island Heights Police Department would like to remind residents that if they are leaving on vacation or anytime they will not be home for an extended period of time to contact the police department. A form is available they can fill out and their home will be checked everyday while they are away. Council Member Grea Heizler reported that the Environmental Committee met this week and it was well attended. Many issues were discussed. We are ready to move forward with Phase 2 of the river grass planting along the bend on River Avenue. You may recall Phase I occurred last spring right on the bend at the intersection of River and Ocean. We will once again be planting indiginous grasses and plants best suited for the sandy soil next to the salty river. Of course those who wish to help plant will be more than welcomed. EARTH DAY TOWN CLEANUP ALERT!!!!! The Environmental Committee is planning an Earth Day / Town Cleanup Day for Saturday, April 25th keep an eye out for details on this. BE A BAY BUDDY! Please visit

http://www.bbep.org/dwnloads/Bay%20Buddy.pdf for details. Don't forget to check out these other sites to learn more about protecting the water that puts the Island in "Island Heights".

www.SaveBarnegatBay.org and www.CleanOceanAction.org

Council Member Betsy Hyle reported on the Senior Advisory Committee: Please join us for April's Get-Together is Thursday, April 23rd at the Island Heights Grade School in the large meeting room. We continue our health speaker's series with Wendy Bright Fallon discussing Detox-Inside & Out: Find out what's hiding in your food and how it's affecting your health. After a wonderful hour of gentle yoga, lunch will be provided so please join us. Our luncheon speaker will be senior home care specialist Tim Bradshaw who will talk about staying safe in your home through fall prevention strategies and answer questions about general senior care at home. It all starts at 9:00am on April

23rd, Community Club: The Island Heights Community Club wants everyone to know that this year's Annual Flower Sale will be held on April 30th, May 1st and May 2nd (Thursday, Friday & Saturday) from 9:00 AM to 6:00 PM at 172 Maple Avenue. Once again there will be hanging baskets, perennials, vegetables, single plants, flats...and new this year: Patio Tomatoes. Prices are great...and remember you don't pay tax! Monies raised fund scholarships for Island Heights' students. Last year six \$500 scholarships were awarded. Board of Education: The Island Heights Board of Education adopted a preliminary 2009 - 2010 school year budget of \$2.11 million at its meeting last week. A public hearing on the budget will be held at 6:30 PM on Monday, March 30th at the grade school. Residents will be asked to approve a levy of some \$1.59 million during the April 21st annual school election. PTO: During that same election Island Heights residents will be asked to vote to fill the open seats on the school board. The PTO will hold a Meet the Candidates forum on Thursday, April 2nd at 6:30 PM at the grade school. Take this opportunity to hear from the seven candidates running for the three positions. IH Library REMINDER: The next Friends of the Library Book Club discussion will take place Tuesday April 14th at 11:00 AM at the library. The book is the History of Love if you want to pick it up at the library. There's still time.

Council Member Brian Taboada reported on the Island Heights Recreation Committee. On Saturday, April 11th at 11:00 AM the Annual Easter Egg Hunt will be held at Memorial Field. The rain date is set for Sunday, April 12th at 1:00 PM. In addition, Mr. Taboada mentioned that on Saturday, May 2nd the 18th Annual Kiwanis River to Bay 5k race will be held

Council Member Richard Woods was absent.

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.

Baseball fields
Ramps
Skatepark
Snow related injury at Island Heights Post Office

Other Borough Actions

Approve request from Bill Murphy for use of Memorial Field on Saturday, April 4th from 6:00 PM to 10:00 PM Cub Scout Pack 29. Certificate of Insurance Provided

Summary: The Mayor and Council Members unanimously approved a request from Bill Murphy for use of Memorial Field on Saturday, April 4th from 6:00 PM to 10:00 PM Cub Scout Pack 29. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

Motion to table the requests to use Memorial Field until the end of the meeting.

Sumary: There were no votes taken. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

Approve request from the Environmental Committee to spend \$1,500 for Phase II of their planting project.

Summary: The Mayor and Council Members unanimously approved a request from the Island Heights Environmental Committee to spend \$1,500.00 for Phase II of their planting project along the River Avenue boardwalk. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, Al Gabriel – Council Member Liaison (732) 270-6415

Motion to reopen the discussion on the use of Memorial Field.

Sumary: There were no votes taken. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

Motion to approve the use of Memorial Field by the following teams: TRELL – Blue Jays, TRELL – Mets, TRELL – Giants

Summary: The Mayor and Council Members unanimously approved the use of Memorial Field by the following teams: TRELL – Blue Jays, TRELL – Mets, and TRELL – Giants. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110

Other Items of Interest

- ☐ The Island Heights Planning Board regularly scheduled meeting for Wednesday, April 8, 2009 at 6:30 PM held at the Borough Hall has been <u>canceled</u>.
- ☐ The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, April 9, 2009 at 7:00 PM held at the Borough Hall.
- ☐ <u>All Municipal Offices</u> will be closed on Friday, April 10, 2009 in observance of Good Friday.
- The Island Heights Recreation Committee will hold the Annual Easter Egg Hunt 10:00 AM on Saturday, April 11, 2009 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, April 12, 2009 at 1:00

- ☐ The <u>Island Heights Board of Health</u> regularly scheduled meeting is Tuesday, April 14, 2009 at 9:00 AM held at the Borough Hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, April 14, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Environmental Committee regularly scheduled meeting is Wednesday, April 15, 2009 at 7:00 PM held at the Borough Hall.
- ☐ <u>School Board Election</u> is Tuesday, April 21, 2009. Vote at the Borough Hall between the hours of 2:00 PM and 9:00 PM.
- The <u>Island Heights Municipal Alliance</u>
 <u>Committee</u> (MAC) regularly scheduled meeting is
 Wednesday, April 22, 2009 at 3:00 PM held at the
 Borough Hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, April 27, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Board of Education reorganization meeting is Monday, April 27, 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 Mayor and Council regularly scheduled meeting is Tuesday, April 28, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Central Regional School Board regularly scheduled meeting has been tentatively scheduled for Thursday, April 30, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

* * NOTICE * *

LEAF PICKUP

Monday - April 20th through Friday – April 24th

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

Borough of Island Heights Council Meeting April 13, 2009 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 <u>present</u>: John Bendel, Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada Council members <u>absent</u>: None

1. Accept with regrets the resignation of Richard Woods as a member of Council and Class III Member of the Planning Board effective midnight March 31, 2009.

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Richard Woods as a Member of Council and Class III Member of the Island Heights Planning Board effective midnight March 31, 2009. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

2. Appointment of John Bendel to fill the Council vacancy left by Mr. Woods' resignation; appointment expires November 3, 2009

Summary: With one no vote, the Mayor and Council Members approved the appointment of John Bendel to fill the Council vacancy left by Mr. Woods' resignation; the appointment expires November 3, 2009. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

3. Accept with regrets the resignation of John Bendel as Class IV Member of the Planning Board effective April 14, 2009.

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of John Bendel as a Class IV Member of the Island Heights Planning Board effective April 14, 2009. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

4. Appoint John Bendel as the Class III Member of the Planning Board, term runs concurrent with term on the governing body.

Summary: With one abstention, the Mayor and Council Members approved the appointment of John Bendel as a Class III Member of the Island Heights Planning Board; the term runs concurrent with the term on the governing body. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

5. Approve the appointment of Richard Woods as a Class IV Member of the Planning Board to fill the unexpired term of John Bendel.

Summary: With one abstention, the Mayor and Council Members approved the appointment of Richard Woods as a Class IV Member of the Island Heights Planning Board to fill the unexpired term of John Bendel. For details contact: Adrian Fanning – Administrator / CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

5. Approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget.

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

6. Approve Raffle License #2009 – 03 & R2009 – 04; Applicant: Island Heights PTO, DOE: May 15, 2009

Summary: With one abstention, the Mayor and Council Members approved raffle license #2009 – 03 and R2009 – 04 for the Island Heights PTO, dateof event is May 15, 2009. For details contact: Ellie Rogalski – Borough Clerk, Karen L. Hershey – Mayor (732) 288-0388

7. Approve the following Purchase Order requests:

Requesting Dept: Public Works B & G Vendor: Lowe's

Item/Service: 40 Sheets Textured 111-3/8"

Total: \$790.00

2. Vendor: Good Friend Electric Item/Service: Black Lamp for Boardwalk Total: \$868.00

Recreation

3. Vendor: Portac Peat Corp. Item/Service: Clay/Overlay for Ball Field Total: \$1,392.68

Summary: With one abstention, the Mayor and Council Members approved the issuance of purchase orders for items 1 and 2 above. In addition, with one abstention, the Mayor and Council Members tabled the purchase of item 3 until after privilege of the floor. For details on items 1 and 2 contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel — Council Member Liaison (732) 270-6415; details on item 3 contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada — Council Member Liaison (732) 288-0110

Old Business

Discussion Items:

Requested by Council President Al Gabriel 1. Property Maintenance Code

Mr. Gabriel urged the governing body to expedite and adopt it. This will give the construction code official a modern tool to work with. The Governing Body turned over the property maintenance code to the Planning Board for their review and comment before taking any formal action.

2. Post Office Siding and Labor

The Borough is soliciting prices on installing 40 pieces of texture 111.

3. Police Building Bid - Unsafe

Mr. Gabriel stated that the Borough received a notice from the construction code official in regard to the condition of the stairway and ramp at the Police / EOC building. The Borough secured a Community Development Block Grant of \$50,000.00 to replace the ramps.

4. Mayor Dave Dedication

Mr. Gabriel submitted a proposal for the dedication of the boardwalk for Mayor Siddons. More to follow on the dedication.

Requested by Mayor Karen L. Hershey
5. Resolution dedicating the Boardwalk to
David M. Siddons.

There was no action on this item.

8. Adopt Resolution 2009 - 25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

Summary: There were no items for closed session; therefore this resolution was not acted upon. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

Liaison Reports

Mayor Karen L. Hershey reported that the Finance Committee prepared a draft of the budget. Mayor Hershey indicated that Administrator Fanning will be meeting with each of the council members next week to go over the proposed budget. She plans to introduce that budget at the next Council meeting on April 28. The Mayor also reported that there will be a "Meet The Candidates" event on Thursday, May 7 at 7:00 P.M. at the Island Heights Elementary School. Both mayoral candidates will be present along with the two candidates who are running for Council. This program will be facilitated by the League of Women Voters. Council President Al Gabriel reported that leaves will be picked up curbside the week of the 20th. Leave the bags open at the top. The Borough received one bid for the beam for the police / eoc building. Getting bids for that job is very difficult. Mr. Gabriel discussed the post office in regard to painting, texture 111 and new water service.

Council Member John Bendel had no report.
Council Member Michael L. Frankovich reported on the Island Heights Police Department. Since the last council meeting, there have been 18 investigative reports. In addition, there have been seven warrant arrests, two motor vehicle accidents, two controlled dangerous substance arrests, four theft reports, one stalking incident reported, one report of damage to borough property, one uninsured motor vehicle impound, one search warrant for possession and cultivation of a controlled dangerous substance, possession of drug paraphernalia and possession of illegal fireworks. There have been 4,107 calls to service reported this year, and 62 motor vehicle stops since the last meeting.

Council Member Greg Heizler thanked Norman Scheer, the Island Heights Environmental Committee and the Island Heights Cultural and Heritage for being awarded a grant from the Trust for Public Lands in the amount of \$2,983 to "plant a waterfront buffer using native species plants to mitigate polluted and nutrient rich storm water run into the Barnegat Bay. Norm did a great job preparing the grant to help us save tax dollars. Way to go! Knock, knock. Who's there? The pet census taker. The pet census taker who???? Well, it sounds just as crazy to me, but according to State law we are required to prepare a pet census and have retained the services of a canvasser to take the survey. Do not be mystified if a stranger comes to your door and asks about your pets. On that note, don't forget to stop by Borough Hall to get you dog and cat licenses. Get 'em while they're hot, they're moving fast! In addition, on 4/15 Mr. Heizler will attend the NJBPU conference on green energy in public buildings. The complex intricacles regarding obtaining State grants to pay for an energy audit to save tax dollars will be discussed and we hope to move forward in our goal to save our tax dollars and reducing our environmental impact at the same time. For a head spinning read on the topic please see www.njcleanenergy.com. We'll keep you posted. Finally, don't forget to visit U.S. Congressman Adler's office on Main Street in Toms River with any concerns that you may have. He and his staff are here to listen and to help.

Council Member Betsy Hyle reported on the following: Community Club REMINDER: The Island Heights Community Club wants everyone to know that this year's Annual Flower Sale will be held on April 30th, May 1st and May 2nd (Thursday, Friday & Saturday) from 9:00 AM to 6:00 PM at 172 Maple Avenue. Once again there will be hanging baskets, perennials, vegetables, single plants, flats...and new this year: Patio Tomatoes. Prices are great...and remember you don't pay tax! Monies raised fund scholarships for Island Heights' students. Last year six \$500 scholarships were awarded. Senior Advisory Committee REMINDER: April's Get-Together is Thursday, April 23rd at the Island Heights Grade School in the large meeting room. We continue our health speaker's series with Wendy Bright Fallon. After a wonderful hour of gentle yoga, lunch will be provided so please join us. Our luncheon speaker will talk about staying safe in your home through fall prevention strategies.

PTO: Gift Auction is Friday, May 15th in the Island Heights Grade School gym. To help the Grade School children they are gratefully accepting items, services and monetary donations. There are donor forms in the school foyer and at the Post Office to hand in with your tax-deductible donations for a receipt and acknowledgment in the program. For more information, contact PTO President Tara Church. Email: tarawalt3@msn.com (put gift auction or PTO in the subject box to ensure viewing) phone- (732) 288-9364. REMINDER: Tuesday April 21st is Election day for school board seats and to vote on the school budget. Polls are open from 2:00 PM to 9:00 PM. A thank-you to the school board candidates who participated in the Meet the Candidates event either in person or left information...and to Michelle Pellicio for organizing the event. Next **Wednesday**, **April 22**nd, the PTO is hosting "A Night Out" at Chili's on Hooper Avenue. Flyers with coupons are at the Post Office & the grade

school... A percentage of every check with accompanying coupon will be donated back to the PTO. What a great reason to go out to eat! IH Cultural & Heritage: will honor one of its founding members Janet "Jano" Taber at its meeting next week. Jano was instrumental in establishing the organization of the Island Heights Cultural and Heritage Association back in 1978, having served many years as its president, and was more recently involved in the purchase and restoration of the Cottage Museum on Simpson Avenue. A reception with refreshments will be held on Monday, April 20th at 7:00 PM in the Methodist Church's Fellowship Hall. Come in and enjoy an evening of fond memories and camaraderie. Please feel free to bring a fond remembrance, a letter, etc. that you can share with everyone that evening. Council Member Brian Taboada reported that the Island Heights Recreation has rescheduled the Easter Egg Scramble to this Saturday,

April 18th, at 10:00 AM. We also encourage everyone to participate in the annual Kiwanis River to Bay 5K on May 2nd. Preregistration ends April 26th. More information can be found at http://www.tomsriverkiwanis.org/race.htm.

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.

Clay Overlay Ball Field Proposed Property Maintenance Code Number of Police Vehicles Governing Body Conduct

Other Borough Actions

Motion to locate the proposed new water tower on the existing water tower site – site fronts Van Sant Avenue and to the rear fronts Summit Avenue.

Summary: With one abstention, two yes votes, and four no votes the motion above was not approved. For details contact: Brian Taboada - Council Member (732) 288-0110, Betsy Hyle – Council Member (732) 831-1060

Adopt Resolution 2009 - 26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, HONORING JANO TABER FOR HER DEDICATED SERVICE TO THE PRESERVATION OF THE HISTORIC RESOURCES WITHIN THE BORO, AND THAT APRIL 20TH, 2009 BE DECLARED JANO TABER DAY.

Summary: With one abstention, the Mayor and Council Members approved a resolution honoring Jano Taber for her dedicated service to the preservation of the historic resources within the boro, and that April 20th, 2009 be declared Jano Taber Day. 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, April 27, 2009 at 7:30 PM held at the Borough Hall.
- □ The <u>Island Heights Board of Education</u> reorganization meeting is Monday, April 27, 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 Mayor and Council regularly scheduled meeting is Tuesday, April 28, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Central Regional School Board regularly scheduled meeting has been tentatively scheduled for Thursday, April 30, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- □ The Island Heights Senior Advisory
 Committee regularly scheduled meeting on
 Thursday, May 7, 2009 has been canceled. The
 meeting has been rescheduled for Wednesday,
 May 6, 2009 at 7:00 PM held at the Borough Hall.
- □ Island Heights Municipal Election is Tuesday, May 12, 2009. Vote at the borough hall between the hours of 6:00 AM until 8:00 PM.
- ☐ The <u>island Heights Board of Health</u> regularly scheduled meeting is Tuesday, May 12, 2009 at 9:00 AM held at the Borough Hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, May 13, 2009 at 6:30 PM held at the Borough Hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is *Thursday*, May 14, 2009 at 7:00 PM held at the Borough Hall.
- □ The <u>Island Heights Recreation Committee</u> regularly scheduled meeting is Monday, May 18, 2009 at 7:30 PM held at the Borough Hall.
- ☐ The Island Heights Environmental
 Committee regularly scheduled meeting is
 Wednesday, May 20, 2009 at 7:00 PM held at the
 Borough Hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, May 21,

2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

- ☐ All Municipal Offices will be closed on Monday, May 25, 2009 in observance of Memorial Day.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, May 26, 2009 at 7:00 PM held at the Borough Hall.

* * NOTICE * *

LEAF PICKUP

Monday - April 20th through Friday – April 24th

Island Heights Environmental Committee News

- * Ocean County Spring 2009 Household Hazardous Waste Disposal Program begins April 29th! See the County website for details http://www.co.ocean.nj.us/SolidWaste/downloads/ hhwadspring09.pdf
- * Earth Day Saturday, April 25th Town wide clean up 9:00 AM 12:00 PM, Meet at the Post Office for details.
- * Planting along the Boardwalk Saturday, May 2nd Volunteers wanted, 11:00 AM 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@islandheightsboro.com Mayor Karen L. Hershey (732) 288-0388 Council Member John Bendel (732) 288-1983 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting April 28, 2009 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 <u>present</u>: John Bendel, Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada Council members <u>absent</u>: None

1. First reading and introduction of Ordinance 2008 – 03, 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 2009 - 03, the Mayor and Council Members unanimously approved an ordinance authorizing exceeding 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 \$18,707.66. For details contact: Adrian Fanning — Administrator / Chief Financial Officer (732) 270-6415, Karen L. Hershey — Mayor (732) 288-0388

2. Introduction of the 2009 Municipal Budget and the 2009 – 2011 Capital Budget.

Summary: The Mayor and Council Members unanimously approved the introduction of the 2009 municipal budget. The budget summary will be printed in the May 22, 2009 edition of the Asbury Park Press. Copies of the budget are available in the borough hall. The public hearing is scheduled for the June 9, 2009 council meeting. For details contact: Adrian Fanning —

Administrator / Chief Financial Officer (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

3. Approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget.

Summary: With one abstention on one bill, 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

4. Approve the following Purchase Order requests:

Requesting Dept: Public Works B & G

1. Vendor: NJP Systems

Item/Service: Replace Defective Phone

System at Borough Hall

Total: \$2,500.00

Police Department

2. Vendor: Drager Safety Diagnostics,

Inc.

Item/Service: Three Year Warranty for

Alcotest

Total: \$750.00

Animal Control

3. Vendor: Margaret DellaPietro Item/Service: Conduct Animal Census as

required by NJ Total: \$1,000.00

Public Works/Buildings & Grounds

4. Perry's Plumbing

Item/Service: New water feed line into Post

Office

Total: \$1,500.00

Public Works/Police Vehicle Maint.

5. Tranz Connection

Item/Service: Transmission for 2009 Ford

Crown Victoria Police Vehicle

Total: \$2,200.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the items listed above. For details on *item 1 contact*: Adrian Fanning - Administrator /

Chief Financial Officer (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415; details on *item 2 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; details on *item 3 contact*: Adrian Fanning – Administrator / Chief Financial Officer, Greg Heizler – Council Member Liaison (732) 281-3339; details on *items 4 and 5 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

5. Approve request for use of Pavilion for the following: Wedding Ceremony – Rolf Weber / Dana Piombino, June 13, 2009 7:00 PM – 8:30 PM; certificate of insurance supplied.

Summary: The Mayor and Council Members unanimously approved the use of the Pavilion for the wedding ceremony of Rolf Weber / Dana Piombino on June 13, 2009, 7:00 PM – 8:30 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Karen L. Hershey – Mayor (732) 288-0388

6. Adopt Resolution 2009 – 28 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE TENNIS BADGE FEES FOR 2009.

Summary: The Mayor and Council Members unanimously approved a resolution setting the tennis badge fees for 2009. The cost for a key is \$30.00 which includes one badge. Badges without the key will be \$5.00. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0388

7. Accept with regrets the resignation of Barbara Den Lea from the Island Heights Senior Advisory Committee.

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Barbara Den Lea from the Island Heights Senior Advisory Committee. For details

contact: Ellie Rogalski – Borough Clerk, Betsy Hyle – Council Member Liaison (732) 831-1060

8. Adopt Resolution 2009 - 27 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's Farewell Remarks

My term as Mayor is coming to a close. It went by so fast. While it's been one of the most challenging experiences of my life, it's also been extremely gratifying in so many ways. I am very grateful for the opportunity to have served during this period of transition and I want to thank the Council and the residents of Island Heights for their support. I also cannot say enough about the help I received from the Borough staff. They are a great group of people who keep our Borough running smoothly every day.

I believe our lovely Borough will have to make some difficult choices down the road regarding schooling and shared services. Little towns like ours face an uphill battle. We want to maintain the charming quality of life we all cherish, and at the same time, we want to keep our town affordable. These decisions will arouse passion for sure. How could they not. Now more than ever, I think it's important that we look for ways to unify our town. We need to find ways to bring residents together and resist those things that create discord and bad feelings.

I know first hand that the message board is read by many in town. While there are well intentioned people who do their best to post accurate information in a positive way, there are erroneous and hurtful things said on the board. Most troubling I think is that caring residents have told me that they want to participate in Borough activities--such as serving on Council, the Planning Board and on volunteer committees--but they are afraid of what they will have to endure from anonymous individuals who post

angry, vicious and false statements on the blog. And while there are undoubtedly many towns that have message boards, I believe a blog in a tiny town like Island Heights does far more damage than in a larger municipality such as Brick or Toms River. It tears apart the fabric of our small community.

I plan to join with fellow residents to find ways to build camaraderie, foster town pride and bring residents together. Perhaps it's time to bring back our Island Heights Little League team or establish a Founder's Day event. These are just a few ideas.

Even when we disagree on important issues, I think we can weather these challenges much better if we come together as a town, and remember that we are more alike than we are different. After all, we all share a love for Island Heights.

Thank you again for the privilege of serving Island Heights. I wish the new Mayor and Council the very best.

--Karen Hershey

Council President Al Gabriel reported on the Island Heights Post Office. The borough reviewed three options for the post office. Mr. Gabriel chose option three will be to patch and paint the post office. There is also a new water line being installed from Van Sant Avenue to the post office. This will allow them to utilize a full water service. Mr. Gabriel stated that the next time the post office lease is negotiated the borough would should into consideration transfering the post office building maintenance to the postal service.

Council Member John Bendel reported that representatives of the Ocean County Utilities Authority will attend the May 13 planning board meeting to discuss a change at their pump station on Lake Avenue. The authority is installing a radio communications system for its county pump stations that requires line-of-site antennas. The Island Heights location requires that the antenna be 80 feet in the air, so the authority intends to erect a pole at least that tall. Anyone interested should attend the meeting -6:30 PM on May 13 at Borough Hall. Council Member Michael L. Frankovich reported on the Island Heights Police Department. There have been 10 investigate reports taken since the last council meeting. There was one warrant arrest, three motor vehicle accidents, two controled dangerous substance arrests (heroin), one attempted suicide, one criminal mischief, one found property report, and two driving while intoxicated arrests. In addition,

there have been 4,728 calls to service reported this year and 69 motor vehicle stops since the last meeting.

Council Member Grea Heizler thanked the Island Heights Environmental Committee for their efforts in planting the dune grasses and trees as part of our Earth Day celebration. Mr. Heizler also thanked the Island Heights Public Works for their assistance in tilling the ground in the grass planting project, and a huge thanks to our Island Heights Volunteer Fire Company for helping in our tree planting efforts. More thanks go out to our interim Mayor Karen Hershey, who was asked by Council to replace the late Mayor Dave. Mayor Hershey came out of retirement and put her personal life on hold to deal with many pressing issues facing the Borough. She performed admirably. Thanks for stepping up at a time of unexpected need.

Council Member Betsy Hyle reported Senior Advisory Committee: Please join us for May's Get-Together Thursday, May 21st at the Island Heights Grade School in the large meeting room. We kick off the morning with Dorothy Lawrence, a Master Gardener with the Rutgers Cooperative Extension of Ocean County. She will be sharing great tips on how to start your own vegetable garden. After a wonderful hour of gentle yoga, lunch will be provided so please join us. Certified Fitness Instructor Lisa Cohan Aronow is our luncheon speaker and will focus on the 3 Pillars of Aging Well: Balance, Mobility & Strength. Lisa specializes in the over 50 crowd. It all starts at 9:00 AM on May 21st. There are also two open positions on the Senior Advisory Committee. If you would be interested in serving please contact council Liaison Betsy Hyle at (732) 831-1060. REMINDER: PTO: Gift Auction is Friday, May 15th in the Island Heights Grade School Gym. To help the Grade School children they are gratefully accepting items, services and monetary donations. There are donor forms in the school fover and at the Post Office to hand in with your tax-deductible donations for a receipt and acknowledgment in the program. For more information, contact PTO President Tara Church. Email- tarawalt3@msn.com (put gift auction or PTO in the subject box to ensure viewing) phone-(732) 288-9364. The next Friends of the Library Book Club discussion will take place Tuesday, June 16th at 11:00 AM at the library. The book is the Peony in Love if you want to pick it up at the library.

Council Member Brian Taboada reported that even though the Easter Bunny had to send her regrets, the Easter Egg scramble was a huge

success with wonderful weather and many participants. In addition, Mr. Taboada is also encouraging every parent of a child in town who wants to participate in the free Nelson Sailing program being offered to the kids of Island Heightrs this summer to contact Nelson Sailing (732) 270-0022. Nelsons will also be at the Island Heights Grade School end of year Carnival.

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.

Water storage tank
Bridge at West End Avenue
Dog census
Police vehicles
Property maintenance code
Post Office

Other Borough Actions

Motion to locate the water tank at the same location as the existing water tank as described in table 2 of the proposed water storage tank site evaluation study dated November, 2008.

Summary: Action was deferred, see summary below *.

Motion to table action on the water tank location (motion indicated above) until after completion of privilege of the floor.

Summary: The Mayor and Council Members unanimously approved a motion to table the water tower motion until after privilege of the floor had closed. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415

* Summary: With three yes votes, and four no votes, the Mayor and Council Members did not approve the motion to locate the water tank at the same location as the existing water tank as described in table 2 of the proposed water

storange tank site evaluation study dated November, 2008.

Other Items of Interest

- ☐ <u>Island Heights Municipal Election</u> is Tuesday, May 12, 2009. 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 12, 2009 at 9:00 AM held at the Borough Hall.
- ☐ The <u>island Heights Planning Board</u> regularly scheduled meeting is Wednesday, May 13, 2009 at 6:30 PM held at the Borough Hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is *Thursday*, May 14, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, May 18, 2009 at 7:30 PM held at the Borough Hall.
- ☐ The Island Heights Environmental
 Committee regularly scheduled meeting is
 Wednesday, May 20, 2009 at 7:00 PM held at the
 Borough Hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, May 21, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ All Municipal Offices will be closed on Monday, May 25, 2009 in observance of Memorial Day.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, May 26, 2009 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 Karen L. Hershey (732) 288-0388 Council Member John Bendel (732) 288-1983 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting May 19, 2009 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 – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada Council members <u>absent</u>: None

Prior to the start of the meeting, the formal oath of office was administered.

Summary: Jim Biggs was sworn in by the Borough Clerk Ellie Rogalski to fill the unexpired term of the late Mayor David M. Siddons. The term shall expire June 30, 2010. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

1. First reading and introduction of Ordinance 2009 – 03, 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 2009 - 03, the Mayor and Council Members unanimously approved an ordinance authorizing exceeding the municipal budget appropriation limits and to establish a cap bank per N.J.S.A. 40A:4-45.14. This ordinance is in accordance with the budgeting procedures, which permits the borough to increase appropriations within the <u>capped</u> portion of the budget to a maximum of 3.5% over the previous year. The additional 1% increase amounts to \$18,707.66. For details contact: Adrian Fanning — Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs — Mayor (732) 270-6415

2. Adopt Resolution 2009 – 29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, MUNICIPALITIES IN SOUND FISCAL CONDITION TO ASSUME THE RESPONSIBILITY, NORMALLY GRANTED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, OF CONDUCTING THE ANNUAL BUDGET EXAMINATION.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing municipalities in sound fiscal condition to assume the responsibility, normally granted to the director of the division of local government services, of conducting, the annual budget examination. Municipalities in sound fiscal condition are allowed to review their budgets in house two out of every three years. Prior to 1997, the state reviewed every municipal budget every year. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

3. Adopt Resolution 2009 – 30 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 2009/2010 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 2009/2010 school tax year. The Borough Administrator 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 \$25,505,898 for general fund expenses was reduced to \$25,355,898. There will be no cut in programs. The Central Regional Board of Education reviewed the recommended line item reductions by the consitutuent 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, Greg Heizler - Council Member Liaison (732) 281-3339

4. Adopt Resolution 2009 – 31 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CLERK TO ADVERTISE FOR REQUESTS FOR PROPOSALS PURSUANT TO THE FAIR AND OPEN PROCESS IN ACCORDANCE WITH THE BID SPECIFICATIONS.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the Clerk to advertise for requests for proposals pursuant to the fair and open process in accordance with the bid specifications. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

5. Adopt Resolution 2009 – 33 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the disposal of borough owned property. The property in question is a 1997 Crown Victoria (police). For details contact: Adrian Fanning, Administrator/CFO (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Adopt Resolution 2009 – 34 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR PARTICIPATING IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF

THE NEW JERSEY BOARD OF PUBLIC UTILITIES.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the submission of an application for participating in the local government energy audit program of the New Jersey Board of Public Utilities. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339

7. Approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget.

Summary: With two abstentions on two different bills, and one invoice for a professional service was pulled from the bill list, 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, Jim Biggs – Mayor (732) 270-6415

8. Approve the following Purchase Order request:

Requesting Dept: Police Department

GTBM Inc.

Item/Service: Info Cop Device License GSA

Renewal

Total: \$1,050.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase order for the items listed 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

9. Approve the request for use of Pavilion for the following: Wedding Ceremony – Danielle Porcella/Thomas Peregman, July 18, 2009 4:30 PM – 5:00 PM; certificate of insurance supplied.

Summary: The Mayor and Council Members unanimously approved the use of the Pavilion for the wedding ceremony of Danielle Porcella/Thomas Peregman on July 18, 2009, 4:30 PM – 5:00 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

10. Approve the following Raffle License: R2009 – 05; Ocean County Artist Guild, September 6, 2009.

Summary: The Mayor and Council Members unanimously approved Raffle License R2009 – 05; Ocean County Artist Guild, September 6, 2009. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

11. 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, Al Gabriel – Council Member Liaison (732) 270-6415

12. Approve the following meeting minutes: February 10th, 2009 corrected, April 14th, 2009.

Summary: With two abstentions, the Council President and Council Members approved the meeting minutes from the February 10th, 2009 corrected and the April 14th, 2009 regular council meetings. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

13. Adopt Resolution 2009 - 32 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, Jim Biggs - Mayor (732) 270-6415

Liaison Reports

Mayor Jim Biggs stated that the borough will be working to be as transparant and open as possible so that all of our residents are as fully informed as is possible. Mayor Biggs will be at borough hall every Monday evening from 6:00 PM to 8:00 PM to be available to the residents. Otherwise stop him when you see him.

Council President Al Gabriel questioned why there are no plans for the bulkhead at River and Simpson Avenues. The plans on file reflect a timber bulkhead, and the proposed construction is aluminum. The plans are concept plans and Mr. Gabriel is requesting construction plans, which are non-existant.

Council Member John Bendel reported that after an informal request by council he asked the Island Heights Planning Board for their opinion of the 2006 International Property Maintenance Code as the basis for an update of the borough's own maintenance code. Mr. Bendel said that at its May 13th meeting, the Planning Board was unsure if such an opinion was within its authority. Planning Board Chairman Garrett Joest asked that the board counsel look into that question. So the council request remains with the Planning Board at least until the attorney comes back with that opinion. Council Member Michael L. Frankovich reported on the Island Heights Police Department. There have been 14 investigative reports taken since the last council meeting. There were two verbal disputes, one motor vehicle accident, one disorderly conduct report, one theft report, two criminal mischief reports, one fall victim on borough property / OJI, two impound reports, one death report, two warrant arrests and one driving while intoxicated. In addition, there have been 5,617 calls to service reported this year and 63 motor vehicle stops since the last meeting. "Click it or Ticket" has started and there will be increased police on all roads through out the State. There are no warnings given during this time period, so please advise all drivers to wear their seatbelts and be safe. In addition, Mr. Frankovich stated that Lucas Bernaldo requested permission to build benches at Boy Scout Island to meet the requirement of community service for his Eagle Scout badge. As the town recently installed four benches, we are looking into alternate projects. Council Member Grea Heizler invited everyone to come to the Annual Barnegat Bay Festival on

June 7th. We have begun the energy audit process in hopes of eliminating electricity costs for all of the borough's builidings, and help reduce green house emissions. Thank you to Brian Hall and Dillon's Creek Marina for being the first such business in the State to make the marina's boat washing facilities green. In short, the water used to wash boats at the marina is filtered to remove all of the pollutants before being discharged into our local wastenways.

Council Member Betsy Hyle reported on the following: The Barnegat Bay Festival is on Sunday, June 7th right at Wanamaker field from 10:00 AM to 4:00 PM rain or shine. Sponsored by the Barnegat Bay National Estuary Program, the festival will once again feature an arts and crafts show, musical entertainment, an aquarium touch tank, lots of hands-on activities for the whole family...and dozens of environmental exhibits. Among the exhibitors will be those representing several borough organizations and committees: the Environmental Committee, the Senior Advisory Committee, the Cultural & Heritage Association, and the Friends of the Library. A perfect time to meet some of the volunteers involved with those groups! Cultural & Heritage Association: Annual Island Heights Garden Tour on Saturday, June 20th (raindate-Sunday June 21^{st)} from 10:00 AM to 4:00 PM. Tickets will be available at their table at the Barnegat Bay Festival and are \$10 if bought before the event...\$15 day of the event. Check the post office bulletin board for more details. Senior Advisory Committee: Collection for our Soldiers: There are at least two young men from Island Heights serving our country in the Middle East. The Senior Advisory Committee would like to

let them know that the folks here in town are thinking about them. To do that... the committee is asking residents to drop off small needed items at borough hall during the month of June. Please see the enclosed flyer for the types of items needed (those as listed only). These will be boxed up and shipped to our local soldiers who can then share with their squads. Senior Get-Together: Please join us for June's Get-Together on Thursday, June 18th at the Island Heights Grade School in the large meeting room. We kick off the morning at 9:00 AM with Senior Advisory Committee member Pat Smith, who wearing her other hat as an artist will teach us the art of pencil sketching. Don't need to bring anything-supplies will be provided. After a wonderful hour of gentle yoga, lunch will be provided so please join us. YOGA: There is currently a sixweek gentle yoga class (chair & mat) in progress every Thursday morning at 10:15 AM at the Island Heights Grade School. Nancy White, former Island Heights Grade School teacher is the instructor. It will wind up Thursday June 11th ... and if there is enough interest, it will be continued throughout the summer either at the school or borough hall. The cost will be \$5 per session or \$25 for 6 sessions. If you are interested in either joining now in progress or signing up for the June/July sessions please call

Council Member Brian Taboada thanked everyone who volunteered or participated in the Kiwanis River to Bay 5K. It was a huge success with over 356 participants. "I look forward to next years race where I heard a rumor council will have its own division" (kidding). Mr. Taboada also thanked all the participants of the Environmental Committees' boardwalk planting. It looks terrific. Also in there is a special thanks to the Island Heights Public Works Department who tilled the ground and moved dirt and mulch over to the site. This was a remendous help for all the volunteers. In addition, Mr. Taboada mentioned something of interest for those in town who are environmentally minded. Dillons Creek Marina (DCM) has developed a

Betsy Hyle (732-831-1060).

system for capturing the runoff from the power washing of the vessels at the marina. This water is now treated for removal of metals and other contaminants prior to it being discharged to the Ocean County Utilities Authority (OCUA) as opposed to the standard industry practice of discharging in to the surrounding waters. Samples were taken by the OCUA and they passed on all levels. The sewage authority has given DCM the green light to stop discharging this waste water into our waterways and into the sanitary system with our boroughs approval. A meter will be installed on this effluent connection to the sanitary system to determine proper billing. This is a great example of how members of our community are contributing to making the waters which we recreate in and around our town safer and cleaner. Last but far from least, I would like to thank Island Heights Public Works who have been working very diligently to repair several leaks in our water system. Three separate leaks were repaired this week alone. Leaks are forever an ongoing problem for any municipality and it is great to see us minimize the waste of resources and money by addressing our own.

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.

- Public safety issues/police, concerns have been forward to the Director/Liaison to Public Safety.
- Island Heights Public Works Department work schedule
- The Island Heights Yacht Club Commissioning Ceremony will be held on Saturday, May 23, 2009.

Other Borough Actions

Approve request from Lucas Bernaldo to work on his Eagle Scout project.

Summary: The Mayor and Council Members unanimously approved Lucas Bernaldo to work on an Eagle Scout Project to meet the requirements of community service for his Eagle Scout badge. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641

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

Borough of Island Heights Council Meeting June 9, 2009 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 – Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Michael L. Frankovich, Greg Heizler, Betsy Hyle, Brian Taboada

Council members absent: None

- 1. Second reading and adoption of Ordinance 2009 03, 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 on Ordinance 2009 03.

Summary: After the public hearing of ordinance 2009 - 03, the Mayor and Council Members unanimously approved an ordinance authorizing exceeding 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 \$18,707.66. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

- 3. Adoption of 2009 Municipal Budget and the Tax Resolution.
- 4. Public Hearing on the 2009 Municipal Budget.

Summary: The public hearing on the 2009 municipal budget, which was introduced on April 28, 2009, 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. After a brief discussion and an amendment to reduce the introduced budget by \$5,400.00, the Mayor and Council Members unanimously approved the adoption of the 2009 municipal budget and tax resolution. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

5. Adopt Resolution 2009 – 35 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING MATTHEW S. STRAWDER FOR HAVING ATTAINED THE RANK OF EAGLE SCOUT.

Summary: The Mayor and Council Members unanimously approved a resolution recognizing Matthew S. Strawder for having attained the rank of Eagle Scout. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Adopt Resolution 2009 – 30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 – 66.3

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the borough tax collector to prepare and mall estimated tax bills. For details contact: Wendy Prior - Tax Collector (732) 270-6414, Adrinistrator / Chief Financial Officer (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339

7. Adopt Resolution 2009 – 37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF BOROUGH OWNED PROPERTY.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the disposal of borough owned property. The property in question is made up of old computer related equipment and six (6) panasonic phones which have no value. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

8. Adopt Resolution 2009 – 38 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 2010 MUNICIPAL AID PROGRAM.

Summary: The Mayor 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 2010 Municipal Aid Program. This application covers repairs to Summit Avenue, from Cental Avenue to Sassafras Lane. For details contact: Adrian Fanning, Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

9. Approve payment of obligations chargeable to the 2009 temporary operating budget.

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, Jim Biggs – Mayor (732) 270-6415

10. Approve the award of contract for ion Exchange Pressure Filter Media Replacement to: CFM Construction, inc. in the amount of \$37,600.00; subject to attorney review and availability of funds.

Summary: The Mayor and Council Members unanimously approved a contract for Ion Exchange Pressure Filter Media Replacement to CFM Construction, Inc. in the amount of \$37,600.00. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110

11. Approve the use of borough hall on Thursdays from 10:15 – 11:15 for Yoga; July through September as part of the Senior GetTogether.

Summary: The Mayor and Council Members unanimously approved the use of borough hall on Thursday from 10:15 AM to 11:15 AM for Yoga from July through September as part of the Senior Get-Together. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

12. Approve Special Events Application: 1. IHYC DOE: July 20- July 21, 2009, Mid-Atlantic Junior Sailing Olympics

2. Road Closing Permit Application

Summary: With two (2) abstentions the Council President and Council Members approved a special events application for the Island Heights Yacht Club for July 20 – July 21, 2009 for the Mid-Atlantic Junior Sailing Olympics and a road closing permit. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, John Bendel – Council Member Liaison (732) 288-1983

Approve Special Events Application:
 Island Heights First Aid Squad, Inc.,

 Annual Circus, July 3, 2009 Show Times 5:30 PM – 7:30 PM; certificate of insurance supplied.

Summary: The Mayor and Council Members unanimously approved a special events application for the Island Heights First Aid Squad, Inc., for the annual Circus on July 3, 2009; show times 5:30 PM – 7:30 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339

14. Approve the following purchase order request:

Requesting Department

Public Works – W/S
Vendor: Yardville Supply

Item/Service: 150 – 80lb. bags of solar salt at \$8.29

Total: \$1,243.50

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Yardville Supply in the amount of \$1,243,50 for 150-80lb. bags of solar salt. For details 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

15. 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 Two (2) Badge Checkers \$7.00 - \$11.00 P/H

Summary: The Mayor and Council Members unanimously approved the hiring of the lifeguards and badge checkers indicated above. For details on the lifeguards contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060; For details on the badge checkers contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

16. Accept with regrets the resignation of Bill Doherty from the Planning Board, Alternate Member effective June 6, 2009.

Summary: There is no action required for this item. For details contact: Wendy Prior – Planning Board Secretary (732) 270-6415, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel – Council Member Liaison (732) 270-6415

17. Approval of the Eagle Scout Project for Lucas Bernaldo.

Summary: There was no action taken on this item. However, the borough is in the process of finding a project for this individual.

For details contact: Adrian Fanning Administrator / Chief Financial Officer, Michael L.

Frankovich – Council Member Liaison (732) 506-6641

18. Adopt Resolution 2009 -392 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 / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council President Al Gabriel reported on the flag pole at Wanamaker Complex. The replacement parts have been received. The ground needs to dry out before the borough can proceed with the repairs; new rope and the new ball on top. A neighboring fire company will provide an aeriel truck so the repairs and be done.

Council Member John Bendel had no report.
Council Member Michael L. Frankovich
requested permission to install a clock in the
tower on the north tower in the borough hall. The
clock is going to be dedicated in memory of past
Mayor David M. Siddons and will be sponsored
by the Rotary Club of Toms River. Richard

Gabriel our borough electrician has volunteered to install the clock at no charge to the borough. For formal motion and vote please see "Other Borough Actions".

Council Member Greg Heizler extended a great job to Betsy Hyle, Island Heights Police Department, Island Heights Public Works, Island Heights Fire Company and all the others involved in running a superior event, the Barnegat Bay Festival last Sunday. The Island Heights Environmental Committee will be planting fertilizer free, drought resistent grass along the boardwalk. This should help beautify the area and aid in stormwater runoff filtration. A borough resident donated the seeds (www.eco-lawn.com) for the planting. Also, there will be a native grass planting session this Saturday, June 13th at 11:00 AM. Please volunteer an hour of your time to help lively up the waterfront. It is a fun and almost labor free event. Please be advised that Bayer Asprin has an ingenious new promotional program where they are mailing out free samples of one of their new products. Horray for getting a free pain killer in the mail, but boo for them sending it in the mail in white powder form. Please do not panic if you receive something from Bayer that is white powder. Importantly, the person responsible for the rash of car breaks last year has been sentenced to 4 years in State prison. Finally, Comcast will be updating its fiber optic service in the area and Verizon has petitioned the state certifying that they have made Verizon FiOs available to over 60% of the borough residents.

Council Member Betsy Hyle reported on the Cultural & Heritage Association. The next meeting is Monday, July 15th at 7:00 PM in the fellowship hall at the United Methodist Church at Simpson and Ocean. David Lindsay of the Friends of Wanamaker Organ will show a video of the antique organ at the Wanamaker store, now Macy's, in Philadelphia. Discussion and refreshments to follow-all are welcome to this free event. REMINDER: IHCHA will hold its annual Island Heights Secret Gardens Tour on Saturday, June 20th (raindate-Sunday June 21st) from 10:00 AM to 4:00 PM. Tickets are available at the Prime Time Ice Cream Shop and borough hall. Refreshments after the tour on the porch of the Jano Taber Cottage Tickets are \$10 if bought before the event...\$15 day of the event. Great Gardens...don't miss it! Senior Advisory Committee: REMINDER: ALL THIS MONTH: Collection for our Soldiers: There are at least two young men from Island Heights serving our country in the Middle East. The Senior Advisory Committee would like to let them know that the folks here in town are thinking about them. To do that... the committee is asking residents to drop off small needed items at borough hall during the month of June. These will be boxed up and shipped to our local soldiers who can then share with their divisions. Senior Get-Together: Please join us for June's Get-Together which is Thursday, June 18th at the Island Heights Grade School in the large meeting room. We kick off the morning at 9:00 AM with Senior Advisory Committee member Pat Smith, who wearing her other hat as an artist will teach us the art of pencil sketching. Don't need to bring anything-supplies will be provided. Lunch will be provided so please join us. YOGA: Starting July 2nd there will be a gentle yoga class (chair & mat) each Thursday morning at 10:00 AM in borough half. The cost will be \$5 per session or \$25 for 6

sessions. You will need to bring your own mat. If you are interested in signing up for the June/July session or need more information please call Betsy Hyle (732-831-1060). Island Heights Board of Education: There is currently a vacant position on the Board of Education created by the resignation of our newly elected mayor. The Board voted last night to extend the application period for those interested in being considered for this position. Additional applications will be accepted through Friday, July 10th. The Ad hoc committee researching opportunities for shared services and available options regarding school district consolidation plans will hold its next meeting on Monday, June 15th at 7:00 PM at the grade school.

Council Member Brian Taboada reported that the Island Heights Public Works Department has installed a brand new flag pole at the public works yard thanks to the gracious donation from resident Chip Hillyer. Public Works also installed blinds in the court/council meeting room. This will alleviate the tremendous amount of discomfort residents had to live with while attending meetings there in the early evening. Lastly, public works put out for competitive bid gounds maintenance to ascertain the viability of replacing needed equipment versus contracting the services out. Action will be taken at the next council meeting regarding this issue.

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.

- Tires, tree stumps and general debris polluting the river.
- Time frame for completing repairs to Long Point bulkhead.
- Garden Tour to include a home located near Boy Scout Island.

Other Borough Actions

Approval to order clock for Municipal Building, and authorized an expenditure of \$500.00 for electrical supplies. Clock will be paid by the Rotary Club of Toms River, and installation costs will be donated by Richard Gabriel – electrical contractor.

Summary: With two abstentions, the Council President and Council Members approved a motion to order a clock for the muncipal building and authorized an expenditure of \$500.00 for electrical supplies. The clock will be paid for by the Rotary Club of Toms River, and installation costs shall be donated by Richard Gabriel – electrical contractor. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Michael L. Frankovich – Council Member Liaison (732) 506-6641

Other Items of Interest

- □ Summit Avenue Bay Beach opens Monday, June 22, 2009. The beach is open each day from 10:00 AM to 5:00 PM.
- □ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, June 23, 2009 at 7:00 PM held at the Borough Hall.

□ The Central Regional School Board regularly scheduled meeting is Thursday, June 25, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, June 29, 2009 at 7:30 PM held at the Borough Hall.

☐ The Island Heights Mayor and Council Re-Organization meeting is Wednesday, July 1, 2009 at the borough hall, time to be determined.

☐ The Island Heights Senior Advisory Committee regularly scheduled meeting is Thursday, July 2, 2009 at 7:00 PM held at the borough hall.

All borough offices will be closed on Friday, July 3, 2009 in observance of Independence Day.

The <u>Island Heights Planning Board</u> regularly scheduled meeting is Wednesday, July 8, 2009 at 6:30 PM held at the Borough Hall.

☐ The Island Heights Board of Education regularly scheduled meeting is Monday, July 13, 2009. 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, July 14, 2009 at 9:00 AM held at the Borough Hall.

☐ The Island Heights Environmental
Committee regularly scheduled meeting is
Wednesday, July 15, 2009 at 7:00 PM held at the

Borough Hall.

☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, July 21, 2009 at 7:00 PM held at the Borough Hall.

☐ The Central Regional School Board regularly scheduled meeting is Thursday, July 23, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.

☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, July 27, 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 Jim Biggs (732) 270-6415 Council Member John Bendel (732) 288-1983 April D. Elley, Newsletter Editor (732) 270-6415

Mayors' Corner....

Mayor Biggs and the Governing Body would like to extend their congratulations and best wishes on all their future endeavors to the following Borough of Island Heights High School Graduates.

Central Regional High School:

<u>Imar Abdelhady</u> – Graduating from OCVTS – Computer Service Repair

<u>Andrea Baumann</u> – Ocean County College Stars – Presidents Award Recipient

<u>Kristine Damiano</u> – Centenary College Scholarship recipient of: Island Heights Community Club

Ashley Gorski - Centenary College

Rachel Hodge – William Patterson University Scholarship recipient of: Island Heights Community Club Scholarship

Justin Juner - Ocean County College

<u>James Kuri</u> – Moravian College Scholarship recipient of: Rotary of Toms River and Island Heights Community Club

Nicole Landberg – Ocean County College Stars Program Honor Roll

Suzanne Marine - Cabrini College

Nicole Moore - Richard Stockton College

Joseph Petriella - Ocean County College

<u>Brandon Reynolds Beebe</u> – Graduating from OCVTS – Electrical Trades

<u>Jordan Steer</u> – Ocean County College then on to a 4 year university

Monsignor Donovan High School:

Griffin Garofolo - Brookdale College

Noreen Kohl – Rowan University Scholarship recipient of: Women of Irish Heritage, Daughters of American Revolution (DAR), Joshua Huddy, Comcast Header and Achievers, and Island Heights Community Club

Elizabeth Larkin - Rowan University

Danielle Madeo - Ocean County College

<u>Christofer Nicoletta</u> – Villanova University Scholarship recipient of: D'Onofrio Family Foundation

<u>Stuart Penman</u> – Rhode Island School of Design

Scholarship reciplent of: Island Heights Community Club

<u>Abigail Rice</u> - College of Charleston Scholarship recipient of: Island Heights Community Club

<u>Patrick Ryan</u> – University of Colorado at Boulder

<u>Jessica Shannon</u> – Lehigh University Scholarship recipient of: Island Heights Community Club

<u>Christopher Winn</u> – William Patterson University

Borough of Island Heights Council Meeting June 23, 2009 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 -- Jim Biggs - Present Council President Al Gabriel - Present Council Members <u>present</u>: John Bendel, Michael L. Frankovich, Betsy Hyle, Brian Taboada Council members <u>absent</u>: Greg Heizler

Presentation to the following: Karen L. Hershey – Former Mayor Richard H. Woods – Former Council Member Michael L. Frankovich – Council Member

Summary: Mayor Biggs presented Karen L. Hershey and Michael L. Frankovich with plaques thanking them for their service to the Borough of Island Heights. Mr. Woods was not in attendance. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

1. Adopt Resolution 2009 – 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 Mayor and Council Members unanimously authorized the execution of a contract between the Borough of Island Heights and DT Service, LLC to coordinate alcohol and drug testing services. This is a one year contract effective July 1, 2009 for public works CDL holders. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. Approve payment of obligations chargeable to the 2009 operating budget as presented

Summary: With one abstention on one bill, 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, Jim Biggs – Mayor (732) 270-6415

3. Approve the following purchase order request:
Requesting Dept: Administration
Maintenance Contract
Vendor: Coastal Solutions, Inc.
Item/Service: Maintenance Contract

Total: \$2,500.00

Computers

Summary: This item was tabled to a future meeting. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

4. Approve the following purchase order request:

Requesting Dept.: Mayor's Office Vendor: Ben Shaffer Associates, Inc. Item/Service: 3-Litter Receptacles and 3-

Replacement Lids Total: \$3,670.80

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Ben Schaffer Associates, Inc. for one (1) litter receptacle and three (3) replacement lids, total \$1,555.20. This purchase is made available under state contract. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

5. Approve request for use of the pavilion for the following wedding ceremony.
Applicants: Frank Morrell/Jodi Campanella DOE: June 28, 2009, 1:00 PM – 3:00 PM Certificate of insurance not supplied.

Summary: The Mayor and Council Members approved use of the Central Avenue Pavilion for a wedding ceremony requested by Frank Morrell / Jodi Campanella for June 28, 2009 from 1:00 PM to 3:00 PM. This item was approved pending receipt of an insurance certificate naming the Borough of Island Heights as additional insured. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Approve minutes from the meeting of May 19, 2009.

Summary: The Mayor and Council Members unanimously approved the minutes from the council meeting of May 19, 2009. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

7. Approve raffle license #R2009-06 Island Heights Sailing Foundation DOE: 10/3/09.

Summary: With one abstention, the Council President and Council Members approved raffle license #R2009-06, Island Heights Sailing Foundation, date of event is October 3, 2009. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

8. Adopt Resolution 2009 - 40 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 / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council President Al Gabriel thanked Donald Roberts, Rob Harrington and all those involved in for the planting at River Avenue. He stated that this year's tax sale is at an all time high. The flag pole at Wanamaker Complex will be repaired this weekend weather permitting. This Saturday (June 27th) is Summer Brew at the fire house, starting at 5:00 PM.

Council Member John Bendel reported that the June Planning Board meeting had been canceled. Council Member Michael L. Frankovich reported on the Island Heights Police Department. There have been 15 investigative reports taken since the last council meeting; one possession of a knife report, one criminal mischief report, one disorderly conduct report, one motor vehicle accident report, two warrant arrests, one truancy report, two fraud / ID thefts reports, two psychological evaluations, one juvenile assault report, one under age drinking report, one theft of property report, one domestic violence assault report. In addition, there have been 7,326 calls to service reported this year and 52 motor vehicle stops since the last meeting. Public notice: There have been concerns about the contact numbers for the police department. The contact numbers are: Non Emergency -Headquarters (732) 270-3006, Non Emergency but Need an Officer (732) 270-3000, and Emergency 9-1-1. Update: On June 5th, Theodore Riker III was sentenced to three years probation and ordered to make restitution in the amount of \$2,483.63. This subject was arrested and charged with theft by the Island Heights Police Department for theft of boat motor parts. Finally, Mr. Frankovich stated that the clock for the north tower in the borough hall has been ordered. The clock which was purchased by the Rotary Club of Toms River is going to be dedicated in memory of past Mayor David M. Siddons.

Council Member Greg Heizler was absent.
Council Member Betsy Hyle had no report.
Council Member Brian Taboada reported that the Island Heights Recreation summer programs will start Monday July 6th. The format for this year will have: Basketball on Mondays; Flag Football on Tuesdays; Soccer on Wednesday, Arts and Crafts from 10-11:30 & Tee Ball on Thursdays; and Roller Hockey on Fridays.

Tennis lessons sponsored by Friends of Recreation will begin on June 29th and continue through August 5th. There is a small fee. The annual 4th of July Bike Parade will be on Saturday, July 4th. We will start from Memorial Field at 10:30 AM and end at the River Avenue Pavilion. All residents are welcome regardless of age. Show your patriotism and creativity by decorating you bike, wagon, stroller, hat or whatever! Get ready to barbeque! The annual Camp Out Night will take place on the Wanamaker Field on July 18th. Tents can be pitched at any time and the expectation is for

another terrific event. Astra will once again provide astronomy demonstrations. All children must be accompanied by an adult. Please bring a can of non-perishable food to support the food drive.

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.

- · Hot dog truck on Central Avenue.
- · Fishing on River Avenue.
- Signage and public access laws.
- · Recycling of cardboard.

Other Borough Actions

Approve appointment of Recreation Director for the summer recreation program,

Summary: The Mayor and Council Members unanimously approved the appointment of a recreation director for the summer program at a cost of \$2,000.00. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

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

Mayors' Corner....

Mayor Biggs announced that the 2009 Summer Tennis Lessons will be presented by USTA and Island Heights Friends of Recreation for residents of Island Heights. The cost is \$45.00 for six weeks of lessons, two lessons per week. Lessons start June 29, 2009 and end Wednesday, August 5, 2009 at the Island Heights tennis courts. Heather Switlik will return as the instructor. Please note the changes in the schedule. Adults, your time slot is later, feel free to stay and play some round robin tennis! Please register early because classes are limited. Registration will be confirmed when money and signed waiver is received. Make checks payable to Island Heights Friends of Recreation and mail to Jill Burt, Post Office Box 859, Island Heights, NJ 08732 (or bring to court on 1st day). Any questions call Debbie Challoner (732) 831-1516 or Jill Burt (732) 270-2078. The registration form / waiver is available at the borough hall or on the borough website at:

http://www.islandheightsboro.com/2009SummerTennisLessons.doc

Borough of Island Heights Council Meeting July 1, 2009



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)

GREGORY HEIZLER JEFFREY SILVER

Nominations of Council President

There was one (1) nomination for Council President, Betsy Hyle. The Mayor and Council Members elected Betsy Hyle to the position of Council President.

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

Municipal Attorney William T. Hiering, Jr., Esquire Municipal Auditor William Antonides, Jr. & Co. Municipal Engineer CMX - David J. Aplegate **Municipal Bond Counsel** Jan Wouters, Esquire Special Attorney Steve Zabarsky, Esquire Special Attorney

Christopher Connors, Esquire Tax Appeals **Planning Board Attorney** Kenneth Kukfa, Esquire **Municipal Prosecutor** Elizabeth Leahey, Esquire Municipal Prosecutor (Alt. 1) Garrett Joest, Esquire Municipal Prosecutor (Alt. 2)

Joseph Coronado, Esquire Jay Ligouri, Esquire Municipal Hearing Officer Public Defender Daniel Simmons, Esquire Alternate Public Defender Brian Rumpf, Esquire Elizabeth Boettger Municipal Court Administrator Deputy Court Administrator's Jen Krieg

Michelle Sargent April D. Elley **Deputy Municipal Finance Officer** Clerk of Public Works Wendy Prior Payroll Clerk Margaret Newnom Ellie Rogalski Assessment Search Officer Wendy Prior Tax Search Officer Affirmative Action Officer/ Purchasing Agent/

Project Manager/Newsletter Editor

April D. Elley

To Be Determined Municipal Physician 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) Betsy Hyle-Director/Liaison and Albert R. Gabriel, Jr.

Rob Harrington Florence Kernaghan Manya Kernaghan Paul Smith Melissa Drew Joe Pelliccio Nick Durovich Tony Falletta

Board of Health (3 Year Term) Albert R. Gabriel-Director/Liaison

and John Bendel Herman Hart

Pat Drapczak Claire Cagney Joanne Moy Claire Baney Pat Bailey, Secretary

Environmental Committee (1 Year Term)

Betsy Hyle-Director/Liaison and Albert R. Gabriel

Donald Roberts Norman Scheer Pat Sherwin Mary Judge Rob Harrington Marsha Cudworth George Kotzas Marge Laratta

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

Mayor Biggs presented the following appointments:

Planning Board Member Class I Term runs concurrent with Mayor Richard Morrison Planning Board Member Class IV 4 Year Term Garret Joest

Capital Committee (1 year term) Mayor Biggs (chair) Greg Heizler-Director/Liaison and Betsy Hyle Albert R. Gabriel, Jr. Councilmember

Capital Committee (1 year term) Continued

Adrian Fanning, Administrator/CFO G. Ray McKelvey Drew Seibert Susan Ney Thompson David J. Applegate, P.E., C.M.E.

<u>Finance Committee</u>
Mayor Biggs (chair)
Greg Heizler-Director/Liaison
and Betsy Hyle

Adrian Fanning, Administrator/CFO
Drew Seibert

Post Office Advisory Committee (1 Year Term)
(To meet quarterly or as requested by a majority)
John Bendel-Director/Liaison
and Brian Taboada

Kennetta Tomasco Jim Lenox Doug Platt

<u>Senior Advisory Committee</u> (1 Year Term) Betsy Hyle-Director/Liaison and Albert R. Gabriel, Jr.

Susan Bond Barbara Owens Pat Smith Florence Kernaghan

No formal action required on the above presented appointments.

 Resolution 2009 – 42 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 / Chief Financial Officer (732) 270-6415, Greg Heizler – Director / Council Member Liaison (732) 288-0388, Betsy Hyle – Director / Council Member Liaison (732) 831-1060

2. Resolution 2009 – 43 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 / Chief Financial

Officer (732) 270-6415, Greg Heizler – Director / Council Member Liaison (732) 288-0388, Betsy Hyle – Director / Council Member Liaison (732) 831-1060

3. Resolution 2009 – 44 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 / Chief Financial Officer (732) 270-6415, Brian Taboada – Director / Council Member Liaison (732) 288-0110, Jeffrey B. Silver – Director / Council Member Liaison (732) 270-6415

4. Resolution 2009 – 45 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 2009 – 2010.

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 / Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

5. Resolution 2009 – 46 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 / Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

6. Resolution 2009 – 47 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 / Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

7. Resolution 2009 – 48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF

OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL PUBLICATIONS.

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

8. Resolution 2009 - 49 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 biweekly schedule. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

9. Resolution 2009 – 50 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 SEO.

SUMMARY: This resolution designates the various professionals listed: William T. Hiering, Jr., Esquire-Municipal Attorney, William Antonides, Jr.-Municipal Auditor, CMX David J. Applegate, P.E.C.M.E. T3, W3.-Municipal Engineer, Jan L. Wouters, Esquire-Municipal Bond Counsel, Steve Zabarsky, Esquire-Special Attorney, Christopher Connors, Esquire-Special Attorney for Tax Appeals, Kenneth Kukfa, Esquire-Planning Board Attorney, Elizabeth Leahey, Esquire-Municipal Prosecutor, Garrett Joest, Esquire-Municipal Prosecutor (Alternate 1), Joseph Coronado, Esquire-Municipal Prosecutor (Alternate 2), James Liguori, Esquire-Municipal Hearing Officer, Daniel K. Simmons, Esquire-Public Defender, Brian Rumpf, Esquire-Alternate Public Defender, Richard Gabriel-Municipal Electrician. For details contact: Ellie Rogalski -Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

10. Resolution 2009 – 51 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 Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

Resolutions 2009 – 42 through 2009 – 51 were unanimously approved by Mayor and Council.

11. Approve the following Purchase Order request: Requesting Dept: Administration Maintenance Contract Vendor: Coastal Solutions, Inc.

Item/Service: Maintenance Contract Computers Total: \$2,500.00

SUMMARY: With three no votes and four yes votes, the Mayor and Council Members approved a computer maintenance contract with Coastal Solutions, Inc. in the amount of \$2,500.00. The contract begins July 1, 2009 and shall expire June 30, 2010. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

12. Approve payment of an obligation chargeable to the 2009 budget: Island Heights Board of Education -\$132,891,00.

SUMMARY: The Mayor and Council Members unanimously approved a payment to the Island Heights Board of Education in the amount of \$132,891.00 representing local school tax for July, 2009. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

13. Resolution 2009 – 52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION

<u>SUMMARY</u>: The Mayor and Councilmembers unanimously approved a resolution to enter into executive session. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

ADDITIONAL BOROUGH ACTION

Approve the appointment of Robert Sinnott as a full time regular police officer.

SUMMARY: With one no vote, the Mayor and Council Members approved the appointment of Robert Sinnott as a full time regular police officer for the Borough of Island Heights. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Greg Heizler – Director / Liaison (732) 288-0388, Jeffrey B. Silver – Director / Liaison (732) 270-6415

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mayorcouncil@islandheightsboro.com Mayor Jim Biggs (732) 270-6415 Council Member John Bendel (732) 288-1983 April D. Elley, Newsletter Editor (732) 270-6415

Borough of Island Heights Council Meeting July 14, 2009 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 – Jim Biggs - Present Council President Betsy Hyle - Present Council Members <u>present</u>: John Bendel, Al Gabriel, Greg Heizler, Jeffrey B. Silver, Brien Taboada Council members <u>absent</u>: None

Island Heights Recreation Committee presentation to Dick Scott.

Summary: Council President Hyle and Recreation Chairperson Florence Kernaghan presented a plaque to Dick Scott for his 25 years of service to the Island Heights Men's Basketball League. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Betsy Hyle – Council President (732) 831-1060

1. First reading and introduction of Ordinance 2009 – 04, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION AND REPAIR OF THE SANITARY SEWER SYSTEM (ROOT TREATMENT), AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2009 - 04, the Mayor and Council Members unanimously approved an ordinance authorizing the rehabilitation and repair of the sanitary sewer system (root treatment). For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. First reading and introduction of Ordinance 2009 – 05, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTERS XXX (SITE DEVELOPMENT); XXXI (LAND SUBDIVISION); AND CHAPTER XXXII (ZONING) IN ORDER TO UPDATE AND REVISE THE ZONING ORDINANCES OF THE BOROUGH INCLUDING VARIOUS FEES AND CHARGES IN CONNECTION WITH PLANNING AND ZONING APPROVALS.

Summary: After first reading and introduction of ordinance 2009 - 05, the Mayor and Council Members unanimously approved an ordinance amending Chapters XXX (Site Development); XXXI (Land Subdivision); and Chapter XXXII (Zoning) in order to update and revise the zoning ordinances of the Borough including various fees and charges in connection with Planning and Zoning approvals. For details contact: Adrian Fanning — Administrator / Chief Financial Officer (732) 270-6415, John Bendel — Council Member (732) 288-1983

3. Adopt Resolution 2009 – 53 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 Mayor 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. The borough received \$2,624.00 from the Division of Motor Vehicles to be used by the Island Heights Police Department for drunk driving patrols. For details contact: Adrian Fanning — Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs — Mayor (732) 270-6415

4. Adopt Resolution 2009 – 54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING THE BOROUGH'S RECREATION AND OPEN SPACE INVENTORY (ROSI) TO INCLUDE A PORTION OF BLOCK 30, LOT 6 COMMONLY KNOW AS THE WANAMAKER HALL SITE, AND BLOCK 2.02, LOT 1; BLOCK 3, LOT 2.01 AND BLOCK 24, PART OF LOT 1 COMPRISING THE RIVER AVENUE BOARDWALK IMPROVEMENTS AREA.

Summary: The Mayor and Council Members unanimously approved a resolution supplementing the borough's recreation and open space inventory (ROSI) to include a portion of block 30, lot 6 commonly known as theWanamaker Hall Site, and block 2.02, lot 1; block 3, lot 2.01 and block 24, part of lot 1 comprising the River Avenue Boardwalk improvements area. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

5. Approve payment of obligations chargeable to the 2009 operating budgets.

Summary: With one no vote and one abstention on three (3) different 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, Jim Biggs – Mayor (732) 270-6415

6. Mayors' appointment of the following to the position of Friends of the Island Heights Library/Trustees term expires January 1, 2010: Jill Gallina, Beth Smutz, Jayne Baumann, Muriel Rosenfeld, Patti Fusaro, Joann Moy, Janine Krog, Lynn Lenox, Nancy Dugan and Jim Muller.

Summary: These are mayors' appointments; therefore no formal action is required. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

7. Approve the following purchase order request: Public Works, Johnny on the Spot for Three (3) Beige Portable Restrooms Total: \$617.70

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Johnny on the Spot for three (3) beige portable restrooms. For details contact: Jon Brodbeck – Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle – Council Member (732) 831-1060, Al Gabriel – Council Memer (732) 270-6415

- 8. Approve the following for the Rotary Club of Toms River/Sailfest September 12, 2009.
 - Special Permit for Social Affair (ABC License)
 - 2. County Road Closing Permint
 - 3. Raffle License #R2009-07 DOE: 9/12/2009
 - 4. Closure of the Central Avenue Dock

Summary: With one abstention, the Council President and Council Members approved the Rotary Club of Toms River/Sailfest - September 12, 2009 the items listed above. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

9. Approve minutes from June 9, 2009 and July 1, 2009.

Summary: With two abstentions on the June 9, 2009 minutes, the Mayor and Council Members approved the regular council meeting minutes from the June 9, 2009 and July 1, 2009 meetings. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jlm Biggs – Mayor (732) 270-6415

10. Adopt Resolution 2009 - 55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION.

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

Liaison Reports

Council President Betsy Hyle reported on the Senior Advisory Committee. Just a reminder that gentle yoga (both chair and mat) will continue through the summer and fall every Thursday morning from 10:00 AM to 11:00 AM. Classes are held in borough hall, and the cost is \$5 per session or \$25 for six sessions. Chairs provided...please bring your own mat. Recreation Committee: Summer arts & crafts will be offered starting Thursday, July 23 from 10:00 AM to 11:30 AM at the Island Heights Grade School in the large meeting room. Environmental Committee: As we begin the new committee year, the borough attorney has been asked to review and better coordinate the current ordinance putting the environmental committee in place and the current bylaws; this in order to better define the purpose and responsibilities of the committee. As well, the borough attorney has been asked to review the 1973 tree ordinance which was repealed in the late 1990s, the current tree ordinance which was put in place after the old one was repealed, and the proposed tree ordinance that the environmental committee has been working on for the past few

Council Member Al Gabriel reported the he and the administrator Adrian Fanning visited Beachwood Borough's new watertower which is under construction, and they were very impressed. Also, Mr. Gabriel mentioned again the property maintenance code. He turned his code copy over to the borough attorney for his review and comment. Also, Mr. Gabriel is very concerned about the appearance of our waterfront compared to our neighboring communites. For years in the past our borough has been number one in appearance. The borough is sadly slipping way back in appearance. Council Member John Bendel had no report. Council Member Greg Heizler reported that the ISLAND HEIGHTS FIRST AID NEEDS YOUR HELP!!! Island Heights has a strong and proud

tradition of volunteer public safety. For years our neighbors have given of themselves to serve in the Island Heights Fire Company and the Island Heights First Aid. The call for help is being sounded by the First Aid Squad who has faithfully served our borough for nearly 60 years.

http://www.islandheightsboro.com/firstaid.htm Over the years the First Aid Squad has unfortunately lost the services of some of its most valuable members. So the call is out to any and all of us who are willing to donate a little of your time and effort to assist this organization which is dedicated itself to be there for you in an emergency. So please help them them in their time of need. If you can help please contact the Island Heights First Aid Squad.

Council Member Jeffrey B. Silver had no report. Council Member Brian Taboada reported that Public Works had a busy day repairing a 6" water main which ruptured on West End Avenue. With some hard work the repairs were completed by nightfall. At the same time public works was repairing a backed up sanitary main. Should any resident see suspicious ponding, I ask that you contact the borough so it can be addressed. The recycling numbers for Island Heights in 2008 showed some improvement over 2007. This was largely due to the increase in mixed papers (paper/cardboard) recycling. The new recycling center has made it easier for residents to help out the borough by reducing the amount of waste the tax payers would otherwise be paying to landfill. Aside from the scheduled curbside pickups, the recycling center hours are the same as the Public Works facility and include Saturday's hours from 8:00 AM to 1:00 PM. We encourage you to also recycle brush, motor oil, computers, TV's, batteries and a host of other materials. Please visit or contact the Public Works facility at (732) 270-6424 should you have any questions about what you can and can not recycle.

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.

- Water / Sewer on River Avenue.
- Hot dogs stand on Central Avenue.

Mayors' Corner....

Mayor Biggs would like to inform everyone that the Island Heights Cultural and Heritage Association will be holding an "Antique Appraisal" fundraiser. The fundraiser shall be held at the United Methodis Church of Island Heights on Saturday, August 22, 2009 from 1:00PM to 5:00 PM. Bring your antiques and for a fee it will be appraised.

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.

Borough of Island Heights Council Meeting July 28, 2009 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 – Jim Biggs - Present Council President Betsy Hyle - Absent Council Members <u>present</u>: Al Gabriel, Greg Heizler, Jeffrey B. Silver, Brian Taboada Council members absent: John Bendel

- 1. Second reading and adoption of Ordinance 2009 04, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REHABILITATION AND REPAIR OF THE SANITARY SEWER SYSTEM (ROOT TREATMENT), AND APPROPRIATING \$20,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$19,000.00, IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.
- 2. Public Hearing Ordinance 2009 04.

Summary: After the public hearing of ordinance 2009 - 04, the Mayor and Council Members unanimously approved an ordinance authorizing the rehabilitation and repair of the sanitary sewer system (root treatment). For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110, Jeffrey B. Silver – Council Member Liaison (732) 270-6415

- 3. Second reading and adoption of Ordinance 2009 05, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTERS XXX (SITE DEVELOPMENT); XXXI (LAND SUBDIVISION); AND CHAPTER XXXII (ZONING) IN ORDER TO UPDATE AND REVISE THE ZONING ORDINANCES OF THE BOROUGH INCLUDING VARIOUS FEES AND CHARGES IN CONNECTION WITH PLANNING AND ZONING APPROVALS.
- 4. Public Hearing Ordinance 2009 05.

Summary: After the public hearing of ordinance 2009 - 05, the Mayor and Council Members unanimously approved an ordinance amending Chapters XXX (Site Development); XXXI (Land Subdivision); and Chapter XXXII (Zoning) in order to update and revise the zoning ordinances of the Borough including various fees and charges in connection with Planning and Zoning approvals. For details contact: Adrian Fanning — Administrator / Chief Financial Officer (732) 270-6415, John Bendel — Council Member (732) 288-1983, Jim Biggs — Mayor (732) 270-6415

5. First reading and introduction of Ordinance 2009 – 06, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XIII ENTITLED, "PROPERTY MAINTENANCE", SUBSECTIONS 12-1 THROUGH 12-1.2 IN ORDER TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2006 EDITION.

Summary: After first reading and introduction of ordinance 2009 - 06, the Mayor and Council Members unanimously approved an ordinance amending Chapter XIII entitled, "Property Maintenance", subsections 12-1 through 12-1.2 in order to adopt the International Property Maintenance Code 2006 Edition. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, John Bendel – Council Member (732) 288-1983

6. Adopt Resolution 2009 – 56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED TO BE EXTENDED.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing the grace period for interest to be calculated to be extended. 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. Third quarter taxes this year are due by August 18, 2009 with a grace period of

an additional 10 days. For details contact: Wendy Prior – Tax Collector (732) 270-6414, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle – Council Member Liaison (732) 831-1060

7. Adopt Resolution 2009 – 57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE JACKSON AVENUE AND ENSOR PLACE ROAD IMPROVEMENTS TO EARLE ASPHALT COMPANY.

Summary: The Mayor and Council Members unanimously approved a resolution awarding a contract for the Jackson Avenue and Ensor Place road improvements to Earle Asphalt. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110, Jeffrey B. Silver – Council Member Liaison (732) 270-6415

8. Adopt Resolution 2009 – 59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A SICK BANK TO ASSIST THOSE EMPLOYEES WHO INCUR CATASTROPHIC ILLNESS AND HAVE EXHAUSTED THEIR TIME BOTH SICK AND VACATION.

Summary: The Mayor and Council Members unanimously approved a resolution establishing a sick bank to assist those employees who incur catastrophic illness and have exhausted their time both sick and vacation. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

9. Approve payment of obligations chargeable to the 2009 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, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle - Council Member Liaison (732) 831-1060

10. Mayors' appointment of KC Baney and John Pomeroy to the Island Heights Environmental Committee.

Summary: With one abstention on KC Baney, the Mayor and Council Members approved the appointment of KC Baney and John Pomeroy to the Island Heights Environmental Committee. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

11. Approve the following: Application for Special Permit for Social Affair (ABC). Applicant: I. H. Sailing Foundation, Inc.

DOE: October 3, 2009

Location: Island Heights Yacht Club

Summary: The Mayor and Council Members unanimously approved an application for special permit for social affair (ABC) for the Island Heights Sailing Foundation, Inc. for October 3, 2009 at the Island Heights Yacht Club. For details contact: Ellie Rogalski - Borough Clerk (732) 270-6415, John Bendel – Council Member (732) 288-1983, Brian Taboada – Council Member Liaison (732) 288-0110

12. Approve the following purchase order requests for the Public Works Department:

Rutgers – CPWM Courses Total: \$1,601.00

Ace Outdoor Power Equipment Dixie Chopper 30HP 60 Inch Cut Total: \$7,650.00

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Rutgers for CPWM courses; and with one no vote the Mayor and Council Members approved the issuance of purchase order to Ace Outdoor Power Equipment for a Dixie Chopper. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110, Jeffrey B. Silver – Council Member Liaison (732) 270-6415

13. Adopt Resolution 2009 - 58 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, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

In the absence of Council President Betsy Hyle, Mayor Biggs presented the following reports. The Recreation Committee July family camp-out night in Wanamaker was a great success again this year. Thanks to all who organized the event especially Paul and Heather Smith. A special thanks to our local astronomers who once more donated their time to dazzle us with Saturn and its rings and moons up close! From all accounts the summer sports recreation program at Memorial Field is going strong with lots of participation. Unfortunately the arts and crafts portion of this summer's program had to be canceled. We just weren't able to muster enough volunteers to support the program. We'll regroup and be back next summer. More exciting REC events in store: Mark your Calendars.

- 1: Recreation **Fishing Contest**...Saturday, September 19, 2009 from 9:00 AM 2:00 PM.
- 2. Recreation annual **Bon Fire at Summit Beach**...Saturday, October 10, 2009 from 6:00
 PM 9:00 PM
- 3. Recreation annual **Halloween Parade**... Saturday, October 31, 2009 beginning at 11:00 AM at Letter Park

Friends of the Library: Next Book Club discussion is Tuesday, August 11th at 11:00 AM at the Island Heights Library. The book is "Loving Frank" and can still be picked up at the library if you'd like to participate. The Friends first major fundraising program will be held on Sunday, November 1, 2009 from 1:00 PM – 4:00 PM in the gym at the Island Heights Grade School. It will be a special antiques event by Dr. Lori who is a nationally known art and antiques appraiser, syndicated columnist and TV personality. Dr. Lori combines humor and expertise while appraising your antique items. Watch for more information in the near future. Senior Advisory Committee

REMINDER: Collection for our Soldiers: We had a wonderful response to our collection in June with three (3) boxes ready to be shipped. We will be keeping the collection bin at the borough office indefinitely if you would like to continue your support in this way. It is much appreciated by our troops. A list of needed items (mostly non-perishable foods, snacks, candy) is available at the borough hall or on the website (www.islandheightsboro.com) under the Events Tab (Island Heights Senior Committee). Also Yoga (chair & mat) is continuing each Thursday at 10:00 AM in the borough council meeting hall. The cost is \$5.00 per session or \$25.00 for six (6) sessions. The next meeting of the Island Heights Environmental Committee is Wednesday, August 19, 2009 at 7:00 PM. All are welcome to attend. The Island Heights Cultural and Heritage Association upcoming events; August 22, 2009 Fundraiser - Antique Appraisals, from 1:00 PM - 5:00 PM at Fellowship Hall at the United Methodist Church. Details to be announced.

September 19, 2009 Annual Artist & Artisans Studio Tour from 10:00 AM – 4:00 PM In addition the Association will have a booth at Sailfest on September 12th.

Council President Betsy Hyle was absent. Council Member Al Gabriel reported that there was a near accident at the boat yard dock with loose planks. The planks were renailed by Mr. Gabriel and Henry Prior. Mr. Gabriel strongly urges more residents to attend council meetings to be aware of whats happening in town. He further stated that he would like to see more American Flags displayed by residents. Council Member John Bendel was absent. Council Member Jeffrey B. Silver passed on to the Borough Clerk the Island Heights application for "Sustainable New Jersey" Department of **Environmental Protection Local Government** Greenhouse Gas Reduction Grant Program. Sustainable Jersey will provide municipalities that enter the program with a comprehensive package of tools, guidance materials, training, and financial incentives, to support a reward progress. Sustainable Jersey will provide direction and resources for municipalities to institute programs that address sustainability and green communities.

Council Member Brian Taboada reported that Mike Tscalas was appointed to the Island Heights Board of Education to fill the seat vacated by Mayor Biggs; the BOE had three (3) total applicants. Mr. Tscalas' term runs until April. Enrollment is still on the rise as we should have

120 students in the Island Heights Grade School this September. The annual board and district goal setting meeting is scheduled for August 24th at 6:00 PM at the school. Band camp starts August 3rd and runs for three (3) weeks M-W-F from 8:30 AM - 11:30AM. We would like the parents to encourage the students to take advantage of this as it has been very successful in the past. Occupancy sensors have been placed in all of the classrooms in an effort to save energy and operate more Green so to speak. We are also in the process of upgrading the lighting in the gym to provide a more adequate lighting level as the lighting level now is only about half the foot candles it should be. The new fixture will use a T-5 bulb which is more efficient and will allow the school to receive a rebate in the process.

Privilege of the Floor

This subject was discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

Property Maintenance Code discussion.

Other Items of Interest

- ☐ The Island Heights Senior Advisory
 Committee regularly scheduled meeting is
 Thursday, August 6, 2009 at 7:00 PM held at the borough hall.
- □ The Island Heights Board of Education regularly scheduled meeting is Monday, August 10, 2009. 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, August 11, 2009 at 9:00 AM held at the Borough Hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, August 11, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, August 12, 2009 at 6:30 PM held at the Borough Hall.
- ☐ The Island Heights Municipal Alliance
 Committee (MAC) regularly scheduled meeting is

Wednesday, August 19, 2009 at 3:00 PM held at the Borough Hall.

- ☐ The Island Heights Environmental
 Committee regularly scheduled meeting is
 Wednesday, August 19, 2009 at 7:00 PM held at
 the Borough Hall.
- The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, August 20, 2009 at 7:00 PM at the Board of Education building, Forest Hills Parkway, Bayville.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, August 31, 2009 at 7:30 PM held at the Borough Hall.
- The Island Heights Mayor and Council regularly scheduled meeting of Tuesday, August 18, 2009 has been *canceled* and rescheduled for August 11, 2009. Please see above for details.

Mayors' Corner....

Mayor Biggs would like to thank the following individuals of the Ocean County Solid Waste Management Department: Director - Ernest J. Kuhlwein, Jr., District Recycling Coordinator — John A. Haas and Assistant District Recycling Coordinator — Kathleen M. Avery for their partnership with the Borough of Island Heights in the establishment of the Island Heights Recycling Center. We send Kathleen Avery best wishes on her retirement on July 31, 2009 after 23 years with the County.

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.

Borough of Island Heights Council Meeting August 11, 2009 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.

Mayor – Jim Biggs - Present Council President Betsy Hyle - Present Council Members <u>present</u>: John Bendel, Al Gabriel, Greg Heizler, Jeffrey B. Silver, Brian Taboada Council members <u>absent</u>: None

- 1. Second reading and adoption of Ordinance 2009 06, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XIII ENTITLED, "PROPERTY MAINTENANCE", SUBSECTIONS 12-1 THROUGH 12-1.2 IN ORDER TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2006 EDITION.
- 2. Public Hearing Ordinance 2009 06.

Summary: With one no vote, the Mayor and Council Members approved tabling the ordinance until the September 8, 2009 council meeting; therefore there was no public hearing. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, John Bendel – Council Member (732) 288-1983

3. First reading and introduction of Ordinance 2009 – 07, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SECTION 17-2 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED, "RECYCLING" IN ORDER TO COMPLY WITH NEW JERSEY STATE RECYCLING REGULATIONS.

Summary: After first reading and introduction of ordinance 2009 - 07, the Mayor and Council Members unanimously approved an ordinance amending section 17-2 of the code of the Borough of Island Heights entitled "recycling" in order to comply with New Jersey State Recycling Regulations. The second reading and public hearing on this ordinance shall be held at a special meeting scheduled for September 1, 2009 at 7:00 PM. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada – Council Member Liaison (732) 288-0110, Jeffrey B. Silver – Council Member Liaison (732) 270-6415

4. Adopt Resolution 2009 – 60 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM.

Summary: The Mayor and Council Members unanimously approved a resolution supporting participation in the sustainable New Jersey municipal certification program. The Borough of Island Heights will strive to save tax dollars, assure ciean land, air and water and improve working and living environments. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jeffrey B. Silver – Council Member Liaison (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060

5. Approve payment of obligations chargeable to the 2009 operating budgets as presented.

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, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle – Council Member Liaison (732) 831-1060

6. Approve the following purchase order requests for the Public Works Department:

Van Sant Equipment Chain Saw-Stihl M5361 Total: \$550.00

United Rental Chipper 14" Total: \$1,650.00 A.C. Schultes, inc. Repair multi part valve Total: \$3,305.50

Carl's Fencing Fence behind Borough Garage

Total: \$1,836.55

Bucks Fabricating
Roll Off Container
Total: \$5,327.00

All Time Tire Service
Emergency Roll Off Tires
Total: \$847.50

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for all of 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 Taboada – Council Member Liaison

Liaison (732) 270-6415

7. Approve the hiring of John Knyff as a public works (aborere at \$11.00 per hour with a 90 day probationary period effective immediately.

(732) 288-0110, Jeffrey B. Silver - Council Member

Summary: The Mayor and Council Members unanimously approved the hiring of John Knyff as a public works employee at \$11.00 per hour with a 90 day probationary period effective immediately. For details 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, Jeffrey B. Silver — Council Member Liaison (732) 270-6415

8. Approve the raffle license R2009-09. Applicant: Rotary Club of Toms River Date of Event: September 12, 2009.

Summary: With one abstention, the Council President and Council Members approved raffle license R2009-09 for the Rotary Club of Toms River, the date of event is September 12, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

9. Adopt Resolution 2009 - 61 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, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council President Betsy Hyle reported on the Island Heights Environmental Committee. The NJDEP Division of Fish and Wildlife would like recreational crabbers to be aware that Chinese mitten crabs have been caught in New Jersey waters, the most recent being those captured by both commercial and recreational fishermen in Raritan, Barnegat and Delaware Bays. Mitten crabs are a non-native invasive species...and the public is being asked to help gather information about sightings of these crabs so that scientists can document its population growth in our waters. More information, pictures and a link to the NJDEP site will be provided on our website (www.islandheightsboro.com). Friends of the Island Heighsts Library next Book Club discussion is Tuesday, October 13th at 11:00 AM at the library. The book is a local one this time... "Pine Barrens" by John McPhee and can be picked up at the library if you'd like to get started reading it! Senior Advisory Committee REMINDER: Collection for our Soldiers: We are continuing to collect items to be shipped to our soldiers. A list of needed items (mostly non-perishable foods, snacks, candy) is available at the borough hall or on the website (www.islandheightsboro.com) under the Senior Advisory Committee. NOTE: Some items that are particularly needed are chapstick, bug spray, and sun block. Island Heights Cultural & Heritage REMINDER: Antiques Appraisal Fundraiser is Saturday, August 22nd from 1:00 PM to 5:00 PM in the Fellowship Hall at the United Methodist Church. Perry Ford, formerly of Sotheby's, will be the appraiser. One item appraisal is \$10, and 3 items for \$20. You can pay at the door.

Council Member Al Gabriel reported that the Wanamaker Complex flag pole has been repaired with a new ball, new ropes and a new pulley system. Mr. Gabriel would like to thank Bob Sinnott who supplied the aerial truck which gave us the reach, Doug Camburn who assisted and Rich Gabriel who did the work from the bucket truck. There has been some movement of the columns at borough hall due to the storm last week. REMINDER: There will be a 9-11 Remembrance Ceremony at Letter Park at 8:30 AM. More info to follow. Fly your American flags...show your support for our County and Troops! Also if you read your Jersey Devil Cookbook there is a recipe to prepare Mitten Crabs.

Council Member John Bendel reported that there will be changes in the distribution of the Mayor and Council Newsletter (this issue includes a notice explaining the changes). Mr. Bendel urged everyone who would like to keep receiving the newsletter to please read this notice, take the necessary action, and stay connected to the important Island Heights news this newsletter provides.

Council Member Jeffrey B. Silver reported that the borough is moving forward on the Sustainable New Jersey Certification Program application. Mr. Silver will be the agent representing Island Heights in the process with the borough clerk helping along the way as well as Council President Hyle with the points verification process, the energy audit which is in the progress with Council Member Heizler will give the borough 30 points out of 100 needed for the certification. More information to follow soon. Council Member Brian Taboada reported that the Island Heights Board of Education Goals Workshop meeting is on Monday, August 24th at 6:00 PM. The Next BOE Ad Hoc meeting will be Wednesday, September 16th at 6:30 PM; and the next regular BOE meeting is on Monday, September 14th at 7:00 PM. The BOE welcomes and encourages all residents to attend these meetings. The Island Heights Public Works Department has been very busy since the Friday storm left numerous trees down and the town a mess. They will no longer be chipping debris and residents may call Public Works for instructions on moving any remaining debris to the recycling center. While this was going on, Public Works also responded to a water main repair, several service calls on the

water and sewer system, problems with the roll off truck tires and a host of other regular and emergency issue. One additional item of importance to note is that the Lake Ave boat yard dock ladder has been repaired and is safe for use.

Privilege of the Floor

This subject was discussed during Privilege of the Floor, for additional details please see the approved minutes on the borough website.

 There were no items presented during privilege of the floor.

Other Borough Actions

Approve a purchase order request to Marine Rescue Products not to exceed \$1,015.00 for an 11' rescue board for the Island Heights Summit Avenue beach.

Summary: The Mayor and Council Members unanimously approved the issuance of a purchase order to Marine Rescue Products not to exceed \$1,015.00 for an 11' rescue board for the Island Heights Summit Avenue beach. Due to the lateness of the season, the borough will check with surrounding municipalities to borrow a board and may decide not to purchase this item until next year. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle - Council Member Liaison (732) 270-6415

Adopt Resolution 2009 - 62 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE PROVISION OF PROPER MEDICAL AND LOST WAGE COMPENSATION INSURANCE TO VOLUNTEER FIRE INSTRUCTORS AND TO ALLOW FOR COUNTYWIDE FIRE TRAINING.

Summary: With one abstention, the Mayor and Council Members approved a resolution supporting the provision of proper medical and lost wage compensation insurance to volunteer fire instructors and to allow for countywide fire training. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Jeffrey B. Silver – Council Member Liaison (732) 270-6415

Mayors' Corner....

Mayor Biggs complimented and thanked the Island Heights Police and Public Works Departments, and the Island Heights Volunteer Fire Company #1 for their quick and efficient responses to many residents during the storm this past week.

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.

Borough of Island Heights Spec ial Council Meeting September 1, 2009 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.

Mayor – Jim Biggs - Present Council President Betsy Hyle - Present Council Members <u>present</u>: John Bendel, Al Gabriel, Jeffrey B. Silver, Brian Taboada Council members <u>absent</u>: Greg Heizler

- 1. Second reading and adoption of Ordinance 2009 07, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SECTION 17-2 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED, "RECYCLING" IN ORDER TO COMPLY WITH NEW JERSEY STATE RECYCLING REGULATIONS.
- 2. Public Hearing Ordinance 2009 07.
- 3. Roll Call Vote Ordinance 2009 07.

Summary: After the public hearing of ordinance 2009 - 07, the Mayor and Council Members unanimously approved an ordinance amending section 17-2 of the code of the Borough of Island Heights entitled "recycling" in order to comply with New Jersey State Recycling Regulations. For details contact: Adrian Fanning — Administrator / Chief Financial Officer (732) 270-6415, Brian Taboada — Council Member Liaison (732) 288-0110, Jeffrey B. Silver — Council Member Liaison (732) 270-6415

4. Approve payment of obligations chargeable to the 2009 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, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle – Council Member Liaison (732) 831-1060

Other Items of Interest

- □ <u>All borough offices</u> will be <u>closed</u> on Monday, September 7, 2009 in observance of Labor Day.
- □ The Island Heights Board of Health regularly scheduled meeting is Tuesday, September 8, 2009 at 9:00 AM held at the Borough Hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 8, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Island Heights Planning Board regularly scheduled meeting is Wednesday, September 9, 2009 at 6:30 PM held at the Borough Hall.

- On Friday, September 11, 2009 there will be a 9-11 Remembrance Ceremony at Letter Park at 8:30 AM (if inclement weather, the ceremony will be held at the Pavilion).
- ☐ The Island Heights Board of Education regularly scheduled meeting is Monday, September 14, 2009. 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 Environmental Committee regularly scheduled meeting is Wednesday, September 16, 2009 at 7:00 PM held at the Borough Hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, September 17, 2009 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 22, 2009 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 26, 2009 (rain
 date Saturday, October 3, 2009) from 9:00 AM to
 3:00 PM.
- ☐ The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 28, 2009 at 7:30 PM held at the Borough Hall.

IMPORTANT NOTICE ABOUT YOUR NEWSLETTER

General distribution of the Mayor and Council Newsletter by regular mail to all residents and others will cease with the final council meeting of 2009 in December.

Everyone who would like to keep receiving the newsletter please take the necessary action, and stay connected to the important Island Heights news this newsletter provides.

A "Newsletter Recipient" form is available at borough hall or on the borough website home page www.islandheightsboro.com, or by simply calling borough hall at (732) 270-6415.

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.

Borough of Island Heights Council Meeting September 8, 2009 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.

Mayor – Jim Biggs - Present Council President Betsy Hyle - Present Council Members <u>present</u>: John Bendel, Al Gabriel, Greg Heizler, Brian Taboada Council members <u>absent</u>: Jeffrey B. Silver

Presentation: Kiwanis to Friends of Recreation

Summary: Mr. Art Bailey of the Kiwanis Club made a presentation of a check in the amount of \$1,750.00 to Island Heights Friends of Recreation. Each year after the River to Bay 5K race which is held in Island Heights, the Kiwanis donate a portion of the proceeds to Friends of Recreation. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle - Council Member Liaison (732) 270-6415

- 1. Second reading and adoption of Ordinance 2009 06, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XIII ENTITLED, "PROPERTY MAINTENANCE", SUBSECTIONS 12-1 THROUGH 12-1.2 IN ORDER TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2006 EDITION.
- 2. Public Hearing Ordinance 2009 06.
- 3. Roll Call Vote Ordinance 2009 06.

Summary: After the public hearing of ordinance 2009 – 06, with one no vote the Mayor and Council Members approved an ordinance amending Chapter XIII entitled, "Property Maintenance", Subsections 12-1 through 12-1.2 in order to adopt the International Property Maintenance Code 2006 edition. Copies of the

code are available at borough hall. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, John Bendel – Council Member (732) 288-1983

4. Adopt Resolution 2009 – 63 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE AUDIT AND GROUP AFFIDAVIT BY THE GOVERNING BODY FOR THE AUDIT YEAR 2008.

Summary: The Mayor and Council Members unanimously approved a resolution accepting the audit and group affidavit by the governing body for the audit year 2008. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle – Council Member Liaison (732) 831-1060

5. Approve the execution of the following: Ocean County Recycling Center Use and Revenue Sharing Agreement between County of Ocean and Borough of Island Heights. Commencement and Term: January 1, 2010 through December 31, 2014.

Summary: The Mayor and Council Members unanimously approved the execution of the Ocean County Recycling Center Use and Revenue Sharing Agreement between the County of Ocean and the Borough of Island Heights for the period of January 1, 2010 through December 31, 2014. This agreement allows the borough to dispose of its recyclables at the Ocean County Recycling Centers and in return receive 50% of the revenue received by the County from the operation of these centers. For details 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, Jeffrey B. Silver - Council Member Liaison (732) 270-6415

6. Approve payment of obligations chargeable to the 2009 operating budgets as presented.

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, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle – Council Member Liaison (732) 831-1060

7. Approve proposal from CMX re: Police Building; Access & Floor Inspection Report: Proposal Amount Estimated Cost: \$2,975.00

Summary: The Mayor and Council Members unanimously approved a proposal from CMX for an access and floor inspection report for the police building. The estimated cost of this report is \$2,975.00. For details contact: Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

8. Approve the following request:
Request Facility: Memorial Field
Requestor: Black Sox Baseball Club
Contact Info: Dave Robbins/Nick Durovich
Dates Req: Sept. 24, 2009 – Nov. 25, 2009
Cert. of Ins: Supplied

Summary: The Mayor and Council Members unanimously approved a request from the Black Sox Baseball Club for use of Memorial Field from September 24, 2009 through November 25, 2009, on Tuesdays and Thursdays from 6:00 PM to 8:00 PM. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle - Council Member Liaison (732) 831-1060, Al Gabriel - Council Member Liaison (732) 270-6415

9. Approve the following purchase order requests for the Public Works Department:

ERS Fleet Repair - Emergency Repair Garbage Truck Total: \$798.14

Yardville Supply – 150/80 lb. bags Solar Salt Total: \$1,303.50

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the two (2) 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 Taboada — Council Member Liaison (732) 288-0110, Jeffrey B. Silver — Council Member Liaison (732) 270-6415

10. Approve minutes from the following meetings: June 23, 2009, July 14, 2009, July 28, 2009, August 11, 2009, and September 1, 2009.

Summary: The Mayor and Council Members approved the minutes from the June 23, 2009, July 14, 2009, July 28, 2009 (two abstentions), and the August 11, 2009 regular council meetings and the September 1, 2009 special council meeting (one abstention). For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle – Council Member Liaison (732) 831-1060

11. Adopt Resolution 2009 - 64 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, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council President Betsy Hyle reported on the Recreation Committee. Specials thanks to one of our Island Heights dads Sean Schaad who after that big storm swept through a few Fridays ago brought out his chain saw and with the help of some of the Recreation members took care of the big limb that came down onto the skating rink at Memorial Field. That's the community spirit!!!!

Reminder for following events: (get all the info on the IH website)

- 1: Recreation **Fishing Contest**....Saturday September 19th from 9:00 AM 2:00 PM. Win a fishing Rod!
- 2: Recreation annual **Bon Fire at Summit Beach...**Saturday October 10th (6:00 PM 9:00 PM).
- 3: Recreation annual **Halloween Parade...**Saturday October 31st...11am...Letter

 Park.

The indoor baseball clinic will be kicking off again this fall at the Island Heights Grade School...watch for more information. Recreation is hoping to offer a similar clinic in basketball as well...they are working on that! Stay Tuned.

Environmental Committee: Save the Date: Saturday, October 10 - that's the next day for planting grasses and plants along the boardwalk at the river. We are looking for volunteers to help with the planting...more information coming soon on the bulletin board in the post office. It's always a fun time...and a good event for school kids who might have to do some community service hours.

Friends of the Library/Library Trustees: The Friends first major fundraising program will be held on Sunday November 1, 1:00 PM – 4:00 PM in the gym at the Island Heights Grade School. It will be a special antiques event by Dr. Lori who is a nationally known art and antiques appraiser, syndicated columnist and TV personality. Dr. Lori combines humor and expertise while appraising your antique items. Please see enclosed flyer for all the information.

There will also be a printed program for the event and the Friends are looking for anyone who would like to be featured in the program. For more information on how to be a part of the program...call Betsy Hyle at (732) 831-1060.

Next Book Club discussion is Tuesday, October 13th at 11:00 AM at the library. The book is a local one this time... "Pine Barrens" by John McPhee and can be picked up at the library if you'd like to get started reading it! Senior Advisory Committee: As we enter the fall season... Gentle Yoga (chair and mat) will continue to be offered every Thursday morning at the borough meeting hall from 10:00 AM to 11:00 AM. We are hoping to start a late afternoon session each Thursday from 4:00 PM - 5:00 PM. We will kick that off if we have enough people participating. If you are interested in either time frame, please contact Betsy Hyle at (732) 831-1060. We are also going to start up our monthy senior get-togethers again. The biggest change this year is that they will be held at the borough meeting hall rather than the grade school. We will meet from 9:00 AM - noonish on the third Wednesday of each month beginning October 21. Watch for more information on our website, in the newsletter and on flyers at the post office. Island Heights Cultural & Heritage: Saturday 9/18 10:00 AM - 4:00 PM; Annual Artists and Artisans Studio Tour. A unique opportunity to visit the studios of working artists/artisans, followed by refreshments on the porch of the Jano Taber Cottage Museum. Advance sale tickets for \$15.00 can be purchased at our booth at Sailfest and at the Island Heights borough hall. (Tickets on the day of the event cost \$20.00)

Monday 9/21 7:00 PM Monthly Meeting
Fellowship Hall in Island Heights Methodist Church
"The Origins of the Great Names in American
Automobiles" presented by the Vintage Automobile
Museum New Jersey Speaker's Bureau. The
program is a history of how the best known
American autos were created, the men behind their
creations, how the car got its name, and features
pictures of many examples of each make. Last but
not least: Congratulations to our own Island
Heights resident Terence Cleary who was named
"Employee of the Year" at Ocean County
College. Terry was honored last Thursday at the
college colloquium for his leadership as acting

library director and for his "personal integrity, collaborative nature, service to students, and commitment to the Library".

Council Member John Bendel reported that more than 80 people have signed up to receive the Mayor and Council Newsletter via email. At the same time more than 50 have signed up to have a printed copy mailed to them. For more information please see the "Important Notice About Your Newsletter" section.

Council Member Al Gabriel reported on one of his favorite subjects...he stated that he hears a lot of talk on the subject which he calls "All Blow and No Show", the conditions of the waterways; river and bay. The river right now is at the filthiest stage. Everybody has their head in the sand. Lets wake up and face the problem, do something. Mr. Gabriel is availabe for discussion, day or night.

Council Member Brian Taboada stated that everything you throw away costs all of us in Island Heights tax dollars to landfill. By recycling, we not only reduce this cost but also share in 50% of the generated recycling revenue. With that in mind, Public Works is announcing the upcoming changes to the Island Heights Recycling Center schedule. Starting Saturday, September 26th, the Recycling Center will be open both Saturday and Sunday from 8:00 AM to 4:00 PM. The center is closed whenever the gate is shut and locked regardless of the hour. These new hours will be conducted under recorded video surveillance. All recyclable materials are to be placed in the provided and appropriately labeled container and NOT on the ground. Should the container be full, you will have to come back after the weekend. Illegal dumping will be strictly monitored and prosecuted to the fullest extent and the weekend hours may be curtailed should it become necessary. The following items are currently accepted by the Island Heights Recycling Center: WHITE PAPER; NEWSPAPER; PAPER PRODUCTS; CARDBOARD; CANS; GLASS CONTAINERS: PLASTIC CONTAINERS: HOUSEHOLD BATTERIES; COMPUTER MONITORS (NO TVS); COMPUTERS AND COMPUTER COMPONENTS; LEAVES; & BRUSH. You can call the Island Heights Public Works (732) 270-6424 should you have questions concerning other materials you wish to get rid of. Mr. Taboada also mentioned the he encourages everyone to take advantage of the Northern Ocean County Recycling Center located on New Hampshire Avenue (off Route 70) in Lakewood Township

(http://www.co.ocean.nj.us/SolidWaste/MainPage.as px) (732) 367-0802. They accept tires, car batteries, used paint, and a host of other hard to get rid of materials.

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.

- Property maintenance code discussion.
- Town energy audit
- · Trash pickup

Other Borough Actions

Approve use of the municipal building every third Wednesday of the month for Senior Get-Togethers, and also add additional Yoga Classes, Thursday's 4:00 PM.

Summary: The Mayor and Council Members unanimously approved use of the municipal building every third Wednesday fo the month for Senior Get-Togethers, and also an additional Yoga class on Thursday's at 4:00 PM. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060, Al Gabriel – Council Member Liaison (732) 270-6415

Approve the appointment of Luke Tirondola as a temporary police officer at \$12.50 per hour.

Summary: The Mayor and Council Members unanimously approved the appointment of Luke Tirondola as a temporary police officer at a rate of \$12.50 per hour to allow him to keep his certificate's up to date. For details contact: Adrian Fanning - Administrator/CFO (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Jeffrey B. Silver – Council Member Liaison (732) 270-6415

Other Items of Interest

- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, September 22, 2009 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 26, 2009 (rain date Saturday, October 3, 2009) from 9:00 AM to 3:00 PM.
- The Island Heights Recreation Committee regularly scheduled meeting is Monday, September 28, 2009 at 7:30 PM held at the Borough Hall.

IMPORTANT NOTICE ABOUT YOUR NEWSLETTER

General distribution of the Mayor and Council Newsletter by regular mail to all residents and others will cease with the final council meeting of 2009 in December.

Everyone who would like to keep receiving the newsletter please take the necessary action, and stay connected to the important Island Heights news this newsletter provides.

A "Newsletter Recipient" form is available at borough hall or on the borough website home page www.islandheightsboro.com, or by simply calling borough hall at (732) 270-6415.

Mayors' Corner....

Mayor Biggs thanked the Island Heights Volunteer Fire Company for a wonderful start to Labor Day with activities for the children and young people at Scammel Park. In addition, Mayor Biggs announced that the Island Heights Fire Company #1 Ladies Auxiliary is sponsoring a bus trip to New York for Mary Poppins on Broadway. The trip will be on Sunday, September 20, 2009. The cost is \$85.00 per person which includes transportation and show ticket. The bus leaves the Island Heights Fire House parking lot at 9:45 AM; show time is 1:00 PM. The bus will leave New York at 6:45 PM to return to the Island Heights Fire House. For tickets or information contact Sue Cowdrick at (732) 674-6611 or scowdrick@comcast.net.

On behalf of Council Member Jeffrey B. Silver, Mayor Biggs would like to mention that Mr. Silver is looking into obtaining a 55 gallon plastic drum (rain barrel) for the environmental committee. This will supply needed mobile plant watering along the boardwalk plantings. The cost is estimated to be \$89.00 to \$119.00. In addition, Mr. Silver efiled the application for the Sustainable New Jersey Grant Program and is now waiting for a reply of acceptance of the application.

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.

Borough of Island Heights Council Meeting September 22, 2009 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.

Mayor – Jim Biggs - Present Council President Betsy Hyle - Present Council Members <u>present</u>: John Bendel, Al Gabriel, Greg Heizler, Jeffrey B. Silver, Brian Taboada

Council members absent: None

Presentation by Mr. Hatami of grant award money from Allstate Insurance Company.

Summary: Mr. Hatami from Allstate Insurance Company made a presentation of a check in the amount of \$750.00 to Mayor Biggs. The Island Heights Fire Company, First Aid Squad and the Island Heights PBA will all receive \$250.00 as a result of the donation. Mayor Biggs thanked Mr. Hatami for his generious donation. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs — Mayor (732) 270-6415

Water Storage Tank Presentation

Summary: David Applegate, the borough engineer from CMX Engineering gave a presentation of the proposed new water tower. The new water tower will be a pedestal sphere tower, 117 feet high, and will cost 1.5 million dollars approximately. It will be located at the existing water tower site. Mr. Applegate answered questions from Mayor and Council and the audience and left an aerial view photograph and pictures of the proposed tower at borough hall so that residents can come in and view same if they desire. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve the building of the water tower and authorize CMX to proceed with site review; cost of project will be reflected in a future increase in water fees. Location of the water tank to remain at the existing site.

Summary: The Mayor and Council Members unanimously approve the building of the water tower and authorized CMX to proceed with site

review. The cost of the project will be reflected in a future increase in water fees. The location of the water tank will remain at the existing site. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Approve locating the water tower at the existing site adjacent to the existing tower on the Van Sant Avenue side of the property.

Summary: The Mayor and Council Members unanimously approved locating the water tower at the existing site adjacent to the existing tower on Van Sant Avenue side of the property. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

1. CMX Engineering – Re: Fletcher Avenue Pump Station. Approve Scott Testing in the amount of \$1,668.00.

Summary: The Mayor and Council Members unanimously approved Scott Testing to perform testing on the Fletcher Avenue pump station. The purpose of the testing is to determine the cause of operational inconsistencies which the borough has experienced at this pump station for the last several months. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. CMX Engineering – Re: Approve Change Order #1 Jackson Avenue and Ensor Place Road Improvements; original contract price of \$134,513.13 increase to \$141,356.13 total change \$6,843.00. Description: Handicap Ramp.

Summary: The Mayor and Council Members unanimously approved change order #1 Jackson Avenue and Ensor Place Road Improvements. The change order increased the total contract amount to \$141,356.13. The change order is for the installation of a handicap ramp at Maple and Ocean Avenues. The cost of the change order will be paid from a 2006 Community Development Block Grant from the County of Ocean. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

3. Approve payment of obligations chargeable to the 2009 operating budgets as presented.

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, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle - Council Member Liaison (732) 831-1060

4. Approve the Mayors' appointments to the International Property Code 2006 Board of Appeals.

Three regular members: Pat Drapczak
Ex-Officio Member: Ken Anderson, Code
Official

Two alternate members: Jim Lenox and Jill Burt

Summary: The Mayor and Council Members unanimously approved the Mayors' appointments listed above to the International Property Code 2006 Board of Appeals. Two more appointments will be made by the Mayor to the appeals board in the near future. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

5. Approve the following purchase order request:

Requesting Department: Beaches/Recreation Vendor: Alva Plastics Item/Service: 2010 Badges Total \$1,117.00

Summary: With one no vote, the Mayor and Council Members approved the issuance of a purchase order to Alva Plastics for 2010 recreational and tennis badges at a cost of \$1,117.00. For details contact: Jon Brodbeck — Assistant Superintendent of Public Works (732) 270-6424, Adrian Fanning — Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle — Council Member Liaison (732) 831-1060, Al Gabriel — Council Member Liaison (732) 270-6415

6. The following will be acted on as a consent agenda.

Approve Raffle License R2009 – 10, Island Heights PTO, DOE: November 17, 2009 Approve Raffle License R2009 – 11, Island Heights Cultural & Heritage, DOE: December 14, 2009.

Summary: With one abstention on the Island Heights Cultural & Heritage license, the Mayor and Council Members approved the raffle licenses listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle – Council Member Liaison (732) 831-1060

7. Adopt Resolution 2009 - 64 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: Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council President Betsy Hyle reported on the Recreation Committee. Specials thanks to Gordon and Jenny Nelson and the summer staff at Nelson Sailing Center. The Sailing Center 2009 "Island Heights Summer Recreation Program for Kids: Summer Sailing FREE for any Island Heights residents" proudly provided \$11, 060 in scholarships funds for 56 Island Heights children. Kids from ages 5 - 16 participated in Kids Can Sail programs, Aqua Adventure and Snapper Sailing throughout the summer. Their generosity and community support is much appreciated. Reminder to check out all the upcoming events on the website calendar:

Bon Fire at Summit Beach... Saturday October 10th (6:00 PM – 9:00 PM)
Halloween Parade... Saturday October 31st... 11:00 AM... Letter Park
Environmental Committee: REMINDER:
Saturday October 10 - that's the next day for planting grasses and plants along the boardwalk at the river. We are looking for volunteers to help with the planting... Start time should be about 10:30 AM / 11:00 AM. Normally, the delivery truck comes around 8:00AM / 8:30 AM, but we won't know the exact time until Friday the 9th. Help is needed when the truck arrives in order to place the plants. Bring gloves, shovels,

rakes...even wheelbarrows...makes the grunt work easier! Friends of the Library/Library Trustees: Reminder: The Friends first major fundraising program will be held on Sunday November 1, 1:00 PM - 4:00 PM in the gym at the Island Heights Grade School. It will be a special antiques event by Dr. Lori who is a nationally known art and antiques appraiser, syndicated columnist and TV personality. Dr. Lori combines humor and expertise while appraising your antique items. If you would like to support the Friends in another way, you can take out a space in the printed program for the event. For more information on how to be a part of the program as a sponsor, patron or advertiser...call Betsy Hyle at (732) 831-1060. Next Book Club discussion is Tuesday October 13th at 11:00 AM at the library: Pine Barrens by John McPhee. Senior Advisory Committee: A big thanks to committee member Barbara Owens for organizing the collection effort for our troops. Last week, Barb and I dropped off three large boxes of items collected from our residents at the Toms River armory. From there they will be shipped to troops in Iraq and Afghanistan. We still have the box in the lobby of the borough offices....so please let's continue to support our soldiers by making donations of snack items, sunblock, bug spray, chapstick, etc. A full list of items can be found at borough hall and on the website: www.islandheightsboro.com. REMINDERS: As we enter the fall season...Gentle Yoga (chair and mat) will continue to be offered every Thursday morning at the borough meeting hall from 10:00 AM to 11:00 AM. We are hoping to start a late afternoon session each Thursday from 4:00 PM - 5:00 PM. We will kick that off if we have enough people participating. If you are interested in either time frame, please contact Betsy Hyle at (732) 831-1060. We are also going to start up our monthy senior get-togethers again. We will meet from 9:00 AM - noonish on the third Wednesday of each month beginning October 21st. Watch for more information on our website, in the newsletter and on flyers at the post office. Island Heights Cultural & Heritage: There is an ongoing raffle to win a quilt that was handmade by Island Heights resident Peggy Bendel. Next monthly meeting: Monday, October 19, 2009 at 7:00 PM in Fellowship Hall at the United Methodist Church; topic is Beach Glass. Check out the post office bulletin board for more information on both the above items. Council Member John Bendel had no report.

Council Member Al Gabriel thanked everyone that attended and participated in the 9-11 Ceremony; Island Heights Volunteer Fire Company, Island Heights First Aid Squad and the Island Heights Police Department. Also, Mr. Gabriel reported how filthy the river is, and getting worse by the day. Something has to be done about it; Island Heights should lead the way. On Veteran's Day, Wednesday – November 11th we will be placing a wreath at noon time at Letter Park

Council Member Greg Heizler mentioned that on Saturday, October the 10th please come to the Island Heights Fire House to support Lisa's Light Foundation. This foundation was formed in the memory of Lisa Zindell, originally of Island Heights. As you may recall Lisa, who has touched a great many people in our community, lost her life at the hands of her exfiance. Lisa's Light Foundation is dedicated to promote awareness of domestic violence and to enact stiffer and more protective legislation for victims of domestic violence. There are three seating times available; 2:00 PM - 4:00 PM, 5:00 PM - 7:00 PM and 8:00 PM to 10:00 PM. Tickets are \$35.00 each, and are available through PayPal or at the door. The sittings are sold on a FIRST COME FIRST SERVE BASIS. ALL ticket proceeds will fund "Lisa's Light Foundation" as well as its future charitable events. ALL raffle proceeds will go directly to the Zindell Family. Questions please contact:

taramcnichols@mac.com

Council Member Jeffrey B. Silver reported that as of September 9th Island Heights was officially registered and recognized with the Sustainable New Jersey program. Communities become certified after completing at least 100 action points (Greg Heizler is working on our town energy audit in turn will get the borough 30 points). Every community must create a Green Team and select at least two of the four Priority actions listed on the website (energy audit is one of them). The balance of certification points can be earned by completing any of the other listed actions such as, Community Partnership & Outreach Programs, Diversity & Equity, Energy Efficiency, Green House Gas, Green Design, Health & Wellness, Land Use & Transportation, Local Economies, Natural Resources, Operations & Maintenance, Sustainability Planning, Waste Reduction & Recycling, Innovative Demonstration Projects.

Council Member Brian Taboada reported that the Island Heights Board of Education has announced a new vacancy and are encouraging

Education office by October 9, 2009 should they want to be considered for this seat. The Island Heights Board of Education is very pleased our community is finding ways to use its facilities and wanted to let the public know they recently approved the use of the grade school gym for the baseball program we have come to enjoy over the past two years as well as a new basketball program. Island Heights Recreation will be announcing times and dates for these two programs. The Island Heights Board of Education would also like to thank the Island Heights Police Department for their help during the school opening for traffic detail. They were great in getting parents back on track and passing out related information. The Island Heights Recycling Center will be officially opened on Saturday and Sunday from 8:00 AM top 4:00 PM starting September 26th. Please help make this effort work by placing recyclables "in" the appropriately labeled containers only. The Island Heights Police Department as well as Public Works will be video monitoring this endeavor and should dumping start to occur will not only prosecute the individuals but may curtail the hours back to the manned Saturday hours. Also we would like to remind our residents that the Ocean County Fall Hazardous Waste collection program starts this October. Preregistration is required and further information can be found at http://www.co.ocean.nj.us//WebContentFiles//b55

residents to submit a letter to the Board of

Privilege of the Floor

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

- Property maintenace code and the procedure for treating violations of the code.
- · New water tower discussion.
- Fletcher Avenue / Ensor Place road improvements and questions from local residents about said improvements.
- EOC Report

Other Borough Actions

Approve motion that the Borough of Island Heights will make a ten (10) year commitment that the borough will maintain the River Front Garden and Plantings.

Summary: The Mayor and Council Members unanimously approved a ten (10) year commitment that the borough will maintain the river front garden and plantings. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Betsy Hyle - Council Member Liaison (732) 831-1060, Al Gabriel – Council Member Liaison (732) 270-6415

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Borough of Island Heights Council Meeting October 13, 2009 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.

Mayor – Jim Biggs - Present Council President Betsy Hyle - Present Council Members <u>present</u>: John Bendel, Al Gabriel, Greg Heizler, Jeffrey B. Silver, Brian Taboada Council members absent: None

1. First reading and introduction Ordinance 2009 – 08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REPLACEMENT OF PUMP STATION, AND APPROPRIATING \$70,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$66,500.00 IN GENERAL IMPROVEMENT BONDS TO FINANCE THE SAME.

Summary: After the first reading and introduction of ordinance 2009 – 08, the Mayor and Council Members unanimously approved an ordinance authorizing the replacement of the West End Avenue pump station. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. Approve proposal CMX: Replacement of West End Avenue Sewage Pump Station. Proposal for professional design and construction management services in the amount of \$17,900.00.

Summary: The Mayor and Council Members unanimously approved a proposal from CMX for the replacement of the West End Avenue sewage pump; professional design and construction management services in the amount of \$17,900.00. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

3. Approve proposal CMX - Police Building:
Survey \$ 2,560.00
Site Engineering \$ 5,600.00
Structural Engineering \$ 7,250.00
Contract Administration & Limited
Construction Observation \$ 5,100.00
TOTAL \$20,510.00

Summary: With two no votes, the Mayor and Council Members approved a proposal from CMX for services listed above in connection with the police / emergency management building. The renovation work at the police / emergency management building covers the removal of the handicap concrete ramp and front and back steps, the installation of a steel beam in the crawl space, grading and handicap parking, replacement of handicap ramp and steps. The cost of this work is estimated at \$84,000.00, the bulk of which is covered by a community development block grant from the County of Ocean. For details contact: Adrian Fanning -Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

4. Adopt Resolution 2009 – 66 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 Mayor 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. The item to be inserted is for funds to be received from the County of Ocean for the purchase of radios and safety vests. This money was not available at the time the budget was adopted. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle - Council Member Liaison (732) 831-1060

5. Adopt Resolution 2009 – 67 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 966 REIMBURSEMENT PROGRAM.

Summary: The Mayor and Council Members unanimously an interlocal services agreement with the County of Ocean for the safety equipment reimbursement program. See number four above. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Adopt Resolution 2009 – 68 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING AN APPLICATION FOR THE USE OF MUNICIPAL FACILITIES LOCATED IN AND FOR THE BOROUGH OF ISLAND HEIGHTS.

Summary: The Mayor and Council Members unanimously approved a resolution establishing an application for the use of municipal facilities located in and for the Borough of Island Heights. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060, Al Gabriel – Council Member Liaison (732) 270-6415

7. Adopt Resolution 2009 – 69 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, URGING FCC TO TAKE ACTION TO MITIGATE ON GOING INTERFERENCE WITH RADIO COMMUNICATIONS AFFECTING FIRST RESPONDERS SERVING OCEAN COUNTY.

Summary: The Mayor and Council Members unanimously approved a resolution urging the FCC to take action to mitigate on going interference with radio communications affecting first responders serving Ocean County. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

8. Mayors' Halloween Proclamation.

No one under the age of 18, unless accompanied by an adult will be permitted on the streets after the hour of 8:00 PM from Friday,

October 23, 2009 through Friday, October 30, 2009.

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 Saturday, October 31, 2009 (Toms River 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 Friday, October 30, 2009.

This prohibition does not apply if the juvenile is: engaged in, or traveling to or from a business or occupation which the laws of the State of New Jersey authorize a juvenile to perform; engaged in an errand involving a medical emergency; attending religious services, extracurricular school activities sponsored by a religious or community organization or other cultural, educational or social events or is in direct transit to or from such events (Ord. No. 94 – 09).

9. Approve payment of obligations chargeable to the 2009 operating budgets as presented.

Summary: With one no vote on one bill, 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, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle — Council Member Liaison (732) 831-1060

The following was acted on as a consent agenda:

10. Approve the following purchase order requests for the Police Department:

Vendor: Ocean Security System

Item/Service: Service Call for phone lines and

annual alarm monitoring

Total \$590.00

Vendor: LifeSavers, Inc.

Item/Service: Misc. Items (Snap Lights)

Total \$937.35

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the two items listed above. For details contact: Lt. Kevin Arnold – Officer In Charge (732) 270-3006, Adrian Fanning – Administrator / Chief Financial Officer (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Jeffrey B. Silver— Council Member Liaison (732) 270-6415

11. Approve the following request from the Rotary Club of Toms River: permission to hold Sailfest along River Avenue on September 11, 2010, permission to include the same signage as used in the past, and closure of Central Avenue dock.

Summary: With one abstention, the Council President and Council Members approved a request from the Rotary Club of Toms River for the items listed above. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle – Council Member Liaison (732) 831-1060

12. Approve minutes from the following meetings: September 8, 2009 and September 22, 2009.

Summary: The Mayor and Council Members unanimously approved the minutes from the council meetings of September 8, 2009 and September 22, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Greg Heizler - Council Member Liaison (732) 288-0388, Betsy Hyle – Council Member Liaison (732) 831-1060

13. Adopt Resolution 2009 - 70 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: Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council President Betsy Hyle reported on the Recreation Committee. Successful Fishing Contest on September 19th. Fifteen Island Heights kids, parents and grandparents participated. Contest Winners were: 6 & under-Mark Taboada 7 oz. Snapper, 7 to 9 – Trevor Robbins 5 oz. Snapper, 10 to 12 – Nicholas Pelliccio 1 lb. 1 oz. Eel, 13 and over – Barry Wood 8 oz. Snapper. A terrific bonfire on Saturday night...thanks to everyone who put it together. Next event: Halloween

Parade...Saturday, October 31st 11:00 AM, Letter Park. Baseball Clinic: begins this Saturday, October 17th at the Island Heights Grade School gym starting at 5:30 PM...and will run Saturdays through February. Basketball Clinic: this is a new recreation program that's being offered and will be held starting on Wednesday, October 21st in the Island Heights Grade School gym from 6:30 PM -8:30 PM., and will run Wednesdays through December 16th. Both clinics are free and are open to all ages...boys and girls. Check out the entire schedule on the Island Heights website (www.islandheightsboro.com) as there are some holiday off-days. Environmental Committee: About 30 people showed up on Saturday for the autumn River Avenue grass and shrub plantings!!!! Thanks to everyone who helped to lug, dig and plant. It looks great! Thanks to public works for is help in providing mulch and the future waterings. Friends of the Library Trustees: Reminder: The Friends first major fundraising program will be held on Sunday, November 1, 1:00 PM to 4:00 PM in the gym of the Island Heights Grade School. It will be a special antiques event by Dr. Lori who is a nationally known art and antiques appraiser, syndicated columnist and TV personality. Dr. Lori combines humor and expertise while appraising your antique items. Senior Advisory Committee: November Coat Drive: For the entire month of November the Senior Advisory Committee is sponsoring a coat drive. Please donate gently used and cleaned coats for all ages. Beginning Monday, November 2nd and ending Monday, November 30th, you can bring your coats to drop-off points at borough hall and in the front entryway of the Island Heights Grade School. It was very successful last year with close to 100 articles collected and distributed through Visiting Angels in Toms River. Hats, gloves and scarves are also welcome. Reminder: Our first monthly senior gettogether will be next Wednesday, October 21st starting at 9:00 AM here in the borough meeting hall. Gentle voga continues every Thursday morning at 9:00 AM in the meeting hall. Cultural & Heritage Association: Next meeting is Monday, October 19th at 7:00 PM at the United Methodist Fellowship Hall. Discussion will be "Beach Glass". Council Member John Bendel reported that Ed and Kathy Strawder suggest that the borough create a committee of volunteers who could help anyone cited under the recently updated maintenance code who was physically unable to comply. After this issue of the Mayor & Council Newsletter, there will be only five (5) issues distributed to households through post office boxes. After that, printed copies of the newsletter will be available for pickup at borough hall and the post office. Additionally, printed copies will be mailed to those who request to

be placed on the mail list, and emailed to those who

provide an email address. Please contact April Elley at the borough hall if you wish to receive the newsletter through either of these methods. So far according to April, 90 residents have signed up have printed copies mailed, and 120 have requested that digital copies be emailed.

Council Member Al Gabriel thanked Don Roberts. the Island Heights Environmental Committee and all the volunteers for the plantings at River Avenue this past Saturday. Mr. Gabriel also complimented the Island Heights Garden Club for their plantings at Triangle Park. Mr. Gabriel encourages all residents to take a ride by to see these plantings at both sites. Council Member Jeffrey B. Silver had no report. Council Member Brian Taboada reported that Island Heights Board of Education would like to thank the town for the help in removing the trees at the grade school. This was necessary due to a requirement from the school insurance policy. Island Heights recycling had to close the unmanned hours for the near term to correct some deficiencies in notifications and procedure which has led to improper recycling. One such incident is the inclusion of lumber in the brush dumpster. The county required us to remove all non-brush material or to landfill the entire dumpster. The brush dumpster is strictly for brush and trimmings. No wood, leaves or other plant derived products. By the same token, the leaf dumpster can only accept leaves. No grass. Commingles are plastic, glass and aluminum cans only. All plastics are not commingles. Styrofoam is not recyclable. All household trash is to be disposed of on Mondays and Thursdays at your curb, not the public works facility. These and other recycling information will be made available at the individual dumpsters. Please bear with us as we make these modifications to protect the town. One last item to note is that all dumpster lids must remain closed in accordance with the New Jersey Department of Environmental Protection stormwater regulations. Thank you for your understanding and we hope to have the convenience of the Saturday afternoon and Sunday service restored in the 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.

 Shared services with the Borough of Beachwood for plumbing and electrical inspections.

Other Borough Actions

Accept with regrets the resignation of Barbara Owens from the Senior Advisory Committee

Summary: The Mayor and Council Members unanimously accepted with regrets the resignation of Barbara Owens from the Senior Advisory Committee. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060, Al Gabriel – Council Member Liaison (732) 270-6415

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Mayors' Corner....

Mayor Biggs announced he was interviewed by Comcast Newsmakers for "Eye on Ocean County". The episode will air on Monday, November 16, 2009 at 9:00 PM on channel 19. Also, Mayor Biggs will be available at the Island Heights Branch of the Ocean County Library on Monday, October 19, 2009 from 7:30 PM until 8:45 PM. Stop by and say hello.

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.

Borough of Island Heights Council Meeting November 24, 2009 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.

Mayor - Jim Biggs - Present Council President Betsy Hyle - Absent Council Members present: John Bendel, Al Gabriel, Jeffrey B. Silver, and Brian Taboada Council members absent: Greg Heizler

1. Adopt Resolution 2009-75 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CAPITAL BUDGET AMENDMENT.

Summary: The Mayor and Council Members unanimously approved a resolution authorizing a capital budget amendment. This amendment allows the inclusion of \$160,000 in the capital budget for 2009 for engineering fees for the design phase of the proposed replacement of the existing water treatment plant. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs -Mayor (732) 270-6415

2. First reading and introduction Ordinance 2009 - 09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, **AUTHORIZING PRELIMINARY AND FINAL** DESIGN AND ADMINISTRATIVE COSTS FOR THE REPLACEMENT OF EXISTING WATER TREATMENT PLANT, AND APPROPRIATING \$160,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$152,000.00 IN **GENERAL IMPROVEMENT BONDS OR NOTES** TO FINANCE THE SAME.

Summary: After first reading and introduction of ordinance 2009 - 09, the Mayor and Council Members unanimously approved an ordinance The second reading and public hearing on this ordinance will be held at the December 8, 2009 council meeting. For details contact: Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Jim Biggs - Mayor (732) 270-6415

3. Approve payment of obligations chargeable to the 2009 operating budgets as presented.

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, Jim Biggs - Mayor (732) 270-6415

The following will be acted on as a consent agenda.

4. Approve the following Purchase Order request:

(1) Requesting Dept:

Vendor:

Municipal Court Goffco

Item/Service:

Traffic Ticket Books

Total:

Vendor:

Total:

\$519.00

(2) Requesting Dept:

Island Heights Municipal Alliance Committee Institute for Prevention Parenting an Athlete Program 5 Weeks 2/22-

3/22

Item/Service:

\$1,000.00 Deposit

(3) Requesting Dept:

Vendor: Item/Service: Public Works W/S Yardville Supply Co. 150 - 80lb. bags Solar

Salt @ \$8.29

Total:

\$1,303.50

(4) Requesting Dept:

Vendor:

Public Works W/S Certified

Item/Service: 100 5 gal. buckets

C.A.N.F. (sewer solvent) \$574.00 Deposit

Total:

(5) Requesting Dept:

Vendor: Item/Service: Public Works B&G

ZEP

2 40-50 lb. bags Antarctica Ice Melt @

638.00

Total: \$1,381.00

Summary: With one abstention of item 2, the Mayor and Council Members approved the issuance of a purchase orders for items one through three and item 5. Item 4 was removed from the agenda. For details on item 1 contact: Beth Boettger - Court Administrator (732) 270-6161, Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Greg Heizler – Council Member Liaison (732) 288-0388, Jeff Silver - Council Member Liaison (732) 270-6415. For details on item 2 contact: Wendy Prior --Municipal Alliance Chairperson (732) 270-6414, Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Al Gabriel - Council Member Liaison (732) 270-6415, John Bendel -Council Member Liaison (732) 288-1983. For details on items 3 and 5 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, Jeffrey B. Silver - Council Member Liaison (732) 270-6415

 Approve the minutes from the following meetings; October 13th, October 29th, and November 10th, 2009.

Summary: The Mayor and Council Members unanimously approved the regular council meeting minutes of October 13, October 29 and November 10, 2009. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

6. Adopt Resolution 2009 – 74 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 / Chief Financial Officer (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Liaison Reports

Council President Betsy Hyle was absent. Council Member John Bendel reported that 119 residents have signed up to have a printed version of the Mayor & Council Newsletter mailed to them and 129 have signed up to have a digital version emailed.

Council Member Al Gabriel reported that the borough should save tax payers money.

Council Member Greg Heizler was absent.

Council Member Jeffrey B. Silver had no report.

Council Member Brian Taboada had no report.

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 was no discussion from the audience.

Other Borough Actions

There were no other borough actions.

Other Items of Interest

- □ The Island Heights Senior Advisory
 Committee regularly scheduled meeting is
 Thursday, December 3, 2009 at 7:00 PM held at
 the borough hall.
- ☐ The Annual Holiday Tree Lighting will be held on Sunday, December 6, 2009 at 6:00 PM held at Memorial Field.
- ☐ The Island Heights Board of Health regularly scheduled meeting is Tuesday, December 8, 2009 at 9:00 AM held at the borough hall.
- ☐ The Island Heights Mayor and Council regularly scheduled meeting is Tuesday, December 8, 2009 at 7:00 PM held at the borough hall.
- □ The Island Heights Planning Board regularly scheduled meeting is Wednesday, December 9, 2009 at 6:30 PM held at the borough hall.

- ☐ The Island Heights Board of Education regularly scheduled meeting is Monday, December 14, 2009. 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 Recreation Committee regularly scheduled meeting is Monday, December 14, 2009 at 7:30 PM held at the borough half.
- The Island Heights Environmental
 Committee regularly scheduled meeting is
 Wednesday, December 16, 2009 at 7:00 PM held
 at the borough hall.
- ☐ The <u>Central Regional School Board</u> regularly scheduled meeting is Thursday, December 17, 2009 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 22, 2009 at 7:00 PM held at the borough hall.
- ☐ The Island Heights Municipal Alliance
 Committee (MAC) regularly scheduled meeting is
 Wednesday, December 23, 2009 at 3:00 PM held
 at the borough hall.
- ☐ All borough offices will be closed on Friday, December 25, 2009 in observance of Christmas.
- ☐ All borough offices will be closed on Friday, January 1, 2010 in observance of New Year's.

IMPORTANT NOTICE ABOUT YOUR NEWSLETTER

General distribution of the Mayor and Council Newsletter by regular mail to all residents and others will cease with the final council meeting of 2009 in December.

Everyone who would like to keep receiving the newsletter please take the necessary action, and stay connected to the important Island Heights news this newsletter provides.

A "Newsletter Recipient" form is available at borough hall or on the borough website home page www.islandheightsboro.com, or by simply calling borough hall at (732) 270-6415.

Mayors' Corner....

Mayor Biggs mentioned that leaves are being picked up and will continue to be picked up as time allows until the town is completely covered. Also, Mayor Biggs, the Governing Body and employees wish all residents a Happy 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.

Borough of Island Heights Council Meeting December 22, 2009 www.islandheightsboro.com



DON'T LET THIS BE YOUR LAST MAYOR AND COUNCIL NEWSLETTER

In order to save money, the borough will no longer distribute the Mayor and Council Newsletter by regular mail to all residents. As of January 2010, we will have an "opt in" distribution system. If you want to keep receiving the newsletter, you will need to tell us so. A "Newsletter Recipient" form is available at borough hall or on the borough website home page www.islandheightsboro.com. You can also call borough hall at (732) 270-6415.

Printed copies of the newsletter will be available at borough hall and you can always access the latest newsletter on the website at www.islandheightsboro.com/newsletter.htm. You will also find an archive of all past newsletters dating back to January 8, 2002.

Stay connected to the important Island Heights news this publication provides. Visit the borough website or, even better, "opt in" to keep receiving the newsletter in the regular mail or as an email.

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.

Mayor – Jim Biggs - Present Council President Betsy Hyle - Present Council Members <u>present</u>: John Bendel, Al Gabriel, Greg Heizler, Jeffrey B. Silver, and Brian Taboada Council members <u>absent</u>: None

1. Authorize the execution of a Letter of Intent from Verizon Communications.

Summary: With one abstention, the Mayor and Council Members approved the execution of a letter of intent from Verizon Communications. The purpose of the letter of intent is to authorize Verizon to directly solicit residents of Island Heights for service. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

2. Approve payment of obligations chargeable to the 2009 operating budgets as presented.

Summary: With one abstention on one item, 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, Jim Biggs – Mayor (732) 270-6415

3. The following items were acted upon as a consent agenda.

Requesting Dept.: Vendor: Item/Service: Recycling Center Goodfriend Electric 1-15' sq. steel pole; 1-3lt bullhorn bronze and 3-400hps floodw/slipfitter \$1,250.00

Total

Requesting Dept.: Public Works

Vendor:

Cliff Side Body

Corporation
NJ State Contract

Item/Service: Meyer EZ Mount Plus 9'

Snow Plow

Total: \$4,400.00

Summary: The Mayor and Council Members unanimously approved the issuance of purchase orders for the two (2) items above. For details 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, Jeffrey B. Silver – Council Member Liaison (732) 270-6415

4. Adopt Resolution 2009 – 80 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 / Chief Financial Officer (732) 270-6415, Jim Biggs — Mayor (732) 270-6415

Liaison Reports

Council President Betsy Hyle reported on the Senior Advisory Committee. SAVE THE DATE: Wednesday, January 201 The next Senior Gettogether will be in borough hall starting at 9:00 AM. Watch for details at the post office or online at our borough website www.islandheightsboro.com. Yoga will continue in the New Year every Thursday morning, until July 1st at 10:00 AM at borough hall. Recreation Committee: The new winter soccer clinic will start up in January on Saturday mornings...first session will be Saturday, January 9, 2010 from 10:30 AM to Noon. Council Member John Bendel reported that 129

residents had signed up to receive the Mayor and Council Newsletter via regular mail; 133 have signed up to have a digital copy sent to them via email. This issue of the newsletter is the last that will be distributed to all residents through the post office (please see the notice above).

Council Member Al Gabriel reported that he received a copy of the Stafford Township ordinance on use of fertilizers; copies were distributed to the governing body and the attorney.

Council Member Greg Heizler had no report.

Council Member Jeffrey B. Silver reported on the status of the Clean Energy audit.

Council Member Brian Taboada thanked Public Works for the terrific job they did maintaining egress on our streets throughout the last snow storm. He would also like to remind everyone that on street parking regulations go into effect prior to snow storms. If you can, please remove all vehicles and any other personal property from the streets prior to snow fall. Cars are allowed to park on the Western side of North-South streets and on the Northern side of East-West streets. The Island Heights Board of Education accepted applications for shared services through December 17th and has now started to go through them. Separately, the BOE is

reviewing close to 30 applications for the upcoming vacancy in the superintendants position. These applications include a shared superintendant position with other districts as well. The BOE committee hopes to whittle these applications down quickly and come back to the board with the strong candidates who will maintain the level of excellence we have come to enjoy at the grade school.

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 was no discussion from the audience.

Other Borough Actions

Approve payment to Life Center Academy in the amount of \$4,097.35 for a lien redemption.

Summary: The Mayor and Council Members unanimously approved a payment to Life Center Academy in the amount of \$4,097.35 for a lien redemption. For details contact: Wendy Prior - Tax Collector (732) 270-6414, Adrian Fanning - Administrator / Chief Financial Officer (732) 270-6415, Greg Heizler – Council Member Liaison (732) 281-3339, Betsy Hyle – Council Member Liaison (732) 831-1060

Approve Yoga to continue through June 2010.

Summary: The Mayor and Council Members unanimously approved Yoga to continue at the borough hall through June 2010, For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Betsy Hyle – Council Member Liaison (732) 831-1060, Al Gabriel – Council Member Liaison (732) 270-6415

Authorize CMX Engineering to perform a survey of a property located on Lake Drive.

Summary: With one abstention, the Mayor and Council Members authorized CMX to perform a survey of a property located on Lake Drive. For details contact: Ellie Rogalski – Borough Clerk (732) 270-6415, Jim Biggs – Mayor (732) 270-6415

Other Items of Interest

- All borough offices will be closed on Friday, January 1, 2010 in observance of New Year's.
- ☐ The Island Heights Senior Advisory
 Committee regularly scheduled meeting is
 Thursday, January 7, 2010 at 7:00 PM held at the
 borough hall.
- ☐ Free Rables Clinic is scheduled for Saturday, January 9, 2010 from 2:00 PM until 3:00 PM held at the borough garage, Lake and Laurel Avenues.
- □ The Island Heights Board of Education regularly scheduled meeting is Monday, January 11, 2010. 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 Mayor and Council regularly scheduled meeting is Tuesday, January 12, 2010 at 7:00 PM held at the borough hall.
- ☐ The <u>island Heights Planning Board</u> regularly scheduled meeting is Wednesday, January 13, 2010 at 6:30 PM held at the borough hall.

- ☐ The Island Helghts Environmental Committee regularly scheduled meeting is Wednesday, January 20, 2010 at 7:00 PM held at the borough hall.
- ☐ The Central Regional School Board regularly scheduled meeting is Thursday, January 21, 2010 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, January 26, 2010 at 7:00 PM held at the borough hall.
- ☐ A power point presentation by Barnegat Bay National Estuary Program and Member of the State Sustainable Communities Working Group will be presented on Sustainable New Jersey Program "Going Green". The presentation will be held on Thursday, January 28, 2010 at 7:00 PM at the borough hall. The public is encouraged to attend.

Free Rabies Clinic

Saturday, January 9, 2010

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

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

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

2010 Dog and Cat Licensing will be available on 01/09/10 during the Free Rabies Clinic

Mayors' Corner....

Mayor Biggs, the Governing Body and employees wish all residents a healthy, happy and prosperous new year.

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