

RESOLUTION
88-65

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING
THE MEETING SCHEDULE FOR 1989.

The Mayor and Council of the Borough of Island Heights have
scheduled the following meetings for 1989.

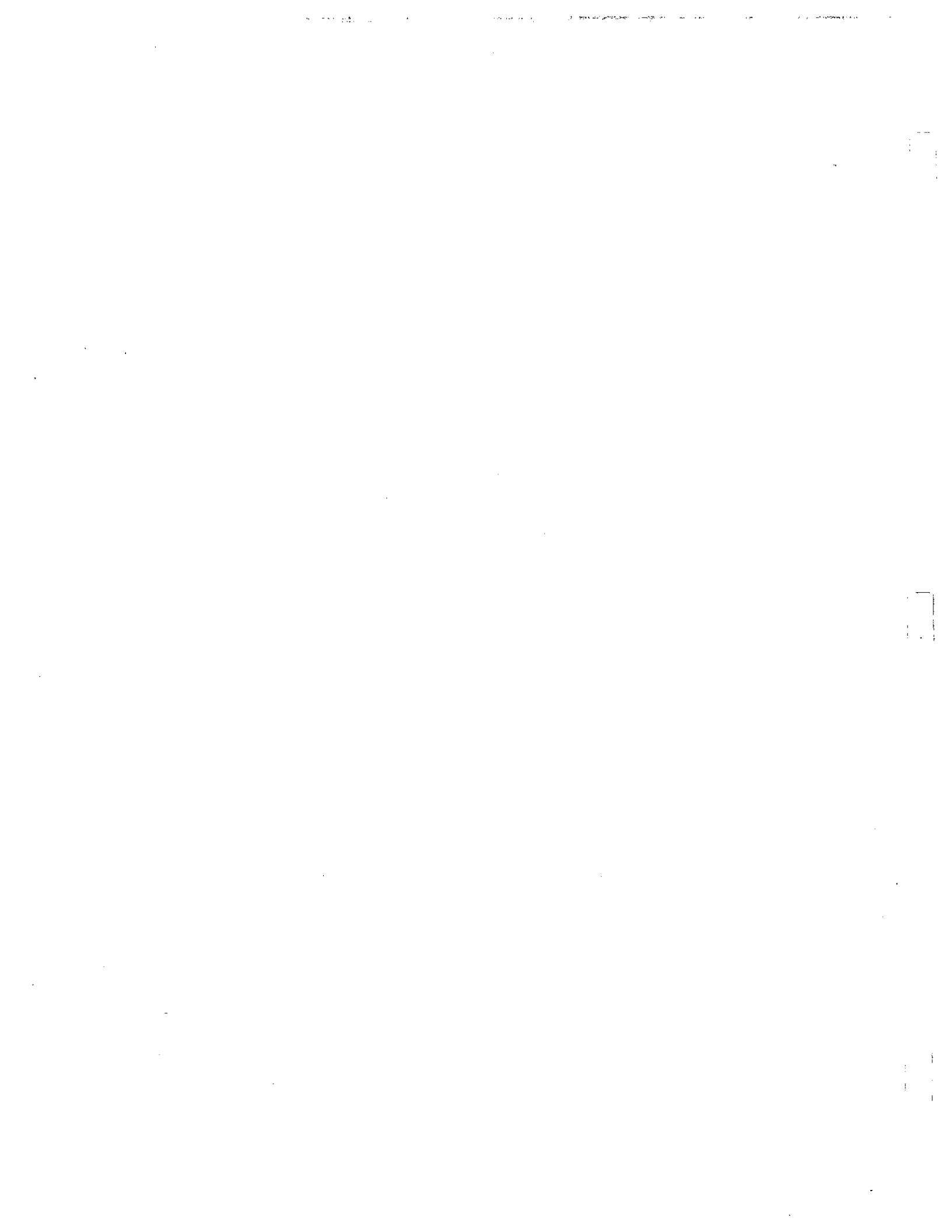
MEETING DATES FOR 1989

JANUARY	11	25
FEBRUARY	8	22
MARCH	8	22
APRIL	12	26
MAY	10	24
JUNE	14	28
JULY	12 14	26
AUGUST	9	23
SEPTEMBER	13	27
OCTOBER	11	25
NOVEMBER	8	20
DECEMBER	6	18

MEETING PLACE: Island Heights Grade School
Summit Avenue
Island Heights, N.J.

TIME: 7:30 Formal action may be taken at all meetings. Public
participation at all meetings will have a limited
time.

Ellie Rogalski, RMC



AGENDA JANUARY 11, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Frederic Grigg
	Councilmember	Albert R. Gabriel, Jr.
	Councilmember	Helen Kaplowitz
	Councilmember	John Miller
	Councilmember	Joseph Tavares
	Councilmember	Job van Vliet
	Mayor	David Siddons
	Borough Attorney	Charles Hutchinson

LEGAL:

Resolution 89-02 entitled, Temporary Operating Budget.

Resolution 89-03 entitled, Debt Service

Resolution 89-04 entitled, Transfers between Appropriation Accounts in the 1988 Budget.

Proposed 1989 Municipal Budget.

COMMUNICATIONS:

1. Island Heights Planning Board re: State Funding Available for home repairs.
2. Chief Robert Burger - re: resignation of Ptl. DeMott.
3. Chief Robert Burger - re: appointments of part time officers.
4. Chief Robert Burger - re: Appointment of Police Chaplin.

COMMITTEE REPORTS:

NEW BUSINESS: Discuss Visa/Master Card for the Borough.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Resolution 89-05, Closed Session re: Personnel Matters

ADJOURNMENT:

AGENDA CLOSED SESSION:

The purpose of this closed session will be to discuss Personnel Matters to include salary negotiation with employees.

Adjournment:

January 11, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Frederic Grigg
	Councilmember	Albert R. Gabriel, Jr.
	Councilmember	Helen Kaplowitz
	Councilmember	John Miller
	Councilmember	Joseph Tavares
	Councilmember	Job van Vliet
	Mayor	David Siddons
	Borough Attorney	Charlie Hutchinson

Motion made by Mr. van Vliet second by Mr. Tavares to adopt Resolution 89-02 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A TEMPORARY BUDGET, PURSUANT TO N.J.S.A. 40A:4-19 (see attached).

Roll Call Vote:			
Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Gabriel to adopt Resolution 89-03 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR DEBT SERVICE (see attached).

Roll Call Vote:			
Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mrs. Kaplowitz to adopt Resolution 89-04 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, TO APPROVE TRANSFERS BETWEEN APPROPRIATION ACCOUNTS IN THE 1988 BUDGET (see attached).

Roll Call Vote:			
Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes

Mayor Siddons handed out copies of the proposed 1989 Municipal Budget, he explained that this budget contains a cap waiver in the amount of \$45,000.00, he asked that council take a detailed look, action will be taken at the next meeting. He would like any questions the council may have to be discussed with the Treasurer prior to the meeting. There will be some changes on the Debt Service on sheets 25, 26 & 27.

Mayor Siddons then said that members of the Island Heights Planning Board were in attendance. A problem exists with the current Zoning Ordinances or lack of Zoning Ordinances, the Planning Board Chairperson Barbara Owens asked for revisions in the Ordinances to contain more specifics in site plan development, currently the Zoning Ordinance does not contain provisions for any design or site plan development within the borough. Mr. van Vliet asked what the Planning Boards objectives are, and if they were looking at the whole community's makeup to determine what properties are still available for development whether it be commercial or residential, and what the long range plans are for the type of development that will be approved within the borough. Mr. van Vliet questioned the cost that could be incurred if the Planning Board utilizes an engineer and planner to prepare this type of ordinance for the borough. Mr. Gabriel said he will gladly supply the Planning Board with a copy of Dover Townships Zoning Ordinances for review. Mrs. Owens and Mr. van Vliet will meet with the Borough Engineer (at no cost to the borough) and FRA's Planner to review zoning within the borough.

COMMUNICATIONS:

1. Island Heights Planning Board - re: State Funding available for home repairs.

Mr. McPherson, Planning Board Member stated that after a visual inspection of the properties within the borough, Mr. Thomas of Town Plan Associates provided the Planning Board with the information of State Funding for low to no interest loans for repairs that are available to qualified home owners. The details of which will have to be obtained from Mr. Thomas.

Motion was made by Mr. Gabriel second by Mr. Grigg to sent notification with details to the residents of Island Heights on the availability of the above mentioned loans.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. van Vleit also mentioned the assistance being offered by the Rotary Club to home owners unable to perform minor repairs, he will

supply use with the name of contact individual.

2. Chief Robert Burger - re: letter of resignation from Patrolman Edward DeMott.

Motion made by Mr. Gabriel second by Mr. Tavares to accept the resignation of Patrolman Edward DeMott.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Tavares to appoint Victor Marini as a Full Time Regular Patrolman effective this date.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

3. Chief Robert Burger - re: appointments of part time officers.

Motion made by Mr. Gabriel second by Mr. Tavares to approve the appointment of Thomas Barstow and George Heitz to the position of Part-Time Regular Officer, at a salary of \$7.50 per hour.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Viet	Yes
		Mayor Siddons	Yes

4. Chief Robert Burger - re: Appointment of Police Chaplin.

Motion made by Mr. Gabriel second by Mr. Grigg to appoint Joseph Indiero as Police Chaplin for the Borough of Island Heights.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

COMMITTEE REPORTS:

Mr. van Vliet - he has been reviewing accounting software for the borough, and now is waiting new recommendations forthcoming from the state. OCJIF has recommended a burglar alarm system be installed in the police station. Motion made by Mr. van Vleit to have this installation completed quote cost \$1,550.00 for burglar alarm system, with an addition \$600.00 for a fire alarm system,

second by Mr. Tavares. Cost of the alarm system will be taken from Ordinance 88-08, fire alarm system will be done subject to the availability of funds.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. Tavares - read copy of Police Report from December. He thanked the men for the renovations to headquarters.

Mr. Miller - Complimented the Police Department on the improvements made to the building, the entire building has been cleaned up and now looks very professional. Mr. Miller also asked if the Recreation Commission settled on the dollar amount on the lumber that was stolen. Mrs. Cowdrick stated it has been reordered and the cost is \$235.00.

Mr. Grigg - Met with OCUA regarding the deficiency notice, he still does not know if we will get out of this one. Specs for the Water Rehabilitation Project have not been approved by the state, they are objecting to some fine print in the specs, he has discussed this with Paul Casagrande of FRA.

Mrs. Kaplowitz - She is suggesting that we increase beach badge fees to \$8.00 & \$10.00. Another small container will be delivered to the borough garage for ferrous metals, she also has a letter at the printer with additional recycling information. Mayor Siddons asked her to look at Ocean County's Recycling of plastic materials and hazardous household waste (paints, etc.).

Mr. Gabriel - reported the load of lumber was ordered was work to be done on the board walk Central Ave. He has a meeting scheduled with the IHYC for mid-February. He attended a Road Committee meeting which proved very productive, all members of the committee agreed on the roads that are in need of repair.

Mayor Siddons - Road Committee has gone over the borough's roads, State Grants have been awarded for the Paving of Jackson Ave., in the amount of \$19,000.00 and Maple Avenue in the amount of \$65,000.00, the applications had included paving and curbing, after speaking to the engineer and since curbing does exist, these funds can be applied entirely to overlay. The DOT has changed it's requirements and we will not be able to use interlocal services, we will have to bid this project. The engineers have proposed a cost of \$5,000.00 for design and set up, Mayor Siddons asked for the council approval.

Motion made by Mr. Tavares second by Mr. Miller to approve the costs of engineering costs through bidding for the Jackson, Maple Avenues repaving, costs not to exceed \$5,000.00.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mayor Siddons also mentioned that the annual meeting with Ocean County has been scheduled for February 14, 1989, to discuss roads, bridges and the scheduled work to be done by the county.

Motion made by Mr. Gabriel second by Mr. Tavares to approve payment of the following bills:

Chargeable to the 1989 Budget:	
Ocean County Municipal Joint Insurance Fund	\$12,413.00
Chargeable to the 1988 Budget:	
Petty Cash	100.00

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mayor Siddons discussed the possibility of the Borough applying for a Master Card, this is with the auditors approval. Motion was made by Mr. Miller second by Mr. van Vliet to approve the application with a \$500.00 line of credit on a Master/Visa Card for the Borough. The signatories will be the Treasurer and the Borough Clerk.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	No	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mrs. Kaplowitz asked why the flag is not being flown at the complex, she was told because of the weather conditions and the size of the flag.

PRIVILEGE OF THE FLOOR:

Mr. Horter asked about the boat located at the West End Ave., dock, this was discussed and the Borough Attorney will forward a letter to the owner of record to remove.

Motion made by Mr. Gabriel second by Mr. Grigg to adopt Resolution 89-05 to enter into Closed Session at 9:30 P.M.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

CLOSED SESSION

January 11, 1989

The Closed Session was called to order by Mayor David Siddons at 9:30 P.M., all members of the Governing Body were present including the Borough Attorney and Borough Clerk.

Mayor Siddons stated that he had met with some of the employees to discuss salaries for 1989, the meetings took place with the Public Works Department and the Police. The anticipated figures for 1989 are as follows:

Chief of Police Robert Burger		\$27,000.00
Sergeant Michael White		23,500.00
Patrolman Jon Andrews		19,250.00
" Gregg Schweikert		17,900.00
" Vic Marini		17,900.00
Crossing Guard Joe Indiero	P/H	6.00
Part-Time Police	P/H	7.50

Per Mayor Siddons the Police with the addition of Part-Time Officers to pick up the extra shifts and vacation/holiday schedules should eliminate overtime, any overtime will be used as comp time. In the event of a build up of comp time the officers will be reimbursed at the end of the year. A 6% increase across the board was offered for 1990. Mayor Siddons gave the list of what each man earned in 1988 with overtime:

Robert Burger	\$25,700.00
Mike White	25,300.00
J. Andrews	19,400.00

The anticipated salaries for the Public Works Department are as follows:

Borough Supt. Wayne Price	\$27,000.00
Per each State License	2,000.00
Jay Price	\$14,600 + 1,000. 15,600.00
Sammy Applegate	14,600.00

The remaining employees that have not discussed salaries are: Pete, Ellie, Sue, Claire, and Midge.

Mayor Siddons explained the reason the Administrative Office salaries have not been discussed is because of a situation in the Financial Dept., the Auditor has run into many problem with the banking and accounting practices. Mr. van Vliet concurred that many of the borough's accounts are not reconciled. Mr. Tavares said that the auditor has been citing deficiencies over the years. Mr. van Vliet said that the prior recommendations have been glossed over. The mistakes in the accounting practices are not intentional, the current bookkeeping practices are not consistent with general account practices. In the payroll department Mrs. Cowdrick has to be taught the proper way to do payroll, to include reconciliation of the account. At this time it is difficult to discuss salary until we can determine who will be doing what. Mr. van Vliet also noted the posting errors in the Water & Sewer

Ledgers as well as the Tax Ledgers, he feels the entries are handled by too many people, thus creating a chance for error. Another problem is Mr. Rotolo may be keeping too many books. Mr. van Vleit suggest that the council asked the auditor to prepare a detailed letter listing all the deficiencies and corrective measures which may be necessary.

Mayor Siddons state that Mr. Rotolo has stated with all the new requirements placed on his office it will take two-full time employees.

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to adjourn this closed session and return into regular session, all in favor.

For the record the regular session was recalled to order at 10:00 P.M., all members were present including the Borough Attorney and Borough Clerk.

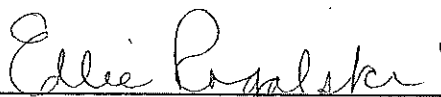
Motion was made by Mr. Gabriel second by Mr. Grigg to appoint Wayne Price as Borough Superintendent retro-active to January 1, 1989.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Gabriel to instruct the Borough Auditor to provide a detailed letter outlining all the deficiencies and corrective measures.

Motion made by Mr. van Vliet second by Mr. Gabriel to adjourn at 10:10 P.M.



Respectfully submitted, Ellie Rogalski

COPY

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN

RESOLUTION

89-02

For Temporary Budget

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 1989 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date of this resolution is within the first thirty days of January, 1989, and

WHEREAS, the total appropriations in the 1988 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$858,106.03; and

WHEREAS, one-fourth of the total appropriations in the 1988 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 1988 budget is the sum of \$214,526.50

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records

TEMPORARY APPROPRIATIONS - 1989

<u>GENERAL GOVERNMENT</u>	<u>SALARIES</u>	<u>OTHER EXPENSES</u>
Administrative & Executive	8,302.00	2,052.50
Financial Administration	3,159.00	500.00
Assessment of Taxes	1,457.00	250.00
Collection of Taxes	3,415.00	300.00
Legal Services and Costs		2,000.00
Legal Notice and Advertising		750.00
Municipal Court	2,576.00	300.00
Municipal Prosecutor		500.00
Public Buildings and Grounds	2,440.00	1,250.00
Planning Board	746.00	1,000.00
Insurance		
Group Plan		3,000.00
Other		18,350.00

PUBLIC SAFETY

Police	30,000.00	3,647.00
Construction Code Official	1,256.00	25.00
Emergency Management Services		175.00

STREETS AND ROADS

Roads Repairs & Maintenance	3,643.00	1,250.00
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HEALTH AND WELFARE

Board of Health	75.00	25.00
Administration of Public Assistance	110.00	

RECREATION AND EDUCATION

Beachfront Maintenance	3,731.00	188.00
Parks and Playgrounds	1,645.00	250.00
Recreation		500.00
Free Library		150.00

UNCLASSIFIED

Maintenance, Repair of Borough Equipment		500.00
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Utilities

Gasoline		1,750.00
Electricity		1,625.00
Telephone		2,125.00
Natural Gas		325.00
Street Lighting		4,875.00

STATUTORY EXPENDITURES

Social Security		3,133.00
Unemployment Compensation Insurance		800.00
Sanitation		
Garbage and Trash Removal		27,000.00
Recycling		6,050.00

WATER SEWER UTILITY

Operating	15,514.00	12,687.00
Ocean County Sewage Costs		35,783.00
Social Security		1,052.00
Unemployment Compensation		
Insurance		250.00
Insurance Group Plan		<u>1,500.00</u>

TOTAL APPROPRIATIONS

\$214,526.50

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a Regular Meeting of the Governing Body held on January 11, 1989.

Ellie Rogalski

Ellie Rogalski, RMC

COPY

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN

RESOLUTION

89-03

For Debt Service

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20 of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 19, 1988, and

WHEREAS, principal and interest will be due on various dates from January 1, 1989 to March 31, 1989 inclusive, on sundry bonds and bond anticipation notes issued and outstanding:

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made to cover the period from January 1, 1989 to March 31, 1989 inclusive:

Debt Service

GENERAL CURRENT

Interest on Bonds 600.00

WATER SEWER UTILITY


Bond Anticipation Notes 78,740.00

Interest on Notes 7,500.00

TOTAL 86,840.00

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Governing Body held on January 11, 1989.


Ellie Rogalski RMC

COPY

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN

RESOLUTION 89-04

Transfers between appropriation
Accounts in the 1988 Budget.

WHEREAS, the date of this resolution is within the last two months of the calendar year 1988 and the first three months of the year 1989, and

WHEREAS, N.J.S. 40A-4:58 and 59 provides for making transfers between Budget Appropriation Accounts during the five month period starting November 1,

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members of the governing body affirmatively confirming) that the following transfers be and the same are hereby made between the Appropriation Accounts in the 1988 Budget:

TRANSFERS FROM:

GENERAL GOVERNMENT

ADMINISTRATION AND EXEC.

- 1. Salaries and Wages 241.00
- 3. Other Expenses 89.00

FINANCIAL ADMINISTRATION

- 5. Salaries and Wages 133.00

ASSESSMENT OF TAXES

- 8. Other Expenses 100.00

COLLECTION OF TAXES

- 10. Other Expenses 24.00

LEGAL SERVICES AND COSTS

- 11. Advertising and Legal Notices 51.00

MUNICIPAL COURT

- 14. Other Expenses 3.00

PUBLIC BLDGS. AND GROUNDS

18. Other Expenses 502.00

PLANNING BOARD

19. Salaries and Wages 4.00

INSURANCE

24. Other 298.00

POLICE

27. Other Expenses 40.00

CONSTRUCTION CODE OFFICIAL

30. Other Expenses 6.00

STREETS AND ROADS

33. Other Expenses 156.00

HEALTH AND WELFARE

ADM. OF PUBLIC ASSISTANCE

36. Salaries and Wages 57.00

RECREATION AND EDUCATION

BEACH IMPROVEMENT

42. Other Expenses 25.00

RECREATION

45. Other Expenses 221.00

46. Free Library 27.00

UNCLASSIFIED

MAINT., REPAIR OF BORO EQUIP.

48. Other Expenses 12.00

TOTAL APPROPRIATIONS 1,989.00

TRANSFERS TO:

PLANNING BOARD

20. Other Expenses 40.00

UTILITIES

49. Gasoline 73.00
50. Electricity 431.00
51. Telephone 13.00
52. Natural Gas 14.00
53. Street Lighting 1,418.00

TOTAL APPROPRIATIONS 1,989.00

WATER SEWER UTILITY

TRANSFERS FROM:

INSURANCE

4. Group Plan 225.00

TRANSFERS TO:

OPERATING

2. Other Expenses 225.00

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a Regular Meeting of the Governing Body held on January 11, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING JANUARY 11th 1989.
PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS.

OBLIGATION CHARGABLE TO THE 1989 BUDGET

GENERAL FUND

Ocean County Municipal Joint Insurance Fund 12,413.00

OBLIGATION CHARGABLE TO THE 1988 BUDGET

GENERAL FUND

Petty Cash 100.00

January 11th 1989


Peter A. Rotolo CTC CMFO
Treasurer Tax Collector

**RESOLUTION
89-05**

**RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF
NEW JERSEY, TO ENTER INTO CLOSED
SESSION.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS ACT**, the Borough of Island Heights has called a **CLOSED SESSION** for January 11, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this **CLOSED SESSION** will be to discuss Personnel Matters:

1. Salary Negotiations

The **OPEN PUBLIC MEETINGS ACT** exempts discussion of this topic from the requirement that the public to be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.



Ellie Rogalski, RMC

Regular Meeting

January 25, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Mr. Joe Caldeira, CBI will speak to the Governing Body.

LEGAL:

Resolution 89-07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A SAFETY COORDINATOR AND WATER OPERATOR TRAINEE.

Resolution 89-08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:5-6, HAVE FAMILIARIZED OURSELVES WITH THE CONTENTS OF OUR ANNUAL MUNICIPAL AUDIT.

Second reading Ordinance 88-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I, SECTION 116.5A, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.
Public hearing on Ordinance 88-13.

Second reading Ordinance 88-15 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 31 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "POLICE DEPARTMENT".
Public hearing on Ordinance 88-15.

Payment of bills for the month of January 1989.
Reports from the Treasurer and Collector.

COMMITTEE REPORTS:

COMMUNICATIONS:

1. Law Offices of Jay Sendzik - re: Garden State Animal Center

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

CLOSED SESSION: RESOLUTION 89-06

CLOSED SESSION January 25, 1989

Resolution 89-06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

Discussion will be Employees Salaries and Wages.

Regular Meeting January 25, 1989

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Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr. Absent
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Mayor Siddons introduced Mr. J. Caldera, from CBI who turned over a check in the amount of \$602.71, recycling renumeration period July - December 1988 (see attached).

Mayor Siddons introduced Roberta Ellis who gave the annual Library Report (see attached).

Motion made by Mr. Grigg second by Mr. van Vliet to adopt Resolution 88-07 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A SAFETY COORDINATOR AND WATER OPERATOR TRAINEE.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Tavares second by Mr. van Vliet to adopt Resolution 88-08 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:5-6, CERTIFYING THAT THE GOVERNING BODY HAS FAMILIARIZED THEMSELVES WITH THE CONTENTS OF THE ANNUAL AUDIT.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Tavares to adopt

Resolution 88-09 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE ENROLLMENT INTO THE STATE OF NEW JERSEY'S DISABILITY INSURANCE COVERAGE.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 88-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I, SECTION 116.5A, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the public hearing on Ordinance 88-13, he explained the amended section provided an extension for installation of commercial water meters to 03/31/89. Motion made by Mr. van Vliet second by Mrs. Kaplowitz to close the public hearing. Motion made by Mr. Miller second by Mr. Grigg to adopt Ordinance 88-13.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. TAVARES	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 88-15 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 31 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "POLICE DEPARTMENT." Mayor Siddons opened the public hearing on Ordinance 88-15, this will create the position of Sergeant, there being no public comment, motion was made by Mr. van Vliet second by Mr. Tavares to close the public hearing. Motion made by Mr. van Vliet second by Mr. Tavares to adopt Ordinance 88-15.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vleit	Yes
		Mayor Siddons	Yes

Motion made by Mr. Tavares second by Mr. Grigg to approve payment of the bills from the following accounts:

General Current Chargeable to 1988 Budget.

General Current Chargeable to 1989 Budget.

County Taxes

School Taxes

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vleit	Yes
		Mayor Siddons	Yes

Mr. van Vliet question the charges from AT&T for equipment, Mr. Rotolo gave an explanation being alone in the building he was

unable to turn over the leased equipment to AT&T at the time of the scheduled pick-up. Motion made by Mr. van Vliet to hold the bill from AT&T, second by Mr. Tavares.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Tavares to approve payment of the bills from the following accounts:

Water & Sewer Operating 1988 Budget.
Water & Sewer Operating 1989 Budget.
Water & Sewer Capital 1989 Budget.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. Miller questioned the bill from L. Den Lea, Mr. Grigg explained we purchases 2 pumps from him.

Mr. Rotolo gave the reports from the Treasurer and Collector.

COMMITTEE REPORTS:

Mayor Siddons - stated that Garden State Animal Center will be terminating their service as of January 31, 1989. The borough has a valid contract with O.C. Facilities, he asked that the board of health look into contracting another animal control agency.

Motion made by Mr. van Vliet second by Mr. Grigg to adopt Resolution 88-10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE GEOPHYSICAL AND WATER QUALITY RECONNAISSANCE OF THE CIBA-GEIGY SUPERFUND SITE AND VICINITY, TOMS RIVER, OCEAN COUNTY, NEW JERSEY.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. van Vliet - discussed the need to upgrade the Police Departments computer equipment to install a hard disc drive cost approx. \$400.00, funds are available in Ordinance 88-08. Motion made by Mr. van Vliet second by Mr. Tavares to do the improvements to the system at a cost of approximately \$400.00.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mrs. Kaplowitz to approve the expenditure of approximately \$65.00, for a hand set to be installed in the prisoner detention area to phone calls.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. van Vleit discussed his meeting with Planning Board Chairperson Barbara Owens, Mrs. DeFonzo and a representative from Fellows, Read & Associates, see attached report. Mr. van Vliet stated that Mr. Gabriel said he would work with the borough to held develop sufficient zoning ordinances for the borough.

Mr. Tavares - read both the police and municipal court reports. Appointment of Virginia Houston to the Island Heights Board of Health made by Mayor Siddons ratified by Mr. van Vleit and Mr. Tavares.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. Miller - no report.

Mr. Grigg - Lake Avenue project is ready to be signed off by the engineers. He has verbal conformation on the Water Rehabilitation Loan, we have to comply with three addition requirements. Mr. Grigg made the motion to approve the borough go out to bid for the materials for this water project, the specs have already been prepared and approved second by Mrs. Kaplowitz.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. van Vliet to approve the following purchases; \$1,800.00 slurry pump, \$750.00 mixer lime slurry, \$300.00 mercury switch, items to be charged against Ordinance 86-07.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vleit	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mrs. Kaplowitz to approve the purchase of rods and a root cutter in the amount of \$1,825.00. Mr. Grigg noted that the borough is expending funds when OCUA is called in for a root problem.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes

Mayor Siddons Yes

Mr. Grigg will be meeting with Mr. van Vleit to review the computer equipment for the water meter programs. Mr. Grigg would like to encourage all residents to pick-up their meters.

Mrs. Kaplowitz - There will no longer be garbage pick-up on Monday holidays, due to the closing of the landfill on holidays. Recycling is moving along.

Mayor Siddons - Discussed Grants awarded to the Borough from the Department of Transportation in the amount of \$19,000.00 Jackson Avenue, \$65,000.00 Maple Avenue. Both grants included curbing to be included, with the Maple Avenue project we were able to eliminate the curbing and commit the entire grant to the resurfacing, of Maple Ave. Mayor Siddons is looking at a paving program for the borough, over the next few years. Motion made by Mr. Tavares second by Mr. Grigg to approve an addition \$900.00 fee to Fellow, Read & Associates for field work for the Jackson and Maple Avenue projects.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Miller second by Mr. Tavares to approve going out to bid for the repaving of Jackson & Maple Avenues.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

PRIVILEGE OF THE FLOOR:

Mr. Staples, Island Heights Board of Health made mention of the Free Rabies Clinic to be held on Saturday, January 28, 1989 between the hours of 1-2, at the Borough Garage.

Mayor Siddons closed the privilege of the floor and stated that an extension has been given by the state of the Cap Waiver Election to March 21, 1989, this extension also includes his budget to council no later than February 08, 1989. He also noted that petitions are available at the Clerk's office for the Municipal Election filing deadline is March 16, 1989. He asked that the council consider increases in the following areas; beach fees, boat slip rentals, and boat ramp keys.

Motion made by Mr. Grigg second by Mr. Tavares to adjourn at 9:20 P.M., motion made by Mr. Grigg second by Mr. Miller to adopt Resolution 88-06 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

CLOSED SESSION January 25, 1989

For the record, all members that were present for the Regular Meeting are in attendance including the Borough Attorney and the Borough Clerk.

Mayor Siddons stated that he made an error in the salaries he had listed during the last meeting. The corrected amounts are listed:

Robert Burger	\$27,000.00
Mike White	\$23,500.00
Jon Andrews	\$19,250.00
Gregg Schweikert	\$17,000.00
Vic Marini	\$17,000.00
Joe Indiero	\$6.00 Per Hour
Part-Time Patrolman	\$7.50 Per Hour
Wayne Price	\$27,675.00 includes longevity & 2,000.00 per license
Jay Price	\$14,600.00 500.00 Safety Officer 1,000.00 Water Operator Trainee
Sammy Applegate	\$14,600.00

Mayor Siddons asked that the resolution presented by Mr. van Vleit be adopted when the council returns to open session. He will name Mr. Tavares and Mr. van Vleit to serve on the negotiating committee for the borough to meet with the remainder of the employees. Hours have to be determined for the Tax and Treasurer's Office due to the increasing demands on those positions.

Mr. Miller spoke on the auditor's reports and asked if a separate letter will be sent naming the deficiencies and the possible method by which to correct these errors and how to prevent them from reoccurring.

Motion made by Mr. van Vleit second by Mr. Tavares to adjourn the Closed Session at 9:35 P.M., roll call vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vleit	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Miller to re-open the public portion of the meeting.

Roll Call Vote:

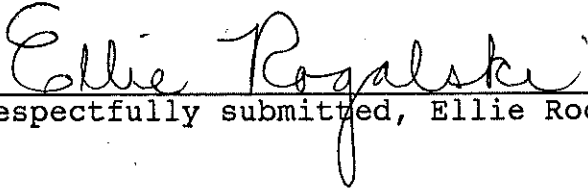
Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vleit	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vleit second by Mr. Miller to adopt Resolution 88-10 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING A NEGOTIATING PROCEDURE FOR THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to adjourn this meeting made by Mr. Grigg second by Mr. Miller at 9:35 P.M., voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC

**RESOLUTION
89-07**

**RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF
NEW JERSEY, APPOINTING A SAFETY
COORDINATOR AND WATER OPERATOR
TRAINEE.**

WHEREAS, the Borough of Island Heights, has recognized the need for a Safety Coordinator to act within the Borough, and

WHEREAS, the Safety Coordinator will be responsible for devoting a limited amount of time to fulfilling the important aspects of the Loss Control Program; and

WHEREAS, the Borough of Island Heights, has designated a Water Operator Trainee to work under the Licensed Water Operator;

**NOW THEREFORE BE IT RESOLVED THAT EDWIN JAY PRICE BE
APPOINTED SAFETY COORDINATOR AND WATER OPERATOR TRAINEE
FOR THE BOROUGH OF ISLAND HEIGHTS.**

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Governing Body held on January 25, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.



Ellie Rogalski, RMC

**RESOLUTION
89-08**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT
TO N.J.S.A. 40A:5-6, CERTIFYING THAT THE GOVERNING
BODY HAS FAMILIARIZED THEMSELVES WITH THE CONTENTS
OF THE ANNUAL AUDIT.**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 1987 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

as evidence by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of Ne Jersey, as stated aforesaid and have subscribed to the affidavit, as

provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director(Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED, That the Governing Body of the Borough of Island Heights, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JANUARY 25, 1989.



Ellie Rogalski RMC

NO PHOTO COPIES OF SIGNATURES

GROUP AFFIDAVIT FORM

CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY)
COUNTY OF OCEAN) SS.

We, members of the governing body of the BOROUGH of ISLAND HEIGHTS, County of OCEAN, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the MAYOR & COUNCIL Insert name of _____ of the Borough of Island governing body

2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 1987.

3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

<u>[Signature]</u>	(L.S.)	<u>_____</u>	(L.S.)
<u>[Signature]</u>	(L.S.)	<u>_____</u>	(L.S.)
<u>[Signature]</u>	(L.S.)	<u>_____</u>	(L.S.)
<u>[Signature]</u>	(L.S.)	<u>_____</u>	(L.S.)
<u>[Signature]</u>	(L.S.)	<u>[Signature]</u>	(L.S.)

Sworn to and subscribed before me this 25 day of January, 1989.
[Signature]
Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Division of Local Government Services, P.O. Box 1959, Trenton, New Jersey 08625.

ORDINANCE 88-13

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I, SECTION 116.5A, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

BE IT ORDAINED by the Mayor and Council of the Borough of Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. Article I, Water & Sewer Utility Charges of the Borough of Island Heights is hereby amended and supplemented to provide as follows:

ARTICLE I

WATER AND SEWER UTILITY CHARGES

116-5A. Water meters shall be installed and inspected for all commercial and business establishments, in public buildings including restaurants, service stations, churches and other business establishments and commercial buildings no later than March 31, 1989. All water meters with respect to residential dwellings shall be installed and inspected on or before June 30, 1989. All meters installed shall be inspected by the Ocean County Plumbing Department and all fees in connection therewith shall be the obligation of the user.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

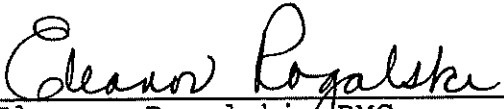
SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not effect the validity of the remaining portions hereof.

SECTION 4. This Ordinance shall take effect after second reading and publication as required by law.

NOTICE

Public notice is hereby given that the foregoing Ordinance was

introduced and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights held on the 07th day of December, 1988. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 P.M., on January 25, 1989.


Eleanor Rogalski, RMC

ORDINANCE
88-15

**AN ORDINANCE OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AMENDING CHAPTER 31 OF THE CODE
OF THE BOROUGH OF ISLAND HEIGHTS,
ENTITLED "POLICE DEPARTMENT."**

BE IT ORDAINED, by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. Chapter 31 of the Borough of Island Heights is hereby amended and supplemented to provide as follows:

SECTION 31.9 SERGEANT OF POLICE

The Sergeant of Police shall perform such duties as may from time to time be assigned to him/her by the Chief of Police. In the absence of the Chief of Police, temporary or otherwise, the Sergeant of Police shall perform all the duties and have all the powers of the Chief of Police during the absence of the Chief of Police from duty.

SECTION 2. This Ordinance shall become effective and retroactive as of December 19, 1988.


SECTION 3. All Ordinance or parts of Ordinances heretofore adopted in connection with the aforementioned subject matter are hereby repealed.

SECTION 4. If any part or parts of this Ordinance are held to be invalid for any reason, such decision shall not effect the validity of the remaining portions thereof.

SECTION 5. This Ordinance shall take effect upon its final adoption and publication pursuant to the law.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights held on December 19, 1988. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, N.J., at 7:30 P.M., on January 25, 1989.



Ellie Rogalski, RMC

**RESOLUTION
88-09**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE ENROLLMENT OF THE BOROUGH INTO THE STATE OF
NEW JERSEY TEMPORARY DISABILITY INSURANCE PLAN.**

WHEREAS, the Borough of Island Heights, County of Ocean, State of New Jersey has recognized the need to enroll the employees of the borough into the State of New Jersey Temporary Disability Insurance Plan, and

WHEREAS, the Borough of Island Heights, County of Ocean, State of New Jersey, Employer Registration No. 438815-00-7, Federal Identification No. 690220093, Municipal Code, No. 369, and

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, HAVE AUTHORIZED THE ENROLLMENT OF THE BOROUGH INTO THE STATE OF NEW JERSEY TEMPORARY DISABILITY INSURANCE PLAN.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council held on January 25, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Ellie Rogalski

Ellie Rogalski, RMC

**RESOLUTION
89-06**

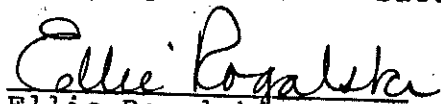
**RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF
NEW JERSEY, TO ENTER INTO CLOSED SESSION.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS ACT**, the Borough of Island Heights has called a **CLOSED SESSION** for January 25, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey,

The purpose of this **CLOSED SESSION** will be to discuss
Personnel Matters:

1. Salaries and Wages

The **OPEN PUBLIC MEETING ACT** exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.


Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING JANUARY 25TH 1989.
PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS.
OBLIGATIONS CHARGABLE TO THE 1988 BUDGET

GENERAL FUND

Accurate Auto	92.68
Asbury Park Press	11.52
Caldor	150.96
Charney's of Toms River	35.72
Robert Ellis, Esq.	350.00
Vincent J. Grasso, Esq.	100.00
J.C.P. & L.	1,872.14
M.A. Brauder & Sons Inc.	43.60
New Jersey Bell	36.38
New Jersey Natural Gas Co.	65.56
Ocean County Observer	36.20
Point Bay Fuel, Inc.	473.20
Red The Tailor	438.65
Russo & Skinner	6,789.00
Shore Bearing & Supply Co.	54.12
State of New Jersey Employment Security Agency	837.89
TOTAL GENERAL FUND	<u>11,387.62</u>

WATER SEWER OPERATING

Barnegat Bay Plumbing	153.48
J.R. Henderson Labs, Inc.	42.00
New Jersey Natural Gas Co.	152.78
Ocean County Utilities Authority	209.00
State of New Jersey DEP	65.00

TOTAL WATER SEWER OPERATING**622.26****OBLIGATIONS CHARGABLE TO THE 1989 BUDGET****GENERAL FUND**

Accurate Auto	60.00
Asbury Park Press	15.58
A.T. & T.	183.68
Rosemarie Bridgeman	45.00
Board of Education Island Heights	95.00
Calderia Brothers	10,424.89
Chrysler Capital	673.37
Deere Credit Services Inc.	485.00
Gilmore & Monahan	1,026.00
J.C.P. & L.	482.94
MGL Forms Systems	96.00
Monmouth-Ocean County Tax Collectors and Treasurers Association	50.00
Municipal Court Clerk's Assoc. of Ocean County	40.00
Municipal Finance Officer's Assoc. of N.J.	25.00
New Jersey Bell	452.66
New Jersey Conference of Mayors Annual Dues	145.00
New Jersey State League of Municipalities Dues	175.00
Nobles & Peck	28.95
Ocean County Mayors Assoc. Annual Dues	70.00
Ocean County Municipal Clerk's Assoc.	40.00
Ocean County Observer	6.30
William Oldem	160.00
Seely Equipment & Supply Co.	419.81
State of New Jersey Division of Pensions	1,158.66

U.S. Postal Service 50.00

TOTAL GENERAL FUND 16,409.84

WATER SEWER OPERATING

Agway Inc. 70.35

George Althouse 150.00

Central Printing 136.38

Gilmore & Mopnahan 189.00

J.C.P. & L. 141.73

Russo & Skinner 2,192.00

State of New Jersey Divison of Taxation 179.00

TOTAL WATER SEWER OPERATING 3,058.46

WATER SEWER CAPITAL

Lee Den Lea Ord 87-8 350.00

Fellows, Read & Assoc, Inc. Ord 87-8 1,126.20

Fellows, Read & Assoc, Inc. Ord 88-06 114.31

TOTAL WATER SEWER CAPITAL 1,590.51

COUNTY TAXES

Ocean County Treasurer 109,589.84


SCHOOL TAXES

Board of Education, Central Regional 4,741.58

Board of Education, Island Heights 60,869.00

TOTAL SCHOOL TAXES 65,610.58

January 22nd 1989


Peter A. Rotolo CTC CMFO
Treasurer

**RESOLUTION
88-10**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING
THE GEOPHYSICAL AND WATER QUALITY RECONNAISSANCE
OF THE CIBA-GEIGY SUPERFUND SITE AND VICINITY,
TOMS RIVER, NEW JERSEY.**

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Mayor & Council held on January 25, 1989.



Ellie Rogalski, RMC

Agenda Regular Meeting February 08, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M. at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	✓ Frederic Grigg
Councilmember	✓ Albert R. Gabriel, Jr.
Councilmember	✓ Helen Kaplowitz
Councilmember	✓ John Miller
Councilmember	✓ Joseph Tavares
Councilmember	✓ Job van Vliet
Mayor	✓ David Siddons
Borough Attorney	✓ Charlie Hutchinson

1989 Municipal Budget submitted to council by the Mayor.

LEGAL:

Resolution 89-11 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO AGREEMENT WITH THE STATE OF NEW JERSEY FOR HIGHWAY LIGHTING REIMBURSEMENT.**

Resolution 89-13 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MONTH OF MARCH 1989, AS "WOMEN'S HISTORY MONTH."**

Resolution 89-14 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN APPROPRIATION ACCOUNTS IN THE 1988 BUDGET.**

Approval of minutes from January 11, 1989.

Payment of bills. (See attached list)

COMMUNICATIONS:

1. Senator L. Connors - re: State Revenue Sharing and Bank Corp Tax Revenues for Municipalities.
2. American Red Cross - re: Flying of Red Cross Flag
3. State of New Jersey DEP - re: Municipal Boat Basins and Marinas

4. Ronald Blevins - re: Lease Borough owned property adjacent to his property.
5. Board of Chosen Freeholders - re: Resolution designating March 1989 as Women's History Month.
6. Assemblyman Henderickson - re: Summary of A-3745.

NEW BUSINESS:

Approve Raffle License for P.T.A. date of event March 10, 1989, License No. 2R-89.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Resolution 89-12 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.** Re: Personnel Matters; Personnel Agreements and Proposal from Treasurer.

ADJOURNMENT:

Agenda Closed Session February 08, 1989

Roll Call:

The purpose will be the following:

1. Status of Employees Agreements
2. Proposal from Borough Treasurer

Regular Meeting February 08, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg	
Councilmember	Albert R. Gabriel Jr.	Absent
Councilmember	Helen Kaplowitz	
Councilmember	John Miller	Absent
Councilmember	Joseph Tavares	
Councilmember	Job van Vliet	Absent
Mayor	David Siddons	
Borough Attorney	Charlie Hutchinson	

Mayor Siddons formally presented the 1989 Municipal Budget to the Council. He stated that there would be an increase in the Municipal Tax Rate based on the Reserve for Uncollected Taxes, sheet 27; 1988 - \$105,399.19, the figure for 1989 - \$175,000.00, the amount to be raised by taxation in this budget is \$69,600.00. Mayor Siddons requested that the Councilmembers consider a 10% reduction in their salaries. He also noted that legal fees in 1988 were \$12,000.00, to save in this area he has asked that the attorney remain only during the business portion of the meeting. The Auditor has prepared a list for the Cap Waiver of line item accounts (see attached), amount of Cap Waiver \$31,732.78. The Mayor requested that Councilmembers make themselves available to meet with him to review any questions they may have concerning the budget. The Mayor will be available on the following dates;

Wednesday, February 15th - Mrs. Kaplowitz

Thursday, February 16th

Tuesday, February 21st - Mr. Grigg, Mr. Tavares and W&S Committee

LEGAL:

Motion made by Mr. Tavares second by Mr. Grigg to adopt Resolution 89-11 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO AGREEMENT WITH THE STATE OF NEW JERSEY FOR HIGHWAY LIGHTING REIMBURSEMENT.**

Roll Call:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion made by Mrs. Kaplowitz second by Mr. Grigg to adopt Resolution 89-13 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MONTH OF MARCH 1989, AS "WOMEN'S HISTORY MONTH."** Mayor Siddons requested council make a recommendation. Motion was made by Mrs. Kaplowitz second by Mr. Grigg to name Mrs. Roberta Ellis.

Roll Call:

Mr. Grigg	Yes	Mr. Miller	Absent
Mrs. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion made by Mrs. Kaplowitz second by Mr. Tavares to approve the minutes of the January 11, 1989 Council Meeting.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mrs. Kaplowitz to approve payment of the bills (see attached list).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

COMMUNICATIONS:

1. Senator L. Connors - re: State Revenue Sharing and Bank Corp. Tax Revenues for Municipalities.

Motion made by Mr. Grigg second by Mr. Tavares to adopt a Resolution opposing the State's action.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

2. American Red Cross - re: Flying of Red Cross Flag.
3. State of New Jersey DEP - re: Municipal Boat Basins and Marinas.
4. Ronald Blevins - re: Lease Borough owned property adjacent to his property.
5. Board of Chosen Freeholders - re: Resolution designating March 1989 as Women's History
6. Assemblyman Henderickson - re: A-3745

Mr. Grigg Yes
Mr. Gabriel Absent
Mrs. Kaplowitz Yes

Mr. Miller Absent
Mr. Tavares Yes
Mr. van Vliet Absent
Mayor Siddons Yes

Motion made by Mr Grigg to introduce Ordinance 89-01, entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR THE REPAVING OF JACKSON AVENUE AND MAPLE AVENUE IN THE BOROUGH OF ISLAND HEIGHTS.**

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Absent
Mrs. Kaplowitz Yes

Mr. Miller Absent
Mr. Tavares Yes
Mr. van Vliet Absent
Mayor Siddons Yes

Mr. Grigg also requested that the Clerk supply copies of the minutes to Borough Superintendent, Borough Treasurer/Tax Collector, and Tax Clerk, they must sign that they have received copies.

Motion made by Mr. Tavares second by Mr. Grigg to have the Borough Attorney prepare bid specs for a revaluation.

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Absent
Mrs. Kaplowitz Yes

Mr. Miller Absent
Mr. Tavares Yes
Mr. van Vliet Absent
Mayor Siddons Yes

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Gary Stocco - asked about the remains of the boat abandoned at the West End Avenue Dock, the Borough Attorney said he had received correspondence from the owner who will attempt to have it removed. Mr. Saladino asked if the reval would occur this year, and how would this be funded. The Borough Attorney said this could be put through as an Emergency Appropriation Ordinance, which would exempt the borough from the bidding requirement for this professional service.

Mr. Saladino asked Mr. Grigg what the savings were in the flow going to OCUA and would this be reflected in the 1989 bill from OCUA. Mr. Saladino also asked about the expenditure of \$6,000.00 from the water & sewer operating account, would this be treated as a one year expenditure.

Discussion on the Mayor's request to have the members of council take a 10% salary reduction.

Mrs. Chambers asked about the police scheduling with the department running two vehicles at the same time.

Mayor Siddons closed privilege of the floor and asked for a motion to adopt Resolution 89-12, motion made by Mr. Grigg second by Mr. Tavares to adopt Resolution 89-12 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.**

COMMITTEE REPORTS:

Mr. Tavares - No Report.

Mrs. Kaplowitz - A problem with the Library's hot water heater, Wayne will see that it is repaired/replaced.

Monies collected from Recycling 1988:

Newspapers	\$681.78
CBI	602.71

Mr. Grigg - Motion made to purchase from the Temporary Water & Sewer Operating Budget not to exceed \$6,000.00 the following items from Water Specialties Inc., motion second by Mr. Tavares.

Software for Water Sewer Program

Training
Hard Disc
Impact Printer
Misc. Items(cables etc.)

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mr. Grigg stated that bids will be returned on March 06, 1989 for materials for the Water Rehab. Project. Motion made by MR. Grigg second by Mrs. Kaplowitz to adopt Resolution 89-15, authorizing compliance with the state's request for the following for the Water Rehab. Loan; 1. Sign put up designating the project being funded by the state. 2. Name the State as an additional insured under the borough's policy. 3. That contracts's will be award to the lowest bidder.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mr. Grigg said that there is an infiltration problem in the sewer between Central and Maple Avenues, the borough will look into having the T.V. camera from OCUA come in and take pictures so this problem can be corrected.

Mayor Siddons - Met with the County and they have scheduled replacing 2 drains the one under Garden and the one under Maple Avenues. He will also be meeting with the county to enter into a re-paving agreement with a 3 to 4 year road paving program.

NEW BUSINESS:

Motion made by Mr. Grigg second by Mrs. Kaplowitz to approve Raffle License 2R-89, for the Island Heights PTA, date of event 03/10/89.

Roll Call Vote:

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

No formal action will be taken during the closed session motion to adjourn the public portion of this meeting made by Mr. Grigg second by Mr. Tavares at 9:00 P.M., all in favor.

CLOSED SESSION February 08, 1989

For the record all members were present with the exception of the following:

Mr. Gabriel
Mr. Miller
Mr. van Vliet
Borough Attorney excused

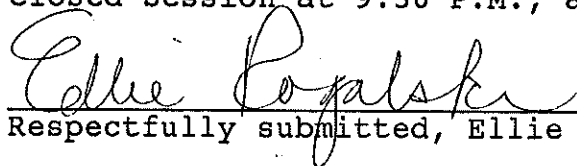
The purpose of this closed session will be to discuss the following:

Employees Agreements
Proposal made by Mr. Rotolo

Mayor Siddons said that he and the Clerk had worked on the Employee Contract Agreement copies of which will be supplied to council at the next meeting. This contract will be uniform for all full time employees, in all departments.

Mayor Siddons discussed the request from the Borough Treasurer, he asked that this be tabled until a full membership is present. Mayor Siddons said that the members there are aware of the problem with the bookkeeping and the number of mistakes. Efforts are being made by the auditor to guide and retrain the financial personnel in various areas. The requirements placed on the Treasurer's Office has been increased as well as new requirements from the auditor for bookkeeping practices. The Mayor state that the auditor will be providing a set of recommendations for the Tax Office and Treasurer's Office.

Motion made by Mr. Grigg second by Mr. Tavares to adjourn the Closed Session at 9:30 P.M., all in favor.

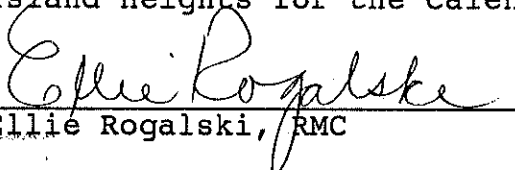


Respectfully submitted, Ellie Rogalski, RMC

**RESOLUTION
89-11**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO AGREEMENT WITH THE STATE OF NEW JERSEY
FOR HIGHWAY LIGHTING REIMBURSEMENT.**

BE IT RESOLVED, that the Mayor and Clerk of the Borough of Island Heights are hereby authorized and directed to execute agreements, in duplicate, between the Borough of Island Heights and the State of New Jersey, which agreements cover reimbursement for highway lighting maintained within the limits of said Borough of Island Heights for the Calendar Year 1989.

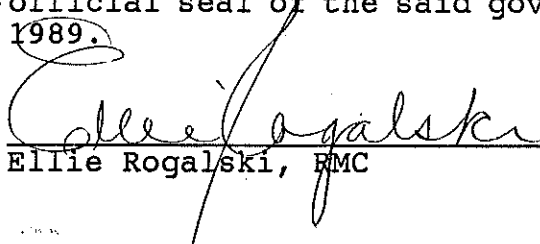


Ellie Rogalski, RMC

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution adopted at a regular meeting of the Mayor and Council held on February 08, 1989.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the said governing body, this 08th day of February 1989.



Ellie Rogalski, RMC

RESOLUTION
89-12

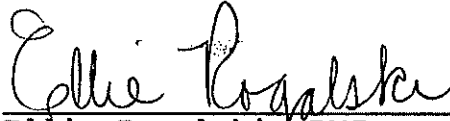
RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO CLOSED SESSION.

BE IT RESOLVED , by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the OPEN PUBLIC MEETINGS ACT, the Borough of Island Heights has called a CLOSED SESSION for February 08, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this CLOSED SESSION will be to discuss:

Personnel Agreements
Proposal from Treasurer

The OPEN PUBLIC MEETINGS ACT exempts discussion of this topic from the requirements that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.



Ellie Rogalski, RMC

**RESOLUTION
89-13**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING
THE MONTH OF MARCH 1989, AS "WOMEN'S HISTORY
MONTH."**

WHEREAS, the Significant and diverse roles of women in the historical development of the County of Ocean, State of New Jersey and the United States of America have not been accorded a recognition commensurate with their importance and value to society; and

WHEREAS, the limited public awareness of and appreciation for the impact of women's historic heritage on the political, economic and cultural events which have shaped our destiny have denied for all citizens, the opportunity to gain a more complete and faithful understanding of our historical development as well as a greater sense of pride in our individual and untied achievements; and

WHEREAS, the purpose of Women's History Month, which is now recognized Nationally and throughout the State of New Jersey, is to celebrate the contributions of women in history, to direct public attention to the varied and vast scope of participation in thge development of our society by those who constitute more than 50% of its population, and to encourage further study of women's activities and accomplishments; and

WHEREAS, it is all together fitting and proper that this Municipality join with others throughout this great Nation and State to promote public understanding of and pride in the significatnt individula and collective accomplishments of women and the value and importance of these contributions to thehistorical development of this County, State and Nations; no, therefore,

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH
OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
THAT THE MONTH OF MARCH, 1989 SHALL BE DESIGNATED AS
"WOMEN'S HISTORY MONTH" IN THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN IN RECOGNITION OF THE SIGNIFICANT AND
DIVERSE CONTRIBUTIONS OF WOMEN TO THE DEVELOPMENT OF THE
COUNTY OF OCEN, STATE OF NEW JERSEY AND IN THE UNITED
STATES.**

CERTIFICATIION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council held on February 08, 1988, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Ellie Rogalski
Ellie Rogalski, RMC

Witness my hand and
seal of the Borough of
Island Heights this 08th
day of February 1989.

Ellie Rogalski
Ellie Rogalski, RMC

VOUCHERS FOR APPROVAL DURING COUNCIL MEETING FEBRUARY 8th 1989

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS.

OBLIGATION CHARGABLE TO THE 1988 BUDGET

GENERAL FUND

Russo and Skinner 3,619.00

OBLIGATION CHARGABLE TO THE 1989 BUDGET

GENERAL FUND

Petty Cash 61.17

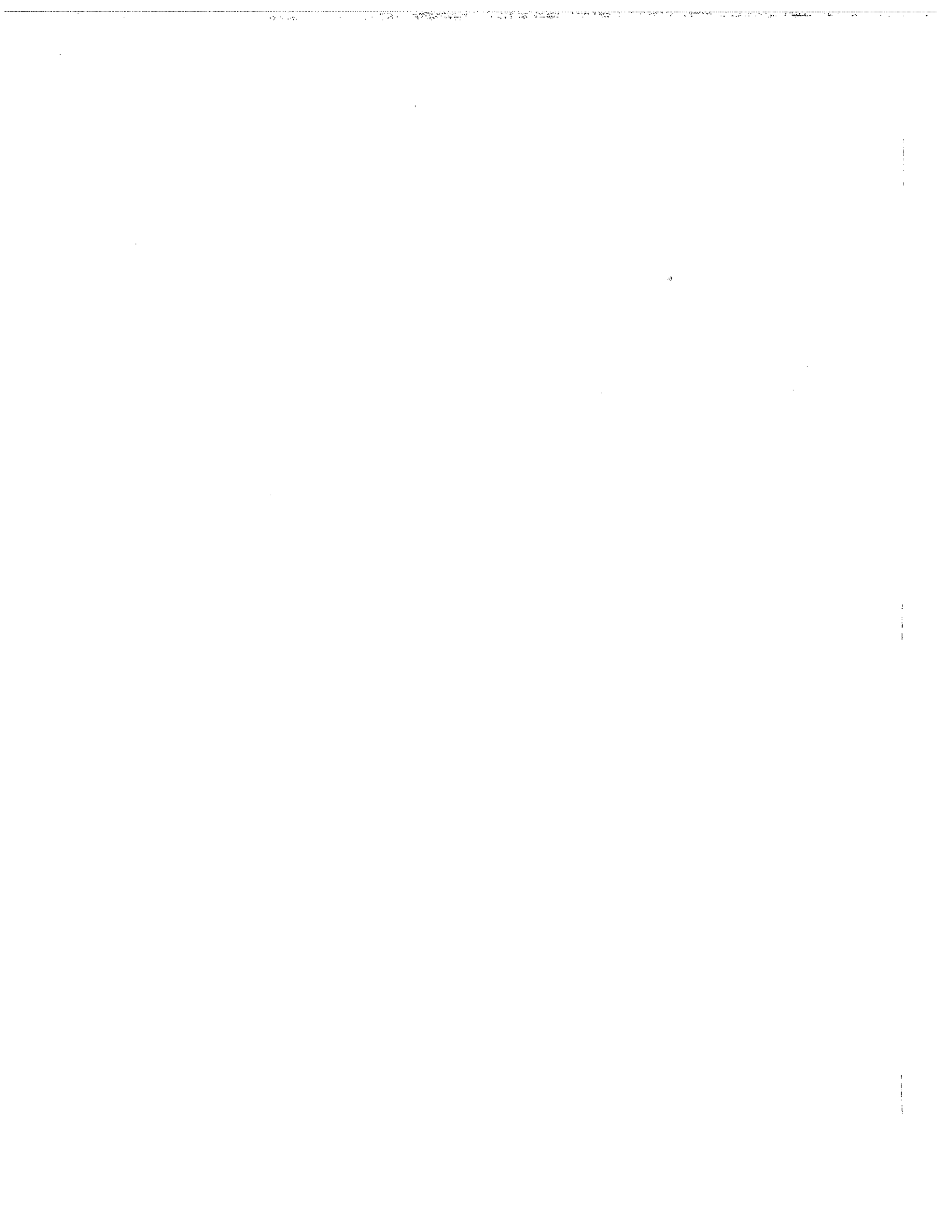
WATER SEWER UTILITY

Operating

Petty Cash 21.38

February 7th 1989


Peter A. Rotolo CTC CMFO
Treasurer



Agenda

Special Emergency Meeting February 09, 1989

The Special Emergency Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 6:00 P.M., at the Borough Clerk's Office, Van Sant & Bay Avenues, Island Heights, N.J.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-9b). Mayor Siddons stated that he failed to introduce this Resolution at the council meeting of February 08, 1989.

Roll Call:

President of Council	Frederic Grigg	
Councilmember	Albert R. Gabriel	Absent
Councilmember	Helen Kaplowitz	
Councilmember	John Miller	Absent
Councilmember	Joseph Tavares	
Councilmember	Job van Vliet	Absent
Mayor	David Siddons	

Resolution 89-15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DEFERMENT OF SCHOOL TAXES.

Motion authorizing the Clerk to make the necessary arrangements for the Cap Waiver Election scheduled for MARCH 21, 1989.

Adjournment:

encompassed within the jurisdiction of such public body. Where annual notice or revisions thereof in compliance with section 13 of this act [N.J.S.A. 10:4-18] set forth the location of any meeting, no further notice shall be required for such meeting.

10:4-9. Meeting of public body; adequate notice to public; necessity; exceptions

- a. Except as provided by subsection b. of this section, or for any meeting limited only to consideration of items listed in section 7.b. [N.J.S.A. 10:4-12b] no public body shall hold a meeting unless adequate notice thereof has been provided to the public.
- b. Upon the affirmative vote of three quarters of the members present a public body may hold a meeting notwithstanding the failure to provide adequate notice if:
- (1) such meeting is required in order to deal with matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest; and
 - (2) the meeting is limited to discussion of and acting with respect to such matters of urgency and importance; and
 - (3) notice of such meeting is provided as soon as possible following the calling of such meeting by posting written notice of the same in the public place described in section 3.d. [N.J.S.A. 10:4-8d] above, and also by notifying the two newspapers described in section 3.d. by telephone, telegram, or by delivering a written notice of same to such newspapers; and
 - (4) either (a) the public body could not reasonably have foreseen the need for such meeting at a time when adequate notice could have been provided; or (b) although the public body could reasonably have foreseen the need for such meeting at a time when adequate notice could have been provided, it nevertheless failed to do so.

Special Emergency Meeting February 09, 1989

The Special Emergency Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 6:00 P.M., at the Borough Clerk's Office, Van Sant & Bay Avenues, Island Heights, N.J.

MAYor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:409b. Mayor Siddons stated that he failed to introduce this Resoslution at the Council Meeting of February 08, 1989.

Roll Call:

President of Council	Frederic Grigg	
Councilmember	Albert R. Gabriel	Absent
Councilmember	Helen Kaplowitz	
Councilmember	John Miller	Absent
Councilmember	Joseph Tavares	
Councilmember	Job van Vliet	Absent
Mayor	David Siddons	

Motion made by Mr. Tavares second by by Mr. Grigg to adopt Resolution 88-15 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DEFERMENT OF SCHOOL TAXES.

Roll Call Vote:

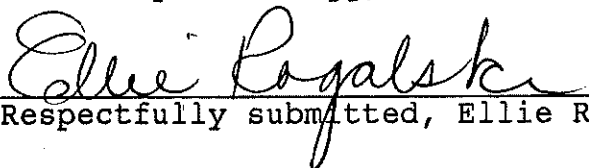
Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mrs. Kaplowitz to authorize the Borough Clerk to take the necessary steps to prepare for the Cap Waiver Election to be held on March 21, 1989.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Absent	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vleit	Absent
		Mayor Siddons	Yes

Motion to adjourn this meeting at 6:10 P.M., made by Mr. Tavares second by Mr. Grigg, voice vote all in favor.


Respectfully submitted, Ellie Rogalski,

**RESOLUTION
89-15**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE DEFERMENT OF SCHOOL TAXES.**

WHEREAS, the Borough of Island Heights desires to defer School Taxes; and

WHEREAS, this Deferment must be done by Resolution by February 10th, and;

WHEREAS, the Governing Body wished to increase the Local School Tax Deferment by \$77,000.00 to \$264,680.19.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the total Local School Tax Deferment shall be \$264,680.19.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey do hereby certify the foregoing to be a true copy of a resolution duly adopted at a Special Emergency Meeting of the Governing Body held on February 09, 1989, at the Borough Clerk's Office, Van Sant and Bay Avenues, Island Heights, New Jersey.



Ellie Rogalski,

Regular Meeting February 22, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS Chapter 231 (Section 10:4-10). Notice of the meetings were advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Resolution 88-17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

The purpose will be to discuss: Retirement of Borough Treasurer.

Introduction and Approval of the 1989 Municipal Budget.

Resolution 89-19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE HOLDING OF A REFERENDUM PERMITTING THE BOROUGH TO EXCEED THE CAP LIMITATIONS IMPOSED BY N.J.S.A. 40A:4-45.2.

Resolution 89-18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX ASSESSOR AS AGENT IN FILING PETITIONS OF APPEAL/COMPLAINTS.

Resolution 89-17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF WATER & SEWER OVERPAYMENT.

Resolution 89-21, BOND ANTICIATION NOTE IN THE AMOUNT OF \$3,000.00 TO BOND ORDINANCE 85-7.

Resolution 89-22, BOND ANTICIPATION NOTE IN THE AMOUNT OF \$58,000.00 TO BOND ORDINANCE 87-9.

Resolution 89-14, entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN APPROPRIATION ACCOUNTS IN THE 1988 BUDGET.

Resolution 89-20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING THE TEMPORARY OPERATING BUDGET, PURSUANT TO N.J.S.A. 40A:4-19.

Approval of the bills for payment for the month of February 1989.

Approval of minutes from the following meetings: February 08, 1989, February 09, 1989.

Reports from the Treasurer and Collector.

COMMUNICATIONS:

1. Island Heights Planning Board - re: update to Zoning Ordinances.
2. Island Heights Planning Board - re: Update Master Plan.
3. M/L Fossal Corp - re Blk. 38.02, Lots 6-8,9,14,15-19, 20 & 20.01 Tax Map of the Borough of Island Heights.
4. 1989 Paving Request - re: materials only
5. Gilmore & Monahan - re: Blk. 38.01 Lot 24, request to lease

OLD BUSINESS:

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Closed Session

February 22, 1989

The Closed Session of the Regular Meeting of February 22, 1989, was called to order upon adoption of Resolution 89-17. The purpose of this meeting will be to discuss the retirement of the Borough Treasurer, Peter Rotolo.

1. Letter of resignation from Borough Treasurer Peter Rotolo.

Regular Meeting

February 22, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L.Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet 7:35 P.M.
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Motion made by Mr. Gabriel second by Mr. Grigg to adopt Resolution 88-17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. The purpose will be to discuss: Retirement of Borough Treasurer.

Mayor Siddons read the letter of resignation from Mr. Rotolo, he is asking that his retirement be approved effective 03/31/89. He is also requesting that he receive \$6,808.00 in accumulated sick time, he asks that \$4,000.00 be deferred until 1990. Per the Payroll Clerk Mr. Rotolo has 126 sick days accumulated. Mr. Miller asked if the Mayor was satisfied with the number of accumulated sick days on the books. Mayor Siddons said he had no problem accepting the resignation and deferring payment of accumulated sick time. Mayor Siddons then asked for suggestions for replacing Mr. Rotolo, Mr. Gabriel suggested that they advertise for a Treasurer and study further the possibility of an Administrator. Mr. Miller also asked if there would be a problem transferring the books from one treasurer to another, Mr. Skinner said that the most severe problems are in the payroll accounts, tax and water and sewer accounts. Discussion continued on when the accounts will be in line for computerization, Mr. van Vliet said this would require a 60 to 90 day lead in time, in the beginning the job would be done both manually and on the computer. Mr. Skinner said they would be available to work with a new employee, he would also be available to be part of the interviewing process. Mr. Skinner stated because of the time frame to find a replacement, the Borough could contact the Division of Local Government Services, they had a service team which they supply at no cost to the municipality to keep up with the records. It was decided that adds would be placed

in the Observer, Asbury Park Press, and the Star Ledger.
Motion made by Mr. Gabriel second by Mr. van Vliet to adjourn the closed session at 8:00 P.M.

Mayor Siddons re-opened the public portion of this meeting at 8:10 P.M., all members are present.

Mayor Siddons explained that he would be introducing a resolution to request a Cap Waiver. In this 1989 Budget there is also a increase in the municipal purpose tax, this is due amount needed to be raised to offset the reserve for uncollected taxes, the collection rate was 90%. The Borough Auditor asked if there were any questions.

Motion made by Mr. Gabriel second by Mr. Grigg to adopt Resolution entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ANTICIPATING A SPECIAL ITEM OF REVENUE IN THE 1989 MUNICIPAL BUDGET.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. van Vliet to adopt Resolution entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ANTICIPATING SPECIAL ITEMS OF REVENUE IN THE 1989 MUNICIPAL BUDGET.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Tavares second by Mr. van Vliet to adopt the Municipal Budget Notice for 1989.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Grigg to adopt Resolution 89-19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE HOLDING OF A REFERENDUM PERMITTING THE BOROUGH TO EXCEED THE CAP LIMITATIONS IMPOSED BY N.J.S.A. 40A:4-45.2.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to approve a letter of explanation of the Cap Waiver to be

sent to the residents of the borough, made by Mr. van Vliet second by Mrs. Kaplowitz. Mayor Siddons asked that Mrs. Kaplowitz and Mr. van Vliet help with the preparation of this notice.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mayor Siddons discussed the Closed Session, he stated that the Council reviewed the letter of resignation from Mr. Rotolo, Borough Treasurer. Motion was made by Mr. van Vliet second by Mr. Gabriel to accept Mr. Rotolo's letter of resignation effective April 01, 1989, also the borough would defer a portion of his accumulated sick time in the amount of \$4,000.00 be paid in 1990. Upon retirement he will be receiving a check for accumulated sick time in the amount of \$2,808.00. Total days accumulated per payroll is 126.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Tavares to adopt Resolution 89-18 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX ASSESSOR AS AGENT IN FILING PETITIONS OF APPEAL/COMPLAINTS.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Tavares second by Mr. Grigg to adopt Resolution 89-17 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF WATER & SEWER OVERPAYMENT.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Tavares to adopt Resolution 89-21 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, BOND ANTICIPATION NOTE IN THE AMOUNT OF \$3,000.00 TO BOND ORDINANCE 85-7.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Tavares to adopt Resolution 89-22 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, BOND ANTICIPATION NOTE IN THE AMOUNT OF \$58,000.00 TO BOND ORDINANCE 87-9.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. van Vliet to adopt Resolution 89-14 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN APPROPRIATION ACCOUNTS IN THE 1988 BUDGET.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Tavares to adopt Resolution 89-20 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING THE TEMPORARY OPERATING BUDGET, PURSUANT TO N.J.S.A.40A:4-19.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to approve payment of the bills chargeable to the 1988 budget. (see attached).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to approve payment of the bills chargeable to the 1989 budget (see attached).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes/Abstains on her own	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to approve payment of the bills chargeable to the Water & Sewer Operating and Water & Sewer Capital Accounts (see attached).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes/Abstains OCUA

Motion made by Mrs. Kaplowitz second by Mr. Grigg to approve the minutes from the following meetings; February 08, 1989, February 09, 1989.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Abstains
Mr. Gabriel	Abstains	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Abstains
		Mayor Siddons	Yes

COMMUNICATIONS:

1. Island Heights Planning Board - re: update to Zoning Ordinances.

2. Island Heights Planning Board - re: Update Master Plan.

Motion made by Mr. Miller second by Mr. Gabriel to have TownPlan Associates prepare the ground work for upgrading the sections of the Master Plan which have to completed.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	No
		Mayor Siddons	Yes

3. M/L Fossal Corp. - re: Blk. 38.02, Lots 6-8,9,14,15-19, 20 & 20.01 Tax Map of the Borough of Island Heights.

4. 1989 Paving Request - re: materials only from county.

5. Gilmore & Monahan - re: Blk. 38.01, Lot 24, request to lease.

COMMITTEE REPORTS:

Mr. van Vliet - asked for a motion to purchase adding machine for the Municipal Court. Motion made by Mr. Miller second by Mr. Gabriel to approve \$65.00 for the purchase of a new adding machine for the Municipal Court.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. Tavares - read the monthly reports from the Municipal Court and the Police Dept.

Mr. Miller - no report this month.

Mr. Grigg - in the process of preparing an agreement with Ed Brouwer for the Water Rehab. Project.

Mrs. Kaplowitz - we will be recycling the following plastic items; soda bottles, milk and water jugs, she also noted speaking to the Police Chief regarding the locking of the paper trailer at dusk.

Mr. Gabriel - Lake Drive, he would suggest that the borough have the westerly side surveyed by the borough engineer prior to any

work being done in that area. He is also drawing up specs for garage doors for the borough garage. He will also have an Ordinance ready for the next meeting to increase the fees in the construction department.

OLD BUSINESS:

Wes Wilber from the audience suggested that the Borough have a Clean Up Fix Up Week.

Mr. Saladino asked if the borough will start looking for a replacement for the Borough Treasurer and will they create a dual position of Treasurer/Administrator.

Motion was then made by Mr. van Vliet second by Mr. Grigg to approve the advertising of the position of Borough Treasurer.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. Saladino asked if the borough would be considering a place for residents to drop off waste motor oil, Mrs. Kaplowitz is looking into this matter.

Motion made by Mr. van Vliet second by Mr. Grigg to adjourn at 10:10 P.M., voice vote, all in favor.

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, RMC

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN

RESOLUTION 89-14

Transfers between appropriation
accounts in the 1988 budget.

WHEREAS, the date of this resolution is within the last two months
of the calendar year 1988 and the first three months of the year
1989, and

WHEREAS, N.J.S. 40A-4:58 and 59 provides for making transfers
between Budget Appropriation Accounts during the five month period
starting November 1,

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all
the members of the governing body affirmatively confirming) that
the following transfers be and the same are hereby made between
the Appropriation Accounts in the 1988 Budget:

TRANSFERS FROM:

GENERAL GOVERNMENT

Insurance

61 Group Plan 146.00

PUBLIC SAFETY

Police

68 Other expenses 153.00

Emergency Mgmt Services

86 Other expenses 159.00

STREETS AND ROADS

Road Repairs and Maintenance

33 Other expenses 81.00

UNCLASSIFIED

50 Electricity 134.00

Recycling

66 Salaries and wages 2,946.00

TOTAL TRANSFERS FROM: 3,619.00

TRANSFERS TO:

GENERAL GOVERNMENT

Financial Admin.

6	Other expenses	215.00
64	Other expenses	<u>3,404.00</u>
TOTAL TRANSFERS TO:		<u>3,619.00</u>

WATER SEWER UTILITY

TRANSFERS FROM:

Insurance

4	Group Plan	147.00
9	Social Security	<u>74.00</u>
TOTAL TRANSFERS FROM		<u>221.00</u>

TRANSFERS TO:

Operating

2	Other expenses	<u>221.00</u>
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CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council held on February 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.


Ellie Rogalski, RMC

RESOLUTION

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ANTICIPATING SPECIAL ITEMS OF REVENUE IN THE
1989 MUNICIPAL BUDGET.**

WHEREAS, it is the desire to anticipate as special items of general revenue in the 1989 Municipal Budget, State and Federal Grants Offset with appropriations of the following grants:

Supplemental Fire Services State Share **\$868.00**

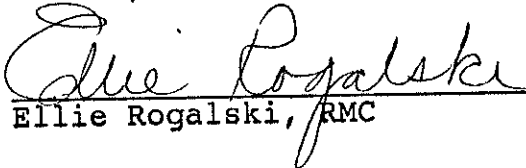
**Supplemental Safe Neighborhood Program
State Share - Salaries and Wages** **\$2,317.57**

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Island Heights be directed to file with aforesaid Director such other information as may be necessary to obtain approval of this request, and;

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Island Heights be directed to file three certified copies of this resolution with the Director of Local Government Services forwith.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council of the Borough of Island Heights held on February 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



Ellie Rogalski, RMC

RESOLUTION

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ANTICIPATING A SPECIAL ITEM OF REVENUE IN THE
1989 MUNICIPAL BUDGET.**

WHEREAS, it is the desire to anticipate Special Item of Revenue

now available on the Balance Sheet of the Annual Financial Statement - Reserve for Sale of Municipal Assets \$6,000.00;

NOW, THEREFORE, BE IT RESOLVE by the Governing Body of the Borough of Island Heights, County of Ocean, State of New Jersey, that Barry Skokowski, the Director of the Division of Local Government Services, be and is hereby requested to give his prior written consent to the inclusion of the following Special Item of Revenue in the 1989 Municipal Budget of the Borough of Island Heights.

Reserve for Sale of Municipal Assets -- \$6,000.00

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Island Heights be directed to file with aforesaid Director such other information as may be necessary to obtain approval of this request; and

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Island Heights be directed to file three certified copies of this resolution with the Director of Local Government Services forthwith.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted by the Mayor and Council of the Borough of Island Heights held at a regular meeting held on February 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

**RESOLUTION
89-19**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE HOLDING OF A REFERENDUM
PERMITTING THE BOROUGH TO EXCEED THE CAP
LIMITATIONS IMPOSED BY N.J.S.A. 40A:4-45.2.**

WHEREAS, N.J.S.A. 40A: 4-45.2 prohibits a municipality from increasing its final appropriations by more than five percent (5%) or the index rate, whichever is less, over the previous year; and

WHEREAS, N.J.S.A. 40A 4-45.3(i) authorizes a municipality to exceed the said limitation when authorized by public referendum; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Island Heights to present to the voters of the Borough of Island Heights a budget which will exceed the aforementioned limitation, if approved by referendum; and

WHEREAS, the budget is being proposed for approval at public referendum will result in an increase above the permissible level of appropriations by an amount of **\$27, 632.78**, which represents a **8.1%** increase over the index rate which is permitted under N.J.S.A. 40A: 4-45.2; and

WHEREAS, the Borough Council through its auditor, has prepared the list of line item appropriations to which the increase requested shall apply; and

WHEREAS, the list is attached hereto and made a part hereof as Schedule "A".

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Council do hereby authorize the holding of a CAP Referendum on March 21, 1989.
2. That the Mayor and Borough Council do hereby authorize the preparation of the ballots for the public referendum, said ballots to contain the information required by State Law.
3. The Clerk shall file a copy of this Resolution with the Division of Local Government Services within three days of the approval of this

Resolution by the Borough Council.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Borough Council of the Borough of Island Heights at a meeting held on the 22th day of February 1989.

IN WITNESS WHEREOF, I hereunto set my hand and the official seal of the Borough of Island Heights, this 22nd day of February 1989.



Ellie Rogalski, RMC

CAP WAIVER

LAND SALE REVENUE APPROPRIATED	\$6,000.00
BOARD OF HEALTH (DOG CONTROL)	1,150.00
POLICE (S&W)	5,532.78
POLICE (O&E)	1,000.00
ADMINISTRATION SALARY	3,500.00
BEACHFRONT MAINTENANCE SALARY	1,000.00
BEACH IMPROVEMENT SALARY	2,000.00
BEACH IMPROVEMENT (O&E)	250.00
PPARKS & PLAYGROUND SALARY	1,000.00
RECREATION (O&E)	500.00
LEGAL SERVICES (O&E)	2,000.00
COLLECTION OF TAXES SALARY	1,000.00
STRETS & ROADS SALARY	600.00
STREETS & ROADS (O&E)	1,000.00
ENGINEERNG SERVICES (O&E)	500.00
COUNTY LIBRARY	100.00
MAINTENANCE EQUIPMENT (O&E)	<u>500.00</u>
	\$27, 632.78

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN

RESOLUTION

89-20

To extend the Temporary
Budget.

WHEREAS, an emergent condition has arisen with respect to extended dates for budget introduction and adoption and no adequate provision has been made in the 1989 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-19 and undated Memorandum, State of New Jersey, Department of Community Affairs, Division of Local Government Services, Subject: Extension of County and Municipal Budget Deadline provides for the creation of a special temporary appropriation for the purpose above mentioned, and

WHEREAS, the date of this resolution is prior to March 1st 1989, and

WHEREAS, the total appropriations in the 1988 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$858,106.03; and

WHEREAS, one-twelfth of the total appropriations in the 1988 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 1988 budget is the sum of \$71,508.00.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records

TEMPORARY APPROPRIATIONS - 1989

<u>GENERAL GOVERNMENT</u>	<u>SALARIES</u>	<u>OTHER EXPENSES</u>
Administrative & Executive		1,000.00
Financial Administration	1,400.00	6,150.00
Collection of Taxes	2,656.00	100.00
Legal Services & Costs		2,900.00
Advertising & Legal Notices		2,150.00
Municipal Court	1,635.00	100.00
Municipal Prosecutor		150.00
Public Buildings & Grounds	1,154.00	1,800.00
Planning Board	344.00	1,042.00
Insurance		
Group Plan		1,000.00

PUBLIC SAFETY

Police	9,000.00	2,866.00
Construction Code Official	450.00	

STREETS AND ROADS

Road Repairs & Maintenance	719.00	1,217.00
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HEALTH AND WELFARE

Board of Health		84.00
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Administration of Public Health Assistance	30.00	
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RECREATION AND EDUCATION

Beachfront Maintenance	435.00	
Parks and Playgrounds	435.00	

UNCLASSIFIED

Maintenance, Repair Borough Equipment		50.00
Gasoline		225.00
Electricity		392.00
Telephone		600.00
Natural Gas		100.00
Street Lighting		1,439.00

STATUTORY EXPENDITURES

Employees Retirement		1,700.00
Social Security		1,043.00
Garbage and Trash removal		9,000.00
Recycling		1,433.00
Unemployment compensation		1,000.00

WATER SEWER UTILITY

Operating Insurance	2,879.00	11,910.00
Group Plan		820.00
Social Security		100.00

TOTAL APPROPRIATIONS	\$71,508.00	
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CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council held on February 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

A handwritten signature in cursive script that reads "Ellie Rogalski". The signature is written in dark ink and is positioned above a horizontal line.

Ellie Rogalski, RMC

RESOLUTION
89-16

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY. AUTHORIZING PAYMENT OF DUPLICATE WATER & SEWER PAYMENT.

BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, that a warrant be drawn to the property owner listed below int the designated amount represents overpayment of water and sewer, as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
43	7	Moore, James G. & Sandra K. 182 Central Ave Island Heights, NJ 08732	\$663.07

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council of the Borough of Island Heights held on February 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Ellie Rogalski
Ellie Rogalski, BMC

**RESOLUTION
89-18**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING
THE TAX ASSESSOR AS AGENT IN FILING PETITIONS
OF APPEAL/COMPLAINTS.**

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment;

WHEREAS, the Governing Body of the Taxing District of the Borough of Island Heights is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method of correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

THEREFORE BE IT RESOLVED, by the Governing Body of the Taxing District of the Borough of Island Heights that the Tax Assessor is hereby authorized to act as the agent for the Taxing District during the year of 1989 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the municipal clerk.

BE IT FURTHER RESOLVED that the Tax Assessor is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 1989; and

That a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey to hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council held on February 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

COPY

RESOLUTION

BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

SECTION 1: Pursuant to the provisions of Title 40A of the Revised Statutes of New Jersey, and particularly Chapter 2 of said title, and any other laws applicable thereto, Promissory Note No. 12 in the amount of \$3,000.00, said note bearing interest at the rate of 7.20% per annum is hereby authorized to be issued in anticipation of the issuance of bonds of the Borough WATER AND SEWER UTILITY ACCOUNT to be issued pursuant to Ordinance number 85-7 entitled:

"AN ORDINANCE AUTHORIZING RECONSTRUCTION AND REPAIR OF FIVE (5) SEWER PUMP STATIONS IN THE BOROUGH OF ISLAND HEIGHTS AND PROVIDING FOR THE ISSUANCE OF \$95,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF."

SECTION 2: The following matters in connection with said Bond Anticipation Notes are hereby determined:

<u>TITLE AND AMOUNT</u>	Bond Anticipation Note No. 12 at \$3,000.00.
<u>NUMBER AND DENOMINATION</u>	No. 12 AT \$3,000.00.
<u>DATE</u>	March 2, 1989
<u>MATURITY</u>	March 2, 1990
<u>INTEREST RATE</u>	7.20% per annum
<u>ALLOCATIONS OF PROCEEDS OF NOTES AND REPAYMENT THEREOF</u>	\$3,000.00 to Bond Ordinance 85-7
<u>PLACE OF PAYMENT</u>	Office of the Borough Clerk Municipal Complex-Foot of Van Sant Avenue, Island Heights, NJ 08732

COPY

COPY

FORM


As determined by this Resolution

SECTION 3: Said Promissory Note No. 12 is hereby awarded to The First National Bank of Toms River, 915 Hooper Avenue, Toms River, New Jersey 08753, at the price of par, and the Borough Treasurer is hereby authorized and directed to deliver said Notes to said purchaser upon receipt of payment of the purchase price, without interest from the date of the Notes to the date of the delivery thereof and payment thereof.

SECTION 4: The full faith and credit of the Borough of Island Heights in the County of Ocean are hereby pledged for payment of said Bond Anticipation Notes according to the terms thereof, and said Notes shall be a general obligation of the Borough payable as to principal and interest from Water and Sewer Utility Customer Charges and, in default thereof, by ad valorem taxes which may be levied upon all taxable property within the said Borough without limitation as to rate or amount.

SECTION 5: This Resolution shall take effect immediately.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, at a meeting held February 22, 1989 at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



ELEANOR ROGALSKI, BOROUGH CLERK

COPY

COPY

Number: 12

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF OCEAN
BOROUGH OF ISLAND HEIGHTS
BOND ANTICIPATION NOTE

The Borough of Island Heights, WATER-SEWER UTILITY ACCOUNT, for value received, promises to pay the bearer of this Note, or if it be registered, to the registered holder, in lawful money of the United States of America, the sum of Three Thousand and 00/100 (\$3,000.00) Dollars, on March 2, 1990 together with interest thereon at 7.20% per annum at the office of the Borough Clerk, Municipal Complex, Foot of Van Sant Avenue, Island Heights, New Jersey 08732.

This note is transferable by delivery except if registered otherwise than to bearer. At the request of holder, this Note will be registered in its name on the books of the Borough in the office of the Borough Clerk, such registration to be noted on the back of this Note, and thereafter, until registered transferred to bearer, no transfer of this Note shall be valid unless made on said books and similarly noted hereon.

This Note is issued in anticipation of the issuance of permanent Bonds pursuant to Title 40A of the Revised Statutes of New Jersey, particularly Chapter 2 thereof and any other laws applicable thereto, and by virtue of an Ordinance finally adopted by the Governing Body of the Borough of Island Heights on August 25, 1985.

COPY

COPY

The full faith and credit of said Borough is hereby irrevocably pledged to the punctual payment of the principal and interest on this Note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or Statutes of the State of New Jersey to exist, to have happened, or to have been performed precedent to or in the issuance of this Note together with all other indebtedness of said Borough is within every debt and other limit prescribed by said Constitution or Statutes.

IN WITNESS, WHEREOF, the Borough of Island Heights in the County of Ocean, State of New Jersey has caused this Note to be signed by the Mayor of the Borough and attested to by the Borough Clerk under the Corporate Seal of the Borough and this Note to be dated the 2nd day of March, 1989.

**BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN
STATE OF NEW JERSEY**

BY _____

DAVID SIDDONS, Mayor

Attest:

ELEANOR ROGALSKI
Borough Clerk

PETER A. ROTOLO
Borough Treasurer

COPY



Agenda March 08, 1898

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Resolution 89-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE CAPITAL BUDGET.

Resolution 89-23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING A SUPPLEMENTAL FIRE SERVICES PROGRAM COORDINATION AND APPROVING THE UTILIZATION REPORT.

Ordinance 89-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$36,500.00 FOR THE PREPARATION OF A REVISION AND CODIFICATION OF ITS ORDINANCES.

Ordinance 89-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND APPROPRIATING \$34,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$32,300.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Ordinance 89-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS TO MAPLE AND JACKSON AVENUE, AND APPROPRIATING \$90,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$84,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Ordinance 89-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 82-07 ENTITLED, "LAND SUBDIVISION".

Resolution 89-26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING A PRELIMINARY SUBDIVISION BOROUGH OF ISLAND HEIGHTS CHECKLIST.

COMMITTEE REPORTS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting March 08, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Motion made by Mr. Tavares second by Mr. Gabriel to adopt Resolution 89-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMEND THE CAPITAL BUDGET.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mrs. Kaplowitz to adopt Resolution 89-23 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING A SUPPLEMENTAL FIRE SERVICES PROGRAM COORDINATOR AND APPROVING THE UTILIZATION REPORT.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

First reading of Ordinance 89-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$36,500.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AS WELL AS PREPARATION OF A REVISION AND CODIFICATION OF ITS ORDINANCES. Motion made by Mr.

Grigg second by Mr. Gabriel to introduce Ordinance 89-01.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

First reading of Ordinance 89-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND APPROPRIATING \$34,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$32,300.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME. Motion made by Mr. Tavares second by Mr. Grigg to introduce Ordinance 89-02.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

First reading of Ordinance 89-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS TO MAPLE AND JACKSON AVENUE, AND APPROPRIATING \$90,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$84,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME. Motion made by Mr. Tavares second by Mr. Grigg to introduce Ordinance 89-03.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

First reading of Ordinance 89-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE NO 82-7 ENTITLED "LAND SUBDIVISION". Motion made by Mr. Gabriel second by Mr. Grigg to introduce Ordinance 89-04.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Tavares to adopt Resolution 89-26 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING A PRELIMINARY SUBDIVISION BOROUGH OF ISLAND HEIGHTS CHECKLIST.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

COMMITTEE REPORTS:

Mr. Gabriel - reported that he had been working with a Boy Scout Troop who as part of a project for an Eagle Scout requirement worked on cleaning up the Summit Avenue Beach area.

Mrs. Kaplowitz - residents are still placing their newspapers in brown paper bags and cardboard, she is asking that all residents cooperate. She also asked about what the borough intends to do with the beach phones.

Mr. Grigg - Letters were sent to the commercial and institutions reminding them to pick up water meters. Bids were accepted for the materials for the Water Rehab, these bids will be accepted on March 22, 1989.

Mr. Tavares - no report.

Mr. Siddons - add has been placed for the position of Borough Treasurer, we have been receiving many resumes, he would like to appoint the following to a committee to review the applicants and then make an recommendation to the Mayor and Council for action at the meeting of the 22nd, members of the committee are; Mr. van Vliet, Mr. Grigg, Mayor Siddons and Ellie Rogalski.

NEW BUSINESS:

Motion to approve Raffle License for the Toms River Chapter of Deborah, date of event 07/14/89, License No. 2R-89.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Gary Stocco - asked Mr. Grigg about the water meter for the fire house. Gary also asked what the borough made from recycling.

Audrey Chambers- suggested that twine be supplied near the paper trailer.

Wes Wilber - asked why the police are stopping so many vehicles, this is a small town, Mr. Gabriel said he too is receiving many complaints. Mr. Tavares said that he will speak to the Chief about this, Gary Stocco also asked why are we permitting 2 to 3 officers working one shift. Mayor Siddons said that the Police Department will not be receiving any overtime pay this year, they will be working with comp time for any additional hours.

Barbara Owens, Chair for the Planning Board thanked the Mayor and Council for taking the necessary steps needed for amending the zoning ordinances.

Motion made by Mr. Gabriel second by Mr. Tavares to authorizing the attorney to prepare an Ordinance for an Interlocal Agreement with the County for road paving.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

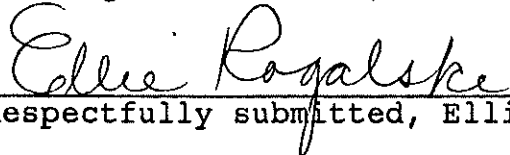
Motion made by Mr. Gabriel second by Mr. Tavares to adopt Resolution 89-24 entitled, RESOLUTION OF THE BOROUGH ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

Closed Session

Mayor Siddons called the closed session to order at 8:25 P.M., all members that were present for the regular session are present.

Mayor Siddons stated that the borough has advertised for a Borough Treasurer listing the job to be either full-time or part-time, he also asked the members present if they had considered any level of payment for this position. The council had no objections to the recommendations that the committee will be presenting to the council. Motion made by Mr. Tavares second by Mr. Gabriel to adjourn the closed session, voice vote, all in favor.

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to adjourn the meeting at 8:45 P.M., voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

ORDINANCE NO. 89-01

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$36,500.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AS WELL AS THE PREPARATION OF A REVISION AND CODIFICATION OF ITS ORDINANCES.

WHEREAS, the Borough of Island Heights is required to engage in the preparation and execution of a complete program of revaluation of real property for the use of the local Assessor as well as the preparation of a revision and codification of its Ordinances; and

WHEREAS, N.J.S.A. 40A:4-53(b) permits a municipality to adopt an ordinance authorizing a special emergency appropriation for the preparation and execution of a complete program of revaluation of real property and N.J.S.A. 40A:4-53(c) authorizes the same for the preparation of a revision and codification of its Ordinances; and

WHEREAS, it is the desire of the Mayor and Borough Council to authorize such a special emergency appropriation for the preparation and execution of a complete program of revaluation of real property for the use of the local Assessor as well as the preparation of a revision and codification of its Ordinances; and

WHEREAS, the amount necessary to engage in the preparation and execution of the complete program of revaluation is \$31,000.00 and the amount necessary for the preparation of a revision and codification of its Ordinances is \$5,500.00.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey as follows:

SECTION 1. That the Mayor and Borough Council do hereby authorize a special emergency appropriation in the amount of \$36,500.00 in accordance with the provisions of N.J.S.A. 40A:4-53(b) for the preparation and execution of a complete program of revaluation of real property for the use of the local Assessor and for the preparation of a revision and codification of its Ordinances in accordance with the provisions of N.J.S.A. 40A:4-53(c).

GILMORE & MONAHAN
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
ALLAN STUART PROFESSIONAL CENTER
700 STATE STREET
RD. BOX 1040
TOWNE SQUARE, NEW JERSEY 07064

CWH:lpk

SECTION 2. That the amount necessary to engage in the preparation and execution of a complete program of revaluation of real property for the use of the local Assessor is \$31,000.00 and the amount necessary to the prepare a revision and codification of the Borough's Ordinances is \$5,500.00.

SECTION 3. Said funds shall be financed to the issuance of "Special Emergency Notes" pursuant to N.J.S.A. 40A:4-55(b).

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such hold shall not affect the validity of the remaining portions hereof.

SECTION 6. This ordinance shall take effect after second reading and publication as required by law and approval of the Director of the Division of Local Government Services. Said Ordinance shall be forwarded for the approval of the Director of Local Government Services following first reading.

NOTICE

Public notice is hereby given that the foregoing ordinance was introduced and passed on first reading a regular meeting of the Governing Body of the Borough of Island Heights held on the 08 day of March, 1989. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 p.m. on March 22, 1989.


ELEANOR ROGALSKI, Borough Clerk

ORDINANCE NO. 89-02

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND APPROPRIATING \$34,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$32,300.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. The capital purchase described in Section 3 of this Ordinance is hereby authorized to be made by the Borough of Island Heights, in the County of Ocean and State of New Jersey. For said capital purchase, there is hereby appropriated the sum of \$34,000.00, said sum being inclusive of all appropriations heretofore made and including the sum of \$1,700.00 as the down payment for said capital purchase required by law and now available thereof by virtue of a provision in the Capital Improvement Fund, in a previously adopted budget or budgets of the Borough.

SECTION 2. In order to finance the cost of the purchase, negotiable bonds are hereby authorized to be issued in the principal amount of \$34,000.00 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The capital purchase hereby authorized and the purpose for the financing of which the bonds are to be issued is for the purchase of computer equipment.

(b) The estimated maximum amount of bonds or notes to be issued for the capital purchase is as stated in Section 2 hereof.

(c) The estimated cost of the capital purchase is equal to the amount of the appropriation herein made therefor.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Mayor and Borough Council, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Mayor and Borough

GILMORE & MONAHAN
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ALLEN STREET PROFESSIONAL CENTER
THE ALLEN STREET
P.O. BOX 1840
ISLAND HEIGHTS, NEW JERSEY 08754

CWH:lpk

Council. The Mayor and Borough Council shall determine all matters in connection with notes issued pursuant to this ordinance. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Borough of Island Heights is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof.

SECTION 5. The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and to provide \$1,700.00 down payment set forth in Section 1 hereof. The Resolution is the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services and is on file with the Clerk and is available there for public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The capital purchase described in Section 3 of this bond ordinance is not a current expense. It is a capital purchase that the Borough may lawfully undertake.

(b) The average period of usefulness of the capital purchase within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance is five years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$34,000.00. The obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,200.00 for the items of expense listed in and permitted under Section 40A:2-20 of said law may be

included as part of the cost of said improvements and is included in the foregoing estimate thereof.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, New Jersey, held on March 08, 1989 . It will be further considered for final passage, after public hearing thereon, at a meeting of said Borough Council to be held in the Island Heights Grade School, Summit Avenue, in said Borough on March 22, , 1989, at 7:30 p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office to the members of the general public who shall request the same.


ELEANOR ROGALSKI, Borough Clerk

STATEMENT

The bond ordinance published herewith has been finally adopted on March 22, , 1989, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond law, has begun to run from the date of the first publication of this statement.


ELEANOR ROGALSKI, Borough Clerk
Borough of Island Heights

ORDINANCE 89-03

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS TO MAPLE AVENUE AND JACKSON AVENUE, AND APPROPRIATING \$90,500.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$84,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. The capital project described in Section 3 of this Ordinance is hereby authorized to be made by the Borough of Island Heights, in the County of Ocean and State of New Jersey. For said capital project, there is hereby appropriated the sum \$90,500.00, said sum being inclusive of all appropriations heretofore made and including the sum of \$6,500.00 as the down payment for said capital project required by law and now available thereof by virtue of a provision in the Capital Improvement Fund, in a previously adopted budget or budgets of the Borough.

SECTION 2. In order to finance the cost of the project, negotiable bonds are hereby authorized to be issued in the principal amount of \$84,000.00 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The capital project hereby authorized and the purpose for the financing of which the bonds are to be issued is for general improvements of Maple Avenue and Jackson Avenue.

(b) The estimated maximum amount of bonds or notes to be issued for the capital project is as stated in Section 2 hereof.

(c) The estimated cost of the capital project is equal to the amount of the appropriation herein made therefor.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Mayor and Borough Council, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Mayor and Borough Council. The Mayor and Borough Council shall determine all matters in connection with notes issued pursuant to this ordinance. All notes

issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Borough of Island Heights is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof.

SECTION 5. The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and to provide \$6,500.00 down payment set forth in Section 1 hereof. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The capital project described in Section 3 of this bond ordinance is not a current expense. It is a capital project that the Borough may lawfully undertake.

(b) The average period of usefulness of the capital project within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance is ten years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$84,000.00. The obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$6,500.00 for the items of expense listed in and permitted under Section 40A:2-20 of said law may be included as part of the cost of said improvements and is included in the foregoing estimate thereof.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all taxable property within the Borough for the payment of the obligations and the interest thereon without limitation or rate or amount.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, New Jersey, held on March 08, 1989. It will be further considered for final passage, after public hearing thereon, at a meeting of said Borough Council to be held in the Island Heights Grade School, Summit Avenue, in said Borough on March 22, 1989, at 7:30 p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office to the members of the general public who shall request the same.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk

STATEMENT

The bond ordinance published herewith has been finally adopted on March 22, 1989, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.

Eleanor Rogalski
ELEANOR ROGALSKI, Borough Clerk
Borough of Island Heights

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ORDINANCE 89-04

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND AND SUPPLEMENT CERTAIN SECTIONS OF ORDINANCE 82-7 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "LAND SUBDIVISION".

PURSUANT TO N.J.S.A. 40:49-2.1 THE FOLLOWING IS A LIST OF ARTICLES THAT HAVE BEEN AMENDED. COPIES OF THIS ORDINANCE WILL BE FILED FOR PUBLIC EXAMINATION AND ACQUISITION AT THE OFFICE OF THE CLERK OF THE BOROUGH OF ISLAND HEIGHTS DURING BUSINESS HOURS.

ARTICLE IX:	SECTION 50
	SECTION 51
	SECTION 52
ARTICLE X:	SECTION 50
	SECTION 51
ARTICLE XI:	SECTION 52
	SECTION 53
	SECTION 54

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced on the first reading at a regular meeting of the Governing Body of the Borough of Island Heights held on March 1, 1989. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights School, Summit Avenue, Island Heights, NJ at 7:30 P.M. on March 1, 1989.

Ellie Rogalski, RMC

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Regular Meeting March 22, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Resolution 89-24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. The purpose of this session will be to interview an applicant for Borough Treasurer.

Certification of the Cap Waiver Election.

Public Hearing of the 1989 Municipal Budget.

Resolution 89-29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 1989 CAPITAL BUDGET.

Adoption of 1989 Municipal Budget.

Second reading of Ordinance 89-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$36,500.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AS WELL AS PREPARATION OF A REVISION AND CODIFICATION OF ITS ORDINANCES.

Public hearing on Ordinance 89-01.

Resolution 89-27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY FOR REVALUATION REVISION & CODIFICATION OF ORDINANCES.

Second reading of Ordinance 89-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,

AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND APPROPRIATING \$34,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$32,300.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Public Hearing on Ordinance 89-02.

Second reading of Ordinance 89-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS TO MAPLE AND JACKSON AVENUE, AND APPROPRIATING \$90,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$84,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Public Hearing on Ordinance 89-03.

Second reading of Ordinance 89-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE NO. 82-7 ENTITLED "LAND SUBDIVISION".

Public hearing on Ordinance 89-04.

First reading of Ordinance 89-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE V OF CHAPTER 85 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "LITTERING."

First reading of Ordinance 89-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN AND AUTHORIZING THE COUNTY TO PROVIDE CERTAIN ROAD REPAIR AND MAINTENANCE SERVICES IN THE BOROUGH OF ISLAND HEIGHTS.

First reading of Ordinance 89-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS INCLUDING PAVING OF STREETS WITHIN ISLAND HEIGHTS AND APPROPRIATING \$110,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$104,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

First reading of Ordinance 89-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING A CHAPTER 57 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "ROAD OPENING PERMITS."

Resolution 89-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT OF DUPLICATE TAX PAYMENT.

Payment of bills for the month of March 1989.
Treasurer's and Collector's reports.

COMMITTEE REPORTS:

COMMUNICATIONS:

1. Island Heights Planning Board - re: Thank You
2. Island Heights Planning Board - re: revised proposal from Tom Thomas.

NEW BUSINESS:

Appointment to the Library Board of Trustees; Gloria Nelson and Nel Thourston.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:



Regular Meeting March 22, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Motion made by Mr. Gabriel second by Mr. Grigg to adopt Resolution 89-24 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION. The purpose of this session will be to interview an applicant for Borough Treasurer.

For the record all members of the Governing Body are present, including the applicant Bonnie Verga. Mayor Siddons noted that the committee had interviewed numerous applicants and recommended Bonnie Verga, Mr. van Vliet stated that Bonnie is certified and has come highly recommended. Mr. Rotolo said that if she is hired this evening she should be placed as a signatory and handle petty cash, he will take care of the paper work.

Motion to adjourn the closed session and returned to the public portion of the meeting made by Mr. Gabriel second by Mr. Grigg.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

For the record all members are present at 7:45 P.M. to return to the public portion of the meeting.

Motion made by Mr. van Vliet second by Mr. Tavares to hire Bonnie Verga, as the Borough Treasurer, a annual salary of \$17,500.00/35 hours per week, effective April 01, 1989.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
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Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Yes

Motion to approve Mr. Rotolo working during the transition period through Rotolo Enterprises.

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Yes

Motion to accept the Certification of the Cap Waiver Election by the Clerk to the Governing Body, made by Mr. Kaplowitz second by Mr. Grigg.

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Yes

Mayor Siddons opened the public hearing on the 1990 Municipal Budget, asking if anyone had any questions there being none, motion made by Mr. van Vliet second by Mr, Tavares to close the public hearing.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Resolution 89-29 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 1989 CAPITAL BUDGET. Motion made by Mr. Gabriel second by Mr. Grigg to adopt.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. van Vliet to Adopt the 1989 Municipal Budget.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Ordinance 89-01 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$36,500.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AS WELL AS PREPARATION OF A REVISION AND CODIFICATION OF ITS ORDINANCES.

Mayor Siddons opened the public hearing on Ordinance 89-01.

There being no public questions, motion made by Mr. Gabriel second by Mr. van Vliet to close the hearing.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to adopt Ordinance 89-01, made by Mr. van Vliet second by Mr. Tavares.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Resolution 89-27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY FOR REVALUATION AND CODIFICATION OF ORDINANCES.

Motion made by Mr. van Vliet second by Mr. Gabriel to adopt Res. 89-27.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Ordinance 89-02 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND APPROPRIATING \$34,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$32,300.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Mayor Siddons opened the public hearing on Ordinance 89-02, there being no public participation motion made by Mr. Grigg second by Mr. van Vliet to close the hearing.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Grigg to adopt Ordinance 89-02.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Ordinance 89-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS TO MAPLE AND JACKSON AVENUES, AND APPROPRIATING \$90,000.00 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$84,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Mayor Siddons opened the public hearing on Ordinance 89-03, there being no public participation motion was made by Mr. Gabriel second by Mr. van Vliet to closed the public hearing.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Tavares to adopt Ordinance 89-03.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Ordinance 89-04 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE NO. 82-7 ENTITLED "LAND SUB-DIVISION."

Mayor Siddons opened the public hearing there being no public participation, motion was made by Mr. Gabriel second by Mrs. Kaplowitz to close the public hearing.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to adopt Ordinance 89-04 made by Mr. Gabriel second by Mr. van Vliet.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Ordinance 89-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE V OF CHAPTER 85 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "LITTERING".

After a discussion this would be tabled for further review.

Ordinance 89-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN AND AUTHORIZING THE COUNTY TO PROVIDE CERTAIN ROAD REPAIR AND MAINTENANCE SERVICES IN THE BOROUGH OF ISLAND HEIGHTS.

Motion to introduce Ordinance 89-06 made by Mr. Gabriel second by Mr. Tavares.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Ordinance 89-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS INCLUDING PAVING OF STREETS WITHIN ISLAND HEIGHTS AND APPROPRIATING \$110,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$104,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Ordinance 89-07.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Ordinance 89-08 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING A CHAPTER 57 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "ROAD OPENING PERMITS".

Motion made by Mr. van Vliet second by Mr. Tavares to introduce Ordinance 89-08.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
MR. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to table this for further research.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Resolution 89-25 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT OF DUPLICATE TAX PAYMENT.

Motion made by Mr. Gabriel second by Mr. Miller to adopt.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to approve payment of the vouchers from the following accounts.

General Current	\$24,718.69
General Capital	61.32
Trust Account	10,804.40
School Taxes	60,869.00

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Tavares to approve payment of the vouchers from the following accounts.

Water & Sewer Account	\$5,815.51
Water & Sewer Capital	969.38
General Fund	2,525.30
General Capital	547.90

Roll Call Vote:		Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Tavares	Yes
Mr. Gabriel	Yes	Mr. van Vliet	Yes
Mrs. Kaplowitz	Yes	Mayor Siddons	Yes

Bids were received on March 06, 1989 for Road Improvements to Maple and Jackson Avenues from the following:

Harris Bros. Construction	\$55,805.80
Green Bay Construction Co.	57,733.14
Earle Asphalt Co.	63,393.64

Motion made by Mr. Gabriel second by Mr. Grigg to accept and award the contract to Harris Bros. Construction in the amount of \$55,805.80.

Roll Call Vote:		Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Tavares	Yes
Mr. Gabriel	Yes	Mr. van Vliet	Yes
Mrs. Kaplowitz	Yes	Mayor Siddons	Yes

COMMUNICATIONS:

1. Island Heights Planning Board - re: Thank You
2. Island Heights Planning Board - re: revised proposal from Tom Thomas.

NEW BUSINESS:

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to appoint the following to the Library Trustees.

Nel Thourston
Gloria Nelson

Roll Call Vote:		Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Tavares	Yes
Mr. Gabriel	Yes	Mr. van Vliet	Yes
Mrs. Kaplowitz	Yes	Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to adjourn at 10:30 P.M., voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC



**RESOLUTION
89-29**

WHEREAS, the Borough of Island Heights, New Jersey desires to amend the 1989 Capital Budget of said Municipality by inserting thereon or correcting the items as shown in such budget for the following reason:

Another Road Project not originally considered

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Island Heights of the County of Ocean as follows:

Section 1. The 1989 Capital Budget of the Borough of Island Heights is hereby amended by adding thereto a Schedule to read as follows:

**AMENDMENT NO. 1
CAPITAL BUDGET OF THE
BOROUGH OF ISLAND HEIGHTS, NEW JERSEY
PROJECT SCHEDULES FOR 1989
METHOD OF FINANCING**

<u>PROJECT</u>	<u>EST. COST</u>	<u>BUDGET APPROP.</u>	<u>CAPITAL IMPROV. FUND</u>	<u>GRANTS IN AID</u>	<u>GENERAL BONDS</u>
ROAD IMPROVEMENTS	\$110,000.		\$5,500.		\$104,500.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

CERTIFICATION

I, **Ellie Rogalski**, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council held on March 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 P.M.



Ellie Rogalski, RMC

RESOLUTION
89-25

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY. AUTHORIZING PAYMENT OF DUPLICATE TAX PAYMENT.

BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, that a warrant be drawn to the property owner listed below in the designated amount represents overpayment of taxes, as follows:

BLOCK	LOT	NAME AND ADDRESS	AMOUNT
27.04	14	Hatami, Nasrollah V. & Judith K. 10 Highland Ave Island Heights, NJ 08732	\$1,849.57

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted by the Governing Body at a regular meeting held on MARCH 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



Ellie Rogalski, RMC

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN

RESOLUTION 89-27

Emergency for Revaluation,
Revision & Codification of
Ordinances.

WHEREAS, an ordinance has been adopted creating a special emergency appropriation of \$36,500.00 to meet certain extraordinary expense to be incurred for preparation and execution of a complete program of revaluation of real property for the use of the local assessor and preparation of a revision and codification of ordinances, and no adequate provision was made in the 1989 budget for the aforesaid purpose, and N.J.S.A. 40A:4-53b provides for the creation of a special emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this resolution is..... \$7,300.00
and three per cent of the total operations
in the budget for the year 1988 was..... \$19,283.61

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48, and 40A:4-53:

1. A special emergency appropriation be and the same is hereby made for Preparation and Execution of A Complete Program of Revaluation of Real Property and Preparation of Revision and Codification of Ordinances, and
Appropriation for Revaluation Program.....\$31,000.00
Appropriation for Codification of Ordinances..... \$5,500.00

2. Total amount of the contract per ordinance number 89-01 is for \$36,500.00 and the Borough of Island Heights hereby requests that an exclusion from the 5% "CAP" be granted by the Director of the Division of Local Government Services in accordance with P.L. 1981 Chapter 56 in the amount of \$7,300.00 per year in the budgets of the next five succeeding years commencing with the budget of 1990 in accordance with 40A:4-55(c).

3. That emergency notes be authorized not in excess of \$36,000.00, the amount appropriated by ordinance as stated above.

4. That said notes shall be dated twenty days subsequent to date of adoption of ordinance mentioned above. These notes may be renewed from time to time and at least 1/5 of all such notes and renewals thereof shall mature and be paid in each fiscal year thereafter until all are paid.

5. That two certified copies of this resolution be filed with the Director of the Division of Local Government services.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted by the Governing Body at a regular meeting held on March 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



Ellie Rogalski, RMC

RESOLUTION

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING
AND AWARDING CONTRACT FOR ROAD IMPROVEMENTS, FOR
MAPLE AND JACKSON AVENUES

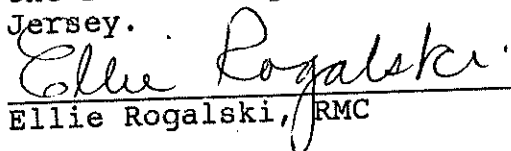
BE IT ORDAINED by the Mayor and Council of the Borough of
Island Heights, County of Ocean, State of New Jersey as follows:

Bids were advertised for and received for the Road Improvement
Project, for Maple and Jackson Avenues, Borough of Island Heights,
and that the bids have been verified by the Borough Engineer, and;

The Mayor and Council of the Borough of Island award the bid
to Harris Bros. Construction, in the amount of \$55,805.80, subject
to approval by the State of New Jersey, Department of
Transportation.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights,
County of Ocean, State of New Jersey, do hereby certify the
foregoing to be a true copy of a resolution duly adopted at a
regular meeting of the Governing Body held on March 22, 1989, at
the Island Heights Grade School, Summit Avenue, Island Heights, New
Jersey.


Ellie Rogalski, RMC

Councilman Gabriel presented the above Resolution, seconded
by Mr. Grigg.

Record of Vote:

Mr. Grigg Yes
Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Yes

**RESOLUTION
89-28**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO CLOSED SESSION.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS ACT**, the Borough of Island Heights has called a **CLOSED SESSION** for March 22, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this **CLOSED SESSION** will be to discuss:

1. Interview Applicant for Borough Treasurer.

The **OPEN PUBLIC MEETINGS ACT** exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.



Ellie Rogalski, RMC

ORDINANCE NO. 89-01

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$36,500.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AS WELL AS THE PREPARATION OF A REVISION AND CODIFICATION OF ITS ORDINANCES.

WHEREAS, the Borough of Island Heights is required to engage in the preparation and execution of a complete program of revaluation of real property for the use of the local Assessor as well as the preparation of a revision and codification of its Ordinances; and

WHEREAS, N.J.S.A. 40A:4-53(b) permits a municipality to adopt an ordinance authorizing a special emergency appropriation for the preparation and execution of a complete program of revaluation of real property and N.J.S.A. 40A:4-53(c) authorizes the same for the preparation of a revision and codification of its Ordinances; and

WHEREAS, it is the desire of the Mayor and Borough Council to authorize such a special emergency appropriation for the preparation and execution of a complete program of revaluation of real property for the use of the local Assessor as well as the preparation of a revision and codification of its Ordinances; and

WHEREAS, the amount necessary to engage in the preparation and execution of the complete program of revaluation is \$31,000.00 and the amount necessary for the preparation of a revision and codification of its Ordinances is \$5,500.00.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey as follows:

SECTION 1. That the Mayor and Borough Council do hereby authorize a special emergency appropriation in the amount of \$36,500.00 in accordance with the provisions of N.J.S.A. 40A:4-53(b) for the preparation and execution of a complete program of revaluation of real property for the use of the local Assessor and for the preparation of a revision and codification of its Ordinances in accordance with the provisions of N.J.S.A. 40A:4-53(c).

GILMORE & MONAHAN
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
4400 STATE PROFESSIONAL CENTER
TWO GARDEN SQUARE
PO BOX 1840
ISLAND HEIGHTS, NEW JERSEY 08184

CWH:lpk

SECTION 2. That the amount necessary to engage in the preparation and execution of a complete program of revaluation of real property for the use of the local Assessor is \$31,000.00 and the amount necessary to the prepare a revision and codification of the Borough's Ordinances is \$5,500.00.

SECTION 3. Said funds shall be financed to the issuance of "Special Emergency Notes" pursuant to N.J.S.A. 40A:4-55(b).

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such hold shall not affect the validity of the remaining portions hereof.

SECTION 6. This ordinance shall take effect after second reading and publication as required by law and approval of the Director of the Division of Local Government Services. Said Ordinance shall be forwarded for the approval of the Director of Local Government Services following first reading.

NOTICE

Public notice is hereby given that the foregoing ordinance was introduced and passed on first reading a regular meeting of the Governing Body of the Borough of Island Heights held on the 08 day of March, 1989. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 p.m. on March 22, 1989.


ELEANOR ROGALSKI, Borough Clerk

ORDINANCE NO. 89-02

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND APPROPRIATING \$34,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$32,300.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. The capital purchase described in Section 3 of this Ordinance is hereby authorized to be made by the Borough of Island Heights, in the County of Ocean and State of New Jersey. For said capital purchase, there is hereby appropriated the sum of \$34,000.00, said sum being inclusive of all appropriations heretofore made and including the sum of \$1,700.00 as the down payment for said capital purchase required by law and now available thereof by virtue of a provision in the Capital Improvement Fund, in a previously adopted budget or budgets of the Borough.

SECTION 2. In order to finance the cost of the purchase, negotiable bonds are hereby authorized to be issued in the principal amount of \$34,000.00 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The capital purchase hereby authorized and the purpose for the financing of which the bonds are to be issued is for the purchase of computer equipment.

(b) The estimated maximum amount of bonds or notes to be issued for the capital purchase is as stated in Section 2 hereof.

(c) The estimated cost of the capital purchase is equal to the amount of the appropriation herein made therefor.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Mayor and Borough Council, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Mayor and Borough

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ALLER STREET PROFESSIONAL CENTER
TEN ALLER STREET
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ISLAND HEIGHTS, NEW JERSEY 08764

CWH:lpk

Council. The Mayor and Borough Council shall determine all matters in connection with notes issued pursuant to this ordinance. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Borough of Island Heights is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof.

SECTION 5. The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and to provide \$1,700.00 down payment set forth in Section 1 hereof. The Resolution is the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services and is on file with the Clerk and is available there for public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The capital purchase described in Section 3 of this bond ordinance is not a current expense. It is a capital purchase that the Borough may lawfully undertake.

(b) The average period of usefulness of the capital purchase within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance is five years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$34,000.00. The obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,200.00 for the items of expense listed in and permitted under Section 40A:2-20 of said law may be

included as part of the cost of said improvements and is included in the foregoing estimate thereof.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all taxable property within the Borough for the payment of the obligations and the interest thereon without limitation or rate or amount.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, New Jersey, held on March 08, 1989. It will be further considered for final passage, after public hearing thereon, at a meeting of said Borough Council to be held in the Island Heights Grade School, Summit Avenue, in said Borough on March 22, 1989, at 7:30 p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office to the members of the general public who shall request the same.


ELEANOR ROGALSKI, Borough Clerk

STATEMENT

The bond ordinance published herewith has been finally adopted on March 22, 1989, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond law, has begun to run from the date of the first publication of this statement.


ELEANOR ROGALSKI, Borough Clerk
Borough of Island Heights

ORDINANCE 89-03

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS TO MAPLE AVENUE AND JACKSON AVENUE, AND APPROPRIATING \$90,500.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$84,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. The capital project described in Section 3 of this Ordinance is hereby authorized to be made by the Borough of Island Heights, in the County of Ocean and State of New Jersey. For said capital project, there is hereby appropriated the sum \$90,500.00, said sum being inclusive of all appropriations heretofore made and including the sum of \$6,500.00 as the down payment for said capital project required by law and now available thereof by virtue of a provision in the Capital Improvement Fund, in a previously adopted budget or budgets of the Borough.

SECTION 2. In order to finance the cost of the project, negotiable bonds are hereby authorized to be issued in the principal amount of \$84,000.00 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The capital project hereby authorized and the purpose for the financing of which the bonds are to be issued is for general improvements of Maple Avenue and Jackson Avenue.

(b) The estimated maximum amount of bonds or notes to be issued for the capital project is as stated in Section 2 hereof.

(c) The estimated cost of the capital project is equal to the amount of the appropriation herein made therefor.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Mayor and Borough Council, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Mayor and Borough Council. The Mayor and Borough Council shall determine all matters in connection with notes issued pursuant to this ordinance. All notes

issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Borough of Island Heights is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof.

SECTION 5. The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and to provide \$6,500.00 down payment set forth in Section 1 hereof. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The capital project described in Section 3 of this bond ordinance is not a current expense. It is a capital project that the Borough may lawfully undertake.

(b) The average period of usefulness of the capital project within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance is ten years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$84,000.00. The obligations authorized herein will be within all debt limitations prescribed by that Law.


(d) An aggregate amount not exceeding \$6,500.00 for the items of expense listed in and permitted under Section 40A:2-20 of said law may be included as part of the cost of said improvements and is included in the foregoing estimate thereof.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all taxable property within the Borough for the payment of the obligations and the interest thereon without limitation or rate or amount.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

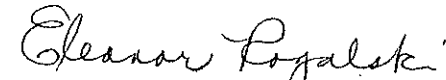
NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, New Jersey, held on March 08, 1989. It will be further considered for final passage, after public hearing thereon, at a meeting of said Borough Council to be held in the Island Heights Grade School, Summit Avenue, in said Borough on March 22, 1989, at 7:30 p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office to the members of the general public who shall request the same.


ELEANOR ROGALSKI, Borough Clerk

STATEMENT

The bond ordinance published herewith has been finally adopted on March 22, 1989, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.


ELEANOR ROGALSKI, Borough Clerk
Borough of Island Heights

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ORDINANCE 89-04

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND AND SUPPLEMENT CERTAIN SECTIONS OF ORDINANCE 82-7 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "LAND SUBDIVISION".

PURSUANT TO N.J.S.A. 40:49-2.1 THE FOLLOWING IS A LIST OF ARTICLES THAT HAVE BEEN AMENDED. COPIES OF THIS ORDINANCE ARE ON FILE FOR PUBLIC EXAMINATION AND ACQUISITION AT THE OFFICE OF THE BOROUGH OF CLERK DURING BUSINESS HOURS.

ARTICLE IX:	SECTION 50
	SECTION 51
	SECTION 52
ARTICLE X:	SECTION 50
	SECTION 51
ARTICLE XI:	SECTION 52
	SECTION 53
	SECTION 54

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced on the first reading at a regular meeting of the Governing Body of the Borough of Island Heights held on March 8, 1989. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, NJ at 7:30 P.M. on March 22, 1989.

Ellie Rogalski, RMC

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE V OF CHAPTER 85 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "LITTERING."

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. Article V of Chapter 85 of the Borough Code of the Borough of Island Heights entitled "Littering" is hereby amended and supplemented to read as follows:

85-10. Improper disposal of refuse on public land and public roads.

No person shall discard, deposit, throw or leave any waste paper, tin cans, bottles, garbage, waste, trash or refuse of any kind whatsoever upon any public street, road, avenue, park, beach or other public place or upon lands known as Long Point, except in receptacles or containers provided for such purpose. Said prohibition shall apply to the leaking or deposit of any liquid waste or other refuse from any motor vehicle, vessel, equipment or machinery of any type, whether it was deposited intentionally or unintentionally, including but not limited to, anti-freeze, oil or any other petroleum product.

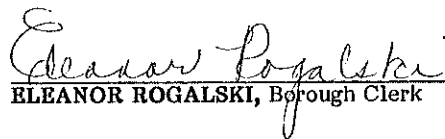
SECTION 2. All ordinances or parts of ordinances consisted herewith are hereby repealed.

SECTION 3. If any sections, subsections, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not effect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Borough Council on first reading at a meeting of the Borough Council of the Borough of Island Heights held on the 22nd day of March, 1989, and will be considered for second reading and final passage at a regular meeting of the Borough Council to be held on the 26th day of April, 1989, at 7:30 p.m., at Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.


ELEANOR ROGALSKI, Borough Clerk

ORDINANCE 89-06

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN AND AUTHORIZING THE COUNTY TO PROVIDE CERTAIN ROAD REPAIR AND MAINTENANCE SERVICES IN THE BOROUGH OF ISLAND HEIGHTS

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., authorizes the Borough of Island Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by ordinance; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Island Heights to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment for the paving and maintenance of various roads within the Borough of Island Heights as set forth in greater detail in the contract between the Borough and the County of Ocean.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, that an Interlocal Services Agreement between the Borough of Island Heights and the County of Ocean, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and


BE IT FURTHER ORDAINED, that a copy of said contract with the County of Ocean shall be filed and opened to public inspection at the offices of the Municipal Clerk of the Borough of Island Heights; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon its enactment after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Borough Council on first reading at a meeting of the Borough Council of the Borough of Island Heights held on the 22nd day of **March, 1989**, and will be considered for second reading and final passage at a regular meeting of the Borough Council to be held on the 26 day of **April, 1989**, at 7:30 p.m., at Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

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THE ALLEN CENTER
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TOWNE SQUARE, NEW JERSEY 07034


ELEANOR ROGALSKI, Borough Clerk

ORDINANCE 89-07

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS INCLUDING PAVING OF STREETS WITHIN ISLAND HEIGHTS AND APPROPRIATING \$110,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$104,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. The capital project described in Section 3 of this Ordinance is hereby authorized to be made by the Borough of Island Heights, in the County of Ocean and State of New Jersey. For said capital project, there is hereby appropriated the sum \$110,000.00, said sum being inclusive of all appropriations heretofore made and including the sum of \$5,500.00 as the down payment for said capital project required by law and now available thereof by virtue of a provision in the Capital Improvement Fund, in a previously adopted budget or budgets of the Borough.

SECTION 2. In order to finance the cost of the project, negotiable bonds are hereby authorized to be issued in the principal amount of \$104,500.00 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The capital project hereby authorized and the purpose for the financing of which the bonds are to be issued is for paving and general improvement of roads in the Borough of Island Heights.

(b) The estimated maximum amount of bonds or notes to be issued for the capital project is as stated in Section 2 hereof.

(c) The estimated cost of the capital project is equal to the amount of the appropriation herein made therefor.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Mayor and Borough Council, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Mayor and Borough Council. The Mayor and Borough Council shall determine all

matters in connection with notes issued pursuant to this ordinance. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Borough of Island Heights is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof.

SECTION 5. The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and to provide \$5,500.00 down payment set forth in Section 1 hereof. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The capital project described in Section 3 of this bond ordinance is not a current expense. It is a capital project that the Borough may lawfully undertake.

(b) The average period of usefulness of the capital project within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance is ten years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$104,500.00. The obligations authorized herein will be within all debt limitations prescribed by that Law.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct,

unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all taxable property within the Borough for the payment of the obligations and the interest thereon without limitation or rate or amount.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.


NOTICE OF PENDING ORDINANCE

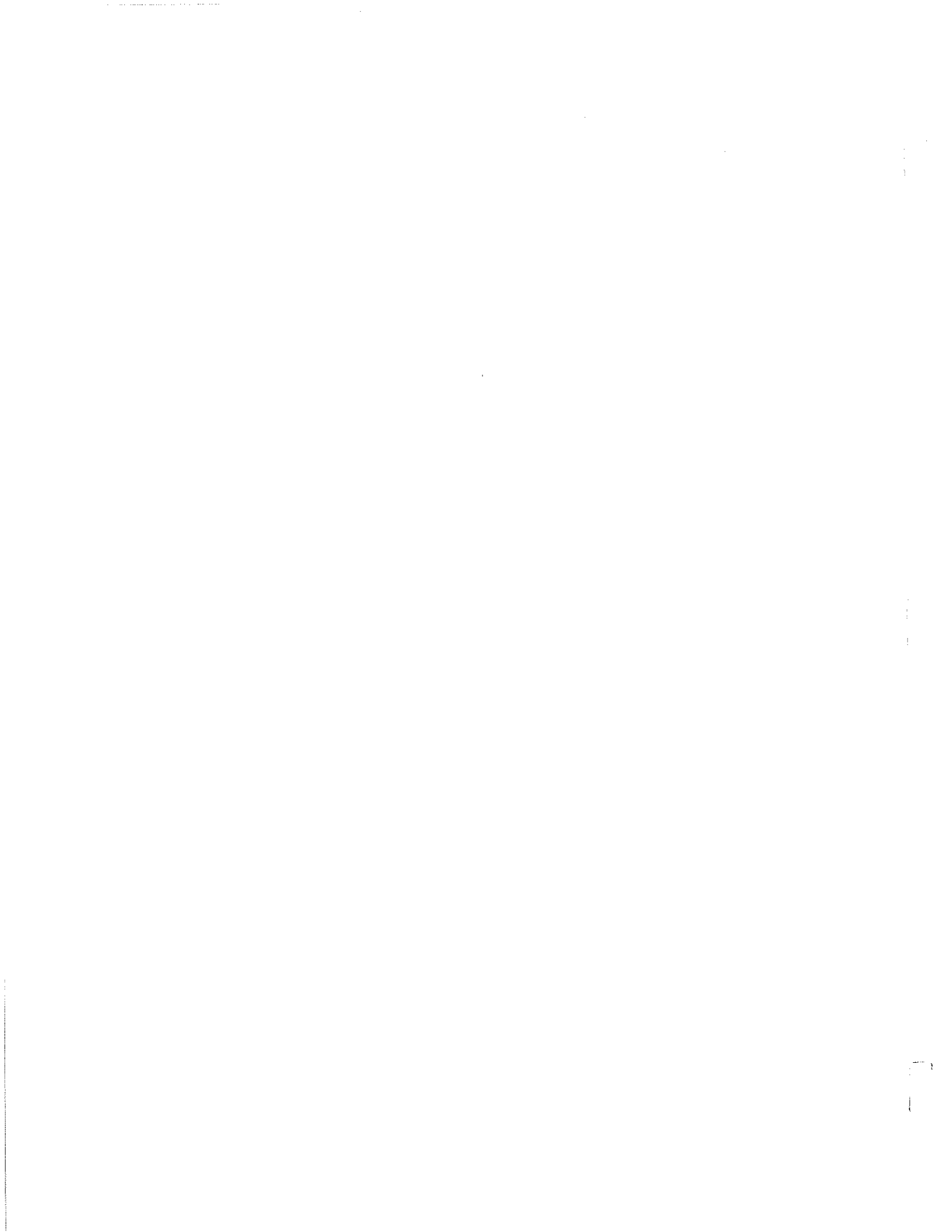
The ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, New Jersey, held on March 22, 1989. It will be further considered for final passage, after public hearing thereon, at a meeting of said Borough Council to be held in the Island Heights Grade School, Summit Avenue, in said Borough on April 26, 1989, at 7:30 p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office to the members of the general public who shall request the same.


ELEANOR ROGALSKI, Borough Clerk

STATEMENT

The bond ordinance published herewith has been finally adopted on April 26, 1989, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.


ELEANOR ROGALSKI, Borough Clerk
Borough of Island Heights



VOUCHERS FOR APPROVAL DURING COUNCIL MEETING MARCH 22nd 1989.

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS.

OBLIGATIONS CHARGABLE TO THE 1989 BUDGET

GENERAL FUND

John Andrews	25.00	29772
Asbury Park Press	910.08	29773
AT & T	109.61 253.42	29774
Barnegat Bay Plumbing Supply Inc	140.73	29775
Bell Atlantic Paging	190.76	29776
Rosemarie Bridgeman	45.00	29777
Calderia Brothers Inc.	10,430.89	Due Apr
Charney's of Toms River	60.26	29778
Chrysler Capital	673.27	29779
Robert Ellis, Esq.	350.00	29780
First National Bank of Toms River (Bond coupon acct)	2,240.00	Due May
Garden State Animal Center	74.19	29781
General Paper & Linen Supply	190.35	29782
Gilmore & Monahan, P.A.	848.82	29783
Vincent J. Grasso, Esq.	212.50	29784
International Assoc. of Chiefs of Police <i>since ch to chief</i>	100.00	29785
J.C.P. & L.	2,112.93	29786
Johnson's Home Centers	321.17	29787
Margaret E. Kadlac	20.08	29788
M.A. Bruder & Sons Inc.	43.00	29789
Victor Marini	15.00	29790
National Assoc of Chiefs of Police <i>since ch to chief</i>	30.00	29791
New Jersey Bell	506.80	29792
New Jersey Natural Gas Co.	111.01	29793
Nobles & Peck	5.77	29794
Ocean County Observer	549.55	29795
Point Bay Fuel, Inc.	1,171.92	29796

Red the Uniform Tailor Inc.
Russo & Skinner
State of New Jersey, Division of Pensions

46.00 29797
2,250.00 29799
1,158.66 *29799*

GENERAL FUND (continued)

Toms River Locksmith

40.00 29800

US Postal Service

257.20 *29745 - 170000*
29801 - 137.20

Vannote Lumber Co Inc.

116.18 29802

Michael White

15.00 29803

TOTAL GENERAL FUND

24,718.69

GENERAL CAPITAL

New Jersey Bell

61.32 *329*

TRUST

Ernst, Ernst Lissenden

10,804.40 *T 222*

SCHOOL TAXES

Board of Education, Island Heights

60,869.00 *Due Apr.*

WATER SEWER UTILITY

OPERATING

George E. Althouse

300.00 3274

Asbury Park Press

910.08 3275

Barnegat Bay Plumbing Supply Inc

21.93 3276

J.C.P. & L.

983.85 3277

Johnson's Home Centers

41.27 3278

J.R. Henderson Labs, Inc.

56.00 3279

New Jersey Natural Gas Co.

1,042.01 3280

Ocean County Observer

11.55 3281

Russo & Skinner

1,500.00 328 ✓

State Chemical Manufacturing Co

584.71 3283

United States Postal Service

137.20 3284

earGuard

226.91 3285

TOTAL WATER SEWER OPERATING

5,815.51

WATER SEWER CAPITAL

Susan Cowdrick

Ord 87-9

40.25 + 558

Electric Eel Mfg Co

Ord 88-6

929.13 + 559

TOTAL WATER SEWER CAPITAL

969.38

March 14th 1989



Peter A. Rotolo CMFO CTC
Treasurer

RECOMMEND THE FOLLOWING VOUCHERS BE ADDED TO THE BILL LIST DURING COUNCIL MEETING MARCH 22nd 1989.

PAYMENT OF THESE VOUCHERS WILL BE SUBJECT TO AVAILABILITY OF FUNDS

OBLIGATIONS CHARGABLE TO THE 1989 BUDGET

GENERAL FUND

Accurate Auto	36.83	29804
Doris A. Asay	75.00	29805
Gladys C. Blevins	75.00	29806
Joy Conlow	75.00	29807
Albina M. Ciurczak	75.00	29809
Nasrollah & Judith Hatami	1,849.57	29810
Eileen C. Phillips	75.00	29811
Rutgers, The State University	136.00	29812
Barbara A. Schuman	75.00	29813
U. S. Postal Service	25.00	29814
Job van Vliet	<u>27.90</u>	29815
TOTAL GENERAL FUND	<u>2,525.30</u>	

GENERAL CAPITAL

Job van Vliet	57.90	4331
Charles W. Wilber	<u>490.00</u>	4330
TOTAL GENERAL CAPITAL	<u>547.90</u>	

March 22nd 1989



Peter A. Rotolo CTC CMFO
Treasurer

Special Meeting

March 29, 1989

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M. at the Island Heights Fire House, Lake and Maple Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederick Grigg
Councilmember	Albert Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons

Legal: Review bids for Revaluation.
Reject bid for Revaluation.

First reading Ordinance 89-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I, SECTION 116.5A, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Committee Reports: Requiring any formal action.

Jano Taber Island Heights Cultural & Heritage

Communications:

1. Peter Rotolo - re: Hiring of Rotolo Enterprises for Administrative Assistance.
2. Fellows, Read & Associates - re: Sica Proposed Major Subdivision Block 46 - Lot 19.
3. D. Brady Palmer Borough Renovation Committee - re: Borough Hall.
4. Martha McGraw - re: Borough Hall

New Business:

Old Business:

Privilege of the floor:

Adjournment:

Special Meeting March 29, 1989

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Fire House, Lake and Maple Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet excused 8:40 P.M.
Mayor	David Siddons

Mayor Siddons stated that one bid was received for the Revaluation from; Vital Computer Resources
900 S. Broad Street
Trenton, New Jersey 086110
\$50,300.00

Mayor Siddons state that this bid exceeded the amount that the Borough had bonded for, he referred to the Borough Attorney's letter dated March 29, 1989 "pursuant to N.J.S.A.40A:11-5 the Borough can reject the bid, as being unreasonable as to price." Motion made by Mr. van Vliet second by Mr. Gabriel acknowledging the acceptance and opening of bids on March 27, 1989 at 3:00 P.M.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made to reject the bid from Vital Computer Resources in the amount of \$50,300.00.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to approve a revision to the bid specs and re-bidding the revaluation.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

First reading of Ordinance 89-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I, SECTION 116.5A, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. Grigg explained that the change is in the meter hook-up date for the commercial buildings no later than June 30, 1989.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

A discussion on placing a surcharge for non-compliance with meter hook-up took place, the amount will be determined and become part of the water rate ordinance. Mr. Gabriel asked who will be reading the meters, Mayor Siddons aid they were thinking along the lines of Joe Indiero. Mr. Gabriel also asked if the Water & Sewer Committee had established a metered rate, and how much water does an average household use during the year. Mayor Siddons said he estimates usage at 250 gallons per day, but that figure is only estimated.

Committee Reports - Requiring Formal Action

Mr. Grigg - Three bids were received for the Water Rehab. Materials March 06, 1989, 3:00 P.M. at Fellows, Read & Associates.

Lee Company	\$102,881.15
Kennedy Culvert & Supply	\$103,347.07
Water Specialties Inc.	\$104,874.76
Utility Piping Inc.	\$113,849.60

Motion made by Mr. Grigg second by Mr. Tavares to reject the low bid from Lee Company in the amount of \$102,881.15 as being none responsive.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Gabriel to accept the bid of Kennedy Culvert & Supply in the amount of \$103,347.07 (One Hundred Three Thouseand, Three Hundred Fortyseven Dollars and

Seventysix Cents).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Tavares to approve the hiring of of the following for the Water Rehabilitation Project;

Ed Brower \$15.00 Per Hour
28 Bay Blvd.
Bayville, N.J.
157-07-4655

Duane Weil \$10.00 Per Hour
350 Roosevelt Ave.
Bayville, N.J.
149-40-8575

Paul Celauro \$10.00 Per Hour
28 Bay Blvd.
Bayville, N.J.
140-58-9673

Brian Blair \$10.00 Per Hour
316 Hyers Ave.
Bayville, N.J.

Phillip Stocco \$9.00 Per Hour
130 Chestnut Ave.
Island Heights, N.J.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. Miller asked if this met with the approval of the state, Mr. Grigg said that the use of force account labor has met with approval from the state. Mayor Siddons said that Mr. Grigg will be heading up this project. Mr. Grigg said the borough will have to enter into an agreement with Fellows, Read & Associates for inspections for this project as well as an agreement for the street repaving contract, they are currently preparing a proposal. Mr. Grigg stated a letter will be forth coming from the DEP re: Water Meter Consent Order, they are asking for a progress report.

Mayor Siddons then turned the next portion of the meeting over to Jano Taber.

Motion made by Mr. van Vliet second by Mrs. Kaplowitz to approve the renovation & restoration work on the gazebo at the complex by

the Island Heights Cultural & Heritage Assoc.
Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Jano Taber read a letter about the securing of the Old Borough Hall Building, she has written 3 letters about the topic and the upper windows are still opened. Discussion of the securing of this building continued, this will be once again looked into. Ms. Taber discussed the condition of the roof on the old building, Mr. Miller explained that this is a construction fault, Mr. Gabriel concurred that the roof leaks in the valley, and that the entire rood is rotted. Ms. Taber read a letter from Martha McGraw, President of the Island Heights Preforming Art Shope, presenting a proposal for a long term lease of the building. Mayor Siddons he would asked the attorney for an opinion on the leasing of public property to private sector. The Attorney's opinion will be forwarded the the group. Ms. Taber also asked why a permit is required for the installation of water meters, Mr. Grigg said this is a requirement by the county.

For the record Mr. van Vliet was excused at 8:40 P.M..

COMMITTEE REPORTS:

Mr. Gabriel - stated we have received an application for employment, Wayne is in the process of contacting the applicant.

Mrs. Kaplowitz - Leaves will be picked-up on Tuesdays. The method of disposing of medicines has been changed, they should not be thrown out with regular garbage.

Mr. Grigg - he will be presenting a new agreement with Fellows, Read & Associates for the meeting of April 12th.

Mr. Miller - no report.

Mr. Tavares - no report.

Mr. Gabriel - will bring up alternatives to the Road Opening Ordinance on the meeting of the 12th.

COMMUNICATIONS:

1. Peter Rotolo - re: Hiring of Rotolo Enterprises for Administrative Assistance.

Mayor Siddons said he would like to take action on the hiring of Rotolo Enterprises, hopefully for a 2 week period at \$9.62 per hour.

Motion was made by Mr. Grigg second by Mr. Tavares to hire Rotolo Enterprises at \$9.62 per hour, and Rotolo Enterprises for the Tax

Collectors Certification held by Mr. Rotolo.

Mayor Siddons asked if the council had any questions. Mr. Miller noted that when the borough was securing bids for the police station road and Rotolo Enterprises bid the job, Mr. Rotolo stated when questioned by the Borough Attorney, that he had no part of the business and that he was not part of the firm of Rotolo Enterprises. Mr. Miller said that this just does not sit right with him and do we need him for the next three weeks. Mr. Miller said he had no objection to the hiring of Peter Rotolo for the next two weeks but he did object to the hiring of Rotolo Enterprises. Mr. Grigg concurred with Mr. Miller, Mrs. Kaplowitz said she would agree to deferring his payment until next year, with his deferred sick time payment. Mr. Gabriel said asked what is Mr. Rotolo's current salary, it was noted that it is \$7.88 per hour. Motion was made by Mr. Grigg second by Mr. Tavares to remove their motion to hire Rotolo Enterprises. Motion was made by Mr. Gabriel second by Mr. Grigg to adopt Resolution 89- entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION. The purpose will be to discuss Personnel Matters re: Borough Treasurer Peter Rotolo.

Mayor Siddons called the Closed Session to order at 9:00 P.M., all members with the exception of Mr. van Vliet are present.

Mr. Gabriel said in listening to the Borough Auditor Mr. Rotolo's retirement is in the best interest of the borough. Mayor Siddons explained that Pete has already made the amount permitted by Social Security, Mr. Grigg suggested that he consider deferring his pay for the last two weeks until 1990. Mr. Gabriel said the new Treasurer should have experience, she followed after he left the position of Borough Treasurer in South Toms River. Mayor Siddons also noted that the Borough will also be without a Certified Tax Collector. Discussion continued that Mr. Rotolo was looking for the same salary as the newly hired Treasurer to be retroactive from January 01, 1989, with his last two weeks of earnings and the additional pay received for his Tax Certificate to be paid to Rotolo Enterprises. Mr. Tavares stated that he was against this and the borough was in fact doing him a favor by deferring part of his sick time payment until 1990, if Mr. Rotolo is unhappy we could just pay him what ever we owe him and end it now. It was decided that a motion will be made in opened session to offer Mr. Rotolo \$9.62 per hour effective April 01, 1989 for a two week period during the transition, pay can be deferred until 1990. He will also continue to be paid as Peter Rotolo for his Tax Certificate, he can also receive deferred compensation for this position. His last check in March will be made to Peter Rotolo, he can also defer this until 1990.

Motion made by Mr. Gabriel second by Mr. Grigg to adjourn the Closed Session at 9:25 P.M.

Roll Call Vote:

Mr. Grigg	Yes
Mr. Gabriel	Yes
Mrs. Kaplowitz	Yes

Mr. Miller	Yes
Mr. Tavares	Yes
Mr. van Vliet	Excused
Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Tavares to open the public portion of the meeting.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Excused
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Tavares to hire Peter Rotolo at \$9.62 per hour, effective April 01, 1989 for a two (2) week transition period in the Treasurer's Office, and to pay Peter Rotolo compensation for his Tax Collectors Certificate. Mr. Rotolo's last earnings for March 1989, will be paid to Peter Rotolo, he can have the option of deferring these payments until 1990, no payments will be made to Rotolo Enterprises. There will be no retro active pay involved for 1989.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Excused
		Mayor Siddons	Yes

Mayor Siddons will notify Mr. Rotolo of the Council's vote in the morning.

2. Fellows, Read & Associates - re: Sica Proposed Major Subdivision Block 40 -Lot 19.

Motion made by Mr. Gabriel second by Mr. Tavares to present a copy of the Ordinance 89- to the Planning Board and the Borough Engineer.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Excused
		Mayor Siddons	Yes

NEW BUSINESS:

Mr. Gabriel asked Gary Stocco the status of the Recreation Commission- Mr. Stocco stated that the Commission is currently re-organizing. Mayor Siddons asked that all resignations be acted on at the next meeting as well as recommendations for new appointments.

PRIVILEGE OF THE FLOOR:

Mr. Saladino asked if permits and keys were available for the Boat Ramp, Mr. Gabriel asked that the area be surveyed. Mayor Siddons asked council to consider amending Ordinance 48-3 Fees. Motion made by Mr. Gabriel second by Mr. Tavares to introduce Ordinance 89-10 to amend Ordinance 48-3, with the following changes;

Beach Badges \$6.00 over 53 years of age.

\$8.00 under 53 and over 12 years of age.
After June 1st.
\$15.00 over 53 years of age.
\$20.00 under 53 and over 12 years of age.

No more renting of Boat Slips.

Boat Ramp Permits Residents Only \$10.00 per trailer.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Excused
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to adjourn this meeting at 10:10 P.M., voice vote all in favor.

Respectfully submitted, Ellie Rogalski, RMC

ORDINANCE 89-09

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I, SECTION 116.5A, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

BE IT ORDAINED by the Mayor and Council of the Borough of Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. Article I, Water & Sewer Utility Charges of the Borough of Island Heights is hereby amended and supplemented to provide as follows:

ARTICLE I

WATER AND SEWER UTILITY CHARGES

116-5A. Water meters shall be installed and inspected for all commercial and business establishments, in public buildings including restaurants, service stations, churches and other business establishments and commercial buildings no later than June 30, 1989. All water meters with respect to residential dwellings shall be installed and inspected on or before June 30, 1989. All meters installed shall be inspected by the Ocean County Plumbing Department and all fees in connection therewith shall be the obligation of the user.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not effect the validity of the remaining portions hereof.

SECTION 4. This Ordinance shall take effect after second reading and publication as required by law.

NOTICE

Public notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights held on the 29th

day of March 1989. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 P.M., on April 12, 1989.

Eleanor Rogalski

Eleanor Rogalski, RMC

Regular Meeting

April 12, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Times Observer.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Mayor
Borough Attorney

Frederic Grigg
Albert R. Gabriel, Jr.
Helen Kaplowitz
John Miller
Joseph Tavares
Job van Vliet
David Siddons
Charles Hutchinson

LEGAL:

First reading Ordinance 89-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 110 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS TO INCLUDE AN ARTICLE XII THEREIN ENTITLED "MAINTENANCE AND REPAIR OF VEHICLES ON ROADWAYS."

Appointment of Tax Collector

Review Agreement for Consulting Engineering Services.

APPROVE PAYMENT OF VOUCHERS. (see attached list)

COMMITTEE REPORTS REQUIRING FORMAL ACTION:

COMMUNICATIONS:

1. Water Specialties Inc.- re Water Distribution System Materials
2. Gilmore & Monahan - Water Distribution System Bid
3. Roberta Ellis - Thank You Note
4. Ocean County Planning Board - re: 1990 Census
5. State of N.J. DOT - Executed Application/Agreement Maple Avenue
6. Freeholder Buckwald - re: Leaf Composting Program
7. Freeholder Buckwald - re: Proposed Road Programs for 1989
8. Jano Taber Pres. Is. Hts. Cultural & Heritage Assoc. - re: Borough Hall

COMMITTEE REPORTS NOT REQUIRING FORMAL ACTION:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Special Meeting April 17, 1989

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Council President Frederic Grigg opened the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Times Observer on April 13, 1989.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Frederic Grigg	
	Councilmember	Albert R. Gabriel, Jr.	Absent
	Councilmember	Helen Kaplowitz	
	Councilmember	John Miller	
	Councilmember	Joseph Tavares	
	Councilmember	Job van Vliet	
	Mayor	David Siddons	Absent
	Borough Attorney	Charles Hutchinson	

For the record the council convened in the 4th Grade Classroom, then joined the Island Heights School Board in the Multi-Purpose Room. Councilpresident Grigg stated that the purpose of this meeting would be to obtain information regarding the defeated 1989-1990 School Budget, there would be no formal action taken by the council and there would not be any privilege of the floor.

Upon joining the School Board in the Multi-Purpose room Councilpresident Grigg apologized for Mayor Siddon's absence, he also stated that this was to be an information and fact finding session, members of the committee appointed by Mayor Siddons include Mr. Tavares, Mrs. Kaplowitz and Mr. van Vliet.

School Board Members present included; Mrs. Kier, Mr. Joest, Mr. King, Mr. Worthington, Mr. Bodine, MRs. Scroth and Mr. Quinlin, also present Mr. Geltzer and Mrs. Tiernan. Board President Worthington stated that the normal procedure during a board meeting is to have a free flow of input from the audience. Mr. Worthington stated to Mr. van Vliet as being new to the community, may fail to realize that the school has been through some bad times and it is not a political organization, and that his written requests started out as reasonable, and have escalated with requests for very suggested information. Mrs. Tiernan and Mr. Rempies have duties to attend to rather than answer all Mr. van Vliet's requests.

Mr. van Vliet thanked the Board of Education for responding to his requests, he also noted the pursuant to N.J.S.A. , the Board of Education should, therefore, take the initiative to supply detailed data and helpful information for the governing body's use and should be prepared to consult and assist in any helpful way.

Mr. Quinlin asked if the same information was request from the Central Regional Board of Education. Mr. van Vliet stated that the council would evaluate the information obtained and come to a conclusion at a later date. Mr. van Vliet asked of the Board what is required to provide for a through and efficient education, Mr. Quinlin, said provisions are provided within the constitution and this budget represents quality education. Mr. Bodine wasn't this question answered by Mr. Gelzer. Mr. van Vliet said the definition was very broad. Mr. Rempies stated that there is a set curriculum that a teacher works with, Mr. van Vliet asked if these were predicated, Mr. Rempies said that they rely on the teacher's judgement. Mr. van Vliet asked what standardized test are being given the students. Mr. Rempies said the tests given are California Testing, with the results of the 3th & 6th grades being reported to the state, all grades are tested. The results are broken into 2 standards, the state which most of the students pass and the national norms which is a percentile and compares the results with a national average. Mr. van Vliet asked where the school population will be in the next 5 years, Mr. Rempies said by the year 1990, the population is expected to be 145 which includes out of district students, this will be outlined in the schools Master Plan, which is the process of being developed. Mr. Rempies stated that they are provisions for 10 out of the district Special Ed Children in the 1989/1990 Budget as opposed to 9 in the 1988/1989 Budget. Mr. van Vliet asked what determines a Out of District Special Ed Child, Mr. Rempies explained that this is determined by a child study team consisting of 3 members, the child may have difficulty learning, or the parents may request that the child be evaluated, Mr. Rempies, there are 11 classifications or categories, the school pays for a Child Study Team 2 days a month, in this budget that would go to 5 days per month. Discussion between Mr. Quinlin and Mr. Bodine about Mr. van Vliet's request for information, this was supplied to him late Friday evening, Mr. Bodine asked Mr. Tavares and Mrs, Kaplowitz if they had reviewed the information. Mr. van Vliet asked about the Extra Curricular activities provided for by the school, Mr. Rempies said that they try to provide as many programs as possible, Mr. Quinlin said that this line of questioning had nothing to do with the budget. Mr. Bodine said he would like to hear from the other members of council present, and he was not going to sit here all night. Mr. Tavares said that he had some questions, he asked if all the revenues have been listed, Mr. Rempies said they all where, Mrs. Tirenán confirmed that the revenues anticipated were \$218, 282.00. Mr. Tavares asked Account 110 - went from \$8,900.00 to \$18,100.00, Mr. Bodine answered \$7,000.00 for Architect fees and \$5,000.00 for a referendum, Mr. Rempies aid the school is in need of additional space, and the board will be pursuing a addition to the building. Mr. Tavares Line Items labeled Instruction have increased by \$27,000+, would this indicated the hiring of an additional teacher. Mr. Rempies said that they would be hiring a 1/5th teacher for science (1/5th= 1 day per week). Mr. Tavares Account #520 increased \$5,000.+, Mr. Rempies explained the Transportation costs are divided into 3 areas; 1. individual contracts, 2. K-6 transportation to private schools re: St. Joes, CBA, etc. and 3.

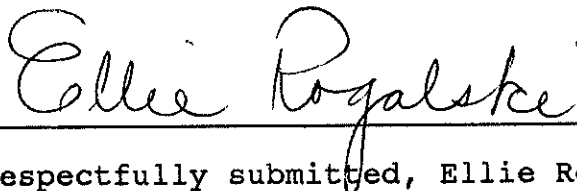
Educational Trips (class trips). Mr. Quinlin sated that on the agenda dated 9/12 the cost of transporting a child is \$8,080.80, Mr. Rempies said the range is between \$8,000. & \$9,000., unless the transportation is a jointure. Mr. Worthington said that they are dedicated as to the way the child will be transported, also there are no guarantees as to when additional special education children will move into the borough, thus the additional budgeting. Mr. Tavares Account #720 Contracted Services increased \$8,000.+, Mr. Rem,pies explained that repairs to the building are necessary these to include a handi-capped ramp which is required by law, the building as is has no wheel chair facilities. the estimated cost for a ramp is \$5,500., upgrading of the building as required by the Master Plan will include side walk repair, replacement of wooden windows, work on stairways, front step railings and the black top needs repair. Mr. Quinlin said that no repairs or upkeep has been done in the past 2 years. Mr. Tavares Account #820 up \$10,000. Mrs. Tiernan explained that health costs are up 25%, and the teachers contract includes dental insurance. Mr. Tavares Tuition Special and Comp. Ed up \$16,000.+, what is special Tuition? Mr. Rempies said that the Special Tuition for the Special Ed children can range from \$11,000. to \$19,000. based on the current information they had to increase that account. Mr. Quinlin said that Tuition & Transportation account for 19% of the Budget for 8% of the enrollment, if the school had an additional class room some of the special education students might be able to remain in the building. Mr. Tavares, Special Projects increased \$2,870., Mr. Rempies said that salaries have increased by 5% for the special programs.

Mr. Worthington asked Mrs. Kaplowitz if she had any questions, she asked if there was any assistance available from outside agencies for funding of transportation. Mr. Grigg asked if the board went out to bid for the transportation, Mr. Rem,pies said that there are very few qualified to bid, and in some cases they board is involved in a jointure.

Mr. van Vliet said he would like to pick-up where he left off, Mr. Bodine asked that the conversation remain on the budget. Mr. van Vliet asked about the Extra Circular Activities, and if they were mandated by the state, and if all full time teaching personnel are state certified, Mr. Quinlin said they are require by law to be certified in their field, and salaries could not be cut by law, what is the purpose of this question? Mr. Rempies also stated that each specialized teacher i.e. speech is certified in that respective field. Mr. Quinlin stated that 5 teachers on staff hold Master Degrees and the board is extremely proud of the staff. Mr. van Vliet also complemented the board the outstanding job being done by the staff. Mr. van Vliet asked about account #520 field trips, what do they included and how do they contribute to the education of the students. Mr. Rempies said that these are an outward growth and they are in the area of the curriculum, Mr. Rempies said he felt this was a desirable part of the curriculum. Mr. van Vliet noted the increase in the amount budgeted for the utilities, is higher than last year, Mr. Worthington asked if Mr.

van Vliet thought they should burn candles. Mr. Rempies said that in this budget there is no surplus to have as a cushion, Mr. Worthington also accused Mr. van Vliet of knit picking. Mr. King stated that Mr. van Vliet was unable to take an objective look at the budget because of his dealings with Mr. Granger, Mr. van Vliet said he had noting to undermine the 1989/1990 Budget and he was trying to take an objective look at this budget but resents the personal attacks being made and asked that the meting continue and the questions be answered. Mr. van Vliet account #730c purchase of equipment, Mr. Rempies said this was instructional and scheduled for replacement. Mr. van Vliet said that the upkeep of grounds appears many times, Mr. Rempies said those were costs for an outside contractor for maintenance. Mr. Grigg asked about the availability of grants for projects, Mr. Rempies said at one time they were readily available. Mr. van Vliet Account #820 Employee Insurance, Mr. Rempies said teachers contract includes dental and eye care, there is also a 25% increase for health benefits. Mr. van Vliet account 1020, Student Body Activities, Mr. Rempies this is extra curricular activities. Mr. van Vliet a break out of J1 & 213D, Mr. Rempies, resource salaries, Mr. Quinlin salary for full time teacher for the resource room for special education children 5 days a week with a full time group. Mr. van Vliet Capital Outlay what projects would this include, are the architect plans obsolete, Mr. Worthington said that these were rejected by the public and the board will be deciding on hiring a new art. Mr. van Vliet question account #730c, Mr. Rempies this would be used to purchase a program called Here's Looking At you for drug awareness, Mr. van Vliet noted that there are many drug programs for presentation to the students through the local, county and state agencies at no cost to the school. Mr. Rempies said that the school plans to purchase an additional Apple Computer from this account. Mr. van Vliet question the salaries and who is used as substitute teachers, Mr. Rempies said the subs and part-time instructors are paid at the daily rate. Mr. Tavares made a closing remark to the board of education, Mr. Quinlin said the Governing Body does not have to cut the budget, there were numerous comments from the audience all in defense of the school and the programs they are providing for the students.

At that the Board closed the meeting very abruptly, at that time Mr. Grigg asked for a motion to adjourn the Council at 9:10 P.M., made by Mr. Grigg second by Mr. Tavares, all in favor.



Respectfully submitted, Ellie Rogalski

Agenda April 26, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

LEGAL: RESOLUTION 89-29, ENTITLED RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING THE AMOUNT TO BE RAISED BY TAXATION FOR THE CENTRAL REGIONAL SCHOOL DISTRICT FOR THE 1989-1990 BUDGET.

Second reading ORDINANCE 89-05 ENTITLED, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE V OF CHAPTER 85 OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "LITTERING."

Public hearing Ordinance 89-05

Second reading ORDINANCE 89-06 ENTITLED, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN AND AUTHORIZING THE COUNT TO PROVIDE CERTAIN ROAD REPAIR AND MAINTENANCE SERVICES IN THE BOROUGH OF ISLAND HEIGHTS.

Public hearing Ordinance 89-06

Second reading ORDINANCE 89-07 ENTITLED, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS INCLUDING PAVING OF STREET WITHIN ISLAND HEIGHTS AND APPROPRIATING \$110,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$104,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Public Hearing Ordinance 89-07.

Second reading ORDINANCE 89-09 ENTITLED, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I, SECTION 116.5A, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Public Hearing Ordinance 89-09.

Second reading ORDINANCE 89-10 ENTITLED, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 48 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "BEACHES, DOCKS AND FISHING AREAS."

Public Hearing on Ordinance 89-10.

First reading ORDINANCE 89-11 ENTITLED, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE POSITION OF CHIEF FINANCIAL OFFICER OF THE BOROUGH OF ISLAND HEIGHTS.

Payment of vouchers for the month of April 1989.
Treasurer's and Collector's Reports.

COMMITTEE REPORTS REQUIRING FORMAL ACTION:

COMMUNICATIONS:

1. OCUA - 1988 Metered Flow Data
2. Fellows, Read & Associates - Addendum to General Engr. Agreement.
3. Adelphia Cable - Press/Cocktail Party
4. State of New Jersey - 1989 Supplemental Fire Services Grant

COMMITTEE REPORTS NOT REQUIRING FORMAL ACTION:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

NOTE: BEACH BADGES ARE AVAILABLE AT THE CLERK'S OFFICE.

Regular Meeting April 26, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. CHAPTER 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to adopt Resolution 89-29, entitled; RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING THE AMOUNT TO BE RAISED BY TAXATION FOR THE CENTRAL REGIONAL SCHOOL DISTRICT FOR THE 1989-1990 BUDGET. (see attached)

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 89-05 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE V OF CHAPTER 85 OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "LITTERING."

Mayor Siddons opened the public hearing, there being no public participation, motion was made by Mr. Tavares second by Mr. Grigg to closed the public hearing.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to adopt Ordinance 89-05 made by Mr. van Vliet second by Mr. Tavares.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 89-06 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN OF OCEAN AND AUTHORIZING THE COUNTY TO PROVIDE CERTAIN ROAD REPAIR AND MAINTENANCE SERVICES IN THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the public hearing thee being no public participation, the hearing was closed on a motion Mr. van Vliet second by Mr. Tavares.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to adopt Ordinance 89-06 made by Mr. Gabriel second by Mr. Grigg.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 89-07 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS INCLUDING PAVING OF STREETS WITHIN ISLAND HEIGHTS AND APPROPRIATING \$110,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$104,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

Mayor Siddons opened the public hearing, there being no public participation, the hearing was closed on a motion by Mr. van Vliet second by Mr. Gabriel.

Motion to adopt Ordinance 89-07 made by Mr. Tavares second by Mr. Grigg.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 89-09 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I, SECTION 116.5A, WATER & SEWER UTILITY CHARGES OF THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the public hearing, there being no public participation, the hearing was closed on a motion by Mr. van Vliet second by Mr. Grigg.

Motion to adopt Ordinance 89-09 made by Mr. van Vliet second by Mr.

Grigg.

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Yes

Second reading of Ordinance 89-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 48 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "BEACHES, DOCKS, AND FISHING AREAS."

Mayor Siddons opened the public hearing on Ordinance 89-10, there being no participation, motion was made by Mr. van Vliet second by Mr. Grigg to close the hearing.

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Yes

Motion to adopt Ordinance 89-10 made by M. Tavares second by Mr. van Vliet.

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Yes

First reading of Ordinance 89-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE POSITION OF CHIEF FINANCIAL OFFICE OF THE BOROUGH OF ISLAND HEIGHTS.

Motion made by Mr. van Vliet second by Mr. Tavares to introduce Ordinance 89-11 on the first reading.

Roll Call Vote:

Mr. Grigg Yes
Mr. Gabriel Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Tavares Yes
Mr. van Vliet Yes
Mayor Siddons Yes

Motion made by Mr. Gabriel second by Mr. Grigg to approve payment of the vouchers chargeable to the 1988 General Current Account in the amount of \$100.00, and vouchers chargeable to the 1989 General Current Account in the amount of \$14,357.16.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	yes

Motion made by Mr. Gabriel second by Mr. Grigg to approve payment of the vouchers chargeable to the 1989 Water & Sewer Account in the amount of \$2,573.61.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		*Mayor Siddons	Yes/Abstains

*Mayor Siddons abstains on OCUA.

Motion made by Mr. Gabriel second by Mr. van Vliet to approve a water shut-off for Lovely Laundry due to none payment.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Tavares to limit Engineering Fees for the Water Rehabilitation Loan not to exceed \$18,246.00.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	No	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Bids were received by the Borough Attorney for the Tax Revaluation (see attached memo).

Vital Appraisal Systems	Bid Item #1	\$36,800.00
	Bid Item #2	\$40,300.00
	Bid Item #3	\$50,300.00
	Bid Item #4	\$50,300.00

Applied Measurement Services Inc.	\$48,644.00
One bid no breakdown.	

Motion made by Mr. Tavares second by Mr. van Vliet opposing the EPA Discharge into the Toms River.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Tavares to approve the membership of Jeffery Lenox into the Island Heights Volunteer Fire Company #1.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to adjourn this portion of the meeting made by Mr. Gabriel second by Mr Tavares at 11:00 P.M., voice vote, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

GILMORE & MONAHAN

A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
ALLEN STREET PROFESSIONAL CENTER

TEN ALLEN STREET

P.O. Box 1540

TOMS RIVER, NEW JERSEY 08754

(201) 240-6000

TELECOPIER NO. 244-1840

April 27, 1989

GARRETT L. JOEST III
CHARLES W. HUTCHINSON
CHARLES F. WETHERELL**
**Member N.J. & PA. Bars

GEORGE R. GILMORE
THOMAS E. MONAHAN+
TERRY F. BRADY*
+ Certified Civil Trial Attorney
* Member N.J. & FLA. Bars

Mayor David M. Siddons
BOROUGH OF ISLAND HEIGHTS
P.O. Box AH
Island Heights, NJ 08732

RECEIVED MAY 03 1989

Re: Bids Received, Tax Revaluation

Dear Mayor Siddons:

Please be advised that I have received and reviewed the two bids submitted to the Borough for Revaluation of the Real Property in the Borough of Island Heights. It does not appear that either of these bids can, in their present form, be accepted.

As you are aware, the bid specifications and contract broke down the bid proposal into specific bid items. Vital Appraisal Systems submitted a bid for \$36,800.00 solely for the services included in Bid Item No. 1. They also submitted a bid of \$40,300.00 solely for the services contained in Bid Item No. 2 and submitted a bid of \$50,300.00 solely for the services contained in Bid Item No. 3. Again, a bid of \$50,300.00 was submitted for the services described in Bid Item No. 4. Vital Appraisal Systems did not submit a bid for the remaining services under the contract and specifications or submit a total price for the work and services. Evidently this bidder did not understand the nature of the specific items being bid or did not wish to be awarded the contract solely for a specific item.

In any event, each of the amounts specified for individual items exceed the amount appropriated by the Emergency Ordinance for the Revaluation. It seems clear that this bid could be rejected either as being excessively high or as failing to comply with the bid specifications.

The other bid received was from Applied Measurement Services, Inc. This bidder did not break their bid down into specific items but merely bid one lump sum for the full Revaluation. The amount bid was \$48,644.00. Again, this is well in excess of the amount appropriated for the Revaluation. Further, this bidder failed to submit their specific bid items as called for in the specifications.

Accordingly, the Borough has two alternatives. It can, if it wishes, again attempt to publicly bid the Revaluation project. Alternatively, the Borough can negotiate the Contract for Revaluation without once again publicly bidding

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Mayor David M. Siddons
April 27, 1989
Page 2

the contract. This can be done under either N.J.S.A. 40A:11-5(3), which provides that if the contracting agent has determined on two occasions after publicly bidding that the bids received are not reasonable as to price, the contract can then be negotiated and awarded without further advertising for bids. It should be noted that the Borough would be required to give each bidder who submitted bids on the project an opportunity to negotiate for the Revaluation.

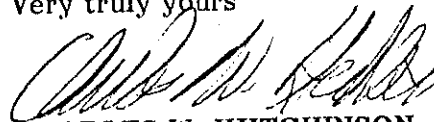
Further, under N.J.S.A. 40A:4-56, a governing body can enter into a contract for the purposes set forth in N.J.S.A. 40A:4-53 without advertising for same. This statute refers to ordinances authorizing special emergency appropriations for purposes which do include, preparation and execution of the complete program of Revaluation. It should be noted that this contract would have to be entered into by a two-third vote of the full members of the governing body.

It should further be noted that the amount appropriated under the Emergency Ordinance for the Revaluation is only \$31,000.00. It may be necessary, depending on the results from the negotiation of this contract, to arrange for additional funding, by ordinance or otherwise, for the Revaluation.

In conclusion, I would recommend that the Borough attempt to negotiate this contract directly with the bidders rather than again publicly advertise for bids.

If you have any further questions or problems, please do not hesitate to contact me.

Very truly yours



CHARLES W. HUTCHINSON
For the Firm

CWH:mb

**RESOLUTION
89-29**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING
THE AMOUNT TO BE RAISED BY TAXATION FOR THE
CENTRAL REGIONAL SCHOOL DISTRICT FOR THE 1989-
1990 SCHOOL BUDGET.**

WHEREAS, a majority of the voters of the **Borough of Island Heights**, Consolidated Regional/High School District in the County of Ocean, voted on April 04, 1989 to reject the proposed budget of the Central Regional Consolidated High School; and

WHEREAS, the original tax levies as they appeared on the April 04, 1989 ballot are as follows:

Current Expense-----\$10,754,221.00
Capital Outlay-----\$ 871,000.00

WHEREAS, the total reduction in the tax levy amount to \$385,000.00 in the following areas:

- | | | |
|----|--|--------------|
| 1. | Reduce Capital Outlay | \$160,000.00 |
| 2. | Reduce Current Expense in the following areas: | |
| | a. Plant Operations | -\$10,000.00 |
| | b. Special Education Tuition | - 15,000.00 |
| | c. Summer School | - 25,000.00 |
| | d. Transportation | - 40,000.00 |
| | e. Various Administration | |
| | Accounts | - 10,000.00 |
| | f. Board of Education | - 10,000.00 |
| | g. Art Salaries | - 10,000.00 |
| | Total - Item #2 | \$120,000.00 |
| 3. | Increase Miscellaneous Revenue | \$ 20,000.00 |
| 4. | Increase Amount Appropriated from Surplus | \$ 85,000.00 |
| | Grand Total | \$385,000.00 |

WHEREAS, in accordance with the statutes in such cases made and provided, the budget was submitted to the Governing Bodies of the municipalities comprising said district for its determination of the amount which, in their judgement is necessary to provide a thorough and efficient system of schools; and

WHEREAS, the Members of the Governing Bodies have reviewed the detailed proposed budget of the said Board of Education at a joint meeting with the Board on April 18, 1989,

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. The amount to be included in the taxes to be assessed, levied and collected for the Central Regional Consolidated High School District for the fiscal year 1989-1990 shall be as follows:

Current Expenses-----\$10,529,221.00

Capital Outlay-----\$ 711,000.00

making a total of-----\$11,240,221.00 exclusive of Debt Service.

2. That the Municipal Clerk of the **Borough of Island Heights** is hereby directed forthwith forward a certified copy of the Resolution to the Ocean Count Board of Taxation by April 28, 1989.

Certification

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Governing Body held on April 26, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, Ne Jersey.



Ellie Rogalski, RMC

89-05
ORDINANCE

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE V OF CHAPTER 85 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "LITTERING."

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. Article V of Chapter 85 of the Borough Code of the Borough of Island Heights entitled "Littering" is hereby amended and supplemented to read as follows:

85-10. Improper disposal of refuse on public land and public roads.

No person shall discard, deposit, throw or leave any waste paper, tin cans, bottles, garbage, waste, trash or refuse of any kind whatsoever upon any public street, road, avenue, park, beach or other public place or upon lands known as Long Point, except in receptacles or containers provided for such purpose. Said prohibition shall apply to the leaking or deposit of any liquid waste or other refuse from any motor vehicle, vessel, equipment or machinery of any type, whether it was deposited intentionally or unintentionally, including but not limited to, anti-freeze, oil or any other petroleum product.

SECTION 2. All ordinances or parts of ordinances consisted herewith are hereby repealed.

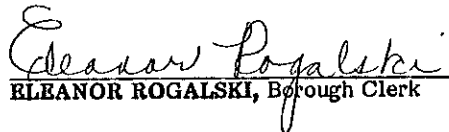
SECTION 3. If any sections, subsections, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not effect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Borough Council on first reading at a meeting of the Borough Council of the Borough of Island Heights held on the 22nd day of **March, 1989**, and will be considered for second reading and final passage at a regular meeting of the Borough Council to be held on the 26th day of **April, 1989**, at 7:30 p.m., at Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

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ALLEN STREET PROFESSIONAL CENTER
100 ALLEN STREET
P.O. BOX 1800
ISLAND HEIGHTS, NEW JERSEY 08764


ELEANOR ROGALSKI, Borough Clerk

ORDINANCE 89-06

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN AND AUTHORIZING THE COUNTY TO PROVIDE CERTAIN ROAD REPAIR AND MAINTENANCE SERVICES IN THE BOROUGH OF ISLAND HEIGHTS

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., authorizes the Borough of Island Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by ordinance; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Island Heights to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment for the paving and maintenance of various roads within the Borough of Island Heights as set forth in greater detail in the contract between the Borough and the County of Ocean.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, that an Interlocal Services Agreement between the Borough of Island Heights and the County of Ocean, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and


BE IT FURTHER ORDAINED, that a copy of said contract with the County of Ocean shall be filed and opened to public inspection at the offices of the Municipal Clerk of the Borough of Island Heights; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon its enactment after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Borough Council on first reading at a meeting of the Borough Council of the Borough of Island Heights held on the 22nd day of **March, 1989**, and will be considered for second reading and final passage at a regular meeting of the Borough Council to be held on the 26 day of **April, 1989**, at 7:30 p.m., at Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

GILMORE & MONAHAN
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
ALLEN STREET PROFESSIONAL CENTER
700 ALLEN STREET
P.O. BOX 1240
LONG BRIDGE, NEW JERSEY 08054


ELEANOR ROGALSKI, Borough Clerk

ORDINANCE 89-07

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING GENERAL IMPROVEMENTS INCLUDING PAVING OF STREETS WITHIN ISLAND HEIGHTS AND APPROPRIATING \$110,000.00 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$104,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF ISLAND HEIGHTS TO FINANCE THE SAME.

BE IT ORDAINED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. The capital project described in Section 3 of this Ordinance is hereby authorized to be made by the Borough of Island Heights, in the County of Ocean and State of New Jersey. For said capital project, there is hereby appropriated the sum \$110,000.00, said sum being inclusive of all appropriations heretofore made and including the sum of \$5,500.00 as the down payment for said capital project required by law and now available thereof by virtue of a provision in the Capital Improvement Fund, in a previously adopted budget or budgets of the Borough.

SECTION 2. In order to finance the cost of the project, negotiable bonds are hereby authorized to be issued in the principal amount of \$104,500.00 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The capital project hereby authorized and the purpose for the financing of which the bonds are to be issued is for paving and general improvement of roads in the Borough of Island Heights.

(b) The estimated maximum amount of bonds or notes to be issued for the capital project is as stated in Section 2 hereof.

(c) The estimated cost of the capital project is equal to the amount of the appropriation herein made therefor.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Mayor and Borough Council, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Mayor and Borough Council. The Mayor and Borough Council shall determine all

GILMORE & MONTANAN
A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
ALLEN STREET PROFESSIONAL CENTER
TEN ALLEN STREET
P.O. BOX 1840
ISLAND HEIGHTS, NEW JERSEY 08764

matters in connection with notes issued pursuant to this ordinance. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Borough of Island Heights is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof.

SECTION 5. The capital budget of the Borough of Island Heights is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and to provide \$5,500.00 down payment set forth in Section 1 hereof. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The capital project described in Section 3 of this bond ordinance is not a current expense. It is a capital project that the Borough may lawfully undertake.

(b) The average period of usefulness of the capital project within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance is ten years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$104,500.00. The obligations authorized herein will be within all debt limitations prescribed by that Law.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct,

unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all taxable property within the Borough for the payment of the obligations and the interest thereon without limitation or rate or amount.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, New Jersey, held on March 22, 1989. It will be further considered for final passage, after public hearing thereon, at a meeting of said Borough Council to be held in the Island Heights Grade School, Summit Avenue, in said Borough on April 26, 1989, at 7:30 p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office to the members of the general public who shall request the same.


ELEANOR ROGALSKI, Borough Clerk

STATEMENT

The bond ordinance published herewith has been finally adopted on April 26, 1989, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.


ELEANOR ROGALSKI, Borough Clerk
Borough of Island Heights

ORDINANCE 89-09

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I, SECTION 116.5A, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

BE IT ORDAINED by the Mayor and Council of the Borough of Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. Article I, Water & Sewer Utility Charges of the Borough of Island Heights is hereby amended and supplemented to provide as follows:

ARTICLE I

WATER AND SEWER UTILITY CHARGES

116-5A. Water meters shall be installed and inspected for all commercial and business establishments, in public buildings including restaurants, service stations, churches and other business establishments and commercial buildings no later than June 30, 1989. All water meters with respect to residential dwellings shall be installed and inspected on or before June 30, 1989. All meters installed shall be inspected by the Ocean County Plumbing Department and all fees in connection therewith shall be the obligation of the user.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not effect the validity of the remaining portions hereof.

SECTION 4. This Ordinance shall take effect after second reading and publication as required by law.

NOTICE

Public notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Governing Body of the Borough of Island Heights held on the 29th

day of March 1989. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 P.M., on April 12, 1989.

Eleanor Rogalski

Eleanor Rogalski, RMC

**ORDINANCE
89-10**

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
CHAPTER 48 OF THE CODE OF THE BOROUGH OF ISLAND
HEIGHTS, ENTITLED "BEACHES, DOCKS AND FISHING
AREAS."**

BE IT ORDAINED, by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION I. Section 48-3, sub-sections A, B, and C, of Chapter 48 of the Code of the Borough of Island Heights is hereby amended to read as follows:

SECTION 48-3. FEES

A. Calendar year badges or tags to permit bathing, swimming, fishing or crabbing shall be provided and fees for the same shall be charged as follows:

1. For badge or tag purchase(s) between January 1st and June 1st, the sum of Eight (\$8.00) dollars per person for all persons aged twelve (12) through fifty-two (52) years and the sum of Six (\$6.00) Dollars per year per person for all persons aged fifty-three (53) years or more.

2. For badge or tag purchase(s) between June 2nd and December 31st the sum of Fifteen (\$15.00) Dollars per person for all persons aged twelve (12) through fifty-two (52) years and the sum of Twenty (\$20.00) Dollars for all persons aged fifty-three (53) years or more.

B. No permits will be issued for docking or mooring vessels.

C. A permit charge for the use of the boat loading and unloading ramp(s) by borough residents and their guests only shall be at the rate of Ten (\$10.00) Dollars per calendar year per trailer or boat, or such reasonable rate as the governing body may from time to time establish.

SECTION 2. This Ordinance shall become effective and retroactive as of January 1, 1989.

SECTION 3. All Ordinance or parts of Ordinances heretofore adopted in connection with the aforementioned subject matter are hereby repealed.

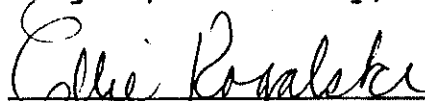
SECTION 4. If any or parts of this Ordinance are held to be invalid for any reason, such decision shall not effect the validity

of the remaining portions thereof.

SECTION 5. This Ordinance shall take effect upon its final adoption and publication pursuant to the law.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a Special Meeting of the Governing Body held on March 29, 1989. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights, Grade School, Summit Avenue, Island Heights, New Jersey, at 7:30 P.M., on April 26, 1989.



Ellie Rogalski, RMC

**ORDINANCE
89-11 B**

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING
THE POSITION OF CHIEF FINANCIAL OFFICER OF THE
BOROUGH OF ISLAND HEIGHTS.**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF
ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:**

SECTION 1. ESTABLISHMENT AND AUTHORITY.

There is hereby established in the Borough of Island Heights, County of Ocean, State of New Jersey the position of Chief Financial Officer pursuant to the mandate of P.L. 1988, c. 110 to carry out the duties set forth under P.L. 1947, c. 151 (N.J.S.A. 52:27BB-26 et seq.).

SECTION 2. QUALIFICATIONS

Any person appointed to the position of Chief Financial Officer shall meet the requirements of P.L., c. 110, subject to the statutory provisions for interim or temporary appointments and for persons entitled to tenure in such position.

SECTION 3. DUTIES

It shall be the duty of the Chief Financial Officer to perform the duties of municipal treasurer, to attend to proper fiscal administration of the Borough of Island Heights and to keep all necessary and proper accounts.

SECTION 4. APPOINTMENT AND TERM

The Chief Financial Officer shall be appointed by the Mayor, with the advice and consent of Council annually and shall hold office until July 1 next following and until a successor shall have been appointed. Any vacancy in the position shall be filled only for the unexpired portion of the term.

SECTION 5. SALARY

The Borough Council shall determine the salary for the position of Chief Financial Officer and make necessary appropriations for payment of same.

SECTION 6. SEVERABILITY

All ordinances or parts of ordinances that are in conflict herewith are hereby repealed to the extent of such conflict or i

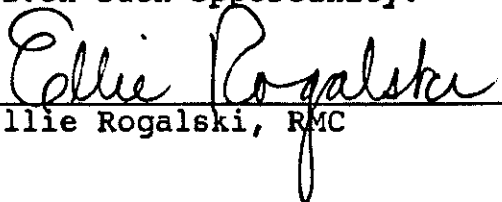
consistency. If any part of this ordinance shall be held to be invalid, such part shall be deemed to be severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. EFFECTIVE DATE

This ordinance shall take effect immediately upon final passage and publication as required by law. Any person holding the position of Borough Treasurer at the time this ordinance takes effect shall automatically assume the position of Chief Financial Officer.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Council held on April 26, 1989, and the said Ordinance will be further considered on second reading for final passage, at a regular meeting of said Mayor and Council to be held on the 10th day of May 1989 at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, at which time and place any persons desiring to be heard thereon will be given such opportunity.



Ellie Rogalski, RMC

1989 CERTIFIED LIST OF VOUCHERS
APRIL 26, 1989

OBLIGATION CHARGABLE TO 1988 BUDGET APPROPRIATIONS

Patricia C. Bailey \$ 100.00

OBLIGATIONS CHARGABLE TO THE 1989 BUDGET APPROPRIATIONS

A.T. & T. Co.	109.61
Bell Atlantic Paging Co.	97.30
Rosemarie Bridgeman	45.00
Chief Robert Burger	70.38
Calderia Brothers	10,424.89
Central Printing	124.30
Charney's of Toms River	162.24
Chrysler Capital	673.37
Deere Credit Corp.	485.00
Robert R. Ellis Esq.	175.00
Federal Communications Comm.	30.00
Gilmore & Monahan Esq.	1,891.92
Vincent J. Grasso, Esq.	225.00
Island Heights Bd. of Ed.	292.50
Island Heights Fire Co. #1	125.00
J.C.P. & L. Co.	2,568.84
Johnson Hardware	367.13
M.A.B. Paints	78.75
Ptl. Vic Marini	110.03
Municipal Excess Liability Fund	5,441.29
N.J. Bell	484.24
N.J. Division of Pensions	627.27
N.J. Natural Gas Co.	208.60

CERTIFIED LIST OF VOUCHERS
April 26, 1989

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1989 GENERAL APPROPRIATIONS

Ocean County Observer	749.40
Ocean County Joint Ins. Fund	12,412.96
Ocean County Police Chiefs Assoc.	80.00
Ocean County Treasurer	70.84
Oxygen Supply Co.	20.00
Point Bay Fuel Oil, Inc.	556.93
Red the Uniform Tailor	312.90
Ellie Rogalski	28.05
Russo & Skinner	300.00
Rutger's State University	148.00
Traffic Officers Assoc.	25.00
U.S. Post Office	31.50
Usher Publishing Co.	292.81
Payroll Account 4/4/89	7,485.90
Payroll Account 4/18/89	14,357.16

OBLIGATIONS APPROPRIATED TO 1989 WATER & SEWAR BUDGET

J.C.P. & L. Co.	1.425.65
M.A.B. Paints	11.70
State of N.J. Div. of Taxation	166.40
N.J. Natural Gas Co.	919.86
Ocean County Plumbing Dept.	45.00
Ocean County Utilities Authority	5.00

CERTIFIED LIST OF VOUCHERS

page 3

Payroll Account 4/4/89

\$2,497.24

Payroll Account 4/18/89 5,806.01

SCHOOL TAXES

Board of Education Central Reg. 49,269.88

Board of Education Island Heights 60,869.00

WHEREAS, the Borough of Island Heights has carefully examined and approved all vouchers presented to the Treasurer for payment:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council the the said vouchers in the amount of \$182,999.81, are hereby authorized to be paid and listed in the Official Minute Book.

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.

Bonnie Vega

Treasurer

Capital Account
Charles W. Walker

\$ 170.00

BOROUGH OF ISLAND HEIGHTS

MONTHLY INTEREST REPORT

3/31/89

FUNDS INVESTED IN;

STATE OF NEW JERSEY CASH MANAGEMENT FUND

INTEREST EARNED IN MARCH 1989	\$ 3,622.77
INTEREST EARNED YEAR TO DATE	11,323.47
TOTAL FUNDS INVESTED MARCH 31, 1989	\$ 426,673.10

RESPECTFULLY SUBMITTED

Bonnie Vega

Treasurer

MONTHLY TREASURER'S REPORT
AS OF APRIL 24, 1989

<u>ACCOUNT</u>	<u>BUDGET</u>	<u>COMMITTED</u>	<u>PAID</u>	<u>BALANCE</u>
A & E OTHER	\$3,650.00	\$1,709.06	\$1,940.94	\$1,709.06
ELECTIONS	5,420.00	2,708.99	999.34	2,711.01
<u>FINANCIAL</u> <u>ADMINISTRATION</u>	14,000.00	2,583.97	2,283.87	11,416.83
<u>TAX ASSESSOR</u> <u>OTHER</u>	1,000.00	.00	.00	1,000.00
<u>TAX COLLECTOR</u> <u>OTHER</u>	1,300.00	306.43	203.43	993.57
<u>LEGAL ADV.</u>	3,500.00	1,577.89	1,335.34	1,922.11
<u>LEGAL OTHER</u>	10,000.00	4,358.55	2,466.63	5,641.45
<u>COURT OTHER</u>	1,200.00	459.74	60.08	740.26
<u>PROSECUTOR</u>	2,000.00	587.50	362.50	1,412.90
<u>ENMGINEERING</u>	1,500.00	.00	.00	1,500.00
<u>BUILDINGS &</u> <u>GROUNDS OTHER</u>	4,400.00	2,661.33	1,767.28	1,738.67
<u>PLANNING BD.</u> <u>OTHER</u>	3,320.00	689.73	514.63	2,630.27
<u>SHADE TREES</u>	100.00	.00	.00	100.00
<u>ENVIRONMENTAL</u> <u>COMMISSION</u>	10.00	.00	.00	10.00
<u>GROUP</u> <u>INSURANCE</u>	11,600.00	2,877.28	2,250.01	8,722.72
<u>INSURANCE</u> <u>OTHER</u>	42,000.00	35,708.57	17,854.32	6,291.43
<u>VOL. FIRE CO.</u>	4,450.00	.00	.00	4,450.00
<u>FIRE GRANT</u>	1,569.00	.00	.00	1,569.00
<u>POLICE OTHER</u>	6,695.00	2,836.26	1,524.86	3,858.74

MONTHLY TREASURER'S REPORT
AS OF APRIL 24, 1989

<u>ACCOUNT</u>	<u>BUDGET</u>	<u>COMMITTED</u>	<u>PAID</u>	<u>BALANCE</u>
A & E OTHER	\$3,650.00	\$1,709.06	\$1,940.94	\$1,709.06
ELECTIONS	5,420.00	2,708.99	999.34	2,711.01
<u>FINANCIAL</u> <u>ADMINISTRATION</u>	14,000.00	2,583.97	2,283.87	11,416.83
<u>TAX ASSESSOR</u> OTHER	1,000.00	.00	.00	1,000.00
<u>TAX COLLECTOR</u> OTHER	1,300.00	306.43	203.43	993.57
LEGAL ADV.	3,500.00	1,577.89	1,335.34	1,922.11
LEGAL OTHER	10,000.00	4,358.55	2,466.63	5,641.45
COURT OTHER	1,200.00	459.74	60.08	740.26
PROSECUTOR	2,000.00	587.50	362.50	1,412.90
ENMGINEERING	1,500.00	.00	.00	1,500.00
<u>BUILDINGS &</u> <u>GROUND'S OTHER</u>	4,400.00	2,661.33	1,767.28	1,738.67
<u>PLANNING BD.</u> OTHER	3,320.00	689.73	514.63	2,630.27
SHADE TREES	100.00	.00	.00	100.00
<u>ENVIRONMENTAL</u> <u>COMMISSION</u>	10.00	.00	.00	10.00
GROUP INSURANCE	11,600.00	2,877.28	2,250.01	8,722.72
INSURANCE OTHER	42,000.00	35,708.57	17,854.32	6,291.43
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FIRE GRANT	1,569.00	.00	.00	1,569.00
POLICE OTHER	6,695.00	2,836.26	1,524.86	3,858.74

POLICE VEHICLE MAINTENANCE	2,300.00	.00	.00	2,300.00
PURCHASE OF POLICE CAR	7,767.00	2,019.81	1,346.54	5,747.19
FIRST AID	3,300.00	.00	.00	3,300.00
CONSTRUCTION CODE OTHER	500.00	.00	.00	500.00
EMG. MGT.	800.00	.00	.00	800.00
ROADS OTHER	4,500.00	433.90	433.90	4,066.10
BD. OF HEALTH	1,250.00	21.81	21.81	1,228.19
PUBLIC ASST. OTHER	100.00	.00	.00	100.00
MENTAL HEALTH	100.00	.00	.00	100.00
BEACH MAINT OTHER	750.00	.00	.00	750.00
BEACH IMPROVEMENT PROGRAM	750.00	.00	.00	750.00
PARKS & PLAYGROUNDS	1,000.00	.00	.00	1,000.00
RECREATION	2,500.00	.00	.00	2,500.00
LIBRARY	700.00	.00	.00	700.00
MAINTENANCE EQUIP. OTHER	1,500.00	83.24	83.24	1,415.76
GASOLINE	6,500.00	1,003.63	446.70	5,496.37
ELECTRIC	7,000.00	1,594.67	482.94	5,405.33
TELEPHONE	6,000.00	1,635.93	1,144.67	4,364.07
NATURAL GAS	1,300.00	362.33	153.67	937.67
ST. LIGHTING	18,000.00	3,196.80	1,739.69	14,803.20
P.E.R.S.	11,000.00	.00	.00	11,000.00
SANITATION	110,000.00	26,967.84	17,892.95	83,032.16
RECYCLING	20,200.00	2,845.80	2,845.80	17,354.20

UNEMPLOYMENT INSURANCE	4,971.21	.00	.00	4,971.21
PAYMENT OF BONDS PRINC.	25,000.00	.00	.00	25,000.00
B.A.N. PRINC.	13,500.00	.00	.00	13,500.00
INTEREST ON BONDS	5,670.00	1,190.00	595.00	4,480.00
INTEREST ON B.A.N.'S	6,300.00	.00	.00	6,300.00

NOTE: THIS IS A REPORT FOR THE GENERAL OPERATING BUDGET ONLY. AS SOON AS I RECONCILE THE PAYROLL, WATER & SEWAR, CAPITAL & TRUST, I WILL SUBMIT A SEPERATE REPORT.

RESPECTFULLY SUBMITTED

POLICE VEHICLE MAINTENANCE	2,300.00	.00	.00	2,300.00
PURCHASE OF POLICE CAR	7,767.00	2,019.81	1,346.54	5,747.19
FIRST AID	3,300.00	.00	.00	3,300.00
CONSTRUCTION CODE OTHER	500.00	.00	.00	500.00
EMG. MGT.	800.00	.00	.00	800.00
ROADS OTHER	4,500.00	433.90	433.90	4,066.10
BD. OF HEALTH	1,250.00	21.81	21.81	1,228.19
PUBLIC ASST. OTHER	100.00	.00	.00	100.00
MENTAL HEALTH	100.00	.00	.00	100.00
BEACH MAINT OTHER	750.00	.00	.00	750.00
BEACH IMPROVEMENT PROGRAM	750.00	.00	.00	750.00

<u>PARKS & PLAYGROUNDS</u>	<u>1,000.00</u>	<u>.00</u>	<u>.00</u>	<u>1,000.00</u>
<u>RECREATION</u>	<u>2,500.00</u>	<u>.00</u>	<u>.00</u>	<u>2,500.00</u>
<u>LIBRARY</u>	<u>700.00</u>	<u>.00</u>	<u>.00</u>	<u>700.00</u>
<u>MAINTENANCE EQUIP. OTHER</u>	<u>1,500.00</u>	<u>83.24</u>	<u>83.24</u>	<u>1,415.76</u>
<u>GASOLINE</u>	<u>6,500.00</u>	<u>1,003.63</u>	<u>446.70</u>	<u>5,496.37</u>
<u>ELECTRIC</u>	<u>7,000.00</u>	<u>1,594.67</u>	<u>482.94</u>	<u>5,405.33</u>
<u>TELEPHONE</u>	<u>6,000.00</u>	<u>1,635.93</u>	<u>1,144.67</u>	<u>4,364.07</u>
<u>NATURAL GAS</u>	<u>1,300.00</u>	<u>362.33</u>	<u>153.67</u>	<u>937.67</u>
<u>ST. LIGHTING</u>	<u>18,000.00</u>	<u>3,196.80</u>	<u>1,739.69</u>	<u>14,803.20</u>
<u>P.E.R.S.</u>	<u>11,000.00</u>	<u>.00</u>	<u>.00</u>	<u>11,000.00</u>
<u>SANITATION</u>	<u>110,000.00</u>	<u>26,967.84</u>	<u>17,892.95</u>	<u>83,032.16</u>
<u>RECYCLING</u>	<u>20,200.00</u>	<u>2,845.80</u>	<u>2,845.80</u>	<u>17,354.20</u>
<u>UNEMPLOYMENT INSURANCE</u>	<u>4,971.21</u>	<u>.00</u>	<u>.00</u>	<u>4,971.21</u>
<u>PAYMENT OF BONDS PRINC.</u>	<u>25,000.00</u>	<u>.00</u>	<u>.00</u>	<u>25,000.00</u>
<u>B.A.N. PRINC.</u>	<u>13,500.00</u>	<u>.00</u>	<u>.00</u>	<u>13,500.00</u>
<u>INTEREST ON BONDS</u>	<u>5,670.00</u>	<u>1,190.00</u>	<u>595.00</u>	<u>4,480.00</u>
<u>INTEREST ON B.A.N.'S</u>	<u>6,300.00</u>	<u>.00</u>	<u>.00</u>	<u>6,300.00</u>

NOTE: THIS IS A REPORT FOR THE GENERAL OPERATING BUDGET ONLY.
AS SOON AS I RECONCILE THE PAYROLL, WATER & SEWAR, CAPITAL & TRUST,
I WILL SUBMIT A SEPERATE REPORT.

RESPECTFULLY SUBMITTED

1989 CERTIFIED LIST OF VOUCHERS
APRIL 26, 1989

OBLIGATION CHARGABLE TO 1988 BUDGET APPROPRIATIONS

100

100

100

Regular Meeting May 10, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Resolution 89-30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION.

Reject bids received for the Revaluation.

Approve payment for the attached voucher list.

COMMITTEE REPORTS:

COMMUNICATIONS:

1. State of New Jersey - Adjustment to Bidding Threshold

NEW BUSINESS: Approve Raffle License for the Island Heights Vol. Fire Company date of event July 15, 89 - Lic. # 3R-89.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting May 10, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting appeared in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson Absent

Resolution 89-30 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. Motion to adopt made by Mr. van Vliet second by Mr. Grigg, the purpose of this closed session is to discuss personnel matters.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Discussion regarding the salary of the Municipal Court Clerk, she is looking for an increase to \$7,500.00 per year. She is qualified and could not be replaced for the \$7,500.00 per year salary. Action will be taken during the public session.

Discussion on the use of the old boro hall by the O.C. Sheriff's Dept. for a hostage situation, the safety factors were discussed.

Motion made by Mr Gabriel second by Mr. van Vliet to adjourn the Closed Session at 8:00 P.M., all in favor.

Motion made by Mr. van Vliet second by Mr. Tavares to approve an increase in salary for 1989-1990 for the Municipal Court Clerk to \$7,500.00 per year.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes

Mayor Siddons Yes

Motion made by Mr. van Vliet second by Mr. Grigg to reject both bids for the revaluation.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mayor Siddons said that now the borough will be able to negotiate a price, he will ask 2 members of council and the attorney to participate.

Motion made by Mr. Gabriel second by Mr. Miller to approve of the beginning of negotiate for the revaluation.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Miller to approve the payment of the attached list of vouchers.

Roll Call Vote:

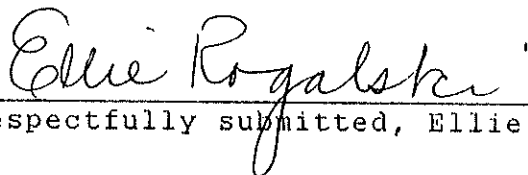
Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mrs. Kaplowitz second by Mr. Grigg to approve Raffle License for the Island Heights Vol. Fire Co. 3R-89, DOE 07/15/89.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to adjourn made by Mr. Gabriel second y Mr. Grigg at 9:30 P.M., voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC

1989 CERTIFIED LIST OF VOUCHERS
MAY 10, 1989

OBLIGATION CHARGABLE TO 1989 BUDGET APPROPRIATIONS

Internal Revenue Service	\$ 473.60
Island Heights Public Assistance Trust Fund	465.00
Helen Kaplowitz	72.16
O.C. Treasurer	102,790.26
Ellie Rogalski	137.40
Sun Printing	2,000.00
Job Van Vliet	259.11

WHEREAS, the Brough of Island Heights has carefully examined and approved all vouchers presented to the treasurer for payment:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the said vouchers in the amount of \$106,197.53, are hereby authorized to be paid and listed in the Official Minute Book.

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A;4-57.



Treasurer

**RESOLUTION
89-30**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO CLOSED SESSION.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS ACT**, the Borough of Island Heights has called a **CLOSED SESSION** for May 10, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this **CLOSED SESSION** will be to discuss:

1. Personnel Matters; Municipal Court Clerk
Police Matters

The **OPEN PUBLIC MEETINGS ACT** exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.



Ellie Rogalski, RMC

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Regular Meeting

May 24, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

MAYor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Mayor
Borough Attorney

✓ Frederic Grigg ✓
✓ Albert R. Gabriel, Jr. ✓
✓ Helen Kaplowitz ✓
✓ John Miller ✓
✓ Joseph Tavares ✓
✓ Job van Vliet ✓
✓ David Siddons ✓
✓ Charles Hutchinson ✓

LEGAL:

✓ Ordinance 89-11, first reading. Will be supplied to council at the table by the Borough Attorney.

✓ First reading Ordinance 89-12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE APPROVAL AND ADOPTION OF A MAP DEPICTING THE LOCATION AND BOUNDARIES OF DRUG-FREE SCHOOL ZONES, AND MAKING AN OFFICIAL FINDING AND RECORD OF THE LOCATION AND BOUNDARIES OF SUCH ZONES.

✓ Resolution 89-31

Discussion on proposals for the Revaluation.

1. Applied Measurement Services, Inc.
2. Vital Appraisal Systems
3. Letter from V. Mickiewicz, CTA

✓ APPROVAL OF BILL LIST FOR THE MONTH OF MAY:
TREASURER'S, COLLECTOR'S REPORTS:

✓ COMMITTEE REPORTS REQUIRING FORMAL ACTION:

COMMUNICATIONS:

1. Fellows, Read & Associates - Project Status ✓
2. Deputy Minority Leader - Assembly Bill #4522
3. Table of Aggregates

COMMITTEE REPORTS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting

May 24, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

LEGAL:

First reading of Ordinance 89-11 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE NO. 82-7, ENTITLED "LAND SUBDIVISION" AND AMENDING AND SUPPLEMENTING CHAPTER 97 OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "SITE DEVELOPMENT". Motion made by Mr. Gabriel second by Mr. Grigg to introduce Ordinance 89-11.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

First reading of Ordinance 89-12 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE APPROVAL AND ADOPTION OF A MAP DEPICTING THE LOCATION AND BOUNDARIES OF DRUG-FREE SCHOOL ZONES, AND MAKING AN OFFICIAL FINDING AND RECORD OF THE LOCATION AND BOUNDARIES OF SUCH ZONES.

Motion made by Mr. van Vliet second by Mr. Tavares to introduce Ordinance 89-12.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes

Mrs. Kaplowitz Yes

Mr. van Vliet Yes

Mayor Siddons Yes

Motion to adopt Resolution 89-31 entitled, APPROVING TAX REFUNDS FOR OVERPAYMENT OF TAXES.

Roll Call Vote:

Mr. Grigg Yes

Mr. Miller Yes

Mr. Gabriel Yes

Mr. Tavares Yes

Mrs. Kaplowitz Yes

Mr. van Vliet Yes

Mayor Siddons Yes

Mayor Siddons discussed the negotiated proposals for the Revaluation, with the following firms:

1. Applied Measurement Services, Inc.
2. Vital Appraisal Systems

The Borough Attorney stated the the Borough had met all the requirements regarding the public bidding laws, and we now able to negotiate for the revaluation. Mr. van Vleit stated that AMS's proposal was lower, but it did not contain a number of items.

Applied Measurement Services, Inc.

Revaluation \$32,500.00

Photographs all improvements 2,000.00

Software/Training 5,500.00

Vital Appraisal Systems

Option B

Revaluation \$35,500.00

Property Characteristic File @1.75 1,400.00

Office Space & Phones supplied by Borough

Estimated cost fo a 3 month period 1,000.00

Motion made by Mr. van Vliet second by Mr. Grigg to approve \$9,000.00 additional funding for revaluation, also that the contract be awarded to Vital Appraisal Systems.

Roll Call Vote:

Mr. Grigg Yes

Mr. Miller Yes

Mr. Gabriel Yes

Mr. Tavares Yes

Mrs. Kaplowitz Yes

Mr. van Vliet Yes

Mayor Siddons Yes

The Borough Attorney stated that he will prepare a resolution for the next councilmeeting.

Motion made by Mr. van Vleit second by Mrs. Kaplowitz to approve the bills from the General Current Accounts (see aqttached).

Mr. Gabriel questioned the bill from Tony Bapista for repair to the police car, Mr. van Vliet went over the list of repairs to the car, Mr. Gabriel asked about the maintenance program for the cars. Mr. Grigg asked about the bill from the Star Ledger, the clerk responded the advertisement for the Treasurer's position. Mr. Gabirel then asked how did the police car run for so in that condition, discussion continued.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes*	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

*Mr. Gabriel voted yes on all except the bill for Tony Bapisat.

Motion made by Mr. Gabriel second by Mr. Grigg to approve the bills from the Water & Sewer Accounts (see attached).

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

The Borough Treasurer gave both the Treasurer's Reports and the Collector's Reports.

COMMITTEE REPORTS REQUIRING FORMAL ACTION:

Mr. Grigg made the motion to approve the T.V. Inspection of the sewer line that runs from Lake Avenue to Simpson Avenue, at a cost of \$500.00, second by MR. Tavares.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes*

Mayor Siddons abstains of the bill from OCUA.

COMUNICATIONS:

1. Fellows, Read & Associates - Project Status Report
Mayor Siddons said that because the bid for the paving of Maple Avenue came in lower than anticipated, a curbing program will try and be set up for Maple Avenue. Mr. Gabriel asked how much of Maple Avenue would be considered in this project, Mayor Siddons said from Route #37 to the culvert north of the firehouse.
2. Deputy Minority Leader - Assembly Bill #4522
3. Table of Aggregates - Tax Rate for 1989 3.098

COMMITTEE REPORTS:

Mr. Gabriel - work is continuing on the Central Avenue project, concrete has been pured and they will be ready for the decking.

Mrs. Kaplowitz - 5 applications have been received for Lifeguards. Recycling is continuing, garbage pick-up will not take place on Memorial Day, normal pick-up will take place on Tuesday, May 31, 1989, notification will be in the Friday Obserevr. Caldiera Brothers pulled the roll off weight 6 tons.

Mr. Gabriel - meeting set up with the Yastch Club on Saturday morning, to discuss the slucieway, etc.

Members of the audience questioned the handling of a recent police incident, Mayor Siddons said that the proper procedure would be for the residents to put their complaints in writing to the Police Committee for their review.

Motion to adjourn this meeting made at 10:15 P.M., voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC

1989 CERTIFIED LIST OF VOUCHERS

MAY 24, 1989

OBLIGATIONS CHARGABLE TO THE 1989 CURRENT BUDGET APPROPRIATIONS

A.T.&T. CO.	\$ 128.93
Doris Anne Asay	75.00
Sean V. Asay	75.00
Asbury Park Press	233.11
Patricia C. Bailey	20.00
✓ Tony Baptista Service Center	1,065.30
Bell Atlantic Paging	147.50
Gladys C. Belvins	75.00
Rosemarie Bridgeman	45.00
Calderia Brothers Inc.	10,424.89
Central Printing	104.90
Charney's of Toms River	95.50
Jay A. Conlow	75.00
Albina M. Cuirczak	75.00
Cummings Sales Co.	375.00
Electronics	165.00
Robert R. Ellis Esq.	490.00
Gilmore & Monahan Esq.	4,976.72
Good Friend Electrical Supplies, Inc.	72.89
Good Year Auto Service Center	241.80
Gould Publications	36.90
Vincent J. Grasso, Esq.	157.50
Island Heights Bd. of Education	175.00

1989 CERTIFIED LIST OF VOUCHERS

PAGE 2.

MAY 24, 1989

Island Heights Fire Co.	\$ 75.00
Island Heights First Aid Squad	100.00
J.C.P. & L. Co.	1,866.83
Johnson's Home Center	70.75
Margaret E. Kadlac	52.70
M.A.B. Paints	21.35
N.J. Bell Telephone	564.36
N.J. Division of Pensions	1,202.92
N.J. Natural Gas Co.	49.82
N.J. State Assoc. of Chiefs of Police	125.00
N.J. Treasurer	100.00
Nobles & Peck Inc.	53.95
Ocean County Data Processing	25.00
Ocean County Observer	304.15
Petty Cash Fund	100.00
Eileen C. Phillips	75.00
Payroll Account (5/5/89)	9,393.30
Payroll Account (5/12/89)	11,533.40
Point Bay Fuel Inc.	386.91
Florence Price	276.68
Red the Uniform Tailor, Inc.	922.25
Ellie Rogalski	12.80
Star Ledger	166.95
Traffic Officers Assoc. of Essex County	25.00

1989 CERTIFIED LIST OF VOUCHERS

PAGE 3

MAY 24, 1989

U.S. Post Office

\$ 25.00

TOTAL CURRENT ACCOUNT

\$46,860.06

SCHOOL TAXES

Central Regional Board of Education

\$49,269.88

I.H. Board of Education

60,869.00

TOTAL SCHOOL TAXES

\$110,138.88

GENERAL CAPITAL

Asbury Park Press

\$ 240.48

Fellows, Read & Assoc.

7,507.83

Johnson's Home Center

158.97

Ocean County Observer

234.15

Ocean Security Systems

2,534.00

Van Sant Equipment

7.56

Charles W. Wilber

310.00

TOTAL GENERAL CAPITAL FUND

\$ 10,992.99

GENERAL TRUST FUND

Asbury Park Press

\$ 22.32

Fellows, Read & Assoc. Inc.

462.33

TOTAL GENERAL TRUST FUND

\$ 484.65

DOG LICENSE FUND

M.G.L. Forms

\$ 96.00

TOTAL DOG LICENSE FUND

\$ 96.00

1989 CERTIFIED LIST OF VOUCHERS

PAGE 4

MAY 24, 1989

WATER & SEWAR OPERATING

Atlas Welding	\$	37.35
Barneгат Bay Plumbing Supply Inc.		111.80
Chloramone Corporation		276.00
Susan Cowdrick		21.00
J.C.P. & L. Co.		1,735.18
Johnson's Home Center		41.58
N.J. Bell Telephone		97.34
N.J. Natural Gas Co.		666.93
O.C. Utilities Authority	—	53,398.50 —
Payroll (5/5/89)		2,822.34
Payroll (5/19/89)		2,964.31
Water Specialties Inc.		902.65

TOTAL WATER & SEWAR OPERATING

\$63,074.98WATER & SEWAR CAPITAL

Fellows, Read & Assoc.	\$	1,266.50
J.R. Henderson Labs Inc.		28.00
Water Specialties Inc.		10,324.10
TOTAL WATER & SEWAR CAPITAL		<hr/> \$ 11,618.60

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40;4-57.


TREASURER

Special Meeting June 05, 1989

The Special Meeting of the Mayor and Council of the Borough of Island Heights, was called to order by Mayor David Siddons at 7:00 P.M., at the Borough Clerk's Office, Van Sant & Bay Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was supplied to the Observer on Friday, June 02, 1989.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

The purpose of this meeting will be the following:

Award contract for the Rental of Two Backhoes and Operator.

Introduction of Ordinance 89-13, to amend the Water & Sewer Utility Rates.

Any other business that may come before council.

Adjournment:

ORDINANCE
89-13

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
ARTICLE I AND ARTICLE II, WATER & SEWER UTILITY
CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

BE IT ORDAINED by the Mayor and Council of the Borough of
Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1: Article I Water & Sewer Utility Charges of the
Borough of Island Heights is hereby amended and supplemented to
provide as follows:

116.2 SCHEDULE OF PAYMENT

All Water & Sewer Utility charges based on a
quarterly billing to correspond with Property Tax
Billing; payable as follows:

1st Quarter February 1st 3rd Quarter August 1st
2nd Quarter May 1st 4th Quarter November 1st

116.4 RATES FOR WATER SERVICE AND SEWER SERVICE.

Rates for Water Service shall be as follows:

Water Meter Size	Fixed Amount Per Quarter	Annual Rate
5/8"	\$20.00	\$80.00
5/8" Waterproof	21.00	84.00
1"	22.00	88.00
1 1/2"	25.00	100.00
2"	36.00	144.00
3"	41.00	164.00

The permitted water usage included with the fixed rate will be
12,000 gallons per quarter. Water usage in excess of the basic
quarterly allotment would be charged to the user at a rate of \$1.90
per each 1,000 gallons used. Water bills will be computed from the
water usage from the previous quarter.

116.5B Failure to comply with Ordinance 89-09, Section 116-5A
will result in the following:

1. 1st Month - \$25.00 Charge
2. All subsequent month up to 3 months - \$60.00 each month.
3. All subsequent month up to 6 months - \$100.00 each month.

4. After 6 months of non-compliance the service will be disconnected.

Rates for Sewer Service shall be as follows:

Type of Building or Installation	Annual Rate
Residential Dwelling	\$295.00
Apartment Dwelling	295.00
Lodging Houses-Hotel per unit	1,150.00
Laundromats per machine;	
With a capacity of up to 20 lbs.	195.00
With a capacity exceeding 20 lbs.	390.00
Automatic or Coin Operated Carwashes	960.00
Restaurants	590.00
30 or less seats	1,180.00
more than 30 seats	
Business Establishments	295.00
with 1 (one) to 6 (six) employees	885.00
with 7 (seven) to 12 (twelve)	885.00
Yacht Club	
Marinas	445.00
Not more than 100 slips	885.00
More than 100 slips	445.00
Service Stations	295.00
Churches	885.00
Schools	295.00
Public and quasi-public buildings	

ARTICLE II CONNECTION RATES

SECTION II. Article II Water & Sewer Utility Charges of the Borough of Island Heights is hereby amended and supplemented to provide as Follows:

116-7. Fees and Charges

A. Municipal Water Department

(3) Where a property owner, occupant or License Plumber desires a water shut-off and or turn on from the Borough Curb Stop, a minimum charge of \$20.00 shall be charged and paid. Any damage to the curb stop connection by resident, occupant or contractor shall be the responsibility of the resident, occupant or contractor. All fees incurred to repair will be charged to the property.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a Special Meeting of the Governing Body of the Borough of Island Heights held on June 05, 1989. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular meeting of the Governing Body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 P.M., on June 28, 1989.



Ellie Rogalski, RMC

Russo & Skinner
Accounting Offices

P.O. Box 308
504 Main Street - Toms River, N.J. 08754
201-349-1379

JUN 5 1989

June 6, 1989

Mayor David M. Siddons
BOROUGH OF ISLAND HEIGHTS
P.O. Box AH
Island Heights, NJ 08732

Dear Dave:

In reviewing the jobs you currently have the Assistant Tax Collector/Water Sewer Collector doing over the collector positions, it is my belief that she should concentrate on the collection jobs only, without having the additional duty of Payroll Clerk. There are a lot of problems I believe she needs to address in the collection area.

I hope this letter assists you in trying to straighten out the problems that I have spoken to you about.

Sincerely,

RUSSO & SKINNER

Jerry R. Skinner
Jerry R. Skinner

sas

Tax Collector 22 hrs

Special Meeting June 05, 1989

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was supplied to the Times Observer on Friday, June 02, 1989.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

The purpose of this meeting will be the following:

Motion made by Mr. Gabriel second by Mr. Tavares to acknowledge receipt of bid from the following for the Rental of Two Backhoes and Operator.

Thomas & Son
424 Haricon Ave.
Lakehurst, NJ 08733

Motion made by Mr. Gabriel second by Mr. Tavares to acknowledge receipt of the bid proposal, this will be turned over to the attorney and engineer for their review and award on June 14, 1989.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Ordinance 89-13, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I AND ARTICLE II, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Motion made by Mr. Grigg second by Mr. Tavares to introduce Ord. 89-13.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
MR. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mrs. Kaplowitz second by Mr. Grigg to have the

payroll duties turned over to the Treasurer's Office, and retain Mrs. Cowdrick in the Tax Office for 22 hours per week.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Tavares to adjourn this meeting at 9:00 P.M., voice vote, all in favor.

Respectfully submitted, Ellie Rogalski, RMC

Regular Meeting

June 14, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School , Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	✓ Frederic Grigg
Councilmember	✓ Albert R. Gabriel, Jr.
Councilmember	✓ Helen Kaplowitz
Councilmember	✓ John Miller
Councilmember	✓ Joseph Tavares
Councilmember	✓ Job van Vliet
Mayor	✓ David Siddons
Borough Attorney	✓ Charles Hutchinson

Mr. Lissenden re: Property Tax Abatement.

LEGAL: First reading Ordinance 89-14, entitled AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE NO. 89-01 TO INCREASE THE AMOUNT OF SPECIAL EMERGENCY APPROPRIATION AUTHORIZED THEREIN BY THE AMOUNT OF \$11,500.00, THUS AUTHORIZING A TOTAL APPROPRIATION OF \$48,000.00.

First reading Ordinance 89-15, entitled, **AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SUBSECTION C, ARTICLE V, SECTION 10 OF ORDINANCE 82-7, ENTITLED "LAND SUBDIVISION."**

Resolution 89-32 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AMENDMENTS TO THE BY-LAWS FOR THE OCEAN COUNTY JOINT INSURANCE FUND.**

Resolution 89-33 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.** For the purpose of Personnel Matters.

Appointment to the Police Committee: H. Shuman, J. Dean.

Appointment to Barnegat Bay Study Group: G. Stocco

Approve payment of voucher for US Post Office in the amount of \$70.00.

COMMITTEE REPORTS REQUIRING FORMAL ACTION:

COMMUNICATIONS:

1. Arthur Zurlo - re: West End Ave. Dock
2. Dave Anderson - re: resignation as Deputy Coordinator
3. Ellie Rogalski - resignation Recreation Commission
4. Dan Janquito - Recreation Commission Chairperson
5. OCJIF - re: Firework Displays

NEW BUSINESS:

Approve Raffle License 3R-89, Island Heights Fire Co. DOE/July 29, 1989.

Approve Bingo License, Ladies Aux. Is. Hts. Fire Co. DOE/July -Dec.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting June 14, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Mr. Lissenden re: Tax Abatement for FLM Corporation. Mr. Lissenden, Mr. Chaplick attorney for the corporation stated that they were looking for a tax abatement on certain properties owned by FLM, the assessor had lowered the assessments on several of the lots. Portions of the lots are within State Wet Lands and Fresh Water Wet Lands thus making portions of the lot unbuildable. Mr. Gabriel asked if there were any improvements on the mentioned lots. Mayor Siddons asked if the taxes were paid, Mr. Lissenden said some were and some were not, Mayor Siddons asked why didn't they go through the normal appeal process? Mr. Miller asked if the property taxes were held back on purpose, and that all the tax payers had been hurt by this. Mr. van Vliet also questioned why the taxes were not paid, Mr. Lissenden said it was negligence on his part. Mayor Siddons asked the Attorney to review the information and report at the council meeting of June 28, 1989. A Special Meeting will be scheduled for Monday, June 19, 1989, the purpose will be to discuss this abatement proposal and the assessment with the Borough Tax Assessor.

Motion made by Mr. van Vliet second by Mr. Grigg to introduce Ordinance 89-14, entitled AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE NO. 89-01 TO INCREASE THE AMOUNT OF SPECIAL EMERGENCY APPROPRIATION AUTHORIZED THEREIN BY THE AMOUNT OF \$11,500.00, THUS AUTHORIZING A TOTAL APPROPRIATION OF \$48,000.00

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes

Mayor Siddons Yes

Motion made by Mr. van Vliet second by Mr. Tavares to introduce Ordinance 89-15, entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SUBSECTION C, ARTICLE V, SECTION 10 OF ORDINANCE 82-7, ENTITLED "LAND SUBDIVISION."

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. van Vliet to adopt Resolution 89-32 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AMENDMENTS TO THE BY-LAWS FOR THE OCEAN COUNTY JOINT INSURANCE FUND.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to approve payment to the U.S. Post Office in the amount of \$70.00, made by Mr. Gabriel second by Mr. Grigg.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Resolution 89-39 entitled RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION. Motion made by Mr. van Vliet second by Mr. Gabriel to adopt.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mayor Siddons noted that Mrs. Cowdrick will be resigning from the Planning Board and she would also like to resign as Water & Sewer Utility Clerk. We need one person for both positions.

Mr. van Vliet said the within the next 60 days the borough's computer system will be operational, there will be no need to have 3 employees, 1 full time and 1 part time will be sufficient. Because of Sue's health problem we might just offer to use her license. The tax records should be transferred from the county tapes within 90 days.

Mr. Gabriel said there is a problem with an old sub-division, Mr. Wright's permit was issued, this would be valid for one year.

Motion made by Mr. Gabriel second by Mr. Grigg to return to the public session at 8:45 P.M., all members are present.

Motion made by to accept with regrets the resignation of Dave Anderson as Emergency Management Coordinator by Mr. Miller second by Mr. Gabriel.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Miller to accept the resignation of Ellie Rogalski, from the Recreation Commission.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Miller second by Mr. Grigg to appoint Wes Wilber to fill the term of Ellie Rogalski, on the Recreation Commission.

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Tavares to approve the following licenses:

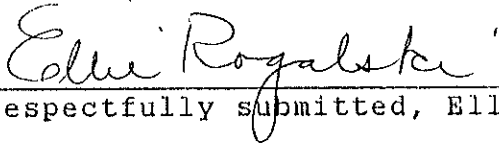
Raffle License

Bingo License

Roll Call Vote:

Mr. Grigg	Yes	Mr. Miller	Yes
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made to adjourn made by Mr. Gabriel second by Mr. Miller at 11:00 P.M., voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC

**RESOLUTION
89-32**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
AMENDMENTS TO THE BY-LAWS FOR THE OCEAN COUNTY JOINT
INSURANCE FUND.**

WHEREAS, the Borough of Island Heights is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, an Amendment to the By-Laws of the Fund has been approved by the Executive Committee; and

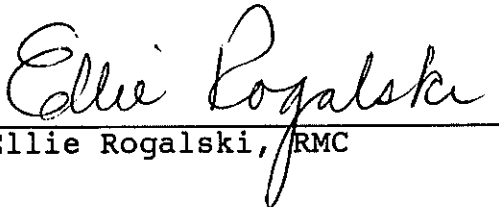
WHEREAS, that Amendment was subsequently approved by the Commissioners of the Fund after a hearing; and

WHEREAS, pursuant to N.J.S.A. 40A:10-13, the Amendment must be approved by the Governing Body of each participating Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Island Heights that the By-Law Amendments previously approved by the Commissioners of the Ocean County Municipal Joint Insurance Fund, and annexed hereto as Schedule "A", be and the same are hereby approved.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted by the Governing Body of the Borough of Island Heights held on June 14, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



Ellie Rogalski, RMC

Schedule A

PROPOSED AMENDMENTS

(These Amendments will provide for the election of two (2) Alternates to serve in the absence of a member or members of the Executive Committee)

Article III, "ORGANIZATION" - Section D.-3. shall be changed as follows:

3. In the event the Commissioners shall elect an Executive Committee as provided for above, they shall also elect two (2) Commissioners to serve as alternate members of the Executive Committee to attend either regular or special meetings to serve in the absence of a member or members of the Executive Committee. An alternate or alternates serving in the absence of a member, or members, of the Executive Committee shall exercise the full power and authority of that absent member or members. Alternates are expected to attend all meetings.

a. Alternates shall serve in established priority order, designated as alternate #1 and alternate #2. Alternate #1 shall serve in the absence of one member of the Executive Committee or in the absence of Alternate #1, Alternate #2 may serve. Alternates #1 and #2 shall serve in the absence of two or more Executive Committee members.

4. Present paragraph #3 is renumbered and inserted as numbered paragraph 4.

**RESOLUTION
89-33**

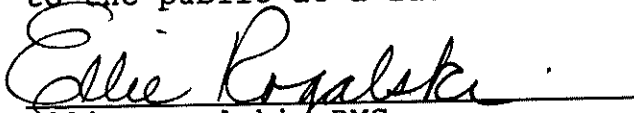
**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO CLOSED SESSION.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS ACT**, the Borough of Island Heights has called a **CLOSED SESSION** for June 14, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this **CLOSED SESSION** will be to discuss:

1. Personnel Matters

The **OPEN PUBLIC MEETINGS ACT** exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.


Ellie Rogalski, RMC



Special Meeting

June 19, 1989

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M. at the Borough Clerk's Office, Van Sant & Bay Avenues, Island Heights, N. J.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised with the Times Observer on Friday, June 16, 1989.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

The purpose of this meeting will be the following:

1. FLM Corporation proposal for Tax Abatement
2. Appointment of Lifeguards
3. Any other business that may come before council

Adjournment:

Special Meeting June 19, 1989

The Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 8:15 P.M., at the Borough Clerk's Office, Van Sant & Bay Avenues, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised with the Times Observer on Friday, June 16, 1989.

Roll Call:

President of Council	Frederic Grigg	Absent
Councilmember	Albert R. Gabriel, Jr.	
Councilmember	Helen Kaplowitz	
Councilmember	John Miller	Absent
Councilmember	Joseph Tavares	
Councilmember	Job van Vliet	Absent
Mayor	David Siddons	
Borough Attorney	Charles Hutchinson	
Borough Assessor	V. Mickewicz	

Discussion on the proposed Tax Abatement by FLM Corporation, Borough Attorney Hutchinson advised the council after his conferring with the Borough Auditor, that this proposal was not acceptable to the Borough. The Corporation had the opportunity to pay the taxes and then go through the appeal process.

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to deny the Tax Abatement proposal from FLM Corporation.

Roll Call Vote:

Mr. Grigg	Absent	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion made by Mrs. Kaplowitz second by Mr. Tavares to appoint the following to position of Lifeguards for the 1989 beach season, at a salary of \$6.00 per hour, Head Guard \$6.50 per hour.

Jennifer Palermo - Head Guard	
Mickey Duzier	Joe Bloom III
Dawne Hilinski	Michele Ward

Roll Call Vote:

Mr. Grigg	Absent	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Discussion on the position of Beach Badge Checker, Mrs. Kaplowitz said that her husband would donate his time to check for badges, motion was made to appoint Jennifer Zepralka Beach Badge Clerk for

a salary not to exceed \$500.00 for the season. She will Be selling in a specified area during weekends.

Roll Call Vote:

Mr. Grigg	Absent	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		MAYor Siddons	Yes

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to grant permission to Lance Chambeau, Jr. to stop and drop off passengers at the Central Avenue Doc.

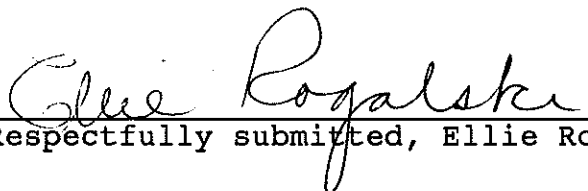
Roll Call Vote:

Mr. Grigg	Absent	Mr. Miller	Absent
Mr. Gabriel	Yes	Mr. Tavares	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mr. Gabriel said that a major problem is being overlooked, he condition of the water tower, Mayor Siddons said that this project is scheduled for the fall, Mr. Tavares said this problem has been addressed by the Water & Sewer Committee.

Mrs. Kaplowitz noted that a roll off been delivered to the borough garage, Mr. Gabriel said he had to agree with Mrs. Kaplowitz that the area behind the borough garage is turning into a garbage dump.

Motion to adjourn this meeting at 9:00 P.M. made by Mr. Gabriel second by Mr. Tavares, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

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Adenda June 28, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Frederic Grigg
Councilmember	Albert R. Gabriel, Jr.
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Joseph Tavares
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

LEGAL: RESOLUTION 89-34:

BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, that a warrant be drawn to the property owner listed below in the designated amount represents duplicate tax pay as follows:

BLOCK	LOT	NAME & ADDRESS	AMOUNT
51	8.01	Montana, Joseph & Lynn 14 Lake Dr. Island Heights, NJ	\$1,238.00

BE IT FURTHER RESOLVED, that the above taxpayer has advised that they want a refund than applying these payments to the 1989 property taxes.

Payment of vouchers for the month of June 1989.
Treasurer's and Collector's Reports.

COMMITTEE REPORTS REQUIRING FORMAL ACTION:

COMMITTEE REPORTS NOT REQUIRING FORMAL ACTIONS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

1989 CERTIFIED LIST OF VOUCHERS

JUNE 28, 1989

OBLIGATIONS CHARGABLE TO THE 1989 CURRENT BUDGET APPROPRIATIONS

ASBURY PARK PRESS	\$ 98.87
A.T. & T. CO.	122.22
BELL ATLANTIC PAGING	147.50
ROSEMARIE BRIDGEMAN	45.00
BUCKELEW & ASSOCIATES	175.00
CALDERIA BROTHERS, INC.	11,199.46
JOHN CAMBURN	43.73
CHARNEY'S OF TOMS RIVER	746.49
CHRYSLER CAPITAL CREDIT CORP.	1,346.84
SUSAN COWDRICK	124.80
GILMORE & MONAHAN, P.A.	989.41
VINCENT J. GRASSO, ESQ.	250.00
INTERNAL REVENUE SERVICE	407.44
ISLAND HEIGHTS BOARD OF EDUCATION	140.00
ISLAND HEIGHTS POST OFFICE	50.50
ISLAND HEIGHTS PAYROLL (6/1/89)	9,133.77
ISLAND HEIGHTS PAYROLL (6/15/89)	8,084.98
J.C.P. & L. CO.	2,368.89
JOHNSON'S HOME CENTER	34.41
HELEN KAPLOWITZ	19.48
LONG'S AIR CONDITIONING & HEATING INC.	55.00
M.A. BRUDER & SONS INC.	46.70
N.J. BELL TELEPHONE	118.02
N.J. NATURAL GAS CO.	381.02

1989 CERTIFIED LIST OF VOUCHERS

PAGE 2

JUNE 28, 1989

N.J. STATE LEAGUE OF MUNICIPALITIES	48.00
NOBLES & PECK INC.	8.83
OCEAN COUNTY BOARD OF ELECTIONS	132.30
OCEAN COUNTY HEALTH DEPT.	25.00
OCEAN COUNTY OBSERVER	472.86
OZANE INC.	95.00
POINT BAY FUEL, INC.	1,295.09
P.E.R.S.	11,000.00
WILLIAM QUINN & SON	290.10
RED THE TAILOR	103.90
ELLIE ROGALSKI	8.75
A.G. ROGERS INC.	77.00
SEASIDE SALES	50.00
M.G. STEWART ELECTRICAL CONTRACTORS	190.00
TAX COLLECTORS & TREASURERS ASSOC.	150.00
U.S. POSTAL SERVICE	137.50
USHER PUBLISHING CO.	221.47
MICHELE WARD	24.99
WEAR GUARD WORK CLOTHES	40.99
WEST PUBLISHING CO.	54.00
TOTAL CURRENT ACCOUNT	\$50,555.85
 <u>GENERAL CAPITAL ACCOUNT</u>	
FELLOWS, READ & ASSOCIATES	\$ 230.28
JOHNSON'S HOME CENTER	72.52

12/1

2/28

1989 CERTIFIED LIST OF VOUCHERS

JUNE 28, 1989

VISTA BUILDING SUPPLY	\$ 236.50
CHARLES WILBUR	<u>190.00</u>
TOTAL GENERAL CAPITAL	\$ 729.30
<u>WATER & SEWAR OPERATING</u>	
GEORGE ALTHOUSE	\$ 600.00
BARNEGAT BAY PLUMBING SUPPLY	144.82
CHARNEY'S OF TOMS RIVER	165.76
J.R. HENDERSON LABS, INC.	77.00
ISLAND HEIGHTS PAYROLL ACCOUNT (6/2/89)	2,588.31
ISLAND HEIGHTS PAYROLL ACCOUNT (6/14/89)	3,138.25
J.C.P. & L. CO.	2,136.70
MINERVA TIRE CO.	35.00
N.J. BELL TELEPHONE	49.49
N.J. D.E.P.	720.00
N.J. NATURAL GAS CO.	242.08
P.E.R.S.	5,811.00
STATE CHEMICAL MFG. CO.	<u>400.00</u>
TOTAL WATER & SEWAR OPERATING	\$16,108.41
<u>WATER & SEWAR CAPITAL ACCOUNT</u>	
FELLOWS, READ & ASSOCIATES	\$ 688.91
OCEAN COUNTY OBSERVER	50.05
WATER SPECIALTIES, INC.	<u>10,980.52</u>
TOTAL WATER & SEWAR CAPITAL ACCOUNT	\$11,719.48

*1-24
And Social
Bring
uncommitted
Abt 10/20
H.H.*

*Lot 2/2/89
And Social
uncommitted*

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.

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REGULAR MEETING JUNE 28, 1989

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS CALLED TO ORDER BY MAYOR DAVID SIDDONS AT 7:30 P.M. AT THE ISLAND HEIGHTS GRADE SCHOOL, SUMMIT AVENUE, ISLAND HEIGHTS, NEW JERSEY.

MAYOR SIDDONS READ THE NOTICE OF THE MEETING IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT P.L. CHAPTER 231 (SECTION 10:4-10). NOTICE OF THIS MEETING WAS ADVERTISED IN THE ASBURY PARK PRESS.

PLEDGE TO THE FLAG AND A MOMENT OF SILENT PRAYER.

ROLL CALL:

PRESENT:

COUNCILPRESIDENT FREDERIC GRIGG
COUNCILMEMBER ALBERT GABRIEL JR.
COUNCILMEMBER HELEN KAPLOWITZ
COUNCILMEMBER JOHN MILLER
COUNCILMEMBER JOSEPH TAVARES
MAYOR DAVID SIDDONS
BOROUGH ATTORNEY CHARLES HUTCHINSON

ABSENT:

COUNCILMEMBER JOB VAN VLIET

LEGAL: RESOLUTION 89-34:

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, THAT A WARRANT BE DRAWN TO THE PROPERTY OWNER LISTED BELOW IN THE DESIGNATED AMOUNT REPRESENTS DUPLICATE TAX PAYMENT AS FOLLOWS:

BLOCK	LOT	NAME & ADDRESS	AMOUNT
51	8.01	MONTANA, JOSEPH & LYNN 14 LAKE DRIVE ISLAND HEIGHTS, NJ	\$1,238.00

BE IT FURTHER RESOLVED, THAT THE ABOVE TAXPAYER HAS ADVISED THAT THEY WANT A REFUND THAN APPLYING THESE PAYMENTS TO THE 1989 PROPERTY TAX.

MOTION: COUNCILPERSON GABRIEL

SECOND: COUNCILPRESIDENT GRIGG

AYES: COUNCILPRESIDENT GRIGG
COUNCILPERSON GABRIEL
COUNCILPERSON KAPLOWITZ
COUNCILPERSON MILLER
COUNCILPERSON TAVARES
MAYOR SIDDONS

PAYMENT OF VOUCHERS FOR THE MONTH OF JUNE 1989.

MOTION FOR APPROVAL: COUNCILPERSON GABRIEL

SECOND: COUNCILPRESIDENT GRIGG

AYES: COUNCILPRESIDENT GRIGG
COUNCILPERSON GABRIEL
COUNCILPERSON KAPLOWITZ (ABSTAINED ON HER VOUCHER)
COUNCILPERSON MILLER
COUNCILPERSON TAVARES
MAYOR SIDDON

NAYS: NONE

THE TREASURER'S AND TAX COLLECTORS REPORT WAS READ.

THE GOVERNING BODY DISCUSSED THE LETTER THAT WAS TO BE DISTRIBUTED TO THE HOMEOWNERS ON MAPLE AVE. REGARDING CURBING. THE HOMEOWNER COULD INSTALL CURBING PAYING 1/2 THE COST. THE BOROUGH THROUGH A STATE GRANT THE OTHER 1/2. COUNCILMAN GABRIEL STATED THAT THE ENTIRE AREA SHOULD BE CURBED OR NONE AT ALL. IT WAS AGREED THAT THE LETTER WOULD BE DISTRIBUTED AS A SURVEY FOR THE RESIDENTS. THE BOROUGH ATTORNEY WAS DIRECTED TO COMPOSE AN ORDINANCE TO COVER THE ADDITIONAL COSTS FOR THE CURBING, TO BE INTRODUCED JULY 1, 1989.

COUNCILMAN MILLER SUBMITTED RESIGNATION LETTERS FROM THE RECREATION COMMISSION FROM:

S. COWDRICK
L. BARNEY
K. BATES

TWO NAMES FOR APPOINTMENT WERE RECOMMENDED:

LUCY SPEAR
KATHY CHICALLIS

A MOTION WAS MADE BY COUNCILMAN MILLER TO APPOINT LUCY SPEAR AND KATHY CHICALLIS TO THE RECREATION COMMISSION.

SECONDED BY COUNCILMAN GABRIEL.

AYES: COUNCILPRESIDENT GRIGG
COUNCILPERSON GABRIEL
COUNCILPERSON KAPLOWITZ
COUNCILPERSON MILLER
COUNCILPERSON TAVARES
MAYOR SIDDON

NAYS: NONE

DISCUSSION WAS HELD REGARDING THE FUNDING FOR THE RECREATION

COMMISSION FOR THERE ARTS & CRAFTS PROGRAM. COUNCILMAN MILLER DONATED HIS COUNCIL SALARY TO THE RECREATION COMMISSION FOR SUPPLIES.

MAYOR SIDDONS: REPORTED THAT THE BOAT ON LONG POINT HAS BEEN REMOVED BY THE COUNTY, AND A SUMMONS ISSUED TO THE OWNERS.

DISCUSSION WAS HELD REGARDING ANIMAL CONTROL IN ISLAND HEIGHTS. THE LOCAL BOARD OF HEALTH WILL CONTACT DOVER TOWNSHIP AND THE OCEAN COUNTY BOARD OF HEALTH FOR POSSIBLE JOINT AGREEMENT FOR SERVICES.

COUNCILPRESIDENT GRIGG: REPORTED THAT THERE ARE LESS THAN 50 WATER METERS TO BE DISTRIBUTED. HE INDICATED THAT THE DEADLINE FOR THE INSTALLATION OF THE WATER METERS IS JUNE 30TH. HE ALSO STATED THE BIDS FOR THE BACKHOE WILL BE RECEIVED AT THE BOROUGH HALL ON JULY 12TH AT 10:00 AM.

COUNCILPERSON KAPLOWITZ: REPORTED THAT THE RECYCLING TRAILER HAS BEEN RETURNED. SHE STATED THAT THE JUNE SANITATION BILL WAS HIGHER DUE TO THE FACT THAT MORE TRASH FROM ISLAND HEIGHTS HAD TO BE TAKEN TO THE LANDFILL.

SHE STATED THE TELEPHONES AT THE BEACHES ARE BEING REPAIRED. ALSO SHE HAS PURCHASED THE NECESSARY EQUIPMENT FOR THE LIFEGUARDS.

COUNCILPERSON KAPLOWITZ DISTRIBUTED REPORTS FROM THE STATE STATING THAT IT WAS NOT NECESSARY FOR ISLAND HEIGHTS TO BE SPRAYED FOR GYPSY MOTHS THIS YEAR. IT IS NOW TOO LATE IN THE SUMMER TO SPRAY, BUT WILL SUBMIT APPLICATION TO THE STATE AGAIN IN THE FALL FOR 1990.

COUNCILMAN GABRIEL: REPORTED THAT THE KEYS FOR THE BOAT RAMP ARE IN, AND CAN BE PURCHASED AT THE BOROUGH HALL. HE ALSO QUESTIONED THE SCHEDULING OF THE WATER TOWER REFURBISHING.

DISCUSSION WAS HELD TO INCREASE THE PUBLIC WORKS DEPARTMENT.

COUNCILPERSON GABRIEL: REQUESTED FORMAL ACTION BE TAKEN CONCERNING THE SUPREME COURT DECISION ON THE BURNING OF THE FLAG.

A MOTION WAS MADE BY COUNCILMAN GABRIEL IN FAVOR OF A CONSTITUTION AMENDMENT.

SECONDED BY COUNCILPRESIDENT GRIGG

AYES: COUNCILPRESIDENT GRIGG
COUNCILPERSON GABRIEL
COUNCILPERSON KAPLOWITZ
COUNCILPERSON MILLER
COUNCILPERSON TAVARES
MAYOR SIDDONS

NAYS: NONE

PRIVILEGE OF THE FLOOR:

QUESTIONS WERE RAISED CONCERNING THE D.E.P. APPROVAL OF CIBY GIGY TO DISCHARGE IN THE TOMS RIVER. MAYOR SIDDONS EXPLAINED THAT THEY ARE TRYING TO GAIN THE SUPPORT OF THE COMMUNITIES ALONG THE TOMS RIVER TO TAKE LEGAL RECOURSE AGAINST THE APPROVAL.

COUNCILMAN TAVARES EXTENDED HIS APPRECIATION TO THE GOVERNING BODY FOR WORKING TOGETHER TO BENEFIT THE RESIDENTS OF ISLAND HEIGHTS.

MAYOR SIDDONS THANK COUNCILMAN TAVARES FOR HIS MANY YEARS OF SERVICE ON THE BOROUGH COUNCIL.

MOTION TO CLOSE: COUNCILMAN TAVARES

SECONDED: COUNCILMAN GABRIEL

AYES: COUNCILPRESIDENT GRIGG
COUNCILPERSON GABRIEL
COUNCILPERSON KAPLOWITZ
COUNCILPERSON MILLER
COUNCILPERSON TAVARES
MAYOR SIDDONS

MEETING ADJOURNED 10:30 P.M.

Organization Meeting
July 01, 1989
12:00 Noon

Mayor Siddons called the Organization Meeting of the Mayor and Council of the Borough of Island Heights to order at 12:00 Noon, at the Central Avenue Pavilion, Central Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10).

The meeting opened with the pledge to the flag and a moment of silent prayer.

The following Official elected on May 09, 1989 were sworn in by Garret Joest, from the firm of Gilmore & Monahan.

Councilperson - Three year term, Helen Kaplowitz and Gary Stocco.

Roll Call:	Albert R. Gabriel, Jr.	John Miller
	Frederic Grigg	Gary Stocco
	Helen Kaplowitz	Job van Vliet
	Absent	Mayor Siddons

For the record Mrs. Kaplowitz left immediately after the swearing in ceremony.

Nomination and Election of President of Council, nomination made by Mr. Grigg second by Mr. Miller that Albert R. Gabriel, Jr. be elected President of Council.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	No
		Mayor Siddons	Yes

Mr. van Vliet stated that he voted against Mr. Gabriel, because he believes that there is a conflict of interest with him serving as a member of council and a borough employee. Mr. Gabriel said that he had offered to resign and that the Mayor had asked him to stay on, also there was a legal opinion on this subject prior to this meeting, Mr. Gabriel is contracted as a Professional Service.

Motion made by Mr. Gabriel second by Mr. Grigg that the regular meetings of the Borough Council be held on the second & fourth Wednesdays of each month, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey at 7:30 P.M.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Stocco that the First National Bank of Toms River be designated as the depository for the General Current Account, Water & Sewer Operating Account and for all Special Accounts of the Borough of Island Heights.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg, that the First Nation Bank of Toms River be designated as the depository for the Payroll Account and any other Accounts of the Borough of Island Heights as Mayor and Council may hereby designate.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion by Mr. Stocco second by Mr. Grigg that the First Nation Bank of Toms River be designated as the depository for such Accounts of the Borough of Island Heights as Mayor and Council may hereafter designate.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Stocco that the following be designated as depositories for option dividend account for the Borough of Island Heights.

First National Bank of Toms River
Fidelity Union Bank
Garden State Bank
Corestates Bank
Ocean National Bank
Central Jersey Bank & Trust Company
First Jersey National Bank South
First Peoples Bank of New Jersey
Heritage Bank N.A.
Midatlantic National Bank Merchants
United Jersey Bank Mid-State
Lincoln Federal Savings & Loan Association
Jersey Shore Savings & Loan
Manasquan Savings & Loan
Ocean Federal Savings & Loan
City Federal Savings & Loan
Carteret Savings Bank
Cenlar Federal Savings
Citizens First National Bank of New Jersey
Midatlantic National Bank
Howard Savings Bank

State of New Jersey Cash Management Fund

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg that the following publications be designated for advertising and public notices of the Borough of Island Heights.

1. Asbury Park Press
2. Ocean County Times Observer
3. The Ocean County Reporter.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mayor Siddons presented the following appointments to serve at the pleasure of the Governing Body:

Borough Attorney	The Firm of Gilmore & Monahan Charles Hutchinson
Borough Auditor	The Firm of Russo & Skinner Jerry Skinner
Borough Engineer	The Firm of Fellows, Read & Associates Michael O'Donnell
Deputy Borough Clerk	Bonnie Verga
Borough Physician	Dr. Michael Maroldo
Borough Prosecutor	John Peterson, Esq.
Municipal Court Clerk and Violations Clerk	Margaret Kadlac
Payroll Clerk	Bonnie Verga
Clerk of the Public Works	Patricia Nichols
Deputy Tax Collector	Susan Cowdrick
Deputy Treasurer	Ellie Rogalski
Treasurer	Bonnie Verga
Tax Search Officer	Susan Cowdrick
Assessment Search Officer	Ellie Rogalski
Construction Code Officer/Sub-Code Officer/Zoning Officer/Fire Code Official/Code Enforcement Official	Albert R. Gabriel, Jr.

Roll Call Vote:

Mr. Gabriel	Abstains*/Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Abstains*
			Yes

Mrs. Kaplowitz	Absent	Mr. van Vliet	No
		Mayor Siddons	Yes

*Mr. Gabriel abstained on his own appointment voted yes on others.
 *Mr. Stocco abstained on the appointment of the Prosecutor voted yes on others.

Mayor Siddons presented the following appointments serve for terms provided by law.

Borough Clerk	Ellie Rogalski
Municipal Judge	Joan Beth Knox Hansen
Registrar of Vital Statistics and Licensing Official	Ellie Rogalski
Tax Collector	Patricia Nichols
Tax Assessor	Victoria Mickiewicz

Motion made by Mr. Gabriel second by Mr. Stocco that said appointments be confirmed.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Stocco to ratify the appointments to the Board of Health; Mr. Staples, Mr. Gibbs, and Ms. Bailey.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Stocco to ratify the appointment of John Camburn as Emergency Management Coordinator.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to ratify the appointment of John Miller as a Class III member of the Planning Board, made by Mr. Gabriel second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Abstains
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to ratify the appointment of the following to the Recreation Commission:

Lucy Scheer, Kathy Tuscales, Wes Wilber, Florence Kernahan, Gary Stocco.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Abstains
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Resolution:

BE IT HEREBY RESOLVED, this first day of July 1989, by the Mayor and Council of the Borough of Island Heights, that (except as provided by ordinance) all checks, drafts, notes and bonds be signed by: The Mayor or President of Council, together with the Borough Clerk and Treasurer.

Motion made by Mr. Miller second by Mr. Stocco to adopt.

Roll Call Vote:

Mr. Gabirel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vleit	Yes
		Mayor Siddons	Yes

Resolution:

BE IT HEREBY RESOLVED, this first day of July 1989, by the Mayor and Council of the Borough of Island Heights, that all checks drawn against the Payroll Account of said Borough for the payment of the various employees of said Borough be signed by: Any two (2) of the following: Borough Clerk or Treasurer, and Mayor or Council President.

Motion made by Mr. Miller second by Mr. Gabriel to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Resolution:

BE IT HEREBY RESOLVED, the Treasurer (Municipal Finance Officer) is hereby designated custodian of all funds of this municipality and is directed to deposit such funds in one or more of the banks designated as depository for funds.

BE IT FURTHER RESOLVED, that the Treasurer (Municipal Finance Officer) is authorized to invest idle funds as available from time to time and,

BE IT FURTHER RESOLVED, that the Treasurer (Municipal Finance Officer) is authorized to borrow on behalf of the Borough under the provision of Ordinances and that a report of such investments and borrowing be given to the Governing Body periodically in accordance with N.J.S.A. 40A:5-15.1 and such report shall be noted in the minutes of the regular meeting of the Governing Body.

Motion made by MR. Gabriel second by Mr. Miller to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Resolution:

BE IT RESOLVED, that all full time and part-time employees of the Borough be paid every 2 (two) weeks and all others be paid as approved by the Governing Body.

Motion made by Mr. Gabriel second by Mr. Stocco to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Resolution: Interest Rate on Taxes

BE IT RESOLVED, that the rate of interest to be charged to the non-payment of taxes or assessment on or before the date when they would become delinquent shall be at the rate of 8% per annum on the first \$1,500.00, of the delinquency, and at 18% per annum on any amount in excess of \$1,500.00, except no interest shall be charged if the payment of the installment is made within 10 (ten) days after the date upon which it became payable, and

BE IT FURTHER RESOLVED, that if the date upon which any of the installment became payable falls on a date which is a legal holiday or a date when the Office of the Collector of Taxes is not open for business, no interest shall be charged if payment for such installment is made on the first business day thereafter.

Motion made by Mr. Gabriel second by Mr. Grigg to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Resolution: Interest Rate on Water & Sewer

BE IT RESOLVED, that the rate of interest to be charged to the non-payment of water & sewer, on or before the date when they would become delinquent shall be at the rate of 18% per annum, except no interest shall be charged if the payment of the installment is made with 10 (ten) days after the date upon which it became payable, and

BE IT RESOLVED, that is the date upon which any installments became payable falls on a date which is a legal holiday, or a date when the office of the Clerk of the Public Works is not open for business for the day, no interest shall be charged if payment for such installment is made on the first business day thereafter.

Motion made by Mr. Gabriel second by Mr. Grigg to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Approve for payment the following 2 vouchers, chargeable to Ordinance 88-07:

Edwin Price	\$100.00
Wayne Price	\$100.00

Motion made by Mr. Gabriel second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Miller to approve Bingo License #3B-89, for the Island Heights Fire Company, date July 06, 89 - Dec. 28, 89.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 89-13 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ARTICLE I AND ARTICLE II, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the public hearing on Ordinance 89-13, there being no public participation motion was made by Mr. Gabriel second by Mr. Stocco to close the hearing.

Roll Call Vote:

Mr. Gabirel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabirel second by Mr. Grigg to adopt Ordinance 89-13.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 89-14 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE 89-01 TO INCREASE THE AMOUNT OF SPECIAL EMERGENCY APPROPRIATION AUTHORIZED THEREIN BY THE AMOUNT OF \$11,500.00, THUS AUTHORIZING A TOTAL APPROPRIATION OF

\$48,000.00.

Mayor Siddons opened the public hearing on Ordinance 89-14, there being no public participation, motion was made by Mr. Gabriel second by Mr. Stocco to close the hearing.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Miller to adopt Ordinance 89-14.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 89-15 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SUBSECTION C, ARTICLE V, SECTION 10 OF ORDINANCE 82-7 ENTITLED "LAND SUBDIVISION."

Mayor Siddons opened the public hearing on Ordinance 89-15, there being no public participation, motion was made by Mr. Gabriel second by Mr. Stocco to close the hearing.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Miller to adopt Ordinance 89-15.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mayor Siddons asked if Council had any additional business, Mr. van Vliet said he would like the following approved, for the upgrading of the borough's computer systems as well as the software programs for the finance and payroll, and property tax billing. All packages are approved by the State of New Jersey.

\$3,213.92	Expand memory capability
2,713.95	Hardware for expansion
9,150.00	Accounting, Budget, Payroll Software including training.
<hr/>	
\$15,077.87	Total
7,000.00	1990 expenditure Property Tax Billing

All expenditures will be charged against Ordinance 89-02.
Motion to approve made by Mr. van Vliet second by Mr. Gabriel.

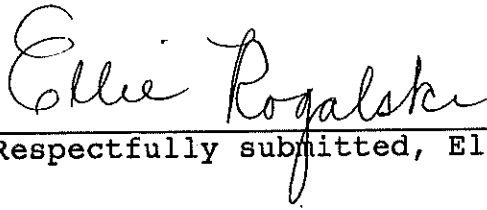
Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Absent	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mayor Siddons announced that all council assignments will remain the same with the addition of Mr. Stocco to Vehicle Maintenance and Environmental, and any other special projects as designated.

Mayor Siddons then made the appointment of Mr. Gabirel to the position of co-liaison with Mr. van Vliet to the Police Department.

Motion to adjourn this meeting at 12:45 P.M., made by Mr. Gabriel second by Mr. Grigg, voice vote, all in favor.




Respectfully submitted, Ellie Rogalski, RMC

**ORDINANCE
89-13**

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
ARTICLE I AND ARTICLE II, WATER & SEWER UTILITY
CHARGES OF THE CODE OF THE BOROUGH OF ISLAND
HEIGHTS.**

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a Special Meeting of the Governing Body of the Borough of Island Heights held on June 05, 1989. further notice is hereby given that said Ordinance was considered for final passage and adopted at the Organization Meeting of the Governing Body held at the Central Avenue Pavilion, 12:00 Noon, on July 01, 1989.



Ellie Rogalski, RMC

**ORDINANCE
89-14**

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING ORDINANCE 89-01 TO INCREASE THE
AMOUNT OF SPECIAL EMERGENCY APPROPRIATION AUTHORIZED
THEREIN BY THE AMOUNT OF \$11,500.00, THUS
AUTHORIZING A TOTAL APPROPRIATION OF \$48,000.00.**

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced at a regular meeting of the Governing Body of the Borough of Island Heights held on June 14, 1989. Further notice is hereby given that said Ordinance was considered for final passage and adopted at the Organization Meeting of the Governing Body held at the Central Avenue Pavilion, 12:00 Noon, on July 01, 1989.




Ellie Rogalski, RMC

**ORDINANCE
89-15**

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING SUBSECTION C, ARTICLE V, SECTION
10 OF ORDINANCE 82-7 ENTITLED "LAND SUBDIVISION"**

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed at a regular meeting of the Governing Body of the Borough of Island Heights held on June 14, 1989. Further notice is hereby given that said Ordinance was considered for final passage and adopted at the Organization Meeting of the Governing Body held at the Central Avenue Pavilion, on July 01, 1989.



Ellie Rogalski, RMC

Regular Meeting

July 26, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of the meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Councilmember	Job van Vliet

Representatives from the firm of Vital Appraisal System.

Resolution 89-36 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUNDS OF STATE OF NEW JERSEY HOMESTEAD REBATE PURSUANT TO N.J.S.A. 54:49-16.

Resolution 89-37 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

Payment of bills for the month of July 1989.
Treasurer's and Collector's reports.

Island Heights Cultural & Heritage Association and The Pleasure of Our Company.

Award contract for Rental of Two Backhoes and Operators.

COMMITTEE REPORTS REQUIRING FORMAL ACTION.

COMMUNICATIONS:

1. State of New Jersey Division of Taxation - re: approved contract.
2. Tri-State Cad Service - re: Lubexpress Dev. Co.
3. NJCM
4. Department of Environmental Protection - Green Acres Program
5. Department of Transportation - 1990 Municipal Aid Program

6. Amnesty International - re: World Awake
7. Mayor Siddons - re: Water Meters

COMMITTEE REPORTS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Regular Meeting July 26, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

The Mayor introduced Mr. Joe Robinson, from the firm of Vital Appraisal System, Mr. Robinson gave a synopsis on the revaluation process which should begin by the second week of August. The firm will be sending out a letter of introduction to the residents within the next week.

Motion to adopt Resolution 89-36 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUNDS OF STATE OF NEW JERSEY HOMESTEAD REBATE PURSUANT TO N.J.S.A. 54:49-16**, made by Mr. Gabriel with a second by Mr. van Vliet.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 89-37 entitled, **RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION**, made by Mr. van Vliet second by Mr. Stocco. The purpose of the closed session will be for the following: 1. Tax Office Status of Collector, 2. Municipal Court Clerk, 3. Water Meter Reader, 4. Police Officer.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Closed Session

July 26, 1989

Mayor Siddons called the Closed Session to order at 8:20 P.M., all members of the Governing Body are present with the Borough Attorney and the Clerk.

Mayor Siddons reviewed the status of the Tax Office, he stated that Sue Cowdrick is unhappy with the current arrangement, when she negotiated in April she was paid for 26 hours per week 8 of which were allocated to doing payroll. Sue was relieved of her payroll responsibilities and her hours were cut back to 22 per week 4 hours to be spent on the spread sheets and other requirements placed on the Tax Office by the Auditor's. To date she has not been fulfilling these obligations for the 4 additional hours, her actual in office time is 18 hours per week, her salary has been corrected and she is being paid for only the hours actually worked 18 per week. When her salary for 1989 was negotiated this was based on a 26 hour per week and she agreed to \$8.55 per hour once she was certified. Sue now feels that she because of the reduction in hours that she is paid for should receive the same salary paid to Patricia Nichols for her certification which is \$125.00 per pay period.

Mr. Miller said he understood that as long as he has been on council that Sue upon certification would be appointed as Tax Collector. Mayor Siddons also stated that Sue has requested that the Water & Sewer Utility be separate from the Tax Office, but I would like her to tell you that. Mr. van Vliet a determination will be made on the actual hours needed to operate the Tax Office. Mr. Miller said after 2 years and her going to school, she was led to believe that she would be appointed. Mr. van Vliet said when her salary was negotiated it was done based upon certification. Mr. Gabriel said he likes Sue but is not going to be blackmailed. Mr. van Vliet suggested that the difference be prorated over the new number of hours. Mayor Siddons said he wanted to review what had occurred with the council before asking Sue to join the session. Sue was asked to join the closed session and stated she had received notification from the state that she had passed the test for certification, and would like to be appointed to the position of Tax Collector, Pat Nichols is currently receiving \$125.00 per pay period for her certificate. During negotiations in April I negotiated my salary based on 26 hours per pay period. My hours were then reduced to 22 hours to actual time in the office. Since giving up payroll the hours were reduced to 18 actual hours worked. Mayor Siddons said that additional hours she was being paid for was for the additional requirements by the auditor's (spread sheets). Discussion continued, Mr. van Vliet said when salaries were negotiated her hourly rate was to increase to \$8.55, Sue said but that was based on more hours per week. Mr. van Vliet said she should be paid as a straight hourly employee at \$7.43 per hour and compensated \$125.00 per pay period for her certificate, action will be taken at the next meeting.

Mayor Siddons said that there was a request from the Court Clerk that arrangements be made to have her retain 1/2 of the

Judge's salary, and this be included in her pay. The Borough Attorney said that this would not be permissible.

Mr. van Vleit will make the recommendation in open session that upon accepting the resignation of Patrolman George Heitz, that Thomas Barstow be appointed as a Full Time Patrolman at a base salary of \$14,500 for the remainder of the year. Motion to adjourn the closed session made by Mr. Gabriel second by Mr. van Vliet.

The regular session was called to order at 9:35 P.M., for the record all members are present.

Motion made by Mr. van Vliet second by Mr. Gabriel to accept the resignation of George Heitz as Patrolman effective July 24, 1989.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Stocco to appoint Thomas Barstow as a Full Time Patrolman, at an annual salary of \$14,500.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. Grigg said that the position of Water Meter Reader has been discussed and that the first reading will be taken by the Borough Employees on an overtime basis.

For the record Mayor Siddons left the meeting at 9:50 P.M.

Motion to pay the bills from the General Current Account made by Mr. Grigg second by Mr. van Vliet. (see attached list)

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Motion made by Mr. Grigg second by Mr. van Vliet to approve payment of the bills from the General Current Account.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Motion made by Mr. van Vliet second by Mr. Grigg to approve the bills from the Dog Account and the General Capital Trust.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
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Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Motion made by Mr. van Vliet second by Mr. Grigg to approve the bills from the General Capital Account.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Motion made by Mr. van Vliet second by Mr. Grigg to approve payment of the vouchers from Not Budget Appropriations.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Motion made by Mr. Grigg second by Mr. Miller to approve payment of the vouchers from the Water & Sewer Operating Account.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Motion made by Mr. Grigg second by Mr. van Vliet to approve payment of the vouchers from the Water & Sewer Capital Account.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Absent

Motion made by Mr. Grigg to award contract to Edward Brower for Rental of Backhoes and Operator, bids were returned on July 14, 1989.

Bidders: Ed Brower
28 Bay Blvd.
Bayville, NJ 08721

Glenn Construction Co.
16 Holly Street
Toms River, NJ 08753

Three items awarded to Ed Brower:

1. 310A Backhoe rate \$40.00 per hour
2. 500 Backhoe rate \$35.00 per hour
3. Operator rate \$15.00 per hour

Roll Call Vote:

Mr. Gabriel Yes
Mr. Grigg Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Stocco Yes
Mr. van Vliet Yes
Mayor Siddons Absent

COMMITTEE REPORTS:

Mr. Grigg - Water Rehab. Project should begin of July 31.

Mrs. Kaplowitz - lifeguards one left with an injury, he will return to work once he is released from his doctor. Recycling, they are no longer accepting plastic. Mrs. Kernahan had some comments regarding the lifeguards.

Mr. Miller - no report.

Mr. Stocco - Sergeant White's vehicle need a new exhaust system, price quote from Speedy Muffler \$100.00. Mr. Stocco stated that at the time of purchase it was agreed that no money would be spent on this vehicle. Motion made by Mr. Stocco second by Mr. van Vliet to approve \$100.00 expenditure to Speedy Muffler.

Roll Call Vote:

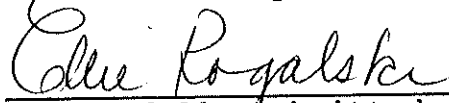
Mr. Gabriel Yes
Mr. Grigg Yes
Mrs. Kaplowitz Yes

Mr. Miller Yes
Mr. Stocco Yes
Mr. van Vliet Yes
Mayor Siddons Absent

Mr. van Vliet - received conflicting information pertaining to the authorization of an expenditure by a councilperson. Mr. Gabriel said that the car was purchased for \$1.00 with the understanding that there would be no additional money spent. Mr. Stocco said that the vehicles will be sent to Tony Bapista for regular maintenance.

Mr. van Vliet said that the additional hardware will be installed in the boro's computer system, once this is installed and the bugs worked out, we will be able to load the water 7 sewer billing programs.

Motion made to adjourn this meeting at 10:30 p.m., made by Mr. van Vliet second by Mr. Grigg, voice vote, all in favor.



Respectfully submitted, Ellie Rogalski, RMC



1989 CERTIFIED LIST OF VOUCHERS

JULY 26, 1989

OBLIGATIONS CHARGABLE TO THE 1989 CURRENT BUDGET APPROPRIATIONS

1-2-3 AUTO PARTS	\$ 14.90
A.T. & T. CO.	128.93
TONY BAPTISTA, INC.	176.98
BELL ATLANTIC PAGING CO.	147.50
BURKE CO.	800.00
CALDERIA BROTHERS, INC.	11,083.57
CHARNEYS OF TOMS RIVER	16.05
SUSAN COWDRICK	16.66
DEERE CREDIT SERVICES INC.	485.00
FISHERMAN'S SUPPLY CO.	54.00
GILMORE & MONAHAN, P.A.	686.15
GOODYEAR TIRE CO.	241.80
ISLAND HEIGHTS BOARD OF EDUCATION	175.00
ISLAND HEIGHTS PAYROLL (6/30/89)	9,178.40
ISLAND HEIGHTS PAYROLL (7/13/89)	10,340.24
J.C.P. & L. CO.	2,065.87
JOHNSON'S HOME CENTER	22.50
MULLIGAN'S CRAFT SUPPLY CO.	238.78
N.J. BELL TELEPHONE	554.40
N.J. DEPENDENT HEALTH BENEFITS FUND	1,760.39
N.J. EMPLOYER HEALTH BENEFITS FUND	1,496.69
N.J. NATURAL GAS CO.	145.07
OCEAN COUNTY DATA PROCESSING	145.48
OCEAN COUNTY OBSERVER	58.10

1989 CERTIFIED LIST OF VOUCHERS

PAGE 2

PETTY CASH	\$ 87.34
POINT BAY FUEL, INC.	545.65
WENDY PRIOR	49.90
RED THE UNIFORM TAILOR, INC.	237.75
ELLIE ROGALSKI	11.05
TOMS RIVER LOCKSMITH	33.00
U.S. POST OFFICE	136.90
USHER PUBLISHING CO.	671.88
BONNIE VERGA	2.95
WEST PUBLISHING CO.	60.00
JENNIFER A. ZEPRALKA	210.00
TOTAL CURRENT ACCOUNT	\$ 42,078.89
GENERAL TRUST	
FELLOWS, READ & ASSOCIATES, IN.	\$ 1,237.80
TOTAL TRUST	\$ 1,237.80
DOG LICENSE FUND	
N.J. DEPARTMENT OF VETERINARY PUBLIC HEALTH	\$ 172.80
TOTAL DOG LICENSE FUND	\$ 172.80
GENERAL CAPITAL	
FELLOWS, READ & ASSOCIATES, INC.	\$ 373.00
ISLAND HEIGHTS PAYROLL	200.00
WILLIAM QUINN & SONS	1,993.62
DAVID SIDDON	310.16
VANNOTE LUMBER CO., INC.	2,180.19
TOTAL GENERAL CAPITAL	\$ 5,056.97

1989 CERTIFIED LIST OF VOUCHERS

PAGE 3

NOT BUDGET APPROPRIATIONS

CENTRAL REGIONAL SCHOOL DISTRICT	\$ 18,276.61
OCEAN COUNTY TREASURER	132,247.37
TOTAL	\$ 150,523.98

WATER & SEWER OPERATING

ATLAS WELDING SUPPLY CO., INC.	\$ 33.00
HARRINGTON-ROBB ASSOCIATES INC.	290.48
J.R. HENDERSON LABS, INC.	330.00
ISLAND HEIGHTS PAYROLL (6/30/89)	2,064.67
ISLAND HEIGHTS PAYROLL (7/13/89)	2,922.37
J.C.P. & L. CO.	568.24
M. A. BRUDER & SONS INC.	34.00
N.J. BELL TELEPHONE	49.25
N.J. DIVISION OF TAXATION	197.50
N.J. NATURAL GAS CO.	227.91
ELLIE ROGALSKI	6.85
STATE CHEMICAL MFG. CO.	24.40
WATER SPECIALTIES INC.	2,738.45
YARVILLE SUPPLY CO.	822.00

TOTAL WATER & SEWER OPERATING	\$10,309.40
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WATER & SEWER CAPITAL

FELLOWS, READ & ASSOCIATES, INC.	\$ 215.19
ISLAND HEIGHTS PAYROLL	406.32
LARRY LANE SIGNS	265.00
WATER SPECIALTIES INC.	566.00

1989 CERTIFIED LIST OF VOUCHERS

PAGE 4

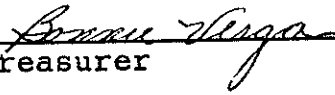
WILLIAM O. WHISNER ASSOCIATES

\$ 2,375.00

TOTAL WATER & SEWER CAPITAL

\$ 3,827.51

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.



Treasurer

Regular Meeting August 09, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:00 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

MAYor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Presentation by the Island Heights Cultural & Heritage Association and the Pleasure of Our Company, status of the Old Borough Hall/Wanamaker Building.

LEGAL:

Resolution 89-38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE INSTALLATION OF WATER MAINS, AS REQUIRED BY DESIGN APPLICATION NO. WRLA-86-1-01.

Resolution 89-39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A GRANT UNDER THE CLEAN COMMUNITIES ACT OF THE STATE OF NEW JERSEY.

Approve payment of the following voucher from the 1989 General Capital Fund; Treasurer, State of New Jersey Environmental Services Fund-\$100.00 (Simpson Avenue Groin Application Fee).

COMMITTEE REPORTS REQUIRING FORMAL ACTION:

COMMUNICATIONS:

1. Island Heights Yacht Club - re: sluiceway
2. State of New Jersey Division of Travel and Tourism - re: Grant Application
3. Board of Chosen Freeholders - re: Ocean County Community Block

Grant Program

4. The Salvation Army - re: use of the pavilion
5. Patricia Nichols - re: letter of resignation

COMMITTEE REPORTS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Resolution 89-40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION.

ADJOURNMENT:

Regular Meeting

August 09, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Mayor Siddons opened the meeting by turning the floor over to the Island Heights Cultural & Heritage Association and the Pleasure of Our Company, re: status of the Old Borough Hall/Wanamaker Building.

Jano Taber read a summary on the Wanamaker Building, and the restoration plans, she stated that several studies had been completed and the question place on the ballot for a non-binding referendum, which the voters approved, the borough should consider alternative uses for the building there is a need for more informal theatre, and this facility should be made available for use or various groups. Mayor Siddons asked if they had any details for restoration. Ms Taber said the building wouldn't need to be divided if there was not a mixed use. The exterior would remain the same, this project is not a cheap , and they are still waiting for word from the state of matching grant money. Mr. Miller felt that council could not give an open end lease, Jano said that an agreement would have to be reached the group was planning to talk to a professional fund raiser, Martha McGraw said they had a mailer prepared to be sent to start raising funds. Jano said this would not be sent out without the permission of the governing body. Jano said that the group had plans to utilize the entire building with a entrance on the north end, with a pullman kitchen, lounge area with offices upstairs, room for storage, etc. Mayor Siddons asked about the parking, Jano said the south of the building and Van Sant Avenue and there are a great number of parking areas available. Ms. Taber also noted that Martha McGraw's group was looking to pay a nominal fee, the Mayor asked that Jano look into the 2 potential ways they would be raising money; 1. raise money

outright, 2. matching grants with government agencies. Jano noted because of the entire complex being on both the national and state register, she would be willing to make a concession and permit the Holly House to be torn down. Mr. Miller said he still did not believe that the project was feasible, and he doesn't believe the borough is in a position to tie up the property for a long term lease. Mayor Siddons asked that the Borough Attorney look at the legality of Cultural & Heritage in raising funds, more discussion will continue at a later time when more answers could be supplied.

Motion made by Mr. Grigg second by Mr. Stocco to adopt Resolution 89-38 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE INSTALLATION OF WATER MAINS, AS REQUIRED BY DESIGN APPLICATION WRLA-86-1-01.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. van Vliet to adopt Resolution 89-39 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A GRANT UNDER THE CLEAN COMMUNITIES ACT OF THE STATE OF NEW JERSEY.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. van Vliet to approve payment of the following voucher from the 1989 General Capital Fund; Treasurer, State of New Jersey Environmental Services Fund \$100.00 (Simpson Avenue Groin Application Fee).

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

COMMITTEE REPORTS:

Mr. Grigg - Water Rehab. the sign has been installed, and the actual work has started. There will be a pre-con meeting for the paving on Maple & Jackson Avenues.

Mrs. Kaplowitz - lifeguards are starting to return to college. Recycling there is no market for newsprint. Leaves should be placed in a plastic bag and placed on recycling days, twigs and cuttings should be put out on normal trash days.

Mr. Gabriel - information on the sluiceway has been turned over to the borough engineer, for his review.

Mr. Miller - no report.

Mr. Stocco - asked Mrs. Kaplowitz about the hours the lifeguards are suppose to be on duty, the beaches are the worst they have been in years. Discussion continued on the responsibilities of the guards. Mr. Stocco stated that the Recreation Commission is in the process of revamping there programs.

Mr. van Vliet - no report.

Mayor Siddons - submitting applications for DOT funding for 1990, he has also scheduled a meeting with the county for the interlocal paving program that will be starting shortly.

CORRESPONDENCE:

1. Island Heights Yacht Club - re: sluiceway
2. State of New Jersey Division of Travel and Tourism - re: Grant Application.
3. Board of Chosen Freeholders - re: Ocean County Community Block Grant Program.
4. The Salvation Army - re: use of the pavilion.
5. Patricia Nichols - re: letter of resignation.

Motion made by Mr. Miller second by Mr. Gabriel to permit the Salvation Army to use the pavilion on Tuesday's.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

PRIVILEGE OF THE FLOOR:

Mrs. Shaw - discussion on beach badges and there is nobody to check them.

Mr. Zurlo complained about the crabbers along the West End Avenue Dock, they are there all night and he has called the police on numerous occasions.

Motion made by Mr. Gabriel second by MR. Stocco to adopt Resolution 89-40 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mayor Siddons said he did not want to take action on the resignation from Pat Nichols this would not be effective until the

end of the month. The Auditor's will be coming in the next two weeks and since there will tremendous problems with last year's audit, will wait and see what the recommendations are, apparently there was a mess left by Mr. Rotolo. Mayor Siddons said that before he makes an appointment to the position of Tax Collector he wants to make sure that the books are correct, Ms. Cowdrick has some problem areas and we would like to make sure she understands what she is doing, there are several recommendations that the auditor's asked of the tax office last year. Mr. van Vliet suggested that we give her a chance, Mayor Siddons said that he would like to find out if there are any problems before the appointment, and that he would make the appointment providing that there was nothing seriously wrong with the books. Mr. Gabriel said he had a problem with the salary, she had settled for one salary and now was asking for a large increase, he thinks every other employee should come back and review their salary. Mr. van Vliet said that the fee for her certificate was incorporated into her hourly rate, Mr. Gabriel said now she wants less hours and a larger salary. Mr. van Vliet said the principle of the contract and the \$3,500 as a fee for her certificate. Mr. Stocco questioned holding Sue's appointment, Mayor Siddons said that he wants a reports from the auditor and if there is a basic lack of understanding, he will have to reconsider making the appointment.

Mr. van Vliet said in other business he would like to recommend that the borough sponsor James Stendaro to the Ocean County Police Academy for a Class II program, at no cost to the borough. Mr. Gabriel said he would have a problem knowing that Mr. Stendaro failed out of the academy once before, Mr. van Vliet said that Mr. Stendaro was tested some time ago, Mr. Stocco said that the borough does not have a psychological exam, Mr. van Vliet asked that the town give him the curtesy of sponsoring him. Mr. Miller said he like Jimmy as a person, but working with him on the fire department he does have a problem taking order and criticism of any kind. Discussion continued, Mr. Stendaro will be tested at his own expense, once the results are supplied to the borough a determination will be made to the sponsorship.

Mr. Gabriel asked what was the policy about civilians in police cars, he had received a call from a Freeholder regarding an incident that happened in town, with an unauthorized civilian in the police car. Mr. Stocco said he was riding around town, and ran into Ptl. Barstow, who said he was having problems with the vehicle, they pulled into the first aid parking lot to check the transmission. Mr. Gabriel also stated that an incident had occurred at Boy Scout Island and a private citizen had given a blow by blow description the following morning. Mr. van Vliet said there were many rumors circulating around town. Motion made by Mr. Gabriel second by Mr. Grigg to return to open session at 9:50 P.M.

Motion made by Mr. Gabriel second by Mr. Grigg to accept the resignation of the Tax Collector effective August 31, 1989.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
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Mr. Grigg
Mrs. Kaplowitz

Yes
Yes

Mr. Stocco
Mr. van Vliet
Mayor Siddons

Yes
Yes
Yes

Motion to adjourn this meeting made by Mr. Gabriel second by Mr. Grigg at 10:00 P.M., voice vote, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

1989 CERTIFIED LIST OF VOUCHERS

AUGUST 9. 1989

OBLIGATIONS CHARGABLE TO 1989 GENERAL CAPITAL FUND

TREASURER, STATE OF NEW JERSEY
ENVIRONMENTAL SERVICES FUND

\$100.00

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as requirede by N.J.S.A. 40:4-57.


Treasurer

**RESOLUTION
89-38**

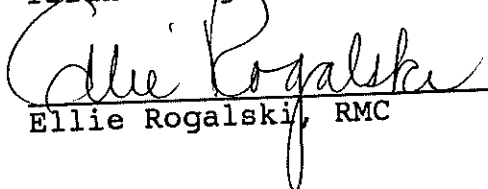
**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING
THE INSTALLATION OF WATER MAINS, AS REQUIRED BY
DESIGN APPLICATION NO. WRLA-86-1-01.**

WHEREAS, the Borough of Island Heights, County of Ocean, State of New Jersey approving the installation of Water Mains in accordance with the approved specifications, plans and all permits issued, as required by Design Application No. # **WRLA-86-1-01**.

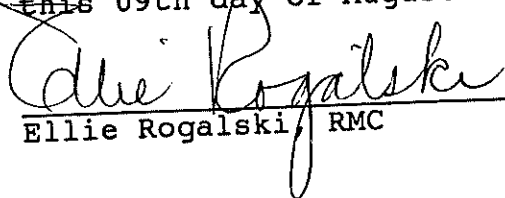
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that a copy of this resolution be forwarded to the State of New Jersey, Department of Environmental Protection, Division of Water Resources, Bureau of Water Supply.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council held on August 09, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.


Ellie Rogalski, RMC

Witness my hand and seal of
the Borough of Island Heights
this 09th day of August of 1989.


Ellie Rogalski, RMC

**RESOLUTION
89-39**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING
A GRANT UNDER THE CLEAN COMMUNITIES ACT OF THE
STATE OF NEW JERSEY.**

WHEREAS, it is the desire of the governing body of the **Borough of Island Heights** to provide a clean, litter-free environment for it's citizens; and

WHEREAS, the municipality of **Borough of Island Heights** is eligible to receive an annual grant under the Clean Communities Act of the State of New Jersey (N.J.S.A. 13:13-99.1 et seq., as amended by P.L. 1989, c.208), as administered by the New Jersey Department of Environmental Protection, to create or to supplement an existing litter reduction program within the municipality; and

WHEREAS, to be eligible for this funding the governing body of **Borough of Island Height** must adopt a model program for litter control as required by N.J.S.A. 13:1E-99.2e, and must certify that the model program has been adopted;

NOW, THEREFORE, BE IT RESOLVED, by the governing of the municipality of **Borough of Island Heights**: that **Bonnie Verga, Treasurer**, is hereby authorized to apply to the New Jersey Department of Environmental Protection and to execute all documentation necessary for a grant no less than **\$4000,00. (Four Thousand Dollars)** (amount of request, not to exceed exact Clean Communities grant allocation from the April 30, 1989, list); that, if any additional Clean Communities funding is awarded due to the failure of and that the following model program be adopted:

1.) **Administration:** Municipal Finance Officer shall be responsible for Clean Community program implementation, and **Bonnie Verga** is hereby designated as the Clean Community Coordinator.

2.) **Cleanup:** A program of litter pickup and removal in accordance with the action plan and the spending plan in the approved application shall be implemented.

All recyclable litter picked up with Clean Communities grant funding shall be recycled and the remaining portion shall be disposed of at the applicable solid waste facility in accordance with the applicable waste flow regulation, utilizing a registered solid waste transporter.

One public lands cleanup shall be sponsored during the grant year.

3.) **Enforcement:** A program of enforcement of litter-related

laws and ordinances in accordance with the action plan and the spending plan in the approved application shall be implemented.

at a minimum in the first two ordinance provisions listed under Model Program I in the Clean Communities program 1989-1990 Municipal Grant Application, which prohibit littering and prohibit illegal dumping, shall be enacted during the grant year, and enforced, or proof shall be supplied to the Department of Environmental Protection that ordinances which are their substantive equivalent already exist and are enforced within the municipality.

In addition, the third ordinance provision listed in Model Program I, requiring litter receptacles at certain public places and their servicing, shall be enacted in the form of an ordinance or a resolution, or proof supplied to the Department that its substantive equivalent exists and is enforced within the municipality.

In addition, three of the remaining six ordinances, requiring proper containerization or sweepings, prohibiting open or overflowing waste disposal bins, requiring covering of loaded vehicles, prohibiting accumulation of debris on construction sites, requiring properties to be kept free of accumulations of litter, and requiring the securing of handbills, shall be enacted or proof of their existence and enforcement supplied to the Department in the same manner; and

4.) Public Education and Information: A program of public education and information relating to litter abatement in accordance with the action plan and the spending plan in the approved application shall be implemented.

The program shall include at least one presentation of the Department's Clean Communities slide show or the municipality's adaptation of it or the Department's antilitter videotape to a group of the municipality's residents during the grant year.

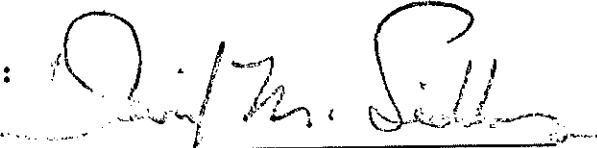
In addition, a press release announcing or reporting on the results of the public lands day cleanup or another community litter reduction shall be distributed.

Introduced and pass on August 09, 1989.

Ayes: 7

Noes: —

Absent: —

Approved: 
(Signature of Mayor)

Attested: Edie Rogalski
(Signature of Municipal Clerk)

Approved as to form: [Signature]
(Signature of Municipal Attorney)

RESOLUTION
89-40

COPY

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER
INTO CLOSED SESSION.

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS ACT**, the Borough of Island Heights has called a **CLOSED SESSION** for August 09, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this **CLOSED SESSION** will be to discuss the following:

1. Personnel Matters
 - A. Tax Collector's Position
 - B. Police Department
 - C. Water Rehabilitation Program

The **OPEN PUBLIC MEETINGS ACT** exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.



Ellie Rogalski, RMC

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Regular Meeting August 23, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 8:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:	President of Council	Albert R. Gabriel, Jr.
	Councilmember	Frederic Grigg
	Councilmember	Helen Kaplowitz
	Councilmember	John Miller
	Councilmember	Gary Stocco
	Councilmember	Job van Vliet
	Mayor	Siddons
	Borough Attorney	Charles Hutchinson

LEGAL:

First reading Ordinance 89-16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING A CHAPTER 57 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED, "ROAD OPENING PERMITS."

First reading Ordinance 89-17 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 31-5 OF CHAPTER 31 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "POLICE DEPARTMENT."

Resolution 89-42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE WAIVER OF INTEREST.

COMMITTEE REPORTS REQUIRING FORMAL ACTION:

Payment of bills for the month of August 1989.
Treasurer's and Collector's Report.

COMMUNICATIONS:

1. Donald Abrams Building Committee Central Heights Condo's

NEW BUSINESS:

Approve Raffle License for the Ladies Aux. Sept. thur Dec 1989,
50/50. License Number 5R-89.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Resolution 89-41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED
SESSION.

ADJOURNMENT:

Regular Meeting

August 23, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting appeared in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Mayor Siddons discussed the change order for Harris Brothers for the curbing, Mr. Casagrande from Fellows, Read & Associates, stated that the cost exceeds the legal limitation for the change. Mayor Siddons asked that the council approve a change order for curbing in the amount not to exceed \$11,257.00, motion made by Mr. Grigg second by Mr. van Vliet.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. van Vliet to approve the expenditure of \$1,000.00 to Fellows, Read & Associates to prepare a Stormwater Grant Application for preparing the maps.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Stocco to approve Fellows, Read & Associates submitting of DOT Grant Applications for 1990, for the following roads prior to September 01, 1989; Jaynes Avenue, Oak Avenue, West End Avenue and the northerly side of Simpson Avenue.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

First reading of Ordinance 89-18 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING A CHAPTER 57 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "ROAD OPENING PERMITS."

Motion made by Mr. Gabriel second by Mr. Grigg to introduce Ordinance 89-18.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

First reading of Ordinance 89-17 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 31-5 OF CHAPTER 31 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "POLICE DEPARTMENT."

Motion made by Mr. Gabriel second by Mr. van Vliet to introduce Ordinance 89-17.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. van Vliet to adopt Resolution 89-42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE WAIVER OF INTEREST.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Miller to approve payment of the following vouchers for the month of August 1989. (see attached).

General Current	\$47,614.13
General Capital	\$ 2,758.03
General Trust	\$ 180.00
School Taxes	\$125,600.34

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		* Mayor Siddons	Yes

*Mayor Siddons abstained of Jennifer Zepralka voucher.

Motion made by Mr. Gabriel second by Mr. Stocco to approve payment of the vouchers from the following accounts. (see attached)

Water & Sewer Operating	\$42,722.74
Water & Sewer Capital	\$ 3,901.12

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. van Vliet to accept the Treasurer's report subject to audit, voice vote, all in favor.

COMMUNICATIONS:

1. Donald Abrams Building Committee Central Heights Condo's - re: garbage collection to condo's.

NEW BUSINESS:

Motion made by Mr. Gabriel second by Mr. Grigg to approve Raffle License for the Ladies Aux. September to December 1989 50/50, License Number 5R-89.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Miller to appoint Jennifer White as Planning Board Secretary at \$6.00 per hour and \$40.00 per meeting.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. Stocco second by Mr. Grigg to adopt Resolution 89-41 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

CLOSED SESSION:

For the record all members of the governing body are present including the Chief of Police R. Burger and the Borough Clerk.

Chief Burger stated that Patrolman Jon Andrews had to resign

without notice due to personal problems, he required immediate attention for some emotional problems, Chief Burger needs an immediate replacement, he is recommending George Heitz, who left the employ of the Borough to go to Surf City, Surf City is unable to hire him full time until after the first of the year. George still has uniforms and knows the community. Mr. Gabriel asked why did Patrolman Heitz resign, Chief Burger said while employed here he was only working 20 hours per week and went to Surf City as a full time patrolman. Chief Burger said he had no complaints when George worked here. Chief Burger said he would also like the council to consider the hiring of a Class II Patrolman he is recommending Charles Gomen, he has been employed with Seaside Heights as a Class II during the summer months and as a Mailman. Chief Burger recommends that the borough hire Charlie at a rate of \$7.00 per hour. Mrs. Kaplowitz asked if he were academy trained, Chief Burger noted that he was a Class II Officer, and had worked in this capacity for Seaside Heights during the summer months.

Chief Burger said that he had a letter with the results of Mr. Stendardo's psychological exam. Mr. Miller said that there was concern over his not passing the last exam, Chief Burger said that all Mr. Stendardo is asking for that the Borough sponsor his attending the police academy at his own expense for certification as a Class II Officer. Mr. Miller said that after the last discussion during closed session, Mr. Stendardo knew what was discussed, and it is an opinion that Mr. Stendardo does not take criticism well and demonstrates being very immature. Discussion on his performance while employed with the borough. Mr. van Vliet said we would be giving him the opportunity to pursue a career opportunity, Mr. van Vliet stated that he believes that Jimmy is dedicated and entitled to the opportunity to attend the academy. Mr. Miller said that in his working with Jim he does not respond well in a stressful situation. Mayor Siddons said by sponsoring him does not mean the borough will be hiring him. Chief Burger said that he dispatches many departments and does a good job, if we sent him through the academy it does mean we have to hire him.

Chief Burger said he would prepare a voucher for the time owed to Jon Andrews for any unused personal days and vacation time. Mr. Stocco asked if Ms. Cowdrick had any time owed her. Mayor Siddons said she had taken her vacation time. Mayor Siddons said he received a call on August 17th saying she would be out for the next 2 weeks, she said she would make herself available for the auditor. On August 17th the Mayor said he received a letter saying she would be resigning effective August 28th, he also said that Pat Nichols would be resigning after a verbal discussion with the auditor today. The Mayor said the Division of Local Government will be notified of the resignations of both the Tax Collector and Deputy Collector during the audit. Mr. van Vliet suggested that the Treasurer consider taking the courses, he also noted that it would be approximately six months before the billing for water & sewer will be on line. Mayor Siddons said that the fixed billing for water and sewer will be for the fourth quarter 1989 and the first quarter 1990 in the amount of \$105.00 per quarter.

Mrs. Kaplowitz said she is asking for remuneration for her husband as badge seller, Mayor Siddons said that he read the minutes and they reflect that Mrs. Kaplowitz was donating her husband's services for selling beach badges. Mr. Gabriel said the borough had hired a youngster to sell badges and she was never scheduled to work. Mrs. Kaplowitz said she sent her husband out in the worst heat to sell badges, discussion continued and the council polled to approve of any remuneration for Mr. Kaplowitz,

Mr. Gabriel	No	Mr. Miller	No
Mr. Grigg	Expenses	Mr. Stocco	No
Mrs. Kaplowitz	Yes	Mr. van Vliet	No
		Mayor Siddons	

Mayor Siddons said the majority is against compensation, Mr. Gabriel asked she not bring this matter up on the floor to prevent any embarrassment.

Mr. van Vliet said that several letters have been received complaining about Officer Barstowe, the allocations will be discussed with the Police Committee. The Patrolman has been issued a warning any further complaints will result in disciplinary action being taken.

Motion to adjourn the closed session made by Mr. Gabriel second by Mr. Grigg, all in favor.

The regular portion of the meeting was called into session at 10:30 P.M., all members are present with the exception of Mr. Gabriel.

Motion made by Mr. van Vliet second by Mr. Grigg to accept the resignation of Patrolman Jon Andrews effective August 14, 1989.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Stocco to appoint George Heitz as a Regular Patrolman at \$7.00 per hour for a probationary period of 6 months.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Stocco to appoint Charles Gomen as a Class II Patrolman at \$7.50 per hour.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion made by Mr. van Vliet second by Mr. Stocco to approve James Stendaro attending Ocean County Police Academy at his own expense for the training for a Class II Officer, the borough has no intention of hiring once he has graduated, the borough is only acting as a sponsor.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Miller	No
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to accept the resignation of Sue Cowdrick as Deputy Tax Collector effective 8/28/89, made by Mr. van Vliet second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Miller	Abstain
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Motion to accept the resignation of Pat Nichols Tax Collector effective 8/23/89, made by Mr. van Vliet second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

First reading Ordinance 89-16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING ARTICLE I AND ARTICLE II, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Motion made by Mr. Grigg second by Mr. van Vliet to introduce 89-16.

Roll Call Vote:

Mr. Gabriel	Absent	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Yes
		Mayor Siddons	Yes

Mr. van Vliet said that the certificate of insurance provide to the borough from the Pleasure of Your Company is not adequate and they must name the borough as an additional insured, a letter will be sent to them requesting the change.

COMMITTEE REPORTS:

Mr. Stocco - the annual Labor Day Races sponsored by the Fire Co.

Mr. van Vliet - accounting software has been loaded we are ahead of schedule on this process.

Mr. Miller - No report.

Mrs. Kaplowitz - No report.

Mr. Grigg - the water rehab. is progressing nicely.

PRIVILEGE OF THE FLOOR:

Motion to adjourn this meeting at 11:00 P.M., made by Mr. van Vliet
second by Mr. Stocco, voice vote all in favor.


Respectfully submitted, Ellie Rogalski, RMC

RESOLUTION
89-41

COPY

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS ACT**, the Borough of Island Heights has called a **CLOSED SESSION** for August 23, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this **CLOSED SESSION** will be to discuss the following:

Personnel Matters

1. Resignation from Jon Andrews
2. Resignation from Sue Cowdrick
3. Mr. Kaplowitz

The **OPEN PUBLIC MEETINGS ACT** exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of ISland HEights will be able to disclose the discussion to the public at a later date.



Ellie Rogalski, RMC

RESOLUTION
89-42

COPY

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE WAIVER OF INTEREST.

BE IT RESOLVED, by the Mayor and Council that interest be waived on the following due to a oversight and posting error which began in 1986:

Block 37.02	David Crilly
Lot 6	131 Bay Avenue
	Island Heights, NJ 08732

Interest amount to be waived by resolution \$241.10.


BE IT RESOLVED, by the Mayor and Council approve the actions of Susan Cowdrick, Tax Clerk in waiving interest in the amount of \$137.86 due on the following:

Block 46	Daniel & Carol, Bohan
Lot 7	202 West End Avenue PO 202
	Toms River, New Jersey 08753

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPROVE THE WAIVER OF INTEREST FOR BLOCK 37.02, LOT 6. AND TO RATIFY THE ACTIONS THE TAX CLERK IN WAIVING INTEREST ON BLOCK 46, LOT 7.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted by the Mayor and Council of the Borough of Island Heights at a regular meeting held on August 23, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



Ellie Rogalski, RMC

1989 CERTIFIED LIST OF VOUCHERS

AUGUST 23, 1989

OBLIGATIONS CHARGABLE TO THE 1989 CURRENT BUDGET APPROPRIATIONS

A.T. & T. CO.	\$ 116.21
ASBURY PARK PRESS	52.80
ASSOCIATION OF MUNICIPAL ASSESSOR'S OF OCEAN COUNTY	135.00
TONY BAPTISTA, INC.	33.95
ROSEMARIE BRIDGEMAN	45.00
BUCKELEW & ASSOCIATES	250.00
CALDERIA BROTHERS, INC.	10,430.89
CHARNEY'S OF TOMS RIVER	154.64
CHRYSLER CAPITAL CREDIT CORP.	673.37
COLUMBIA CASCADE CO.	400.00
L. DEN LEA	150.00
ROBERT ELLIS, ESQ.	350.00
GILMORE & MONAHAN	916.27
EDWARD P. GLASSNER, ESQ.	275.00
ISLAND HEIGHTS FIRE CO.	4,450.00
ISLAND HEIGHTS FIRST AID	3,300.00
ISLAND HEIGHTS PAYROLL (7/27/89)	10,767.93
ISLAND HEIGHTS PAYROLL (8/10/89)	10,607.44
J.C.P. & L. CO.	1,743.47
JOHNSON'S HOME CENTER	138.86
M.G.L. FORMS	743.70
MINERVA TIRE CO.	67.50
N.J. BELL TELEPHONE	456.07
N.J. DEPT. OF LABOR	100.00

1989 CERTIFIED LIST OF VOUCHERS

PAGE 2

N.J. NATURAL GAS CO.	47.93
OCEAN COUNTY BOARD OF ELECTIONS	250.00
OCEAN COUNTY DATA PROCESSING	25.00
OCEAN COUNTY OBSERVER	15.75
PEARSON'S LAWN SERVICE	87.90
PETTY CASH	47.80
POINT BAY FUEL, INC.	420.77
WENDY PRIOR	52.00
RAG SHOP	26.75
ELLIE ROGALSKI	30.15
WALLACH'S	236.98
JENNIFER ZEPRALKA	<u>15.00</u>
TOTAL GENERAL CURRENT	\$47,614.13
GENERAL CAPITAL ACCOUNT	
ASBURY PARK PRESS	\$ 318.67
JAMES D. BOYCE ASSOC., INC.	567.00
DELL COMPUTER CORP.	1,125.00
FELLOWS, READ & ASSOC.	298.39
ISLAND HEIGHTS PAYROLL (7/27/89)	140.38
ISLAND HEIGHTS PAYROLL (8/8/89)	111.05
JOHNSON'S HOME CENTER	66.23
M.A.B. PAINTS	18.20
OCEAN COUNTY DATA PROCESSING	25.00
OCEAN COUNTY OBSERVER	61.25
PETTY CASH	<u>26.86</u>
TOTAL GENERAL CAPITAL ACCOUNT	\$2,758.03

1989 CERTIFIED LIST OF VOUCHERS

PAGE 3

GENERAL TRUST ACCOUNT

ROBERT R. ELLIS, ESQ.	\$ 70.00
ERNST, ERNST & LISSENDEN	<u>110.00</u>
TOTAL GENERAL TRUST	\$ 180.00

NOT BUDGET APPROPRIATIONS

CENTRAL REGIONAL SCHOOL	\$ 55,948.34
ISLAND HEIGHTS BOARD OF EDUCATION	<u>69,652.00</u>
TOTAL	\$ 125,600.34

WATER & SEWER OPERATING

BARNEGAT BAY PLUMBING SUPPLY, INC.	\$ 171.04
CHLORAMONE CORP.	276.00
FELLOWS, READ & ASSOC.	203.13
J.R. HENDERSON LABS, INC.	56.00
ISLAND HEIGHTS PAYROLL ACCOUNT (7/27/89)	2,051.87
ISLAND HEIGHTS PAYROLL ACCOUNT (8/10/89)	1,564.28
J.C.P. & L. CO.	209.42
N.J. BELL TELEPHONE	48.36
N.J. DIVISION OF HEALTH BENEFITS	1,641.91
N.J. NATURAL GAS CO.	30.05
OCEAN COUNTY UTILITIES AUTHORITY	35,782.50
WATER SPECIALTIES, INC.	389.53
WEAR GUARD	<u>297.85</u>
TOTAL WATER & SEWER OPERATING	\$42,722.74

WATER & SEWER CAPITAL ACCOUNT

COMARK USA-FLEX	\$ 400.14
CUTTER DRILL & MACHINE INC.	350.00

1989 CERTIFIED LIST OF VOUCHERS

PAGE 4

ISLAND HEIGHTS PAYROLL ACCOUNT (7/27/89)	\$ 147.70
ISLAND HEIGHTS PAYROLL ACCOUNT (8/8/89)	1,716.01
JOHNSON'S HOME CENTER	7.48
OCEAN COUNTY OBSERVER	109.84
RAND'S CAMERA	112.24
WATER SPECIALTIES, INC.	<u>1,955.55</u>
TOTAL WATER & SEWER CAPITAL	\$3,901.12

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.



Treasurer

July 31, 1989

Mayor & Council,

I, hereby report in accordance with Council Meeting Minutes dated July 1st, 1986, the purchase of the following securities during the month of July 1989:

STATE OF NEW JERSEY CASH MANAGEMENT FUND

Interest earned during July	\$ 1,992.42
Interest earned year to date	20,550.97


CERTIFICATE OF DEPOSIT

Interest earned during July	695.14
Interest earned year to date	1,142.36

TOTAL INTEREST EARNED YEAR TO DATE **\$21,693.33**

TOTAL FUNDS INVESTED AS OF JULY 31, 1989 **\$467,270.73**

Respectfully submitted


Bonnie Verga, CMFO
Treasurer

BOROUGH OF ISLAND HEIGHTS



OCEAN COUNTY, NEW JERSEY

Tax Office
(201) 270-6414

P.O. BOX 588
ISLAND HEIGHTS, N.J. 08732

July 31, 1989

Mayor & Council,

I, hereby report in accordance with Council Meeting Minutes, dated July 1, 1989 and N.J.S.A. 40A2-28.

I, have renewed two existing Bond Anticipation Notes.

General Capital Notes in the amount of \$86,000.00

Water & Sewer Capital Note in the amount of
\$110,000.00

With: Garden State Bank
West County Line Road
Jackson, NJ

Dated: July 28, 1989

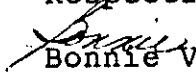
Due: July 27, 1990

Rate: 6.49%

The three lowest bids received, were as follows:

Garden State Bank	6.49%
First Fidelity Bank	6.55%
First National Bank	6.60%

Respectfully Submitted


Bonnie Verga, CMFO
Treasurer

CASH SUMMARY**JULY 1989**

<u>ACCOUNT</u>	<u>PREV. BAL.</u>	<u>RECEIPTS</u>	<u>DISB.</u>	<u>BALANCE</u>
GENERAL CURRENT	\$186,950.34	\$213,686.93	\$131,957.81	\$268,679.46
WATER & SEWER OPERATING	30,378.31	20,939.18	17,779.76	33,537.73
GENERAL CAPITAL	105,837.58	86,987.86	95,598.27	97,227.17
WATER & SEWER CAPITAL	72,328.72	110,486.19	125,809.61	57,005.30
TRUST	9,849.24	310.33	1,237.80	8,921.77
BOND & COUPON	9,076.59	40.68	.00	9,117.27
PUBLIC ASSISTANCE	7,688.33	68.48	210.00	7,546.81
PETTY CASH	12.66	87.34	62.32	37.68
DOG LICENSES	25.82	382.20	172.80	235.22
<u>CHANGE FUND</u>	<u>75.00</u>	<u>.00</u>	<u>.00</u>	<u>75.00</u>
TOTAL	\$422,222.59	\$432,989.19	\$372,828.37	\$482,383.41

MONTHLY TREASURER'S REPORT
WATER & SEWAR OPERATING

JULY 31, 1989

<u>ACCOUNT</u>	<u>BUDGET</u>	<u>COMMITTED</u>	<u>PAID</u>	<u>BALANCE</u>
SALARIES & WAGES	\$59,400.00	\$42,551.31	\$42,551.31	\$18,848.69
OTHER	58,500.00	32,119.88	32,119.88	26,380.12
OCUA	143,130.00	87,400.04	87,400.04	55,729.96
GROUP INSURANCE	6,000.00	1,001.33	1,001.33	4,998.67
INTEREST ON B.A.N.	19,043.29	6,873.53	6,873.53	12,169.76
P.E.R.S.	5,000.00	5,000.00	5,000.00	.00
F.I.C.A.	4,300.00	1,557.41	1,557.41	2,742.59
UNEMPLOYMENT	1,070.00	.00	.00	1,070.00

WATER & SEWAR RECEIPTS SUMMARY**YTD AS OF JULY 31, 1989**

<u>REVENUE</u>	<u>YEAR TO DATE</u>
<u>RENTS</u>	<u>\$211,701.38</u>
<u>INTEREST</u>	<u>3,105.75</u>
<u>CONNECTION FEES</u>	<u>4,300.00</u>
<u>LATE METER FEES</u>	<u>25.00</u>
<u>DUE FROM CURRENT</u>	<u>220.66</u>
TOTAL YEAR TO DATE	\$ 219,352.79

JULY 31, 1989

PAGE 2

<u>REVENUE</u>	<u>JULY</u>	<u>YEAR TO DATE</u>
BINGO LICENSES	\$.00	\$ 255.00
RAFFLE LICENSES	.00	10.00
BAIL CHECKING ACCT.	.00	1.00
SUBDIVISION FEES	.00	14.00
OCEAN COUNTY PROBATION	.00	380.00
COPIES	5.00	5.00
REGISTRAR'S FEES	3.00	151.00
ASSESSMENT SEARCHES	24.00	258.00
PETTY CASH	.00	18.90
TAX DEPOSIT IN ERROR DUE FROM WATER & SEWAR FROM 1988	.00	16,717.79
DUE TO PUBLIC ASSISTANCE TRUST ACCOUNT	.00	465.00
W.C. INSURANCE REFUND	.00	3,848.00
FIRE SAFETY GRANT	.00	862.54
OTHER RENT	.00	750.00
BOAT RAMP KEYS	50.00	50.00
MUNICIPAL PURPOSE TAX	968.60	968.60
A.T. & T. REFUND	11.36	11.36
HOMESTEAD REBATE REFUNDS	865.65	865.65
TOTALS	\$213,225.94	\$1,095,339.77

CURRENT CASH RECEIPTS SUMMARY**JULY 31, 1989**

<u>REVENUE</u>	<u>JULY</u>	<u>YEAR TO DATE</u>
1989 TAXES	\$186,449.32	\$887,675.03
1988 TAXES	13,851.33	107,971.51
PRIOR TAXES	.00	25.00
PREPAID TAXES	.00	1,095.01
INTEREST ON TAXES	2,164.44	7,192.26
TAX SEARCHES	54.00	264.00
CERTIFIED LISTS	10.00	50.00
ADDED ASSESSMENTS	1,132.39	11,018.04
LICENSES	130.00	155.00
CONSTRUCTION PERMITS	1,128.22	6,118.72
OTHER PERMITS	30.00	105.00
MUNICIPAL COURT	1,683.85	11,978.05
FRANCHISE & GROSS RECEIPTS TAX	.00	14,395.99
BUSINESS PERSONAL PROPERTY TAX	.00	1,428.68
INTEREST ON CD'S	695.14	1,142.36
STATE REVENUE SHARING	.00	5,185.56
BEACH BADGES	1,847.00	4,165.00
POST OFFICE RENT	2,000.00	8,000.00
RECYCLING	.00	1,087.79
POLICE REPORTS	60.00	209.00
J.C.P. & L. CO. REFUND	17.64	21.64
GUN PERMITS	.00	35.00
STRING BAND RENT	50.00	300.00
PLANNING BOARD	.00	100.00

COPY

89-18

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY CREATING A CHAPTER 57 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "ROAD OPENING PERMITS."

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

SECTION 1. There is hereby created a Chapter 57 of the Borough Code of the Borough of Island Heights entitled "Road Opening Permits" which hereby reads as follows:

57-1. Road opening permit required.

No person, firm, partnership, corporation, utility, quasi-public body or other entity shall open, dig, or excavate or direct or cause any employee, agent or contractor of such person, firm, partnership, corporation, utility, quasi-public body or other entity to open, or make any excavation or disruption of the surface of any street, highway, road or thoroughfare of the Borough of Island Heights until a written permit for such opening, excavation, or other surface disruption has been duly issued by the Superintendent of Public Works of the Borough of Island Heights or his designee (secretary of the Office of the Construction Code Official); provided, however, that in the event of any emergency wherein a sewer, main, conduit or utility in or under any street breaks, bursts or otherwise is in such condition as to immediately endanger the property life, health or safety of any individual, the person owning or controlling such sewer, main, conduit or utility, without first applying for and obtaining an excavation permit hereunder, shall immediately take proper emergency measures to cure or remedy the dangerous conditions for the protection of property, life, health and safety of individuals. However, such person owning or controlling such facilities shall in such event apply for an excavation permit not later than the end of the next succeeding day during which the Borough's Clerk's office is open for business and shall not proceed with permanent repairs without having first obtained the necessary permit hereunder. In the event of such emergency situation, the person owning or controlling such facility shall immediately notify the Police Department of the existence, nature and location of such emergency condition.

57-2. Permit application procedures.

A. Application submissions. Application for all permits to excavate, open or dig trenches or otherwise disrupt or break the surface of any public road, highway, street or thoroughfare of the Borough of Island Heights shall be made on the forms provided by the Island Heights Borough Department of Public Works and submitted to Superintendent of the Department of Public Works. Accompanying all applications shall be the following:

1. A clearly, legibly drawn plan or sketch delineating the exact location of the street opening. The sketch plan shall include the following information:

- a. The length and width of the opening.
- b. Location of the existing Borough storm drainage systems and appurtenances within a 100 foot radius of the opening.
- c. Location of all curbing, sidewalk and other municipal improvements with a 100 foot radius of the trench or road opening limits.
- d. Where depths of trenches or excavations are such that shoring, sheeting or other means of stabilizing or bracing the trench opening, detailed plans bearing the seal and signature of a New Jersey Licensed Professional Engineer.

2. A Certificate of Liability Insurance indemnifying and holding harmless the Borough of Island Heights from any liability arising from the street opening or trench or restoration thereof.

3. A Performance Guarantee conforming to the requirements set forth in this Chapter.

4. An application form fully completed as to all items thereon.

5. An application fee in the amount prescribed in this Chapter.

6. In the case of trench openings in which traffic detours are required or in which the trench will remain open for periods longer than one (1) day or overnight, a detailed barricade, warning device, and detour plan conforming with all applicable requirements of the Manual on Uniform Traffic Control Devices shall be provided. The plan shall be reviewed and be subject to the approval of the Superintendent of Public Works and Island Heights Borough Police Department.

7. A written schedule of operations indicating the anticipated dates of street openings and excavations and restoration work.

B. Permittee. The permit shall be issued jointly in the name of the contractor actually performing the work of the street opening and the person, firm, partnership, utility, corporation or other entity for whom the work is to be performed. It shall be understood that the Borough of Island Heights shall hold jointly and severally liable and responsible both the Contractor actually performing the work and the entity for whom the work is performed regarding all restoration, maintenance of traffic, protection of public safety, repair of defective trench or excavation restoration in the road surface and all else related to the trench or excavation and restoration thereof.

C. Permit. No street opening or any other work within the right-of-way of a public road, street, highway or thoroughfare of the Borough of Island Heights shall commence

until a written permit has been duly issued in accordance with this Chapter. A copy of the permit shall be available at the work location during all periods of construction and restoration operations and shall be provided for inspection upon demand.

57-3. Schedule of permit fees.

A. The following schedule of fees is hereby fixed, determined and established as being the fees to be paid the Borough of Island Heights for the issuance of all road opening or street excavation permits:

Opening Area	Fees
0 to 20 Square Yards	\$ 50.00
20.01 to 100 Square Yards	\$ 100.00
100.01 to 500 Square Yards	\$ 250.00
500.01 to 1,500 Square Yards	\$ 500.00
1,500.01 to 2,500 Square Yards	\$ 750.00
2,500.01 Square Yards and Over	\$1,250.00

B. All fees set forth in this section shall be payable to the Borough of Island Heights and shall be non-refundable. Fees shall become property of the Borough of Island Heights .

C. Should any additional costs be incurred by the Borough of Island Heights due to the permittee's operations or negligence, including but not limited to administrative, engineering, inspection and legal costs, the permittee shall reimburse the Borough for all costs incurred.

57-4. Pavement, restoration, performance and maintenance guarantees.

A. Each applicant for a permit for such opening or excavating shall post, prior to issuance of any road opening or street excavation permit, a performance guarantee insuring proper and satisfactory completion of all pavement and trench restoration in strict accordance with the specifications set forth herein. The amount of the performance guarantee shall be determined by the Superintendent of Public Works for each street opening or trench excavation and shall be based upon the pavement requirements and restoration necessary for each specific application.

B. The performance guarantee shall be posted with the Island Heights Borough Department of Public Works or Secretary of Construction Code Official and shall be in any of the forms indicated herein.

1. Certified check drawn payable to the Borough of Island Heights and drawn on a New Jersey Bank.

2. Letter of Credit drawn in favor of the Borough of Island Heights and issued by a New Jersey financial institution. The Letter of Credit shall be subject to the review and approval of the Borough Attorney for form prior to its acceptance.

3. Surety Bond issued by a surety company licensed by the State of New Jersey. Evidence shall be submitted as to the solvency of the bonding company issuing the bond. The bond shall be executed by the permittee as principal herein and the surety company shall be the surety therein.

C. Upon completion of the final permanent restoration to the satisfaction of the Island Heights Borough Superintendent of Public Works of the public road, street, highway or thoroughfare in accordance with all standards set forth herein, a maintenance guarantee shall be posted by the permittee. The maintenance bond shall be in one of the three forms set forth above. The maintenance guarantee shall be in an amount equal to fifty (50) percent of the performance guarantee amount and shall remain in force for a period of not less than two (2) years from the date of acceptance of the permanent pavement restoration by the Borough Public Works Superintendent.

D. Performance and maintenance guarantees shall be released upon satisfaction of the Island Heights Borough Public Works Superintendent that all final, permanent road restoration work has been completed in accordance with the standards set forth herein.

E. Any bonafide utility regulated and licensed by the New Jersey Board of Public Utilities may, in lieu of posting separate maintenance and performance guarantee, be permitted to post an annual performance guarantee and maintenance guarantee. The amount of the guarantees shall be determined by the Superintendent of Public Works. The utility shall provide to the Superintendent of Public Works a projected list of openings of scheduled utility extensions during the calendar year, and an estimate of the average number of emergency openings which may be experienced in the course of a year. The utility shall provide the names, addresses, telephone numbers and contact officials of all contractors who will be performing street openings and surface restoration work. This shall not relieve the utility of any responsibilities for obtaining the necessary road opening permits.

57-5. Surface restoration requirements.

All surface restoration shall be in strict compliance with the standards set forth herein, and all materials shall conform with all applicable requirements of the Standard Specifications for Road and Bridge Construction -1983 and as amended by the latest addenda of the New Jersey Department of Transportation hereinafter referred to as "Standard Specifications."

A. Bituminous pavement restoration. The restoration of all bituminous surfaced roadways disturbed, opened, excavated or in which trenches have been dug, shall conform to the following pavement types and thicknesses specified herein.

1. Surface Course: All surface courses shall be of Bituminous Concrete, hot mixed, Type FABC-1, N.J.D.O.T. Mix No. 1-5, having a compacted thickness of either one or one half inches ($1\frac{1}{2}$ ") or two (2) inches, as required to conform with the pavement surface thickness of the pavement or classification of road in which the restoration is to be performed. The bituminous concrete surface shall be placed on a bituminous stabilized base course as set forth herein. A tack coat conforming to the requirements herein shall be applied to the base course prior to placement of the surface course.

2. Base Course: A bituminous stabilized base course shall be placed in a total compacted thickness of six (6) inches in the trench area and shall conform to all applicable requirements set forth in the Standard Specifications for bituminous stabilized base course, hot mixed, Type CABC-2, stone mix Mix I-1 or I-2. The base course shall be placed in a minimum of two lifts, each lift having a compacted thickness of not greater than three (3) inches with the first lift being compacted in accordance with the requirements of Standard Specifications before placing the succeeding lift of base course material. The bituminous stabilized base course shall be placed on aggregate subbase course conforming to the requirements set forth herein.

3. Subbase Course: A subbase course consisting of a minimum compacted thickness of six (6) inches of Quarry Blend stone conforming to Gradation Type I-5 or eight (8) inches compacted thickness (minimum) of Soil Aggregate (Bank Run Gravel) conforming to Gradation Type as set forth in the Standard Specifications. A filter fabric of an approved type and thickness shall be placed on the subgrade prior to placement of the subbase.

B. Gravel Surfaced Roads. In the case of a gravel or soil aggregate surfaced roadway, the minimum restoration thickness shall consist of not less than the eight (8) inches compacted thickness of Soil Aggregate conforming to Gradation Type as set forth in the Standard Specifications. A filter fabric or geotextile of an approved type and thickness shall be placed over the subgrade prior to placement of any soil aggregate or gravel surface course.

C. Sidewalks. Any concrete sidewalk disturbed, damaged or disrupted as part of the trench opening shall be replaced with concrete sidewalk conforming to all applicable standards of the Borough of Island Heights. All concrete shall be ready-mixed Air Entrained Portland Cement Concrete conforming to all applicable requirements set forth in the Standard Specifications for Class "b" concrete. All concrete shall have a minimum compressive strength (28 day) of not less than 3,500 psi. Expansion joints shall be of a minimum thickness of one-half (1/2) inch and shall be of the bituminous cellular type conforming to the requirements of the Standard Specifications. All sidewalk shall be placed on a soil aggregate base conforming to the requirements specified elsewhere herein. All concrete sidewalk shall have a minimum compacted thickness of not less than four (4) inches and all base courses beneath sidewalks shall have a minimum compacted thickness of not less than four (4) inches.

D. Curb and gutters. Where concrete curbing and/or gutters are disturbed, damaged or removed, curbing and gutters of the exact configuration as the existing curbing and/or gutters shall be constructed. Concrete shall be Portland Cement Concrete (air entrained) conforming to the requirements of the Standard Specifications for Class B concrete and shall have a minimum compressive strength of 4,000 psi after 28 days.

E. Topsoiled and unpaved areas. All topsoiled, seeded or otherwise unpaved areas disturbed in the course of the work shall be topsoiled with a minimum thickness of not

less than four (4) inches of loam type topsoil. Fertilizer, lime and all other soil conditioners needed to promote the proper growth of grass shall be incorporated and thoroughly worked into the topsoil. Seed or sod of th species suitable for growth in the location and environment and conforming to the requirements of the Standard Specifications shall be placed in all unpaved areas.

F. Gravel should areas. All shoulder areas disturbed in the course of the trench opening shall be restored and graded to provide and maintain the proper flow of drainage and to provide adequate lateral support of the abutting pavement structure. The gravel material shall be Soil Aggregate, Type 1-6 conforming to all applicable requirements of the Standard Specifications. The soil aggregate or gravel shall be a minimum thickness of not less than eight (8) inches compacted thickness.

G. Concrete drive aprons. All concrete drive aprons disturbed during the course of excavation or trench opening shall be replaced in accordance with all applicable standards for concrete drive aprons as set forth in the Island Heights Borough Subdivision Ordinance and shall be constructed of Portland Cemben Concrete (air entrained), Class B concrete having a 28 day compressive strength of 4,000 psi and a minimum concrete thickness of six (6) inches including the sidewalk area traversing the apron. The apron shall be reinforced with welded steel wire mesh having a mesh grid pattern of six (6) inches by six (6) inches and being electrically welded construction of ten (10) gauge steel wire.

57-6. Construction standards, methods of construction.

A. Excavation. All methods of excavation employed in the opening of trenches, digging in streets, backfilling, compacting and restoration of surfaces shall be in strict compliance with the requirements set forth herein, with the Standard Specifications, or as otherwise directed by the Superintendent of Public Works.

1. Prior to the removal of any pavement or the excavation of any trench, the road surface shall be cut in a straight line along the lines of a trench or opening. The pavement shall be cut using a pavement cutting wheel, pavement saw or other device as approved by the Superintendent. The cut shall extend through all courses of bituminous concrete surface and base courses. Should broken or failed pavement be encountered within or abutting the limits of the trench, these areas shall be cut back to an area of sound pavement. In the event of over-excavation, the pavement shall be sawcut back to a straight line abutting sound pavement, and firm base, free of undermined areas. In the case of undermining of the area beneath the pavement abutting the trench, the pavement over the undermined area shall be saw or wheel cut in a straight line to produce a straight edge abutting sound pavement over a firm, undisturbed subgrade.

2. The excavation shall be conducted in such a manner as not to interfere or disrupt any existing utility installations, building connections, foundations, curbing, sidewalk, traffic signal appurtenances, storm drains, or other

appurtenances either located or extending into a subsurface area either within the trench area or with proximity of the trench or opening area in such a manner as to possibly be effected by the trenching or opening activity.

3. All unsuitable backfill material shall be removed from the work area and disposed of in a location and manner as approved by the Superintendent. The permittee shall replace all unsuitable material conforming to the requirements for Select Borrow, Gradation 1-13. All excess material removed and disposed in a manner and location as approved by the Superintendent. The removal and disposal of all unsuitable backfill and excess material and the replacement of all unsuitable backfill material shall be at the expense of the permittee.

4. The permittee shall insure the proper bracing, shoring and other means of trench stabilization shall be constructed wherever required or deemed necessary by the Superintendent or by an State, Federal or local laws. All shoring, bracing and stabilization shall be designed to withstand all lateral pressures and support all loading surcharges imposed by traffic, adjoining structures, or other sources of surcharge loading. All shoring, bracing, and stabilization shall conform to the plan, as required hereinabove and shall be designed by a New Jersey Licensed Professional Engineer. All shoring, bracing and stabilization shall conform with all standards set forth by the Occupational Safety and Health Administration (OSHA) of the U.S. Department of Labor and the Bureau of Workplace Safety Standards of the New Jersey Department of Labor and Industry. In the case of prefabricated steel trench boxes or other devices, only those devices conforming with all applicable standards set forth hereinabove shall be employed.

5. No spoil, materials or other items shall be placed so as to interfere with public use of the highway, road or street or as to create a traffic hazard.

6. The excavation or opening shall be kept open for the minimum time required to accomplish the purpose of the opening and all openings, excavations, and trenches shall be closed at the earliest time thereafter.

B. Backfilling. All backfilling of trenches, openings and excavations in streets, roads, highways and thoroughfares of the Borough of Island Heights shall be performed in strict compliance with the procedures and methods set forth herein and in the Standard Specifications or as otherwise directed by the Superintendent of Public Works.

1. All pipe shall be placed on the proper class and type of bedding required for the type of soil conditions encountered, depth of cover over the pipe, type of pipe and traffic loading imposed.

2. In those instances where the height of cover over the pipe or conduit is less than the minimum

height of cover as required for the type of conduit or pipe, pipe thickness and diameter needed to withstand a minimum AASHTO H-20 Loading, the conduit or pipe shall be encased in reinforced concrete with the encasement being of the thickness, reinforcement and configuration to support loading. The encasement shall be constructed so that the load is not carried by the conduit and any other pipe or conduit which is located beneath the conduit or pipe under construction.

3. Backfill shall be thoroughly compacted by mechanical means in six (6) inch lifts to a minimum 95% (AASHTO T-95 Proctor) relative density. Tampers or compaction equipment shall be designed for the type of material being compacted. All compaction equipment shall be subject to the inspection of the Superintendent.

4. Under no circumstances shall puddling, flooding or other non-mechanical means of compaction be permitted.

C. Pavement restoration. All pavement restoration shall be performed in strict compliance with all applicable requirements as set forth in the Standard Specifications or as otherwise amended herein or as otherwise directed by the Superintendent of Public Works.

1. All existing pavement edges shall be completely tacked prior to placement of bituminous concrete with heated asphalt cement Grade AC-10 or AC-20.

2. Prior to placement of the soil aggregate or quarry blend subbase course on the subgrade, a filter fabric or geotextile shall be placed in the trench. The geotextile or filter fabric shall be an approved type and thickness and shall be installed in strict accordance with the manufacturer's instructions.

3. The subbase course shall be thoroughly compacted to a minimum of 95% relative density (AASHTO T-95 Proctor).

4. Prior to placing the Bituminous Stabilized Base Course, a prime coat consisting of an asphalt cutback, Grade MC-250 or approved equal shall be applied at a rate of 0.25 gallons per square yard, a minimum of twelve (12) and not greater than twenty-four (24) hours prior to the placement of the Bituminous Stabilized Base Course. If in the opinion of the Superintendent, the optimum moisture content and binder content of the subbase material is sufficient, the prime coat requirement may be waived upon specific application.

5. The Bituminous Stabilized Base Course material shall be placed in two immediately successive lifts of three (3) inches compacted thickness, with each lift being thoroughly compacted prior to placement of the succeeding lift. The Bituminous Stabilized Base Course shall be brought to the elevation of the surrounding existing pavement.

6. A minimum interval of thirty (30) calendar days shall pass between placement of the final bituminous concrete surface course, to allow for settlement.

7. Prior to placement of the final Bituminous Concrete Surface Course, the trench area shall be thoroughly swept of all soil, foreign material, moisture, silt, sand and other substance which would prevent proper adhesion of the bituminous concrete or tack coat. Any failed areas of base course shall be removed, replaced and recompactd to the satisfaction of the Superintendent.

8. Prior to placement of the final pavement the area shall be tacked with asphalt cutback, Grade MC-70 or approved equal. Tack coat shall extend to provide smooth transition to the existing pavement.

9. The final pavement shall be constructed in strict accordance with all provisions of the Standard Specifications. The finished pavement shall blended and finished in such a manner as to provide a smooth transition to the existing pavement surface providing a smooth joint and edge and bond between the pavement restoration and the existing pavement. The finished pavement shall be free of depressions, high areas or other surface irregularities.

10. Where traffic markings are disturbed in the course of pavement restoration or trench opening, it shall be the responsibility of the permittee to insure that all pavement markngs are restored in accordance with all applicable requirements and to the satisfaction of the Superintendent.

11. In case of any special circumstances or conditions, the permittee shall restore the road surface as directed and determined by Superintendent.

57-7. Traffic, safety, control, barricade.

The permittee shall bear all responsibility for insuring traffic safety and safety to the public in the trench and work area at all times. The permittee shall also be responsible for maintaining proper traffic circulation throughout the work area. The permittee shall insure compliance with all provisions herein or as otherwise directed by either the Superintendent of Public Works or the Police Department.

A. All barricades, signs, flasher units, cones, traffic warning and direction devices, barrel delineators and all other devices employed in traffic control, warning and direction in and around the work area shall be in strict compliance with all requirements set forth in the Manual for Uniform Traffic Control Devices including design, placement and maintenance.

B. It shall be the responsibility of the permittee to erect and maintain at all times all required barricades, signs, warning devices and all other items as required to maintain traffic safety and circulation and public safety and convenience.

C. Flashers, reflective devices and other items required to insure visibility of the trench or work area in hours of darkness shall be provided in strict compliance with all requirements set forth in the Manual of Uniform Traffic Control Devices.

D. The permittee shall provide to the Superintendent of Public Works and to the Island Heights Borough Police Department the names and telephone numbers of responsible individuals who can be contacted on a twenty-four (24) hour a day, seven (7) day per week basis to respond to an emergency involving the trench or street opening and to replace or repair an defective, non-functioning, vandalized, stolen, damaged or otherwise ineffective barrier, warning device, flasher, sign, barricade or other device as required.

E. Should it be necessary to allow, for any period of time whatsoever, a manhole casting, storm drainage inlet casting value box, traffic signal detector plates or other appurtenances in the roadway, shoulder, or sidewalk area to remain above the elevation of the surrounding pavement, ground surface or sidewalk, barricades, barrel delineators or other suitable devices provided with a flasher unit shall be placed over the appurtenance and shall be secured to prevent toppling or unauthorized removal or tampering but shall conform with all applicable requirements of the Manual of Uniform Traffic Control Devices for breakaway in the event of vehicle collisions. If in the opinion of the Superintendent, temporary pavement can be placed around the appurtenance to alleviate the unsafe condition, the permittee shall be required to place such temporary pavement in accordance with all requirements specified herein, and to properly remove such pavement when the appurtenance has been set to proper grade.

F. Should the permittee propose the use of road plates or other temporary bridging, the specific approval for such items shall be obtained, in writing, from the Superintendent.

G. No detours shall be implemented unless specific written approval has been granted by the Superintendent and the Borough Police Department. Prior to implementation or approval of any detour, the permittee must submit a specific application to the Superintendent and Police Department, such application shall include six (6) copies of a Detour Plan indicating the following information:

1. Location of detour indicating street from which traffic is to be detoured and streets of alternate route.
2. Alternate route location.
3. Signing Plan indicating the location of all signs and details of all signs including advance warning signs, traffic direction signs and barricades.
4. Placement of Uniformed Traffic Control Officers - Locations of all traffic control officers conforming to the requirements herein.
5. Written narrative of Detour Plan indicating route of detour, length of time detour is to remain in effect, traffic control measures, and means to provide access to all residences and businesses within detour area.

F. Prevent to the extent possible the inconvenience to the public due to road opening work and to maintain at all times safe and efficient traffic circulation around the work.

G. Provide and maintain proper liability insurance coverage for work operations protecting and holding the Borough of Island Heights harmless from all suits arising from the road opening.

H. Provide and maintain safe working conditions for all personnel and to provide adequate Workmen's Compensation Insurance holding the Borough harmless from all suits arising from injuries sustained by personnel in the course of the permittee's operations.

I. Maintain proper barricades, signs, warning devices and all other traffic safety devices at all times.

J. Obey all instructions issued regarding the permit issued by the Superintendent.

K. Post all required maintenance guarantees as required and to repair any defects or failures in the restoration during the period covered by the Maintenance Guarantee. The permittee shall insure that all repairs are carried out within two (2) working days of notification of restoration defects or failure by the Public Works Superintendent.

57-9. Inspection and acceptance.

All work shall be subject to the inspection by the Department of Public Works. The Superintendent of Public Works shall reserve the right to inspect all work relating to the street opening, including but not limited to the excavation, backfill, bedding, surface restoration, restoration maintenance and traffic control and safety measures. In the event that the Borough Superintendent of Public Works shall at any time determine that any permittee has failed to comply with any of the terms and conditions and requirements of this Article, the Borough Superintendent of Public Works shall have the right in his discretion to rescind the written permit issued previously to the permittee and the permittee shall thereupon immediately cease any and all excavation or restoration until such time as such permittee shall have remedied such violation to the satisfaction of the Borough Superintendent of Public Works.

All restoration work shall be subject to the review and approval by the Superintendent of Public Works. No surface restoration shall be considered to be complete or accepted until approved by the Superintendent of Public Works. Once approved, by the Superintendent, notification will be given to the permittee. Release of the performance guarantee will not be authorized until satisfactory posting or acceptance of the maintenance guarantee conforming to the requirements of this Chapter.

57-10. Permittee's liability.

The permittee shall solely be liable and responsible for any damages, injuries or claims resulting from the street

opening, restoration or is in any connection related to the permit, the permittee's operations and actions. Nothing in this Chapter shall be understood or construed by any permittee or other person as to absolve any permittee, his employees, agents or contractors or any responsibility for any damage or injuries suffered by any person or property in connection with the opening or digging of any public road, street or highway or thoroughfare.

57-11. Indemnification.

All performance guarantees and maintenance guarantees shall be drawn in favor of the Borough of Island Heights, and written evidence of such indemnification shall be provided to the Superintendent of Public Works, prior to commencement of work.

The permittee shall post with the Superintendent of Public Works, a Certificate of Public Liability Insurance providing a minimum umbrella or comprehensive coverage limit of not less than one million dollars for injuries, including wrongful death, to any one person and, subject to the same limit for each person in an amount not less than \$500,000.00 on account of one accident, and property damage insurance in an amount not less than \$250,000.00 for damage to property for each accident.

The above policies for public liability and property damage insurance must be so written as to include contingent liability and contingent property damage insurance to protect the Borough against claims arising from the operation of the permittee's contractors, subcontractors or agents.

Indemnification against the liability arising from the permittee's operations and the street opening or any work in connection hereof shall protect and hold harmless the Borough of Island Heights, its officers, its employees and its agents.

57-12. Violations and penalties.

Any person, firm, corporation, partnership, utility, quasi-public body or other entity violating or failing to comply with any of the provisions of this Chapter shall, upon conviction, thereof be subject to punishment by a fine of not more than one thousand dollars (\$1,000.00) or by imprisonment for a term not to exceed ninety (90) days or by both fine and imprisonment, in the discretion of the Judge. The continuation of such violation for each successive day shall constitute a separate offense and the persons or persons allowing or permitting the continuation of the violation may be punished as provided for each separate offense.

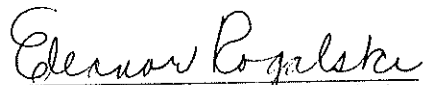
SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Island Heights in the County of Ocean, State of New Jersey, on the 23 day of August, 1989, and will be considered for final passage at a regular meeting of said governing body to be held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, on the 27 day of Sept., 1989, at 7:30 p.m., at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.


ELEANOR ROGALSKI, Borough Clerk

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Regular Meeting

September 13, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Island Heights, N.J.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

LEGAL:

Letter from Councilman Job van Vliet - re: resignation from Council effective September 30, 1989.

Frederick Wiedeke re: Lovely Laundries v. Island Heights

Island Heights Volunteer Fire Co. re: President Robert Wilber

Island Heights Yacht Club - re: enclosed check

Advertise for Tax Collector

Approval of the following vouchers for payment: See attached.

COMMUNICATIONS:

1. Grand Opening of the Ocean County Transportation Facility
2. Letter to Dept. of Community Affairs - re: resignation of Tax Collector and Tax Clerk.
3. OCUA - re: 1990 Bulk, Septage and Surcharge Rates.
4. Letter to V. Hatami - re: refunds to tax payer
5. Pauline Miller - re: Historic Preservation Bond Grant of 1987.
6. Board of Chosen Freeholders - re: Water Supply Advisory Committee.
7. Borough of Point Pleasant - re: mass burn incinerator.
8. Commission to Deter Criminal Activity - re: Drug-Free

- Schools and Communities Month.
9. Gilmore & Monahan - re: Criminal Overexpenditures

Resolution 89-42 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

1. Delinquent Water & Sewer Accounts 1988
2. Penalty for Non-Compliance Water Meters

COMMITTEE REPORTS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting

September 13, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETING ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting appeared in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Councilmember	Job van Vliet Absent
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Mayor Siddons stated that he had received letter of resignation from Councilman van Vliet, this will be effective September 30, 1989, formal action will be taken at the next regular meeting scheduled for September 27, 1989. The Borough Attorney made a brief statement if the appointment is made within the next 30 days the replacement for this vacancy will have to run for the unexpired term at the next municipal election which will take place in May. Mayor Siddons said he would be interviewing candidates for this position.

Motion made by Mr. Gabriel second by Mr. Grigg to approve payment of the Certified List of Vouchers for the September 13th meeting, with one addition Clinton Baker in the amount of \$200.00, changing the total General Capital to \$1,213.78. (see attached)

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mayor Siddons asked Council to review the summary of the bill for Lovely Laundries and to be prepared to take formal action at the next regular meeting on September 27, 1989.

Mayor Siddons said the President of the Volunteer Fire Company had sent a letter requesting to be on the agenda. Mr. Robert Wilber, President of the Fire Co., said he was there on behalf of the

company ask if the Mayor and Council could consider donating more money to the company in next years budget, the annual fund drive has been very slow and bingo is off, it is hoped that the borough could increase the line item to \$5,000.00 or better in the coming year. Mayor Siddons said he would appoint a committee to meet with members of the fire company to go over their financial status and explore all avenues for additional revenue to the company. Mr. Miller asked about 3 members of the council also being members of the fire department will that create a problem, Mr. Hutchinson said he would recommend that the 3 do not vote on matters concerning the fire department. Mayor Siddons asked Mr. Grigg to meet with the department. Mayor Siddons also asked they list their capital needs, he will review this with the auditor and the attorney.

Mr. Gabriel said the borough had received a check from the Yacht Club in the amount of \$1,000.00 with no strings attached, this will be used to purchase beach sand.

Mayor Siddons said the borough has been advertising for the position of Tax Collector, he had interview a candidate but this person was unable to take on an additional job.

COMMUNICATIONS:

1. Grand Opening of the Ocean County Transportation Facility.
2. Letter to Dept of Community Affairs - re: resignation of Tax Collector and Deputy Tax Collector.
3. OCUA - re: 1990 Bulk, Septage and Surcharge Rates.
4. Letter to V. Hatami - re: refunds to tax payer.
5. Pauline Miller - re: Historic Preservation Bond Grant of 1987.
6. Board of Chosen Freeholders - re: Water Supply Advisory Committee.
7. Borough of Point Pleasant - re: mass burn incinerator.
8. Commission to Deter Criminal Activity - re: Drug-Free Schools and Communities Month.
9. Gilmore and Monahan - re: Criminal Overexpenditures.

Mayor Siddons asked for a motion to appoint Mr. Gabriel as Police Liaison with Mr. Miller as his Assistant, motion made by Mr. Grigg second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Abstains	Mr. Miller	Abstains
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mr. Garfinkle from Lovely Laundries was present Mr. Gabriel asked about the number of machines in use Mr. Garfinkle said that he had 48 machines under 20 lbs. and 8 machines over 20 lbs. on the premises, 12 of the under 20 pound machine were disconnected. Mr. Gabriel questioned that method of disconnection, Mr. Garfinkle agreed that he would disconnect the machines according to Mr. Gabriel's specifications. Mayor Siddons said that according to the ledger sheet it was impossible to determine how the billing amount

had been calculated. He asked that council review and be prepared to take action at the next meeting so a correct bill could be prepared.

Mayor Siddons also noted that all but 5 water meters have been installed, we are having a problem getting the computer billing program on line because of the loss of personnel.

Motion was made by Mr. Gabriel second by Mr. Grigg to provide for disconnect notice to be sent to delinquent 1988 water & sewer accounts, disconnects will occur 7 days from receipt of certified notice. Mayor Siddons said that council was led to belief that all 1988 bills were paid.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

COMMITTEE REPORTS:

Mr. Grigg - Motion made by Mr. Grigg second by Mr. Gabriel to approve an expenditure not to exceed \$600.00 to camera the sewer line from Lake - Maple for infiltration.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mrs. Kaplowitz - recycling glass and cans can be co-mingled in one container. Newspaper has to grade 1, bundled and tied with twine, they will not accept grade 2, any loads containing grade 2 paper will be refused. All the beach equipment is off the beaches and stored for next year, the phone service has been suspended. The Library is in need of being painted, the borough will have to look for someone to do this.

Mr. Gabriel - the change order for the paving of Maple Avenue provide for 815 feet of curbing, he has supplied a copy of map indicating the areas on Maple Avenue that will be curbed because of the erosion problem. Motion made by Mr. Gabriel second by Mr. Grigg to approve the change order for Harris Brothers in the amount of \$8,115.00 to proceed with the 815 feet of curbing.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mr. Gabriel also noted that the public dock had ben redecked, and the borough forces will be building ramps to the clerk's building.

Mr. Saladino from the audience asked why the police committee has

not met, he understands there have been several formal complaints, he feels the only reason that the committee has not been active is because of the lack of cooperation with Mr. van Vliet, and he is glad to see a change in appointments. Mr. Gabriel said that the police committee will become active now that he is in charge.

Mr. Miller - said that he had reviewed the lease for the Post Office and that the Borough is locked into a 30 year lease, Mr. Hutchinson said the best the borough could do is try and negotiate the lease. MR. Miller said he also received notification that the government will be putting a handi-capped parking area in place adjacent to the building.

Mr. Stocco - the Board of Health has sent notices to residents about ragweed, it is also noted that there is a large amount of rag weed in front of the post office. The Flu Clinic will be held on October 17, 1989. The Recreation Commission is working on a Master Plan for the coming year, it is hoped that activities will be included for seniors and well as the youth.

Mayor Siddons said that he, Wayne and Ellie met with Mr. Mabie at the County Administration Building and the paving of borough streets with county forces will begin in the next two weeks. Several additional streets will be paved in the spring.

NEW BUSINESS:

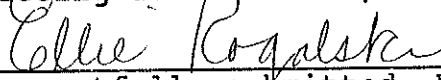
Mr. Stocco asked the Borough Attorney to look into community service workers for the borough and what are the guidelines.

Mr. Wilber asked the status of any meetings with IHYC, Mr. Gabriel said the borough had received one engineer report and that was turned over to the borough's engineer.

Mr. Saladino asked why any bids received by the borough are now done so at the engineers office in place of at the Clerk's office, Mayor Siddons said it had been done this way with bids received prior so there would be time to review the documents, but if it is preferred that they be opened in the clerk's office he has no problem with this.

Mr. Saladino asked Mr. Grigg the status of the Water Rehab., Mr. Grigg stated that the borough is still waiting for materials, the company has 30 days to supply the materials and the time is getting close to the 30 day compliance. Mayor Siddons asked the attorney to sent a letter to Kennedy Culvert.

Motion made by Mr. Gabriel second by Mr. Grigg to adjourn this meeting at 9:40 P.M., voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

1989 CERTIFIED LIST OF VOUCHERS

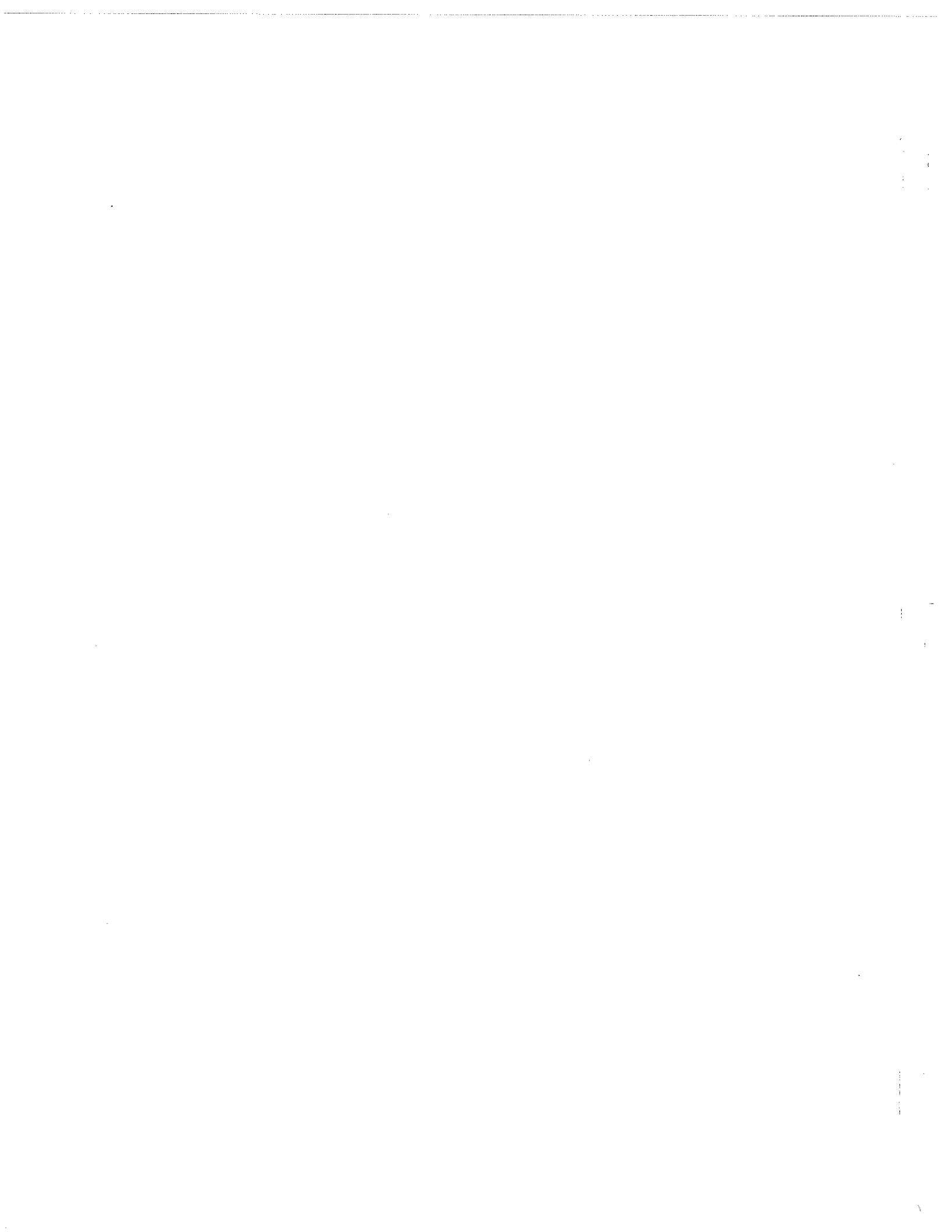
SEPTEMBER 13, 1989

OBLIGATIONS CHARGABLE TO THE 1989 BUDGET APPROPRIATIONS

ISLAND HEIGHTS PETTY CASH	\$ 53.26
TOTAL GENERAL CURRENT	\$ 53.26
GENERAL CAPITAL ACCOUNT	
CALDOR'S	\$ 163.78
ISLAND HEIGHTS PETTY CASH	30.00
WES WILBER	820.00
<i>Clinton Baker</i>	<u>200.-</u>
TOTAL GENERAL CAPITAL	1,213.78
TOTAL GENERAL CAPITAL	\$1,013.78
WATER & SEWER CAPITAL	
ISLAND HEIGHTS PETTY CASH	\$ 8.75
TOTAL WATER & SEWER	\$ 8.75
WATER & SEWER OPERATING	
U.S. POST OFFICE	\$ 135.50
TOTAL WATER & SEWER OPERATING	\$ 135.50

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.

Annunzio Ganga
Treasurer



Regular Meeting September 27, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (section 10:4-10). Notice of this meeting appeared in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Councilmember	Job van Vliet
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

LEGAL:

Resignation from Councilman van Vliet.

Appointment to fill council vacancy.

Second reading of Ordinance 89-16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING ARTICLE I AND ARTICLE II, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Public hearing Ordinance 89-16.

Second reading of Ordinance 89-17 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 31-5 OF THE CHAPTER 31 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "POLICE DEPARTMENT".

Public hearing Ordinance 89-17.

Second reading Ordinance 89-18 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING A CHAPTER 57 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS, ENTITLED "ROAD OPENING PERMITS".

Public hearing Ordinance 89-18.

Resolution 89-44 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE

REFUNDS OF STATE OF NEW JERSEY HOMESTEAD REBATE PURSUANT TO N.J.S. A. 54:49-16.

Resolution 89-45 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY DESIGNATING A SUPPLEMENTAL SAFE NEIGHBORHOOD PROGRAM MUNICIPAL COORDINATOR AND APPROVING THE UTILIZATION REPORT.

Resolution 89-46 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION UNDER THE SEWAGE INFRASTRUCTURE IMPROVEMENT ACT.

Review draft Ordinance "Noise".

Lovely Laundries review and decision on bill.

Approve payment of the vouchers for the month of September 1989. Treasurer's report.

COMMUNICATIONS:

1. County of Ocean Bd. of Chosen Freeholders - re: establishing speed limits.
2. NJ League of Municipalities - re: pre-registration for Annual Conference.
3. Is. Hts. Planning Board - re: recommendation garbage collection.
4. Div. of Local Government Services- re: Tax Collector.
5. Ciba-Geigy - re: luncheon meetings.
6. Ocean County Historical Society- re: Groundbreaking Ceremony, October 14, 1989.
7. Dept. of Labor - re: population estimates as of July 1, 1988 at 1604.
8. Board of Chosen Freeholders- re: 21st Anniversary of Miller Airpark.
9. Central Heights Condo's - re: garbage collection at the condo's.
10. NJ Natural Gas - re reception October 17, 1989.
11. NJ Natural Gas - re: proposed rate increases.
12. Fellows, Read & Assoc. - re: Planning & Design Grants Stormwater Sewer Map.

13. Borough of Seaside Park - re- Resolution opposing the EPA's proposal for woodburning in the Atlantic Ocean off Ocean County.

14. Board of Chosen Freeholders - re: proclaiming Oct 1 - Oct 7 as Aviation/Education Appreciation and Awareness Week.

15. Gilmore & Monahan - re Modular Homes Realty Corp. - re: Letter of credit.

16. Gilmore & Monahan - re- Borough of Island Heights Post Office Lease Renewal.

COMMITTEE REPORTS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting

September 27, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

MAYor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT. P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Councilmember	Job van Vliet Absent
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Mayor Siddons mentioned Hurricane Hugo and it's devastating effects of South Carolina, and asked that the community support the efforts of WOBM in it's fund raising drive for Mac Cullenville, S.C.

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to accept the resignation of Job van Vliet from council effective September 30, 1989.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mayor Siddons thanked Mr. van Vliet for his accomplishments while on council, and that he had been an asset to council.

Mayor Siddons asked for a motion to ratify his appointment of Diane Cullen to fill the vacancy, Ms. Cullen is a practicing attorney and an active member of the first aid squad, motion made by Mr. Gabriel second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	No
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mr. Stocco questioned the Mayor, he thought that this appointment would be discussed in closed session and that several applicants

were in contention for the position. Mayor Siddons said that he reviewed the applicants and he felt that Ms. Cullen was the best qualified.

Second reading Ordinance 89-16 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING ARTICLE I AND ARTICLE II, WATER & SEWER UTILITY CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.

Mayor Siddons opened the public hearing on Ordinance 89-16, there being no public participation, motion was made by Mr. Gabriel second by Mr. Grigg to close the public hearing.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion to adopt Ordinance 89-16 made by Mr. Gabriel second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Second reading of Ordinance 89-17 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 31-5 OF THE CHAPTER 31 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED, "POLICE DEPARTMENT".

Mayor Siddons opened the public hearing on Ordinance 89-17, there being no public participation, motion was made by Mr. Grigg second by Mr. Stocco to close the public hearing.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion to adopt Ordinance 89-17 made by Mr. Miller second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Second reading of Ordinance 89-18 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING A CHAPTER 57 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND HEIGHTS ENTITLED "ROAD OPENING PERMITS".

Mayor Siddons said there would be an amendment to this ordinance would provide a 5 year moratorium on newly paved roads. Mr. Stocco asked if this included utility companies from coming in and digging up a newly paved road for any thing other than an emergency. Mr. Gabriel asked if water stubs would be run to the vacant lots on Maple Avenue prior to repaving, Mr. Grigg said he thought that we should. Mr. Grigg said he would notify Wayne to take care of this project as we expect Harris Brothers to began within the next two (2) weeks. Mayor Siddons opened the public hearing on Ordinance 89-18, there being no public participation, motion was made by Mr. Gabriel second by Mr. Stocco to close the hearing.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion to adopt Ordinance 89-18 made by Mr. Gabriel second by Mr. Grigg.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mayor Siddons asked that Council review draft Ordinance 89-19 entitled "Noise". Mr. Stocco asked if the borough indented to train someone to operate a decibel meter and what would the expense be to the borough. Mr. Gabriel said that in all the communities that have this type ordinance it is unenforceable. Discussion continued. Ordinance will be reviewed at the next meeting.

Mayor Siddons introduced Resolution 89-47, thanking the County of Ocean, for participating in an Interlocal Agreement with the Borough for the Resurfacing of various streets within the Borough, under the Schedule C Agreement. Motion made by Mr. Gabriel second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mayor Siddons said the cost of the resurfacing is about half of what we first estimated, the cost of asphalt has come down approximately \$2.00 per ton.

Mr. Gabriel stated the results of a recent inspection of Lovely Laundries, Mr. Garfinkle is not operating 36 machines under 20 lbs. and 8 machines over 20 lbs. He should be billed to reflect the above number of machines. Motion was made by Mr. Gabriel that Lovely Laundries be charged the following:

36 machines under 20 lbs @ \$255.00 = \$9,180.00
 8 machines over 20 lbs @ \$515.00 = \$4,120.00

Annual bill should be

\$13,300.00

The bill will be adjusted to the correct amount for 1989 (\$13,300) and the overpayment from 1988 (\$1,530) on principal will be credited to 1989. Interest will be waived on his account from August 27, 1989 to September 27, 1989, this is the period of time which Council reviewed Mr. Garfinkle's account. Motion was second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion made by Mr. Miller second by Mr. Grigg to approve the following payment of vouchers for September 1989. (see attached)

General Current	\$46,708.93
School Taxes Is. Hts.	\$69,659.00
General Capital	\$33,531.72

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mr. Stocco questioned the bill for radar repair and could it be charged to vehicle maintenance, Borough Attorney Hutchinson said that it could be charged from that line item.

Motion made by Mr. Grigg second by Mr. Gabriel to approve the following payment of vouchers for September 1989. (see attached)

Water & Sewer Operating	\$18,664.83
Water & Sewer Capital	\$19,632.75

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mr. Stocco questioned the bill from WSI, if that was for equipment received for the Water Rehabilitation Project, Mayor Siddons noted that the materials for this project were contracted to Kennedy Culvert Company, to date the materials have not been received. The Borough Attorney said that he had sent a letter to Kennedy Culvert that per the bid the materials were to be supply within 30 days, that date they are near the 30 days period. Mr. Grigg asked for a copy of the letter and that he would consider waiting an additional 2 weeks before taking action.

Motion to accept the Treasurer's report subject to audit, made by Mr. Gabriel second by Mr. Stocco, voice vote, all in favor.

COMMUNICATIONS:

1. County of Ocean Board of Chosen Freeholders - re: establishing speed limits on the following roads; Van Sant Avenue 30 M.P.H. and Ocean Avenue 25 M.P.H.
2. NJ League of Municipalities - re: pre-registration for Annual Conference.
3. Island HEIGHTS Planning Board - re: recommendation garbage collection.
4. Div. of Local Government - re: Tax Collector.
5. Ciba-Geigy - re: luncheon meetings.
6. Ocean County Historical Society - re: Groundbreaking Ceremony, October 14, 1989.
7. Dept. of Labor - re: population estimates as of July 1, 1988 at 1,604.
8. Board of Chosen Freeholders - re: 21st Anniversary of Miller Airpark.
9. Central Height's Condo's - re: garbage collection at the condo's.
10. NJ NATURAL Gas - re: reception October 17, 1989.
11. NJ Natural Gas - re: proposed rate increases.
12. Fellows, Read & Associates - re: Planning & Design Grants Stormwater Sewer Map.
13. Borough of Seaside Park - re: Resolution opposing the EPA's proposal for woodburning in the Atlantic Ocean off Ocean County.

Mayor Siddons asked that the council adopt a resolution opposing the EPA's proposal, motion was made by Mr. Gabriel second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

14. Board of Chosen Freeholders - re: proclaiming Oct 1 - Oct 7 as Aviation/Education Appreciation and Awareness Week.
15. Gilmore & Monahan - re: Modular Homes Realty Corp. - re: letter of credit.
16. Gilmore & Monahan - re: Borough of Island Heights Post Office lease renewal.

COMMITTEE REPORTS:

Mr. Grigg - WSI will be supply the interconnecting devices for the water meter billing equipment along with a training schedule. The Water Rehabilitation Project is currently at a stand still because of a lack of material, a letter has been sent by the borough attorney if the materials are not received within two weeks Kennedy Culvert will be declared in default of the contract.

Mrs. Kaplowitz - the library interior needs painting, what decision has been made, Mr. Miller said that Wes Wilber would be interested in the job. Mrs. Kaplowitz said she received a letter from C&R

Waste, only grade 1 paper will be accepted for recycling, this has to be bundled, she asked for a motion to eliminate the dropping off of any recyclable at the borough garage, we pay for curbside pick-up and the residents will have to adhere to the curbside pick-up. Motion made by Mrs. Kaplowitz second by Mr. Stocco to approve Caldiera Bros., removing the paper trailer and paying for the hand picking of the paper so that it will be accepted at the recycling center, and that the dropping off of recyclable behind the borough garage be discontinued immediately, and that the residents adhere to the curbside pick-up.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Motion made by Mr. Miller second by Mr. Stocco to adopt a resolution on behalf of the borough to be forwarded to the local newspapers recommending that a percentage of newsprint be done on recycled paper.

Roll Call Vote:

Mr. Gabriel	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
Mrs. Kaplowitz	Yes	Mr. van Vliet	Absent
		Mayor Siddons	Yes

Mr. Gabriel - said he and the Clerk attended a Damage Assessment review at Miller Airpark, notification was not received until 2:00 P.M. for a 6:00 seminar, he suggested that the liaison to Emergency Management speak to the coordinator.

Quotes will be forth coming for new doors for the borough garage. MR. Gabriel will also be meeting with the police committee and the public will be seeing changes that should make everyone happy.

Mr. Miller - said he met with the First Aid Squad and they are having the same financial problems as the fire department, the state is requiring and placing more mandates on these organizations, and the funding is not available. Mr. Miller asked about the law that had been recently passed permitting local government to donate up to \$50,000.00, the only problem is that this would be within the cap. The Borough Attorney was asked to look into various methods of giving additional financial assistance to the volunteer agencies. Mr. Miller asked that the duties of the police liaison be defined since the police department has special and distinct rights compared to the other employees, he would like to know what rights and responsibilities the councilpersons's overseeing the police have.

Mr. Stocco - Asked the Borough Attorney if he had looked into establishing a community service program in the borough. Mr. Stocco thanked Mr. Gabriel and Mr. Quinlan for getting the playground equipment placed in the complex. Recreation has decided that they will not longer award prizes for halloween costumes, the

Halloween Party will be Sunday, October 29th in the afternoon. The Recreation Commission will be showing movies during the winter months. The Board of Health will hold the Flu Clinic on Tuesday, October 17, 1989, 2:00 P.M. - 3:00 P.M. at the First Aid Building. Mr. Stocco recommended that the police department alternate vehicles, they have not been using the car that was involved in the accident for appearance reasons. Mr. Gabriel said the cars should be rotated. Mr. Stocco also asked that all departments keep a gasoline log, the clerk assured him this is already done in Public Works.

Mayor Siddons said he would like to make some committee changes and assign Mr. Stocco and Mr. Miller to Buildings & Grounds and Public Works, they can decide between them who would like what. Ms. Cullen will oversee administration and look into the codification of ordinances.

PRIVILEGE OF THE FLOOR:

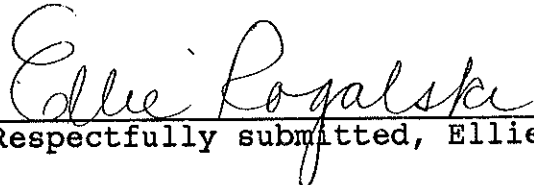
Mr. Saladino asked Mr. Miller if when he met with the First Aid Squad if it was discussed where the majority of calls are, Ms. Cullen from the audience said they will be making a formal request to Dover Township for assistance and the calls the squad answers out of Island Heights is 2/3 of the total number of calls answered.

Ms. Chambers- said she resented the attitude of the Police Chief when it comes to the residents.

Mr. Goldberg stated that in Mr. van Vliet's resignation letter he stated that he would be attending the last meetings.

Mr. Gabriel asked that he be given a chance to work with the Police Department and assured the audience that there would be changes within 3 months.

Motion to adjourn this meeting at 9:45 P.M., made by Mr. Gabriel second by Mr. Grigg, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

COPY

**ORDINANCE
89-16**

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING
ARTICLE I AND ARTICLE II, WATER & SEWER UTILITY
CHARGES OF THE CODE OF THE BOROUGH OF ISLAND HEIGHTS.**

NOTICE

PUBLIC NOTICE, is hereby given that the foregoing Ordinance was introduced and passed at a regular meeting of the Governing Body of the Borough of Island Heights held on August 23, 1989. Further notice is hereby given that said Ordinance was considered for final passage and adopted at the Regular Meeting of the Governing Body held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, on September 27, 1989.



Ellie Rogalski, RMC

**ORDINANCE
89-17**

COPY

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING SECTION 31-5 OF THE CHAPTER
31 OF THE BOROUGH CODE OF THE BOROUGH OF ISLAND
HEIGHTS ENTITLED "POLICE DEPARTMENT".**

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed at a regular meeting of the Governing Body of the Borough of Island Heights held on August 23, 1989. Further notice is hereby given that said Ordinance was considered for final passage and adopted at the regular meeting of the Governing Body held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, on September 27, 1989.



Ellie Rogalski, RMC

**ORDINANCE
89-18**

COPY

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING
A CHAPTER 57 OF THE BOROUGH CODE OF THE BOROUGH
OF ISLAND HEIGHTS, ENTITLED "ROAD OPENING PERMITS."**

NOTICE

PUBLIC NOTICE, is hereby given that the foregoing Ordinance was introduced and passed at a regular meeting of the Governing Body of the Borough of Island Heights held on August 23, 1989. Further notice is hereby given that said Ordinance was considered for final passage and adopted at the Regular Meeting of the Governing Body held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, on September 27, 1989.



Ellie Rogalski, RMC

RESOLUTION
89-44

COPY

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE REFUNDS OF STATE OF NEW JERSEY HOMESTEAD
REBATE PURSUANT TO N.J.S.A. 54:49-16.

BE IT RESOLVED, that the proper officers be and are hereby authorized to refund \$173.13 to the below listed taxpayer, pursuant to N.J.S.A. 54:49-16, representing the N.J. State Homestead Rebate, on the property listed below.

Ryan, James V. & Denise A.
248 Ocean Avenue
PO Box 1182
Island Heights, N.J. 08732

Blk. 56 - Lot 15

Refund Amount \$173.13

Certification

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution duly adopted at a regular meeting of the Mayor and Council held on September 27, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



Ellie Rogalski, RMC

RESOLUTION #89-45

RESOLUTION DESIGNATING A SUPPLEMENTAL SAFE NEIGHBORHOOD
PROGRAM MUNICIPAL COORDINATOR AND
APPROVING THE UTILIZATION REPORT

WHEREAS, the Division of Local Government Services in the Department of Community Affairs has been designated to effect implementation of P.L. 1985, c. 170 which created the Supplemental Safe Neighborhoods Program; and

WHEREAS, The Borough of Island Heights is eligible to receive funding under said program; and

WHEREAS, in order for the Borough of Island Heights to apply for funding, it is necessary to designate someone as Supplemental Safe Neighborhoods Program Coordinator; and

WHEREAS, in order for the Borough of Island Heights to apply for funding, it is necessary to submit to the Division of Local Government Services the Utilization Report, approved by the Governing Body;

NOW, THEREFORE, BE IT RESOLVED that Chief of Police, **Robert K. Burger** be and is hereby designated as Program Coordinator for the year 1990;

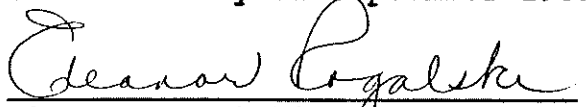
BE IT FURTHER RESOLVED by the Governing Body that the Utilization Report as prepared be and is hereby approved.

CERTIFICATION

I, Eleanor Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Governing Body of the Borough of Island Heights held on September 27, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, N>J>


Eleanor Rogalski, RMC

Witness my hand and seal of
the Borough of Island Heights
this 27th day of September 1989.


Eleanor Rogalski, RMC

**RESOLUTION
89-46**

COPY

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE FILING AND EXECUTION OF A GRANT APPLICATION
UNDER THE SEWAGE INFRASTRUCTURE IMPROVEMENT ACT.**

WHEREAS, the Department of Environmental Protection is authorized under the Sewage Infrastructure Improvement Act, N. J. S. A. 58:25-23, et seq., to provide grants to municipalities with stormwater sewer systems discharging into the salt water of Monmouth, Ocean, Atlantic or Cape May county for the purpose of preparing a final map of the stormwater sewer system, and

WHEREAS, in order to facilitate the preparation of the final map, the Department of Environmental Protection is making available preliminary mapping and inventory grants which will provide up to 90% of the allowable project costs not to exceed the maximum amount established in the proposed rules, and

WHEREAS, the Borough of Island Heights is eligible to apply for a grant under the Sewer Infrastructure Improvement Act to complete and inventory and preliminary map of the stormwater sewer systems within the municipal boundaries; and

WHEREAS, the Borough of Island Heights must authorize the filing of an application for preliminary mapping and inventory grant moneys; and

WHEREAS, the Borough of Island Heights must authorize an individual, by name or title, to sign the application on behalf of the Borough of Island Heights, and

WHEREAS, the Borough of Island Heights must authorize and individual, by name or title, to act as the agent for the Borough of Island Heights in all matters pertaining to the applications, and

WHEREAS, the Borough of Island Heights must commit to providing at least 10 percent of the project costs; and

WHEREAS, the Borough of Island Heights must comply with the Department of Environmental Projections's standards for the preliminary mapping and inventory.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Island Heights in the County of Ocean, State of New Jersey, as follows:

1. The Mayor of the Borough of Island Heights is hereby authorized and directed to file and execute a grant application for

up to 90% of the allowable project costs, not to exceed the maximum established in the proposed rules, for the purposes of preparing an inventory and a preliminary map of the municipal stormwater sewer system.

2. The Engineer of the Borough of Island Heights is hereby authorized to act as the agent for the Borough of Island Heights in all matters pertaining to the application.


3. The Borough of Island Heights agrees to provide at least 10 percent of the project costs if a grant is made to the Borough of Island Height.

4. The Borough of Island Heights agrees to comply with the preliminary mapping and inventory standards of the Department of Environmental Protection.

5. A certified , true sealed copy of this resolution shall be attached by the Borough Clerk to the grant application submitted to the New Jersey Department of Environmental Protection.


Certification

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution to be a true copy of a resolution duly adopted by the Governing Body of the Borough of Island Heights at a regular meeting held on September 27, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.



Ellie Rogalski, RMC

Witness my hand and seal of the
Borough of Island Heights this 27th
day of September 1989.



Ellie Rogalski, RMC

1989 CERTIFIED LIST OF VOUCHERS

SEPTEMBER 27, 1989

OBLIGATIONS CHARGABLE TO THE 1989 CURRENT BUDGET APPROPRIATIONS

1-2-3 AUTO PARTS, INC.	\$ 8.88
ASBURY PARK PRESS	98.87
A.T. & T. CO.	116.21
ROSEMARIE BRIDGEMAN	45.00
CALDERIA BROTHERS, INC.	10,430.89
CENTRAL PRINTING	64.20
CHARNEY'S OF TOMS RIVER	104.61
CHRYSLER CAPITAL	673.37
EDWARD DEMOTT	52.20
ROBERT R. ELLIS ESQ.	175.00
GILMORE & MANAHAN, P.A.	956.77
EDMUND P. GLASSNER	212.50
GOODFRIEND ELECTRIC	7.35
KENNETH HALUCHA	45.00
I.R.S.	7.92
ISLAND HEIGHTS BOARD OF EDUCATION	347.50
ISLAND HEIGHTS PAYROLL (8/24/89)	7,726.72
ISLAND HEIGHTS PAYROLL (9/7/89)	10,194.05
ISLAND HEIGHTS PAYROLL (9/21/89)	10,124.55
ISLAND HEIGHTS PETTY CASH	13.63
ISLAND HEIGHTS WATER & SEWER ACCOUNT (INTERFUND)	1,701.07
J.C.P. & L. CO.	2,068.42
JOHNSON'S HOME CENTER	9.90
MINERVA TIRE CO.	107.40

1989 CERTIFIED LIST OF VOUCHERS

PAGE 2

CURRENT FUND APPROPRIATIONS CONTINUED

N.J. BELL TELEPHONE	\$ 521.69
NEW JERSEY D.C.A.	46.49
N.J. NATURAL GAS CO.	138.73
OCEAN COUNTY OBSERVER	15.05
POINT BAY FUEL, INC.	484.71
WENDY PRIOR	43.00
A.G. ROGERS, INC.	77.00
R & R ELECTRONICS	19.95
U.S. POST OFFICE	212.50
JENNIFER WHITE	<u>80.00</u>
TOTAL GENERAL CURRENT	\$ 46,708.93

SCHOOL TAXES

ISLAND HEIGHTS BOARD OF EDUCATION	<u>\$ 69,659.00</u>
TOTAL SCHOOL TAX DUE	\$ 69,659.00

GENERAL CAPITAL ACCOUNT

JAMES D. BOYCE CO.	\$ 98.00
C.S.I. COMPUTER SOFTWARE	9,150.00*
*NOTE: CHECK WILL BE HELD UNTIL FINANCE SYSTEM IS RUNNING	
COMARK, INC.	385.00
DELL COMPUTER	474.00
ISLAND HEIGHTS PAYROLL ACCOUNT (9/7/89)	181.80
ISLAND HEIGHTS PAYROLL ACCOUNT (9/21/89)	116.53
JOHNSON'S HOME CENTER	159.33

1989 CERTIFIED LIST OF VOUCHERS**PAGE 3****GENERAL CAPITAL CONTINUED**

N.J. BELL TELEPHONE	\$ 212.63
VANNOTE LUMBER	2,626.43
VITAL APPRAISAL SYSTEMS	20,128.00*
*NOTE: CHECK WILL BE HELD UNTIL WE RECEIVE A DETAILED REPORT ON THE PROGRESS	
TOTAL GENERAL CAPITAL	\$ 33,531.72

WATER & SEWER OPERATING

CENTRAL PRINTING	\$ 101.07
ISLAND HEIGHT CURRENT ACCOUNT (INTERFUND)	9,420.01
ISLAND HEIGHTS PAYROLL ACCOUNT (8/27/89)	1,972.73
ISLAND HEIGHTS PAYROLL ACCOUNT (9/7/89)	1,545.09
ISLAND HEIGHTS PAYROLL ACCOUNT (9/21/89)	1,753.35
ISLAND HEIGHTS PETTY CASH	50.00
J.C.P. & L. CO.	2,014.16
N.J. BELL TELEPHONE	51.36
N.J. DIVISION OF PENSIONS	1,641.94
N.J. NATURAL GAS CO.	<u>115.12</u>
TOTAL WATER & SEWER OPERATING	\$ 18,664.83

WATER & SEWER CAPITAL ACCOUNT

CUTTER MACHINE & DRILL CO.	\$ 350.00
GILMORE & MONAHAN, P.A.	135.00
J.R. HENDERSON LABS, INC.	21.00

1989 CERTIFIED LIST OF VOUCHERS

PAGE 4

WATER & SEWER CAPITAL ACCOUNT CONTINUED

ISLAND HEIGHTS PAYROLL ACCOUNT (8/24/89)	\$ 4,160.26
ISLAND HEIGHTS PAYROLL ACCOUNT (9/7/89)	2,630.96
ISLAND HEIGHTS PAYROLL ACCOUNT (9/21/89)	911.68
JOHNSON'S HOME CENTER	53.94
M.A.B. PAINTS	58.20
L.D. SEELY EQUIP. & SUPPLY CO.	1,358.00
WATER SPECIALTIES, INC.	<u>9,958.71</u>
TOTAL WATER & SEWER CAPITAL	\$ 19,632.75

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.


Treasurer

August 31, 1989

Mayor & Council,

I, hereby report in accordance with Council Meeting Minutes dated July 1st, 1986, the purchase of the following securities during the month of August 1989:

STATE OF NEW JERSEY CASH MANAGEMENT FUND

Interest earned during August	\$ 1,872.03
Interest earned year to date	22,423.00

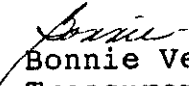
CERTIFICATE OF DEPOSIT

Interest earned during August	836.38
Interest earned year to date	1,978.74

TOTAL INTEREST EARNED YEAR TO DATE \$24,401.74

TOTAL FUNDS INVESTED AS OF AUGUST 31, 1989 \$351,583.67

Respectfully submitted


Bonnie Verga, CMFO
Treasurer

MONTHLY TREASURER'S REPORT
WATER & SEWER OPERATING

AUGUST 31, 1989

<u>ACCOUNT</u>	<u>BUDGET</u>	<u>COMMITTED</u>	<u>PAID</u>	<u>BALANCE</u>
<u>SALARIES & WAGES</u>	<u>\$59,400.00</u>	<u>\$46,088.32</u>	<u>\$46,088.32</u>	<u>\$13,311.68</u>
<u>OTHER</u>	<u>58,500.00</u>	<u>34,239.14</u>	<u>34,239.14</u>	<u>24,260.86</u>
<u>OCUA</u>	<u>143,130.00</u>	<u>123,182.54</u>	<u>123,182.54</u>	<u>19,947.46</u>
<u>GROUP INSURANCE</u>	<u>6,000.00</u>	<u>2,643.27</u>	<u>2,643.27</u>	<u>3,356.73</u>
<u>INTEREST ON BAN</u>	<u>19,043.29</u>	<u>6,873.53</u>	<u>6,873.53</u>	<u>12,169.76</u>
<u>P.E.R.S.</u>	<u>5,000.00</u>	<u>5,000.00</u>	<u>5,000.00</u>	<u>.00</u>
<u>F.I.C.A.</u>	<u>4,300.00</u>	<u>1,557.41</u>	<u>1,557.41</u>	<u>2,742.59</u>
<u>UNEMPLOYMENT</u>	<u>1,070.00</u>	<u>.00</u>	<u>.00</u>	<u>1,070.00</u>

WATER & SEWER RECEIPTS SUMMARY**AUGUST 31, 1989**

REVENUE	AUGUST	YEAR TO DATE
RENTS	\$ 40,323.03	\$252,024.41
INTEREST	288.90	3,394.65
CONNECTIONS FEES	430.00	4,730.00
LATE METER FEES	.00	25.00
DUE TO CURRENT	9,420.01	9,420.01
DUE FROM CURRENT		220.66
TOTAL RECEIPTS	\$50,461.94	\$269,814.73

CASH SUMMARY**AUGUST 1989**

<u>ACCOUNT</u>	<u>PREV. BAL.</u>	<u>RECEIPTS</u>	<u>DISB.</u>	<u>BALANCE</u>
GENERAL CURRENT	\$268,679.46	\$316,365.14	\$316,484.66	\$268,559.94
WATER & SEWER OPERATING	33,537.73	50,561.44	43,080.71	41,018.46
GENERAL CAPITAL	97,227.17	737.22	3,046.12	94,918.24
WATER & SEWER CAPITAL	57,005.30	420.51	8,301.67	49,124.14
GENERAL TRUST	8,921.77	369.32	180.00	9,111.09
BOND & COUPON	9,117.27	40.11	.00	9,157.38
PUBLIC ASSISTANCE	7,546.81	750.74	.00	8,297.55
PETTY CASH	37.68	74.66	62.01	50.33
DOG LICENSES	235.22	15.60	.00	250.82
CHANGE FUND	75.00	.00	.00	75.00
TOTAL	\$482,383.41	\$369,334.74	\$371,155.17	\$480,562.98

CURRENT CASH RECEIPTS SUMMARY**AUGUST 31, 1989**

REVENUE	AUGUST	YEAR TO DATE
1989 TAXES	\$288,341.69	\$1,176,016.72
1988 TAXES	7,313.62	115,285.13
PRIOR TAXES	.00	25.00
PREPAID TAXES	4,730.36	5,825.37
INTEREST ON TAXES	1,165.08	8,357.34
TAX SEARCHES	.00	264.00
CERTIFIED LISTS	.00	50.00
ADDED ASSESSMENTS	3,195.60	14,213.64
LICENSES	.00	155.00
CONSTRUCTION PERMITS	436.23	6,554.95
OTHER PERMITS	80.00	185.00
MUNICIPAL COURT	3,399.09	15,377.14
FRANCHISE & GROSS RECEIPTS TAX	.00	14,395.99
BUSINESS PERSONAL PROPERTY TAX	1,428.68	2,857.36
INTEREST ON CD'S	836.38	1,978.74
STATE REVENUE SHARING	1,378.80	6,564.36
BEACH BADGES	230.00	4,395.00
POST OFFICE RENT	1,000.00	9,000.00
RECYCLING	66.03	1,153.82
POLICE REPORTS	15.00	224.00
J.C.P. & L. CO REFUND	.00	17.64
GUN PERMITS	.00	35.00
STRING BAND RENT	50.00	350.00
PLANNING BOARD	.00	100.00

AUGUST 31, 1989

PAGE 2

<u>REVENUE</u>	<u>AUGUST</u>	<u>YEAR TO DATE</u>
BINGO LICENSES	\$.00	\$ 255.00
RAFFLE LICENSES	.00	10.00
BAIL CHECKING ACCT.	.00	1.00
SUBDIVISION FEES	.00	14.00
OCEAN COUNTY PROBATION	293.00	673.00
COPIES	1.50	6.50
REGISTRAR'S FEES	24.00	175.00
ASSESSMENT SEARCHES	.00	258.00
PETTY CASH	.00	18.19
DUE TO WATER & SEWER	1,701.07	1,701.07
TAX DEPOSIT IN ERROR DUE FROM WATER & SEWER FROM 1988	.00	16,717.79
DUE TO PUBLIC ASSISTANCE TRUST ACCOUNT	.00	465.00
W.C. INSURANCE REFUND	.00	3,848.00
FIRE SAFETY GRANT	.00	862.54
OTHER RENT	.00	750.00
BOAT RAMP KEYS	.00	50.00
MUNICIPAL PURPOSE TAX	.00	968.60
A.T. & T. REFUND	.00	11.36
HOMESTEAD REBATES REFUNDS	.00	865.65
STATE AID HIGHWAY LIGHTING	152.40	152.40
UCI REBATE	71.98	71.98
TOTALS	\$315,910.51	\$1,411,250.28

MONTHLY TREASURER'S REPORT
AS OF AUGUST 31, 1989

ACCOUNT	BUDGET	COMMITTED	PAID	BALANCE
A&E WAGES	\$30,575.00	\$17,927.48	\$17,927.48	\$12,647.57
A&E OTHER	3,650.00	3,077.31	2,807.95	572.69
ELECTIONS	2,920.00	2,388.75	2,388.75	531.25
O/CAP ELECTIONS	2,500.00	2,491.05	2,491.05	8.95
F.A. WAGES	9,050.00	8,933.90	8,933.90	116.10
O/CAP F.A. WAGES	6,000.00	.00	.00	6,000.00
F.A. OTHER	7,000.00	4,296.02	4,296.02	2,703.98
O/CAP F.A. OTHER	7,000.00	.00	.00	7,000.00
T.A. WAGES	6,180.00	3,086.55	3,086.55	3,093.45
T.A. OTHER	1,000.00	160.00	135.00	840.00
T.C. WAGES	10,125.00	10,045.53	10,045.53	79.47
T.C. OTHER	1,300.00	1,028.96	1,003.96	271.04
ADVERTISING	3,500.00	3,146.19	3,146.19	353.81
LEGAL OTHER	10,000.00	8,082.29	8,082.29	1,917.71
COURT WAGES	10,851.00	6,711.95	6,711.95	4,139.05
COURT OTHER	1,200.00	1,149.34	1,149.34	50.66
PROSECUTOR	2,000.00	1,270.00	1,270.00	730.00
ENGINEERING	1,500.00	.00	.00	1,500.00
B&G WAGES	3,750.00	2,135.52	2,135.52	1,614.48
B&G OTHER	4,400.00	4,064.43	4,064.43	335.57
PLANNING BOARD WAGES	2,980.00	1,122.00	1,122.00	1,858.00
PLANNING BOARD OTHER	3,320.00	1,791.04	1,791.04	1,528.96

PAGE 2

AUGUST 1989

<u>ACCOUNT</u>	<u>BUDGET</u>	<u>COMMITTED</u>	<u>PAID</u>	<u>BALANCE</u>
SHADE TREES	\$ 100.00	\$.00	\$.00	\$ 100.00
ENVIRONMENTAL COMMISSION O&E	10.00	.00	.00	10.00
GROUP INSURANCE	6,000.00	6,000.00	6,000.00	.00
O/CAP GROUP INSURANCE	5,600.00	1,327.28	1,327.28	4,272.72
OTHER INSURANCE	27,000.00	23,720.61	23,720.61	3,279.39
O/CAP OTHER INSURANCE	15,000.00	12,412.96	12,412.96	2,587.04
AID TO FIRE CO.	4,450.00	4,450.00	4,450.00	.00
FIRE GRANT	87.00	.00	.00	87.00
FIRE GRANT	868.00	.00	.00	868.00
POLICE WAGES	85,495.00	40,963.81	40,963.81	44,531.19
S.N.A. POLICE WAGES	2,317.57	.00	.00	2,317.57
S.N.A. MATCH POLICE WAGES	20,241.22	17,495.59	17,495.59	2,745.63
O/CAP POLICE WAGES	14,755.00	14,755.00	14,755.00	.00
POLICE OTHER	6,695.00	6,653.15	6,502.31	41.85
POLICE VEHICLE MAINT.	2,300.00	1,864.13	1,864.13	435.87
PURCHASE POLICE CAR	7,767.00	4,713.39	4,713.39	3,053.61
FIRST AID	3,300.00	3,300.00	3,300.00	.00
CONST. CODE OFFICIAL	1,925.00	1,925.00	1,925.00	.00

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AUGUST 1989

<u>ACCOUNT</u>	<u>BUDGET</u>	<u>COMMITTED</u>	<u>PAID</u>	<u>BALANCE</u>
O/CAP CONST. CODE OFFICIAL	\$ 5,100.00	\$ 766.30	\$ 766.30	\$4,333.70
CONST. CODE OFFICIAL OTHER	100.00	2.00	2.00	98.00
O/CAP CONST. CODE OFFICAL OTHER	400.00	.00	.00	400.00
ROADS WAGES	6,950.00	1,477.46	1,477.46	5,472.54
ROADS OTHER	4,500.00	490.99	490.99	4,009.01
BD. OF HEALTH WAGES	300.00	20.00	20.00	280.00
BD. OF HEALTH OTHER	1,250.00	195.19	195.19	1,079.81
PUBLIC ASSISTANCE WAGES	390.00	175.00	175.00	215.00
PUBLIC ASSISTANCE OTHER	100.00	.00	.00	100.00
MENTAL HEALTH	100.00	.00	.00	100.00
BEACH WAGES	6,000.00	5,393.00	5,393.00	607.00
BEACH MAINT. OTHER	750.00	579.08	579.08	170.92
BEACH IMPROVEMENT WAGES	8,500.00	1,047.19	1,047.19	7,452.81
BEACH IMPROVEMENT OTHER	750.00	355.19	298.67	394.81
PARKS WAGES	2,800.00	294.84	294.84	2,505.16
PARKS OTHER	1,000.00	522.21	489.23	477.79
RECREATION	2,500.00	1,599.74	1,594.84	900.26
LIBRARY	700.00	55.00	55.00	645.00

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AUGUST 1989

<u>ACCOUNT</u>	<u>BUDGET</u>	<u>COMMITTED</u>	<u>PAID</u>	<u>BALANCE</u>
EQUIP. MAINT. WAGES	\$ 2,900.00	\$ 331.12	\$ 331.12	\$ 2,568.88
EQUIP. MAINT. OTHER	1,500.00	219.59	219.59	1,280.41
GASOLINE	6,500.00	3,802.56	3,802.56	2,697.44
ELECTRIC	7,000.00	3,648.36	3,648.36	3,351.64
TELEPHONE	6,000.00	4,974.21	4,967.68	1,025.79
NATURAL GAS	1,300.00	833.80	833.80	466.20
ST. LIGHTING	18,000.00	9,180.21	9,180.21	8,819.79
P.E.R.S.	11,000.00	11,000.00	11,000.00	11,000.00
F.I.C.A.	14,365.00	9,871.46	9,871.46	4,493.54
O/CAP F.I.C.A.	3,728.79	.00	.00	3,728.79
O/CAP SANITATION	110,000.00	63,267.40	63,267.40	46,732.60
RECYCLING WAGES	10,000.00	21.78	21.78	9,978.22
RECYCLING OTHER	20,200.00	11,495.01	11,212.01	8,704.99
UNEMPLOYMENT	4,971.21	.00	.00	4,971.21
INT. ON BONDS	5,670.00	595.00	595.00	5,075.00



Regular Meeting

October 11, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting appeared in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

LEGAL:

First reading Ordinance 89-19 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROPRIATE OFFICIALS OF THE BOROUGH OF ISLAND HEIGHTS TO EXECUTE AN AGREEMENT WITH OCEAN COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY BLOCK GRANT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT, N.J.S.A.40:8a-1 ET SEQ.

Resolution 89-47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND EXECUTION OF A BOND ANTICIPATION NOTE.

Resolution 89-48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND EXECUTION OF A BOND NOTES.

Resolution 89-49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY PROCLAIMING OCTOBER 30, 1989, AS TRICK OR TREAT NIGHT, AND SETTING A HALLOWEEN CURFEW FROM OCTOBER 27, 1989 THROUGH NOVEMBER 05, 1989.

Resolution 89-50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING A TAX SEARCH OFFICER/OFFICERS, IN THE ABSENCE OF A TAX COLLECTOR.

Resolution 89-51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO AGREEMENT TO RENEW MEMBERSHIP IN THE MUNICIPAL EXCESS LIABILITY

INSURANCE FUND.

Approve payment of the following vouchers, (see attached list).

COMMITTEE REPORTS:

COMMUNICATIONS:

1. Gilmore & Monahan - re: Island Heights Volunteer Fire Company.
2. Gilmore & Monahan - re: Central Heights Condo Assoc. Garbage Collection.

NEW BUSINESS:

OLD BUSINESS:

Modular Homes, Irrevocable Letter of Credit.

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting

October 11, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights, was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr. 8:10 PM
Councilmember	Diane Cullen
Councilmember	Frederic Grigg Absent
Councilmember	Helen Kaplowitz Absent
Councilmember	John Miller
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

First reading Ordinance 89-10 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROPRIATE OFFICIALS OF THE BOROUGH OF ISLAND HEIGHTS TO EXECUTE AN AGREEMENT WITH OCEAN COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY BLOCK GRANT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT, N.J.S.A 40:8A-1 ET SEQ. Motion made by Mr. Miller second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Absent	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Absent	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 89-47 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND EXECUTION OF A BOND ANTICIPATION NOTE, made by Mr. Miller second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Absent	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Absent	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 89-48 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND EXECUTION OF A BOND NOTES, made by Mr. Miller second by Mayor Siddons.

Roll Call Vote:

Mr. Gabriel	Absent	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Absent	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 89-49 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING OCTOBER 30, 1989, AS TRICK OR TREAT NIGHT, AND SETTING A HALLOWEEN CURFEW FROM OCTOBER 27, 1989 THROUGH NOVEMBER 05, 1989.

Roll Call Vote:

Mr. Gabriel	Absent	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Absent	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 89-50 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING A TAX SEARCH OFFICER/OFFICERS, IN THE ABSENCE OF A TAX COLLECTOR, made by Mr. Miller second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Absent	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Absent	Mr. Stocco	Yes
		Mayor Siddons	Absent

Motion to adopt Resolution 89-51 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO AGREEMENT TO RENEW MEMBERSHIP IN THE MUNICIPAL EXCESS LIABILITY INSURANCE FUND, made by Mr. Miller second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Absent	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Absent	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Miller second by Mr. Stocco to approve payment of the following vouchers. (see attached)

General Current	\$1,500.00
General Capital	\$55,500.00

Roll Call Vote:

Mr. Gabriel	Absent	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Absent	Mr. Stocco	Yes
		Mayor Siddons	Yes

COMMITTEE REPORTS:

Mayor Siddons asked that Mrs. Cullen serve on the Garbage Contract Committee.

Mr. Grigg - said that he was disturbed with Kennedy Culvert this will be discussed in closed session.

Mr. Miller - Wayne has supplied quotes (see attached) for new doors for the borough garage, in the absence of Mr. Gabriel and upon the recommendation the Borough Superintendent, Mr. Miller will make the motion that the doors be ordered from Jammmer Co., the cost \$7,107.00, second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Absent	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Absent	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mr. Miller asked Mayor Siddons about the department assignments, Mr. Miller asked that the Mayor decided who should have what department. Mayor Siddons said that he thought it was a good idea if Mr. Miller and Mr. Stocco decided between themselves who wanted what department. Mr. Miller and Mr. Stocco felt that the Mayor should decide. Mayor Siddons asked Mr. Miller to oversee Public Works and Mr. Stocco to over see Buildings & Grounds.

Mayor Siddons show the sketch of the proposed renovations to the existing shower building in the municipal complex, he stated that Dick MARTIN had the ideas for the structure and had been working on the sketches, he is willing to work the borough on this project.

COMMUNICATIONS:

1. Gilmore & Monahan - re: Island Heights Volunteer Fire Company
2. Gilmore & Monahan - re: Central Heights Condo Assoc. Garbage Collection.

OLD BUSINESS:

Mr. Stocco - asked about the remains of the boat at the West End Avenue Dock, and is the borough has any plans of having this removed. Discussion on removing the remains the borough forces will try and pull up the remains with the back hoe.

Motion made by Mr. Stocco second by Mrs. Cullen to adopt Resolution 89-52 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. The purpose of which will be to discuss the following: 1. Personnel Matters, 2. Modular Homes, 3. Kennedy Culvert

CLOSED SESSION:

For the record the following were present for the Closed Session.

Mr. Gabriel	Present	Mrs. Kaplowitz	Absent
Mrs. Cullen	Present	Mr. Miller	Present
Mr. Grigg	Absent	Mr. Stocco	Present
		Mayor Siddons	Present

Mayor Siddons said that the Planning Board has recommended that

Wendi Prior be re-hired as Secretary.

There has been an applicant for the position of Tax Collector, Mr. Mike Campbell who is currently the Deputy Tax Collector for Dover Twsp. An interview will be set up.

The Borough Attorney spoke on the continuing problem with Kennedy Culvert supplying the materials for the Water Rehab. Project. Kennedy Culvert has assured Wayne that everything will be delivered by next week. Mayor Siddons asked that they be placed on notice for being in default of the contract, and that the bonding company be notified of the same.

The Borough Attorney also noted that the Letter of Credit for Modular Homes is due to expire on October 19, 1989, to date the improvements have not been completed on the road. Motion to adjourn the closed session made at 8:40 P.M., by Mr. Gabriel second by Mr. Stocco and return into regular session.

Motion made by Mr. Gabriel second by Mr. Stocco to approve the rehiring of Wendi Prior as Planning Board Secretary at a rate of \$6.00 per hour and \$40.00 per meeting.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Absent
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Absent	Mr. Stocco	Yes
		Mayor Siddons	Yes

PRIVILEGE OF THE FLOOR:

Audrey Chambers asked about the garbage that has been accumulating around town, and could these residents be notified.

Motion made to adjourn this meeting made at 8:45 P.M. by Mr. Gabriel second by Mrs. Cullen, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

1989 CERTIFIED LIST OF VOUCHERS

OCTOBER 11, 1989

OBLIGATIONS CHARGABLE TO 1989 CURRENT BUDGET APPROPRIATIONS

N.J. D.E.P., COLLECTIONS & LICENSING \$ 150.00

OCEAN COUNTY TREASURER 1,000.00

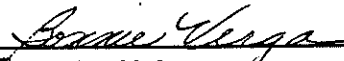
TOTAL CURRENT \$1,500.00

GENERAL CAPITAL

OCEAN COUNTY TREASURER \$55,500.00

TOTAL GENERAL CAPITAL \$55,500.00

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.



Treasurer

**ORDINANCE
89-19**

**AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING'
THE APPROPRIATE OFFICIALS OF THE BOROUGH OF ISLAND
HEIGHTS TO EXECUTE AN AGREEMENT WITH OCEAN COUNTY
FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY
BLOCK GRANT PROGRAM PURSUANT TO THE INTERLOCAL
SERVICES ACT, N.J.S.A. 40:8A-1 ET. SEQ.**

WHEREAS, certain Federal Funds are potentially available to a County under Title I of the Housing and Community Development Act of 1974, as amended commonly known as Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the Borough of Island Heights and the County of Ocean in cooperation with other municipalities will establish an Interlocal Services Program for the Federal Fiscal years 1990 through 1992. pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, it is in the best interest of the Borough of Island Heights to enter into such an agreement.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Island Heights, that the attached agreement is hereby approved and the appropriate Municipal Officials are hereby authorized and directed to execute same in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its enactment and publication according to law.

NOTICE

The above Ordinance was introduced at a meeting of the Governing Body of the Borough of Island Heights in the County of Ocean, on October 11, 1989 and will be considered for final hearing at a meeting of the Governing Body to be held on October 25, 1989, at 7:30 P.M. or as soon thereafter as said matter can be reached, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, at which time and place all persons who may be interested therein will be given the opportunity to be heard

concerning the same. Copies of the proposed contract and the above entitled Ordinance authorizing it are available for public inspection in the office of the Municipal Clerk during normal business hours.

Ellie Rogalski

Ellie Rogalski, RMC

RESOLUTION NO. 89-47

1003

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND EXECUTION OF A BOND ANTICIPATION NOTE

WHEREAS, The Borough Council of the Borough of Island Heights adopted bond ordinance No. 87-8 on May 18, 1987, authorizing the purchase of waterfront rehabilitation construction materials; and

WHEREAS, said bond ordinance authorized the issuance of bonds to finance a portion of said projects; and

WHEREAS, in anticipation of the issuance of said bonds, the Borough of Island Heights desires to borrow the sum of \$125,000.00 issuing a Bond Anticipation Note for the same, said amount not exceeding the aggregate amount of the permanent bonds so authorized; and

WHEREAS, said Bond Anticipation Note will be authorized to become due and payable on October 20, 1990; and

WHEREAS, it is the desire of the Borough Council of the Borough of Island Heights to authorize the issuance of said Bond Anticipation Note to **The First National Bank of Toms River** at an interest rate of 6.50%.

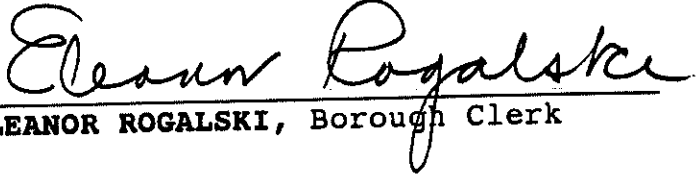
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That the Borough Council of the Borough of Island Heights does hereby authorize the issuance and execution of a Bond Anticipation Note in the amount of \$125,000.00 in accordance with the requirements of state statutes. Said Bond Anticipation Notes will be issued to **The First National Bank of Toms River** with a maturity date of October 12, 1990, at an interest rate of 6.50%.

2. That the appropriate Officials of the Borough of Island Heights are hereby authorized to execute such notes and deliver the same in accordance with the provisions of the resolution.

CERTIFICATION

I, **ELEANOR ROGALSKI**, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution was duly adopted by the Island Heights Borough Council at a meeting held on the day of , 1989.


ELEANOR ROGALSKI, Borough Clerk

COPY

RESOLUTION NO 89-48

RESOLUTION OF THE BOROUGH OF ISLAND
HEIGHTS, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE ISSUANCE
AND EXECUTION OF A BOND ANTICIPATION
NOTES

WHEREAS, The Borough Council of the Borough of Island Heights adopted bond ordinance No. 89-07 on April 26, 1989, authorizing general improvements including paving of streets within Island Heights; and

WHEREAS, said bond ordinance authorized the issuance of bonds to finance a portion of said project; and

WHEREAS, in anticipation of the issuance of said bonds, the Borough of Island Heights desires to borrow the sum of \$104,500.00 issuing a Bond Anticipation Note for the same, said amount not exceeding the aggregate amount of the permanent bonds so authorized, and

WHEREAS, said Bond Anticipation Notes will be authorized to become due and payable on October 12, 1990, and

WHEREAS, it is the desire of the Borough Council of the Borough of Island Heights to authorize the issuance of said Bond Anticipation Note to The First National Bank of Toms River at an interest rate of 6.50%.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That the Borough Council of the Borough of Island Heights does hereby authorize the issuance and execution of Bond Anticipation Notes, in the amount of \$104,500.00, in accordance with the requirements of state statutes. Bond anticipation notes are to be issued to The First National Bank of Toms River with a maturity date of October 12, 1990, at an interest rate of 6.50%.

2, That the appropriate officials of the Borough of Island Heights are hereby authorized to execute such Notes and deliver same in accordance with the provisions of this resolution.

CERTIFICATION

I, **ELEANOR ROGALSKI**, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution was duly adopted by the Island Heights Borough Council at a meeting held on the 11 day of *Oct.*, 1989.

Eleanor Rogalski

ELEANOR ROGALSKI, Borough Clerk

RESOLUTION

89-49

COPY

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY PROCLAIMING
OCTOBER 30, 1989, AS TRICK OR TREAT NIGHT, AND SETTING
A HALLOWEEN CURFEW FROM OCTOBER 27, 1989 THROUGH
NOVEMBER 05, 1989.

WHEREAS IN THE BOROUGH OF ISLAND HEIGHTS, and around the world
this time of year is known as the Halloween season. It symbolizes
a festival celebrated the day before All Saint's Day and it's name
mean hallowed of holy evening; and

WHEREAS IT IS A TIME FOR SPECIAL GAMES, the telling of
fortunes and ghost stories, for superstitions and the use of
symbols in the form of jack-o-lanterns, ghosts, spirits, fairies,
and black cats. Halloween is sometimes termed the celebration of
"summer's end"; and


WHEREAS HALLOWEEN, has been the occasion for playing harmless
pranks, now some of these pranks are not so harmless, resulting in
vandalism; and

WHEREAS THE ISLAND HEIGHTS POLICE DEPARTMENT, must work hard
to prevent vandalism and injuries;

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE
BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
TO PROCLAIM OCTOBER 30, 1988, AS TRICK OR TREAT NIGHT IN THE
BOROUGH OF ISLAND HEIGHTS AND THAT A HALLOWEEN CURFEW BE ENFORCED
FROM OCTOBER 27, 1989 THROUGH NOVEMBER 05, 1989, WHEREBY ALL MINORS
WHO HAVE NOT REACHED THE AGE THE AGE OF EIGHTEEN (18) BE OFF THE
PUBLIC STREETS BY 9:00 P.M.

Certification

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County
of Ocean, State of New Jersey, do hereby certify the foregoing to
be a true copy of a resolution duly adopted by the Mayor and
Council at a regular meeting held on October 11, 1989, at the
Island Heights Grade School, Summit Avenue, Island Heights, N.J.



Ellie Rogalski, RMC

RESOLUTION
89-50

COPY

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING
A TAX SEARCH OFFICER/OFFICERS, PURSUANT TO
N.J.S.A. 54:5-11.

WHEREAS, the Borough of Island Heights is currently without a Certified Tax Collector and Deputy Tax Collector due to the recent resignations of the aforementioned; and

WHEREAS, the Borough of Island Heights pursuant to N.J.S.A. 54:5-11, BONDED OFFICIAL TO MAKE SEARCHES; CERTIFICATES, appoint the following individual/individuals as Tax Search Officer/officers of the Borough of Island Heights:

Bonnie Verga
Claire Parisi

Municipal Finance Officer
Tax Clerk

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY THAT THE AFOREMENTIONED BONDED OFFICIALS PURSUANT TO N.J.S.A. 54:5-11, BE VESTED WITH THE POWER TO MAKE OFFICIAL CERTIFICATES OF SEARCHES.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Governing Body held on October 11, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.



Ellie Rogalski, RM

**AGREEMENT TO RENEW MEMBERSHIP IN THE
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND**

COPY

WHEREAS, the Municipal Excess Liability Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, Borough of Island Heights is currently a member of said Fund, and;

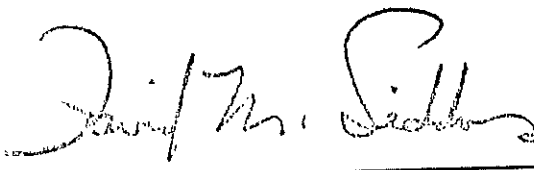
WHEREAS, effective December 31, 1989, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Borough of Island Heights has resolved to renew said membership;

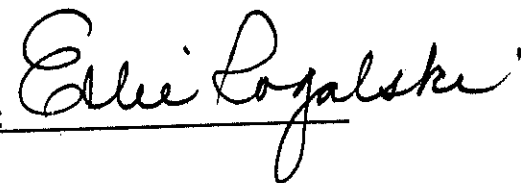
NOW THEREFORE, it is agreed as follows:

- 1. Borough of Island Heights hereby renews its membership in the Municipal Excess Liability Joint Insurance Fund for a three (3) year period, beginning January 1, 1990 and ending January 1, 1993.**
- 2. The Borough of Island Heights hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Municipal Excess Liability Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.**
- 3. Borough of Island Heights agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.**

4. In consideration of the continuing membership of Borough of Island Heights in the Municipal Excess Liability Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Island Heights.
5. Executed this 11 day of Oct., 1989 as the lawful and binding act and deed of the Borough of Island Heights, which execution has been duly authorized by public vote of the governing body.



Mayor

ATTEST: 

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND**

COPY

WHEREAS, the Borough of Island Heights, is a member of the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 1989 unless earlier renewed by agreement between the Municipality and the Fund; and

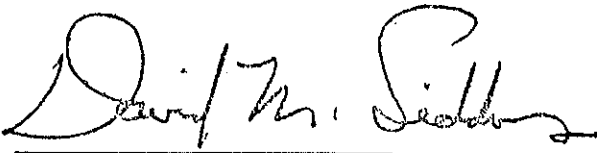
WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

- 1. The Borough of Island Heights agrees to renew its membership in the Municipal Excess Liability Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.**

- 2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Municipal Excess Liability Joint Insurance Fund evidencing the Municipality's intention to renew its membership.**

This Resolution agreed to this 11 day of Oct., 1989 by a vote of: 4 Affirmative
1 Negative

By: 
Mayor

ATTEST:



DATE: October 11, 1989

**RESOLUTION
89-52**


**RESOLUTION OF, THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO
ENTER INTO CLOSED SESSION.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS**, the Borough of Island Heights has called a **CLOSED SESSION**, for October 11, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this **CLOSED SESSION** will be to discuss the following:

1. Personnel Matters
2. Modular Homes
3. Kennedy Culvert

The **OPEN PUBLIC MEETINGS ACT** exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.



Ellie Rogalski, RMC

COPY

SOLICITATION OF QUOTATION RECORD FORM

6861 TT 100

PROJECT	<u>OVERHEAD DOORS</u>	CITY OF	<u>Los Angeles</u>
DEPT./APPROP.	<u>Public Works</u>	REQUISITION #	
ITEM OR SERVICE:	<u>Installation of Raynor Model 574 INSULATED Garage Doors</u>		
SOLICITED BY:	<input checked="" type="checkbox"/> Phone	<input type="checkbox"/> Letter	<input type="checkbox"/> In Person <input type="checkbox"/> Newspaper
VENDOR:	<u>Louis A Janner Co</u>	Response (time and method)	<u>1 Day</u>
Price	<u>\$ 7,107.00</u>	Delivery	<u>4 WEEKS</u>
Special Terms	<u>we dispose of existing door</u>		
VENDOR:	<u>Neptune Door Co</u>	Response (time and method)	<u>1 Day</u>
Price	<u>\$ 7,172.00</u>	Delivery	<u>4 WEEKS</u>
Special Terms	<u>we dispose of existing doors</u>		
VENDOR:	<u>H Copeland + Sons</u>	Response (time and method)	<u>1 Day</u>
Price	<u>\$ 7,223.00</u>	Delivery	<u>4 WEEKS</u>
Special Terms	<u>we dispose of existing doors</u>		
VENDOR:		Response (time and method)	
Price		Delivery	
Special Terms			
AWARDED TO:	<u>Janner Co.</u>	Terms:	
Cost:	<u>7,107.-</u>	Special Comments:	
Purchase Order #			
SOLICITATION PERFORMED BY OR UNDER SUPERVISION OF:			
<u>Thayne Price</u>			
(Signature of Contracting Agent)		DATE: _____	

COPY

Ordered 10/12/89

Regular Meeting

October 25, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 7:30 P.M., by Mayor David Siddons at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

LEGAL:

Appoint Tax Collector.

Resolution 89-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY NAMING A TAX SEARCH OFFICER, PURSUANT TO N.J.S.A. 54:5-11.

Resolution 89-54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

Second reading of Ordinance 89-19 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROPRIATE OFFICIALS OF THE BOROUGH OF ISLAND HEIGHTS TO EXECUTE AN AGREEMENT WITH OCEAN COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY BLOCK GRANT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT, N.J.S.A. 40:8A-1 ET SEQ.

Public hearing on Ordinance 89-19.

Certificate of Award from the Office of the Mayor.

Approve payment of the vouchers for the month of October 1989.
Treasurer's report.

COMMUNICATIONS:

1. County of Ocean - re: Island Heights Library.
2. Harris Bros. - re: Road Improvements - Jackson and Maple Avenues.

COMMITTEE REPORTS:

NEW BUSINESS: Approve Raffle License for the Island Heights PTA, DOE November 07, 1989 50/50, License No. 6R-89.

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Regular Meeting

October 25, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 7:30 P.M., by Mayor David Siddons at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Doane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Mayor Siddons asked for a motion to ratify his appointment of Rose Mary Jelm as Tax Collector on a part time schedule. Motion made by Mr. Gabriel second by Mrs. Kaplowitz.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to set the salary for the Tax Collector at \$9.50 per hour and the Tax Clerk at \$9.00 per hour.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to adopt Resolution 89-53 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY NAMING A TAX SEARCH OFFICER, PURSUANT TO N.J.S.A. 54:5-11, made by Mr. Gabriel second by Mr. Stocco.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Second reading of Ordinance 89-19 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROPRIATE OFFICIALS OF THE BOROUGH OF ISLAND HEIGHTS TO EXECUTE AN AGREEMENT WITH OCEAN COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY BLOCK GRANT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT, N.J.S.A. 40:8A-1 ET SEQ. Mayor Siddons opened the public hearing there being no participation motion was made by Mr. Gabriel second by Mr. Stocco to close the hearing.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to adopt Ordinance 89-19 made by Mr. Gabriel second by Mr. Miller.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mayor Siddons presented the Certificate of Award from the Office of the Mayor to the following: Joseph Tavares and Joseph Saladino

Motion made by Mr. Stocco second by Mr. Grigg to approve payment of the vouchers from the following accounts:

General Current Account	\$34,530.45
School Taxes	\$125,607.34
County Tax	\$132,247.36
General Capital Account	\$1,481.01

A correction made General Capital Account Gilmore & Monahan should read \$27.00, motion made by Mr. Gabriel second by Mr. Grigg to approve payment of the corrected totals.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Grigg second by Mr. Miller to approve payment of the vouchers from the following accounts.

Water & Sewer Operating	\$8,752.23
Water & Sewer Capital	\$4,922.07

Roll Call VOTE:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to approve payment of the vouchers from the following accounts:

General Trust Account	\$605.00
-----------------------	----------

Dog License Account
Roll Call Vote:

\$150.00

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to accept the Treasurer's Report, subject to audit, voice vote, all in favor.

COMMUNICATIONS:

1. County of Ocean - re: Island Heights Library.
Mayor Siddons noted that the boro's agreement differs from the other communities, he asked that the Borough Attorney contact Mr. Berry's office.

2. Harris Bros. - re: Road Improvements - Jackson & Maple Avenues, they are scheduled to begin at the end of this week or the beginning of next week, the gas company has completed all the work they had scheduled on Maple Avenue, a special thanks to Ralph Williams for expediting this job.

COMMITTEE REPORTS:

Mr. Grigg - met with the water & sewer committee materials for the water rehabilitation project have not been delivered from Kennedy Culvert, this project has been held up for several weeks because of the delay in receiving the materials. The Borough Attorney advised that the items not received from Kennedy Culvert can be purchased from another supplier. Water Meter Reader, the committee discussed hiring for \$7.00 per hour, they anticipate 10 days per year to read the meters, the first meter reading will be done by the borough forces, at this time the meters will also be sealed. The water tower will be inspected this year and drained, also the hydrants are due to be flushed.

Mrs. Kaplowitz - Library thanked Wes Wilber for painting the inside of the building. Mrs. Kaplowitz stated that she will meet with Caldiera Bros., on November 03, 1989, the Boro's garbage contract expires on January 30, 1990, Mrs. Cullen will also attend this meeting.

Mr. Gabriel - the police department has one minor problem money. He has also ordered additional benches and picnic tables for Boy Scout Island and Summit Avenue Beach area. Mrs. Chambers from the audience asked about the garbage that is placed on the curbs before the scheduled times, Mr. Gabriel said that the police will be handing out notices to those residents who place their garbage out prior to the times scheduled.

Mr. Miller - no report.

Mr. Stocco - the police vehicle involved in the accident in April is finally being repaired. The Recreation Commission has scheduled their Halloween activities for Sunday. Mr. Stocco stated that he was also getting proposals on re-roofing the Borough Clerk's Building.

Mrs. Cullen - Mr. Robinson from Vital Appraisal has made a second request for payment, they have gained entry into 81% of the residences, the contract states that they gain entry into 90% of the dwellings, Mr. Gabriel asked if the 19% were refusals. Mayor Siddons suggested that payment be withheld until the council is satisfied that all attempts have been made to gain entrance. The Borough Attorney suggested that Vital make additional attempts to gain entrance.

NEW BUSINESS:

Motion made by Mr. Gabriel second by Mr. Miller to approve Raffle License for the Island Heights PTA, date of event, November 07, 1989, 50/50, License No. 6R-89.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

PRIVILEGE OF THE FLOOR:

Mrs. Chambers asked about the solicitation by the Pleasure of Your Company, for restoration of the Wanamaker Building. The Borough Attorney said they were a private organization with no permission from the Governing Body to restore or solicit on behalf of the borough.

Mr. Gabriel asked Mrs. Kaplowitz about the scheduled leaf pick-up in the borough, Mrs. Kaplowitz said the pick up will begin in November, and that she also received a letter from Caldiera Brothers that there will be additional charges for additional services.

Motion made by Mr. Gabriel second by Mr. Stocco to adopt Resolution 89-54 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

For the record all members are present for the Closed Session including the Borough Attorney.

The Borough Attorney stated the he had received a letter from the Attorney for Dillon's Creek re: Tax Abatement, the decision of the

council remains the same no abatement will be offered.

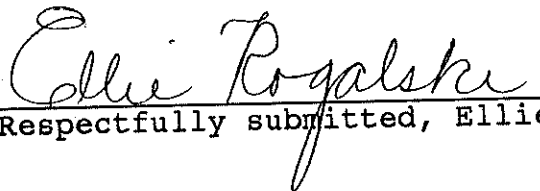
Mrs. Cullen asked what the outcome of the Kennedy Culvert Contract, Mayor Siddons said that was settled that the materials not delivered could be purchased from another supplier, the Borough Attorney has been on top of this situation.

Motion made by Mr. Gabriel second by Mr. Miller to adjourn the closed session.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to adjourn this meeting at 9:20 P.M., made by Mr. Gabriel second by Mr. Grigg, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

RESOLUTION
89-53

COPY

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING
A TAX SEARCH OFFICER, PURSUANT TO N.J.S.A. 54:5-11.

WHEREAS, the Borough of Island Heights is pursuant to N.J.S.A. 54:11 5-11, BONDED OFFICIAL TO MAKE SEARCHERS; CERTIFICATES, appoint the following individual as Tax Search Officer of the Borough of Island Heights.

Rose Mary Jelm

Tax Collector

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY THAT THE AFOREMENTIONED BONDED OFFICIAL PURSUANT TO N.J.S.A. 54:5-11, BE VESTED WITH THE POWER TO MAKE OFFICIAL CERTIFICATES OF SEARCHES.

CERTIFICATION

I, Ellie Rogalski, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution duly adopted at a regular meeting of the Governing Body held on October 25, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.


Ellie Rogalski, RMC

ORDINANCE
89-19

3 COPY

AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROPRIATE OFFICIALS OF THE BOROUGH OF ISLAND HEIGHTS TO EXECUTE AN AGREEMENT WITH OCEAN COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY BLOCK GRANT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT, N.J.S.A. 40:8A-1 ET SEQ.

NOTICE

PUBLIC NOTICE, is hereby given that the foregoing Ordinance was introduced and passed at a regular meeting of the Governing Body of the Borough of Island Heights held on October 11, 1989. Further notice is hereby given that the said Ordinance was considered for final passage and adopted at the Regular Meeting of the Governing Body held at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey, on October 25, 1989.

Ellie Rogalski

Ellie Rogalski, RMC

**RESOLUTION
89-54**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO
ENTER INTO CLOSED SESSION.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS ACT**, the Borough of Island Heights has called a **CLOSED SESSION**, for October 25, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this **CLOSED SESSION** will be to discuss the following:

1. Kennedy Culvert Company

The **OPEN PUBLIC MEETINGS ACT** exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.

Ellie Rogalski

Ellie Rogalski, RMC

1989 CERTIFIED LIST OF VOUCHERS

OCTOBER 25, 1989

OBLIGATIONS CHARGABLE TO THE 1989 CURRENT BUDGET APPROPRIATIONS

ASBURY PARK PRESS	\$	9.36
A.T. & T. CO.		103.49
ROSEMARIE BRIDGEMAN		45.00
BUCKELEW & ASSOCIATES, INC.		197.00
CALDERIA BROTHER'S INC.		10,424.89
CHRYSLER CAPITAL CORP.		673.37
JOHN DEERE CREDIT SERVICE		485.00
FELLOWS, READ & ASSOCIATES, INC.		253.65
GILMORE & MONAHAN, P.A.		744.87
EDMUND P. GLASSNER		75.00
GOODYEAR TIRE CRAFT		229.35
I.H. PAYROLL ACCOUNT (10/4/89)		8,571.53
I.H. PAYROLL ACCOUNT (10/19/89)		8,617.58
J.C.P. & L. CO.		1,549.58
N.J. BELL TELEPHONE		425.69
N.J. DIVISION OF PENSIONS		39.00
N.J. MAYOR'S ASSOCIATION		100.00
N.J. NATURAL GAS CO.		21.74
OCEAN COUNTY OBSERVER		615.15
WENDY PRIOR		139.50
SEELY EQUIPMENT & SUPPLY CO.		475.00
SPEEDY MUFFLER KING		97.48
M.G. STEWART ELECTRIC		300.00
CATHY TSUCALAS		10.60

1989 CERTIFIED LIST OF VOUCHERS

CURRENT FUND APPROPRIATIONS CONTINUED

VAN SANT EQUIPMENT CO.	\$ 46.62
CHARLES WILBUR	<u>280.00</u>
TOTAL CURRENT FUND	\$ 34,530.45

SCHOOL TAX

CENTRAL REGIONAL SCHOOL DISTRICT	\$ 55,948.34
ISLAND HEIGHTS BOARD OF EDUCATION	<u>69,659.00</u>
TOTAL SCHOOL TAX	\$125,607.34

COUNTY TAX

OCEAN COUNTY TREASURER	\$132,247.36
------------------------	--------------

GENERAL CAPITAL ACCOUNT

CHARNEY'S OF TOMS RIVER	\$ 179.00
FELLOWS, READ & ASSOCIATES	1,207.62
GILMORE & MONAHAN, P.A.	744.87 27.00
N.J. BELL TELEPHONE	<u>67.39</u>

TOTAL GENERAL CAPITAL	\$ 2,198.88 <i>\$1481.01</i>
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WATER & SEWER OPERATING

GEORGE E. ALTHOUSE	\$ 600.00
BARNEGAT BAY PLUMBING SUPPLY	35.95
CHARNEY'S OF TOMS RIVER	17.30
ALTON E. COWDRICK	105.00
GILMORE & MONAHAN, P.A.	744.87 27.00
I.H. PAYROLL ACCOUNT (10/4/89)	1,756.77
I.H. PAYROLL ACCOUNT (10/19/89)	2,642.86
J.C.P. & L. CO.	213.40
N.J. BELL TELEPHONE	48.34


1989 CERTIFIED LIST OF VOUCHERS

PAGE 3

WATER & SEWER OPERATING CONTINUED

N.J. EMPLOYER HEALTH BENEFITS FUND	\$ 1,036.17
N.J. EMPLOYEE DEPENDANT BENEFITS FUND	605.77
N.J. PUBLIC WATER TAX	226.93
OCEAN COUNTY UTILITIES AUTHORITY	1,200.00
STATE CHEMICAL MANUFACTURING CO.	161.74
WATER SPECIALTIES, INC.	<u>75.00</u>
TOTAL WATER & SEWER OPERATING	\$ 9,470.10
WATER & SEWER CAPITAL ACCOUNT	8,752.23
FELLOWS, READ & ASSOCIATES	\$ 3,714.27
J.R. HENDERSON LABS, INC.	56.00
S.B.A. LAKEHURST	<u>1,151.80</u>
TOTAL WATER & SEWER CAPITAL ACCOUNT	\$ 4,922.07
GENERAL TRUST ACCOUNT	
FELLOWS, READ & ASSOCIATES	<u>\$ 605.09</u>
TOTAL GENERAL TRUST ACCOUNT	\$ 605.09
DOG LICENSE FUND	
MARTHA O'ROURKE, D.M.V.	<u>\$ 150.00</u>
TOTAL DOG LICENSE FUND	\$ 150.00

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.


Treasurer

BOROUGH OF ISLAND HEIGHTS



OCEAN COUNTY, NEW JERSEY

Treasurer
(201) 270-6414

P.O. BOX 588
ISLAND HEIGHTS, N.J. 08732

September 30, 1989

Mayor & Council

I, hereby report in accordance with Council Meeting Minutes dated July 1st, 1986, the purchase of the following securities during the month of September 1989:

STATE OF NEW JERSEY CASH MANAGEMENT FUND

Interest earned during September	\$ 1,748.87
Interest earned year to date	24,171.87

CERTIFICATE OF DEPOSIT

Interest earned during September	1,494.44
Interest earned year to date	3,473.18

TOTAL INTEREST EARNED YEAR TO DATE	\$27,645.05
---	--------------------

TOTAL FUNDS INVESTED AS OF SEPT. 30, 1989	\$335,662.84
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Respectfully submitted

Bonnie
Bonnie Verga
Treasurer

CASH SUMMARY**SEPTEMBER 30, 1989**

ACCOUNT	PREV. BAL.	RECEIPTS	DISB.	BALANCE
GENERAL ACCOUNT	\$268,559.94	\$82,062.14	\$196,727.21	\$153,894.87
WATER & SEWER OPERATING	41,018.46	19,794.42	17,125.10	43,687.78
GENERAL CAPITAL	94,918.24	693.36	1,512.11	94,099.49
WATER & SEWER CAPITAL	49,124.14	355.32	3,551.39	45,928.07
GENERAL TRUST	9,111.09	357.93	.00	9,469.02
BOND & COUPON	9,157.38	39.92	5,595.00	3,602.30
PUBLIC ASSISTANCE	8,297.55	50.54	.00	8,348.09
PETTY CASH	50.33	49.67	63.63	36.37
DOG LICENSES	250.82	.00	.00	250.82
CHANGE FUND	75.00	.00	.00	75.00
TOTAL	\$480,562.95	\$103,403.30	\$224,574.44	\$359,391.81

MONTHLY TREASURER'S REPORT

WATER & SEWER OPERATING

SEPTEMBER 30, 1989

<u>ACCOUNT</u>	<u>BUDGET</u>	<u>COMMITTED</u>	<u>PAID</u>	<u>BALANCE</u>
SALARIES & WAGES	\$ 59,400.00	\$ 48,909.28	\$ 48,909.28	\$ 10,490.72
OTHER EXPENSE	58,500.00	37,003.85	37,003.85	21,496.15
OCUA	143,130.00	123,182.54	123,182.54	19,947.76
GROUP INSURANCE	6,000.00	4,285.18	4,285.18	1,714.82
INTEREST ON BAN	19,043.29	6,873.53	6,873.53	12,169.76
P.E.R.S.	5,000.00	5,000.00	5,000.00	.00
F.I.C.A.	4,300.00	2,034.89	2,034.89	2,265.11
UNEMPLOYMENT	1,070.00	.00	.00	1,070.00

WATER & SEWER RECEIPTS SUMMARY**SEPTEMBER 30, 1989**

<u>REVENUE</u>	<u>SEPTEMBER</u>	<u>YEAR TO DATE</u>
<u>RENTS</u>	<u>\$15,896.57</u>	<u>\$267,920.98</u>
<u>INTEREST</u>	<u>403.82</u>	<u>3,798.47</u>
<u>CONNECTION FEES</u>	<u>3,180.00</u>	<u>7,910.00</u>
<u>LATE METER FEES</u>	<u>.00</u>	<u>25.00</u>
<u>DUE TO CURRENT</u>	<u>6.00</u>	<u>9,426.01</u>
<u>DUE FROM CURRENT</u>	<u>.00</u>	<u>220.66</u>
<u>RIPARIAN GRANT</u>	<u>206.92</u>	<u>206.92</u>
TOTAL RECEIPTS	\$19,695.31	\$289,510.04

BOROUGH OF ISLAND HEIGHTS



OCEAN COUNTY, NEW JERSEY

Treasurer
(201) 270-6414

P.O. BOX 588
ISLAND HEIGHTS, N.J. 08732

October 13, 1989

Mayor & Council

I, hereby report in accordance with Council Meeting Minutes, dated July 1, 1989 and N.J.S.A. 40A2-28.

I, have issued two Bond Anticipation Notes:

General Capital Notes	\$104,500.00
Water & Sewer Capital Notes	125,000.00

With: First National Bank of Toms River
Hooper Ave.
Toms River, NJ

Dated: October 13, 1989

Due: October 12, 1990

Rate: 6.50%

The three lowest bids received, were as follows:

First National Bank of Toms River	6.50%
Garden State Bank	6.89%
First Fidelity Bank	6.95%

Respectfully Submitted

Bonnie Verga
Bonnie Verga
Treasurer

Regular Meeting November 08, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT, P.L. Chapter 231 (Section 10:4-10). Notice of this meeting appeared in the Asbury Park Press.

Pledge to the Flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

LEGAL:

Resolution 89-55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND EXECUTION OF BOND ANTICIPATION NOTES.

Resolution 89-56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NE JERSEY, TO ENTER INTO CLOSED SESSION.

Michael O'Donnell, P.E. - re: Borough Engineer, Planning Board Engineer.

Voucher List for approval this meeting.

COMMITTEE REPORTS:

COMMUNICATIONS:

1. Harris Bros. - re Maple Avenue
2. Gilmore & Monahan - re: Kennedy Culvert

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting November 08, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M. at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting appeared in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Motion made by Mr. Gabriel second by Mr. Grigg to adopt Resolution 89-55 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Miller to approve payment of the following voucher chargeable to Water & Sewer Capital Account in the amount of \$79,960.35 (see attached).

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

COMMITTEE REPORTS:

Mayor Siddons - Wanamaker Bldg., a meeting was held last night to review the guideline for the grant application deadline for the application is January 22, 1990. If the Borough does not file this application they will be eligible to file in the future. The

Committee decided that it would be best to put off the application until a binding referendum question could be placed on the ballot either in May or December, unless Council would like to proceed forward and file the application. Mayor Siddons noted that the following have been added to the adhoc committee; Patty Applegate, Gary Goldberg, Gary Stocco, Ruth Mayer, Elena DeFonzo and Victor Moldovan. He has if any one else in the audience would be interested in sitting on the committee. Mr. Staples suggested that the borough examine it's priorities and the building has become a depressing site. Mayor Siddons asked that Mr. Stocco expedite his reports on the buildings so any necessary action could be taken regarding the condemnation of the Holly House.

Mr. Grigg - Water Rehab. parts on being delivered, to date they have not been able to contract the run cuts. Mayor Siddons asked the county for a waiver for road opening permits to January 01.

Mrs. Kaplowitz - Caldiera Brothers will be sending a crew over to sort out the paper trailer, this trailer will no longer be used for paper and the best use will be to have public works use it for storage. Mr. Gabriel asked about the leaf pick-up, Mrs. Kaplowitz said that this will be on the second and forth Tuesday's of the month.

Mr. Gabriel - thanked Mr. Staples for alerting him to the condition of the bulkhead in front of the old boro hall. Mr. Gabriel said that he has received 2 quotes on re-roofing the Clerk's building they are:

Paul Soucy	\$1,900.00
Joe Burt	\$1,350.00

Motion made by Mr. Gabriel second by Mr. Stocco to award the project to Joe Burt in the amount of \$1,350.00.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mr. Miller - said that the garage had been inspected by OSHUA, the deficiencies are minor and in the process of being completed.

Mr. Stocco - Thanked all those involved with recreation. HE also discussed the concerns for retaining an Animal Control Program within the boro.

Mrs. Cullen - a meeting between the Assessor, Mayor Siddons and the a representative from Vital Appraisals about the adverse publicity.

COMMUNICATIONS:

1. Rich Alter - resignation as C2 Operator for Collection System. Motion to accept this resignation made by Mr. Gabriel second by Mr.

Grigg.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

2. Harris Bros. - proposed start date for repaving of Maple Avenue November 13, 1989.

3. Gilmore & Monahan - re: Kennedy Culvert materials for water rehab. reviewing the status of.

Motion made by Mr. Gabriel second by Mr. Stocco to adopt Resolution 89-56 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ENTER INTO CLOSED SESSION.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mayor Siddons stated that the engineering firm of Fellows, Read & Assoc., had recently laid off 70 employees this to include the Borough Engineer Mike O'Donnell, he will be forming his own consulting engineering firm, since he was appointed Borough Engineer he will remain in that position. The Borough has agreements with FRA for several projects that will be finished with FRA. Mayor Siddons said this would be the repaving project and the Water Rehab.

Motion made by Mr. Gabriel second by Mr. Miller to adjourn the closed session and return to the public portion of the meeting.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

For the record all members are present.

Mayor Siddons stated subject of the status of the engineer was discussed in closed session. M. O'Donnell an associate with Fellow, Read & Associates has along with 70 other to employees been laid off from FRA. Mr. O'Donnell has formed his own consulting firm, the Borough will finished the two majors projects with FRA. No formal action has to be taken as M. O'Donnell was appointed Borough Engineer.

Motion made by Mr. Gabriel second by Mr. Stocco to adopt the flow chart for Financial Administration.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mrs. Kaplowitz to adjourn this meeting at 9:00 P.M., voice vote, all in favor.

Ellie Rogalski

Respectfully submitted, Ellie Rogalski, RMC

RESOLUTION NO. 89-55

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE AND EXECUTION OF BOND ANTICIPATION NOTES

WHEREAS, the Borough Council of the Borough of Island Heights adopted bond ordinance No. 86-7 on August 27, 1986, authorizing reconstruction and repair of the water distribution system, including wells; and the Borough Council further adopted ordinance 87-8 on May 18, 1987, authorizing the purchase of waterfront rehabilitation construction materials; and

WHEREAS, said bond ordinances authorized the issuance of bonds to finance a portion of said projects; and

WHEREAS, in anticipation of the issuance of said bonds, the Borough of Island Heights desires to issue a Bond Anticipation Note, to borrow the sum of \$75,000.00, said amount not exceeding the aggregate amount of the permanent bonds so authorized; and

WHEREAS, said Bond Anticipation Note will be authorized to become due and payable on November 16, 1990.

WHEREAS, it is the desire of the Borough Council of the Borough of Island Heights to authorize the issuance of said Bond Anticipation Note to the First National Bank of Toms River, at an interest rate of 6.74%.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

1. That the Borough Council of the Borough of Island Heights does hereby authorize the issuance and execution of a Bond Anticipation Note, to borrow the amount of \$75,000.00, in accordance with the requirements of state statutes. Said Bond Anticipation Note is to be issued to the First National Bank of Toms River, dated November 17, 1989.

2. That the appropriate officials of the Borough of Island Heights are hereby authorized to execute said Note and deliver the same in accordance with the provisions of this resolution.

CERTIFICATION

I, ELEANOR ROGALSKI, Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution was duly adopted by the Island Heights Mayor and Borough Council at a meeting held on the 08 day of Nov, 1989.


ELEANOR ROGALSKI, Borough Clerk

**RESOLUTION
89-56**


**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO
ENTER INTO CLOSED SESSION.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the **OPEN PUBLIC MEETINGS ACT**, the Borough of Island Heights has called a **CLOSED SESSION**, for November 08, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this **CLOSED SESSION** will be to discuss the following:

1. Fellows, Read & Associates.

The **OPEN PUBLIC MEETINGS ACT** exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.



Ellie Rogalski, RMC

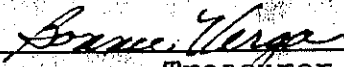
1989 CERTIFIED LIST OF VOUCHERS

NOVEMBER 8, 1989

OBLIGATIONS CHARGABLE TO WATER & SEWER CAPITAL ACCOUNT

UNITED JERSEY BANK MID STATE \$79,960.35
(BOND ANITICIPATION NOTE PAYMENT AND INTEREST)

I, hereby certify that there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:57.



Treasurer

Regular Meeting November 20, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting was advertised in the Asbury Park Press.

Pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Resolution 89-57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE 1989 BUDGET.

Approve payment of voucher for the month of November 1989.

Resolution 89-58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION.

Treasurer's Report.

COMMITTEE REPORTS:

COMMUNICATIONS:

NEW BUSINESS:

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Regular Meeting November 20, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, N.J.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting appeared in the Asbury Park Press.

Motion made by Mr. Gabriel to adopt Resolution 89-57 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE 1989 BUDGET.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Grigg to approve payment of the vouchers from the following accounts. (see attached)

General Current	\$28,462.27
School Taxes	\$69,659.00
General Capital	\$2,170.74

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mr. Stocco questioned the bill from Tony Baptista in the amount of \$294.14, prior approval of \$100.00 was made for this repair, and he did not authorize this expenditure, approve the partial payment of \$170.95, the remainder to be held.

Motion made by Mr. Gabriel second by Mr. Miller to approve payment of the vouches from the following accounts.

Water & Sewer Operating	\$6,771.02
Water & Sewer Capital	\$2,860.93
General Trust	\$ 385.51

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to accept the Treasurer's report subject to audit, made by Mr. Gabriel second by Mrs. Kaplowitz, voice vote, all in favor.

COMMITTEE REPORTS:

Mrs. Kaplowitz - leaves will be picked up on Thursdays.

Mr. Grigg - water sewer rehab. is moving along, discussion as to whether Public Works needs a Utility Truck. Mr. Wilber from the audience saying that it's easier to have the equipment with you then to continue returning to the garage. Mr. Stocco questioned if Wayne would be taking the vehicle home. Discussion on the condition of the truck.

Mrs. Cullen - letters from the reval team will be going out next week.

Mrs. Stocco - said that the Board of Health has requested that something be done with the Holly House. Mayor Siddons said that we have been working on the paper work to condemn the building.

Mayor Siddons said that the Tax Assessor did not receive an increase in 1989, motion was made by Mr. Gabriel second by Mr. Miller to approve a 6% increase.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Resolution 90-58 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO CLOSED SESSION. Motion made by Mr. Gabriel second by Mr. Grigg to adopt.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Discussion on the employees from Public Works and the applicants for the water rehab. project:

Ken Bruno
Antonio Vasquez
Dave Wilber

Recommendation that the salaries of Jay Price and Sammy be increase to the following:

Jay Price \$8.75 per hour = \$18,200.00 per year
Sammy Applegate \$7.75 per hour = \$16,120.00 per year.

Mr. Miller asked why would Jay be paid more than Sammy. Discussion on how Sammy is treated, by his co-workers. Mr. Gabriel said he would never vote to make Jay a foreman. For the record Mr. Stocco left at 9:00 P.M.

Motion made by Mr. Gabriel second by Mr Miller to closed this session at 9:00 P.M., voice vote all in favor.

For the record all members are present with the exception of Mr. Stocco who left at 9:00 P.M.

Motion made By Mr. Gabriel second by Mr. Miller to approve the hiring of the following employees for public works/water rehab. project at the rate of \$7.25 per hour with a 6% increase after a 6 month probationary period.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

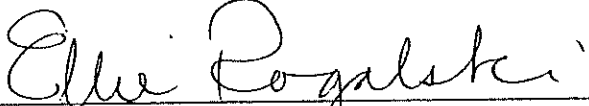
Motion to increase the salaries of the following personnel made by Mr. Gabriel second by Mrs. Kaplowitz effective as of this date:

Edwin Jay Price	\$8.75 per hour = \$18,200.00 per year
Sammy Applegate	\$8.00 per hour = \$16,640.00 per year

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

Motion made to adjourn this meeting at 9:10 P.M., made by Mr. Gabriel second by Mrs. Cullen, voice vote, all in favor.


Respectfully submitted, Ellie Rogalski, RMC

RESOLUTION
89-58

COPY

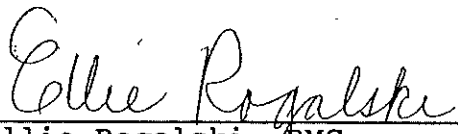
RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, TO
ENTER INTO CLOSED SESSION.

BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, in compliance with Chapter 231 of the Laws of the State of New Jersey, the OPEN PUBLIC MEETINGS ACT, the Borough of Island Heights has called a CLOSED SESSION, for November 20, 1989, at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

The purpose of this CLOSED SESSION will be to discuss the following:

1. Additional Personnel Public Works Dept.
2. Salaries for Public Works 1990

The OPEN PUBLIC MEETINGS ACT exempts discussion of this topic from the requirement that the public be invited to attend. The Borough of Island Heights will be able to disclose the discussion to the public at a later date.



Ellie Rogalski, RMC

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1989 CERTIFIED LIST OF VOUCHERS

NOVEMBER 20, 1989

OBLIGATIONS CHARGABLE TO THE 1989 CURRENT BUDGET APPROPRIATIONS

A.T. & T. CO.	\$	116.21	
TONY BAPTISTA, INC.		465.09	170.95
BELL ATLANTIC PAGING		687.67	
ROSEMARIE BRIDGEMAN		45.00	
CALDERIA BROTHER'S		10,424.89	
CHANNEL HOME CENTER		193.20	
CHRYSLER CAPITAL CORP.		673.37	
DUNKIN DONUTS		38.61	
FELLOWS, READ & ASSOC.		37.50	
EDMUND P. GLASSNER		50.00	
ISLAND HEIGHTS BOARD OF EDUCATION		270.00	
I.H. PAYROLL ACCOUNT (11/2/89)		9,553.11	
J.C.P. & L. CO.		1,936.62	
MARGARET KADLAC		135.18	
MUNICIPAL COURT CLERKS ASSOC.		40.00	
MUNICIPAL FINANCE OFFICER'S ASSOC.		40.00	
N.J. BELL TELEPHONE		518.56	
N.J. DEPT. OF COMMUNITY AFFAIRS		53.61	
N.J. DIVISION OF PENSIONS		1,129.80	
N.J. NATURAL GAS CO.		94.75	
OCEAN COUNTY OBSERVER		77.70	
ORIENTAL TRADING CO., INC.		121.30	
POINT BAY FUEL, INC.		942.66	
WENDY PRIOR		1.05	

1989 CERTIFIED LIST OF VOUCHERS

PAGE 2

RED THE TAILOR	265.90
TOMS RIVER GLASS	\$ 17.57
KATHY TSUCALAS	125.42
U.S. POST OFFICE	137.50
WES WILBER	<u>270.00</u>
TOTAL CURRENT FUND	\$28,462.27
SCHOOL TAX	
I. H. BOARD OF EDUCATION	\$ 69,659.00
GENERAL CAPITAL ACCOUNT	
<i>Joe Burt - Ordinance 88-7</i>	\$ 1,350.00
PHILADELPHIA BUSINESS FORMS	\$ 820.74
TOTAL GENERAL CAPITAL ACCOUNT	<u>\$ 2,170.74</u>
WATER & SEWER OPERATING ACCOUNT	
DOVER MUNICIPAL UTILITIES AUTHORITY	\$ 3,543.00
I. H. PAYROLL ACCOUNT	1,461.03
J.C.P. & L. CO.	1,605.60
N.J. NATURAL GAS CO.	123.94
OCEAN COUNTY OBSERVER	37.45
TOTAL WATER & SEWER CAPITAL <i>operat</i>	<u>\$ 6,771.02</u>
FELLOWS, READ & ASSOC., INC.	\$ 1,939.86
J.R. HENDERSON LABS, INC.	28.00
I. H. PAYROLL ACCOUNT	334.12
RANDS CAMERA	17.95
WATER SPECIALTIES, INC.	541.00
TOTAL WATER & SEWER CAPITAL	<u>\$ 2,860.93</u>

1989 CERTIFIED LIST OF VOUCHERS

PAGE 3

GENERAL TRUST

FELLOWS, READ & ASSOCIATES

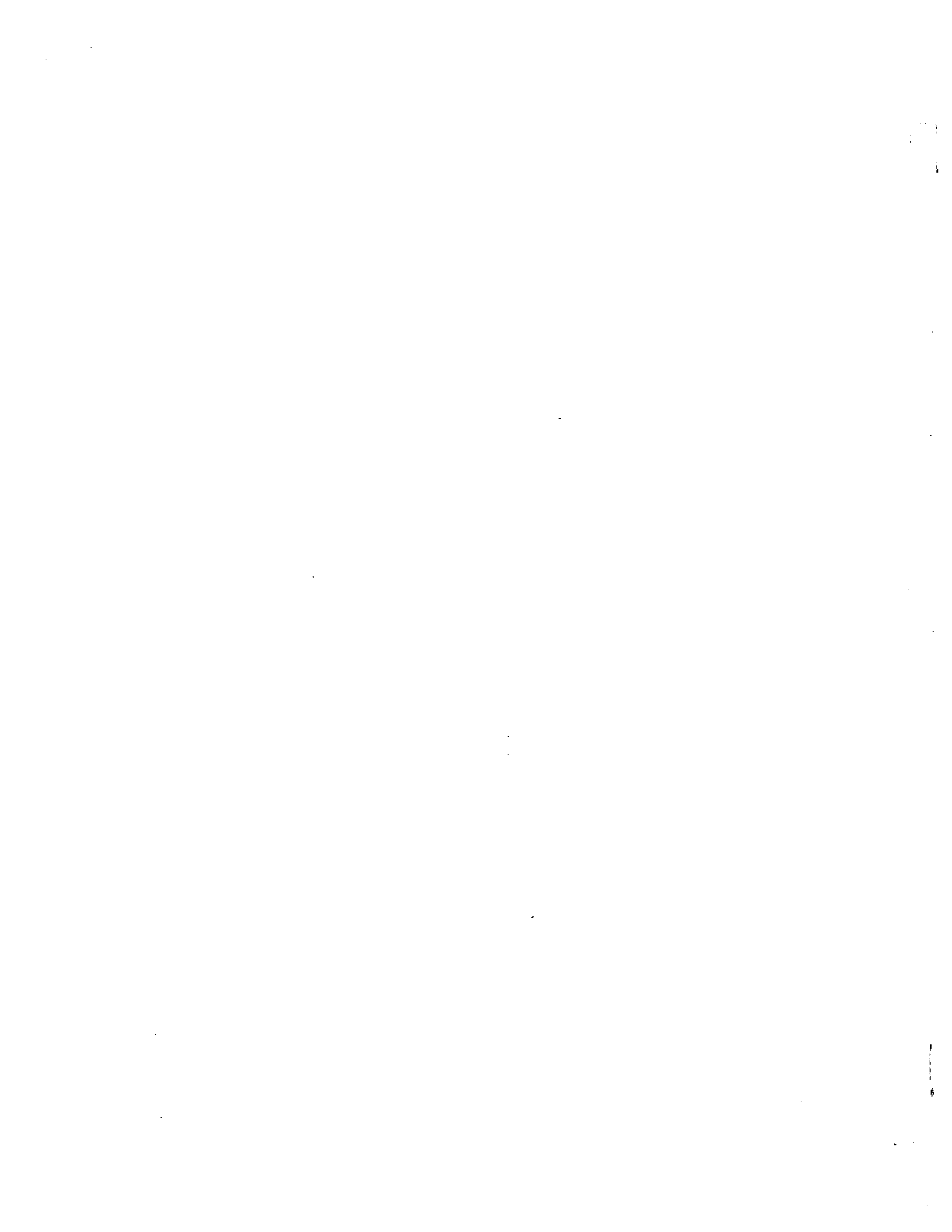
\$ 385.51

TOTAL GENERAL TRUST

\$ 385.51

I, hereby certify taht there are available sufficient uncommitted 1989 appropriations to provide for the payment of this certified list as required by N.J.S.A. 40A:4-57.

Treasurer



Regular Meeting December 06, 1989

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor David Siddons at 7:30 P.M., at the Island Heights Grade School, Summit Avenue, Island Heights, New Jersey.

Mayor Siddons read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. Chapter 231 (Section 10:4-10). Notice of this meeting appeared in the Asbury Park Press.

The meeting opened with the pledge to the flag and a moment of silent prayer.

Roll Call:

President of Council	Albert R. Gabriel, Jr.
Councilmember	Diane Cullen
Councilmember	Frederic Grigg
Councilmember	Helen Kaplowitz
Councilmember	John Miller
Councilmember	Gary Stocco Absent
Mayor	David Siddons
Borough Attorney	Charles Hutchinson

Motion made by Mr. Gabriel second by Mr. Miller to approve the advertising of the notice to bidders for a garbage contract, bids will be returned on December 18, 1989, 9:30 A.M.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Miller to adopt Resolution 89-59 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING SCHEDULE FOR 1990.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

Motion made by Mr. Gabriel second by Mr. Miller to appoint Mrs. Kaplowitz as Sanitation Representative.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

Mayor Siddons stated that last year after much criticism about the beaches Mr. Stocco had stated that he would be willing to take

beaches next year. The Mayor received a memo from Mr. Stocco this morning that he is not interested in being in charge of beaches. Mr. Gabriel offered his assistance for as long as he is on council.

Motion to appoint Mr. Gabriel to oversee beaches for the 1990 season made by Mrs. Kaplowitz second by Mr. Miller.

Roll Call Vote:

Mr. Gabriel	Abstain	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

CORRESPONDENCE:

1. Dept. of Community Affairs - re: Cap Calculation 1990 Budget
2. Notice of Public Hearing - re: Dillon's Creek Marina
3. Municipal Prosecutor - re: Update Municipal Noise Ordinances
4. Fellows, Read & Associates - re: Road Improvement Contract

Discussion on the workmanship of the contractor the curbs are bad and must be replaced, Mayor Siddons asked if the council wanted to take any action. Motion was made by Mr. Miller second by Mr. Gabriel to have the Borough Attorney take the proper steps to work with the Engineer and notify the contractor that formal action will be taken within 3 days.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

COMMITTEE REPORTS:

Mr. Grigg - re: letter from Lovely Laundries for a rate adjustment Mr. Gabriel said we were the good guys when we reviewed his bill and made adjustments, Mayor and Council decided his current bill will not be adjusted.

Mrs. Cullen - she spoke to Mr. Robinson from Vital Appraisal requesting that council review the letter prior to the mailing. She reviewed the letter and it is satisfactory. Mayor Siddons suggested that the council not be involved, but suggested possibly notifying the residents that they do have the right to appeal the assessments. Mr. Gabriel said that Vital has received a lot of bad press recently regarding neighboring communities where they have handled the revaluations. , he also questioned why the assessments letter have not gone out, the firm is not being fair to the residents in the time left for scheduling appeals. Mrs. Cullen said that as she understood, an extension could be requested for certification to the state. Mr. Gabriel said the meeting of the 18th should be standing room only. Mayor Siddons said that the information he received from Vicky prior to the meeting in the town was currently valued at 61,849,000.00 after the reval the value will increase to \$148,933,000.00, which reflects the 6th greatest

percentage increase in the state. Mr. Gabriel said that currently with the new assessment, property owners will not be able to sell their property for what it is assessed at.

Mr. Grigg - last week the Water & Sewer Committee met, also at that meeting was Borough Engineer M. O'Donnell the following items were discussed:

1. Modifications to the Water Rehab. Project
2. Water Meters - letter in works being sent to residents about the discoloration
3. Water Tank - scheduled work for 1990
4. Well #7 - discoloration.

Mr. Grigg also made note that the water & sewer utility has a current 96% collection rate. The committee recommends that a \$20.00 rebate per household be granted for the 2nd quarter in 1990. Motion made by Mr. Gabriel second by Mr. Grigg to approve this rebate, an amendment will be introduced at the next meeting to reflect the adjustment.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

Mrs. Kaplowitz - no report.

Mr. Gabriel - the new overhead doors have been installed at the Public Works Garage. The Clerk's Office has been re-roofed. Motion made by Mr. Gabriel second by Mr. Miller to approve \$575.00 to remove, replace and install a new fuel oil tank by Point Bay Fuel at the Post Office.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Absent
		Mayor Siddons	Yes

Wes Wilber will be working on stabilizing the bulkhead at Long Point there is a severe erosion problem. All Police Officers have qualified with their weapons. The faulty ammo will be replaced by the supplier. Mr. Gabriel also noted that according to the articles in the paper the school is still pursuing a lease purchase agreement for the proposed addition. Committee should be reorganized to meet with the board and the board should make an effort to notify the council of the pending actions.

Mr. Miller - He and the Mayor met with the Borough Superintendent regarding some personnel problems these will be worked out. Wayne has been supplied with a beeper. I would like to have the police given the authorization to notify Wayne when the roads become dangerous. Mr. Miller said he would also like the 1st Aid Building, Fire House, EOC and Police Station taken care of among the top priorities. Motion made by Mr. Miller second by Mr. Gabriel to have the Boro Superintendent respond upon notification

from the police department on hazardous road conditions, also the Borough Superintendent should respond as soon as snow accumulates between 2/3 inches. The Police Department will log in as soon as the Superintendent is called out and the plows are on the road.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Mayor Siddons said he received a call from Councilman Stocco the state contract awards will not be issued until mid-January, Mr. Stocco requested that Wayne prepare the specs this morning. Motion made by Mr. Miller second by Mr. Grigg to authorize going out to bid for a new vehicle and to prepare to introduce an Ordinance to bond for this purchase.

Roll Call Vote:

Mr. Gabriel	Yes	Mrs. Kaplowitz	Yes
Mrs. Cullen	Yes	Mr. Miller	Yes
Mr. Grigg	Yes	Mr. Stocco	Yes
		Mayor Siddons	Yes

Motion to adjourn this meeting made by Mrs. Kaplowitz second by Mr. Miller, voice vote, all in favor.

Ellie Rogalski
Respectfully submitted, Ellie Rogalski, RMC