

January 13, 1976

Special Meeting

Purpose: To approve Salaries and Wages of Borough Employees
1976 Temporary Budget

Meeting was called to order at 8:15 pm by Mayor Biggs.

PRESENT: MAYOR Biggs, Councilmen Saladino, Funderson, Hernon and
Mrs. King.

ABSENT: Mr. Stocco and Mr. Wood.

Motion was made by Mr. Saladino and seconded by Mr. Hernon to approve
the Salaries and Wages portion of the Borough Employees in the 1976
Temporary Budget so the January 15, 1976 payroll could be met. Total
of Salaries and Wages in the Temporary Budget was \$28,150.00.

ROLL CALL VOTE:

AYES: BIGGS, Saladino, Funderson, Hernon and King.

NAYES: None

ABSENT: Stocco and Wood

Meeting was adjourned at 8:25 PM by Mayor Biggs.

Elsiemae McCarthy
Elsiemae McCarthy
Borough Clerk

January 19, 1976

WORK MEETING

Meeting was called to order by Mayor Biggs.

In accordance with OPEN PUBLIC MEETING ACT - Chapter 231, P.L. 1975
(Section 10:4-10) adequate notice of the meetings of Mayor and Council
of the Borough of Island Heights has been provided.

NOTICE WAS ADVERTISED IN THE ASBURY PARK PRESS on January 6, 1976
IN THE DAILY OBSERVER on January 14, 1976
IN THE OCEAN REVIEW on January 8, 1976

NOTICE IS POSTED AT THE FOLLOWING LOCATIONS:

BULLETIN BOARD AT THE POST OFFICE,
BULLETIN BOARD AT THE BOROUGH CLERK'S OFFICE
BULLETIN BOARD IN THE MAIN HALL OF THE BOROUGH
COMPLEX.

Pledge of Allegiance and Moment of Silence.

ROLL CALL:

PRESENT: Mayor Biggs, Councilmen Saladino, Hernon and Woods.
ABSENT: Councilmen Stocco, Funderson and Mrs. King

Discussion of the Bicentennial Celebration was discussed. It was
tentatively decided that the Borough Council, Island Heights First
Aid Squad and Island Heights Fire Department would make a joint effort
with regard to the July 4th Fireworks.

Chief Asbury presented the applications of two officers possibly to
be hired by the Borough through Ocean County Manpower. All salaries
would be paid through O.C. Manpower with the officers starting
January 29th, 1976.

Discussion of Resolution passed by Dover Township concerning contract
for services of Building Inspectors to the Borough were discussed.
Resolution by the Borough would be passed at a future date.

Budget allowances were reviewed.

CORRESPONDENCE:

Letter from Jane Addams Day Care Center to be located in Dover Township requesting \$1,000.00 donation.
NO ACTION TAKEN

Notice of meeting of Ocean County Mosquito Commission with workshop on January 19 and 27 with examinations to take place.

Letter from Environmental Protection Agency re: air pollution. Letter OC Consumer Protection Agency regarding solicitation of charitable organizations.

Central Regional Board of Education regarding meeting dates.

Letter from Ocean County Board of Taxation regarding reevaluation to bring evaluations up to 100%. Progress report to be March 1976.

Borough possibly to appeal request.

Meeting was adjourned at 10:05 PM.

Elsiemae Mc Carthy
Elsiemae Mc Carthy
Borough Clerk

January 23rd, 1976
Work Meeting

Meeting was called to order by Mayor Biggs at 7:45 PM.

Mayor Biggs stated that all requirements of OPEN PUBLIC MEETING ACT Chapter 231 P.L. 1975 Section 10:4-10 had been met.

Pledge of Allegiance and Moment of Silence took place.

ROLL CALL:

PRESENT: MAYOR Biggs, Councilmen Saladino, Hernon, King
Funderson, Stocco and Wood.

Copies of the minutes of the January 13th and January 19th, 1976 meetings were read and approved.

COMMITTEE REPORTS:

Mr. Funderson - None
Mr. Stocco - Public Safety Report was given as follows:

5 Motor Vehicle Violation Summons Issued
1 Motor Vehicle Accident Investigated
4 Gun permits issued
5 Juvenile Complaints signed in Court
5 Persons or Property Escorts performed
59 Motor Vehicle Checks completed
19 Assistance calls completed
46 Officer Wanted Responses
201 Public Relation Work Assignments
2 New Cases Investigated.

Mr. Hernon Absent
Mr. Wood None

Mrs. King Presented check for planting of trees on Central Avenue in the amount of \$25.00 from Island HeightsGarden and Civic Club

Mr. Serpentelli Reported Northern Ocean County Animal Shelter Improbable.

January 23, 1976 Work Meeting continued

CORRESPONDENCE: Letter from Clear Cable Television stating service to be completed by mid-summer.

PRESENTATION OF BILLS:

CURRENT ACCOUNT: 1975 reserve

Caldeira Brothers Inc.	\$1,837.50
Berkeley Machine Shop	125.88
Elwoods Sunoco Station	292.34
Red the Tailor Inc.	183.65
Good Friend Electric	31.44
Shur-Heat Oil Co., Inc	418.69
Eagle & Son Inc.	85.81
Ocean Tire Service	315.65
Norwood Distributors Inc.	10.26
Nobles and Peck	.69
Jersey Central Power and Light Co.	1,671.77
Charney's of Toms River	34.58
Asbury Park Press	62.92
Public Assistance Fund	100.00
Lisa Asbury	47.75
Martha Nelson	9.83
N.J. Natural Gas Co.	<u>238.52</u>
TOTAL	\$ 5,431.60

WATER AND SEWER ACCOUNT: 1975 Reserve

Jersey Central Power & Light Co.	\$1,615.85
Ernst, Ernst & Lissenden	1,110.00
Pioneer Salt & Chemical Co	918.75
N.J. Natural Gas Co.	208.71
Olson Sanitary Septic Service	39.00
Office Copy Center	29.77
Wagner Electric Service	23.66
N.J. Bell Telephone Co.	14.53
J.R. Henerson Labs Inc.	<u>10.00</u>
TOTAL	\$ 3,970.27

1976 BILLS

DOG LICENSE ACCOUNT

Edward Usher Co. 58.41

CURRENT ACCOUNT:

U.S. Postal Service	15.00
Central Regional High School Board of Education	\$41,000.00
Richard A. Van Nostrand	23,106.04
I.H. Board of Education	19,094.10
Richard A. Walsh	1,236.25
Fellows, Read and Weber, Inc.	140.00
O.C. Assoc. of Municipal Assessors	70.00
N.J. Health Benefit Administrative Fee	35.00
Ocean Engraving Co.	24.25
N.J. State League of Municipalities	65.00
Red the Tailor	131.90
Nicoli & Son	31.58
Ocean Tires	143.84
Asbury Park Press	91.52
Observer Courier Sun	15.25
Howard Kushner	50.00
Rapid Print	171.51
N.J. Bell Telephone Co.	61.94
Allen K. Brouwer, Inc.	198.00
Wes Wilber	85.00
Berkeley Machine Shop Inc.	82.48
Eagle & Son, Inc.	29.86
National Office Equipment Co.	<u>73.50</u>
TOTAL	\$85,952.02

January 23, 1976
CURRENT ACCOUNT 1976 cont.

WATER AND SEWER ACCOUNT:

State Chemical Manufacturing Co.
Borough of Island Heights
N.J. Natural Gas Co.
N.J. Bell Telephone Co.
Arthur Thomas Co.

\$ 217.05
80.00
122.76
21.55
5.84
\$ 447.20

ADDITIONAL BILLS

CURRENT ACCOUNT 1976

J M Business Products Sales Inc.
John Pirrong Construction Assoc.
Ocean County College
Dover Supply, Inc.
Kipés Janitor Supplies
Ocean County Auto Parts

\$ 217.95
141.60
120.00
20.55
45.70
30.00
\$ 575.80

WATER & SEWER ACCOUNT 1976

J.R. Henderson Labs Inc.
Breton Harbor Plumbing & Heating

\$ 10.00
125.00
\$ 135.00

Mr. Funderson made a motion that the bills be accepted as presented. Mr. Stocco seconded.

AYES: Mayor Biggs, Mrs. King, Mr. Funderson, Mr. Stocco
Mr. Wood

NAYES: None

ABSTAINING: Mr. Saladino regarding payment of \$100,000.00 to Ocean County Treasurer Office.

ABSENT: Mr. Hernon

MOTION CARRIED

Motion was made that second reading of Ordinance 76.1 be accepted.

AYES: Mayor Biggs, Mr. Saladino, Mrs. King, Mr. Funderson
Mr. Stocco, Mr. Wood

ABSENT: Mr. Hernon

MOTION CARRIED

The new procedure for voting will be as follows:

President of Council: Mr. Saladino
Alphabetically: Mr. Hernon, Mrs. King, Mr. Funderson,
Mr. Stocco, Mr. Wood

Last vote to Mayor Biggs.

Motion was made to accept Resolution regarding Arnold Steel Co. a part of the minutes herein and was duly seconded.

AYES: Mayor Biggs, Mr. Saladino, Mrs. King, Mrs. Funderson
Mr. Stocco, Mr. Wood

ABSENT: Mr. Hernon

MOTION CARRIED

ORDINANCE NO. 76-1
~~75-5~~

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, NEW JERSEY, CHAPTER 123 THEREOF ENTITLED ZONING, SO AS TO PERMIT THE BOARD OF ADJUSTMENT TO ESTABLISH A UNIFORM SCHEDULE OF FEES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1: Chapter 123 of the Code of the Borough of Island Heights, Section 16. B.(4) is hereby amended to read as follows:

(4) Fees. Each application made for variances, appeals or special permits shall be accompanied by a fee prescribed in accordance with a uniform schedule of fees promulgated by the Board of Adjustment and classified as to type of application.

SECTION 2: Effective Date. This Ordinance shall take effect immediately upon final passage 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 public meeting of the Mayor and Borough Council of the Borough of Island Heights held on December 19, 1975. Further notice is hereby given that the said ordinance will be considered for final passage and adoption at a regular public meeting of the Mayor and Borough Council to be held at the Island Heights Municipal Complex at 7:30 p. m. on January 6, 1975.

Elsiemae Mc Carthy
ELSIEMAE MC CARTHY
Borough Clerk

Prepared by:
Richard A. Walsh, Esq.
Island Heights, New Jersey

January 23, 1976 work Meeting continued.

Motion was made to accept first reading of Ordinance 76.2 and duly seconded.

AYES: Mayor Biggs, Mr. Saladino, Mrs. King, Mr. Funderson
Mr. Stocco, Mr. Wood

ABSENT: Mr. Hernon

MOTION CARRIED

Mr. Funderson noted that positions have been made but all positions do not necessarily have to be filled.

Bids were opened on the sale of the Borough Garbage Truck:

One bid was received from Caldeira Brothers, Inc. in the amount of \$11,057.00.. Said bid included in the minutes.

Bidding was closed at 7:30 PM.

A motion was made to accept the bid from Caldiera Brothers and duly seconded.

AYES: Mayor Biggs, Mr. Saladino, Mrs. King, Mr. Funderson
Mr. Stocco, Mr. Wood.

ABSENT: Mr. Hernon

It was noted that all future bidding deadlines would be 8:00 PM.

Appointment of police officers was made as follows:

Effective January 29th, 1976

Robert Adams of Barnegat
John Downing of Toms River

Salaries to be paid by Ocean County Manpower - services to continue from one year to one and one-half years. Men to provide their own weapons.

Motion to accept the appointments of the two officers was made and duly seconded.

AYES: Mayor Biggs, Mr. Saladino, Mrs. King, Mr. Funderson
Mr. Stocco, Mr. Wood.

ABSENT: Mr. Hernon

Officers were sworn in by the Borough Clerk and welcomed by the Council.

Mrs. Feryl King introduced Mr. Dick Saxer representative for the Jane Addams Day Care Center.

Mr. Saxer explained the Jane Addams Day Care Center would be located at the Assembly of God Church, 800 Bay Ave., Toms River accommodating 60 children with Island Heights have 6 eligible spaces.

The capital outlay to begin the center would be \$40,000.00 with \$10,000.00 needed to be raised by local municipalities.

Island Heights pledge would have to be received by January 30th.

A donation amount would be discussed at the January 30th meeting after the need for a day care center by Borough residents was determined.

Mrs. King stated there were six members of Island Heights admitted to the Central Regional Honor Society.

Also that a resident, Pat Gwin won the State Award for Public Speaking through the 4-H and received a \$50.00 bond.

Lisa Simpson was also commended for receiving the State Award on her 4-H project which dealt with Conservation and the local fight to save Cedar Creek. Lisa won a trip to Chicago and

January 23, 1976 Work Meeting cont.
 slides of her trip were shown.

Meeting was adjourned.

Edwin McCarley
 ELSIMAR MC CARTHY
 Borough Clerk

January 30th, 1976
 Council Meeting

Mayor Biggs called the meeting to order at 7:35 PM.

The Pledge to the flag and silent prayer followed.

Mayor Biggs stated that all requirements in accordance with Open Public Meeting Act-Chapter 231, P.I. 1975 (Section 10:4-10) had been met.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hennon, Mr. Stocco, Mr. Wood
 and Mayor Biggs.

ABSENT: Mrs. King and Mr. Punderson.

No minutes were ready from January 23, 1976.
 No committee reports.

Motion to approve the payment of a check to Arnold Steele Co. and Bruce Mathews Attorney was made by Mr. Saladino and seconded by Mr. Hennon.

ROLL CALL:

AYES: Saladino, Hennon, Stocco, Wood, Biggs

NAYES: None

ABSENT: King and Punderson

MOTION CARRIED.

A Motion to approve the Resolution regarding badge fees, included herein, was made by Mr. Wood. Mr. Stocco seconded the motion.

ROLL CALL:

AYES: Saladino, Hennon, Punderson, Stocco, Wood Biggs

NAYES: None

ABSENT: King

MOTION CARRIED.

A Motion to approve the Resolution regarding authorization of an agreement between the Township of Dover and the Borough of Island Heights for Inspection Services for 1976 was made by and approved by voice vote.

A motion to accept a Resolution regarding the Jane Addams Day Care Center donation was made by Mr. Stocco. Donation to be in the amount of \$500.00 and was seconded by Mr. Saladino.

ROLL CALL:

AYES: Saladino, Hennon, Punderson, Stocco, Wood, Biggs

NAYES: None

ABSENT: King

Mr. Saxer thanked Mayor and Council for the donation and also thanked the Borough Clerk and Mrs. Falck, Local Assistance Director for their cooperation.

A Motion was made to accept a resolution regarding the acceptance of a bid on the Borough Garbage truck from Caldiera Brothers, Inc. by Mr. Wood and seconded by Mr. Saladino.

RESOLUTION
January 30, 1976

WHEREAS, the Borough of Island Heights has previously, pursuant to statute, advertised for the sale of one international truck chassis equipped with a garbage collection body, and

WHEREAS, Caldiera Brothers, Inc. was the only bidder, and

WHEREAS, said bid, a copy of which is annexed hereto, contains satisfactory terms for the purchase of said vehicle.

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 said bid submitted by Caldiera Brothers, Inc. be accepted.
2. That the Mayor And Borough Clerk execute the appropriate documents for the purpose of transferring ownership of said vehicle.

I do hereby certify that the foregoing Resolution was duly passed at a special meeting of the Mayor and Council of the Borough of Island Heights held on the 30th day of January, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


ELSIEMAE McCARTHY
Borough Clerk

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RESOLUTION

January 30, 1976

WHEREAS, Chapters 48.3 and 84.5 provide that fees for badges to permit bathing, swimming, fishing or crabbing in certain areas, and use of tennis courts and permit charges for mooring or docking vessels or boats at certain docks, shall be charged at such reasonable rates as the governing body may establish from time to time:

BE IT THEREFORE RESOLVED that effective January 1, 1976 until further notice these fees shall be as follows:

1. A badge or tag, known as a "BEACH BADGE" to permit bathing, swimming, fishing or crabbing for all persons (residents or non-residents) who have reached the age of 12 years-fee \$4.00 per calendar year or part thereof.
2. A badge or tag, known as a "RECREATION BADGE" to permit bathing, swimming, fishing or crabbing and use of Borough Tennis Courts to be issued only for use of Borough Residents and their guests who have reached the age of 12 years-fee \$5.00 per calendar year or part thereof.
3. A permit charge for docking or mooring vessels or boats at docks set forth in § 48-1A,E and F shall be at the rate of \$50.00 per calendar year or part thereof, per vessel or boat.

I do hereby certify that the foregoing resolution was duly passed at a meeting of the Mayor and Council of the Borough of Island Heights held on the 30th day of January 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.



Elsiemae McCarthy
Borough Clerk

Council Meeting Jan. 30, 1976 cont.

ROLL CALL:

AYES: Saladino, Hernon, Funderson, Stocco, Wood, Biggs
 NAYES: None
 ABSENT: King

Mayor Biggs read the "Spirit of '76" Proclamation. Included herein.

Mayor Biggs introduced Mr. Gorby, our Borough Auditor, who introduced the 1976 Budget. Budget included herein.

Correction to Page 9 Road Repair and Maintenance, Salaries and Wages on penciled copy \$3,922.00 figure should be \$1,000.00. On sheet 10 \$500.00 would have to be added for the Day Care Center.

Mr. Gorby announced the anticipated tax rate for 1976 for local tax rate would be \$1.21 per 100 compared to \$.84 last year. That would be an increase of \$.37. This was only the local purpose tax rate.

Mr. Wood spoke about putting heat in the other part of the Complex Building. \$825.00 for heater, \$100.00 for sheet rock. Public Buildings and Grounds estimates were given by Mr. Wood. Post Office Maintenance \$400.00, Main Hall \$250.00, Pains the Judge's room \$25.00; Faint the tin \$50.00, \$150.00 for heater room; put water in toilet room \$50.00; put up sheetrock \$50.00; heater in South room \$825.00; center hall new doors \$1200.00. Anderson windows to replace these \$645.00; Foot lines in the parking lot \$30.00; new garage roof \$200.00; \$3925.00 total. Some holes at Sewer Plant should be covered \$50.00.

Mr. Saladino gave the following recommendation for making cuts in 1976 Budget:

\$15,000.00 on payment of Bond Anticipation Note Principal
 3,000.00 on Purchase of Police care and shift \$1,500.00
 to other expense.

Mr. Walsh brought up the Bond Anticipation note must be paid in 1977.

\$ 500.00 cut in Recreation Other Expense
 1,200.00 cut in Road Repair Other Expenses
 1,000.00 Salaries and Wages in Road Repair is correct figure.
 5,800.00 Other Expenses in Road Repair
 Police salaries to be reduced to \$25,836.00 on sheet 9.
 5,000.00 Revenue Sharing for police salaries.

Mr. Funderson made a motion to accept the Introduction of 1976 budget. Mr. Wood seconded.

ROLL CALL VOTE:

AYES: Saladino, Hernon, Funderson, Wood, Biggs.
 NAYES: Stocco
 ABSENT: King

The Mayor announced the work meeting will February 23, 1976 and the Council meeting will be February 27, 1976.

Privilege of the floor was given to: Mr. McDevitt, Mr. Nurnighan, Mrs. Ownes, Mr. Stanley, Mr. Drexler.

Meeting adjourned 9:40 PM

Elsie Mae McCarthy
 Elsie Mae McCarthy
 Borough Clerk

February 27th, 1976
Council Meeting cont.

Mr. Murnighan presented his recommendation in letter form asking the council to consider in their budget a line item in the amount of \$5,000.00 for the Aging. This would cover capital outlay for the repairing of Holly House and also all expenditures for the year.

Discussion followed and it was decided that definite estimates on the cost of renovation should be looked into. Also it should be determined the number of senior citizens interested. Revenue sharing would also be looked into with possible matching from the state or federal government.

Mr. Saladino made a motion that a line item in the amount of \$2500.00 be put in the budget, with possible matching funds from government. Mrs. King seconded.

Roll Call:

AYES: Committeemen Saladino, Hannon, Mrs. King, Punderson
Stocco, Wood and Mayor Biggs.

Motion carried unanimously.

Correspondence:

Invitation was received from Bicentennial Flag Committee to Council to attend Parade and fair on May 22nd.

Mrs. King presented and read Resolution, included herein, regarding financing for the building of a new library.

Mrs. King made a motion that the above Resolution be accepted. Mr. Punderson seconded.

ROLL CALL:

AYES: Committeemen Saladino, Hannon, Mrs. King, Punderson
Stocco, Wood and Mayor Biggs.

Motion carried unanimously.

The Bills were presented as follows:

Current Account:

Payroll Account (Jan)	\$ 7,209.81
Arnold Steel Co/Bruce Matthew	7,500.00
U.S. Postal Service	15.00
Borough of Island Heights (P.O. & W&S	80.00
Island Heights Board of Education	19,094.10
Observer Courier/Sun	469.50
General Code Publishers Corp	396.81
3M Business Products Inc.	280.68
N.J. Bell Telephone Co., Inc.	278.15
Richard Van Nostrand, Treas. Ocean County	200.00
Treasurer NJ Conference of Mayors	100.00
Asbury Park Press Inc.	57.20
Municipal Clerk's Assoc. of New Jersey	50.00
Charney's Toms River	48.82
Ocean County Assn. of Mayors	30.00
Monmouth and Ocean County Tax Collectors	
Treasurers Assoc. of N.J.	25.00
Elsiamae McCarthy	6.09
Municipal Finance Officers Assoc. of NJ	5.00
Robert M. Bonomo, Boro Prosecutor	150.00
Albert R. Gabriel, Jr.	103.07
Bruce Anderson/N.J. State Police Training Acdy.	60.00
Red the Tailor	41.95
D. Nicoll and Son	36.58
International Assoc. - Chiefs of Police	35.00
Margaret E. Kadlac	25.74
William D. Miller M.O.C.I.B, Treasurer	25.00
Chief F. Ketchersid, Treasurer Ocean County	
Police Chief's Assn.	24.00
Allen K. Brower, Inc.	100.00
Jersey Central Powere and Light Co.	1,071.52
Shur Heat Oil Co. Inc.	330.39
Downs Ford Inc.	8.58

RESOLUTION

February 27, 1976

WHEREAS, the Ocean County Board of Chosen Freeholders has not taken the necessary fiscal action to finance the construction of a new County Library building, and

WHEREAS, the present library structure and facilities are inadequate and antiquated, and

WHEREAS, few other county facilities are utilized and enjoyed by more residents of all ages.

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

1. That this governing body strongly recommends that the Ocean County Board of Chosen Freeholders reconsider its delay in improving the present library facilities.
2. That the Borough Clerk is hereby authorized and directed to forward copies of this resolution to each member of the Ocean County Board of Chosen Freeholders.

I do hereby certify that the foregoing Resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 27th day of February, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.



ELSIEMAE MCCARTHY

Borough Clerk

SECRET
OFFICE OF THE SECRETARY
DEFENSE
WASHINGTON, D.C. 20301

Board of State Defense

1. The Board of State Defense is a body of high ranking military and civilian officials who are responsible for the coordination and control of the state's defense resources.

2. The Board is composed of the Secretary of Defense, the Chairman of the Joint Chiefs of Staff, and the heads of the major defense agencies.

3. The Board is authorized to recommend to the President the appointment and removal of the members of the Board.

4. The Board is authorized to recommend to the President the appointment and removal of the members of the Board of State Defense.

5. The Board is authorized to recommend to the President the appointment and removal of the members of the Board of State Defense.

6. The Board is authorized to recommend to the President the appointment and removal of the members of the Board of State Defense.

7. The Board is authorized to recommend to the President the appointment and removal of the members of the Board of State Defense.

8. The Board is authorized to recommend to the President the appointment and removal of the members of the Board of State Defense.

SECRET
OFFICE OF THE SECRETARY
DEFENSE
WASHINGTON, D.C. 20301

ORDINANCE 76-2

AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARY AND HOURLY WAGE RATES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, NEW JERSEY.

NOTICE

Public 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 held on January 23, 1976. Further notice is given that the said ordinance was considered for final passage and adopted at a regular meeting of the Borough Council held in the Municipal Complex of Island Heights, New Jersey, at 7:30 p.m. on February 27, 1976.

Elsiemae McCarthy
Elsiemae McCarthy - Borough Clerk

February 27th, 1976
Council Meeting

Current Account bills cont.

Norwood Distributor	\$	44.23
Eagle & Son, Inc.		180.56
Lippincott Engineering Assoc.		240.00

TOTAL

\$ 23,330.97

February Payroll

6,175.51

\$ 29,506.48

WATER & SEWER ACCOUNT

Payroll Account (Jan)	\$	2,121.99
Jersey Central Power and Light Co.		795.73
Beach Haven National Bank (Int. \$65,000 Note)		425.00
Ernst, Ernst & Lissenden		365.00
A.C. Schultes & Sons, Inc.		210.00
N.J. Natural Gas Co.		132.13
J.R. Henderson Labs, Inc.		10.00
Eagle & Sons		6.26
Arthur H. Thomas Co.		4.06

\$ 4,070.17

February Payroll

2,517.99

\$ 6,588.16

Mr. Saladino made a motion that the bills be accepted as read.
Mr. Wood seconded.

ROLL CALL:

AYES: Committeemen Saladino, Hennon, King, Punderson, Stocco
Wood and Mayor Biggs.

Motion Carried Unanimously.

Mr. Saladino made a motion that the minutes of the January 30th meeting be accepted as read. Mr. Wood seconded.

ROLL CALL:

AYES: Committeemen Saladino, Hennon, Mrs. King, Punderson
Stocco and Wood, Mayor Biggs.

Motion Carried Unanimously.

Mr. Wood made a motion that the second reading of Ordinance 76.3 be accepted. Mr. Punderson seconded.

ROLL CALL:

AYES: Committeemen Saladino, Hennon, Mrs. King, Punderson
Stocco and Wood, Mayor Biggs

Motion Carried Unanimously.

Mayor Biggs was granted permission by the Council to conduct Sunrise Services at the Borough Complex on April 18th. Mr. Punderson made a motion to grant permission, Mr. Wood seconded. Motion was carried by unanimous yes vote.

Mrs. King commended Mr. Punderson and Mayor Biggs on preparation of Ordinance 76.3.

Committee Reports:

Stocco reported on Police Department Activities for the month.
Hennon reported a valve repair for sewer would be \$1800.00.
Woods reported all problems with Post Office had been ironed out.
Saladino and Punderson had no reports.
Mrs. King reminded everyone to vote in election on February 28th.

Mayor Biggs adjourned the meeting.

March 8th, 1976
Work Meeting

President of Council J. Saladino called the meeting to order at 7:50 PM.

Mr. Saladino stated that all requirements of Open Public Meeting Act-Chapter 231 P.L. 1975 (Section 10:4-10) had been met.

Mr. Saladino led the pledge to the flag.

It was announced that the Public Hearing on the Proposed Budget would be March 12th, 1976.

ROLL CALL:

Present: Committeemen Saladino, Hernon, Mrs. King, Punderson
~~Wood~~

Absent: Mayor Biggs Committeemen Stocco

Resolution was read regarding transfer of funds, resolution included herein. A motion was made to accept the Resolution and duly seconded.

ROLL CALL:

AYES: Committeemen Saladino, Hernon, Mrs. King, Mr. Punderson
Mr. Wood.

ABSENT: Mr. Stocco and Mayor Biggs.

A motion was made to pay Caldiera Bros, Inc. for services rendered for January and February in the amount of \$2877.60. The motion was duly seconded.

ROLL CALL:

AYES: Committeemen Saladino, Hernon, Mrs. King, Punderson, Wood.

ABSENT: Mr. Stocco and Mayor Biggs.

Motion carried.

Council gave permission for the Hook House Sport Shop to sell beach badges.

Correspondence was received from the Ocean County Board of Taxation stipulating at this time a reevaluation must be done and progress report forwarded.

Discussion followed on the cost of such a reevaluation and the best method of doing same.

An offer of \$500.00 each for three small buildings at the Borough Complex was received from Competent Home Products. Mr. Wood made a motion that a formal advertisement be made for the sale of the buildings at which time bids would be received. Each building to be sold singularly, and all buildings to removed by buyer. The motion was seconded.

ROLL CALL:

AYES: Committeemen: Saladino, Hernon, Mrs. King, Punderson
Wood and Mayor Biggs

ABSENT: Mr. Stocco

Motion Carried.

In reviewing the price of flag decals from Valdes Advertising it was decided the matter would not be pursued any further.

Dog Tag report showed 265 tags were sold at \$3.00 showing income of \$795.00 with \$132.50 in state tax and \$58.41 for the price of the tags leaving a profit of \$604.09.

RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1975 and the first three months of the year 1976, 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 1975 Budget:

TRANSFERS FROM:

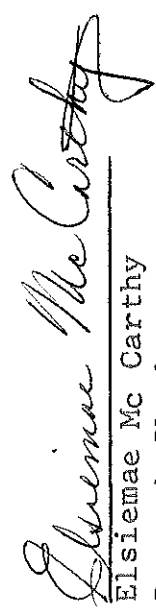
Police S & W	\$491.00
Public Buildings & Grounds OE	510.66
Engineering	360.00
Assessor OE	20.23
Municipal Court OE	237.08
	<hr/>
	\$1618.97

TRANSFERS TO:

Police OE	\$491.00
Police OE	384.78
Garbage Truck	125.88
Street Lighting	360.00
Street Lighting	20.23
Roads OE	237.08
	<hr/>
	\$1618.97

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 8th day of March 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


Elsiemae Mc Carthy
Borough Clerk

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March 8th, 1976
Work Meeting

The Mayor read a resolution to request a feasibility study from William F. White, Superintendent of Schools regarding Island Heights withdrawal from the Central Regional School System. Mr. Hennon moved the Resolution be accepted. Mr. Punderson seconded.

ROLL CALL:
AYES: Committeemen Saladino, Hennon, Punderson, Wood and Mayor Biggs

ABSTAINED: Mrs. King

Motion carried.

David Siddon, Board Representative on the Central Regional Board of Education explained the Budget and how it effects Island Heights and our tax rate.

A Resolution would be presented at the next meeting James Roberts six years of service to the Residents.

Committee Reports:

Mrs. King gave a Bicentennial Report.

Mr. Wood reported that Beach Badges had been ordered.

No other reports.

Meeting Adjourned at 9:30 PM by Mayor Biggs.


Elsiemae McCarthy
Borough Clerk

R

March 12th, 1976
Council Meeting - Open Meeting
for Public Hearing on Budget

Meeting was called to order at 7:40 PM by Mayor Biggs.

Pledge to Flago followed with Silent Prayer in honor of Joan Shaw.

The Mayor stated that all requirement of Open Public Meeting Act Chapter 231, P.L. 1975 (Section 10:4-10) had been met.

ROLL CALL:

PRESENT: Committeemen Saladino, Hennon, Punderson, Stocco, Wood
Mayor Biggs.
ABSENT: Mrs. King

COMMITTEE REPORTS:

Mr. Wood reported Pioneers of America-N.J. Bell Telephone Co. Have offered to provide playground equipment on Borough property. A letter will be sent from the Borough expressing interest in receiving said equipment to be placed between Ocean Avenue and Camp Walk.

Mr. Punderson reported that again the Ocean County Board of Taxation has insisted on a reevaluation for Island Heights.

Mayor Biggs presented and Mr. Saladino read a Resolution commending James Roberts for his six years of service to the Borough. Mr. Saladino made a motion that the Resolution be adopted and Mr. Wood seconded same.

ROLL CALL VOTE:

March 12th, 1976 cont.

AYES: Committeemen Saladino, Hernon, Punderson, Stocco, Wood
and Mayor Biggs.

Absent: Mrs. King.

Motion carried.

A resolution was presented and read by Mayor Biggs directing William White to study possible withdrawal from Central Regional Board of Education by Island Heights. Mr. Hernon made a motion that the Resolution be accepted. Mr Wood seconded.

ROLL CALL:

AYES: Committeemen Saladino, Hernon, Punderson, Stocco, Wood
and Mayor Biggs.

Absent Mrs. King.

Motion carried.

Discussion followed with recommendation that the Council have a meeting with the Central Regional Board of Education on March 22nd, 1976 a regularly scheduled work meeting. Notice to be sent out by Borough Clerk. Meeting time to be 8:30 PM.

Hearing on Admndments to Budget was opened.

Mr. Gorby, Borough Auditor read the Admndments, included herein.

Discussion followed. Resolution to adopt the admndments was recommended and duly seconded.

Roll Call Vote:

AYES: Committeemen Saladino, Hernon, Wood and
Mayor Biggs.

NAYES: Committeemen Punderson and Stocco

ABSENT: Mrs. King.

Motion carried.

Mayor Biggs announced that because of mechanical problems a police cer had to be rented. The cost was \$14.00 per day and \$98.00 per week

Mr. Saladino reported that Central Avenue would be tore up for three days and people should try to avoid it.

Meeting was adjourned.

Blairwood McCarty
Elsiamae McCarthy
Borough Clerk

March 17th, 1976
SPECIAL EMERGENCY MEETING
Purpose of discussing Central Regional School Budget

Mayor Biggs called the meeting to order.

Mayor Biggs announced that because of the urgency of having the meeting before March 18th no announcements had been made in public papers but WOBM had announced the meeting.

ROLL CALL VOTE:

Present: Committeemen Saladino, Hernon, Mrs. King,
Punderson Wood and Mayor Biggs.

Absent: Committeeman Stocco

RESOLUTION

March 12, 1976

BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, that:

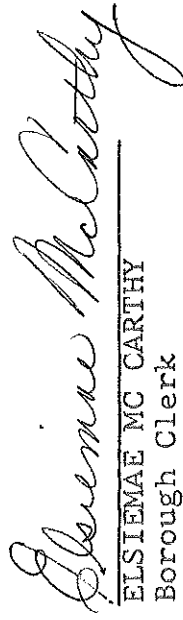
WHEREAS, James Roberts, has been the Island Heights representative to the Central Regional Board of Education from February 1970 to February 1976, and

WHEREAS, James Roberts, has fulfilled his obligations as a board member with reliable and efficient performance of his duties, and

WHEREAS, James Roberts has with much dedication been a credit to the residents of Island Heights this expression of gratitude for his unselfish and tireless efforts is made.

I, hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights at a meeting held March 12, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


ELSIEMAE MC CARTHY
Borough Clerk

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for financial transparency and accountability.

2. The second part of the document outlines the various methods used to collect and analyze data. It describes the process of gathering information from different sources and how it is then processed to identify trends and patterns.

3. The third part of the document focuses on the results of the analysis. It provides a detailed breakdown of the findings, highlighting key areas of concern and areas of success.

4. The final part of the document offers recommendations for future actions. It suggests ways to improve the current processes and ensure that the organization remains on track with its goals.

Item	Category	Value	Unit	Status
1001	Electronics	1500	USD	Active
1002	Software	800	USD	Active
1003	Hardware	2200	USD	Active
1004	Services	1200	USD	Active
1005	Travel	500	USD	Active
1006	Marketing	900	USD	Active
1007	Legal	300	USD	Active
1008	Insurance	400	USD	Active
1009	Utilities	600	USD	Active
1010	Office Supplies	200	USD	Active
1011	Food & Beverage	700	USD	Active
1012	Transportation	1100	USD	Active
1013	Healthcare	350	USD	Active
1014	Education	450	USD	Active
1015	Entertainment	250	USD	Active
1016	Real Estate	1800	USD	Active
1017	Automotive	600	USD	Active
1018	Home Improvement	900	USD	Active
1019	Personal Care	300	USD	Active
1020	Books & Media	150	USD	Active
1021	Gifts	400	USD	Active
1022	Charitable Contributions	200	USD	Active
1023	Investments	1000	USD	Active
1024	Retirement	500	USD	Active
1025	Education Savings	300	USD	Active
1026	Health Savings	200	USD	Active
1027	Life Insurance	1000	USD	Active
1028	Disability Insurance	500	USD	Active
1029	Term Life Insurance	300	USD	Active
1030	Whole Life Insurance	200	USD	Active

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4. The final part of the document offers recommendations for future actions. It suggests ways to improve the current processes and ensure that the organization remains on track with its goals.

Borough of Island Heights

MEASE, GORBY & RUSSO

P. O. BOX 308
 Beach River, N. J. 08753

Comparison of 1976 Estimated Taxes and Tax Rates
 with Actual 1975

LINE NO.		Estimated		Actual	
		1976 Rate	1976 Taxes	1975 Rate	1975 Taxes
1					
2	Local Purpose Tax	\$ 1.02	\$ 14440000	\$.84	\$ 11520000
3	Local School Tax	+ .18	(1975) 3000000		
4	Regional High School Tax	+ .24	24270938	1.50	20493400
5	General County Taxes	-.05	12614670	1.55	21198152
6	County Library Tax	+ .07	10080000	.65	8810268
7	Vets and Seniors Exemptions	-	450000	.03	432150
8		- .16	1367000	.10	1367000
9			\$ 63522608	\$ 4.67	\$ 63820970
10					
11	Assessed Valuation		\$ 14103438 -		\$ 13665301 -
12	Sales Ratio		63.10%		49.75%
13	True Valuation		\$ 22400472 -		19673924 -
14					
15					
16					
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* - Note School Budgets defeated - subject to change.

Regional High School Apportionment

Central Regional High School Taxes must be apportioned in 1976 according to State Law Chapter 212, P.L. 1975 known as the "Town E" Law.

The law under which the Central Regional High School District was created provided that Current Expenses and Capital Outlay Taxes were to be apportioned according to the number of students enrolled from each district and the Debt Service Taxes were to be apportioned according to True Valuations of each district.

The new "T. and E." law provides that all Regional School Taxes be apportioned according to Equalized Valuations using the percentages of students enrolled at C.R.H.S. out of the total number of students in each district.

The applicable percentages has been supplied by the Commissioner of Education.

The new law works to the advantage of the Borough of Island Heights, reducing the cost per student from \$1413.20 in 1975 to an estimated cost per student of \$985.52 in 1976 and a reduction in the tax rate of 65¢ per \$100 of assessed valuation.

Special Emergency Meeting
Central Regional School Budget
March 17th, 1976

Mayor Biggs requested a roll call vote confirming total agreement of special meeting.

ROLL CALL VOTE:

AYES: Committeemen Saladino, Hennon, Mrs. King
Punderson, Wood and Mayor Biggs

MOTION CARRIED UNANIMOUSLY.

Mayor Biggs noted that all six districts must be in agreement of a Resolution to make certain budget cuts or none of the resolutions sent by other districts could be considered.

Mayor Biggs read the budget cuts proposed by line item.

Each line item was discussed. Mr. David Siddons represented the Central Regional School Board.

Mayor Biggs read the proposed Resolution, contained herein, proposing such line item cuts.

ROLL CALL VOTE:

AYES: Committeemen Hennon, Punderson, Wood and
Mayor Biggs.

ABSTAINED: Committeeman Saladino and Mrs. King.

MOTION CARRIED.

Meeting adjourned.

Elsiemae McCarthy
Elsiemae McCarthy
Borough Clerk

Work Meeting
March 22nd, 1976

Committeeman Saladino opened the meeting.

Mr. Saladino stated that all requirements of Open Public Meeting Act. Chapter 231, P.L. 1975 (Section 10:4-10) had been met.

Pledge to Flag took place.

ROLL CALL:

Present: Committeemen Saladino, Hennon, Punderson, Wood
Mayor Biggs arrived late.

Absent: Mrs. King and Mr. Stocco

Vouchers to be presented at the March 26th meeting were discussed.

Advertisment for bids on a new police ear was discussed.

Correspondence: Mr. Eonomo, Borough Prosecutor, requested that Council allow at least \$1500 to \$1800 in its 1976 budget for his work. Borough presently pays monthly on an average of \$150.00.

Mr. Punderson discussed the Reevaluation. Mr. Punderson stated that Mr. Bieger made a statement that he was qualified but not capable of doing such a reevaluation. He could not explain why the past reevaluation was so far below the required percentage.

Mr. Wood stated that he had received a bid from Bird Construction in the amount of \$2450.00 for renovation and replacement of the Lake Drive docks. d

Work Meeting March 22nd, 1976

Mr. Wood also received two other bids. One from LaChard in the amount of \$2990.00 and One from Baldwin in the amount of \$4200.00.

Mr. Wood requested a check in the amount of \$25.00 be sent to State of New Jersey for required permits. Mr. Wood made a formal motion and Mr. Heron seconded said motion. Voice vote - Motion carried.

Mr. Heronon stated he would check on road conditions and county work on same.

Central Regional Representatives attended meeting to discuss cuts as outlined in the Resolution passed at the March 17th meeting. Specific questions were raised. A Resolution would be hand delivered to Mr White on the afternoon of March 26th, 1976.

Roll call vote regarding the Resolution for budget cuts was taken.

AYES: Committeemen Saladino, Punderson and Mr. Wood
 NAYES: Committeemen Heronon, Mrs. King, Mayor Biggs
 ABSENT: Mr. Stocco

MOTION DID NOT CARRY.

Resolution for cut in budget were again discussed and because of a misunderstanding the Resolution was againvoted on.

ROLL CALL:

AYES: Committeemen Saladino, Punderson, Heronon and Mr. Wood
 NAYES: Committeemen - Mrs. King and Mayor Biggs

MOTION CARRIED.

MEETING ADJOURNED.

Elisemae McCarthy
 Elisemae McCarthy
 Borough Clerk

March 26th, 1976
 Council Meeting

Committeeman Saladino called the meeting to order at 7:40 PM
 Mrs. Brownell lead the invocation and Pledge to Flag followed.

Mr. Saladino stated that all requirement of Open Public Meeting Act Chapter 231 Section 10:4-10 had been met.

ROLL CALL:

Present: Committeemen Saladino, Heronon, Punderson, Wood
 and Stocco.
 Absent: Mrs. King and Mayor Biggs.

COMMITTEE REPORTS:

Mr. Stocco asked that a Resolution be drawn in accordance with Chief Aspburys request for Stop signs to be placed at Gilford and Garden Ave. and Jackson Avenue.

Mr. Heronon stated that Central Avenue sewerlines were completed. There were two water lines completed and two water lines to still be installed.

Mr. Wood presented three bids for completion of docks on Lake Drive.
 Bird Construction - \$2450.00 Lachard-\$2990 and Baldwin - \$4200.
 Mr. Wood recommended Bird Construction bid be accepted. Mr. Saladino seconded.

ROLL CALL VOTE:

AYES: Committeemen Saladino, Hennon, Punderson, Stocco and Wood

ABSENT: Mrs. King and Mayor Biggs.

Motion carried.

Mr. Wood recommened approval by Council of use of the Holly House for Spring and Summer use by the Senior Citizens as recommended by Al. Gabriel, building inspector, with no major repairs to be done. Mr. Punderson seconded.

ROLL CALL VOTE:

AYES: Committeemen Saladino, Hennon, Punderson, Stocco and Wood

ABSENT: Mrs. King and Mayor Biggs.

Motion carried.

BILLS FOR MARCH WERE PRESENTED:

Public Assistance Account:
Earl Snedeker

\$ 50.00

CURRENT ACCOUNT:

Treasurer, State of N.J. Environmental Service	\$	25.00
Central Regional Board of Education		41,000.00
Island Heights Board of Education		19,094.10
N.J. Bell Telephone Co.		192.90
3M Business Products Center		316.94
Richard A. Van Nostrand, Treasurer (Sch. B)		55.56
Central Regional Board of Education		37.37
N.J. State League of Municipalities		5.00
Calderira Bros. Inc.		1,438.80
Treasurer State of N.J. (Jane Addams Child Care)		500.00
Rutger's Cook College		50.00
Shyr Heat Oil Co., Inc.		534.39
Nobles and Peck, Inc.		295.01
Norwood Distributors Inc.		96.08
Arthur Mayer Co.		34.95
Penh Jersey Auto Stores Inc.		2.69
Jersey Central Power and Light Co.		1,063.98
N.J. Natural Gas Co.		249.53
Eagle and Son, Inc.		29.18
Robert Czarniewski		150.00
Asbury Park Press, Inc.		131.56
Observer-Courier-Sun		52.50
N.J. Assigned Risk Plan		5,513.00
Allen K. Brouwer, Inc.		5,378.00
Robert M. Bonomo		150.00
Tally's Sales and Service		134.75
Toms River Car Wash		150.00
Ocean Tire Service		12.50
Robert P. Wilber		40.00
Island Heights First Aid Squad		900.00
Island Heights Volunteer Fire Co. #1		1,250.00
Beachwood Paint		161.61
Wayne Price		24.00
David Price		24.00
U.S. Postal Service		142.40
		<u>\$73,657.80</u>

WATER AND SEWER ACCOUNT:

State Chemical Mfg. Co.	672.04
Ernst, Ernst & Lissenden	640.00
Peerless Pennsylvania Co., Inc.	536.24
Robert P. Wilber	168.00
N.J. Natural Gas Co.	113.59
George Steer	100.00
Berkeley Machine Shop, Inc.	64.65
T.R. Plumbing Supply Co.	49.50
Altex-Toms River, Inc.	28.62

March 26th, 1976
Council Meeting

Presentation of Bills

Water and Sewer cont.

J.R. Henderson
Capital Controls Co., Inc.
Arthur H. Thomas Co.
Jersey Central Power and Light

10.00
11.35
6.30
3.01
<u>\$ 2,403.30</u>

A Motion was made that the third reading of Ordinance 76-3 be accepted as read. The motion was seconded.

ROLL CALL VOTE:

AYES: Committeemen: Saladino, Hennon, Punderson, Stocco, Wood.

ABSENT: Mayor Biggs and Mrs. King

MOTION CARRIED.

Mayor arrived at 8:10 PM.

Bids for the cabins located at the Borough Complex were opened.
One bid was received from Competent Home Products:

3 cabins at \$500.00 each for a total of \$1500.00.

All requirements as stated in the advertisement would be met.

Mr. Wood made a motion to close the bidding and accept the bid from Competent Home Products. The motion was seconded.

ROLL CALL VOTE:

AYES: Committeemen: Saladino, Hennon, Punderson, Stocco, Wood and Mayor Biggs.

ABSENT: Mrs. King.

Motion carried.

A Motion was made and seconded that a Bingo license be renewed for the Women's Auxillary of the Island Heights Volunteer Fire Co. #1. Motion was carried by voice vote.

COMMUNICATIONS:

Bicentennial Committee requested that Council consider the purchase of Helium tank and balloons. The following prices were submitted:

1 tank w/o balloons	\$42.00	
1 tank w/o balloons	\$32.00	from Atlas Supply
1 tank w balloons	\$61.90	from Oxygen Supply Co.

A motion was made by Mr. Saladino that the bid from Oxygen Supply Co. be accepted since it included balloons and there would be a 10% discount. Mr. Punderson seconded.

ROLL CALL VOTE:

AYES: Committeemen: Saladino, Hennon, Punderson, Stocco
Wood and Mayor Biggs.

ABSENT: Mrs. King.

MOTION CARRIED.

Boy Scout Troop 11 requested permission to use one Borough Complex Cabin and space in front of Post Office for Mother's Day Flower Sale on May 6-7-8. Mr. Saladino made a motion that permission be granted. Mr. Punderson seconded. Motion carried by voice vote.

March 26th, 1976
Council Meeting cont.

Request from Little Theater of Island Heights was received for use of South hall on Friday evenings from Early April through August. Mr. Wood would handle the request.

Mr. Stocco presented a request that Judge's Chambers be completed. Mr. Wood would speak to Superintendent and have this taken care of.

Correspondence was received from William F. White, Superintendent of Schools regarding our request for a feasibility study on withdrawal from Central.

Ocean County Artist Guild notified Borough as a property owner of upcoming public hearing before Board of Adjustment on a variance request.

Home-School Association of Island Heights requested additional donation to the \$100.00 they're offering as a scholarship to Island Heights student.

Resolution was read from American Cancer Society. Motion was made to declare April Cancer Control Month. Motion was seconded and carried by voice vote.

Mr. Punderson presented letter from Mr. Pike, Ocean County administrator, regarding a breakdown of funds for Island Heights.

Mr. Wood inquired whether resurfacing of River Avenue was permanent or would road be raised. Mr. Saladino said resurfacing was only temporary. Mr. Saladino also suggested some allocation for County to work on Borough Roads. Possibly \$1,000.00.

Mr. Wood reported a cost of \$825.00 would cover installation of space heater in South hall of Borough hall. Other bids would be obtained. It would cost about \$200.00 to sheetrock hall.

Privilege of Floor: Parachute Jumper for Bicentennial program was discussed.

Meeting was adjourned.

Elsiemae McCarthy
Elsiemae McCarthy
Borough Clerk

Work Meeting
April 5th, 1976

Committeeman Saladino opened the meeting stating all requirement of Open Public Meeting Act Chapter 231, P.L. 1975, Section 10:4-10 had been met.

ROLL CALL:

Present: Committeemen Saladino, Mrs. King, Mr. Wood & Punderson.
Absent: Committeemen Hernon, Stocco and Mayor Biggs.

Mrs. King reported that girls were doing good job on Bicentennial program and working on a book with help from Central Regional High School.

Mr. Wood reported that registration for soccer for Island Heights residents only would be April 10th. Mr. Roy Wilkins would be holding a soccer clinic beginning April 17th.

The fee for dock keys would be \$2.00 and would be set up shortly.

Chief Asbury discussed the condition of the police cars and possibility of bids on a new car.

Discussion with Chief Asbury concerning compensation for sick days over new personnel ordinance took place. Chief Asbury would submit figures for negotiation.

April 5th, 1976
Work Meeting cont.

Meeting was adjourned.

Blairnae McCarthy
Blairnae McCarthy
Borough Clerk

April 9th, 1976

Mayor Biggs opened the meeting at 7:45 PM with pledge to flag and silent prayer.

The Mayor stated that all requirements of Open Public Meeting Act, Chapter 231 P.L. 1975, Section 10:4-10 had been met.

ROLL CALL:

Present: Committeemen Saladino, Hennon, Mrs. King,
Punderson, Mayor Biggs.
Absent: Committeemen Stocco and Wood

COMMITTEE REPORTS:

Mr. Hennon reported that a main valve had broke and had been replaced. Also specifications would be given to public works for painting water tank. Also prices on well pumps, jackhammer and compressor should be obtained.

A new payloader may be needed - cleats are gone and repairs may cost \$2,000 to \$2,500. Prices should be obtained for repairing and also used or new payloader.

King: No report

Saladino: No report

Mr. Punderson reported there would be a meeting with Mr. Saladino Mr. Punderson and tax assessor regarding reevaluation.

CORRESPONDENCE:

April 6th - Island Heights Board of Education appealing 1976-77 budget cuts. April 12th regular scheduled meeting.

Land Use Seminar to be held on May 8th at Cherry Hill. At least two representatives to be sent.

Mrs. McCarthy to attend seminar at Rutgers University for cost of \$15.00.

No bills were presented.

No old business.

NEW BUSINESS:

Resolution regarding stop signs to be placed at intersections of Jackson Avenue and Gilford Avenue, included herein, was read. Motion was made to accept resolution with Mr. Saladino seconding. Motion was carried by voice vote.

Resolution regarding stop signs to be placed on Garden Ave. was read. Motion was made to accept resolution with second by Mr. Saladino. Motion was carried by voice vote.

Meeting was adjourned.

Blairnae McCarthy
Blairnae McCarthy
Borough Clerk

RESOLUTION
April 9, 1976

RESOLUTION DESIGNATING THE INTERSECTION OF GILFORD AND GARDEN AVENUES IN THE BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY, NEW JERSEY AS A STOP INTERSECTION.

WHEREAS, Frank Asbury, Chief of Police of the Police Department of the Borough of Island Heights has recommended that the intersection of Gilford and Garden Avenues be designated as a stop intersection due to its hazardous state, and


WHEREAS, he has further recommended that Garden Avenue be designated as the through street and Gilford Avenue be designated as the stop street at said intersection.

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

Pursuant to N. J. S. A. 39:4-140 and 39:4-197 and subject to the approval of the Commissioner of the Department of Transportation of the State of New Jersey, the intersection of Gilford and Garden Avenues in the Borough of Island Heights, County of Ocean and State of New Jersey is hereby designated as a stop intersection and further that Garden Avenue be designated as the through street and Gilford Avenue be designated as the stop street at said intersection.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights by the affirmative vote of Two-thirds of the membership of the governing body present at said meeting held on the 9th day of April, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


ELSIEMAE MC CARTHY
Borough Clerk

No. 5

\$275,000.00

United States of America
State of New Jersey
County of Ocean
Borough of Island Heights
Bond Anticipation Note

The Borough of Island Heights, 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 TWO HUNDRED SEVENTY-FIVE THOUSAND and 00/100 DOLLARS (\$275,000.00), together with interest thereon from the date hereof at a rate of FIVE AND TWENTY FIVE HUNDRETHS (5.25%) PERCENT per annum, on April 9, 1976, upon presentation and surrender of this note at the office of the First National Bank of Toms River, New Jersey.

This note is transferable by delivery except if registered otherwise than to bearer. At the request of holder, this note will be registered in his 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 1 thereof and any other laws applicable thereto, and by virtue of an Amended Ordinance finally adopted by the governing body of the Borough of Island Heights on July 25, 1975.

The full faith and credit of said Borough hereby irrevocably pledged to the punctual payment of the principal of 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 said Borough and this note to be dated the 9th day of April 1976.

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

ATTEST:

Elsiemae McCarthy
Elsiemae McCarthy
Borough Clerk

Joseph H. Biggs
James H. Biggs, Mayor

Catherine Wilberscheid
Catherine Wilberscheid
Borough Treasurer

Work Meeting
 April 19th, 1976

Meeting was called to order by Committeeman Saladino at 7:45PM. Pledge to flag followed with silent prayer.

Mr. Saladino stated that all requirements of Open Public Meeting Act, Chapter 231, P.L. 1975 Section 10:4-10 had been met.

ROLL CALL:

Present: Committeemen: Saladino, Hernon, Punderson, Wood and Mr. Walsh atty also attended.

Absent: Committeeman Stocco, Mrs. King and Mayor Biggs.

Committee reports:

Mr. Hernon - none

Mr. Wood reported that fire had been reported on April 15th and dispatcher could not locate street. Map should be sent to dispatcher to avoid this in future. He also reported permits had been received for dock work. Soccer program was reported in full session. He also reported termities were invading southeast corner of Post Office and that had been taken care of.

No new business was discussed.

Meeting adjourned.

Elsiemae McCarthy
 Elsiemae McCarthy
 Borough Clerk

Council Meeting
 April 23rd, 1976

Meeting was called to order at 7:37 PM by Committeeman Saladino.

Mrs. Brownell led the invocation followed by pledge to flag.

Mr. Saladino stated that requirements of Open Public Meeting Act, Chapter 231, P.L. 1975, Section 10:4-10 had been met.

ROLL CALL:

Present: Committeemen Saladino, Hernon, Punderson, Stocco Wood.

Absent: Committeemen - Mrs. King and Mayor Biggs.

COMMITTEE REPORTS:

Mr. Wood requested a copy of insurance for jumper to be at Bicentennial Celebration. Mr. Wood would also obtain numbers off boat parked at dock so that it could be moved.

Mr. Punderson spoke regarding Board of Taxation and also advised Planning Board would do Capital Budget.

PRESENTATION OF BILLS:

DOG ACCOUNT:

N.J. State Department of Health \$ 38.50

PUBLIC ASSISTANCE ACCOUNT:

Shop Rite (Case 76-1) \$ 26.80
 Earl Snedecker (Case 76-1 Rent) \$ 75.00
 \$ 101.80

CURRENT ACCOUNT:

Council Meeting
April 23rd, 1976

Presentation of Bills cont.

CURRENT ACCOUNT:

March Payroll	\$8,177.37
Oxygen Supply Co.	74.71
U.S. Postal Service	72.10
Rutgers, The State University	15.00
American Casualty of Reading Pa	1,255.00
Caldeira Bros., Inc.	1,438.80
Beachwood Decorating Center	58.06
Allen K. Brouwer, Inc.	40.00
Carlisle-Stewart Agency	30.00
Jersey Central Power and Light Co.	1,019.98
J.W. Finley, Inc.	24.08
Laura Kannapes	45.00
Observer-Courier-sun	19.32
C.H. Roberson	17.53
Shur Heat Oil Co., Inc.	367.97
Asbury Park Press, Inc.	74.36
Richard A. Walsh	2,076.00
Mease, Gorby & Russo	1,100.00
N.J. Bell Telephone Co., Inc.	168.45
National Office Equipment Company	87.54
3M Business Products Sales, Inc.	155.96
Bisiemae McCarthy	9.33
Eagle & Son, Inc.	8.88
Ben Johnson Typewriter & Adding Machine Co.	1.50
General Code Publishers Corp.	42.37
The County of Ocean (Attn. Mrs. E. Carty)	380.00
Nobles and Peck, Inc.	221.44
Elwood Sunoco Station	199.00
Tally's Sales And Service	168.00
Red the Tailor	154.20
Bruce Anderson	4.95
Public Assistance Fund	200.00
Robert Czarniewski	150.00
Lieselotte J. Asbury	2.00
N.J. Natural Gas Company	212.76
	<u>\$ 8,639.29</u>

WATER AND SEWER ACCOUNT

March Payroll	\$ 3,100.88
Pioneer Salt and Chemical Co.	918.75
Jersey Central Power and Light Co.	839.72
Mease Gorby & Russo	700.00
Toms River Plumbing Supply Co.	516.66
Ernst, Ernst & Lissenden	470.00
Peerless Pennsylvania Co., Inc.	189.56
Eagle & Son, Inc.	79.11
Blair Rental	48.90
N.J. Bell Telephone	23.69
Hack Chemical Company	22.13
	<u>\$ 3,808.52</u>

A motion was made to accept bills as read by Mr. Hernon
Mr. Punderson seconded.

ROLL CALL:

eyes: Committeemen Saladino, Hernon, Punderson, Stocco
Wood.

absent: Mrs. King and Mayor Biggs.

MOTION CARRIED.

A Resolution to Renew \$275,000.00 note for 60 days was read.
A motion was made to accept the Resolution and seconded by
Mr. Wood.

RESOLUTION

April 23, 1976

BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, that:

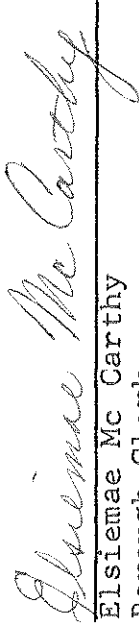
WHEREAS, Harry Mayer, has received the Jurisdiction Distinguished Service Award Order of Demolay, and

WHEREAS, Harry Mayer, has been on the 4th recipient of this award in the State of New Jersey in 50 years, and

WHEREAS, Harry Mayer, has received this Award for outstanding service to others in his home, school, church, community, country and chapter, this expression of commendation is made.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights at a meeting held on April 23, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.



Elsiemae Mc Carthy
Borough Clerk

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Council Meetings
April 23, 1976

ROLL CALL:

AYES: Committeemen Saladino, Hernon, Punderson, Stocco
Wood.

ABSENTS: Mrs. King and Mayor Biggs.

MOTION CARRIED.

A Resolution for settlement of Wes Wilber for sick and vacation pay was read and a motion to accept was made by Mr. Hernon and seconded by Mr. Stocco.

ROLL CALL:

AYES: Committeemen Saladino, Hernon, Punderson, Stocco
Wood.

ABSENT: Mrs. King and Mayor Biggs.

MOTION CARRIED

Ordinance 76-4 was read for first reading. Mr. Saladino made a motion that the Ordinance be accepted as read for first reading. Mr. Punderson seconded.

ROLL CALL:

AYES: Committeemen Saladino, Punderson, Stocco and Wood
NAYES: Mr. Hernon
ABSENT: Mrs. King and Mayor Biggs.

MOTION CARRIED.

A motion was made and seconded to accept a Resolution commending Dale MacDougall on his Eagle Scout achievement. Motion was carried by voice vote.

A motion was made and seconded to accept a Resolution commending Harry Meyer on Jurisdiction Distinguished Service Award Order of Demolay. Motion was carried by voice vote.

Meeting was adjourned at 9:10 PM.

Elsiemae McCarthy
Elsiemae McCarthy
Borough Clerk

SPECIAL MEETING
May 1st, 1976

Special Meeting of the Mayor and Council of the Borough of Island Heights was called to order by Mayor James H. Biggs at 4:45 PM.

OPEN PUBLIC MEETING ACT - Chapter 231, P.L. 1975 (Section 10:4-10) Adequate Notice of the Meeting of Mayor and Council of the Special Meeting was sent to the ASBURY PARK PRESS, THE OCEAN REVIEW and the OBSERVER-COURIER-SUN and has been posted at the Post Office and at the Borough Clerk's office and in the back of the Main Hall.

The purpose of the meeting was to settle the matter of adequate insurance for Parachute Jumper at May 22nd Bicentennial Event.

After lengthy discussion a motion was made by Mr. Stocco and seconded by Mr. Hernon to use \$50.00 of the Bicentennial money to purchase a million dollars worth of insurance for coverage of the parachute June, and for the cost of the telephone calls to Florida.

SPECIAL MEETING
May 1st, 1976

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hennon, Mr. Stocco, Mr. Wood
Mayor Biggs.

ABSENT: Mrs. King and Mr. Punderson

MOTION CARRIED.

Privalege of the floor was extended.

Mayor Biggs requested that two signs be posted one in French and one in English and they be erected in the park at West End and River and Lake Avenues welcoming the Family Y Swim team from Canada.

Meeting was adjourned.

Elisemae McCarthy
Elisemae McCarthy
Borough Clerk

Work Meeting
May 24th, 1976

Meeting was called to order by Mayor Biggs at 7:45 PM followed by a silent prayer and pledge to the flag.

Mayor Biggs stated that all requirements of Open Public Meeting Act, Chapter 231, P.L. 1975 Section 10:4-10. had been met.

ROLL CALL:

Present: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Stocco, Mr. Wood and Mayor Biggs.

Absent: Mrs. King.

MC

COMMITTEE REPORTS:

Mr. Wood reported that treatment was needed for the southeast corner of the Post Office - 12' square corner would cost \$75.00 and Mr. Wood made a motion that such treatment be approved. Bayshore Exterminating would complete the job. Mr. Punderson seconded.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Wood,
Mayor Biggs.

ABSENT: Mrs. King and Mr. Stocco.

MC

Mr. Wood discussed the problem of the groin at Long Point and cost of permit and work to be done.

Mr. Hennon reported that #8 Water Well burnt out a motor sometime during Friday night by low voltage possibly due to voltage of Jersey Central Power and Light.

Mr. Wood discussed lifeguards for 3 beaches. Lifeguards would cover beaches for ten weeks and 3 days from June 26th to Labor day for a cost of \$4980.00 for the hours of 10 AM to 6 PM.

Mr. Hennon made a motion to advertise for the repair of well #8. Mr. Wood seconded.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Wood,
Mayor Biggs.

ABSENT: Mr. Stocco and Mrs. King

MC

Working Meeting
May 24th, 1976
cont.

Mr. Wood made a motion that the groin at Long Point be worked on at a cost not to exceed \$2,500.00. Mr. Hernon seconded.

ROLL CALL:

AYES: Mr. Hernon, Mr. Wood and, Mayor Biggs.

NAYES: Mr. Saladino, Mr. Punderson

ABSENT: Mrs. King and Mr. Stocco

Motion carried.

Mr. Wood inquired as to whether new Island Heights flags could be purchased in bulk.

Mr. Hernon discussed the sewer problem at the Edgewater Hotel and meeting between Board of Health, Council and Building Inspector to resolve problem.

Mr. Hernon also stated trash notice would be posted.

Mr. Punderson discussed the Revaluation.

Chief Asbury expressed a need for an additional man or women on the force.

Resolution was made to have closed session concerning settlement of Frank Asbury's 92 days of sick time. Motion was made and duly seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Wood.
Mayor Biggs.

ABSENT: Mrs. King and Mr. Stocco

MOTION CARRIED.

Meeting was adjourned.

Elsiemae McCarthy
Elsiemae McCarthy
Borough Clerk

May 28th, 1976
Council Meeting

Mr. Saladino opened the meeting at 7:45 PM followed by silent invocation and pledge to the flag.

ROLL CALL:

Present: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson
Mr. Stocco, Mr. Wood Mayor Biggs

Absent: none

Mr. Saladino stated that all requirements of Open Public Meeting Act, Chapter 231, P.L. 1975 Section 10:4-10 had been met.

COMMITTEE REPORTS:

Mr. Wood reported the new schedule for recreation commission and reported that work was needed on Library front stoop and an employee of manpower may be hired to do work.

Mr. Wood led discussion regarding closing of Summit Avenue Beach and possible savings to go to installation of groin at Long Point with savings.

May 28th, 1976
 Council Meeting cont.

Mr. Wood made a motion that the Summit Avenue Beach be closed.
 Mr. Punderson seconded.

Discussion generated from floor. Mr. Wood rescinded his motion.

Mr. Wood stated N.J. Bell Telephone Co. Pioneers of America would install equipment on June 12th at camp meeting. Interested parents could paint.

Mrs. King reported Thomas Bodine as chairman of Planning Board with Richard Hernon as Asst. Chairman.

Mayor Biggs appointed Peter Fufaryck, a member of the Environmental Commission, to serve on Planning Board. Mr. Hernon seconded.
 Motion carried by voice vote.

Mayor Biggs also pointed out that two new members were needed for Board of Adjustment.

PRESENTATION OF BILLS:

DOG LICENSE ACCOUNT:

N.J. State Department of Health

\$4.00

WELFARE ACCOUNT:

Shop-Rite of Toms River
 Earl Snedeker

\$44.00
 75.00
\$119.00

CURRENT ACCOUNT:

1st National Bank of Toms River	18.75
Bureau of Government Research	73.00
I.C. Sides Insurance	50.00
April Payroll	6,517.17
I.H. Board of Education	19,094.10
Richard A. Van Nostrand, Ocean Cty Treas.	23,106.04
1st Nation Bank of Toms River	9,086.46
Shop Rite of Toms River	116.74
I.H. Board of Education	19,094.10
Caldelra Brothers, Inc.	1,438.80
N.J. Bell Telephone Co.	185.50
3M Business Products & Sales, Inc.	157.00
General Code Publishers Corp.	142.53
Asbury Park Press	24.64
Jersey Central Power and Light Co. (Street Lgt.)	591.68
Charney's of Toms River	44.74
Richard A. Van Nostrand, Cty Treas. 1976 Agree.	500.00
Shur Heat Oil Co., Inc.	257.82
Robert Czarniewski	150.00
Martha Nelson	17.20
Helen Worthington	16.00
Allen K. Browner, Inc.	5,797.44
Eagle & Son, Inc.	40.32
Berkeley Machine Shop	30.30
American Supply Co.	846.07
Jersey Central Power and Light	552.61
N.J. Natural Gas Co.	282.24
Nobles and Peck, Inc.	365.42
Norwood Distributors, Inc.	136.03
J.W. Finely, Inc.	21.00
Usher Publishing Co.,	303.18
Canfield Arco Service Station	221.04
Rapid Fring	130.00
B & M Transmission Service	125.00
Boyd Assoc. Inc.	81.39
Cozy Cove Marina	57.75
Red the Tailor Inc.	23.70
N.J. State Police Training Center	20.00
Ocean Engravers	20.00
Good Frien Electric	15.60
Charney's of Toms River	8.72
D. Roberts & Assoc.	8.00

TOTAL

89,769.08

SPECIAL EMERGENCY RESOLUTION,
N. J. S. 40A:4-53 AS AMENDED

May 28 1976

WHEREAS, an ordinance has been adopted creating a special emergency appropriation of \$17,000.00 to meet certain extraordinary expenses to be incurred for the preparation of an approved tax map and the preparation and execution of a complete program of revaluation of real property for the use of the local assessor, and

WHEREAS, N. J. S. 40A:4-55 provides that it shall be lawful to finance such emergency appropriation by the issuance of "special emergency notes" which notes may be authorized by resolution, the said appropriation to be raised in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT RESOLVED that in accordance with
N. J. S. 40A:4-55:

1. That an emergency note or notes be authorized not in excess of \$17,000.00, the amount appropriated by ordinance as stated above.
2. That said note or notes shall be dated May 28, 1976, 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.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

I, Elsiemae McCarthy, Clerk of the Borough of Island Heights, County of Ocean, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Borough Council, at a meeting of said governing body held on May 28, 1976 and said resolution was adopted by not less than a two-thirds vote of the members of the Mayor and Borough Council of the Borough of Island Heights.


ELSIEMAE MC CARTHY - Borough Clerk

Witness my hand and seal of the
Borough of Island Heights
this 28th day of May, 1976.

and to meet the needs of the
Board of Directors for the
year ending 1951.

RESOLUTION NO. 10 - 1951

Resolved, That the Board of Directors of the Corporation do hereby authorize the President of the Corporation to execute and deliver to the Secretary of the Corporation a certificate of incorporation and articles of incorporation of the Corporation as amended, and to file the same with the Secretary of State of the State of New York, and to do all such other and lawful acts as may be necessary to carry out the foregoing.

Witness my hand and the seal of the Corporation this 10th day of

1951.

Attest: My hand and the seal of the Corporation this 10th day of 1951.

1951, 10th day of 1951, at New York, New York.

M. J. M.

Secretary of the Corporation

The Board of Directors of the Corporation do hereby authorize the President of the Corporation to execute and deliver to the Secretary of the Corporation a certificate of incorporation and articles of incorporation of the Corporation as amended, and to file the same with the Secretary of State of the State of New York, and to do all such other and lawful acts as may be necessary to carry out the foregoing.

Witness my hand and the seal of the Corporation this 10th day of 1951.

M. J. M.

Secretary of the Corporation

RESOLUTION

WHEREAS, the 1976-77 school year budget submitted to the electorate by the Board of Education of the Central Regional High School District on March 2, 1976 was rejected by the voters; and

WHEREAS, a pre-hearing conference on May 18, 1976 at the offices of the Ocean County Superintendent of Education for the purposes of determining a recommended amount to be cut from the budget, at which time the respective line items in the budget were discussed; and

WHEREAS, the Ocean County Superintendent of Education has recommended that the sum of \$31,533.77 be cut from the budget submitted to the voters; and

WHEREAS, the Mayor and Council of the Borough of Island Heights has deliberated and has considered the inherent expenses to all parties in further appeal; and

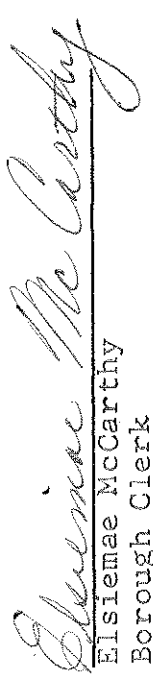
WHEREAS the Mayor and Council is aware of the position taken by other sending municipalities;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN, as follows:

1. That the Mayor and Council does hereby agree to be bound by the recommendation of the Ocean County Superintendent of Education that the amount of \$31,533.77 be cut from the 1976-77 school year budget.
2. That a certified copy of this resolution be forwarded to all interested parties.

I HEREBY CERTIFY that the within Resolution was finally passed by the Mayor and Council of the Borough of Island Heights, in the County of Ocean on the 28 day of May 1976.

IN WITNESS WHEREOF I have hereunto set my hand and the official corporate seal of said Borough this 21 day of June, 1976.


Eisiemae McCarthy
Borough Clerk

RESOLUTION

May 28, 1976

BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, that:

WHEREAS, Susan Fioretti and Renee Rubino, have completed their Bi-Centennial project with numerous affairs such as a flag design contest, a softball game, a Bi-Centennial dance and a Bi-Centennial Parade and Fair as a means to raise the funds, and

WHEREAS, Susan Fioretti and Renee Rubino, have with much diligence and perseverance fulfilled their desire to present the Borough of Island Heights and Central Regional High School with an Island Heights flag, this expression of commendation is made.

I, hereby certify the foregoing to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights at a meeting held on May 28, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


Eisiemae Mc Carthy
BOROUGH CLERK

RESOLUTION

WHEREAS, The First National Bank of Toms River, New Jersey has been awarded Promissory Note No. 5 issued by the Borough of Island Heights, and

WHEREAS, because of State Banking Commission requirements, said Banking institution has requested that said Promissory Note be dated April 8, 1976; that it mature on June 9, 1976; and, that the resolution authorizing its issuance take effect as of April 8, 1976.

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

1. That Section 2 of a resolution heretofore adopted on April 23, 1976 pertaining to the sale of a \$275,000 Bond Anticipation Note be amended to read as follows:


"Date April 8, 1976 "

2. That Section 5 of the aforementioned resolution be amended to read as follows:

"This resolution shall take effect as of April 8, 1976."

3. That in all other respects said resolution adopted on April 23, 1976 shall remain in full force and effect.

I hereby certify the foregoing to be a true copy of a resolution adopted by the unanimous vote of the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, at a meeting held on May 28, 1976 at the Island Heights Municipal Complex.


ELSIEMAE MC CARTHY
Borough Clerk

Council Meeting
May 28th, 1976

WATER & SEWER

April Payroll

Jersey Central Power & Light Co.	2,666.83
George S. Coyne Chemical Co., Inc.	1,460.65
Ernst, Ernst & Lissenden	650.00
Toms River Plumbing Supply Co., Inc.	465.00
Roberts Electrical Service, Inc.	322.59
Bob Kislín, Inc.	243.00
N.J. Natural Gas Co.	208.60
Hach Chemical Company	179.18
Toms River Plumbing Supply Co., Inc.	79.32
Wagner Electric Service	64.30
N.J. Bell Telephone Co.	45.95
Peerless Pennsylvania Co., Inc.	22.77
Eagle & Son, Inc.	28.38
Jersey Coast Supply Co.	20.98
J.R. Henderson Labs, Inc.	15.00
	<u>10.00</u>
	\$6,482.55

Mr. Saladino made a motion that the bills be paid as presented. Mr. Punderson seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson
Mr. Stocco, Mr. Wood, Mayor Biggs.

MOTION CARRIED.

Voice Vote carried a motion to approve the minutes of Special Council Meeting held on May 1st, 1976.

Motion was made by Mr. Saladino and seconded by Mrs. King that all bids received for police car be rejected. Voice vote carried the motion.

Mr. Hernon made a motion that a Notice to Bidders be accepted for repair work on Water Well #8. Mr. Punderson seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson
Mr. Stocco, Mr. Wood, Mayor Biggs.

MOTION CARRIED.

Mrs. King made a motion that the second reading of Ordinance 76-4 be accepted as read. Mr. Hernon seconded.

ROLL CALL:

AYES: Mr. Hernon, Mrs. King, Mr. Punderson, Mr. Wood
Mayor Biggs.
NAYES: Mr. Saladino
ABSTAIN: Mr. Stocco.

Mr. Hernon made a motion that Emergency Resolution to Ordinance 76-4 be accepted. Mr. Wood seconded.

ROLL CALL VOTE:

AYES: Mr. Hernon, Mrs. King, Mr. Punderson, Mr. Wood
and Mayor Biggs

NAYES: Mr. Saladino and Mr. Stocco.

Resolution, contained herein, commending Renee Rubino and Susan Fioretti was read and acceptance was made by voice vote.

Resolution regarding Note #5 from First National Bank of Toms River, N.J. was read. Mr. Saladino made a motion to accept resolution. Mr. Punderson seconded.

Meeting was adjourned.

Elsiemae Mc Carthy
 Elsiemae Mc Carthy
 Borough Clerk

Work Meeting
 June 21, 1976

Meeting was called to order by Mayor Biggs at 7:45 PM followed by the pledge to the flag and invocation by Mayor Biggs.

Mayor Biggs stated that all requirements of Open Public Meeting Act, Chapter 231, P.L. 1975 Section 10:4-10 had been met.

ROLL CALL:

Present: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson, Mr. Wood and Mayor Biggs.

Absent: Mr. Stocco.

COMMITTEE REPORTS:

Mr. Hernon reported the manhole on Van Sant Avenue had been pumped out. Codification books are to be given to the Planning Board.

Mrs. King left at 8:50 P.M.

Motion by Mr. Hernon and 2nd by Mr. Punderson to ADVERTISE UPDATING THE TAX MAP as order by County Board of Taxation.

ROLL CALL:

AYES: Mr. Hernon, Mr. Punderson, Mr. Wood, Mayor Biggs.

ABSTAIN: Mr. Saladino

ABSENT: Mr. Stocco.

MC

Mayor Biggs read the RESOLUTION re: Central Regional High School Budget cut.

The VOICE VOTE carried with Mr. Hernon and Mr. Punderson voting
 MC

Mayor Biggs read the RESOLUTION RE: IN SUPPORT OF THE DESIGNATION OF THE TOMS RIVER POST OFFICE AS A FULL SECTIONAL CENTER FACILITY WITHIN THE U.S. POSTAL SYSTEM. (See attached)

Motion by Mr. Punderson and 2nd by Mr. Wood and on a VOICE VOTE
 MC.

Mayor Biggs made the appointment of Florence Kernaghan to the Board of Adjustment. Mr. Hernon made the motion to this effect and Mr. Punderson made the second. ON a VOICE VOTE the MC.

Mr. Wood referred to a letter from Mrs. Shirley Gabriel in regard to the Library repairs. After a discussion it was decided that the Borough employees would furnish the labor to fix the porch but they would furnish the supplies.

Mr. Walsh read a letter from Kraft and Hughes regarding needing more information from the Borough Auditor. Borough Clerk was directed to contact Mr. Gorby and request that he send the information to Kraft and Hughes.

Mayor Biggs made a Mayors Proclamation as follows:

I, James H. Biggs, Mayor of the Borough of Island Heights hereby proclaims a Water Emergency as of June 16, 1976 until such time as the Mayor is notified by the Borough Superintendent that the Water Emergency is no longer necessary.

VOICE VOTE

MC

The Proclamation is covered under Chapter 118.1, 118.2 and 118.3 of the Borough Ordinances.

Motion was made and seconded to adjourn.

MC

Elsiemae Mc Carthy
Elsiemae Mc Carthy
Borough Clerk

COUNCIL MEETING
JUNE 25, 1976

Mayor Biggs opened the meeting at 7:35 PM with the pledge to the flag and a silent invocation.

Mayor Biggs stated that all requirements of the Open Public Meeting Act, Chapter 231, PL 1975 Section 10:4-10 had been met.

ROLL CALL:

Present: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco,
Mr. Wood and Mayor Biggs.
Absent: Mr. Punderson.
Attorney Walsh was also present.

COMMITTEE REPORTS:

Mr. Stocco reported:
49 Motor Vehicle Violations summons issued
8 Borough Ordinance Violations summons issued-7 for dogs at large and 1 for no garbage can lid
4 Motor Vehicle accidents investigated
2 gun permits issued
1 dog bite investigated
8 arrests made
3 Juvenile complaints signed in Juvenile court
87 Officer Wanted Calls responded to
On June 22, 1976 Municipal Court fines collected \$1,450.00.

Mr. Hernon reported we are ordering an Electric Eel.

Mr. Wood reported applications of the Long Point Groin permit has been filed. Pioneers of America have done a great job and Mr. Wm. Finneyfrock of the Pioneers Of America have been thanked and also Mrs. Rubino for making the arrangements for this project.
The lifeguards will go on duty tomorrow.
Soccer team will have their home base here and they would like to use the Recreation Field.

Mrs. King reported that the Planning Board will meet on the First Tuesday of the month. On July 4th every one is to ring a bell at 2PM which was the time

74

of the original bell was rung. Bicentennial Celebration in Trenton on August 14th is Ocean County Day. Lifeguards are ready to go tomorrow and First Aid kits should be at each beach. 308 Beach badges have been sold at \$4.00 each. and 157 recreation badges at \$5.00 each, making \$2,002.00 total. Borough Clerk is selling Bicentennial plates at \$3.00 each.

Mr. Walsh reported that the Public Assistance Act must be with the terms of the statutes and not with the terms of the governing body. The Attorney General gave the rulings after the request from Mr. Walsh. Mr. Orilly's term of office is up and should be a member of the governing body and this appointment should be made retroactive.

Mayor Biggs appointed Mr. Punderson to the term retroactive to January 1, 1976, for a one year term. Mayor Biggs also appointed Edith Sidons to a two year term retroactive to January 1, 1976

Motion was made and seconded to the Public Assistance appointments.

ROLL CALL

Ayes: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco, Mr. Wood, and Mayor Biggs.

Absent: Mr. Punderson

MC

Mrs. King reported that Mr. Peter Fuderoyx has made application to make Island Heights a Historical Town. Island Heights and Ocean Grove are the only two Church started towns that are still maintaining things in their original state.

CORRESPONDENCE:

Letter was read from Mrs. Swensen in regard to the Exchange student.

Letter was read from Nancy Mayer in requesting that Central Avenue be closed off for the I.H. Festival Day on August 14th.

Letter was read from George Gorbby of Nease, Gorbby and Russo Borough Auditors, regarding the \$345,000 Municipal Building Bond Issue including a 19 year Maturity schedule of \$15,000. from 1977 to 1983, and \$20,000 from 1984 to 1995. This letter was passed to the Finance Committee for further study.

PRESENTATION OF BILLS:

WELFARE ACCOUNT

Bertha Falck	54.03
Shop Rite of Toms River-	22.00
	<u>76.03</u>

CURRENT ACCOUNT

Payroll Account	5,294.66
Island Heights Board of Education	19,094.10
1st National Bank of Toms River	2,446.35
U. S. Postal Service	35.00
Caldeira Brothers Inc.	1,438.80
Nobles & Peck Inc.-	139.50
Shur Heal Oil Co.	254.37
Public Employees Retirement System	1,520.00
Asbury Park Press Inc.	56.76
Observer Courier Sun	56.07
Allen K. Brower Inc.	995.00
West Publishing Co.	175.00
M.J. Bell Telephone Co.	162.87
3M Business Products Sales Inc.	125.16
E. Usher J. Pilato Co.	4.69
Assoc. of Municipal Assessors of N.J.	20.00

RESOLUTION IN SUPPORT OF THE DESIGNATION
OF THE TOMS RIVER POST OFFICE AS A FULL
SECTIONAL CENTER FACILITY WITHIN THE
U.S. POSTAL SYSTEM.

WHEREAS, the Toms River Post Office is designated as a mail processing facility within the U. S. Postal Service; and
WHEREAS, the Toms River Post Office processes mail for distribution to twenty-four postal offices in Ocean and Monmouth Counties; and

WHEREAS, the Toms River Post Office processes approximately 150 million mail items per year; and

WHEREAS, the Toms River Post Office is one of the few, if not the only, mail processing facilities within the U. S. Postal Service which is not designated as a full sectional center facility; and

WHEREAS, in view of the scope of the services rendered by the Toms River Post Office, it is the determination of the Borough Council that the Toms River Post Office can achieve greater efficiency through the administrative autonomy associated with designation as a full sectional center facility; and

WHEREAS, it is in the interest, therefore, of both the citizens served by the Toms River Post Office and the U. S. Postal Office that same be designated a full sectional center facility;

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

1. That the Borough Council by virtue of the adoption of this Resolution urges the United States Postal Service to designate the Toms River Post Office as a full sectional service facility.

2. That by virtue of the adoption of this Resolution, the Borough Council reaffirms its action taken by Resolution on June 21, 1976 in urging that the Toms River Post Office continue as a mail processing facility.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the specific requirements for record-keeping, including the need to maintain original documents and to keep copies of all transactions. It also discusses the importance of ensuring that records are accessible and up-to-date.

3. The third part of the document discusses the role of internal controls in ensuring the accuracy of records. It emphasizes that internal controls should be designed to prevent errors and to detect any irregularities that may occur.

4. The fourth part of the document discusses the importance of training and education in ensuring that all personnel involved in record-keeping are properly trained and up-to-date on the latest requirements.

5. The fifth part of the document discusses the importance of regular audits and reviews in ensuring the accuracy of records. It emphasizes that audits should be conducted on a regular basis and that any irregularities should be reported immediately.

6. The sixth part of the document discusses the importance of maintaining a strong relationship with the external auditors. It emphasizes that external auditors should be consulted regularly and that any issues should be resolved promptly.

7. The seventh part of the document discusses the importance of maintaining a strong relationship with the regulatory authorities. It emphasizes that regulatory authorities should be kept up-to-date on all changes and that any issues should be reported immediately.

8. The eighth part of the document discusses the importance of maintaining a strong relationship with the public. It emphasizes that the public should be kept up-to-date on all changes and that any issues should be reported immediately.

9. The ninth part of the document discusses the importance of maintaining a strong relationship with the media. It emphasizes that the media should be kept up-to-date on all changes and that any issues should be reported immediately.

10. The tenth part of the document discusses the importance of maintaining a strong relationship with the industry. It emphasizes that the industry should be kept up-to-date on all changes and that any issues should be reported immediately.

11. The eleventh part of the document discusses the importance of maintaining a strong relationship with the government. It emphasizes that the government should be kept up-to-date on all changes and that any issues should be reported immediately.

12. The twelfth part of the document discusses the importance of maintaining a strong relationship with the international community. It emphasizes that the international community should be kept up-to-date on all changes and that any issues should be reported immediately.

13. The thirteenth part of the document discusses the importance of maintaining a strong relationship with the academic community. It emphasizes that the academic community should be kept up-to-date on all changes and that any issues should be reported immediately.

14. The fourteenth part of the document discusses the importance of maintaining a strong relationship with the private sector. It emphasizes that the private sector should be kept up-to-date on all changes and that any issues should be reported immediately.

15. The fifteenth part of the document discusses the importance of maintaining a strong relationship with the non-profit sector. It emphasizes that the non-profit sector should be kept up-to-date on all changes and that any issues should be reported immediately.

16. The sixteenth part of the document discusses the importance of maintaining a strong relationship with the public sector. It emphasizes that the public sector should be kept up-to-date on all changes and that any issues should be reported immediately.

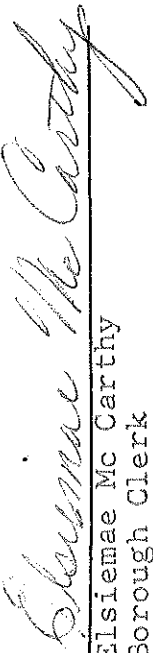
17. The seventeenth part of the document discusses the importance of maintaining a strong relationship with the international community. It emphasizes that the international community should be kept up-to-date on all changes and that any issues should be reported immediately.

18. The eighteenth part of the document discusses the importance of maintaining a strong relationship with the academic community. It emphasizes that the academic community should be kept up-to-date on all changes and that any issues should be reported immediately.

3. A certified copy of this resolution shall be provided by the Borough Clerk to each of the following:

- a. Post Master General of the United States
- b. Senator Harrison A. Williams
- c. Senator Clifford P. Case
- d. Congressman Edwin B. Forsythe
- e. Congressman James J. Howard
- f. Roy Braunstein, Union Representative,
Toms River Post Office
- g. Board of Freeholders
- h. Congressman William Hughes
- i. Senator John F. Russo
- j. Governor Brendan Byrne
- k. Assemblyman Daniel Newman
- l. Assemblyman John Doyle

I, Elsiemae Mc Carthy, Borough Clerk of the Borough of Island Heights, in the County of Ocean, hereby certify that the above is a true copy of a Resolution adopted by the Borough of Island Heights on the25.....day ofJune..... 1976



Elsiemae Mc Carthy
Borough Clerk

Mallachs Surplus Store Inc.	16.75
Blairs Rental Service	25.84
Eagle & Son Inc.	105.19
Global Fence & Flag Supply	51.00
Glen Rock Lumber & Supply Co.	86.40
Jersey Central Power & Light Co.	596.25
N.J. Natural Gas Co.	12.49
Robert Czarniewski	450.00
Beth Edelblut	150.00
Moterala Communications	697.00
National Police Supply	153.49
E&M Automatic Transmission	125.00
Canfield Arco Service Station	83.20
Downs Ford Inc.-	33.22
Arthur Meyer Co.	24.22
Bob Kislin's Sporting Goods	23.55
Sanford Motors	17.35
Good Friend Electric	24.58
Margaret Kadlac	10.82
Usher Publishing Co. Inc.	5.01
Total	<u>\$34,509.69</u>

WATER & SEWER

Payroll Account	2,720.16
Water Specialists Inc.	1,800.00
Jersey Central Power & Light Co.	818.09
Sheldrick Electric	542.22
Ernst, Ernst & Lissenden	390.00
State Chemical Mfg. Co.	218.20
O.C.C. & O.C. Vocational Tech	100.00
T.R. Plumbing Supply	86.42
Ray Palmer Assoc. Inc.	45.98
N.J. Natural Gas Co.	30.91
N.J. Bell Telephone Co.	19.86
Bob Kislin's Inc.	15.95
J.R. Henderson Labs Inc.	10.00
Public Employees Retirement System	1,650.00
Total	<u>\$8,447.79</u>

Motion to pay bills was made by Mr. Stocco and 2nd by Mr. Saladino.

ROLL CALL:

Ayes: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco,
Mr. Wood and Mayor Biggs
Absent: Mr. Punderson.

Mr Stocco made the motion and Mr. Saladino seconded the motion to accept the following applications for membership in the Island Heights Fire Co. #1:

Harry Downs, Larry Kauffman, William Pine Sr., and David Tompkins.

VOICE VOTE

MC

Mayor Biggs real the RESOLUTION: RE Bond Ordinance (see attached)
Mr. Saladino made the motion to accept and Mr. Hernon seconded.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco,
Mr. Wood and Mayor Biggs
Absent: Mr. Punderson

MC

Mr. Saladino made the Motion to advertise for Revaluation. Mr. Wood seconded.

ROLL CALL:

Ayes: Mr. Saladino, Mr. Hernon, Mrs. King Mr. Stocco
Mr. Wood and Mayor Biggs
Absent: Mr. Punderson

MC

A long discussion was held regarding the time element of accepting bids for the Water Well, with Walter Holm withdrawing his bid because of being late, thus the discussion came to an end.

Bids were opened from:

1. Layne-N.Y. Co. Inc. of Linden N.J.
Bid of \$9,585.35
Certified check 1,000.00

2. A. C. Schultes & Sons Inc. of Woodbury, N.J.
Bid of \$7,632.00
Certified check 765.00

The date for accepting one of these bids will be on July 2, 1976.

Mayor Biggs again reinforced his Proclamation of the Water Emergency and that this problem is also in other communities in our area and is not only an Island Heights problem.

Mr. Mike Misco was directed to apply to the Board of Adjustment and to the Planning Board regarding his problem with his building on Central Avenue and Ocean Avenue.

Mr. Peter Fularcyk spoke about the direction he is taking regarding Island Heights made an Historic Community.

Mr. Stocco requested that the Island Heights Fire Company be thanked for helping with cleaning up the beaches.

Mr. Blain spoke regarding the circle property and the complaints about the size of the grass. Mr. Blain felt it was not a health hazard.

Privilege of the floor was also extended to Mr. Murnighan.

Mayor Biggs made the announcement that the Revaluation firm that is successful in receiving the bid would be pleased to answer any questions the residents of the Borough would have. A Special meeting would be called for this purpose.

Motion was made and seconded to adjourn.

Elsiemae Mc Carthy
Elsiemae Mc Carthy
Borough Clerk

ORGANIZATION MEETING
July 2, 1976

Meeting was called to order by Mr. Salando at 7:5P.M. followed by the pledge to the flag and Invocation was given by Mrs. Brownell.

Mr. Salando stated that all requirements of Open Public Meeting Act, Chapter 231, P.L. 1975 Section 10:4-10 had been met.

ROLL CALL:
Present: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Stocco
Mr. Wood
Absent: Mrs. King and Mayor Biggs

COMMITTEE REPORTS:

Mr. Stocco reported that Det. Demott of Beachwood Police Dept. instructed our Department of the use of the new shotgun. We need a new Police car.
Mr. Hennon reported repairs to the water tank and wells will

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, a Promissory Note in the principal amount of \$275, 000 is hereby authorized to be issued in anticipation of the issuance of bonds of the Borough, to be issued pursuant to an ordinance entitled:

"BOND ORDINANCE AMENDING PREVIOUS BOND ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE ACQUISITION OF LAND, BUILDINGS, AND OTHER FURNISHINGS FOR MUNICIPAL PURPOSES, APPROPRIATING \$290,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF."

finally adopted on July 25, 1975 which amended an ordinance entitled:

"AN ORDINANCE PROVIDING FOR THE PURCHASE OF LANDS AND PREMISES, STRUCTURES, CHATTELS, FURNITURE AND FURNISHINGS LOCATED IN THE BOROUGH OF ISLAND HEIGHTS AND THE RIPARIAN RIGHTS INCIDENT THERETO FOR USE AS A MUNICIPAL HALL, LIBRARY, POST OFFICE, COURT AND RECREATION AREA FOR THE BOROUGH OF ISLAND HEIGHTS AND APPROPRIATING FUNDS AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS AND NOTES TO FINANCE THE COST OF ACQUISITION THEREOF."

SECTION 2: The following matters in connection with said Bond

Anticipation Note are hereby determined:

Title and Amount	Bond Anticipation Note \$275,000
Number and Denomination	No. 6 in the amount of \$275,000
Date	June 9, 1976
Maturity	August 9, 1976
Interest Rate	5.50% per annum

Place of Payment

The First National Bank of
Toms River, New Jersey

Form

As determined by Resolution
dated June 25, 1976

SECTION 3: Said Promissory Note No. 6 is hereby awarded to The First National Bank of Toms River, New Jersey in renewal of Note No. 5 at the price of par and accrued interest, if any, and the Borough Treasurer is hereby authorized and directed to deliver said note to said purchaser upon receipt of payment of the purchase price, plus accrued interest from the date of the note to the date of the delivery thereof and payment therefor.

SECTION 4: The full faith and credit of the Borough of Island Heights in the County of Ocean are hereby pledged for payment of principal of and interest on said Bond Anticipation Note and said note shall be a general obligation of the Borough payable as to principal and interest from ad valorem taxes which may be levied upon all the taxable property within the said Borough without limitation as to rate or amount.

SECTION 5: This resolution shall take effect as of June 9, 1976.

I hereby certify the foregoing to be a true copy of a resolution adopted by the unanimous vote of the Mayor and Borough Council of the Borough of Island Heights, County of Ocean, State of New Jersey, at a meeting held on June 25, 1976 at the Island Heights Municipal Complex.


ELSIEMAE MCCARTHY
Borough Clerk

No. 6

\$275,000.00

United States of America
State of New Jersey
County of Ocean
Borough of Island Heights
Bond Anticipation Note

The Borough of Island Heights, 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 TWO HUNDRED SEVENTY-FIVE THOUSAND and 00/100 (\$275,000.00) DOLLARS, together with interest thereon from the date hereof at a rate of FIVE AND FIFTY HUNDREDETHS (5.50%) PERCENT per annum, on June 9, 1976, upon presentation and surrender of this note at the office of the First National Bank of Toms River, New Jersey.

This note is transferable by delivery except if registered otherwise than to bearer. At the request of holder, this note will be registered in his 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.

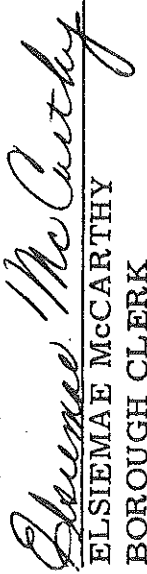
This note is issued in anticipation of the issuance of permanent bonds pursuant to Title 40A of the Revised Statutes of New Jersey, particularly Chapter 2 thereof and any other laws applicable thereto, and by virtue of an Amended Ordinance finally adopted by the governing body of the Borough of Island Heights on July 25, 1975.

The full faith and credit of said Borough hereby irrevocably pledged to the punctual payment of the principal of 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.

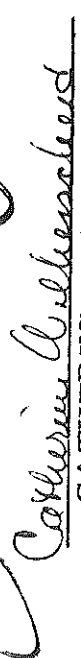
IN WITNESS WHEREOF, the Borough of Island Heights, in the County of Ocean, State of New Jersey has caused this note to be signed by the Mayor of the Borough and attested to by the Borough Clerk under the corporate seal of said Borough and this note to be dated the 9th day of June, 1976.

ATTEST:


ELSIEMAE MCCARTHY
BOROUGH CLERK

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

BY: 
JAMES H. BIGGS, MAYOR


CATHERINE WILBERSCHIED
BOROUGH TREASURER

be needed. Streets need some work. We will also need a back hoe and maybe a dump truck.

Mr. Wood reported most of plans for the beaches were in this years budget. Lake Dr. dock will be repaired.

Mr. Punderson reported that he and Mrs. Mc Carthy had attended the pre-hearing conference on June 29th in Mr. White's office. The Tax Collector will be directed to hold a tax sale this year.

Mr. Walsh reported the contract on the water well is ready to be given out and a resolution is ready. A. C. Schultes & Sons Inc. will be awarded the contract, as the low bidder.

Mr. Stocco commended the Borough Clerk on doing a good job as Borough Clerk and for her cooperation with all the departments within the Borough. Mrs. Mc Carthy thanked the Borough Council for them being so nice to her and for being so helpful.

Mayor Biggs arrived at 8:00PM.

Mr. Saladino, Council President, expressed his appreciation to all Councilmen and Councilwoman.

Mr. Punderson made a motion to accept Proclamation of Safe Boating Week which is to be July 4th to July 10th 1976.

Mr. Wood seconded the motion. Motion was carried by voice vote.

A motion was made to declare the week of July 11th as the week collection for the American Cancer Society would be made. The motion was seconded and carried by voice vote.

Mayor Biggs made the following appointments with the consent of council:

The following would serve for a term starting July 1st, 1975 and ending June 30th, 1977.

BOROUGH ENGINEER
BOROUGH PROSECUTOR
BOROUGH AUDITOR

George C. Lissenden
Robert M. Bonomo
George E. Gorby

BOROUGH ATTORNEY
BUILDING INSPECTOR
DEPUTY BUILDING INSPECTOR
DEPUTY BUILDING INSPECTOR AND
HOUSING INSPECTOR
SUPERINTENDENT OF PUBLIC WORKS
CLERK OF PUBLIC WORKS
BOROUGH CLERK

Richard A Walsh
Albert R. Gabriel, Jr.
Elliot Stanley
Lucy Bottomley

DEPUTY BOROUGH CLERK
DEPUTY TAX COLLECTOR AND TREASURER
MUNICIPAL COURT CLERK
TAX SEARCH OFFICER
ASSESSMENT SEARCH OFFICER AND
SUBDIVISION SEARCH OFFICER

C. Wesley Wilber
Catherine Wilberschied
Elsiemae McCarthy
Jayne Tompkins
Joseph Wilbershied
Margaret Kadlac
Catherine Wilberschied

REGISTRAR OF VITAL STATISTICS AND
ANIMAL CONTROL OFFICER
POLICE PHYSICIAN

Elsiemae McCarthy

Lisa J. Asbury
Charles Harris, MD.

Departments will be as followed and headed by the Councilman assigned.

A. Department of Revenue and Finance: Borough Clerk, Tax Collector-Treasurer, Tax Assessor, Legal Services, Engineering Services, Elections, Insurances, Auditors.
Councilman FUNDERSON

B. Department of Public Safety: Fire Department, Police Department, Civil Defense, Municipal Court, Building Inspector, Street Lighting, First Aid Organization.
Councilman STOCCO

C. Department of Public Works: Streets and Roads, Water and Sewer, Trash and Garbage, Sanitary Landfill.
Councilman HERNON

D. Department of Parks and Public Property: Beaches, Parks and Playgrounds, Recreation, Public Buildings and Grounds Bulheading, Waterfront and Boardwalks, Public Property. Councilman WOOD.

E. Department of Public Affairs: Board of Health, Pest Control, Administration of Public Assistance, Mental Health, Hospitals Planning Board, Board of Adjustment, Public Library, Shade Tree, Environmental Commission, Publicity. Councilwoman KING.

F. Finance Committee:
Mayor BIGGS: Councilman PUNDERSON: Council President
SALADINO.

BOARD OF HEALTH 7/1/74 - 6/30/77

Mary A. Lennon, President, Dr. E. Charlotte Seasongood,
Patricia Morrison, James Winn, Adelaide Hintz, Lisa Asbury, Sec.

LOCAL ASSISTANCE BOARD:

Marjorie Brownell	2 years	1/4/74 - 12/31/76
Edith Siddons	2 years	1/1/76 - 12/31/77
Councilman James Punderson	1 year	1/1/78 - 12/31/78

MEMBER: MANAGEMENT COMMITTEE, NORTH OCEAN COUNTY REGIONAL ANIMAL SHELTER: 7/1/74 - 6/30/77

David Olson - Alternate James Punderson, Jr.

CIVIL DEFENSE COMMITTEE: 7/1/74 - 6/30/77

DIRECTOR:: Peter Kier
DEPUTY: George Steer

ENVIRONMENTAL COMMISSION: 7/1/74 - 6/30/77

Peter Fularik
Emma Strebe
Leonard Mayer
E. Charlotte Seasongood M.D.
Deborah Parks
Ursula Gale

PLANNING BOARD: 7/1/74-6/30/77

Laura Kannapes, Clerk	Elliott Stanley
Thomas Bodine, Chairman	John Drexler
Richard Harnon	
Prad Olton	a
John Van Dyne	
M. Peryl King	
A. R. Gabriel, Jr.	

BOARD OF RECREATION COMMISSIONERS: 7/1/74 - 6/30/77

Helen Forthington
Martha Nelson
John Robers
Chris Huston
Roy Wilkins
Warren Barney
Wm T. Haddon

ZONING BOARD OF ADJUSTMENT: 7/1/74-6/30/77

Ruth Mayer	Florence Kernaghan
Tim Cagney	
Rosemary Crilly	
Phillip Freund	
Peter Rotola	
Laura Kannapes, Clerk	

P R O C L A M A T I O N

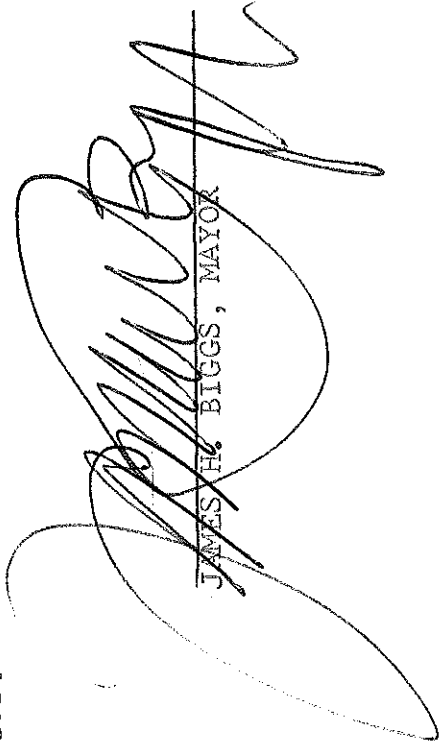
July 2, 1976

WHEREAS, it has come to the attention of the Borough of Island Heights that President Gerald Ford has proclaimed the week of July 4 to July 10, 1976, as NATIONAL SAFE BOATING WEEK, and

WHEREAS, the U. S. Coast Guard Auxiliary originated National Safe Boating Week, and

WHEREAS, Division 16 is carrying on the program through education in this area, and

NOW, THEREFORE, I, JAMES H. BIGGS, Mayor of the Borough of Island Heights, in the County of Ocean, State of New Jersey, lend my support to this program, and urge all marinas, yacht clubs, private boat owners to promote safe boat handling this week and throughout the year.



JAMES H. BIGGS, MAYOR



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Column 2: A series of approximately 15 vertical entries, similar in length to the first column.

Column 3: A series of approximately 15 vertical entries, continuing the list.

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RESOLUTION OF AWARD

WHEREAS, the governing body of the Borough of Island Heights has found and determined that certain water well repair work is a necessary expenditure, and

WHEREAS, bids for said work were duly solicited by advertising pursuant to N.J.S. 40A:11-23 and

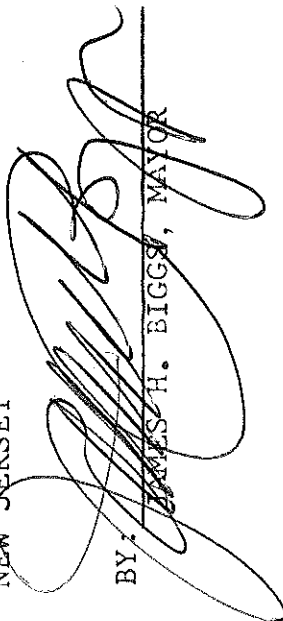
WHEREAS pursuant to said advertisement for bids returnable on June 25, 1976 the firm of A. C. Schultes & Sons, Inc. was the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN IN THE STATE OF NEW JERSEY AS FOLLOWS:


- (1) that A. C. Schultes & Sons, Inc. are awarded said contract.
- (2) Mayor and Borough Clerk are hereby authorized and directed to execute and deliver said contract in the form annexed thereto.

IN WITNESS WHEREOF, the Borough of Island Heights, in the County of Ocean, State of New Jersey has caused this resolution to be signed by the Mayor of the Borough and attested to by the Borough Clerk under the corporate seal of said Borough and dated this 2nd day of July, 1976.

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

BY: 
~~JAMES H. BIGGS~~, MAYOR

ATTEST:


ELSIEMAE MCCARTHY
BOROUGH CLERK



79
SHADE TREE COMMISSION: 7/1/74 - 6/30/77

E. Charlotte Seasongood, M.D.
Alma Wilbur
Margaret Wood

PUBLIC LIBRARY TRUSTEES: 7/1/74 - 6/30/77

Shirley Gabriel
Joan Roberts
Mary A. Lennon
Harry Orth
James Paris

SPECIAL POLICE OFFICERS

Ronald Hemmer
Paul Murray
Ruth Aber
Florence Kernaghan (Summit Ave. Beach)

Mr. Hennon made a motion that the appointments be accepted.
Mr. Punderson seconded.

ROLL CALL VOTE:

Ayes: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Stocco
Mr. Wood, Mayor Biggs

Absent: Mrs. King

Motion Carried.

The following were to be used as Borough Depositories:

Pineland State Bank, Ericktown, N.J.
Edison/1st National State Bank, Island Heights
First National Bank of Toms River, Toms River, N.J.

Mr. Punderson made a motion that the depositories be accepted
Mr. Saladino seconded.

ROLL CALL VOTE:

Ayes: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Stocco
Mr. Wood, Mayor Biggs.

Absent: Mr. King

Motion Carried.

Mayor Biggs adjourned the meeting at 9:10 PM.

Elsiemae McCarthy
Elsiemae McCarthy
Borough Clerk

WORK MEETING
July 19th, 1976

Meeting was called to order by Mayor Biggs at 7:45 PM followed
by the pledge to the flag and Invocation .

Mayor Biggs stated that all requirements of Open Public Meeting
Act, Chapter 231, P.L. 1976 Section 10:4-10 had been met.

ROLL CALL:

Present: Mr. Saladino, Mr. Wood, Mayor Biggs
Absent: Mr. Punderson, Mr. Stocco, Mrs. King, Mr. Hennon

Mr. Hennon and Mrs. King arrived at 7:55 PM.

Committee reports were given by Mr. Hennon and Mr. Wood. Mayor Biggs appointed Mr. William King to the Shade Tree commission.

Wes. Wilbur reported that all beach signs were not alike. Mr. Al. Gabriel, Building Inspector, was instructed to have Art's Welding cleaned up.

Meeting was adjourned at 9:50 PM.

Elsiemae McCerthy
Elsiemae McCerthy
Borough Clerk

COUNCIL MEETING
July 23, 1976

Meeting was called to order by Mayor Biggs at 7:50 PM followed by Pledge to the flag and Invocation.

Mayor Biggs stated that all requirements of Open Public Meeting Act Chapter 231, P.L. 1975, Section 10:4-10 had been met.

ROLL CALL:

Present: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Stocco,
Mr. Wood, Mayor Biggs.

Absent: Mr. Punderson

Committee Reports:

Mr. Hennon reported on possible cost of repairs to the water tank. Mr. Wood was given the electric eel serial number.

Mr. Wood reported that Mr. Wilberscheid requested the return of his boat docking fee. He must submit a voucher.

Mrs. King reported on the sale of boat keys -31, boat slip rentals - 4; recreation badges - 259, beach badges - 841.
Mrs. Kernaghan can put in a voucher for 15¢ a mile and would be reimbursed.

Mr. Saladino reported on the tax sale.

Mr. Stocco gave the monthly police reports. 26 summons issued for motor vehicle violations, 10 summons issued for ordinance violations, 2 motor accidents investigated and 1 hit and run, 2 narcotics arrests were made, 2 juvenile arrests were made. 2 gun permits were issued. officers responed to 120 officer wanted calls.

Mayor Biggs asked for the bids on the Revaluation to be opened. The Borough Clerk certified that all bids had been received before 7:30 P.M. Three bids had been received, the first one was from CBM SERVICES FOR GOVERNMENT INC. and was contingent on a completed Tax Map had enclosed a check for \$1450.00 but no total amount on the bid. The second bid was from NOBLE & KELLER of Mt. Holly, included were two check each in the amount of \$775.00 each and the bid amount was \$15,500.00. The third bid was from REAL PROPERTY APPRAISERS of Cinnaminson and their bid was for \$8,700.00. Mr. Walsh said the bid from REAL PROPERTY APPRAISERS was the lowest by far as the lowest responsible bidder. Privilege of the floor was given to Mr. Joseph Robinson of REAL PROPERTY APPRAISERS. Mr. Robinson stated he felt that the field work could be completed by November 30th. Mr. Robinson gave a background about his qualifications and his company.
Mr. Hennon made the motion to award the contract to REAL PROPERTY

APPRAISERSpending completion of the resolution and contract.
Mrs. King seconded.

ROLL CALL VOTE:

AYES: Mr. Hennon, Mrs. King,Mr. Wood, Mayor Biggs

NAYES: None

ABSTAINING: Mr. Saladino and Mr. Stocco

ABSENT: Mr. Punderson

MC

Mayor Biggs stated the Water Emergency will stay in effect.
When the Water Emergency is lifted the Mayor will direct the
Police to announce it over their loud speaker.

CORRESPONDANCE:

Letter from our safety director, Bruce Anderson. Mr. Anderson
stated that he checked on the request of Mr. Wood regarding
the obstruction of motorist view because of bushes, brush etc.
He is going to asked residents to volunteer in removing
any obstructions on their property.

PRESENTATION OF BILLS:

WELFARE ACCOUNT:

Elsiemae McCarthy Case 76-2 \$19.00
Elsiemae McCarthy Case 76-1 re-opened 19.00
Elsiemae Mc Carthy Case 76-3 19.00
Edgewater Hotel for 3 rooms 300.00
357.00

CURRENT ACCOUNT:

Island Heights Payroll	\$6,846.46
U. S. Postal Service	15.38
Ocean County College Swim Program (2nd Half)	240.00
Allen K. Brouwer Insurance Co.	8,469.94
Richard A. VenNostrand, Treasurer	29,526.23
Bird Construction Co.	2,615.00
Caldeira Brothers, Inc.	1,438.80
Richard A. Walsh	1,200.00
Central Regional Board of Education	522.04
Robert Czarniewski	600.00
Beth Edelblut	300.00
Jersey Central Power & Light Co.	690.61
Ocean County Board of Elections	68.76
Carlisle-Stewart Agency	35.00
Asbury Park Press Inc.	36.08
Observer Courier Sun	45.08
Usher Publishing Co. Inc.	21.02
Charney's of Toms River	26.56
N.J. League of Municipalities	40.00
N.J. Bell Telephone Co.	459.99
Margaret E. Kadlac	23.54
Berkeley Machine Shop Inc.	27.28
Blairs Rental Service	31.70
Eagle and Son Inc.-	900.19
Bob Kisliln's Inc.	47.85
Glen Rock Lumber & Supply Co., Inc.	14.40
Ocean Tire Service	93.36
Shur Heat Oil Co., Inc.	294.97
Beachwood Paint Supply Co.	151.00
Del's Farm Market, Inc.	42.00
Xorwood Distributors, Inc.	312.24
Crystal Shertenlieb	50.00
Kelly Titcombe	50.00
Nobles and Peck Inc.	200.40
Rapid Print	25.00
Sanford Chrysler Plymouth Inc.	20.10
O.C. Auto Wreckers	5.00
Canfield Arco. Service Station	<u>3.00</u>

Good Friend Electrical Supplies Inc.	8.98
Island Heights Volunteer Fire Co. #1	106.31
A. R. Gabriel Jr.	201.40
N.J. Natural Gas Co.	35.47
Kauffel & Esser Co.	199.20
	<hr/>
	\$55,922.99

WATER & SEWER ACCOUNT:

Island Heights Payroll	3,137.53
A.C. Schultes & Sons Inc.	1,596.25
Electric Bel Mfg. Co. Inc.	1,338.84
Jersey Central Power & Light Co.	748.93
Arthur Mayer Co.	100.98
N.J. Bell Telephone Co.	19.87
Altex-Toms River, Inc.	6.89
N.J. Natural Gas Co.	16.69
	<hr/>
	\$3,828.45

Motion by Mr. Hernon and seconded by Mr. Wood to pay the bills.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco,
 Mr. Wood, Mayor Biggs. MC

ABSENT: Mr. Punderson MC

Mayor Biggs appointed Lois May Schoek to the Environmental Commission with the voice approval of the Council.

Mayor Biggs read Ordinance 76-5 RB: Massage etal. for first reading.
 Mr. Hernon made the motion on the ordinance and Mr. Wood seconded.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco,
 Mr. Wood, Mayor Biggs. MC

ABSENT: Mr. Punderson MC

Mr. Wood brought the complaint before the Council regarding the fishermen and crabbers that leave their bait etc. near the bathing beach. This of course interferes with the bathing.

Privilege floor given to Florence Kernaghan.
 Privilege of the floor was given to George Smith, John Mulligan Marta Ditchkus and Louis Taranto. A discussion followed re: the building on the sub-division of the former Girl's Friendly property.

Motion was made and seconded to adjourn meeting.

Eileen M. McCarthy
 Eileen McCarthy
 Borough Clerk

SPECIAL MEETING
 August 14, 1976

Special Meeting of Mayor and Council called for today could not be held as a quorum was not present.

Those attending were: Mayor Biggs, Councilman Hernon and Stocco.

Eileen M. McCarthy
 Eileen McCarthy
 Borough Clerk

No. 7

\$275,000.00

United States of America
State of New Jersey
County of Ocean
Borough of Island Heights
Bond Anticipation Note

The Borough of Island Heights, 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 TWO HUNDRED SEVENTY FIVE THOUSAND and 00/100 (\$275,000.00) DOLLARS, together with interest thereon from the date hereof at the rate of five and one half (5-1/2%) percentum per annum, upon presentation and surrender of this note at the office of the First National Bank of Toms River, New Jersey.

This note is transferable by delivery except if registered otherwise than to bearer. At the request of holder, this note will be registered in his 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 New Jersey States Annotated, and by virtue of an Amended Ordinance finally adopted by the governing body of the Borough of Island Heights on July 25, 1975.

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

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 said Borough and this note to be dated the 9th day of August, 1976.

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

BY:

JAMES H. BIGGS, Mayor

ATTEST:

ELSIEMAE MCCARTHY
Borough Clerk

CATHERINE WILBERSCHIED
Borough Treasurer

SPECIAL MEETING
August 19, 1976

The Special Meeting was called to order by Council President Saladino at 7:30P.M., followed by Pledge to the flag and silent prayer.

Mr. Saladino stated that all requirements of Open Public Meeting Act Chapter 251, P.L. 1975, Section 10:4-10 had been met.

ROLL CALL:
PRESENT: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Stocco
Mr. Wood

Absent: Mayor Biggs and Attorney Walsh
Mrs. King arrived at 7:35P.M.

Mr. Saladino asked for the approval of the payment of the Debt Service of the Island Heights Board of Education in the amount of \$9,853.00.
Mr. Punderson made the motion to pay this bill and Mr. Wood made the second.

ROLL CALL:
AYES: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Stocco,
Mr. Wood
ABSENT: Mayor Biggs
ABSTAINING: Mr. Hennon
MC

Mr. Saladino read a letter addressed to Mayor Biggs from the Island Heights Board of Education, re: Requisition for Taxes

"The School Board is entitled to \$24,090.04 in July and \$24,090.04 in August - a total of \$48,181.88 is due at this time as per attached copy of Article no 49 (Payment of School Moneys to Custodian by Municipality)".

Thank you for your cooperation at this time.
Joan K. Kretchman, Board Secretary.

After a discussion Mrs. King made the motion to pay the July payment of \$24,090.04. Mr. Wood made the second.

ROLL CALL:
AYES: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Stocco,
Mr. Wood
ABSTAINING: Mr. Hennon
ABSENT: Mayor Biggs
MC

Mr. Stocco requested a Council-leison person from the Island Heights Board of Education.

Mr. Saladino asked for a motion to pay the final payment of the Sewer Assessment to the First National Bank of Toms River in the amount of \$14,329.00.

Mr. Stocco made the motion and seconded by Mr. Hennon.

ROLL CALL:
AYES: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Punderson,
Mr. Stocco, Mr. Wood
ABSENT: Mayor Biggs
MC

Mrs. King left council meeting.

Mr. Stocco made motion to adjourn meeting and Mr. Hennon seconded.

Elsiemae Mc Carthy
Elsiemae Mc Carthy
Borough Clerk

WORK MEETING
August 23, 1976

The meeting was called to order by Mr. Saladino at 7:40 P.M. with the Pledge to the flag and a silent prayer.
Mr. Saladino stated that all requirements of Open Public Meeting Act, Chapter 231, P.L. 1975, Section 10:4-10 had been met.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Wood
Mr. Walsh
ABSENT: Mrs. King, Mr. Stocco and Mayor Biggs

David Siddons requested a meeting with the Council and the Ocean County Sewerage Authority as per the letter from Mr. Fine, of the Ocean County Sewerage Authority. Mr. Siddons said the meeting would be regarding CI-13 and CI-21. The meeting was to be held on August 25, 1976 at 8:00 P.M.

Mr. Siddons spoke about the Central Regional District applying for federal funds under the PWEA, and whether or not Island Heights was going to apply. Mr. Punderson stated he only received it and Mr. Saladino said he had discussed it with the Borough Clerk. A discussion followed regarding the unemployment figures and the way to apply.

Privilege of the floor was given to Wes Wilber and Florence Kernaghan. All bills were read by Mr. Saladino and discussion followed. Motion was made and seconded to adjourn at 9:30P.M.

Elsiemae McCarthy
Elsiemae McCarthy
Borough Clerk

COUNCIL MEETING
August 27, 1976

The meeting was called to order by Mr. Saladino at 7:35P.M. with the pledge to the flag and a silent prayer.

Mr. Saladino stated that all requirements of Open Public Meeting Act, Chapter 231, P.L. 1975, Section 10:4-10 had been met.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Stocco
Mr. Wood, Mr. Walsh
ABSENT: Mrs. King and Mayor Biggs.

CORRESPONDANCE:

Letter From Nancy Meyer to thank council for I. H. Festival Day.
Letter from I.H. Board of Education re: Resolution on with-drawing from Central Regional School District.

Privilege of floor given to David Siddons. Discussion followed on the wording of the Resolution from the Island Heights Board of Education.

Letter from Caldeira Brothers regarding the dumpster-only 15 left.
Letter from Clear Cable TV.

Privilege of the floor to Helen Worthington. Mrs. Worthington showed the plaques that will be displayed with the Tennis Tournaments finals winners.

COMMITTEE REPORTS:

Mr. Stocco: 25 Motor Vehicle violations summons issued, 2 boro summons issued, 1 motor vehicle accident investigated, 2 gun permits issued, 2 disorderly persons' arrest made, 4 juvenile complaints signed in Juvenile Court, 1 in-operative car removed from Boro, and the department responded to 73 officer wanted calls.

Mr. Hennon said he thought the Borough employees should put a gate across the area before the dumpsters so out of town people would not be able to use them.

Mr. Wood reported the broken window in the police car was fully covered by our insurance.

Mr. Punderson reported that as of July 1, 1976, 70 accounts were uncollected. The amount of the delinquency was \$42,117.59. \$9,984.10 was collected on the above to August 25, 1976. Tax Sale notices are being prepared for mailing by September 6, 1976 for 55 accounts.

Mr. Welsh asked for permission to get prices or appraisals on the land parcels next to the sewer plant.

Mr. Saladino commended the Island Heights Volunteer Fire Company, the Island Heights First Aid Squad, and the Island Heights Police Department for the excellent job they did during the hurricane Belle.

over
Lisa Aysbury reported on the Swine Vaccine. Shots will be given as soon as personnel is lined up. Notice of the shots will be given by posting a notice on the Bulletin Board at the Post Office.

Board of Adjustment meeting will be the first Tuesday of the month.

PRESENTATION OF BILLS:

WELFARE ACCOUNT:
Clair Pfeleiderer (Case 76-4) \$79.20
D.A.R.E. (Case 76-3) 47.52
\$126.72

TRUST ACCOUNT:
Island Heights First Aid Squad (Insurance Claim) \$175.75
John Branson (Health Benefit return) 20.34
Borough of Island Heights (Health Benefit return) 7.13
\$203.22

CURRENT ACCOUNT:
Island Heights Payroll July \$7,882.39
Central Regional Board of Education 32,372.86
Island Heights Board of Education 24,090.94
First National Bank of Toms River 5,425.00
First National Bank of Toms River 2,520.83
N.J. Bell Telephone Co. 195.82
John F. Laezza, Dept. of Community Affairs 59.85
Municipal Clerk's Association of Ocean County 40.00
Ben Johnson Typewriter Co. 41.50
Elsiema McCarty 12.89
Asbury Park Press 69.96
Observer Courier Sun 4.50
Shur Heat Oil Co. Inc. 704.97
Caldeira Brothers Inc. 1,438.80
Nobles & Peck Inc. 144.43
Ocean Tire Service 81.86
Island Heights First Aid Squad 900.00
Peter R. Fajarcuk 40.00
Eagle & Son Inc. 344.74
Dover Supply Co. 201.55
Brian Downs 72.00
Norwood Distributors, Inc. 96.58
Jersey Central Power & Light Co. 953.10
N.J. Natural Gas Co. 13.86
Robert Czarniewski 600.00
Beth Edelblut 300.00
J.M.D. Silkscreening 100.00
Crystal Shertenleib 30.00
Colonial Badge Sales Company 130.64
L & H Plumbing & Heating Supply Inc. 34.50
Altex-Toms River, Inc. 13.80
Sargent-Sowell Inc. 25.92
Canfield Arco Service Station 40.00

Miller's Uniforms	36.90
N.J. State Association of Chiefs of Police	36.00
Arthur Mayer Co.	23.07
Nest Publishing Co., Inc.	21.00
Good Friend Electrical Supplies Inc.	15.60
Charney's of Toms River	9.47
Robert M. Eonomo	750.00
South Jersey Search Company	25.00
Le-Bd Construction Co.	160.00
Dayshors Exterminating Co.	75.00
Shore Acoustics	35.00
Gann Law Books	10.00
Sunoco Service Station	2.25
Public Assistance Fund	54.03
	<hr/>
	\$80,236.61

WATER & SEWER ACCOUNT:

Island Heights Payroll	\$2,350.16
Pioneer Selt & Chemical Co.	918.75
Jersey Central Power & Light Co.	804.91
Ernst, Ernst & Lissenden	685.00
Peerless Pennsylvania Co., Inc.	296.61
N.J. Natural Gas Co.	90.15
Olson Sanitary Septic Service	39.00
Eagle & Son Inc.	26.09
Toms River Plumbing Supply Co. Inc.	19.39
N.J. Bell Telephone Co.	17.19
Arthur H. Thomas Co.	17.16
	<hr/>
	\$5,264.41

Mr. Wood made the motion to pay the bills and Mr. Hernon seconded.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,
 Mr. Wood.

ABSENT: MAYOR BIGGS MC

OLD BUSINESS:

2nd Reading of ORDINANCE 76-5-
 " AN ORDINANCE RELATING TO THE REGULATION AND LICENSING OF MASSAGE
 PARLORS AND MASSEURS AND MASSEUSES IN THE BOROUGH OF ISLAND HEIGHTS,
 IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY AND PRESCRIBING
 A PENALTY FOR THE VIOLATION OF THE PROVISIONS THEREOF. "

Mr. Hernon made the motion to pass the ordinance and Mr. Punderson made the second.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,
 Mr. Wood.

ABSENT: Mayor Biggs MC

Mr. Saladino read the Resolution regarding the Revaluation.(see attached) Mr. Walsh requested amendment as to Council President, Mr. Punderson made the motion to approve with the amendment of a change of Mayor to Council President change. Mr. Hernon seconded.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Stocco,
 Mr. Wood

ABSENT: Mayor Biggs MC

RESOLUTION

August 27, 1976

WHEREAS, the governing body of the Borough of Island Heights has heretofore requested a feasibility study pursuant to P.L. 360 by the County Superintendent of Schools to determine the feasibility of Island Heights School District withdrawing from the Central Regional School District; and

WHEREAS, the Board of Education wishes to determine the availability of spaces for children from Island Heights in other existing school districts for grades 7 through 12.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

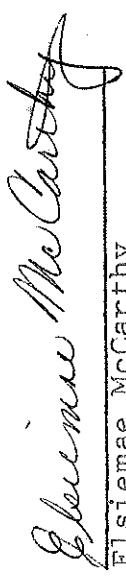
1. We hereby request the Point Pleasant Beach Board of Education to indicate to the Island Heights Board of Education whether they could accommodate approximately 135 pupils per year, grades 7 through 12 on a tuition basis in their school district, in the event the Borough of Island Heights School District withdraws from the Central Regional School District.

2. A certified copy of this Resolution shall be forwarded to the Board Secretary of the Point Pleasant Beach Board of Education and the Board Secretary of Island Heights Board of Education.

CERTIFICATION

I do hereby certify that the foregoing Resolution was duly passed at a regular meeting of the Governing Body of the Borough of Island Heights, held on the 27th day of August 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


Elsie Mae McCarthy
Borough Clerk

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the various methods used to collect and analyze data. It describes the use of statistical techniques to identify trends and patterns in the data, and the importance of using reliable sources of information. It also discusses the challenges of data collection and analysis, and the need for careful attention to detail.

3. The third part of the document focuses on the role of the auditor in the financial system. It describes the responsibilities of the auditor, including the need to maintain independence and objectivity, and the importance of following established standards and procedures. It also discusses the challenges of auditing and the need for continuous improvement.

4. The fourth part of the document discusses the importance of transparency and accountability in the financial system. It describes the need for clear communication and the availability of information to all stakeholders, and the importance of holding individuals and organizations accountable for their actions. It also discusses the challenges of transparency and accountability, and the need for strong leadership and oversight.

5. The fifth part of the document discusses the role of the government in the financial system. It describes the need for government intervention to ensure the stability and integrity of the financial system, and the importance of using sound fiscal and monetary policies. It also discusses the challenges of government intervention and the need for careful planning and execution.

6. The sixth part of the document discusses the importance of international cooperation in the financial system. It describes the need for global standards and procedures, and the importance of working together to address common challenges. It also discusses the challenges of international cooperation and the need for strong leadership and coordination.

7. The seventh part of the document discusses the future of the financial system. It describes the need for innovation and the use of new technologies, and the importance of maintaining the integrity and stability of the financial system. It also discusses the challenges of the future and the need for continued research and development.

9/2/76

RESOLUTION

BOROUGH OF ISLAND HEIGHTS, OCEAN COUNTY

WHEREAS, in 1973 the New Jersey Legislature passed and the Governor signed into law the Coastal Area Facility Review Act (Public Law 1973, Chapter 185, N. J. S. A. 13:19-1 et seq.) commonly known as "CAFRA"; and

WHEREAS, said act provides in its definition clause (N. J. S. A. 13:19-3) that the terms "facilities" when used in the act included any of the facilities designed or utilized for purposes specifically set forth in the subsection and in particular subsection (5) referring to public facilities and housing defines the same as "sanitary landfills, waste treatment plants (sanitary sewage), road, airport, or highway construction, new housing developments of 25 or more dwelling units or equivalent, expansion of existing developments by the addition of 25 or more dwelling units or equivalent"; and

WHEREAS, the Department of Environmental Protection in its report of May, 1976 entitled Interim Land Use and Density Guidelines for the Coastal Area of New Jersey states on page 20 Section C that schools, libraries, health centers and hospitals etc. were subject to CAFRA regulation; and

WHEREAS, it is apparent that said inclusion of schools, in

particular, is an unwarranted and improper attempt by the Department of Environmental Protection to broaden the scope of the act beyond the original intent of the legislature; and

WHEREAS, it is apparent that if Local and Regional Boards of Education were subject to particular provisions of this act in connection with construction of appropriate school facilities that the same would create an undue burden on said district subjecting it to delays, added expenses, and create an atmosphere of uncertainty in the minds of the voters who must approve said proposed building programs and provides the Department of Environmental Protection with a veto power over the general electorate.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, Ocean County, that the Department of Environmental Protection take immediate steps to restrict and revise its guidelines to conform to only those facilities set forth in CAFRA Public Law 1973, Chapter 185, N. J. S. A. 13:19-1 et seq. and in particular specifically delete from its guidelines any provisions indicating that the terms of this act regulate school buildings.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Governor Brendan Byrne, Commissioner Bardin of the Department of Environmental Protection, Senator John F. Russo, Assemblyman Newman, Assemblyman Doyle, Commissioner Burke of the Department of Education of New Jersey, County Superintendent White, and the New Jersey School Boards Association.

I do hereby certify that the foregoing Resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights on August 27, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


ELSIEMAE MC CARTHY
Borough Clerk

RESOLUTION

August 27, 1976

WHEREAS, the Ocean County Board of Taxation has ordered a revaluation of all property within the taxing district of the Borough of Island Heights, and

WHEREAS, the Borough has appropriated sufficient monies for this purpose, and

WHEREAS, the Borough has heretofore advertised for bids for the performance of said revaluation work, and

WHEREAS, Joseph A. Robinson, Appraiser and Consultant, trading as Real Property Appraisers was the lowest responsible bidder,

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

1. That Joseph A. Robinson be awarded the contract for the performance of the aforementioned revaluation work, and
2. That the *Mayor President* ~~Mayor~~ and Borough Clerk are hereby authorized to execute an agreement with the said Joseph A. Robinson, trading as Real Property Appraisers, in the form annexed hereto.

I do hereby certify that the foregoing Resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights, held on August 27, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.

Elsiemae McCarthy
ELSIEMAE MC CARTHY
Borough Clerk

MEMORANDUM
FOR THE RECORD

1. On 10/26/50, the following information was received from the State Department regarding the activities of the National Student Reliance Corporation (NSRC) in the Philippines:

2. The NSRC is a corporation organized in the Philippines and is controlled and operated by the following individuals:

3. The NSRC is a corporation organized in the Philippines and is controlled and operated by the following individuals:

4. The NSRC is a corporation organized in the Philippines and is controlled and operated by the following individuals:

5. The NSRC is a corporation organized in the Philippines and is controlled and operated by the following individuals:

6. The NSRC is a corporation organized in the Philippines and is controlled and operated by the following individuals:

7. The NSRC is a corporation organized in the Philippines and is controlled and operated by the following individuals:

8. The NSRC is a corporation organized in the Philippines and is controlled and operated by the following individuals:

9. The NSRC is a corporation organized in the Philippines and is controlled and operated by the following individuals:

[Signature]
Special Agent in Charge
Federal Bureau of Investigation

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES
ADOPTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF ISLAND HEIGHTS

WHEREAS there exists a need for specialized legal services in connection with the authorization and issuance of bonds and other obligations of the Borough Council of the Borough of Island Heights, in the County of Ocean, New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS such special legal services can be provided only by a recognized Bond Counsel firm and the law firm of Kraft & Hughes, Newark, New Jersey is so recognized by the financial community; and

WHEREAS funds are or will be available for this purpose; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1; et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; now, therefore,

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

1. The law firm of Kraft & Hughes, Newark, New Jersey is hereby retained to provide the specialized legal services necessary in connection with the authorization and issuance of bonds and notes by the Borough Council of the Borough of Island Heights, in the County of Ocean, New Jersey.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because such law permits agreements for professional services without bidding.
3. A copy of this resolution shall be published in the Asbury Park Press within 10 days of its passage.

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 on September 24, 1976 at the Island Heights Borough Complex.


ELSIEMAE MCCARTHY
Borough Clerk

RESOLUTION

August 27, 1976

WHEREAS, the Water Emergency Proclamation heretofore in effect be and the same is hereby terminated.

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

That said Water Emergency is no longer in effect and the watering of lawns, gardens and the cleaning of motor vehicles is now permitted.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the governing body of the Borough of Island Heights held on the 27th day of August 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


Elsiemae McCarthy
Borough Clerk

Mr. Robinson signed the contract and requested a letter be typed using Island Heights letterhead to introduce his men to the residents. Mr. Walsh had the necessary paper work completed so Mr. Robinson could have everything settled in Trenton. Mr. Robinson would make the necessary copies of the letters with the date of the announcement of when the men would be in the field to start the Revaluation.

Mr. Saladino read a Resolution on CAPRA (Coastal Area Faculty Review Act.) P.L. 1973 Chapter 185 N.J. 13:1-1. Privilege of floor given to David Siddons.

Mr. Punderson made the motion to pass this resolution and Mr. Wood made the second.
VOICE VOTE: Motion carried.

Mr. Saladino read the Resolution

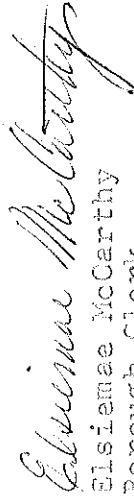
WHEREAS, the Water Emergency Proclamation heretofore in effect be and the same is hereby terminated.

NOW, THEREFORE BE IT RESOLVED BY the governing body of the Borough of Island Heights, County of Ocean, State of New Jersey, as follows:

That said Water Emergency is no longer in effect and the watering of lawns, gardens and the cleaning of motor vehicles is now permitted.

I do hereby certify that the foregoing resolution was duly passed at a regular meeting of the governing body of the Borough of Island Heights held on the 27th day of August 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


Elsiemae McCarthy
Borough Clerk

Mr. Punderson made the motion to have a closed meeting to discuss the resignation of Robert Adams on September 1, 1976. Mr. Stocco made the second.

Mr. Saladino reread the Resolution re: the Island Heights Board of Education have a Feasibility Study made on whether to withdraw from Central Regional School District. (see attached copy)
Mr. Walsh read the corrected resolution for Council's approval.
Mr. Punderson made the motion to approve with the corrections made requesting a Feasibility Study. Mr. Hennon seconded the motion.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mr. Punderson, Mr. Stocco,
Mr. Wood.

ABSENT: Mayor Biggs

MC

Privilege of the floor given to Lucy Bottomley.

Privilege of the floor: Joseph Dean
Discussion followed re: Long Point and the loss of beachfront trees and beach. Mr. Wood to set up a meeting with Mr. Dean to further discuss this matter.

Mr. Saladino stated the Police will make the announcement of the Water Emergency being over.

Motion was made and seconded to adjourn the meeting.

Blainne McCarthy
Blainne McCarthy
Borough Clerk

REVALUATION MEETING
September 17, 1976

Mayor Biggs started the meeting at 8:05P.M. Council present were Mayor Biggs, Mr. Saladino, Mr. Hennon and Mr. Punderson. Attorney Walsh was also present.

Mayor Biggs introduced Joseph Robinson, Robert Lyon and Joseph Madden all members of the Real Property Appraisers firm.

Mr. Robinson spoke about the revaluation as a tax equalization program. Everybody will be paying their fair share. Mr. Robinson explained the public would be able to reach him through the Borough Clerks office.

Questions from the floor were answered by Mr. Robinson.

Mayor Biggs adjourned the meeting at 9:10P.M.

Blainne McCarthy
Blainne McCarthy
Borough Clerk

WORK MEETING
September 20, 1976

Mr. Saladino, Council President, stated since we did not have a quorum present business could not be conducted.

ROLL CALL:

PRESENT: Mr. Saladino, Mrs. King, Mr. Punderson

ABSENT: Mr. Hennon, Mr. Stocco, Mr. Wood, Mayor Biggs

Attorney Walsh arrived at 8:10P.M.

Blainne McCarthy
Blainne McCarthy
Borough Clerk

COUNCIL MEETING
September 24, 1976

Mayor Biggs called the meeting to order at 7:35P.M, followed by the pledge to the flag and a silent prayer.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Stocco,

Mayor Biggs

ABSENT: Mr. Punderson, Mr. Wood

Mr. Walsh arrived at 7:50P.M.

COMMITTEE REPORTS:

Mr. Stocco reported 22 motor vehicle violations summons issued, 4 borough ordinance violations summons issued, 1 accident investigated, 1 dog bit investigated, 2 gun permits issued, 4 disorderly persons arrested, and 49 officer wanted calls.

Mr. Hennon reported that the #2 well was having a 7 hour test run on it and would probably be back in operation soon.

Mrs. King did not have a report.

Mr. Saladino welcomed the Mayor back from vacation. He also reported that the State Uniform Construction code will be enforced in the Borough of Island Heights and a resolution will be passed in October. The code is to take effect in January 1977.

Mayor Biggs swore in John Sullivan as a temporary regular police officer with the recommendation of Chief Asbury. Officer Sullivan was chosen through Manpower and assigned to Island Heights for all pay purposes.

Mr. Stocco reported that Chief Asbury recommended to Mayor and Council that a 9:00 P.M. curfew be put into effect from Wednesday, October 27, 1976 through November 5, 1976 for the Halloween season. This curfew will apply to anyone under 18 years of age. MC

VOICE VOTE:

Mr. Saladino made the motion to approve the Bingo license of the Ladies Auxiliary of the Island Heights Volunteer Fire Co. #1. Mr. Hennon seconded the motion.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Stocco and Mayor Biggs.

ABSENT: Mr. Funderson and Mr. Wood

MC

Mrs. King made the motion to approve the Raffles License for the Island Heights Ladies Auxiliary Fire Company #1 for a Flea Market on October 16, 1976. Mr. Stocco seconded the motion.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Stocco and Mayor Biggs.

ABSENT: Mr. Funderson and Mr. Wood

MC

Mayor Biggs read the attached request for a delay in filing of the audit of 1975.

Mr. Saladino made the motion to file the Resolution for the delay in filing the audit, and Mr. Hennon seconded.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Stocco and Mayor Biggs.

ABSENT: Mr. Funderson and Mr. Wood

MC

Mr. Saladino Made the Motion to award the contract to Richard Yetman for installing two windows in the Main Hall and framing and labor in the amount of \$414.00. Mrs. King seconded the motion.

ROLL CALL:

AYES: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Stocco and Mayor Biggs.

ABSENT: Mr. Funderson and Mr. Wood

MC

PRESENTATION OF BILLS:

PUBLIC ASSISTANCE FUND

Case #78-5	\$8.00
Case 76-6	\$ 24.00
01de Corner Deli Case 76-6	14.00
Edgewater Hotel (Cases 76-5 & 76-6)	\$200.00
Towne Pharmacy (Case 76-6)	8.95
Island Heights Sunoco (Case 76-5)	6.00
Papola Pharmacy	3.95
Bertha Falck (phone calls)	5.11
	<hr/>
	\$270.01

CURRENT ACCOUNT

Public Assistance (Inter fund trans)	\$200.00
Richard Sindall (Tax Reimbursement)	593.01
Joseph Wilberscheid III (Boat Slip)	25.00
I.H. Payroll for August	\$ 7,263.56
U.S. Postal Service (envelopes)	142.40
U.S. Postal Service (stamps)	25.00
I.H. Water & Sewer Operating Acct.	1,258.60
Central Regional H.S. Bd of Educ	33,500.00
I.H. Bd. of Educ (dist tax)	24,090.94
C.R.H.S. Bd. of Educ. (debt Serv)	3,070.53
Caldeira Brothers Inc.	1,438.80
Charnays of Toms River	21.12
Robert Czarniewski	1150.00
Peter Fujiaryck	13.97
E. Charlotte Seangood M.D.	5.18
Allen K. Brower Inc.	9983.00
Oberserver-Courier-Sun	81.83
Asbury Park Press	14.96
Eagle & Son, Inc.	358.89
N.J. Telephone (Bell)	241.42
3 M Business Products Sales, Inc.	64.02
Tire Craft	239.00
Red the Tailor, Inc.	14.95
Norwood Distributors Inc.	18.87
Margaret F. Kadlacz	14.63
Custom Tire Assoc.	83.58
Shur Heat Oil Co., Inc.	399.17
Nobles and Peck, Inc.	105.21
State Chemical Mfg. Co.	311.50
Dover Supply Co.	2268.85
Berkeley Machine Shop Inc.	60.99
Roberts Electric Service, Inc.	48.50
N.J. Natural Gas Co.	4.86
Jersey Central Power and Light	788.46
Robert Wilber	192.00
	<hr/>
	\$76,094.23

WATER & SEWER ACCOUNT

I.H. Payroll (August)	3,053.16
A.C. Schultes & Sons, Inc.	4,170.60
Jersey Central Power and Light	780.62
Ernst, Ernst & Lissenden	260.00
Bob Kislin's Inc.	33.85
F.R. Plumbing Co.	23.83
N.J. Bell Telephone Co.	23.03
Nobles and Peck, Co.	14.55
N.J. Natural Gas Co.	12.51
Arthur J. Thomas Co.	7.79
Pioneer Salt & Chemical Co.	636.00
Robert P. Wilber	72.00
I.H. Payroll Sept.	3,161.45
	<hr/>
	12,249.39

Motion was made by Mr. Saladino and seconded by Mrs. King that bills be paid as presented.

ROLL CALL VOTE:

AYES: Mr. Saladino, Hennon, Mrs. King, Stocco and Mayor Biggs
 ABSENT : Mr. Punderson, Mr. Wood

STATE OF NEW JERSEY
DIVISION OF LOCAL GOVERNMENT SERVICES
DEPARTMENT OF COMMUNITY AFFAIRS
P.O. BOX 1959
TRENTON, NEW JERSEY

Date September 3, 1976

To the Director of the Division of Local Government Services:

RE: Annual Audit covering fiscal year ending December 31, 1975 of the Borough

Island Heights, County of Ocean.

N.J.S. 40A:5-4 fixes the date for filing of financial audits as of May 31, following the close of the year under audit. Audits not filed by that date become delinquent and the Division of Local Government Services may proceed to complete the audit. Any delinquency must be brought to the attention of the governing body and any request for an extended date of filing must meet the approval of the governing body (A COPY OF THE RESOLUTION ADOPTED BY THE GOVERNING BODY STATING THAT THEY ARE AWARE AND APPROVE OF THE LATE FILING OF THE AUDIT REPORT AND THE REASONS SET FORTH FOR SUCH LATE FILING MUST ACCOMPANY THIS FORM).

The reasons for delay in filing of the audit are set forth below:

Extra reports and illness of key staff members has delayed entire work schedule.

Field work nearly complete.

Filing date requested: October 22, 1976

Dated: September 3, 1976

(Signed) George Gordon

Registered Municipal Accountant No. 134

Request for above filing date approved by the Borough of Island Heights
of the County of Ocean on September 24, 1976.
(AND A COPY OF RESOLUTION SO ADOPTED IS ENCLOSED)

Thomas McCarty
Municipal Clerk

Audit will be accepted for filing not later than _____,
by the Division of Local Government Services.

Dated: _____, 1976

DIRECTOR, DIVISION OF LOCAL GOVERNMENT SERVICES

THIS STATEMENT MUST BE PREPARED AND FILED IN TRIPLICATE

(COPIES OF THIS FORM WILL BE REQUIRED TO BE FILED BY AUGUST 1, 1976 COVERING ANY 1975
AUDIT WHICH WILL NOT BE FILED AS OF JULY 31, 1976)

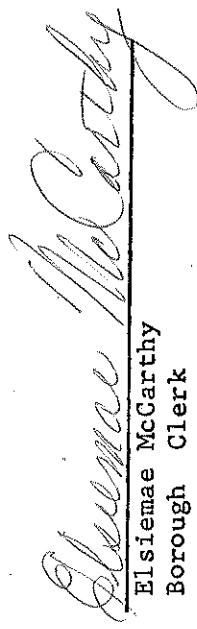
BOROUGH OF ISLAND HEIGHTS

WHEREAS, the statutory filing date for the 1975 Annual Audit is May 31, 1976, and

WHEREAS, the Borough Auditor has requested an extension of filing date to October 22, 1976,

NOW, THEREFORE, BE IT RESOLVED that the request for extension be approved and that a certified copy of this resolution together with three signed copies of the formal request form be filed forthwith with the Division of Local Government Services.

I hereby certify this to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights at the meeting held September 24, 1976.


Elsiemae McCarthy
Borough Clerk

Council Meeting
Sept. 24th, 1976 cont.

Correspondence received by Borough was presented.

Appraisal fees for appraisal of property owned by Island Heights and to be condemned for use by Ocean County Sewage Authority were disussed. three bids received were: \$225.00 per appraisal-Crossroads Realty \$250.00 per appraisal-J. Paul Taylor Agency \$300.00 per appraisal-P.M. Realty.

A motion was mad by Mrs. King that the appraisal work go to Crossroads Realty. Motion seconded by Mr. Hernon.

ROLL CALL VOTE:

AYES: Mr. Saladino, Me. Hernon, Mrs. King, Mr. Stocco & Mayor Biggs.
Absent: Mr. Punderson and Mr. Wood.

MC

Resolution was read by Mayor Biggs accepting services for Bond Sale of \$275,000.00 General Improvement Bonds for the amount of \$1800.00 for Kraft & Hughs.

Mrs. King made a motion that above resolution be accepted. Motion was seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco, Mayor Biggs
ABSENT: Mr. Punderson and Mr. Wood

MC

Meeting was adjourned by Mayor Biggs.

Elisemae McCarthy
Elisemae McCarthy
Borough Clerk

OCTOBER 18th, 1976
WORK MEETING

Meeting was called to order by Mayor Biggs at 7:35 PM, followed by the pledge to the flag and a silent prayer.

The Mayor stated that all requirements of "Open Public Meeting Act, Chapter 231, P.L. 1975, Section 10:4-10 had been met.

ROLL CALL:

Present: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson, Mr. Wood
and Mayor Biggs.
Absent: Mr. Stocco

Also present were borough attorney, Richard A. Walsh, Esq. and Bond Attorney Edward McManimon.

Borough Clerk opened the 1st of 3 bids for \$275,000.00 General Improvement Bond Sale.

1st. First National Bank of Toms River - Check for \$5,500.00
\$275,000 Principal amount of bond 6.40%
\$275,275.00 total.

2nd. J.B. Hanover
\$275,000 Principal amount 6.75%
\$275,150.00 total

3rd. Edison Bank of Edison NJ

October 18th, 1976
Work Meeting cont.

3rd bid Edison Bank of Edison NJ 6.90%
\$275,000.00 Principal amount of bond
\$275,329.00 total

Mr. Hernon made a motion that the low bidder First National Bank of Toms River be accepted. Mr. Punderson Seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson,
Mr. Wood and Mayor Biggs.
NAYES: NONE
ABSENT: Mr. Stocco

MC

Meeting was adjourned by Mayor.

Elisemae McCarthy
Elisemae McCarthy
Borough Clerk

October 22nd, 1976
Council Meeting

Meeting was called to order by Mayor Biggs followed by silent prayer and pledge to flag.

Mayor Biggs stated that all requirements of Open Public Meeting Act. Chapter 231, P.L. 1975 Section 10:4-10 had been met.

ROLL CALL:

Present: Mr. Saladino, Mr. Hernon, Mrs. King, Punderson, Wood
Mayor Biggs.

Absent: Mr. Stocco.

Committee Reports:

Hernon: Suggested obtaining a street sweeper/chopper/shredder
Wood: Necessary approval for Long Point Groin received.
Reported on cost of putting heat in South Hall

Punderson: Recommended on August 27th tax sale be held, was
advertised on Sept. 6th but has not been held yet.
Finance Committee advised tax collector to hold sale.

King: Planning Board requested meeting between Council, Borough
attorney and Planning Board members to establish Board's duties.
Meeting to be held October 27th.

Saladino: Reevaluation as of October 15th was 43.3% complete.
First mailing of evaluations to be Nov. 9, first formal
hearings to be Nov. 15th and completion to be by Nov. 30th.

Board of Health reported Swine Flu Clinic to be held on November 24 and
November 27th from (;00 am to 3:00 pm. Notices were posted.

Resolution was read by Mayor Biggs commending Renee Rubino and Sue
Fioretti on there work on the Bicentennial festivities.

Bills were presented by Borough Clerk (inserted herein). Mr. Punderson
made a motion that bills be paid as presented with Water and Sewer bills
only paid where balance allowed. Mr. Saladino seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Wood and Mayor Biggs.
NAYES: Mr. Hernon
ABSENT: Mr. Stocco

MC

MUNICIPAL RESOLUTION
on
ENFORCEMENT OF THE STATE UNIFORM CONSTRUCTION ACT

DATED: OCTOBER 22, 1976

WHEREAS, P.L. 1975, C. 217, the "State Uniform Construction Code Act" took effect on February 4, 1976, and

WHEREAS, Regulations implementing the "State Uniform Construction Code Act" require that municipalities declare by November 1, 1976, whether or not they will enforce the Code within the municipality or delegate that function to the Department of Community Affairs;

NOW THEREFORE BE IT RESOLVED THAT THE Borough of Island Heights will enforce the Code within its jurisdiction; and be it

FURTHER RESOLVED that the Borough of Island Heights will undertake such enforcement in its individual capacity; and be it

FURTHER RESOLVED that the Borough of Island Heights will establish a municipal Board of Appeals; and be it

FURTHER RESOLVED that the Borough of Island Heights does not anticipate using the services of Third Party Onsite Inspection and Plan Review Agencies, as are authorized by the Department for the Building Plumbing and Electrical Subcodes; and be it

FURTHER RESOLVED that copies of this Resolution be forwarded to the Department of Community Affairs, Bureau of Housing Inspection, Office of the Uniform Construction Code, 363 West State Street, Trenton, New Jersey, 08625, and to the Board of Chosen Freeholders of Ocean County.

The address of the enforcing agency and the Local Board of Appeals will be the Municipal Complex, Van Sant Avenue, Island Heights, New Jersey 08732.

I do hereby certify that the foregoing Resolution was duly passed at a

regular meeting of the Mayor and Council of the Borough of Island Heights on October 22, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


ELSIEMAE MC CARTHY
Borough Clerk

October 22nd, 1976
Council Meeting (cont)

Motion was made to accept summary of audit of 1975 was made by Mr. Saladino and seconded by Mr. Punderson.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Wood, Mayor Biggs
NAYES: Mr. Hernon
ABSENT: Mr. Stocco

MC

A motion was made by Mrs. King that a Resolution on Enforcement of the State Uniform Construction Act. be accepted. Seconded by Mr. Hernon. Motion was carried by voice vote.

Two nominations to Recreation Commission were made:

Richard Paine
William Haddon

Motion was carried by voice vote.

Motion to accept recommendation of recreation commission to hold Trick or Treat party on October 31st at 4:00 PM at the Elementary School and also to Trick or Treat that night was passed by voice vote.

Mr. Wood reported on sale of badges:

1,280 badges were sold for \$5,388.00 total revenue.

Special meeting would be held November 1st to clarify revenue received by recreation commission and also procedures followed by commission.

Meeting was adjourned.

Elsiemae McCarthy
Elsiemae McCarthy
Borough Clerk

SPECIAL MEETING - Recreation Commission
November 1st, 1976

Meeting was called to order by Mayor Biggs followed by a silent prayer and pledge to flag.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mr. Stocco, Mr Wood
Mr. Punderson and Mayor Biggs.

ABSENT: Mrs. King.

Mr. Hernon read Chapter 43:5-15 regarding deposit of funds and stated that all funds collected by borough departments and commissions must be turned over to Mrs. Wilberscheid.

Mr. Walsh would be consulted on funds collected by the recreation commission at dances and other organized activities.

Clarification was made that any borough related function presented by the commission under the name of the borough where money is received those monies must be turned over the borough.

It was recommended that a special officer be hired for recreation commission dances. It was noted that only 3 or 4 dances held a year and a cost of \$100.00 per year would be paid for this services. This money could be adjusted in budget.

Regulations of the Recreation Commission were again reviewed and it was suggested that functions only include high school age children.

COMMITTEE REPORTS:

Mr. Hernon discussed manner in which payroll vouchers were made up.
Mr. Hernon also noted bids should be received for backhoe by December 10th and would be advertised.

SPECIAL MEETING November 1st cont.

Mr. Punderson noted a tax sale would be held on November 29th - 11:00 AM.

Mr. Walsh noted the need for a plumbing and heating expert for the suit against borough.

Mr. Wood reported Cozy Cove paid annual rental.

Also reported with \$8900 unexpended funds following should be done:

Heat in South Hall
Storms on Police building
Center doors replaced
Repairs made to boat yard dock.

Letter of commendation would be sent to Chief Asbury commending services performed by Officer Bruce Anderson.

Officer Anderson recommended the following:

1. Adopt speed limit zone for Lake Ave.
2. Additional stop streets
3. Sign posted Laurel Avenue to Lake Ave. - Truck Entrance.

Meeting was adjourned.

E. Siemae McCarthy
Elsiemae McCarthy
Borough Clerk

November 5th, 1976

Meeting was called to order by Council President J. Saladino with a pledge to the flag and silent prayer.

Mr. Saladino stated that all requirements of Open Public Meeting Act. P.L. 1975 Chapter 231 had been met.

ROLL CALL: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Stocco, Mr. Wood. were present.

ABSENT: Mr. Punderson and Mayor Biggs.

Committee Reports: None

A motion was made by Mr. Stocco that interest on note of \$275,000.00 in the amount of \$3,823.26 be paid.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hennon, Mrs. King, Mr. Stocco, Mr. Wood.

ABSENT: Mr. Punderson, Mayor Biggs.

MC

Resolution to be handled by Borough attorney regarding the incorrect assessment by tax assessor on the Gray Property was discussed.

Island Heights T & E Committee was discussed as was the upcoming Swine Flu Clinic.

Meeting was adjourned at 8:20 PM.

E. Siemae McCarthy
Elsiemae McCarthy
Borough Clerk

November 15th, 1976

Council meeting

Meeting was called to order by Mayor Biggs at 7:41 PM followed by pledge to flag and silent prayer.

Mayor Biggs stated that all requirements under Open Public Meeting Act Chapter 231 P.L. 1975 had been met.

R

November 15th, 1976
Council Meeting cont.

ROLL CALL:

Present: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco
Mr. Wood and Mayor Biggs.

Absent: Mr. Punderson and Mr. Stocco

Mr. Arthur Newman and Mr. Ernest Manuwald were introduced from Clear Cable TV. They reported that Island Heights would have reception by March of 1977. Cost to residents would be \$5.00 for each set, \$6.00 per set with converter. Second set would be \$1.00 extra per month and \$1.00 converter charge for each set. Free installation on 1st set would be given on starting promotion.

Mayor remarked on confusion during voting due to Dover Township using Island Heights Nursery School for polling place.

Letter was read by Mayor Biggs from Pt. Pleasant Beach Board of Education. It was noted that the cost per student would be \$1850.00 per student or a rate of \$1750.00 to be steady for 5 years. Much discussion followed with Mrs. King and Mr. Thomas Bodine speaking affirmatively for Central Regional High School.

Mr. Saladino spoke on raising of the sewer rates to \$50.00 for water and \$50.00 for sewer. Discussion followed.

Mayor Biggs made a motion that a request by Conrad Bieger, Tax Assessor for a raise retroactive from January 1st, 1976 be approved. No second. Motion was not carried.

Mr. Saladino spoke on new police car. 1977 Dodge Monaco Royal would cost \$4953.70 with police package. Could be serviced locally would be 360 engine V8. Car could be delivered now paid for after first when budget was approved.

Meeting was adjourned.

Elsiemae McCarthy

Elsiemae McCarthy
Borough Clerk

November 19th
Council meeting

Mayor Biggs called the meeting to order followed by silent prayer and pledge to flag. Mayor stated all requirements of Open Public Meeting Act P.L. 1975 Chapter 231 had been met.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco, Mr. Wood
and Mayor Biggs.

ABSENT: Mr. Punderson

Committee Reports:

Mr. Hernon reported on the need for a leaf machine.
Mrs. King discussed a salary increase for Mrs. Falck,
Rev. Biggs reported Ocean County Sewer Authority would not begin operations here until 1978 instead of 1977.
Mr. Wood reported heat for south hall would be after Thanksgiving.
Mr. Saladino reported that tax assessments would be mailed out November 22nd.

BILLS WERE PRESENTED:

PUBLIC ASSISTANCE - WELFARE

Case 76-6
Case 76-5

\$ 12.00
8.00

November 19th cont.

Case 76-8	\$12.00
Case 76-9	8.00
DARE Edgewater Hotel	370.00
Olde Corner Deli	71.00
Bureau of State Use Industries	12.50
Papola Pharmacy	7.90
	<u>\$501.40</u>

CURRENT ACCOUNT:

Water and Sewer Operation	\$3,000.00
Public Assistance Fund	400.00
Island Heights Payroll October	<u>5,868.02</u>
	\$9,268.02

Nat onal Office Equipment Co.	153.00
Allen K. Brouwere, Inc.	99.00
1st National Bank of Toms River	3,823.26
1st National Bank of Toms Riv er	275,000.00
Richard A. Van Nostrand Co., Treasurer	29,526.23
Central Regional Board of Education Dist.	32,000.00
I.H. Board of Education dist. taxes	24,090.94
I.H. Board of Education debt service	7,546.53
Central Regional Board of Education debt serv	4,007.11
Kraft and Hughts Esq. (Bond attorneys)	2,054.00
Real Property Appraisers	3,609.63
Caldeira Brothers, Inc.	2,305.80
3 M Business Products Sales, Inc.	127.82
Ben Johnson Typewriter & Adding Machines	122.00
Charnassy of Toms River	23.59
The Bond Buyer	551.67
Elsiemae McCarthy	25.00
N.J. Bell Telephone Co.	101.00
Observer-Courier Sun	51.50
Richard Yetman	419.00
Jersey Central Power and Light	809.61
Lee Battery Service, Inc.	36.46
Robert Wilber	312.00
Shur Heat Oil Co.	945.70
International Assoc. of Police Chiefs	65.00
TR Glass Co.	53.13
Nobles and Peck	35.54
West Publishing Co.	20.00
Sanford Chrysler Plymouth	10.69
Penn Jersey Auto Parts	5.24
Robert Bonomo	300.00
Allen K. Brouwere Inc.	28.00
Le Ed Consturction	50.00
Eagle Home Center	403.20
Olin R. Blankenship	50.00
Helen Worthington	11.55
Martha Nelson	4.00
Robert Czarniewski	150.00
Water and Sewer Operating	4,000.00
C.H. Roberson	11.24
	<u>\$ 117,848.45</u>

WATER AND SEWER OE	
Island Heights Payroll October	2,676.16
Jersey Central Power and Light	766.44
Ernst, Ernst & Lissenden	495.00
Capital Controls Co.	50.60
Robert Wilber	72.00
TR Plumbing	55.
Henderson Labs	10.00
N.J. Natural Gas Co.	168.11
	<u>1,562.70</u>

Water and Sewer Capital Outlay	
A C Schulfes & Sons, Inc.	3,574.99

Capital Account

Glen Rock Lumber

971.53

RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1976 and the first three months of the year 1977, 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 1976 Budget:

TRANSFERS FROM:

Insurance: Other Insurance Premium \$1100.00

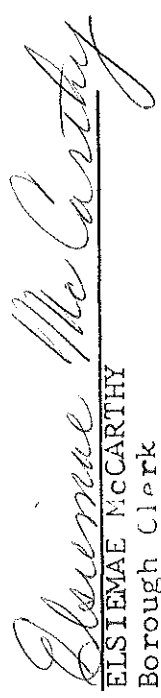
TRANSFERS TO:

Administrative & Executive OE 650.00
Municipal Court OE Prosecutor 150.00
Board of Adjustment OE 60.00
Recreation OE 240.00

TOTAL \$1100.00

I do hereby certify that the foregoing Resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 19th day of November 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


ELSIEMAE MCCARTHY
Borough Clerk

RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1976 and the first three months of the year 1977, 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 1976 Budget:

TRANSFERS FROM:

Insurance: Other Insurance Premium \$1100.00

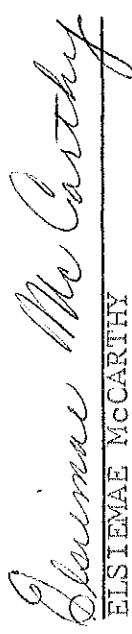
TRANSFERS TO:

Administrative & Executive OE 650.00
Municipal Court OE Prosecutor 150.00
Board of Adjustment OE 60.00
Recreation OE 240.00

TOTAL \$1100.00

I do hereby certify that the foregoing Resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on the 19th day of November 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


ELSIEMAE MCCARTHY
Borough Clerk

RESOLUTION

November 19, 1976

WHEREAS, Conrad Bieger, Borough Tax Assessor, has heretofore submitted his resignation from that office, and

WHEREAS, the said Conrad Bieger is refusing to prepare, execute and forward claims for Homestead Tax Rebates which have been filed with his office by all property owners situate within the Borough, and

WHEREAS, said claim forms must be filed with the appropriate County and State authorities on or before December 1, 1976, and

WHEREAS, Joseph A. Robinson, a holder of a valid New Jersey Certified Tax Assessor's Certificate, has volunteered his services as an acting Tax Assessor.

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

1. That the said resignation submitted by Conrad Bieger, Tax Assessor, be accepted, effective immediately.
2. That Joseph A. Robinson, Cinnaminson, New Jersey, be appointed acting Tax Assessor on an interim basis and that he be paid the same salary heretofore received by the said Conrad Bieger.
3. That copies of this Resolution be forwarded to the Director, Division of Taxation, State of New Jersey; Secretary, Ocean County Board of Taxation; Joseph A. Robinson; Conrad Bieger; and Jayne Tompkins.

I do hereby certify that the foregoing Resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on November 19, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


ELSIEMAE MC CARTHY

Borough Clerk

FORM OF RESOLUTION

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 1975 has been filed by a Registered Municipal Accountant with the (Clerk of the Board of Freeholders) (Municipal Clerk) as per the requirements of N.J.S. 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 by 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 evidenced 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 the 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 New 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 (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the ~~(Board of Freeholders)~~ (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 November 19, 1976


Clerk
Elsiemae McCarthy

November 19th, 1976 cont.

Mr. Saladino made a motion that the bills be approved as presented.
Mr. Wood seconded the motion.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mrs. King, Mr. Stocco, Mr. Stocco,
Mr. Wood, Mayor Biggs.
ABSENT: Mr. Punderson
NAYES: Mr. Hernon
MC

A resolution to approve N.J.S. 40A:4-58 providing for making transfers between Budget Appropriation Accounts was read. A motion was made by Mrs. King to accept the Resolution. Mr. Wood seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mrs. King, Mr. Stocco, Mr. Wood
Mayor Biggs.

ABSTAINED: Mr. Hernon
Absent : Mr. Punderson

MC

A resolution to approve the Annual Audit was read. A motion was made by Mrs. King to accept the Resolution Mr. Wood seconded.

ROLL CALL VOTE.

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco,
Mr. Wood, Mayor Biggs.

ABSENT: Mr. Punderson

MC

A resolution to accept the resignation of Conrad Bieger, tax assessor, to be effective immediately, was read. Mr. Saladino made a motion the Resolution be accepted. Mr. Wood seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco,
Mr. Wood, Mayor Biggs.

ABSENT: Mr. Punderson

MC

First reading of Ordinance 76-6 giving permission and consent to the N.J. Bell Telephone Company for certain use of borough property was accepted by a motion from Mr. Wood and seconded by Mrs. King.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco
Mr. Wood, Mayor Biggs.

ABSENT: Mr. Punderson

MC

First reading of Ordinance 76-7 regarding Capital Improvements was accepted by a motion from Mr. Wood and seconded by Mrs. King.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Stocco
Mr. Wood, Mayor Biggs.

ABSENT: Mr. Punderson

MC

November 19th 1976

A motion was made by Mr. Hernon and seconded by Mr. Saladino to accept first reading of Ordinance 76-8 amending water and sewer rates.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson
Mr. Stocco, Mr. Wood and Mayor Biggs.

ABSENT: Mr. Punderson

MC

Meeting was adjourned at 9:17 PM.

Blairnae McCarthy
Blairnae McCarthy
Borough Clerk

November 30th, 1976
Special Meeting - Tax Assessor

Meeting was called to order by Mr. Saladino at 7:35PM by Council President J. Saladino.

ROLL CALL:

PRESENT: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Wood,
Mrs. King.

ABSENT: Mr. Stocco and Mayor Biggs.

Mr. Saladino stated that all requirements under Open Public Meeting Act, P.L. 1976 Chapter 231 had been met. Notices had been placed in the Asbury Park Press, Daily Observer and Posted at the Post Office and Olde Corner Deli.

A motion to accept a Resolution hiring Kenneth H. Beck as tax assessor temporarily was made and seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mr. Punderson, Mr. Wood,
Mrs. King.

ABSENT: Mr. Stocco and Mayor Biggs.

MC

Meeting was adjourned at 7:55 PM.

Blairnae McCarthy
Blairnae McCarthy
BOROUGH CLERK

DECEMBER 10th, 1976

Council President J. Saladino called the meeting to order at 7:35 PM. followed by Pledge to the Flag and silent prayer.

Mr. Saladino stated that requirements of Open Public Meeting Act P.L. 1975 Chapter 231 had been met.

ROLL CALL:

Present: Mr. Saladino, Mr. Punderson, Mr. Stocco, Mr. Wood.

Absent: Mr. Hernon, Mrs. King and Mayor Biggs.

A Motion was made by Mr. Punderson and seconded by Mr. Stocco to accept the resignation of Catherine Wilberscheid as of December 31st, 1976.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Punderson, Mr. Stocco and Mr. Wood
ABSENT: Mr. Hernon, Mrs. King and Mayor Biggs.

MC

R E S O L U T I O N

December 10, 1976


BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights, County of Ocean, State of New Jersey, that taxes be refunded at the request of the Tax Assessor in connection with premises Lot 11A, Block 29G, for the following reason:

"land assessment was charged as \$5,900. on one side of the assessment card and the assessor then found that the other side showed a credit in the amount of \$900. for curb, sidewalks, etc., with the correct amount showing as \$4,800., but the total on the card showed that the land was assessed at \$5,900. This was incorrect and he requests a resolution correcting the amount to \$4,800. to enable the Borough Treasurer to credit the taxpayers with the \$1,100. overcharge at \$4.79 tax rate, or \$52.69."

BE IT FURTHER RESOLVED that the aforementioned correction be duly noted on the assessment rolls on file with the Borough Assessor and Ocean County Board of Taxation and that a certified copy of this resolution be sent to:

Glenn and Jacquelyn Gray
Block 29G, Lot 11A
Borough Treasurer
Borough Assessor
Ocean County Board of Taxation

I, Elsiemae McCarthy, Clerk of the Borough of Island Heights, County of Ocean, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Mayor and Council of the Borough of Island Heights at a meeting held on December 10, 1976.


Elsiemae McCarthy, Borough Clerk

[Handwritten signature]

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ORDINANCE NO. 76-6

AN ORDINANCE granting permission and consent to New Jersey Bell Telephone company, its successors and assigns, to use all of the various streets, roads, avenues and highways, bridges and waterways and parts thereof in the Borough of Island Heights, Ocean County, New Jersey, both above and below the surface thereof, for the construction, maintenance and operation of its local and through lines and communications facilities in connection with the transaction of its business, and prescribing the manner of doing so.

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

SECTION 1: Permission and consent be and the same is hereby granted to New Jersey Bell Telephone Company, its successors and assigns, to erect, construct, reconstruct, remove, inspect, maintain and operate its communications facilities, including underground conduits, subways, cables and related appurtenances, aerial and buried cables, wires and related appurtenances, poles, posts, guys, pedestals, manholes and all other related appurtenances, in, through, upon, along, over, under and across all of the various streets, roads, avenues, highways, bridges and waterways and parts thereof, throughout their entire length, and to effect necessary street openings and lateral connections to curb poles, property lines and other facilities in this Borough for its local and through lines and communications facilities, in connection with the transaction of its business. All of the various streets, roads, avenues, highways, bridges and waterways and parts thereof, throughout their entire length in this Borough, are hereby designated and prescribed for the uses and purposes of said Company as aforementioned.

SECTION 2: All poles, posts, or pedestals hereafter to be erected, constructed, reconstructed, maintained and operated shall be located and placed back of and adjacent to the curb lines where shown by official maps of this Borough and within eighteen inches thereof, or as may be mutually agreed to by both parties, and at the points or places now occupied by the poles, posts or pedestals of said Company, its successors and assigns, and where there are no curb lines, at other convenient points or places upon the streets, roads, avenues and highways as may be mutually agreed to by both parties.

SECTION 3: Underground conduits shall be placed below the surface of said streets, roads, avenues and highways and parts thereof and, with the exception of lateral branches to curb poles and property lines and other facilities, said conduits generally shall not be constructed more than ten feet from the curb line, unless obstructions make it necessary to deviate from such course or unless the parties mutually agreed to another location. All underground conduits shall be placed at least eighteen inches below the surface.

All manholes shall be located at such points along the line of the subways or underground conduits as may be necessary or convenient for placing, maintaining and operating the cables and other conductors and appurtenances which said Company may from time to time place in said subways or underground conduits and shall be so constructed as to conform to the cross-sectional and longitudinal grade of the surface so as not to interfere with the safety or convenience of persons or vehicles.

Said Company may bury its cables and associated equipment, fixtures and appurtenances within the right of way of the various streets, roads, avenues and highways and parts thereof and at such locations as shall be mutually agreed upon by the parties in this Borough for its local and through lines and communications facilities.

SECTION 4: Before proceeding with any of the work for which permission and consent is required under this ordinance, said Company shall file with the Mayor and Council of this Borough a map or plan showing the location and size of any such facilities, which map or plan shall be first approved by said Mayor and Council or their authorized representatives.

Prior to the opening or excavating of any streets, roads, avenues and highways and parts thereof for the purpose of laying, maintaining and operating its underground systems after the approval of the map and plan as aforementioned, the said Company shall first obtain a permit for such opening or excavation upon payment of such reasonable fee therefor as may be required to cover the costs of administration and inspection and as provided by any ordinance regulating openings and excavations of streets.

SECTION 5: The surface of the streets, roads, avenues and highways and any pavement or flagging taken up or soil and/or planting disturbed by said Company in building its lines, shall be restored to as good condition as it was before the commencement of work thereon. Provided, however, if the road opening or similar permit fee shall include a charge for highway restoration by the municipality and/or County the Company shall not be required to do the restoration. No highways shall be encumbered for a longer period than shall be necessary to execute the work. Such restoration shall be subject to the approval of the Borough Council after an inspection by its authorized representative upon completion of the work.

SECTION 6: Wherever the curb line shall be established on streets where one does not now exist or where an established curb line shall be relocated in order to widen an existing street or highway, said Company shall change the location of its poles, pedestals and related appurtenances at its own expense so that the same shall be back of and adjacent to the new curb line so established, upon receipt of notice from the municipal officials that the curb line has been so established, so long as the Borough has acted with reasonable care in establishing the new curb line and providing notice thereof.

SECTION 7: Upon any of the streets, roads, avenues and highways in this Borough now or hereafter occupied by the poles, posts or pedestals of said New Jersey Bell Telephone Company, its successors and assigns, or any other companies or corporations having legal authority to erect and maintain poles, posts or pedestals, the New Jersey Bell Telephone Company and such other companies or corporations may use the same poles, posts or pedestals, provided they can agree so to do.

SECTION 8: Said Telephone Company shall provide free of charge to this Borough as long as this ordinance continues in effect, space on its poles so long as said poles are occupied by said Company, and space in its main subways (not exceeding one (1) clear duct of standard size) to accommodate the wires or electrical conductors required for signal control in connection with its police patrol, fire alarm telegraph signal systems and traffic signal control systems, but not to include circuits for the supply of electrical energy for the traffic or other signals provided, however, that such use by the municipality shall not interfere with the equipment or operation of said

Company, and said Borough shall indemnify and save harmless said Telephone Company from all claims or suits for damages arising from the attachment to its poles or the location in its main subways of any such crossarms, wires or electrical conductors used by this Borough. Before proceeding with the attachment of its wires to the poles or the placing of its electrical conductors in the main subways or manholes of said Company, either by itself or by a person, firm or corporation engaged to perform such work, this Borough shall give the said Company thirty (30) days notice in writing. All such work shall be performed under the supervision of said Company. If any or all of the said streets or highways be later taken over by the Board of Chosen Freeholders of the County of Ocean or the State of New Jersey Department of Transportation, then such Board of Chosen Freeholders or the Department of Transportation may use the same clear duct of standard size referred to, for their respective police patrol, fire alarm telegraph and traffic signal control systems in conjunction with the borough's use thereof for similar purposes, but only after making such satisfactory arrangements as may be necessary with the Borough and the Telephone Company for the full protection of each other's interests.

SECTION 9: Following final passage of this ordinance and acceptance thereof by said Company, the permission and consent granted herein shall continue and be in force for a period of 50 years from the date of its approval by the New Jersey Board of Public Utilities Commission as required by law. Throughout the full term of this ordinance, said Company, its successors and assigns, shall furnish safe, adequate and proper service within this Borough and keep and maintain its property and equipment in such condition as to enable it to do so.

SECTION 10: Nothing herein contained shall be construed to grant unto said New Jersey Bell Telephone Company, its successors and assigns, an exclusive right, or to prevent the granting of permission and consent to other companies for like purposes on any of the streets, roads, avenues or highways of this Borough.

SECTION 11: The term "Borough" as used in this ordinance shall be held to apply to and include any form of municipality or government into which this Borough or any part thereof, may at any time hereafter be changed, annexed or merged, and the term "Borough" or any other term herein used in referring to the governing body of this Borough shall be held to apply to and include the governing body of such other form of municipality.

SECTION 12: The permission and consent hereby granted shall apply to and cover all existing communications facilities and related appurtenances heretofore erected, constructed, reconstructed, maintained and operated by New Jersey Bell Telephone Company or its predecessors.

SECTION 13: Upon adoption, this ordinance, will cancel and supersede an ordinance enacted May 11, 1927 by the Borough of Island Heights.

SECTION 14: Said Company shall pay the expenses incurred for advertising done in connection with the passage of this ordinance within thirty (30) days after the date of its going into effect.

SECTION 15: Upon passage of this ordinance in accordance with law, the Borough Clerk shall provide said Company with written notice thereof by certified mail. Said Company shall file with the Borough Clerk, its written acceptance of said ordinance within 30 days of the receipt of said notice.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN, that the foregoing Ordinance was introduced and passed on first reading at a regular public meeting of the Mayor and Borough Council of the Borough of Island Heights held on November 19, 1976. Further Notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular public meeting of the Mayor and Borough Council to be held at the Municipal Complex, Island Heights, New Jersey at 7:30 p. m. on Friday, December 10, 1976.

Prepared By:
Richard A. Walsh, Esq.
Borough Attorney
Island Heights, N. J.

Elsiemaë McCarthy
Borough Clerk

ORDINANCE NO. 76-7

AN ORDINANCE TO APPROVE THE EXPENDITURE OF THREE THOUSAND DOLLARS FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF ISLAND HEIGHTS.

WHEREAS, the Borough intends to perform certain work and purchase the materials therefor in connection with the meeting rooms and restrooms located at the Borough Complex, and

WHEREAS, estimated price for said work and materials is THREE THOUSAND (\$3000.00) DOLLARS, and

WHEREAS, there exists in the Capital Improvement Fund the sum of Three Thousand Dollars which may be utilized for such an expenditure.

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

That the sum of THREE THOUSAND (\$3,000.00) DOLLARS be expended from the Capital Improvement Fund for the aforementioned purposes.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular public meeting of the Mayor and Council of the Borough of Island Heights held on November 19, 1976. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular public meeting of the Mayor and Borough Council to be held at the Municipal Complex, Island Heights, New Jersey at 7:30 p. m. on Friday, December 10, 1976.


ELSIEMAE MC CARTHY
Borough Clerk

Prepared by:
Richard A. Walsh, Esquire
Borough Solicitor
Island Heights, N. J.

ORDINANCE NO. 76-8

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS, CHAPTER 116 THEREOF ENTITLED, "WATER AND SEWER RATES", TO CHANGE THE AMOUNT OF SAID RATES.

BE IT ORDAINED, 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. Chapter 116 of the Code of the Borough of Island Heights, Sections 116-4, 116-5, 116-6 and 116-8 are hereby amended to read as follows:

"Section 116-4. Water service to private dwellings.

The rate for water service to private dwellings shall be fifty (\$50.00) dollars for each living unit.

Section 116-5. Water service to commercial buildings: rate schedule.

Rates for water service to commercial buildings and installations shall be as follows:

Type of Connection	Rooming House or Hotel	Commercial
First sink	\$ 15.00	\$ 18.00
Additional sink	6.00	6.00
Automatic washer	12.50	12.50
Combination sink and tub	18.00	18.00
Basin, each	4.00	4.00
Bath tub, each	6.00	6.00
Toilet	6.00	6.00
Washtub	8.00	8.00
Washtub, each additional	4.00	4.00
Shower, separate, each	4.00	4.00
Hose-bibb	4.00	4.00
Hose bibb, each additional	3.00	4.00
Garage with water	30.00	30.00
Soda fountain		12.00
Ice machine, water cooled		24.00
Ice cream freezer cabinet, water cooled		12.00
Bar, first tap		30.00
Bar, each additional tap		18.00
Commercial laundries and laundrettes having not more than 10 washing machines		20.00 30.00 per Machine

Section 116-6. Sewer rates.

The sewer rates shall be as follows:

Type of Building or Business	Annual Rental
Single-Family private dwellings:	
With no rented rooms	\$ 50.00
With no more than 2 rented rooms	50.00 60.00
With at least 3 but not more than 5 rented rooms	90.00 / 100.00
With one apartment unit	90.00 / 100.00
Rooming house or boardinghouse:	
Up to and including 6 rented rooms	110.00 / 120.00
At least 7 but not more than 9 rented rooms	120.00 130.00
Apartment buildings:	
First unit	50.00 / 60.00
Each additional unit up to and including 5	30.00 / 40.00
Each additional unit over 6	18.00
Lodging house or hotel only:	
With at least 10 but not more than 30 sleeping rooms	120.00
Each additional 10 rooms or part thereof above 30	50.00
Lunch rooms, snack, bars, etc.	50.00
Restaurants with waste disposal	90.00 120.00
Business establishments:	
With not more than 15 employees	50.00
With more than 15 employees	120.00
Service stations for autos	90.00 120.00
Churches	50.00
Schools	170.00 50.00
Public buildings (including firehouses, first aid buildings, comfort stations, borough hall)	50.00
Camps	550.00

Section 116-8. Fees and charges.

It is hereby fixed and determined that the following fees and charges shall be paid this municipality for the indicated items:

A. Municipal Water Department.

(1) A minimum fee of three hundred (\$300.00) dollars shall be paid the Borough for each connection to be made to a municipal water main. The minimum size of each connection and line shall be three-fourths

(3/4) inch in diameter. The said connection to the municipal water line and the running of the water line from the municipal water main in the street to the curbline of the property being connected shall be done by and at the expense of the Borough.

(2) Where an applicant, property owner or occupant desires a water connection and line larger than said minimum size of three-fourths (3/4) inch, a municipal fee of sixty (\$60.00) dollars for each one-fourth (1/4) inch of additional size desired over and above said minimum shall be charged and paid.

B. Municipal Sanitary Sewerage Department.

(1) A minimum fee of three hundred (\$300.00) dollars shall be paid the Borough for each connection to be made to a municipal sanitary sewerage main. The minimum size of each such connection and line shall be four (4) inches in diameter. The said connection to the municipal sanitary sewer line and the running of the sanitary sewerage line from the municipal sanitary sewerage line in the street to the curbline of the property being connected shall be done by and at the expense of the Borough.

(2) Where an applicant, property owner or occupant desires a sanitary connection and line larger than said minimum size of four (4) inches in diameter, a municipal fee of ninety (\$90.00) dollars for each one (1) inch of additional size desired over and above said minimum shall be charged and paid."

Section 2. Effective Date.

This Ordinance shall become effective on January 1, 1977.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular public meeting of the Mayor and Council of the Borough of Island Heights held on November 19, 1976. Further notice is hereby given that the said Ordinance will be considered for final passage and adoption at a regular public meeting of the Mayor and Borough Council held at the Municipal Complex, Island Heights, New Jersey at 7:30 p. m. on Friday, December 10, 1976.

Prepared by:
Richard A. Walsh, Esquire
Borough Solicitor
Island Heights, N. J.


ELSIEMAE MC CARTHY



DECEMBER 10th, 1976
cont.

Motion was made by Mr. Punderson and seconded by Mr. Wood to accept resolution to give tax rebate to Glenn and Jacequeline Gray as specified by the tax assessor.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Punderson, Mr. Stocco, Mr. Wood
ABSENT: Mr. Hernon, Mrs. King, Mayor Biggs.

MC

Bids were opened for Back Hoe. Six bids were received. A motion was made to decide the lowest responsible bidder with recommendations from the borough superintendent. Motion was carried by voice vote.

A motion was made to purchase a police car from Dick Greenfield Dodge, Trenton, N.J. on January 14th for the price of \$4966.00. Motion was carried by voice vote.

A motion was made by Mr. Wood and seconded by Mr. Stocco to accept a Resolution appointing Ocean County Electrical Bureau as inspection agency under Electrical Sub-code.R

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Punderson, Mr. Stocco, Mr. Wood
ABSENT: Mr. Hernon, Mrs. King, Mayor Biggs.

MC

Motions were made by Mr. Stocco and seconded by Mr. Wood to accept the second readings of Ordinances 76-6 re N.J. Bell Telephone Co. and Ordinance 76-7 re Expenditure of \$3,000.00 Capital Improvement fund.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Punderson, Mr. Stocco, Mr. Wood
ABSENT: Mr. Hernon, Mrs. King, Mayor Biggs.

MC

Motion was made by Mr. Saladino and seconded by Mr. Punderson to approve the appointments of George McDaniel and Brian Downs as members of the Island Heights Fire Co. No. 1.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Punderson, Mr. Stocco, Mr. Wood
ABSENT: Mr. Hernon, Mrs. King, Mayor Biggs.

MC

Motion was made by Mr. Stocco and seconded by Mr. Wood to appoint Susan Wilber as special officer to the police department.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Punderson, Mr. Stocco, Mr. Wood
ABSENT: Mr. Hernon, Mrs. King, Mayor Biggs.

MC

Motion was made by Mr. Punderson and seconded by Mr. Wood to approve a subdivision as submitted by William and Jayne Thompkins.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Punderson, Mr. Stocco, Mr. Wood
ABSENT: Mr. Hernon, Mrs. King, Mayor Biggs.

MC

Meeting was adjourned at 9:10 PM.

Elsiemae McCarthy

Elsiemae McCarthy
Borough Clerk

Council Meeting
December 20th, 1976

Meeting was called to order by Mayor Biggs followed by the pledge to the flag and silent prayer.

Mayor Biggs stated that all requirements of Open Public Meeting Act P.L. 1975 Chapter 231 had been met.

ROLL CALL:

PRESENT: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Stocco, Mayor Biggs.
ABSENT: Mr. Hernon and Mr. Wood

Mr. Punderson made a motion seconded by Mr. Saladino that the following appointments be made:

Mrs. Jacqueline Bodine - Acting Tax Collector
Clerk Public Works

Mr. Ralph Schmidt- Acting Treasurer

ROLL CALL VOTE:

AYES: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Stocco, Mayor Biggs
ABSENT: Mr. Hernon and Mr. Wood

MC

Mr. Punderson made a motion seconded by Mr. Saldino and carried by a voice vote that the following resignations be accepted.

Mr. Richard Hernon from the I.H. Planning Board
Mr. Joseph Wilbersheid as Deputy tax collector and Treasurer

COMMITTEE REPORTS:

Mr. Stocco gave his monthly Police Activity Report.
Mrs. King reported the Planning Board was working on
a new Master Plan.

Mr. Saladino reported the reevaluation was 99.50%
complete as of December 15th.

A request was received and approved from the Dover Junior Womens Club for use of the meeting hall.

A motion was made by Mr. Saladino and seconded by Mr. Punderson that a bid for a backhoe received from Harder Equipment Co. for a price of \$10,514.00 for a John Deere model 310A be accepted.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Stocco, Mayor Biggs.
ABSENT: Mr. Hernon, Mr. Wood.

The bills were presented by the Clerk. (inserted herein) A motion was made by Mr. Saldino and seconded by Mr. Punderson that the bills be paid as presented.

ROLL CALL VOTE:

AYES: Mr. Saldino, Mrs. King, Mr. Punderson, Mr. Stocco, Mayor Biggs.
ABSENT: Mr. Hernon, Mr. Wood.

A motion was made by Mr. Saladino and seconded by Mr. Punderson that a subdivision approved by the Planning Board presented by Alex Boyd be approved.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mrs. King, Mr. Punderson, Mr. Stocco Mayor Biggs
ABSENT: Mr. Hernon, Mr. Wood

Meeting was adjourned.

Blairne McCarthy
Elsiamae McCarthy
Borough Clerk

R E S O L U T I O N

December 20, 1976

WHEREAS, the State Uniform Construction Code Act through implementing regulations of the Department of Community Affairs has established a new system for all types of inspections; and

WHEREAS, pursuant to that system, it is mandated that the Borough of Island Heights set forth by contractual agreement the terms of inspections for work to be done by the so called Subcode Enforcement Agency; and


WHEREAS, the Ocean County Health Department has agreed to perform the duties required of the Plumbing Subcode Official for the Borough of Island Heights.

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

1. That the Mayor and Borough Clerk execute and deliver the annexed agreement to the Ocean County Health Department.
2. That the Borough Treasurer be authorized to make payment of the appropriate retainer fee to the Ocean County Health Department and as set forth in paragraph Fourth of said agreement.
3. That copies of this Resolution be forwarded to the Ocean County Health Department and the Borough Building Inspector.

CERTIFICATION

I, Elsiemae McCarthy, Clerk of the Borough of Island Heights, hereby certify that the foregoing Resolution was duly passed at a regular meeting held by the Mayor and Council of the Borough of Island Heights, County of Ocean, on December 20, 1976.


Elsiemae McCarthy, Borough Clerk

PRESENTATION OF BILLS

. December 20, 1976

PUBLIC ASSISTANCE FUND

Case 76-6	12.00
Case 76-9	8.00
Case 76-5	8.00
D A R F	431.00
Old Corner Deli	40.00
Shop Rite of Toms River	11.00
Papola Pharmacy	10.80
Bertha Falck	6.61
Case 76-10	8.00
	<u>\$535.41</u>

DOG LICENSE ACCOUNT:

N.J. State Department of Health	6.00
---------------------------------	------

CURRENT ACCOUNT:

U.S. Postal Service	13.00
Emma Stout	324.39
I. H. Payroll	592.85
Glenn & Jacquelyn Gray	52.69
I. H. Board of Education	24,090.94
Bernard Mackle	1,850.00
Real Property Appraisers	1,790.85
Richard A. Van Nostrand	291.79
Joseph Ditchkus	110.00
Caldeira Brothers Inc.	2,305.80
Asbury Park Press	122.32
Observer-Courier-Sun	148.00
Ernst, Ernst & Lissenden	850.00
Security-Columbia Banknote Co.	593.00
Best Block of Toms River	199.10
Jersey Central Power & Light Co.	266.31
Custom Tire Associates	80.40
Nobles & Peck Inc.	51.31
South Shore Paper Inc.	55.72
Mental Health Clinic	300.00 250.00 <i>EMC</i>
Dover Supply	15.40
Charney's of Toms River	27.78
N.J. Natural Gas Co.	52.47
Eagle & Son Inc.	614.78
Jersey Coast Supply Co.	65.46
N.J. Bell Telephone Co.	175.41
Robert Czarniewski	150.00
Paul E. Verner Jr.	205.00
Seal-Tite Corp.	900.00
Charles B. Rush	100.00
Laura Kannapes	64.63
	<u>\$35,400.94</u>
	35,356.94 <i>EMC</i>

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text also notes that clear and concise reporting is necessary for effective communication between different levels of management.

2. The second part of the document focuses on the role of internal controls in ensuring the reliability of financial information. It describes how a well-designed system of internal controls can help to minimize the risk of errors and misstatements. The text also discusses the importance of regular monitoring and evaluation of these controls to ensure they remain effective over time.

3. The third part of the document addresses the issue of transparency and accountability in financial reporting. It highlights the need for organizations to provide clear and timely information to their stakeholders. The text also discusses the importance of maintaining a strong ethical culture within the organization to ensure that all transactions are conducted in a fair and honest manner.

4. The fourth part of the document discusses the role of technology in improving financial reporting and internal controls. It describes how the use of advanced software and systems can help to automate many of the manual processes involved in financial reporting, thereby reducing the risk of errors and increasing the efficiency of the reporting process.

5. The fifth part of the document concludes by emphasizing the importance of ongoing education and training for all employees involved in financial reporting. It notes that staying up-to-date on the latest developments in accounting and financial reporting is essential for ensuring the accuracy and reliability of the organization's financial information.

Presentation of bills cont.

WATER & SEWER ACCOUNT:

County of Ocean Engineer's Office
N.J. Postal Service
I. H. Payroll
Jersey Central Power & Light
State Chemical Mfg. Co.
Ernst Ernst & Lissenden
Wallach's Surplus Stores Inc.
N.J. Bell
Toms River Plumbing

75.00
71.75
3,182.16
603.42
235.45
470.00
49.96
19.86
18.63
\$4,726.23

1000

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1000

1000

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ISLAND HEIGHTS POLICE DEPARTMENT
ISLAND HEIGHTS, NEW JERSEY

December 20, 1976

TO: Commissioner Philip Stocco
FROM: Chief of Police
SUBJECT: Monthly Activity Report

Motor Vehicle Violations:

10 Motor Vehicle Violations Summons issued

Boro Ordinance Violations:

2 Summons issued

Gun Permits:

7 Gun Permit Applications processed

Inoperative cars:

2 inoperative cars removed from Boro

Arrests made:

2 Disorderly persons arrests

Juvenile complaints:

4 Juvenile Complaints filed in Juvenile Court

Officer wanted calls:

Responded to 74 Officer wanted calls

Submitted by:

Frank Asbury
Chief of Police
Island Heights Police Department

Tarrant Telephone Police Department
Office of Police
Event Reports

Report Case of:

Received on in officer number call

Call Number

Officer assigned to call

Officer Name

Officer assigned to call

Officer Name

Officer assigned to call

Officer Name

Officer assigned to call

Officer Name

Officer assigned to call

Officer Name

Officer assigned to call

Officer Name

Officer assigned to call

Officer Name

Officer assigned to call

Report Case of:

Report Case of:
Officer assigned to call

101
December 30th, 1976
Special Meeting

Mr. Saladino called the meeting to order at 7:30 PM followed by a silent prayer and pledge to the flag.

Mr. Saladino stated that all requirements of Open Public Meeting Act. P.L. 1975 Chapter 231 had been met.

ROLL CALL:

Present; Mr. Saladino, Mr. Hernon, Mr. Punderson, Mrs. King.
Absent: Mr. Stocco, Mr. Wood, Mayor Biggs.

Mr. Punderson made a motion that a resolution titled Resolution #1 regarding transfer of funds be accepted. Mr. Hernon Seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Mr. Punderson
ABSENT: Mr. Stocco, Mr. Wood and Mayor Biggs.

MC

Mr. Hernon made a motion that a resolution titled Resolution #2 regarding transfer of funds be accepted. Mr. Punderson seconded.

ROLL CALL VOTE:

AYES: Mr. Saladino, Mr. Hernon, Mrs. King, Punderson.
ABSENT: Mr. Stocco, Mr. Wood and Mayor Biggs.

MC

Meeting was adjourned at 8:30 PM.

Elsiemae McCarthy
Elsiemae McCarthy
BOROUGH CLERK

RESOLUTION

WHEREAS, the date of this resolution is within the last two months of the calendar year 1976 and the first three months of the year 1977, 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 1976 Budget:

TRANSFERS FROM:

Water & Sewer OE \$200.00

TRANSFERS TO:

Water & Sewer S&W \$200.00

I do hereby certify that the foregoing resolution was duly passed at a special meeting of the Mayor and Council of the Borough of Island Heights held on the 30th day of December 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


Esiemae McCarthy
Borough Clerk

LIST OF UNITS IN PARADE AND/OR AT THE FAIR

Saturday, May 22, 1976

PARADE LIST:

1st Car: POLICE car driven by Officer Rubino with Chief Asbury
Officer John Downing and Special Officer Paul Murray walked
on either side of the car.
Officer Robert Adams handled Police functions and
emergencies in his own car.

2nd Car: Owned by B.J. Scammell and driven by Teddy Reading
with Mayor James H. Biggs and Freeholder Ernest Buhr.

3rd Car: Owned by Vincent ~~Rubino~~ ^{Rubino} (cousin of Renee Rubino)
with Councilman Stocco and Renee Rubino

4th Car: Owned by Chris Huston and driven by John Elley
with Borough Attorney Richard Walsh and Harry Mayer

Island Heights First Aid Squad

Central Regional High School Band and Twirlers

A Group of 3 - A Family Unit ^{Robert, Evelyn, Lane Hallenbeck}
~~Overton~~

Island Heights Girl Scouts Troop

Island Heights Boy Scouts

Jeff Mac Intosh driver of truck containing the Fire Stompers 4 H
Club.

Island Heights Volunteer Fire Company #1

Island Heights Volunteer Fire Company #1 Ladies Auxiliary

Robin Mc Carthy

N.J. National Guard Unit

V.F.W. colors truck driven by Joe Corestino

Mary Rose, Greg & Dawn Brandis

Clowns- Frank Fioretti and Arline Rubino

Island Heights Cub Scouts as Indians

Audrey Wilber driving 1930 car dressed as Minnie Mouse

Lisa Asbury and Lois Mc Carthy as Raggedy Ann and a clown

East Dover First Aid Squad

Borough of Island Heights Truck driven by Harry Downs and Dave
Tompkins.

Fire and Police Auxiliary of Ocean County

7/14

1. The first part of the document is a list of names and addresses.

2. The second part of the document is a list of names and addresses.

3. The third part of the document is a list of names and addresses.

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28. The twenty-eighth part of the document is a list of names and addresses.

29. The twenty-ninth part of the document is a list of names and addresses.

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FAIR ACTIVITIES:

Lee Gilfoyle - Parachute jumper

I. H. Fire Co. Ladies Auxillary sold food in screen house.

I. H. First Aid persons gave out the free food to the marchers.

I. H. Boy Scouts had a table

I. H. Cub Scouts had a table

Fire Stompers 4H Club had a table

Marie Cristo had a jewelry table

? had a Tee shirt table

Art Guild had an Art Exhibit

Mandricks Horses

Mac Dougall's Indian- pins, buttons etc.

RIDES, POPCORN & COTTON CANDY

ENTERTAINMENT:

Ocean County String Band

Ocean Waves 4 H. Club danced

"THE DUCES" Justin Blevins Group

"FAIR PLAY" Billy Small's Group from Toms River

Dale MacDougall

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It is essential to ensure that all entries are supported by proper documentation and receipts.

3. Regular audits should be conducted to verify the accuracy of the records and identify any discrepancies.

4. The second part of the document outlines the procedures for handling cash and credit transactions.

5. Cash transactions should be recorded immediately and accurately, with a clear indication of the source and purpose.

6. Credit transactions should be recorded at the time of sale, with a note indicating the terms of payment.

7. The third part of the document describes the methods for calculating and recording depreciation.

8. Depreciation should be calculated using the straight-line method, unless otherwise specified.

9. The fourth part of the document provides information on the treatment of interest and dividends.

10. Interest income should be reported as it is earned, and dividends should be reported when received.

11. The fifth part of the document discusses the handling of expenses and deductions.

12. Expenses should be recorded as they are incurred, and deductions should be claimed in the year they are paid.

13. The sixth part of the document outlines the procedures for reporting income and taxes.

14. All income should be reported on the appropriate tax forms, and taxes should be paid on time.

15. The seventh part of the document provides information on the treatment of capital gains and losses.

16. Capital gains and losses should be reported on the appropriate tax forms, and taxes should be paid on capital gains.

17. The eighth part of the document discusses the handling of gifts and inheritances.

18. Gifts and inheritances should be reported on the appropriate tax forms, and taxes should be paid on the value received.

19. The ninth part of the document provides information on the treatment of estate taxes.

20. Estate taxes should be paid on the value of the estate at the time of death, and the executor should file the appropriate tax forms.

21. The tenth part of the document discusses the handling of charitable contributions.

22. Charitable contributions should be reported on the appropriate tax forms, and a receipt should be obtained for each contribution.

23. The eleventh part of the document provides information on the treatment of tax-exempt income.

24. Tax-exempt income should be reported on the appropriate tax forms, and taxes should not be paid on this income.

25. The twelfth part of the document discusses the handling of tax-deferred investments.

26. Tax-deferred investments should be reported on the appropriate tax forms, and taxes should not be paid on the growth of the investment.

27. The thirteenth part of the document provides information on the treatment of tax-qualified plans.

28. Tax-qualified plans should be reported on the appropriate tax forms, and taxes should not be paid on the contributions or growth.

Ind Collector

JOINT RESOLUTION

JOINT RESOLUTION OF THE MUNICIPALITIES OF BERKELEY TOWNSHIP, ISLAND HEIGHTS, LACEY TOWNSHIP, SEASIDE HEIGHTS, SEASIDE PARK, AND OCEAN GATE.

WHEREAS, the proposed Regional School District Budget Statement for the School Year 1976-77 as promulgated by the Central Regional Board of Education was rejected by the voters at the annual school election held on March 2, 1976, and

WHEREAS, the governing bodies of the municipalities comprising the Regional District consulted with the Regional Board of Education on March 15, 1976 with regard to said proposed budget in accordance with N.J.S.18A:22, et seq., and

WHEREAS, the Central Regional Board of Education refused to alter their original budget, and

WHEREAS, as a result of said consultation by the signatories hereof, it was found and determined that lesser amounts were required in said proposed budget for the purpose of providing a thorough and efficient system of public schools in the District.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODIES OF THE MUNICIPALITIES COMPRISING THE CENTRAL REGIONAL SCHOOL DISTRICT, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That \$219,000 be deducted from the current expense total to be raised by Tax Levy.
2. That \$70,600 be deducted from the Capital Outlay total to be raised by Tax Levy.
3. That the following amounts set forth in the revised School

District Budget Statement are hereby certified to the Ocean County Board of Taxation, the Ocean County Superintendent of Schools and the Municipal Tax Assessors to be assessed, levied and collected in the School District for such purposes:

A. Current Expenses	3,596,879.00
B. Debt Service	179,822.95
C. Capital Outlay	15,800.00
TOTAL	3,792,501.95

Specific line item reductions of the aforementioned major categories are set forth as follows:

Acct. No.	Proposed 1976-77	Amount of Reduction	Revised Budget
110-b-2	33,573	6,000	27,573
120-d	22,000	4,000	18,000
130-b	5,000	1,000	4,000
130-f	5,000	1,000	4,000
213	2,457,000	25,000	2,432,000
214-b	175,400	5,000	170,400
214-c	68,200	5,000	63,200
215-a	76,345	10,000	66,345
215-c	79,579	4,000	75,579
216	43,456	5,000	38,456
510-a	18,745	3,000	15,745
510-b	319,000	50,000	269,000
610-a	128,000	10,000	118,000
610-b	23,500	7,000	16,500
610-c	26,500	10,000	16,500
710	41,500	<u>3,000</u>	38,500
TOTAL CURRENT EXPENSE		149,000	149,000
Current Free Appropriation		0	
Amount Appropriated			<u>+70,000</u>
			\$ 219,000
CAPITAL OUTLAY:			
1220-c	31,000	20,000	11,000
1240	50,600	<u>50,600</u>	0
TOTAL CAPITAL OUTLAY		70,600	\$ 70,600

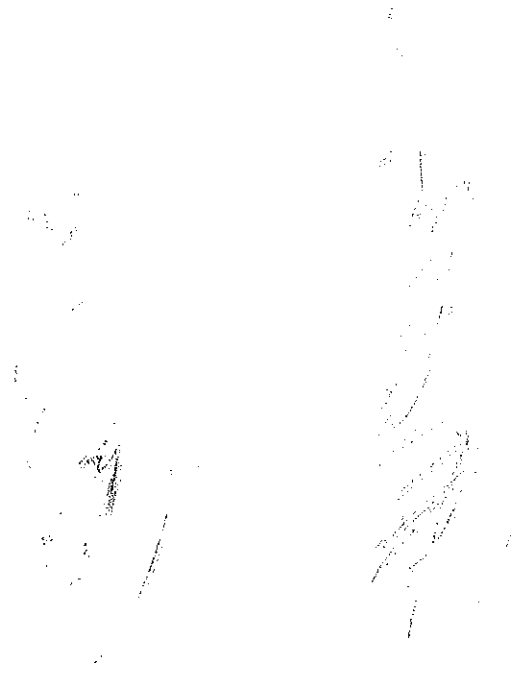
IN WITNESS WHEREOF, the parties have hereunto set their hand and seal.

BOROUGH OF ISLAND HEIGHTS

BY: 
James H. Biggs, Mayor

I HEREBY, certify this to be a true copy of a Resolution passed by a majority vote of the governing body of the Borough of Island Heights at a special emergency meeting held on March 17, 1976.


Eisiemae Mc Carthy
Borough Clerk



M: S:
W - P

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ISLAND HEIGHTS BY DELETING AND REPEALING CHAPTER 27 THEREOF, PERSONNEL POLICIES AND REPLACING IT WITH A NEW CHAPTER 27 TO BE ENTITLED PERSONNEL POLICIES, WHICH CHAPTER CREATES AND DEFINES PERSONNEL POLICIES AND EMPLOYMENT REGULATIONS PERTAINING TO EMPLOYEES OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN AND STATE OF NEW JERSEY.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ISLAND HEIGHTS, IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1: Chapter 27 of the Code of the Borough of Island Heights is hereby expressly repealed and deleted:

SECTION 2: The Code of the Borough of Island Heights is hereby amended by adding thereto a new chapter, to replace Chapter 27 hereinabove repealed, to be Chapter 27, Personnel Policies to read as follows:

Section 27-1. Employment categories. Borough employees shall be classified in the following categories:

- A. Fulltime Employees. A fulltime employee is defined as one who is assigned to a regular position and is paid on the basis of a forty-hour work week.
- B. Temporary Employees. A temporary employee is defined as one who is either not assigned to a regular position or one who is paid for less than a forty-hour work week.
- C. Seasonal Employees. A seasonal employee is one employed during any particular season of the year as required by the exigencies of the situation.

Section 27-2. Vacations. All fulltime and temporary employees, but not seasonal employees, shall be entitled to annual vacations computed from the anniversary date of employment as follows:

- A. After six (6) months of continuous employment, and up to two (2) years of continuous employment, such employee shall be entitled to five (5) days paid vacation; after two (2) years of continuous employment and up to ten (10) years of continuous employment, such employee shall be entitled to ten (10) days of paid vacation; after ten (10) years of continuous employment and up to fifteen (15) years of continuous employment such employee shall be entitled to fifteen (15) days of paid vacation; and after fifteen (15) years of continuous employment, such employee shall be entitled to twenty (20) days of paid vacation.

- B. If a regular holiday, as hereinafter defined, falls within such an employee's vacation period, said employee shall be entitled to one (1) additional day of vacation, which must be celebrated either immediately before or immediately following the vacation period.

C. Vacations shall be taken within the calendar year, and periods selected shall be subject to approval by the Department Head. Vacation days cannot accrue or be carried forward into any successive year.

D. Vacations shall coincide with the commencement and ending of the calendar work week unless specific written authorization is otherwise received from the Department Head.

E. Employees with the greater length of service to the Borough will be given preference in relation to the choice of vacation dates.

F. Employees who are dismissed, or who retire or die while employed by the Borough shall receive payment for all earned vacation days during the calendar year when the said employee is no longer employed by the Borough.

G. All vacation schedules shall be filed by the Department Head with the Borough Clerk not later than May 1st of each calendar year.

Section 27-3. Holidays. The following days are hereby declared as paid holidays:

New Year's Day	Labor Day
Washington's Birthday	Thanksgiving Day
Good Friday	Christmas Day
Memorial Day	Two personal choice days
Fourth of July	

If any of the aforementioned holidays occur on a Sunday, the following Monday shall be observed as the official date of the holiday. Holidays which occur on a Saturday shall be celebrated on the preceding Friday. In order to be eligible for payment for the aforementioned holidays, the employee must have worked on the regular work day immediately preceding and immediately following the date of the holiday.

Section 27-4. Sick Leave.

A. All fulltime employees and temporary employees, but not seasonal employees, shall be entitled to the following sick leave accumulation on an annual basis:

During the first year of employment - one-half (1/2) day per month of employment.

Between the first anniversary date of employment and the second anniversary date of employment - seven (7) days.

Between the second anniversary date of employment and the third anniversary date of employment - eight (8) days.

Between the third anniversary date of employment and the fourth anniversary date of employment - nine (9) days.

Between the fourth anniversary date of employment and the fifth anniversary date of employment - ten (10) days.

After the fifth anniversary date of employment, eleven (11) days.

B. Employees may not accumulate in excess of sixty (60) sick leave days during the term of their employment.

C. Sick leave is defined as absence from work because of non-work related illness or accident by reason of which such employee is unable to perform the usual duties of his position.

D. Employees must request sick leave by reporting the nature of their illness to their supervisor before the scheduled commencement of the regular work day. A certificate of a physician shall be required as proof of need for sick leave in excess of three (3) consecutive days.

Section 27-5. Retirement. All fulltime and temporary employees shall be subject to the mandatory retirement age of seventy (70) years and his or her employment relationship shall terminate at that age. Any employee who achieves the age of seventy (70) years prior to March 31, 1976 may continue in employment until not later than June 30, 1976.

Section 27-6. Authorized Absences. The following absences by fulltime employees and temporary employees are hereby recognized as authorized:

Reserve Military Duty Maternity Leave
National Guard Duty Bereavement Leave
Jury Duty

A. Reserve Military or National Guard Duty. Such duty is defined as one which is required by the military unit to which the employee is assigned. Employees serving such duty shall be entitled to the difference in pay between his or her regular military pay and his or her regular pay received from the Borough. Suitable documentation of the amount of the regular military pay must be presented by the employee to the Borough Clerk.

B. An employee serving on Jury Duty will be paid the difference between his regular pay received by the Borough and the remuneration for Jury Duty. Suitable documentation of the remuneration received for Jury Duty shall be presented to the Borough Clerk.

C. Maternity Leave, without pay, may be granted upon request of the employee after the end of the sixth month of pregnancy. Maternity Leave ~~may~~ continue until the 90th day following the end of the pregnancy.

D. It shall be the employee's responsibility to furnish the Borough Clerk with a notice of intention to take such an authorized absence heretofore enumerated within a reasonable time prior to the initial date of such authorized absence.

E. Bereavement leave, with pay, will be granted for not more than three (3) days ~~per year~~ because of the death of such an employee's husband, wife, child, parent, brother, sister or a relative residing permanently in the employee's household

F. Bereavement leave, with pay, will be granted for not more

than one (1) day ~~per year~~ because of the death of such an employee's grandparent, grandchild, uncle, aunt, niece, nephew, mother-in-law or father - in-law.

Section 27-7. Unauthorized absences and tardiness. Any absence not heretofore defined will be considered to be an unauthorized absence. Any unauthorized absence having a duration of five (5) consecutive days or more will be considered as a voluntary resignation. Habitual absenteeism having durations of less than five (5) consecutive days or habitual tardiness shall be cause of dismissal.

SECTION 3: Severability. The provisions of this ordinance are intended to be severable so that in the event that any section, sentence, clause or part thereof shall be declared or be invalid for any reason, such invalidity shall not affect the remainder.

SECTION 4: Effective date. This ordinance shall take effect immediately upon its final passage 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 Borough Council of the Borough of Island Heights held on February 27, 1976. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of the Borough Council to be held in the Municipal Complex of Island Heights, New Jersey, at 7:30 p. m. on March 26, 1976.

Elsiemae McCarthy - Borough Clerk

BOROUGH OF ISLAND HEIGHTS
COUNTY OF OCEAN

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 1976 was approved on the 30th day of January, 1976 and

and WHEREAS, the public hearing on said budget has been held as advertised,

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Island Heights, County of Ocean, that the following amendments to the approved budget of 1976 be made:

<u>Recorded Vote</u>	Ayes	Nays (Punderson)
(Biggs		
(Hernon		
(King		
(Saladino		
(Stocco		
(Wood		

Anticipated Revenues

- 6. Amount to be Raised by Taxes:
 - (a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes.. \$139,300.00 \$144,400.00
- Total Amount to be Raised by Taxes for Support of Municipal Budget..... \$139,300.00 \$144,400.00
- 7. TOTAL GENERAL REVENUES..... \$312,557.81 \$317,657.81

Appropriations

- 8. (a) Operations
 - Legal Services and Costs
 - Other Expenses:
 - Advertising and Legal Notices..... \$ 1,500.00 \$ 1,700.00
 - Miscellaneous Other Expenses..... 9,000.00 11,000.00
 - Public Buildings and Grounds
 - Salaries and Wages..... 6,712.00 9,940.00
 - Police
 - Salaries and Wages..... 25,836.00 20,000.00
 - Inspection of Buildings
 - Other Expenses..... 200.00 800.00
 - Beachfront Maintenance
 - Salaries and Wages..... 4,212.00 5,000.00
 - Recreation
 - Other Expenses..... 4,500.00 5,500.00
 - Contribution to Senior Citizens Center (N.J.S. 40:48-9.4)..... .00 2,500.00
 - Revenue Sharing Funds
 - Entitlement Period July 1, 1975 to June 30, 1976
 - I. Maintenance and Operating Expenses
 - (A) Public Safety Police
 - Salaries and Wages..... 5,000.00 9,677.00
 - Entitlement Period July 1, 1976 to December 31, 1976
 - I. Maintenance and Operating Expenses
 - (A) Public Safety Police
 - Salaries and Wages..... .00 2,323.00

From To

(c) Capital Improvements
Revenue Sharing Funds
Entitlement Period July 1, 1975 to
June 30, 1976
Capital Expenditures
 Construction of Municipal Buildings...\$ 4,677.00 \$.00
Entitlement Period July 1, 1976 to
December 31, 1976
Capital Expenditures
 Construction of Municipal Building...\$ 3,474.00 \$ 1,151.00

(e) Deferred Charges & Statutory Expendi-
tures - Municipal
Contributions to Social Security
System.....\$ 4,350.00 \$ 4,450.00

Total Deferred Charges & Statutory
Expenditures - Municipal.....\$ 14,070.00 \$ 14,170.00

(h) Total General Appropriations for
Municipal Purposes.....\$236,062.00 \$240,642.00

(l) Subtotal General Appropriations.....\$236,062.00 \$240,642.00

(m) Reserve for Uncollected Taxes.....\$ 76,495.81 \$ 77,015.81

9. TOTAL GENERAL APPROPRIATIONS.....\$312,557.81 \$317,657.81

Dedicated Water-Sewer Utility Budget

Appropriations for Water-Sewer Utility

Operating:

Salaries and Wages.....\$ 31,500.00 \$ 32,200.00
Other Expenses.....30,000.00 29,300.00

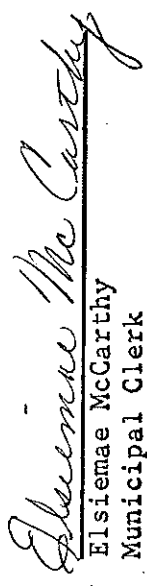
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 1976 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A:4-9, be published in the Daily Observer, in the issue of March 8, 1976, and that said publication contain notice of public hearing on said amendment to be held at the Council Meeting Room - Borough Complex on March 12, 1976, at 7:30 o'clock P. M.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 27th day of February, 1976.

Certified by me

February 27, 1976


Elsiemae McCarthy
Municipal Clerk

DALE MAC DOUGALL

Merit Badges

September 17, 1972	PAINTING
October 13, 1972	SECOND CLASS
May 7, 1973	FIRST AID
May 7, 1973	FIRST CLASS
July 13, 1973	BASKETRY
December 28, 1973	AMERICAN BUSINESS
January 8, 1974	LIFE SCOUT
February 13, 1974	CITIZENSHIP IN THE COMMUNITY
April 9, 1974	CITIZENSHIP IN THE NATION
May 21, 1974	FINGERPRINTING
June 17, 1974	READING
July 15, 1974	CITIZENSHIP IN THE WORLD
July 15, 1974	FIREMANSHIP
September 9, 1974	FORESTRY
December 30, 1974	PERSONAL FITNESS
February 17, 1975	PERSONAL MANAGEMENT
April 1975	WOODCARVING
April 1975	CAMPING
April 1975	COMPUTERS
April 1975	COOKING
April 1975	EMERGENCY PREPAREDNESS
April 1975	ENVIRONMENTAL SCIENCE
April 1975	LEATHERWORK
April 1975	MAMMALS

1. 1970-1971
2. 1971-1972
3. 1972-1973
4. 1973-1974
5. 1974-1975
6. 1975-1976
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47. 2016-2017
48. 2017-2018
49. 2018-2019
50. 2019-2020
51. 2020-2021
52. 2021-2022
53. 2022-2023
54. 2023-2024
55. 2024-2025

RESOLUTION
January 23, 1976

WHEREAS, Arnold Steel Co., Inc. commenced legal action against the Borough of Island Heights on June 20, 1974 in the Superior Court of New Jersey, Law Division, Ocean County, Docket No. L-33210-73; and

WHEREAS, the Borough of Island Heights thereafter commenced legal action against Morgan M. Davis, and

WHEREAS, both actions were consolidated for trial because they dealt with the same subject matter, to wit, the construction of the proposed Borough Hall and Post Office at Central Avenue, Island Heights, New Jersey, and

WHEREAS, a trial before a jury ensued on January 7, and 8, 1976, and

WHEREAS, at the conclusion of the presentation of the case on behalf of the Borough of Island Heights the parties to the litigation agreed to a settlement thereof on January 12, 1976 before the Honorable Robert Doherty as follows:

(a) The claim of Arnold Steel Co., Inc. in the amount of \$17,580.00 was reduced to \$10,500.00 payable \$7,500.00 by the Borough of Island Heights and \$3,000.00 by Morgan M. Davis. In addition to said money payments Arnold Steel Co., Inc. is to receive title to the steel which it fabricated in accordance with its contract with the Borough of Island Heights.

(b) Morgan M. Davis is to release the Borough of Island Heights from his claim against it for the balance of architect fees in the sum of \$3,601.00, in addition to any other claim or demand which he has against it.

(c) The Borough of Island Heights is to release Morgan M. Davis from any and all claims which it has against Morgan M. Davis with the exception of any amount in excess of \$3,982.50 plus interest, if any, which is a portion of the subject matter of an alleged claim in a suit filed by Herbert I. Wright and Sons against the Borough of Island Heights, in the Superior Court of New Jersey, Law Division, Ocean County, Docket No. L-3746-75, wherein the Borough is also seeking indemnification and/or contribution against Morgan M. Davis.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Island Heights, Ocean County, New Jersey as follows:


1. That said settlement agreement entered into by the Borough attorney be accepted.

2. That the Mayor and Borough Clerk are hereby authorized to execute any and all documents in furtherance of said settlement agreement.

3. That provision for payment of the aforementioned sum of \$7,500 be made in the 1976 municipal budget for the Borough of Island Heights.

I hereby certify that the foregoing Resolution was duly passed at a regular meeting of the Mayor and Council of the Borough of Island Heights held on January 23, 1976.

IN WITNESS WHEREOF, I have set my hand and the seal of the Borough of Island Heights.


ELSIEMAE McCARTHY - Borough Clerk

1976 LOCAL MUNICIPAL BUDGET

Local Budget of the Borough of Island Heights, County of Ocean for the fiscal year 1976. It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget approved by resolution of the governing body on the 30th day of January, 1976 and that the public advertisement will be made in accordance with the provisions of N.J.S. 40 A:4-6.

Elsiemee McCarthy, Clerk
201-248-3887
Island Heights, N.J. 08752

George E. Gorby
Registered Municipal Accountant
Messie, Gorby & Russo,
P.O. Box 308, Toms River, N.J. 08753
201-346-1379

LOCAL BUDGET NOTICE

Local Budget of the Borough of Island Heights, County of Ocean for the fiscal year 1976. Be it resolved, that the following statements of revenues and appropriations shall constitute the local budget for the year 1976. Be it further resolved, that said budget be published in The Observer in the issue of February 13, 1976.

The governing body of the Borough of Island Heights does hereby approve the following as the budget for the year 1976:

RECORDED VOTE	Ayes	Nays	Stocco
Sliggs			
Bernon			
Paradise			
Saladine			
Wood			
Abstained			

Notice is hereby given that the budget and tax resolution was approved by the Mayor and Council of the Borough of Island Heights, County of Ocean, on January 30, 1976.

A hearing on the budget and tax resolution will be held at the Council Meeting Room - Borough Complex, on February 27, 1976 at 7:30 o'clock P.M. at which time and place objections to said budget and tax resolution for the year 1976 may be presented by taxpayers or other interested persons.

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

General Appropriations For:	YEAR 1976	YEAR 1975
Municipal Police	236,062.00	223,051.60
Local District School		
Reserve for Uncollected Taxes - Based on Estimated 89 Percent of Tax Collections	76,495.81	71,852.89
Total General Appropriations	312,557.81	294,904.49
Less: Anticipated Revenues Other Than Current Property Tax - Building Aid Allowance for Schools - State Aid 1975 \$ ---; 1976 \$ ---; (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)	173,257.81	179,704.77
Difference - Amount to be Raised by Taxes for Support of Municipal Budget (as follows):		
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	139,300.00	115,200.00
(b) Addition to Local District School Tax		

SUMMARY OF 1975 APPROPRIATIONS EXPENDED AND CANCELED

Budget Appropriations - Adopted Budget	Water-Sewer Utility
Budget Appropriations Added by N.J.S. 40A:4-87	77,000.00
Emergency Appropriations	
Total Appropriations	77,000.00
Expenditures:	
Paid or Charged (Including Reserve for Uncollected Taxes)	294,316.01
Unexpended Balances Canceled	6,138.76
Total Expenditures and Unexpended Balances Canceled	300,454.77
Overexpenditures	

The amounts appropriated under the title of "Other Expenses" are for operation costs other than "Salaries and Wages." Same of the items included in "Other Expenses" are:

Material, supplies and nonbondable equipment
Repairs and maintenance of buildings, equipment, roads, etc.
Contractual services for garbage and trash removal, fire hydrant services, aid to volunteer fire companies, etc.
Printing and advertising, utility services, insurance and many other items essential to the service rendered by municipal government.

Local Purposes	Estimated 1976	Actual 1975	Tax Rates
Local School	\$.59	\$ 1.54	
Regional High School		1.25	
County Library		.65	
County Jail		.03	
Vet. & Senior Exemptions		.10	
		\$4.67	

(School and County Taxes have not been determined at this date.)

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES

Surplus Anticipated	1976	Anticipated 1975	Realized in Cash 1975
State Aid - Railroad Tax (R.S. 54:79A)	8,070.00	8,070.00	10,000.00
Total Surplus Anticipated	8,070.00	8,070.00	7,000.00
Miscellaneous Revenues:			17,000.00
Licenses:			
Alcoholic Beverages	245.00	250.00	245.00
Other			
Fees and Permits:			
Building	1,500.00	1,500.00	1,506.75
Other	495.00	350.00	495.00
Fines and Credits:			
Municipal Court	2,450.00	3,700.00	2,450.00
Other			
State Road Aid - Formula Fund	2,300.00	2,300.00	1,174.00
State Road Aid - Construction Fund			
State Road Aid - Road Aid - 1967			
Extraordinary State Road Aid - 1967			
State Road Aid - State Aid Road System Act of 1967			
Interest and Costs on Taxes			
Interest and Costs on Assessments			

FOOTNOTES: The items of revenue for State Road Aid shown as received for "Formula Fund or Construction Fund" in 1975 have been received in cash or have been allocated to the Municipality and held in cash by the state, but the maximum amount "Realized in Cash in 1975" MUST not exceed 1/2 of the amount anticipated for 1975 allotments.

Replacement Revenue - Bus Receipts Taxes (R.S. 48-4-14.2)

Gross Receipts Taxes	2.61		
Payments in Lieu of Gross Receipts Taxes - Private Water Companies (R.S. 54:30A-49, et seq.)	16,000.00	16,000.00	19,621.73
State Aid - Railroad Tax (R.S. 54:79A)	9,400.00	9,400.00	10,416.27
Replacement Revenue - Business (R.S. 54:11D)	1,601.00	1,601.00	3,390.94
State Sales Tax Allotments (S.S. 54:32B-30, et seq.)	4,883.16	4,883.16	
State Lottery Allotments (Chapt. 170, P.L. 1975)	26,400.00	26,400.00	8,699.17
Interest on Investments and Deposits			
Revenue Sharing Funds:			
Entitlement Period:			
July 1, 1974 to June 30, 1975	15,541.00	15,541.00	15,541.00
July 1, 1975 to June 30, 1976	4,219.00	4,219.00	3,474.00
July 1, 1975 to December 31, 1976	70.00	70.00	149.76
State Aid - Highway Lighting	2,700.00	2,700.00	4,189.00
Bathing Beach	700.00	700.00	719.68
Actor Fuel Tax Refund	12,000.00	12,000.00	13,258.06
Post Office Lease	385.81	385.81	
Bank Corp. Business Tax - Ch. 170 P.L. 1975			
Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services:			
Less for Center for Community Hall	22,000.00	22,000.00	
Less for Center for Community Hall	600.00	600.00	
Total Miscellaneous Revenues	106,187.81	103,704.77	87,678.83
Total General Revenues	65,000.00	59,000.00	55,000.00
Subtotal General Revenues	173,257.81	170,704.77	160,487.51
Amount to be Raised by Taxes for Support of Municipal Budget:			
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	139,300.00	115,200.00	
(b) Addition to Local District School Tax	139,300.00	115,200.00	122,694.20
Total Amount to be Raised by Taxes for Support of Municipal Budget	278,600.00	230,400.00	283,181.71

CURRENT FUND — APPROPRIATIONS

	for 1976	for 1975	For 1975 By Emergency Resolution	Total for 1975 As Modified By All Transfers	Paid or Charged	Expended 1975 Reserved
Operations						
GENERAL GOVERNMENT:						
Administrative and Executive						
Salaries and Wages	10,000.00	7,800.00		7,800.00	7,800.00	
Other Expenses:						
Codification of Ordinances	550.00	550.00		550.00	550.00	97.11
Miscellaneous Other Expenses	4,000.00	2,000.00		2,000.00	1,902.89	
Election Expenses	450.00	600.00		50.00	42.82	7.18
Financial Administration	1,200.00	3,000.00		3,000.00	3,000.00	
Salaries and Wages	3,200.00	2,600.00		2,600.00	2,600.00	
Assessment of Taxes	2,600.00	400.00		250.00	216.21	33.79
Salaries and Wages	300.00	400.00		4,500.00	4,500.00	
Collection of Taxes	3,600.00	750.00		950.00	843.45	6.55
Other Expenses:						
Legal Services and Costs	1,500.00	1,200.00		1,500.00	1,522.16	17.84
Advertising and Legal Notices	9,000.00	9,000.00		9,000.00	8,861.68	138.32
Miscellaneous Other Expenses	3,100.00	3,000.00		3,000.00	3,000.00	
Salaries and Wages	1,200.00	4,000.00		4,000.00	3,745.72	254.28
Miscellaneous Other Expenses	1,200.00	1,200.00		1,175.00	675.00	500.00
Public Buildings and Grounds	6,712.00	800.00		700.00	678.70	21.30
Salaries and Wages	8,600.00	6,000.00		5,900.00	4,994.06	905.94
Planing Board	300.00	300.00		175.00	175.00	
Salaries and Wages	150.00	250.00		50.00	1.08	48.92
Board of Adjustments	200.00	200.00		50.00	49.32	.68
Other Expenses:						
Shade Trees	150.00	150.00		100.00	100.00	
Environmental Commission (R.S.40:56A-1 et seq.)	150.00	150.00		50.00	50.00	
Insurance	1,700.00	1,700.00		1,462.00	1,453.67	8.33
Group Insurance Plans for Employees	18,700.00	17,000.00		16,550.00	16,538.00	12.00
Other Insurance Premiums	2,500.00	2,500.00		2,500.00	2,500.00	
Police	25,826.00	25,000.00		24,016.00	23,525.00	491.00
Aid to Volunteer Fire Company	1,800.00	1,800.00		1,800.00	1,800.00	34.66
Salaries and Wages	1,200.00	1,400.00		1,200.00	1,200.00	
Other Expenses:						
First Aid Organization Contribution	200.00	1,000.00		850.00	803.02	46.98
Inspection of Buildings	200.00	300.00		5.00	5.00	
Salaries and Wages	1,000.00	4,200.00		4,300.00	4,273.27	26.73
Other Expenses:						
Civil Defense and Disaster Control	1,000.00	3,000.00		5,621.00	5,120.39	500.61
Streets and Wages	5,800.00	2,600.88		1,304.43	1,304.43	
Road Work/State Aid Formula Fund	7,200.00	6,000.00		6,455.45	5,635.74	819.71
Street Lighting	17,790.00	14,000.00		15,000.00	14,987.55	12.45
SANITATION						
Garbage and Trash Removal-Contractual		3,800.00		5,925.00	4,112.07	1,812.93
Salaries and Wages		1,200.00		111.22	108.00	3.22
Other Expenses:						
Sanitary Landfill		4,026.00		4,026.00	4,026.00	
Salaries and Wages		300.00		300.00	300.00	
Other Expenses:						
HEALTH AND WELFARE						
Board of Health		400.00		275.00	262.77	12.23
Salaries and Wages	550.00	300.00		300.00	300.00	
Other Expenses:						
Administration of Public Assistance	525.00	400.00		275.00	262.77	12.23
Salaries and Wages	200.00	125.00		125.00	125.00	
Other Expenses:						
Public Assistance (with State Aid)	50.00	50.00		100.00	100.00	
Mental Health Program 40:5-2.9	100.00	250.00		250.00	250.00	
Other Expenses	250.00	750.00		750.00	750.00	
Aid to Hospital	750.00	4,800.00		6,000.00	5,944.80	55.20
Community Memorial Hospital	500.00	3,000.00		2,100.00	2,007.69	92.31
RECREATION AND EDUCATION	500.00	1,100.00		400.00	400.00	
Beachfront Maintenance	4,211.00	1,200.00		832.00	831.51	.49
Salaries and Wages	2,225.00	1,900.00		2,025.00	2,023.65	1.35
Other Expenses:						
Bicentennial Program	3,120.00	1,900.00		200.00	179.81	20.19
Other Expenses	1,500.00	5,000.00		5,125.00	5,124.72	.28
Maintenance of Free Public Library	1,000.00	4,600.00		4,600.00	4,600.00	
UNCLASSIFIED	4,701.00					
Maintenance and Repair of Borough Equip.	1,220.00					
Salaries and Wages	1,000.00					
Other Expenses:						
Gas, Oil, Etc. for Borough Equipment	4,600.00					
REVENUE SHARING FUNDS						
Entitlement Period						
July 1, 1975 to June 30, 1976						
Maintenance and Operating Expenses						
Public Safety						
Police						
Salaries and Wages	5,000.00					
Entitlement Period						
July 1, 1974 to June 30, 1975						
Maintenance and Operating Expenses						
Public Safety						
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July 1, 1974 to June 30, 1975						
Maintenance and Operating Expenses						
Police						
Salaries and Wages						
Entitlement Period						

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN, N.J.

1976 TEMPORARY OPERATING BUDGET

WHEREAS, Section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where any contracts or payments are to be made prior to the final adoption of the 1976 budget) temporary appropriations should be made for the purposes 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, 1976, and

WHEREAS, one quarter of the total appropriations in the 1975 budget exclusive of any provisions made for Debt Service, Capital Improvements Fund, or for Public Assistance in said 1975 budget is the sum of \$ 84,551.13.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and members of the Borough Council of the Borough of Island Heights, County of Ocean, that the following temporary appropriations (the aggregate of which does not exceed the amount shown in the preamble above) be made and that a certified copy of this resolution be transmitted to the chief financial officer for her information and records.

APPROPRIATIONS

Administrative and Executive	
Salaries and Wages	\$ 2,000.00
Other Expenses	1,000.00
Elections	
Other Expenses	250.00
Financial Administration	
Other Expenses	800.00
Assessment of Taxes	
Salaries and Wages	700.00
Other Expenses	100.00
Collection of Taxes	
Salaries and Wages	1,200.00
Other Expenses	200.00
Legal Services and Costs	
Other Expenses:	
Advertising and Legal Notices	500.00
Miscellaneous:	
Other Expenses	1,500.00
Municipal Court	
Salaries and Wages	800.00
Other Expenses	500.00
Engineering Services and Costs	
Other Expenses	300.00
Public Buildings and Grounds	
Salaries and Wages	200.00
Other Expenses	1,500.00

APPROPRIATIONS (Continued)

Planning Board	
Salaries and Wages	\$ 100.00
Other Expenses	100.00
Board of Adjustment	
Other Expenses	50.00
Environmental Commission	
Other Expenses	50.00
Insurance	
Group Insurance Plans for Employees	500.00
Other Insurance Premiums	4,500.00
Fire	
Aid to Volunteer Fire Company	750.00
Police	
Salaries and Wages	10,000.00
Other Expenses	1,500.00
First Aid Organization - Contribution (40:5-2)	500.00
Inspection of Buildings	500.00
Salaries and Wages	
Other Expenses	50.00
Civil Defense and Disaster Control	
Other Expenses	50.00
Road Repairs and Maintenance	
Salaries and Wages	1,500.00
Other Expenses	1,600.00
Street Lighting	1,500.00
Garbage and Trash Removal	
Contract	4,410.00
Board of Health	
Salaries and Wages	100.00
Other Expenses	100.00
Administration of Public Assistance	
Salaries and Wages	50.00
Public Assistance (With State Aid)-	100.00
Beachfront Maintenance	
Salaries and Wages	1,500.00
Other Expenses	800.00
Beach Improvement Program	
Salaries and Wages	500.00
Other Expenses	500.00
Parks and Playgrounds	
Salaries and Wages	500.00
Other Expenses	300.00
Recreation	
Other Expenses	1,000.00
Contingent	50.00
Water-Sewer Operating	
Salaries and Wages	9,000.00
Other Expenses	6,000.00
Settlement of Suit: Arnold Steele	7,500.00
Total Temporary Operating Appropriations	\$ 67,660.00

BOROUGH OF ISLAND HEIGHTS

COUNTY OF OCEAN, N. J.

1976 TEMPORARY BUDGET FOR DEBT SERVICE

WHEREAS, Section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where debt service is to be paid in or during the year 1976 prior to the time of the final adoption of the 1976 budget) temporary appropriations should be made for the amount of such debt service in the amount and time herein provided, and

WHEREAS, the date of this resolution is subsequent to December 20, 1975.

NOW, THEREFORE, BE IT RESOLVED by the governing body of this municipality that the following temporary debt service appropriations be and the same are hereby made and that a certified copy of this resolution be transmitted to the chief financial officer for his information and records.

Interest on Water Serial Bonds	\$	425.00
Interest on Assessment Bonds		<u>329.00</u>
	\$	<u>754.00</u>

