

March 24, 2009

Regular Meeting

In Attendance:

|                      |                    |                   |                  |
|----------------------|--------------------|-------------------|------------------|
| President of Council | Albert Gabriel     | Council Member    | Brian Taboada    |
| Council Member       | Michael Frankovich | Council Member    | Richard Woods *  |
| Council Member       | Greg Heizler       | Mayor             | Karen Hershey    |
| Council Member       | Betsy Hyle         | Borough Attorney  | Doug Jones, Esq. |
|                      |                    | Administrator/CFO | Adrian Fanning   |

\*Absent

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Hershey read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the rescheduled meeting time and dates appeared in the Asbury Park Press on February 28, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

|                      |                    |                   |                  |
|----------------------|--------------------|-------------------|------------------|
| President of Council | Albert Gabriel     | Council Member    | Brian Taboada    |
| Council Member       | Michael Frankovich | Council Member    | Richard Woods *  |
| Council Member       | Greg Heizler       | Mayor             | Karen Hershey    |
| Council Member       | Betsy Hyle         | Borough Attorney  | Doug Jones, Esq. |
|                      |                    | Administrator/CFO | Adrian Fanning   |

Absent\*

Motion by Mr. Gabriel second Mr. Taboada to adopt Resolution 2009 – 19 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OF ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE 2009 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

Roll Call Vote:

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

Motion by Mr. Gabriel second Ms. Hyle to adopt Resolution 2009 - 20 entitled, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.58:11B-9.

Roll Call Vote:

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

Motion Mr. Gabriel second Mr. Taboada adopt Resolution 2009- 21 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROCLAIMING APRIL AS AUTISM AWARENESS MONTH.

Roll Call Vote:

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

Motion Mr. Gabriel second Mr. Heizler to adopt Resolution 2009 – 22 entitled, RESOLUTION AUTHORIZING THE BOROUGH OF ISLAND HEIGHTS TO ENTER INTO A RENEWAL AGREEMENT WITH THE OCEAN COUNTY COOPERATIVE PRICING SYSTEM.

Roll Call Vote:

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

Motion Ms. Hyle second Mr. Taboada to authorize the execution of the Agreement with Ocean County Energy Cooperative Pricing System Agreement for the Purchase of Electric Generation Service.

Roll Call Vote:

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

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

Roll Call Vote:

|                |     |             |        |
|----------------|-----|-------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle    | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada | Yes    |
| Mr. Heizler    | Yes | Mr. Woods   | Absent |

Mayor Hershey Yes

Motion Mr. Frankovich second Mr. Heizler to approve payment of obligations chargeable to the 2008 operating budget and 2009 temporary operating budget as presented

Roll Call Vote:

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

Motion Mr. Gabriel second Ms. Hyle to approve the following Purchase Order request:

Requesting Dept: Public Works W/S  
 Vendor: Yardville Supply  
 Item/Service: 150 80lb. bags of Solar Salt  
**Total: \$1,317.00**

**Roll Call Vote:**

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

**Motion Mr. Gabriel second Ms. Hyle to approve request for use of Pavilion for the following: Wedding Ceremony**

**Applicants:** Jamie Mazza/Jason Kessler  
**DOE:** May 09, 2009 – 2:00PM  
**Cert of Ins:** Supplied

**Roll Call Vote:**

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

**Motion Mr. Gabriel second Mr. Frankovich to approve minutes from the following meetings: February 10<sup>th</sup>, February 24<sup>th</sup>, and March 10<sup>th</sup>, 2009.**

**Roll Call Vote:**

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes*   |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

\*Abstains on 3/10/09

**Motion Mr. Gabriel second Ms. Hyle to approve the request from Bill Murphy for use of Memorial Field on Saturday, April 4<sup>th</sup>, from 6:00PM to 10:00PM Cub Scout Pack 29. Certificate of insurance provided.**

**Roll Call Vote:**

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

**Motion Mr. Taboada second Mr. Gabriel to table the requests to use Memorial Field until the end of the meeting. No action was taken on this motion.**

**Motion Mr. Gabriel second Ms. Hyle to approve request from the Island Heights Environmental Committee to spend \$1,000.00 for Phase II of their planting project.**

**Roll Call Vote:**

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

**Motion Mr. Gabriel second Mr. Taboada to reopen the discussion on the use of Memorial Field. No action taken on this motion.**

Motion Mr. Gabriel second Mr. Taboada to approve use of Memorial Field by the following teams:  
TRELL – Blue Jays, TRELL – Mets, TRELL – Giants.

Roll Call Vote:

|                |     |               |        |
|----------------|-----|---------------|--------|
| Mr. Gabriel    | Yes | Ms. Hyle      | Yes    |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes    |
| Mr. Heizler    | Yes | Mr. Woods     | Absent |
|                |     | Mayor Hershey | Yes    |

#### COMMITTEE REPORTS:

Mr. Gabriel reported on leaf pickup; Monday - April 20th through Friday – April 24<sup>th</sup>. The Borough is going to receive a quote on installing a beam for the Police / EOC building. This will be one out of five plans that were put out to bid. If this is approved by the governing body, it will be the start of renovating to code the Police / EOC building. One police officer was hurt on the back steps which are currently not to code. This will be corrected. The Island Heights Post Office project; consists of painting – inside and out, and a new water service. This is the number one priority at this time. Mr. Gabriel also mentioned the missing light fixture on the boardwalk. The Environmental Committee will continue the plantings along the boardwalk on River Avenue. In addition, Mr. Gabriel stated that the borough is looking into adopting a property maintenance code; the same as Toms River Township uses. The Borough is also purchasing a paint sprayer to expedite the Island Heights Post Office painting. This will be used for many more jobs. The Post Office will be painted the same colors as present with no changes and will have a great appearance. Mr. Gabriel is hopeful to follow up with Police / EOC headquarters. to the 2008 operating budget and 2009 temporary operating budget.

Mr. Frankovich reported on the Island Heights Police Department. Since the last council meeting, there have been 11 investigative reports, one motor vehicle accident (hit & run), one driving while intoxicated arrest, one disorderly conduct arrest with two borough summonses issued, one criminal mischief report, one warrant arrest, two theft of property reports, one domestic violence arson, three breaking and entering investigation reports, one arrest for breaking and entering, eluding police and aggravated assault, and 3,314 calls to service reported this year. In addition, there were 55 motor vehicle stops since the last meeting. The Island Heights Police Department would like to remind residents that if they are leaving on vacation or anytime they will not be home for an extended period of time to contact the police department. A form is available they can fill out and their home will be checked everyday while they are away.

Mr. Heizler reported that the Environmental Committee met this week and it was well attended. Many issues were discussed. We are ready to move forward with Phase 2 of the river grass planting along the bend on River Avenue. You may recall Phase I occurred last spring right on the bend at the intersection of River and Ocean. We will once again be planting indigenous grasses and plants best suited for the sandy soil next to the salty river. Of course those who wish to help plant will be more than welcomed. EARTH DAY TOWN CLEANUP ALERT!!!! The Environmental Committee is planning an Earth Day / Town Cleanup Day for Saturday, April 25<sup>th</sup>.

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

questions about general senior care at home. It all starts at 9:00am on April 23<sup>rd</sup>. The Island Heights Community Club wants everyone to know that this year's Annual Flower Sale will be held on April 30<sup>th</sup>, May 1<sup>st</sup> and May 2<sup>nd</sup> (Thursday, Friday & Saturday) from 9:00 AM to 6:00 PM at 172 Maple Avenue. Once again there will be hanging baskets, perennials, vegetables, single plants, flats... and new this year: Patio Tomatoes. Monies raised fund scholarships for Island Heights' students. The Island Heights Board of Education adopted a preliminary 2009 - 2010 school year budget of \$2.11 million at its meeting last week. A public hearing on the budget will be held at 6:30 PM on Monday, March 30<sup>th</sup> at the grade school. Residents will be asked to approve a levy of some \$1.59 million during the April 21<sup>st</sup> annual school election. PTO: During that same election Island Heights residents will be asked to vote to fill the open seats on the school board. The PTO will hold a Meet the Candidates forum on Thursday, April 2<sup>nd</sup> at 6:30 PM at the grade school. Take this opportunity to hear from the seven candidates running for the three positions. IH Library REMINDER: The next Friends of the Library Book Club discussion will take place Tuesday April 14<sup>th</sup> at 11:00 AM at the library. The book is the History Council Member Betsy Hyle reported on the Senior Advisory Committee: Please join us for April's Get-Together is Thursday, April 23<sup>rd</sup> at the Island Heights Grade School in the large meeting room. We continue our health speaker's series with Wendy Bright Fallon discussing Detox - Inside & Out: Find out what's hiding in your food and how it's affecting your health. After a wonderful hour of gentle yoga, lunch will be provided so please join us.

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

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

#### PRIVILEGE OF THE FLOOR:

Extended to the following:

Mr. Smith use of baseball fields and the requirements.

Cindy Wood the town should consider a skate board ramp in town.

Linda Wilber questioned who was responsible for maintaining the post office entrance during snow/ice storms.

Adopt Resolution 2009 – 24 entitled, RESOLUTION OF THE BOROUGH OF HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. There being no items for executive session, therefore this resolution was not acted on.

Motion to adjourn Mr. Gabriel second, Mr. Frankovich, unanimous, voice vote.

Respectfully submitted,  
Ellie Rogalski, RMC/CMC

In Attendance:

|                      |                   |                   |                  |
|----------------------|-------------------|-------------------|------------------|
| President of Council | Albert Gabriel    | Council Member    | Betsy Hyle       |
| Council Member       | John Bendel       | Council Member    | Brian Taboada    |
| Council Member       | Michael Frankoich | Mayor             | Karen Hershey    |
| Council Member       | Greg Heizler      | Borough Attorney  | Doug Jones, Esq. |
|                      |                   | Administrator/CFO | Adrian Fanning   |

The Regular Meeting of the Mayor and Council of the Borough of Island Heights was called to order following the caucus session held at the Island Heights Municipal Building, Wanamaker Complex, Island Heights, New Jersey.

Mayor Hershey read the notice of the meeting in accordance with the OPEN PUBLIC MEETINGS ACT P.L. 1975 Chapter 231 (Section 10:4-10). Notice of the rescheduled meeting time and dates appeared in the Asbury Park Press on February 28, 2009, notice is also posted on the bulletin board and in the municipal building.

Pledge to the flag and a moment of silence.

Roll Call:

|                      |                   |                   |                  |
|----------------------|-------------------|-------------------|------------------|
| President of Council | Albert Gabriel    | Council Member    | Betsy Hyle       |
| Council Member       | John Bendel       | Council Member    | Brian Taboada    |
| Council Member       | Michael Frankoich | Mayor             | Karen Hershey    |
| Council Member       | Geg Heizler       | Borough Attorney  | Doug Jones, Esq. |
|                      |                   | Administrator/CFO | Adrian Fanning   |

Motion Mr. Gabriel second Ms. Hyle introduce on First reading Ordinance 2009-03 entitled, AN ORDINANCE OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANL (N.J.S.A.40A:4-45.14)

Roll Call Vote:

|                |     |               |     |
|----------------|-----|---------------|-----|
| Mr. Gabriel    | Yes | Mr. Heizler   | Yes |
| Mr. Bendel     | Yes | Ms. Hyle      | Yes |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes |
|                |     | Mayor Hershey | Yes |

Motion Mr. Gabriel second Mr. Frankovich to introduce the 2009 Municipal Budget and the 2009 – 2011 Capital Budget.

Roll Call Vote:

|                |     |               |     |
|----------------|-----|---------------|-----|
| Mr. Gabriel    | Yes | Mr. Heizler   | Yes |
| Mr. Bendel     | Yes | Ms. Hyle      | Yes |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes |
|                |     | Mayor Hershey | Yes |

Motion Mr. Heizlerk second Mr. Frankovich to approve payment of the obligation to the 2008 operating budget and the 2009 temporary operating budget.

Roll Call Vote:

|             |     |             |     |
|-------------|-----|-------------|-----|
| Mr. Gabriel | Yes | Mr. Heizler | Yes |
|-------------|-----|-------------|-----|

|                |     |               |      |
|----------------|-----|---------------|------|
| Mr. Bendel     | Yes | Ms. Hyle      | Yes* |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes  |
|                |     | Mayor Hershey | Yes  |

\*Abstains on reimbursement

Motion to approve the following purchase order requests as a consent agenda, Mr. Gabriel second Mr. Frankovich.

Requesting Dept: Public Works/B/G  
 Vendor: NJP Systems  
 Item/Service: Replace Defective Phone System Borough Hall  
 Total: \$2,500.00

Requesting Dept: Police Dept.  
 Vendor: Drager Safety Diagnostics, Ins.  
 Item/Service: 3 year warrant for Alcotest  
 Total: \$750.00

Requesting Dept: Animal Control  
 Vendor: Margaret DellaPietro  
 Item/Service: Conduct Annual Animal Census as required by State NJ  
 Total: \$1,000.00

Requesting Dept: Public Works  
 Vendor: Perry's Plumbing  
 Item/Service: New water feed into Post Office  
 Total: \$1,500.00

Requesting Dept: Public Works/Police Vehicle  
 Vendor: Tranz Connection  
 Item/Service: Transmission for 2003 Ford Crown Victoria  
 Total: \$2,200.00

Roll Call Vote:

|                |     |               |     |
|----------------|-----|---------------|-----|
| Mr. Gabriel    | Yes | Mr. Heizler   | Yes |
| Mr. Bendel     | Yes | Ms. Hyle      | Yes |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes |
|                |     | Mayor Hershey | Yes |

Motion to approve request for use of Pavilion for the following: Wedding Ceremony.

Applicants: Rolf Weber/Dana Piombino  
 DOE: June 13, 2009 7:00PM – 8:30PM  
 Cert. Of Ins. Supplied

Roll Call Vote:

|                |     |               |     |
|----------------|-----|---------------|-----|
| Mr. Gabriel    | Yes | Mr. Heizler   | Yes |
| Mr. Bendel     | Yes | Ms. Hyle      | Yes |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes |
|                |     | Mayor Hershey | Yes |

Motion Mr. Gabriel second Mr. Taboada to adopt Resolution 2009 – 28 entitled, RESOLUTION OF

THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
SETTING THE TENNIS BADGE FEES FOR 2009.

Roll Call Vote:

|                |     |               |     |
|----------------|-----|---------------|-----|
| Mr. Gabriel    | Yes | Mr. Heizler   | Yes |
| Mr. Bendel     | Yes | Ms. Hyle      | Yes |
| Mr. Frankovich | Yes | Mr. Taboada   |     |
|                |     | Mayor Hershey | Yes |

Motion Mr. Gabriel second Mr. Heizler to accept with regrets the resignation of Barbara Den Lea from the Senior Advisory committee.

Roll Call Vote:

|                |     |               |     |
|----------------|-----|---------------|-----|
| Mr. Gabriel    | Yes | Mr. Heizler   | Yes |
| Mr. Bendel     | Yes | Ms. Hyle      | Yes |
| Mr. Frankovich | Yes | Mr. Taboada   |     |
|                |     | Mayor Hershey | Yes |

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

Motion Ms. Hyle second Mr. Heizler to table action on the water tank (motion indicated above) until after privilege of the floor.

|                |     |               |     |
|----------------|-----|---------------|-----|
| Mr. Gabriel    | Yes | Mr. Heizler   | Yes |
| Mr. Bendel     | Yes | Ms. Hyle      | Yes |
| Mr. Frankovich | Yes | Mr. Taboada   | Yes |
|                |     | Mayor Hershey | Yes |

Mayor Karen's Farewell Remarks

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

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

I know first hand that the message board is read by many in town. While there are well intentioned people who do their best to post accurate information in a positive way, there are erroneous and hurtful things said on the board. Most troubling I think is that caring residents have told me that they want to participate in Borough activities--such as serving on Council, the Planning Board and on volunteer committees-- but they are afraid of what they will have to endure from anonymous individuals who post angry, vicious and false statements on the blog. And while there are undoubtedly many towns that have message boards, I believe a blog in a tiny town like Island Heights does far more damage than in a larger municipality such as Brick or Toms River. It tears apart the fabric of our small community.

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

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

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

--Karen Hershey

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

Mr. Bendel reported that representatives of the Ocean County Utilities Authority will attend the May 13 planning board meeting to discuss a change at their pump station on Lake Avenue. The authority is installing a radio communications system for its county pump stations that requires line-of-site antennas. The Island Heights location requires that the antenna be 80 feet in the air, so the authority intends to erect a pole at least that tall. Anyone interested should attend the meeting – 6:30 PM on May 13 at Borough Hall.

Mr. Frankovich gave the year to date police activity report.

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

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

will take place Tuesday, June 16th at 11:00 AM at the library. The book is the Peony in Love if you want to pick it up at the library.

Mr. Taboada reported that even though the Easter Bunny had to send her regrets, the Easter Egg scramble was a huge success with wonderful weather and many participants. In addition, Mr. Taboada is also encouraging every parent of a child in town who wants to participate in the free Nelson Sailing program being offered to the kids of Island Heights this summer to contact Nelson Sailing (732) 270-0022. Nelsons will also be at the Island Heights Grade School end of year Carnival.

Privilege of the floor extended to the following:

Cindy Morrissey spoke on that fact that moving the water tower would have an impact on the residents of the borough.

Mr. Biggs stated that the borough should not rush into this give the residents a chance to be contacted and discuss the issue.

Ms. Cullen said in speaking with the neighbors, they do not want the tower moved and the residents need to be contacted and talked to.

Lengthly discussion continued on this topic.

Mrs. Bendle asked about the Animal Census.

Ms. Grenfield asked if the bridge in the park would be replaced.

There being no other comments from the floor, privilege of the floor was closed.

Mayor Hershey asked for a roll call vote on the following motion that was tabled:

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

Roll Call Vote:

|                |     |               |     |
|----------------|-----|---------------|-----|
| Mr. Gabriel    | Yes | Mr. Heizler   | No  |
| Mr. Bendel     | No  | Ms. Hyle      | Yes |
| Mr. Frankovich | No  | Mr. Taboada   | Yes |
|                |     | Mayor Hershey | No  |

With three yes votes and four no votes, the Mayor and Council did not approve the motion to locate the water tank at the at the same location as the existing water tank as described in table 2 of the proposed water storage tank site evaluation study dated November, 2008.

Adopt Resolution 2009 – 27 entitled, RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ENTER INTO EXECUTIVE SESSION. Thee being no items for executive session therefore this resolution was not acted on.

Motion to adjourn Mr. Frankovich second Mr. Heizler, unanimous voice vote.

Respectfully submitted,  
Ellie Rogalski, RMC/CMC