

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:30pm. Commissioners Imperiale and Rice were present.

The Mayor asked all to rise for the Pledge of Allegiance.

The Mayor stated to the best of his knowledge all the requirements of the Sunshine Law have been met. Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule of this meeting of the Board of Commissioners of the Borough of Harvey Cedars is listed in the notice of meetings posted on the bulletin board located in the Borough Hall and the Borough's website and was published on December 9, 2021 in the Asbury Park Press and on December 16, 2021 in the Beach Haven Times, and republished with amendments on February 24, 2022 and March 8, 2022 respectively.

Motion to approve the minutes of the previous meeting held on June 20, 2022 was made by Commissioner Rice, seconded by Commissioner Imperiale.

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

ORDINANCE #2022-15 SECOND READING

AN ORDINANCE AMENDING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "GENERAL LICENSING" AS IT PERTAINS TO PICKLEBALL COURT FEES

Motion to open public discussion: Commissioner Rice
Second: Commissioner Imperiale

There were no public questions or comments.

Motion to close public discussion: Commissioner Rice
Second: Commissioner Imperiale

Motion to adopt: Commissioner Rice
Second: Commissioner Imperiale
Vote: Ayes – Oldham, Rice, Imperiale
A copy of the full ordinance as adopted is filed in the ordinance book.

The Mayor read the following resolutions by title only and asked for motions to adopt after reading each title. Copies of the full resolutions are attached hereto and made a part hereof:

RESOLUTION #2022-069:

AUTHORIZING PICKLEBALL FEE ADJUSTMENTS FOR THE 2022 SEASON

Motion to adopt: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2022-070:

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO NJDOT FOR 2023 ROAD RECONSTRUCTION IMPROVEMENT PROJECT FOR A TOTAL OF \$487,568.40

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice
Vote: Ayes – Imperiale, Rice, Oldham

The Mayor discussed the need for grant money to help maintain regular projects including the paving and patching of streets after watermain are replaced.

RESOLUTION #2022-071: Bills

Motion to approve bills for payment: Commissioner Rice
Second: Commissioner Imperiale

PRIVILEGE OF THE FLOOR –

Mr. Walter Naisby of East 82nd Street addressed Commissioner Imperiale, as the Safety Officer, regarding policies and procedures of the Beach Patrol. Mr. Naisby stated that he did not believe he should have been called out of the water twice by a lifeguard for dolphins swimming by in the water during his visit to the beach with his grandchildren. Mr. Naisby said he had been standing in shallow waters when dolphins caused the guards to call everyone out of the water. He had returned to the water when he thought it was safe to return but was whistled out of the water again by a junior guard even though there was no imminent danger. Mr. Naisby questioned Commissioner Imperiale as to the policy of lifeguards calling beachgoers out of the water simply because they are following orders instead of using their own judgment. Commissioner Imperiale assured Mr. Naisby that he would look into the matter and that he would reach out to Mr. Naisby personally with some answers.

Motion to adjourn: Mayor Oldham
Second: Commissioner Rice

Meeting adjourned at 4:46pm

RESOLUTION #2022-069

AUTHORIZING PICKLEBALL FEE ADJUSTMENTS FOR THE 2022 SEASON

WHEREAS pursuant to Section 4-8 of the Borough code, a Harvey Cedars beach badge is required to play pickleball through July 20, 2022, and pursuant to Ordinance No. 2022-15 amending said code a Pickleball Pass is required for non-residents for a fee effective July 21, 2022; and

WHEREAS the governing body realizes non-residents may have purchased a beach badge to play pickleball prior to the fee amendment; and

WHEREAS it is the desire of the Board of Commissioners to issue credits to non-residents upon certain conditions as fully described below.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Clerk and Finance Office may issue pickleball fee credits to non-residents of the Borough under the following conditions:

1. A credit of \$30.00 shall be issued toward the purchase of a Pickleball Pass when a 2022 seasonal badge is returned along with a receipt for a \$45.00 seasonal beach badge.
2. A credit of \$20.00 shall be issued toward the purchase of a Pickleball Pass when a 2022 seasonal badge is returned along with a receipt for a \$35.00 seasonal beach badge or without a receipt for said badge.
3. A prorated credit will be calculated and issued through a properly completed purchase order when a 2022 seasonal beach badge is returned and no Pickleball Pass is purchased. Said calculation will be based on the days the badge was valid for use.
4. This Resolution shall be effective only for the 2022 season.

PASSED ON: July 1, 2022

RESOLUTION #2022-070

**AUTHORIZE SUBMISSION OF A GRANT APPLICATION TO NJDOT FOR THE
2023 ROAD RECONSTRUCTION IMPROVEMENT PROJECT FOR A TOTAL OF
\$487,568.40**

WHEREAS the Borough of Harvey Cedars desires to apply to the New Jersey Department of Transportation for assistance from the Transportation Trust Fund for the 2023 Road Reconstruction/Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Borough of Harvey Cedars, County of Ocean, hereby authorize application to NJDOT Local Aid Program for the 2023 Road Reconstruction/Improvement Project for a total of \$487,568.40 to include:

1. West Bergen Avenue
2. West 75th Street

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as

MA-2023-W. Bergen Ave and W. 75th St-000497

to the New Jersey Department of Transportation on behalf of Borough of Harvey Cedars.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Harvey Cedars and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MOTION: Commissioner Imperiale

SECOND: Commissioner Rice

ROLL CALL VOTE: Ayes – Imperiale, Rice, Oldham

PASSED ON: July 1, 2022

RESOLUTION #2022-071

July 1, 2022
01:27 PM

BOROUGH OF HARVEY CEDARS
Bill List By P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00718	07/22/21	ACTIO005	ACTION UNIFORM CO, LLC	Uniforms	Open	200.97	0.00
21-01100	11/19/21	ACTIO005	ACTION UNIFORM CO, LLC	Uniforms	Open	215.97	0.00
22-00036	01/11/22	ACTIO005	ACTION UNIFORM CO, LLC	5.11 S/S XL Uniform Shirt	Open	70.00	0.00
22-00059	01/18/22	SFERR010	SFERRA, JOHN	Sunset Park Concert - 08/17/22	Open	1,400.00	0.00
22-00060	01/18/22	BROTH005	BROTHERS MANAGEMENT ASSOCIATES	Sunset Park Concert - 07/27/22	Open	1,900.00	0.00
22-00061	01/18/22	CHEVY005	CHEVY LOPEZ LLC	Sunset Park Concert - 07/20/22	Open	1,000.00	0.00
22-00142	02/07/22	TUCKE010	TUCKERTON LUMBER COMPANY	shop supplies	Open	2.98	0.00 B
22-00151	02/07/22	NESTL005	NESTLE WATERS NORTH AMERICAN	spring water refills	Open	40.44	0.00 B
22-00171	02/10/22	VERIZ030	VERIZON WIRELESS - CELL	dpw cell phones	Open	75.05	0.00 B
22-00188	02/17/22	PFEIL005	PFEIL III, KARL	2022 Summer Concert - RipTide	Open	1,200.00	0.00
22-00205	02/22/22	DRAEG010	DRAEGER, INC	ALCOTEST solution	Open	120.00	0.00
22-00231	03/03/22	PLUML020	PLUMLEY, JOHN	Sunset Park Concert - 08/24/22	Open	1,500.00	0.00
22-00255	03/08/22	SOSAU005	SOS AUDIO VISUAL LLC	Summer Concert - 07/13 - Sound	Open	800.00	0.00
22-00256	03/08/22	SOSAU005	SOS AUDIO VISUAL LLC	Summer Concert - 07/20 - Sound	Open	800.00	0.00
22-00257	03/08/22	SOSAU005	SOS AUDIO VISUAL LLC	Summer Concert - 07/27 - Sound	Open	800.00	0.00
22-00258	03/08/22	SOSAU005	SOS AUDIO VISUAL LLC	Summer Concert - 08/03 - Sound	Open	800.00	0.00
22-00259	03/08/22	SOSAU005	SOS AUDIO VISUAL LLC	Summer Concert - 08/10 - Sound	Open	800.00	0.00
22-00260	03/08/22	SOSAU005	SOS AUDIO VISUAL LLC	Summer Concert - 08/17 - Sound	Open	800.00	0.00
22-00261	03/08/22	SOSAU005	SOS AUDIO VISUAL LLC	Summer Concert 08/24 Sound	Open	800.00	0.00
22-00270	03/14/22	GEORG005	GEORGIA GOLF CONSTRUCTION, INC	Turf Management	Open	594.40	0.00 B
22-00338	03/29/22	FRITZ005	FRITZ, CHRISTOPHER M	07/13/22 - Summer Concert	Open	1,400.00	0.00
22-00343	03/30/22	WITME005	WITMER PUBLIC SAFETY GROUP INC	Vest- MacCorkle	Open	1,022.00	0.00
22-00413	04/18/22	BURKH005	BURKHARDT III, KENNETH J	Summer Concert - August 3rd	Open	1,200.00	0.00
22-00492	05/06/22	GOOD0010	GOOD FRIEND ELECTRIC SUPPLY	Flourescent bulbs	Open	93.60	0.00 B
22-00561	05/26/22	SHIIN005	SHI INTERNATIONAL CORP	Google workspace	Open	1,500.00	0.00
22-00562	05/26/22	VAND0010	VAN DUYNE BOATS	Lifeguard Boat Repair/ Install	Open	4,100.00	0.00
22-00569	05/31/22	MWC00010	M&W COMMUNICATIONS, INC	Ion Smart Battery	Open	610.08	0.00
22-00577	06/02/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Cardigans	Open	25.10	0.00
22-00578	06/02/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	52.95	0.00
22-00579	06/02/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Medical Supplies	Open	295.92	0.00
22-00581	06/02/22	MUNIC045	MUNICIPAL RECORD SERVICE	Police Forms	Open	466.00	0.00
22-00589	06/06/22	SHIIN005	SHI INTERNATIONAL CORP	Google workspace	Open	2,550.00	0.00
22-00592	06/06/22	SHORE060	SHORE PROMOTIONS	HCAC - Harvey Cedars T-Shirt	Open	820.00	0.00
22-00597	06/07/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Public works Supplies	Open	58.97	0.00
22-00599	06/07/22	VERIZ030	VERIZON WIRELESS - CELL	B Montag cell phone	Open	549.99	0.00
22-00613	06/10/22	MARIN030	MARINE RESCUE PRODUCTS, INC	whistles & Lanyards	Open	318.50	0.00
22-00616	06/13/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Activity Committee Tent	Open	164.95	0.00
22-00621	06/14/22	SHORE060	SHORE PROMOTIONS	HCAC Volunteer T-Shirts	Open	406.00	0.00
22-00622	06/14/22	ZWUSA005	ZW USA, INC.	dog bags	Open	798.90	0.00
22-00624	06/16/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Cleaning Supplies	Open	98.68	0.00
22-00629	06/16/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Supplies	Open	360.35	0.00
22-00630	06/16/22	BURNA010	BURNAFORD, ROBERT	E-ZPass	Open	174.60	0.00
22-00632	06/16/22	SHORE060	SHORE PROMOTIONS	Board Shorts	Open	2,128.00	0.00
22-00646	06/21/22	VERAL005	V.E.RALPH & SON, INC	Bag Valve Masks	Open	125.02	0.00
22-00648	06/21/22	TUCKE010	TUCKERTON LUMBER COMPANY	Lifeguard supplies	Open	89.71	0.00 B
22-00649	06/21/22	COMCA010	COMCAST CABLE	Monthly Invoice - B&G's	Open	156.21	0.00
22-00650	06/21/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Label Tape	Open	26.94	0.00
22-00651	06/21/22	ATLAN130	ATLANTIC PLUMBING SUPPLY CORP	bay terrace storm drain repair	Open	1,370.74	0.00
22-00652	06/21/22	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising - May	Open	19.02	0.00
22-00653	06/22/22	OARH0010	OAR HOUSE LLC	12" Fire Hose	Open	210.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
22-00654	06/22/22	AGRAE005	AGRA ENVIRONMENTAL, INC	water samples	Open	116.00	0.00 B	
22-00656	06/22/22	VERIZ030	VERIZON WIRELESS - CELL	Cell Phones	Open	211.25	0.00	
22-00657	06/22/22	COMCA010	COMCAST CABLE	Monthly Invoice - w&S	Open	372.09	0.00	
22-00658	06/23/22	USPO0010	US POSTAL SERVICE	Forever Stamps	Open	580.00	0.00	
22-00659	06/23/22	AMAZ005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	39.02	0.00	
22-00660	06/23/22	FORDC005	FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00	
22-00662	06/23/22	ACTIO005	ACTION UNIFORM CO, LLC	Police Uniforms	Open	198.00	0.00	
22-00667	06/24/22	GRIMS005	GRIMSTE, ANNA	Uniform Reimbursement	Open	23.00	0.00	
22-00668	06/24/22	TWPO0010	TWP OF STAFFORD	May Animal Control	Open	269.00	0.00	
22-00669	06/24/22	PETER020	PETERSON, BONNIE R	Prosecutor June 2022	Open	550.00	0.00	
22-00670	06/24/22	HIGH0010	HIGH POINT VOLUNTEER FIRE CO	2022 Contribution	Open	12,000.00	0.00	
22-00671	06/24/22	NESTL005	NESTLE WATERS NORTH AMERICAN	Lifeguards Water	Open	6.00	0.00	
22-00675	06/27/22	CENTR035	CENTRAL JERSEY HEALTH INS FUND	July Premium	Open	2,183.00	0.00	
22-00678	06/27/22	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	800.00	0.00	
22-00679	06/28/22	APRUZ005	APRUZZESE, MCDERMOT, MASTRO &	May Legal Services	Open	721.75	0.00	
22-00680	06/28/22	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - June	Open	218.40	0.00	
22-00682	06/28/22	BURNA010	BURNAFORD, ROBERT	Training Conference Parking	Open	20.00	0.00	
22-00683	06/28/22	AMAZ005	AMAZON CAPITAL SERVICES, INC	Badge Checker Packs	Open	95.88	0.00	
22-00684	06/30/22	OCEAN050	OCEAN COUNTY POWER SPORTS LLC	winterize 2020 polaris	Open	244.99	0.00	
22-00689	07/01/22	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	1,865.35	0.00	
Total Purchase Orders:		70	Total P.O. Line Items:	0	Total List Amount:	55,787.88	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Current Fund	1-01	416.94	0.00	416.94	0.00	0.00	416.94
Current Fund	2-01	35,259.73	0.00	35,259.73	0.00	0.00	35,259.73
Utility Operating	2-09	2,424.65	0.00	2,424.65	0.00	0.00	2,424.65
Year Total:		37,684.38	0.00	37,684.38	0.00	0.00	37,684.38
Grant Fund	G-02	835.00	0.00	835.00	0.00	0.00	835.00
Trust Fund	T-17	16,851.56	0.00	16,851.56	0.00	0.00	16,851.56
Total Of All Funds:		55,787.88	0.00	55,787.88	0.00	0.00	55,787.88

BE IT RESOLVED by the Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, that the foregoing bill list dated July 1, 2022 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: July 1, 2022