

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 and Board Attorney Michael McKenna 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 July 1, 2022 was made by Commissioner Imperiale, seconded by Commissioner Rice.

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 #2022-072:

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

Motion to adopt: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2022-073:

A RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

Motion to adopt: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2022-074:

AUTHORIZING AMENDMENT TO THE WATER TOWER LEASE AGREEMENT WITH T-MOBILE

Motion to adopt: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2022-075: Bills

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

Public Property Usage requests:

1. Surf Contest – Hudson Beach

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request by Randy Townsend and the NSSA to hold a small surfing competition at Hudson Ave. beach on Sunday, July 24, 2022, no wave date July 31, 2022 from 8:00am to noon. 50 people expected.

2. Catboat Race – Sunset Park

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request to use Sunset Park for the 35th Annual Harvey Cedars Catboat Race on Sunday, September 4, 2022 (raindate September 5) from 12:00pm to 4:00pm.

PRIVILEGE OF THE FLOOR –

Joe Geiger asked if the resolution regarding grants has any impact on the streetscapes project. Chief Finance Officer Rebecca Wessler explained the streetscape grant was received last year as a Chapter 159 (after the adopted budget) which was placed into the Grant Fund by resolution; the Borough Auditors recommend moving it into the Capital Fund; since the funding was received through a resolution, it must be moved by resolution. Mr. Geiger

recalled and asked about an additional \$100,000 that was also brought in by resolution. Ms. Wessler stated that a Capital Ordinance was done for about \$500,000 to cover the costs not covered by the grant, which is already in the Capital Fund. Mr. Geiger asked if there is going to be a public accounting of this money on how much is being spent so far for the survey, and any other monies added or spent to make sure the money is being specifically used for the streetscapes project; once it is in the new fund can it be used for something else? Commissioner Rice responded it is all public; Mayor Oldham responded the Borough is not allowed to use it for anything else, and if it is not completely used, it is forfeited back to the State. Commissioner Rice added that the requirements of the grant do not change if the grant is moved to the Capital Fund, nothing changes.

Walt Naisby asked if the streetscape design is open for public discussion or is the design chosen by the committee. Mayor Oldham stated there is a committee made up of some Land Use Board members and Joe (Geiger); the committee will be meeting again this week, then a meeting with the County to review the survey and the template for their approval. A discussion continued about the project's design, reviews and approvals.

Fred Schragger stated the Board of Education meeting is tomorrow night, and he will try to get subsequent answers to his questions.

Arlene Schragger explained a situation on her street regarding new construction and fiberglass sanding. Mayor Oldham stated he was aware of the fiberglass particle issue and spoke with the Construction and the Health Departments; it's the grinding that puts the particles in the air; the Health Department provided the Township's ordinance regarding fiberglass grinders requiring bags. The Mayor stated the Borough will introduce a similar ordinance.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:46pm.

RESOLUTION #2022-072

**AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL GRANT
APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE SURPLUS
AND SUCH OTHER ACCOUNTS AS APPROPRIATE**

WHEREAS the Chief Financial Officer has informed the Borough Commissioners of the need to cancel grant applications and grants receivable; and

WHEREAS the following grants are to be moved to the Capital Fund and the Grant Fund appropriation balance is no longer needed to be maintained on the books and records of the Borough of Harvey Cedars; and

WHEREAS the Chief Financial Officer recommends that the following adjustments to the books and records of the Borough of Harvey Cedars be made to the following grants in the Schedule of Grants Receivable:

1. Streetscape Transportation Grant in the amount of \$472,870.00

WHEREAS the Chief Financial Officer recommends that the following adjustments to the books and records of the Borough of Harvey Cedars be made to the following grants in the Schedule of Reserve for Grant Expenditures – Appropriated:

1. Streetscape Transportation Grant in the amount of \$472,870.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Chief Financial Officer is hereby authorized to cancel the abovementioned grant amounts and make adjustments to the appropriate accounts.

PASSED ON: July 18, 2022

RESOLUTION #2022-073

**A RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING
THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON
AN ONLINE AUCTION WEBSITE**

WHEREAS the Borough of Harvey Cedars has determined to move forward with the EMEX Reverse Auction in order procure electricity for the and Borough of Harvey Cedars; and

WHEREAS the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS the Borough of Harvey Cedars will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation an approved vendor pursuant to the Act; and

WHEREAS EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS the auction will be conducted pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED that the Chief Finance Officer of the Borough of Harvey Cedars is hereby authorized to execute on behalf of the Borough of Harvey Cedars any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

PASSED ON: July 18, 2022

RESOLUTION #2022-074

**AUTHORIZING AMENDMENT TO THE WATER TOWER LEASE
AGREEMENT WITH T-MOBILE**

WHEREAS on October 28, 2018 the Borough of Harvey Cedars entered into an agreement with T-Mobile Northeast LLC for the leasing of space on and at the Borough's water tower located at Salem Avenue; and

WHEREAS T-Mobile requested changes to their antenna structure on top of the water, and to increase the leased area at or near the base of the water tower for an additional area of 7'4" x 5'4" approx. 39 sq. ft.; and

WHEREAS the Borough Engineer and Superintendent agreed the additional area will not exceed the lease agreement maximum of up to 200 sq. ft. of ground space; and

WHEREAS the Borough Engineer and Superintendent reviewed the plans and have agreed to the amendments as submitted which are on file with the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Mayor and Borough Clerk are hereby authorized to execute the First Amendment to the October 28, 2018 agreement with T-Mobile Northeast LLC for the purposes as recited hereinabove and according to the site plans submitted dated June 27, 2022 (revised 7/13/22) and referred to in the Agreement as Exhibit "B-2" on file in the office of the Borough Clerk.

PASSED ON: July 18, 2022

RESOLUTION #2022-075

July 18, 2022
11:40 AM

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

Page No: 1

P.O. Type: All	Open: N	Paid: N	Void: N
Range: First to Last	Rcvd: Y	Held: Y	Aprv: N
Format: Condensed	Bid: Y	State: Y	Other: Y Exempt: Y
Vendors: All	Include Non-Budgeted: Y		
Rcvd Batch Id Range: First to Last			

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-01002	10/19/21	OXYGE010	OXYGEN SUPPLY COMPANY	welding gas	Open	98.00	0.00
22-00130	02/02/22	EAGLE010	EAGLE POINT GUN	2022 ammo	Open	9,795.84	0.00
22-00151	02/07/22	NESTL005	NESTLE WATERS NORTH AMERICAN	spring water refills	Open	63.94	0.00 B
22-00173	02/10/22	ONEC0010	ONE CALL CONCEPTS INC	Monthly markouts	Open	43.97	0.00 B
22-00299	03/22/22	FOLEY005	FOLEY, INCORPORATED	D-1 Parts	Open	2,746.68	0.00 B
22-00458	04/27/22	STALK005	STALKER RADAR	Radar	Open	3,171.00	0.00
22-00461	04/27/22	JOHNN010	UNITED SITE SERVICES	Porta Potty monthly rentals	Open	1,017.14	0.00 B
22-00504	05/11/22	HOME0010	HOME DEPOT/GEFCF	Buildings and Grounds	Open	453.95	0.00 B
22-00544	05/20/22	SREG0020	S REGIONAL BOARD OF EDUCATION	2022-2023 Reg. School Taxes	Open	266,615.58	0.00 B
22-00576	06/02/22	HOME0010	HOME DEPOT/GEFCF	Tools and shop supplies	Open	77.38	0.00 B
22-00595	06/07/22	GARCI005	GARCIA, KAREN	Court Clerk Call Outs	Open	50.00	0.00
22-00606	06/09/22	GRAIN010	GRAINGER, INC	Bell for PD alarm	Open	146.63	0.00
22-00607	06/09/22	HOME0010	HOME DEPOT/GEFCF	Toro rental for beach maint	Open	799.89	0.00 B
22-00609	06/09/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	22.39	0.00
22-00623	06/16/22	SHORE060	SHORE PROMOTIONS	dpw shirts seasonal & office	Open	539.00	0.00
22-00631	06/16/22	CREAT015	CREATIVE INSTINCT, INC	Trading Cards	Open	334.00	0.00
22-00647	06/21/22	USAB0010	USA BLUE BOOK	recording charts \$451.45	Open	252.90	0.00
22-00654	06/22/22	AGRAE005	AGRA ENVIRONMENTAL, INC	water samples	Open	116.00	0.00 B
22-00655	06/22/22	VOGUE005	VOGUE CONSTRUCTION CO., INC	Black mulch	Open	200.00	0.00
22-00664	06/24/22	OCEAN060	OCEAN LIFESAVING ASSOC., LLC	Annual Recertification	Open	175.00	0.00
22-00665	06/24/22	TOWNS010	TOWNSEND, EDMUND	First Aid & Cpr Certification	Open	834.50	0.00
22-00666	06/24/22	NJSAC010	NJSACOP	2022-2023 SPEAKERS SERIES	Open	100.00	0.00
22-00672	06/27/22	VOGUE005	VOGUE CONSTRUCTION CO., INC	crushed shells for park/bay tr	Open	173.85	0.00
22-00673	06/27/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Truck 3 Battery / Starter	Open	503.39	0.00
22-00677	06/27/22	QUILL010	QUILL CORPORATION	Paper/ Office Supplies	Open	99.53	0.00
22-00681	06/28/22	FRAZE010	FRAZEE, STEVE	Training Conference Parking	Open	15.00	0.00
22-00686	06/30/22	SHERW010	SHERWIN WILLIAMS	Borough hall paint	Open	275.20	0.00
22-00687	06/30/22	TUCKE010	TUCKERTON LUMBER COMPANY	Buildings & Grounds	Open	64.87	0.00
22-00692	07/06/22	VISUA010	VISUAL COMPUTER SOLUTIONS, INC	SaaS Renewal Services	Open	1,076.35	0.00
22-00694	07/06/22	LOCKS005	LOCKSMITH SERVICES OF SOUTH JE	Repair PD door to lobby	Open	125.00	0.00
22-00695	07/06/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	124.97	0.00
22-00696	07/06/22	NJDC0010	NJ DCA	2nd Qtr 2022 permits surcharge	Open	1,247.00	0.00
22-00697	07/06/22	PAVIA005	PAVIA ENTERPRISES LLC	June Courier Service	Open	316.29	0.00
22-00699	07/06/22	LANGU010	LANGUAGE LINE SERVICES, INC	Phone Interpretation	Open	124.33	0.00
22-00700	07/06/22	PCSLL005	PCS, LLC	Monthly Invoice - July	Open	1,447.96	0.00
22-00701	07/06/22	MUNC0010	MUN CLERKS ASS'N OF NJ	2022-2023 Membership Dues	Open	175.00	0.00
22-00702	07/07/22	COMCA010	COMCAST CABLE	Monthly Invoice - Pol Spcvideo	Open	9.97	0.00
22-00703	07/07/22	COMCA010	COMCAST CABLE	Monthly Invoice - w&S	Open	194.17	0.00
22-00704	07/07/22	MAGEL010	LINE SYSTEMS	Monthly Invoice	Open	1,600.93	0.00
22-00705	07/07/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Supplies	Open	35.26	0.00
22-00706	07/07/22	SICHE005	SICHERI & SICHERI ESQUIRES, PC	2022:04 - Budlow Atty Review	Open	225.00	0.00
22-00707	07/07/22	QUINL005	QUINLAN, ESQ., KEVIN	2022:04 - Atty Review Fees	Open	174.00	0.00
22-00708	07/08/22	AMERIO70	AMERICAN WEAR, INC.	Dpw uniforms	Open	420.00	0.00
22-00709	07/08/22	CERTI030	CERTIFIED SPEEDOMETER SERVICES	Calibration	Open	176.00	0.00
22-00710	07/08/22	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	E-Tickets 4/1/22-6/30/22	Open	96.05	0.00
22-00712	07/08/22	HOME0010	HOME DEPOT/GEFCF	borough hall rehab supplie	Open	123.00	0.00
22-00713	07/08/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	vehicle maintenance	Open	249.91	0.00
22-00714	07/08/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	vehicle maintenance	Open	592.55	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00715	07/08/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	water department	Open	59.98	0.00
22-00716	07/08/22	HUTCH025	HUTCHINSON LLC	Post Office HVAC not cooling	Open	230.27	0.00
22-00717	07/08/22	MROZI005	MROZINSKI, BENJAMIN	Eyeglass Reimbursement	Open	195.00	0.00
22-00723	07/11/22	NESTL005	NESTLE WATERS NORTH AMERICAN	Water Delivery	Open	138.89	0.00
22-00725	07/12/22	MEADO020	MEADOWBROOK INDUSTRIES LLC	June Trash & Recycling	Open	31,216.54	0.00
22-00727	07/13/22	STOF0010	ST OF NJ - PWT DIV OF TAXATION	water tax	Open	84.72	0.00
22-00730	07/13/22	QUINL005	QUINLAN, ESQ., KEVIN	2022:03 - Atty Review & Reso	Open	375.00	0.00
22-00732	07/14/22	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00
22-00734	07/14/22	CONNO010	CONNER STRONG AND BUCKELEW	LIT insurance 2022	Open	2,840.00	0.00
22-00735	07/14/22	APRUZ005	APRUZZESE, MCDERMOT, MASTRO &	June Legal Services	Open	166.50	0.00
22-00738	07/14/22	HIERI010	HIERING, GANNON & MC KENNA	June Legal Fees	Open	352.80	0.00
22-00739	07/14/22	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising - June	Open	326.41	0.00
22-00740	07/14/22	SANDP010	SANDPAPER	Zoning Position Help Wanted AD	Open	82.20	0.00
22-00742	07/14/22	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	4,866.77	0.00
22-00743	07/14/22	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - W&S Charges	Open	6,017.96	0.00
22-00745	07/15/22	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	127.57	0.00
22-00748	07/15/22	SANDP010	SANDPAPER	Craft Day Ad's - 2022	Open	336.00	0.00
22-00750	07/15/22	NJDE0020	NJ DEPT OF HEALTH & SENIOR	2022 June dog license fees	Open	2.40	0.00
22-00751	07/15/22	DYNAM010	DYNAMIC TESTING SERVICE	Random Drug Testing - DPW	Open	500.00	0.00
22-00752	07/18/22	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	13,851.25	0.00
22-00753	07/18/22	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	157.89	0.00
22-00754	07/18/22	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	527.43	0.00
22-00755	07/18/22	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00
22-00756	07/18/22	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	346.01	0.00

Total Purchase Orders: 72 Total P.O. Line Items: 0 Total List Amount: 360,673.00 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	496.20	0.00	496.20	0.00	0.00	496.20
Current Fund	2-01	331,666.17	0.00	331,666.17	0.00	0.00	331,666.17
Utility Operating	2-09	8,392.99	0.00	8,392.99	0.00	0.00	8,392.99
Year Total:		340,059.16	0.00	340,059.16	0.00	0.00	340,059.16
General Capital F	C-04	15,732.25	0.00	15,732.25	0.00	0.00	15,732.25
Dog trust Fund	T-15	2.40	0.00	2.40	0.00	0.00	2.40
Trust Fund	T-17	4,382.99	0.00	4,382.99	0.00	0.00	4,382.99
Year Total:		4,385.39	0.00	4,385.39	0.00	0.00	4,385.39
Total of All Funds:		360,673.00	0.00	360,673.00	0.00	0.00	360,673.00

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 18, 2022 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: July 18, 2022