

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. Commissioner Imperiale was present, Commissioner Rice was unable to attend.

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 August 5, 2022 was made by Commissioner Imperiale, seconded by Mayor Oldham.

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 #2022-082:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING A GRANT APPLICATION FOR THE PURCHASE OF GEAR AND EQUIPMENT FOR THE HIGH POINT VOLUNTEER FIRE COMPANY

Motion to adopt: Commissioner Imperiale
Second: Mayor Oldham

RESOLUTION #2022-083: Bills

Motion to approve bills for payment: Commissioner Imperiale
Second: Mayor Oldham

Public Property Usage requests:

1. Wedding Ceremony – 80th Street Beach

A motion was made by Commissioner Imperiale, seconded by Mayor Oldham, to approve the request by Liza Butler for a small wedding ceremony at 80th Street beach on Saturday, October 1, 2022 at 3:00PM. Approximately 15 people & 10 chairs.

2. Neighborhood Picnic – Sunset Park

A motion was made by Commissioner Imperiale, seconded by Mayor Oldham, to approve the request by Lauren Aulson on behalf of her neighbors to use the gazebo in Sunset Park for a neighborhood potluck picnic on Saturday, September 17, 2022 from 4:30pm to 8pm; approximate 10 to 20 people from Burlington Ave and Harvest Cove.

PRIVILEGE OF THE FLOOR –

Fred Schragger, East Salem Avenue, inquired about changing the construction start time hours to be 8:00AM year-round. Commissioner Imperiale stated construction hours should be the same for seasonal and full-time residents. Mayor Oldham stated he will speak to local contractors before the next meeting.

Mr. Schragger stated he has legality concerns on the proposed 3-person committee ordinance for zoning. The Mayor said this is something to be discussed at the next meeting with the Borough Attorney; there may be another avenue to explore to make it easier for businesses.

Mr. Schragger stated the school board meeting is tomorrow and gave a synopsis of the lawsuit and trial issues.

Saul Ellman, East 82nd Street, commented that keeping the same hours for construction year-round is a great idea. A discussion pursued and concluded with the Mayor stating that he will be contacting local contractors for their input.

Mr. Ellman asked if there is still a trolley, do we contribute to the operation, and how many people in Harvey Cedars use it? The Board responded the contribution is \$10,000 initially

and if funds are available at the end of the year another \$10,000; the plan was, and still is, to reduce contributions every year and have the trolley be self-funded with fees and advertising, but Covid delayed the process.

Jim Fritz, West 82nd Street, asked if there is a plan for the beach erosion, especially at the south end of town. Mayor Oldham said the Borough is up for renourishment next year, however federal funding must be appropriated; he has spoken with Senator Booker's office and is working island-wide with Congressman Van Drew; he suggested people contact our federal representatives to get it in the budget.

The Mayor stated that NJ News will be broadcasting a piece on Save Our Shores and the sea level rise with Pooch (Margaret Buchholz) and Roby McClellan on the 17th at 9pm.

Fred Schragger asked for a notification be sent to inform people where to go when a tornado is approaching. A discussion was held about locations and resources of the firehouse and the Bible Conference. The Mayor stated he plans to send a message in the monthly newsletter.

Mr. Fritz asked if pressure should be put on the State as well for the beach renourishment. The Mayor agreed, however he said the current administration is not truly supportive of barrier islands; also due to Covid the Mayor anticipates a turnover with State personnel in the near future and it will be difficult to get answers for funding, similar to what is happening currently with the water well the State has mandated the Borough to do.

Mr. Ellman asked if there is anyone who researches grants in the Borough. Commissioner Imperiale stated there is in the Police Department, such as grants for Coffee with the Cop and Distracted Driving. Mr. Ellman asked about (grants for) wells. The Mayor stated the Borough Engineer applied for the NANO grant, a small water system grant, which should be half the value of the well.

The Mayor stated the fire company's fundraising event the Dog Day Road Race is this weekend, and there will be lane closures.

Commissioner Imperiale recognized the Chief and the police department for another life-saving episode with an infant in the park, and thanked the officers.

The Mayor acknowledged two long-time residents who passed recently, Howard Baum and Red Appleby; condolences to the family.

Motion to adjourn: Commissioner Imperiale
Second: Mayor Oldham

Meeting adjourned at 5:05pm.

RESOLUTION #2022-082

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING A
GRANT APPLICATION FOR THE PURCHASE OF GEAR AND EQUIPMENT FOR
THE HIGH POINT VOLUNTEER FIRE COMPANY**

WHEREAS the Borough of Harvey Cedars desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately Seventy-Five Thousand Dollars (\$75,000.00) to carry out a project to provide for turn-out gear and equipment for the High Point Volunteer Fire Company.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey:

1. that the Borough of Harvey Cedars does hereby authorize the application for such a grant; and
2. recognizes and accepts that the Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Harvey Cedars and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Jonathan Oldham, Mayor

Rebecca Wessler, CFO

PASSED ON: August 15, 2022

RESOLUTION #2022-083

August 15, 2022
10:19 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
21-00955	09/30/21	RAYBE005	RAYBERN UTILITY SOLUTION LLC	ERTs	Open	17,500.00	0.00
21-01002	10/19/21	OXYGE010	OXYGEN SUPPLY COMPANY	welding gas	Open	49.00	0.00
21-01168	12/08/21	MOTOR040	MOTOROLA SOLUTIONS, INC	Portable assessories	Open	1,365.96	0.00
22-00101	01/24/22	ACTIO005	ACTION UNIFORM CO, LLC	Uniforms	Open	457.00	0.00
22-00392	04/13/22	ACTIO005	ACTION UNIFORM CO, LLC	SLEO 1 uniforms	Open	1,077.96	0.00
22-00424	04/20/22	OCUT0010	OC UTILITIES AUTHORITY	2022 3rd Quarter	Open	45,438.75	0.00
22-00455	04/25/22	ACTIO005	ACTION UNIFORM CO, LLC	Uniforms	Open	549.00	0.00
22-00524	05/16/22	BAYA0010	BAY AVENUE PLANT COMPANY	plants park sign & Boro hall	Open	3,585.00	0.00
22-00544	05/20/22	SREG0020	S REGIONAL BOARD OF EDUCATION	2022-2023 Reg. School Taxes	Open	266,615.58	0.00 B
22-00550	05/24/22	SUNBU005	SUN BUM LLC	Mineral SPF and Lip Balms	Open	539.40	0.00
22-00583	06/03/22	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	141.80	0.00
22-00594	06/06/22	COOPE005	COOPERFRIEDMAN ELECTRIC SUPPLY	Switch for PD	Open	24.40	0.00
22-00648	06/21/22	TUCKE010	TUCKERTON LUMBER COMPANY	Lifeguard supplies	Open	25.36	0.00 B
22-00654	06/22/22	AGRAE005	AGRA ENVIRONMENTAL, INC	water samples	Open	68.00	0.00 B
22-00690	07/01/22	MARIN030	MARINE RESCUE PRODUCTS, INC	Soft Top Rescue Boards 10"	Open	10,400.00	0.00
22-00719	07/11/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Park Supplies	Open	349.90	0.00
22-00726	07/13/22	OCVTS005	OCVTS	Intro to Water Registration	Open	990.00	0.00
22-00731	07/14/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Park Supplies	Open	68.86	0.00
22-00736	07/14/22	POLIC015	POLICE & SHERIFFS PRESS, INC.	Police ID	Open	17.58	0.00
22-00758	07/19/22	GFOA0020	GFOA OF NJ	Fall Conference Registration	Open	425.00	0.00
22-00765	07/21/22	ONEC0010	ONE CALL CONCEPTS INC	monthly markouts	Open	70.07	0.00
22-00791	07/27/22	EXTRE005	EXTRERMA PRO LLC	bug spray PD boro hall	Open	160.00	0.00
22-00793	07/29/22	ALANS010	ALAN'S ELECTRIC, LLC	gfi lifeguard building	Open	196.43	0.00
22-00797	07/29/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Phone Case	Open	37.23	0.00
22-00802	08/02/22	LAWE0010	LAW ENFORCEMENT SYSTEMS INC	Case management file envelope	Open	135.00	0.00
22-00806	08/02/22	PASCA005	PASCACK DATA SERVICES, INC	1 year Antivirus	Open	67.88	0.00
22-00808	08/02/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	107.63	0.00
22-00812	08/02/22	MACCO005	MACCORKLE, MATTHEW	Sitka Gearslinger Backpack	Open	94.98	0.00
22-00818	08/03/22	SHORE060	SHORE PROMOTIONS	New Hat - 2022	Open	288.00	0.00
22-00819	08/03/22	SHORE060	SHORE PROMOTIONS	Hat Re-Order - Buckle Clasp	Open	624.00	0.00
22-00823	08/04/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	lifeguard wave runner maint	Open	108.95	0.00
22-00824	08/04/22	AGRAE005	AGRA ENVIRONMENTAL, INC	water samples	Open	174.00	0.00
22-00831	08/05/22	NJPLA005	NJ PLANNING OFFICIALS	2021 MLUL Book - R. Warren	Open	27.00	0.00
22-00832	08/08/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	streets and roads veh maint	Open	927.51	0.00
22-00833	08/08/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Bill Truck maintenance	Open	145.97	0.00
22-00834	08/08/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	buildings and grounds	Open	179.98	0.00
22-00835	08/08/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	vm - beach	Open	32.31	0.00
22-00837	08/08/22	POWER005	POWER EQUIPMENT CORPORATION	generator inspections	Open	440.00	0.00
22-00838	08/08/22	NESTL005	NESTLE WATERS NORTH AMERICAN	water delivery public works	Open	67.45	0.00
22-00839	08/08/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Evidence Bags	Open	34.94	0.00
22-00840	08/08/22	TWPO0010	TWP OF STAFFORD	July Animal Control	Open	979.00	0.00
22-00841	08/08/22	MEADO020	MEADOWBROOK INDUSTRIES LLC	July Trash & Recycling	Open	33,042.77	0.00
22-00842	08/09/22	MANAH010	MANAHAWKIN MAGIC WASH	vehicle wash	Open	32.25	0.00
22-00845	08/10/22	SANDP010	SANDPAPER	Art Festival Ad's	Open	435.64	0.00
22-00853	08/11/22	MAGEL010	LINE SYSTEMS	Monthly Invoice	Open	3,274.87	0.00
22-00854	08/11/22	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising - July	Open	27.88	0.00
22-00855	08/11/22	HIERI010	HIERING, GANNON & MC KENNA	July Legal Fees	Open	851.00	0.00
22-00857	08/12/22	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
22-00860	08/15/22	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	1,849.33	0.00		
22-00861	08/15/22	ATLAN030 ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	5,423.88	0.00		
22-00862	08/15/22	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	157.57	0.00		
22-00863	08/15/22	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	524.93	0.00		
22-00864	08/15/22	ATLAN030 ATLANTIC CITY ELECTRIC	Electric - W&S Charges	Open	8,674.14	0.00		
Total Purchase Orders:		53	Total P.O. Line Items:	0	Total List Amount:	409,033.18	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	1-01	1,414.96	0.00	1,414.96	0.00	0.00	1,414.96
Utility Operating	1-09	17,500.00	0.00	17,500.00	0.00	0.00	17,500.00
	Year Total:	18,914.96	0.00	18,914.96	0.00	0.00	18,914.96
Current Fund	2-01	320,512.84	0.00	320,512.84	0.00	0.00	320,512.84
Utility Operating	2-09	56,538.41	0.00	56,538.41	0.00	0.00	56,538.41
	Year Total:	377,051.25	0.00	377,051.25	0.00	0.00	377,051.25
General Capital F	C-04	1,319.33	0.00	1,319.33	0.00	0.00	1,319.33
Trust Fund	T-17	11,747.64	0.00	11,747.64	0.00	0.00	11,747.64
Total of All Funds:		409,033.18	0.00	409,033.18	0.00	0.00	409,033.18

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 August 15, 2022 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: August 15, 2022