

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 22, 2022 in the Asbury Park Press and on December 29, 2022 in the Beach Haven Times.

Motion to approve the minutes of the previous meeting held on September 18, 2023 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following resolutions by title and number and asked for a motion to adopt. Copies of the full resolutions are attached hereto and made a part hereof:

RESOLUTION #2023-089:

BOROUGH OF HARVEY CEDARS PROCLAIMING OCTOBER 15 – 21, 2023 AS NATIONAL FRIENDS OF LIBRARIES WEEK

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

Liz Fritz, resident and member of the *Friends of the Library* thanked the commissioners for allowing her to say a few words about the library. Ms. Fritz stated that the Friends Organization was created in 1959 in Barnegat Light. The organization has grown over the years due to support from its members and local government officials. Ms. Frits expressed a warm welcome to Ms. Laurence Krupinski who recently took over as the new branch manager for the Long Beach Island Branch Library.

Mayor Oldham stated that the library offers a variety of programs, many of which may be of interest to the residents of Harvey Cedars. The mayor continued by offering to add a list of *happening and events* at the Long Beach Island Branch to the monthly newsletter. Commissioners Rice and Imperiale agreed with the suggestion.

RESOLUTION #2023-090:

AWARD CONTRACT FOR PLAYGROUND EQUIPMENT UNDER ESCNJ CO-OP

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

Mayor Oldham announced that the award for contract would result in the purchase of new playground equipment and some much-needed improvements to Sunset Park.

RESOLUTION #2023-91: BILLS

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

TOPICS OF INTEREST –

Commissioner Imperiale thanked Liz Fritz for coming out and saying a few words about the Friends of the Library Organization. Commissioner Imperiale continued by complementing Ms. Fritz for her wonderful ability to always put together a great presentation.

Jonathan Oldham announces that the water tower would be getting an exterior cleaning from the brownish residue that accumulates as a result of water condensation. Work also continues on the watermain project on Bergen Ave. and 75th Street.

Commissioner Rice stated that “all was quiet” in the finance department. There was no new business to report.

PRIVILEGE OF THE FLOOR –

Robert Feder, 79th Street agreed with everyone that the library is a wonderful organization. He complemented the staff on always being happy and helpful. Mr. Feder stated that the library was a savior for him, especially during COVID-19.

Commissioner Imperiale agreed with Mr. Feder that the library offers a ton of great services and that the employees are wonderful.

Mayor Oldham stated that the governing body have received and reviewed a letter from CRS Coordinator Michelle Homberg, which outlines actions taken by the Borough to comply with recommendations outlined in the Ocean County Multi-Jurisdictional Plan update of 2018. He continued by explaining what actions had been taken and offered an explanation on the purpose of the program.

Mayor Oldham wished everyone happy holiday weekend as the borough will be closed on Monday, October 8th for Columbus Day.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:42pm.

Anna Grimste, Municipal Clerk

Jonathan S. Oldham, Mayor

John M. Imperiale, Commissioner

Paul G. Rice, Commissioner

RESOLUTION #2023-089

**BOROUGH OF HARVEY CEDARS
PROCLAIMING OCTOBER 15 – 21, 2023 AS
NATIONAL FRIENDS OF LIBRARIES WEEK**

WHEREAS Friends of the Island Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year; and

WHEREAS the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present; and

WHEREAS the Friends understand the critical importance of well-funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services; and

WHEREAS the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community.

NOW, THEREFORE, BE IT RESOLVED that Jonathan Oldham, Mayor of the Borough of Harvey Cedars, proclaims October 15-21, 2023, as Friends of Libraries Week in Ocean County, New Jersey and urges everyone to join the Friends of the Island Library and thank them for all they do to make our library and community so much better.

PASSED ON: October 6, 2023

RESOLUTION #2023-090

**AWARD CONTRACT FOR PLAYGROUND EQUIPMENT
UNDER ESCNJ CO-OP**

WHEREAS the Borough of Harvey Cedars is in need of playground equipment; and

WHEREAS MRC, Inc., 2130 Route 35, Sea Girt, NJ 08750 has the desired playground equipment and is under ESCNJ Contract 20/21-06; and

WHEREAS it is the desire of the governing body to award a contract for playground equipment to MRC, Inc. in the amount of \$193,556.14.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars does hereby award a contract for a Game Time Playground Equipment to MRC, Inc. in the amount of \$193,556.14 per ESCNJ Contract 20/21-06.

BE IT FURTHER RESOLVED that a certificate of availability of funds, executed by the Chief Financial Officer is annexed hereto and the line items appropriation which constitutes the availability of funds for this contract is G-02-41-671-000-000 Local Recreation Improvement Grant and 3-01-44-933-000-925 Sunset Park.

PASSED ON: October 6, 2023

RESOLUTION #2023-091

October 6, 2023
01:43 PM

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 |
|----------|----------|----------|--------------------------------|--------------------------------|--------|-------------|---------|
| 23-00039 | 01/10/23 | BEACH050 | BEACH HAVEN AUTOMOTIVE, INC | water supplies | Open | 100.48 | 0.00 |
| 23-00278 | 03/14/23 | GEORG005 | GEORGIA GOLF CONSTRUCTION, INC | yearly park maintenance | Open | 2,163.00 | 0.00 |
| 23-00495 | 05/05/23 | BEACH050 | BEACH HAVEN AUTOMOTIVE, INC | dozer starter | Open | 299.98 | 0.00 |
| 23-00516 | 05/15/23 | MUNIC055 | MUNICIPAL EMERGENCY SERVICES | Turnout Gear | Open | 605.00 | 0.00 |
| 23-00531 | 05/15/23 | TUCKE010 | TUCKERTON LUMBER COMPANY | shop supplies | Open | 47.89 | 0.00 |
| 23-00629 | 06/08/23 | MIRAC010 | MIRACLE CHEMICAL COMPANY | chlorine for water plants | Open | 1,101.89 | 0.00 |
| 23-00700 | 06/27/23 | TUCKE010 | TUCKERTON LUMBER COMPANY | boro hall rehab | Open | 231.86 | 0.00 |
| 23-00704 | 06/28/23 | JPMON005 | JPMONZO MUNICIPAL CONSULTING, | webinar | Open | 50.00 | 0.00 |
| 23-00752 | 07/10/23 | BEACH050 | BEACH HAVEN AUTOMOTIVE, INC | police car maintenance | Open | 120.93 | 0.00 |
| 23-00790 | 07/20/23 | JBAWA005 | JB AWARDS | Mid Summer Meltdown Awards | Open | 675.00 | 0.00 |
| 23-00793 | 07/20/23 | VOGUE005 | VOGUE CONSTRUCTION CO., INC | stone for sunset park | Open | 261.50 | 0.00 |
| 23-00826 | 07/26/23 | TUCKE010 | TUCKERTON LUMBER COMPANY | borough hall rehab | Open | 235.34 | 0.00 |
| 23-00858 | 08/02/23 | MSMHO005 | MSM HOME IMPROVEMENT LLC | Salem Roof | Open | 16,100.70 | 0.00 |
| 23-00863 | 08/04/23 | TUCKE010 | TUCKERTON LUMBER COMPANY | borough hall rehab | Open | 461.59 | 0.00 |
| 23-00864 | 08/04/23 | TUCKE010 | TUCKERTON LUMBER COMPANY | playground supplies | Open | 81.96 | 0.00 |
| 23-00877 | 08/04/23 | TAYAN005 | TAYAN, TRACY | 2023 Arts Festival Refund | Open | 80.00 | 0.00 |
| 23-00891 | 08/15/23 | SHORE065 | SHORE DESIGN | HC Calendar | Open | 2,900.00 | 0.00 |
| 23-00895 | 08/15/23 | NESTL005 | NESTLE WATERS NORTH AMERICAN | monthly water | Open | 71.44 | 0.00 |
| 23-00897 | 08/15/23 | VOGUE005 | VOGUE CONSTRUCTION CO., INC | stone / mulch | Open | 641.14 | 0.00 |
| 23-00948 | 08/25/23 | LIGHT005 | LIGHTHOUSE DELI OF MANAHAWKIN | Fireworks Dinner | Open | 100.87 | 0.00 |
| 23-00949 | 08/28/23 | POWER005 | POWER EQUIPMENT CORPORATION | generator maintenance | Open | 440.00 | 0.00 |
| 23-00952 | 08/30/23 | LONG0010 | LONG BEACH TOWNSHIP | LBT LIT Tournament | Open | 600.00 | 0.00 |
| 23-00963 | 09/01/23 | AVALO005 | AVALON FLOORING | tile | Open | 316.39 | 0.00 |
| 23-00986 | 09/07/23 | BEACH050 | BEACH HAVEN AUTOMOTIVE, INC | park maintenance | Open | 79.80 | 0.00 |
| 23-00995 | 09/11/23 | BURNA010 | BURNAFORD, ROBERT | Assesor Breakfast | Open | 46.40 | 0.00 |
| 23-00998 | 09/11/23 | JOHNN010 | UNITED SITE SERVICES | monthly rental | Open | 485.00 | 0.00 |
| 23-01004 | 09/13/23 | VERIZ030 | VERIZON WIRELESS - CELL | monthly cell | Open | 130.98 | 0.00 |
| 23-01023 | 09/18/23 | HOMBE005 | HOMBERG, MICHELLE | Mileage Reimbursement | Open | 110.73 | 0.00 |
| 23-01025 | 09/18/23 | ARIAS005 | ARIAS-BRINGAS, ELDRICH | Introduction to Water/Wastewat | Open | 1,040.00 | 0.00 |
| 23-01028 | 09/18/23 | JERSE035 | JERSEY SHORE CCTV | emergency lightning repair | Open | 532.50 | 0.00 |
| 23-01029 | 09/18/23 | AMAZO005 | AMAZON CAPITAL SERVICES, INC | Toilet Paper | Open | 123.90 | 0.00 |
| 23-01030 | 09/19/23 | OCMA0010 | OC MAYOR'S ASSN | October Meeting Attendance | Open | 20.00 | 0.00 |
| 23-01032 | 09/19/23 | RUE00010 | RUE, ROBERT | Catboat Race Plaques | Open | 239.50 | 0.00 |
| 23-01034 | 09/19/23 | COMCA010 | COMCAST CABLE | Montlhy Invoice - B&G's | Open | 445.56 | 0.00 |
| 23-01035 | 09/19/23 | NJST0020 | NJ STATE LEAGUE OF MUNI | 2023 League Conference | Open | 300.00 | 0.00 |
| 23-01036 | 09/20/23 | WESSL005 | WESSLER, REBECCA | Mileage | Open | 49.13 | 0.00 |
| 23-01037 | 09/20/23 | VERIZ030 | VERIZON WIRELESS - CELL | Cell Phones | Open | 211.30 | 0.00 |
| 23-01038 | 09/20/23 | DELAW030 | DELAWARE VALLEY PAYROLL, INC. | Payroll Processing Services | Open | 390.80 | 0.00 |
| 23-01039 | 09/20/23 | PCSLL005 | PCS, LLC | Monthly Invoice - August 2023 | Open | 1,521.95 | 0.00 |
| 23-01040 | 09/20/23 | COMCA010 | COMCAST CABLE | Monthly Invoice - w&S Charges | Open | 649.24 | 0.00 |
| 23-01041 | 09/20/23 | CASAD005 | CASADONTE, DAVID M, ESQUIRE | Municipal Prosecutor September | Open | 550.00 | 0.00 |
| 23-01042 | 09/20/23 | MIRAC010 | MIRACLE CHEMICAL COMPANY | chlorine for water plants | Open | 379.84 | 0.00 |
| 23-01044 | 09/21/23 | QUINL005 | QUINLAN, ESQ., KEVIN | HCLUB - Atty Fees | Open | 277.50 | 0.00 |
| 23-01045 | 09/21/23 | AMAZO005 | AMAZON CAPITAL SERVICES, INC | 2023 wine Tasting Supplies | Open | 183.15 | 0.00 |
| 23-01046 | 09/25/23 | IMPER005 | IMPERIALE, JOHN | Mileage Reimbursement | Open | 79.17 | 0.00 |
| 23-01047 | 09/29/23 | CDI00010 | C&D INSTRUMENT SERVICES | emergency lightning repair | Open | 704.00 | 0.00 |
| 23-01049 | 09/29/23 | MANAH010 | MANAHAWKIN MAGIC WASH | Vehicle Wash | Open | 19.75 | 0.00 |
| 23-01051 | 09/29/23 | SHORE060 | SHORE PROMOTIONS | 2023 wine Tasting - Glasses | Open | 884.10 | 0.00 |

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|----------|--------------------------------|--------------------------------|--------|-------------|---------|
| 23-01052 | 09/29/23 | HIGH0010 | HIGH POINT VOLUNTEER FIRE CO | 2023 Contribution | Open | 12,000.00 | 0.00 |
| 23-01057 | 10/02/23 | TREAS040 | TREASURER, STATE OF NJ | 3rd qtr 2023 Marriage Licenses | Open | 25.00 | 0.00 |
| 23-01058 | 10/02/23 | APRUZ005 | APRUZZESE, MCDERMOT, MASTRO & | August Legal Services | Open | 333.00 | 0.00 |
| 23-01060 | 10/03/23 | COMCA010 | COMCAST CABLE | Monthly Invoice - Pol/Spv Vid | Open | 9.96 | 0.00 |
| 23-01062 | 10/03/23 | BOROU010 | BOROUGH OF BEACH HAVEN | LBI PPI yearly ad for CRS | Open | 40.66 | 0.00 |
| 23-01064 | 10/04/23 | BOROU010 | BOROUGH OF BEACH HAVEN | 2nd/3rd qtr Construction 2023 | Open | 20,250.00 | 0.00 |
| 23-01065 | 10/04/23 | PCSL005 | PCS, LLC | Monthly Invoice - Oct 2023 | Open | 1,271.55 | 0.00 |
| 23-01066 | 10/04/23 | METRO020 | METLIFE - GROUP BENEFITS | Monthly Premium - October 2023 | Open | 228.80 | 0.00 |
| 23-01068 | 10/04/23 | MAGLO010 | MAGLOCLEN, INC | Det. Nick D'Andrea reg. | Open | 400.00 | 0.00 |
| 23-01069 | 10/04/23 | GOLD0010 | GOLD TYPE BUSINESS MACHINE INC | e Ticket Jul 01 - Sep 30 2023 | Open | 91.80 | 0.00 |
| 23-01070 | 10/04/23 | TEAML005 | TEAM LIFE | AED PADS | Open | 185.00 | 0.00 |
| 23-01071 | 10/04/23 | CASAD005 | CASADONTE, DAVID M, ESQUIRE | Municipal Prosecutor October | Open | 550.00 | 0.00 |
| 23-01072 | 10/05/23 | ERSKI005 | ERSKINE, LISA A. | Borough Hall cleaning | Open | 800.00 | 0.00 |
| 23-01073 | 10/05/23 | PRESS010 | PRESS OF ATLANTIC CITY | PD Accreditation ad 2023 | Open | 104.40 | 0.00 |
| 23-01074 | 10/05/23 | MAGEL010 | LINE SYSTEMS | September Telesystem Bill | Open | 1,470.09 | 0.00 |
| 23-01076 | 10/05/23 | NJNA0020 | NJ NATURAL GAS | Monthly Invoice - | Open | 516.53 | 0.00 |
| 23-01077 | 10/05/23 | NJNA0020 | NJ NATURAL GAS | Monthly Invoice - | Open | 156.62 | 0.00 |
| 23-01078 | 10/05/23 | ATLAN030 | ATLANTIC CITY ELECTRIC | Electric - Current Charges | Open | 12.74 | 0.00 |
| 23-01079 | 10/05/23 | HOMBE005 | HOMBERG, MICHELLE | Mileage Reimbursement | Open | 66.02 | 0.00 |
| 23-01080 | 10/05/23 | HOMBE005 | HOMBERG, MICHELLE | Mileage Reimbursement | Open | 107.70 | 0.00 |
| 23-01081 | 10/06/23 | NESTL005 | NESTLE WATERS NORTH AMERICAN | Water Delivery | Open | 160.39 | 0.00 |
| 23-01083 | 10/06/23 | NJDC0010 | NJ DCA | 3rd Qtr 2023 permits surcharge | Open | 1,116.00 | 0.00 |
| 23-01084 | 10/06/23 | VOGUE005 | VOGUE CONSTRUCTION CO., INC | stone/dirt for point project | Open | 6,862.95 | 0.00 |

Total Purchase Orders: 71 Total P.O. Line Items: 0 Total List Amount: 83,900.47 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 | 2-01 | 928.79 | 0.00 | 928.79 | 0.00 | 0.00 | 928.79 |
| Current Fund | 3-01 | 57,881.30 | 0.00 | 57,881.30 | 0.00 | 0.00 | 57,881.30 |
| Utility Operating | 3-09 | 6,320.43 | 0.00 | 6,320.43 | 0.00 | 0.00 | 6,320.43 |
| Year Total: | | 64,201.73 | 0.00 | 64,201.73 | 0.00 | 0.00 | 64,201.73 |
| General Capital F | C-04 | 16,100.70 | 0.00 | 16,100.70 | 0.00 | 0.00 | 16,100.70 |
| Grant Fund | G-02 | 605.00 | 0.00 | 605.00 | 0.00 | 0.00 | 605.00 |
| Trust Fund | T-17 | 2,064.25 | 0.00 | 2,064.25 | 0.00 | 0.00 | 2,064.25 |
| Total of All Funds: | | 83,900.47 | 0.00 | 83,900.47 | 0.00 | 0.00 | 83,900.47 |

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 October 6, 2023 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: October 6, 2023