

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:35pm. Commissioners Gerkens was present and Commissioner Garofalo was vacationing in Florida.

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

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 in the Beach Haven Times on December 18, 2014.

**Motion** to approve the minutes of the previous meeting, January 2, 2015, was made by Commissioner Gerkens, 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 #2015-008:**

**AUTHORIZING APPLICATION FOR THE OCEAN COUNTY TOURISM GRANT FOR THE HARVEY CEDARS ACTIVITY COMMITTEE**

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

**RESOLUTION #2015-009:**

**ESTABLISHING PERMIT FEES FOR MUNICIPAL PROPERTY USAGE**

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

**RESOLUTION #2015-010: Bills**

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

**Public Property Usage requests:**

**1. Wedding Ceremony – Sunset Park**

A motion was made by Commissioner Gerkens, seconded by Mayor Oldham, to approve the request by Meredith McLean and Billy Budd for a wedding ceremony on Saturday, October 3, 2015 at 3:00pm.

**REPORTS FROM COMMISSIONERS –**

Commissioner Gerkens announced the Chief Finance Officer, Laura Cohen has obtained her tenure as CFO.

Mayor Oldham stated that he got a request to look at the house on Mallard Lane that has the old train station as its second floor. The house is for sale and residents have requested the town to purchase it and possibly make the old train station a museum.

**PRIVILEGE OF THE FLOOR –**

Al Donahower asked about the house on Harvest Avenue. The Mayor stated that the Borough is still waiting to see if there will be funding available through the State to purchase that property.

**Motion** to adjourn: Commissioner Gerkens  
Second: Mayor Oldham

Meeting adjourned at 4:45pm.

**RESOLUTION #2015-008**

**AUTHORIZING APPLICATION FOR THE OCEAN COUNTY TOURISM GRANT  
FOR THE HARVEY CEDARS ACTIVITY COMMITTEE**

**WHEREAS** certain County funds are potentially available to the Borough under the Ocean County Tourism Grant Fund; and

**WHEREAS** the Harvey Cedars Activity Committee desires to obtain funding through said grant for its summer events in Harvey Cedars.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, that the Harvey Cedars Activity Committee is authorized to submit the application for the 2015 Ocean County Tourism Grant.

PASSED ON: January 20, 2015

**RESOLUTION #2015-009**

**ESTABLISHING PERMIT FEES FOR MUNICIPAL PROPERTY USAGE**

**WHEREAS** the governing body of the Borough of Harvey Cedars adopted Ordinance No. 2013-04 on March 19, 2013 establishing permitting rules and regulations for municipal property usage as well as a fee range for such use; and

**WHEREAS** said ordinance authorizes the governing body to annually adopt by resolution specific fees for said usage.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars that the 2015 municipal property use fee schedule is hereby adopted as follows:

**MUNICIPAL PROPERTY USAGE FEES**

1. INSTRUCTIONAL VENDORS / CAMPS / PROGRAMS

<u>Participants</u>	<u>Weekly Fee</u>
1 – 4	\$ 25
5 – 10	\$ 50
11 – 35	\$ 75
36 – 65	\$ 150
66 +	\$ 250

- a. A week shall mean five (5) days and a day shall mean 4 hours.
- b. Portions of a week or day shall be prorated using the weekly fee.
- c. Multiple dates/weeks shall be paid for in whole unless other arrangements are approved by the Governing Body.
- d. Minimum fee shall be \$25.
- e. No refunds for any reason.

2. PRIVATE EVENTS \$25 per day  
*Private events* shall mean any organized social gathering such as weddings and birthday parties requiring reservations. A refundable deposit may also be required and established by the Governing Body.

3. COMMERCIAL EVENTS \$500 per day  
*Commercial events* shall include races, competitions and shows.

4. NON-PROFIT EVENTS \$0  
*Non-profit events* shall mean any affair organized by a bona fide non-profit organization.

5. SCHOOL EVENTS \$0  
*School events* shall mean any affair or gathering organized by a bona fide school.

6. MUNICIPAL BOAT RAMP  
Commercial usage  
    1 – 10 boats \$50 season  
    11+ boats \$100 season  
Non-commercial usage Beach Badge required

7. VESSELS BEACHED – registered  
    Under 15 feet in length \$100 per season  
    Over 15 feet in length \$200 per season

**BE IT FURTHER RESOLVED** that said fees shall remain in effect until such time an amending resolution or ordinance is adopted.

PASSED ON: January 20, 2015