

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 Gerkens and Garofalo were present.

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 20, 2015, was made by Commissioner Gerkens, seconded by Commissioner Garofalo.

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 #2015-011:

DESIGNATING ALTERNATE PROSECUTOR AND ALTERNATE PUBLIC DEFENDER FOR THE YEAR 2015

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2015-012: Bills

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

Public Property Usage requests:

1. **LBI School Bay Day – Sunset Park and 75th Street Bay Beach**

A motion was made by Commissioner Gerkens, seconded by Commissioner Garofalo, to approve the request by the LBI School to hold their school trip on Thursday, June 11, 2015 (raindate Friday, June 12th).

PRIVILEGE OF THE FLOOR –

Al Donahower inquired about the dip in the road on West 76th Street next to his house. The Clerk will check with Public Works.

Motion to adjourn: Commissioner Gerkens

Second: Commissioner Garofalo

Meeting adjourned at 4:40pm.

RESOLUTION #2015-011

**DESIGNATING ALTERNATE PROSECUTOR AND ALTERNATE PUBLIC DEFENDER
FOR THE YEAR 2015**

WHEREAS the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey has determined that it should designate alternates for the Prosecutor and Public Defender; and

WHEREAS said contracts for professional services need not be bid under the Local Public Contract Law of the State of New Jersey; and

WHEREAS the Borough of Harvey Cedars deems it necessary to employ this service of an alternate prosecutor and alternate public defender commencing January 1, 2015 and ending December 31, 2015 or until a successor is named, whichever occurs later.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the following appointments are hereby made, *upon receipt of properly executed State mandated forms*, commencing January 1, 2015 and ending December 31, 2015:

1. Laura Benson, Esq. of the firm Berry, Sahradnik, Kotzas & Benson as Alternate Prosecutor
212 Hooper Avenue
Toms River, NJ 08753
\$500 per session
2. Brian J. Di Stefano, Esq. as Alternate Public Defender
222 Route 9
Bayville, NJ 08721
\$250 per session

PASSED ON: January 30, 2015