

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.

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 January 9, 2020 in the Beach Haven Times and the Asbury Park Press.

Motion to approve the minutes of the previous meeting held on February 7, 2020 was made by Commissioner Rice, seconded by Commissioner Imperiale.

The Mayor read the following ordinance by title and number and asked for a motion to introduce.

ORDINANCE #2020-03 FIRST READING

ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF LONG BEACH ISLAND, LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF HARVEY CEDARS

A copy of the full ordinance as introduced is attached hereto and made a part hereof.

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

Vote: Ayes – Oldham, Imperiale, Rice

The Mayor read the following ordinance by title and number and asked for a motion to introduce.

ORDINANCE #2020-04 FIRST READING

AN ORDINANCE AMENDING CHAPTER 7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “SEWER AND WATER” AS IT PERTAINS TO WATER CALLOUT SERVICE CHARGES

A copy of the full ordinance as introduced is attached hereto and made a part hereof.

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

Vote: Ayes – Oldham, Rice, Imperiale

The Mayor read the following ordinance by title and number and asked for a motion to introduce.

ORDINANCE #2020-05 FIRST READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “POLICE REGULATIONS” AS IT PERTAINS TO DUMPSTERS

A copy of the full ordinance as introduced is attached hereto and made a part hereof.

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

Vote: Ayes – Oldham, Imperiale, 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 #2020-033:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS APPROVING ACCEPTANCE OF THE COPS IN SHOPS INCENTIVE GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

Commissioner Imperiale noted that these grants are not easily received, takes a lot of work behind the scene; he thanked Officer Tim Butler and Chief Burnaford for their efforts.

RESOLUTION #2020-034:

AMENDING TEMPORARY CAPITAL BUDGET FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

RESOLUTION #2020-035: Bills

Motion to approve the bills for payment: Commissioner Imperiale

Second: Commissioner Rice

Public Property Usage request: Surf Contest – Hudson Ave. Beach

A **motion** was made by Commissioner Rice, seconded by Commissioner Imperiale, to approve the request by Rob Cloupe of First Descent Sales (submitted by Randy Townsend) for an invitation-only surf contest to be held on a good surf day in March 2020 at the Hudson Ave. beach from 7am to 4pm. This request is a backup location for a Long Beach Township location and dependent on the surf.

PRIVILEGE OF THE FLOOR –

Robert Ciccotti, East Essex Ave., expressed his views about the requirements of raising houses, adding fill, retaining walls, and drainage; he asked for corrections to the requirements. The Mayor explained the requirements have been updated since his Mr. Ciccotti's house was built; gutters are now required for drainage to run into the street and into the storm drain or the bay. A discussion pursued regarding how drainage should work. Mr. Ciccotti stated this also points to another issue, which he has already discussed with Commissioner Imperiale, is the relationship between the builders and the Borough; there is a perception that Harvey Cedars is difficult to do business with; this is an item that should be shared with builders to make them aware; it should be enforced with a drainage inspection done by the town. The Mayor's understanding is that the Borough Engineer is doing the inspections. The Mayor stated that changing an ordinance can be difficult; there is a learning period where adjustments are made. Mr. Ciccotti was pleased the town was taking these steps. Commissioner Imperiale stated he has been talking with builders one at a time; perception is not quite the reality; the Commissioner is learning about zoning and land use.

Commissioner Imperiale stated that since the last meeting, the Joint Insurance Fund did a risk assessment of the Police Department; the JIF did a review of the Department's procedures and record keeping; they found no issues, no problems and no recommendations. The Commissioner thanked Chief Falkowski and Chief Burnaford, "job well done, thank you".

Motion to adjourn: Commissioner Imperiale

Second: Commissioner Rice

Meeting adjourned at 4:48pm.

ORDINANCE NO. 2020-03

**ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, GRANTING RENEWAL OF MUNICIPAL CONSENT TO
COMCAST OF LONG BEACH ISLAND, LLC TO CONSTRUCT, CONNECT,
OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS
SYSTEM IN THE BOROUGH OF HARVEY CEDARS**

BE IT ORDAINED by the Mayor and Commissioners of the Borough of Harvey Cedars, County of Ocean, and State of New Jersey as follows:

SECTION 1. Chapter XI of the Revised General Ordinances of the Borough of Harvey Cedars entitled “C.A.T.V.” is hereby repealed as presently written and is hereby readopted as Chapter XI entitled “CABLE TV & COMMUNICATIONS SYSTEM” as follows:

CHAPTER XI – CABLE TV & COMMUNICATIONS SYSTEM

SECTION 11-1. PURPOSE OF THE ORDINANCE.

The Borough hereby grants to Comcast renewal of its non-exclusive Municipal Consent to place in, upon, across, above, over and under highways, streets alleys, sidewalks, easements, public ways and public places in the Borough, poles, wires, cables, underground conduits, manholes and other television conductors, fixtures, apparatus, and equipment as may be necessary for the construction, operation and maintenance in the Borough of a cable television and communications system.

SECTION 11- 2. DEFINITIONS.

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms in supplemental to those definitions of the Federal Communications Commission (“FCC”) rules and regulations, 47 C.F.R. Subsection 76.1 et seq., and the Cable Communications Policy Act, 47 U.S.C. Section 521 et seq., as amended, and the Cable Television Act, N.J.S.A. § 48:5A-1 et seq., and shall in no way be construed to broaden, alter or conflict with the federal and state definitions:

- a. “Borough” is the Borough of Harvey Cedars, County of Ocean, State of New Jersey.
- b. “Company” or “Comcast” is the grantee of rights under this Ordinance and is known as Comcast of Long Beach Island LLC.
- c. “Act” or “Cable Television Act” is Chapter 186 of the General Laws of New Jersey, and subsequent amendments thereto, N.J.S.A. § 48:5A-1, et seq.
- d. “FCC” is the Federal Communications Commission.
- e. “Board” or “BPU” is the Board of Public Utilities, State of New Jersey.
- f. “Office” or “OCTV” is the Office of Cable Television of the Board.
- g. “Basic Cable Service” means any service tier, which includes the retransmission of local television broadcast signals as defined by the FCC.
- h. “Application” is the Company’s Application for Renewal of Municipal Consent.

- i. “Primary Service Area” or “PSA” consists of the area of the Borough currently served with existing plant as set forth in the map annexed to the Company’s Application for Municipal Consent.

SECTION 11-3. STATEMENT OF FINDINGS.

Public hearings conducted by the Borough, concerning the renewal of Municipal Consent herein granted to the Company were held after proper public notice pursuant to the terms and conditions of the Act and the regulations of the Board adopted pursuant thereto. Said hearings, having been fully open to the public, and the Borough, having received at said public hearings all comments regarding the qualifications of the Company to receive this renewal of Municipal Consent, the Borough hereby finds that the Company possesses the necessary legal, technical, character, financial and other qualifications and that the Company’s operating and construction arrangements are adequate and feasible.

SECTION 11-4. DURATION OF FRANCHISE.

The non-exclusive Municipal Consent granted herein shall expire 10 years from the date of expiration of the previous Certificate of Approval issued by the Board.

In the event that the Borough shall find that the Company has not substantially complied with the material terms and conditions of this Ordinance, the Borough shall have the right to petition the OCTV, pursuant to N.J.S.A. § 48:5A-47, for appropriate action, including modification AND/OR termination of the Certificate of Approval; provided, however, that the Borough shall first have given the Company written notice of all alleged instances of non-compliance and an opportunity to cure same within ninety (90) days of that notification.

SECTION 11-5. FRANCHISE FEE.

Pursuant to the terms and conditions of the Act, the Company shall, during each year of operation under the consent granted herein, pay to the Borough two percent (2%) of the gross revenues from all recurring charges in the nature of subscription fees paid by subscribers for cable television reception service in the Borough or any higher amount permitted by the Act or otherwise allowable by law, whichever is greater.

SECTION 11-6. FRANCHISE TERRITORY.

The consent granted under this Ordinance for the renewal of the franchise shall apply to the entirety of the Borough and any property subsequently annexed hereto.

SECTION 11-7. EXTENSION OF SERVICE.

The Company shall be required to proffer service to any residence along any public right-of-way in the Primary Service Area, as set forth in the Company’s Application. Any extension of plant beyond the Primary Service Area shall be governed by the Company’s Line Extension Policy, as set forth in the Company’s Application, with a HPM (“homes-per-mile”) of 35 dwellings per linear mile from the nearest active trunk or feeder line.

SECTION 11-8. CONSTRUCTION REQUIREMENTS.

- a. Restoration: In the event that the Company or its agents shall disturb any pavement, street surfaces, sidewalks, driveways, or other surface in the natural

topography, the Company shall, at its sole expense, restore and replace such places or things so disturbed in as good a condition as existed prior to the commencement of said work.

b. Relocation: If at any time during the period of this consent, the Borough shall alter or change the grade of any street, alley or other way or place the Company, upon reasonable notice by the Borough, shall remove, re-lay or relocate its equipment, at the expense of the Company prior to approval of the board.

c. Removal or Trimming of Trees: During the exercise of its rights and privileges under this franchise, the Company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks or other public places of the Borough so as to prevent the branches of such trees from coming in contact with the wires and cable of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance of the Company's wire and cables.

d. Temporary removal of cables: The Company shall, upon request of the Borough, at the company's expense, temporarily raise, lower or remove its lines in order to facilitate the moving of buildings or machinery or in other like circumstances, subject to the prior approval of the board.

e. Installation of equipment: The Company shall install equipment in the same location and manner as existing public utilities whenever possible, in order to minimize the impact of same on surrounding property.

SECTION 11-9. CUSTOMER SERVICE.

In providing services to its customers, the Company shall comply with N.J.A.C. § 14:18-1, et seq. and all applicable state and federal statutes and regulations. The Company shall strive to meet or exceed all voluntary company and industry standards in the delivery of customer service and shall be prepared to report on it to the Borough upon written request of the Borough Administrator or Clerk.

a. The Company shall continue to comply fully with all applicable state and federal statutes and regulations regarding credit for outages, the reporting of same to regulatory agencies and notification of same to customers.

b. The Company shall continue to fully comply with all applicable state and federal statutes and regulations regarding the availability of devices for the hearing impaired and the notification of same to customers.

c. The Company shall use every reasonable effort to meet or exceed voluntary standards for telephone accessibility developed by the National Cable Television Association ("NCTA").

d. Nothing herein shall impair the right of any subscriber or the Borough to express any comment with respect to telephone accessibility to the Complaint Officer, or impair the right of the Complaint Officer to take any action that is permitted under law.

SECTION 11-10. MUNICIPAL COMPLAINT OFFICER.

The Office of Cable Television is hereby designated as the Complaint Officer for the Borough pursuant to N.J.S.A. § 48:5A-26(b). All complaints shall be received and processed in accordance with N.J.A.C. § 14:17-6.5. The Borough shall have the right to request copies of records and reports pertaining to complaints by Borough customers from the OCTV.

SECTION 11-11. LOCAL OFFICE.

During the term of this franchise, and any renewal thereof, the Company shall maintain a business office or agent in accordance with N.J.A.C. § 14:18-5.1 for

the purpose of receiving, investigating and resolving all local complaints regarding the quality of service, equipment malfunctions, and similar matters. Such a business office shall have a publicly listed toll-free telephone number and be open during standard business hours.

SECTION 11-12. PERFORMANCE BOND.

During the life of the franchise the Company shall give to the Borough a bond in the amount of Twenty-Five Thousand Dollars (\$25,000). Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its application for municipal consent incorporated herein.

SECTION 11-13. SUBSCRIBER RATES.

The rates of the Company shall be subject to regulation as permitted by federal and state law.

SECTION 11-14. COMMITMENTS BY THE COMPANY.

a. The Company shall provide Expanded Basic or a similar tier of cable television service to one (1) outlet at no cost to each qualified existing and future school in the Borough, public and private, elementary, intermediate and secondary, provided the school building is within two hundred (200) feet of active cable distribution plant or through customer owned conduit. Each additional outlet installed, if any, shall be paid for on a materials plus labor basis by the school requesting service.

b. The Company shall provide Expanded Basic or a similar tier of cable television service at no cost to one (1) outlet to each qualified existing and future municipal building, police, fire, emergency management facility and public library in the Borough, provided the facility is located within two hundred (200) feet of active cable distribution plant or through customer owned conduit. Each additional outlet installed, if any, shall be paid for on a materials plus labor basis by the Borough.

c. Within six months of the issuance of a Renewal Certificate of Approval by the BPU, the Company shall provide to the Borough a one-time Technology Grant in the amount of \$5,000 to meet the technology and/or cable related needs of the community.

d. The Communications Act of 1934, as amended [47 U.S.C. § 543 (b)], allows the Company to itemize and/or identify: (1.) the amount on the subscriber bill assessed as a franchise fee and the identity of the governmental authority to which the fee is paid; (2.) the amount on the bill assessed to satisfy any requirements imposed on the Company by the cable franchise to support public, education, and/or governmental access channels or the use of such channels; and (3.) any grants or other fees on the bill or any tax, assessment, or charge of any kind imposed by any governmental authority on the transaction between the operator and the subscriber. The Company reserves its external cost, pass-through rights to the full extent permitted by law.

SECTION 11-15. GOVERNMENTAL ACCESS

a. The Company shall continue to make available one shared government access channel. The government access channel is maintained by the Borough for the purpose of cablecasting non-commercial government access programming.

b. The Company does not relinquish its ownership of or ultimate right of

control over a channel by designating it for Government use. A Government access user acquires no property or other interest by virtue of the use of a channel so designated and may not rely on the continued use of a particular channel number, no matter how long the same channel may have been designated for such use.

c. The Company shall not exercise editorial control over any governmental use of channel capacity, except Company may refuse to transmit any governmental access program or portion of a governmental access program that contains obscenity, indecency, or nudity.

d. Government Access. "Government Access" shall mean noncommercial use by the Township for the purpose of showing the local government at work.

e. Company Use of Fallow Time. Because blank or underutilized EG channels are not in the public interest, in the event the Municipalities or other EG access users elect not to fully program their EG access channel, Company may program unused time on those channels subject to reclamation by the Municipality upon no less than 60 days written notice.

f. Indemnification. The Township shall indemnify Company for any liability, loss, or damage it may suffer due to violation of the intellectual property rights of third parties on the EG channel and from claims arising out of the Municipalities' rules for or administration of EG access channel and its programming.

SECTION 11-16. EMERGENCY USES.

a. The Company will comply with the Emergency Alert System ("EAS") rules in accordance with applicable state and federal statutes and regulations.

b. The Company shall in no way be held liable for any injury suffered by the Borough or any other person, during an emergency, if for any reason the Borough is unable to make full use of the cable television system as contemplated herein.

SECTION 11-17. LIABILITY INSURANCE.

The Company shall at all times maintain a comprehensive general liability insurance policy with a single limit amount of One Million Dollars (\$1,000,000) covering liability for any death, personal injury, property damages or other liability arising out of its construction and operation of the cable television system, and an excess liability (or "umbrella") policy in the amount of Five Million Dollars (\$5,000,000).

SECTION 11-18. INCORPORATION OF THE APPLICATION.

All of the statements and commitments contained in the Application or annexed thereto and incorporated therein, and any amendment thereto, except as modified herein, are binding upon the Company as terms and conditions of this consent. The Application and other relevant writings submitted by the Company shall be annexed hereto and made a part hereof by reference provided same do not conflict with application State or Federal law.

SECTION 11-19. COMPETITIVE EQUITY.

Should the Borough grant municipal consent for a franchise to construct, operate and maintain a cable television system to any other person, corporation or entity on terms materially less burdensome or more favorable than the terms contained herein, the Company may substitute such language that is more

favorable or less burdensome for the comparable provision of this Ordinance subject to the provisions of N.J.A.C. § 14:17-6.7.

SECTION 11-20. SEPARABILITY.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and its validity or unconstitutionality shall not affect the validity of the remaining portions of the Ordinance.

SECTION 11-21. THIRD PARTY BENEFICIARIES.

Nothing in this Franchise or in any prior agreement is or was intended to confer third-party beneficiary status on any member of the public to enforce the terms of such agreements or Franchise.

SECTION 11-22. EFFECTIVE DATE.

This Ordinance shall take effect immediately upon issuance of a Renewal Certificate of Approval from the BPU.

SECTION 2. If any provision, section, subsection, or paragraph of this ordinance shall be declared to be unconstitutional, invalid or inoperative, in whole or in part, by a Court of competent jurisdiction, such provision, section, subsection, or paragraph shall, to the extent that it is not unconstitutional, invalid or inoperative, remain in full force and effect, and no such determination shall be deemed to invalidate the remaining provisions, subsections, or paragraphs of this ordinance.

SECTION 3. This Ordinance shall take effect upon final adoption after publication in accordance with law and approval of the Bureau of Public Utilities.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was duly introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Borough of Harvey Cedars held on **February 21, 2020**. Further notice is given that said Ordinance shall be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held on **March 16, 2020** at 4:30pm at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ, at which time and place any person desiring to be heard will be given an opportunity to be so heard.

Daina Dale, Municipal Clerk

ORDINANCE NO. 2020-04

AN ORDINANCE AMENDING CHAPTER 7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “SEWER AND WATER” AS IT PERTAINS TO WATER CALLOUT SERVICE CHARGES

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, as follows:

- Section 1. Section 7-2.4 entitled “Water Rate Schedule”, paragraph B entitled “Service Charges”, subparagraph 2, is hereby amended by changing the service charge from one hundred (\$100.00) dollars to two hundred (\$200.00) dollars for after-hours services.
- Section 2. All of the provisions of Chapter 7 of the Revised General Ordinances of the Borough of Harvey Cedars, 1975, not inconsistent herewith, are reaffirmed and readopted as if more fully set forth herein, and any provisions of said Ordinance which are inconsistent herewith are hereby repealed.
- Section 3. If any provision, section, subsection, or paragraph of this ordinance shall be declared to be unconstitutional, invalid or inoperative, in whole or in part, by a Court of competent jurisdiction, such provision, section, subsection, or paragraph shall, to the extent that it is not unconstitutional, invalid or inoperative, remain in full force and effect, and no such determination shall be deemed to invalidate the remaining provisions, subsections, or paragraphs of this ordinance.
- Section 4. This Ordinance shall take effect upon final adoption after publication in accordance with law.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was duly introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Borough of Harvey Cedars held on **February 21, 2020**. Further notice is given that said Ordinance shall be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held on **March 16, 2020** at 4:30pm at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ, at which time and place any person desiring to be heard will be given an opportunity to be so heard.

Daina Dale, Municipal Clerk

ORDINANCE NO. 2020-05

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “POLICE REGULATIONS” AS IT PERTAINS TO DUMPSTERS

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS as follows:

- Section 1. Section 3-1 of the Revised General Ordinances of the Borough of Harvey Cedars entitled “Litter.”, subsection 3-1.1 entitled “Definitions. As used in this section.” is hereby supplemented and amended to add the following to the definitions in alphabetical order:
- b. “Dumpster” shall mean an exterior waste container designed to be mechanically lifted by and emptied into or to be carted away by a collection vehicle. A dumpster shall not include any on-site constructed container.
- Section 2. Section 3-1 of the Revised General Ordinances of the Borough of Harvey Cedars entitled “Litter.”, subsection 3-1.20 entitled “Litter Containers and Litter Removal” is hereby supplemented and amended to add the following paragraph:
- j. Dumpsters are required on all construction sites before construction begins unless otherwise exempted by the Construction Official or his/her designee.
- Section 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.
- Section 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.
- Section 5. This Ordinance shall take effect upon final adoption after publication in accordance with law.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was duly introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Borough of Harvey Cedars held on **February 21, 2020**. Further notice is given that said Ordinance shall be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held on **March 16, 2020** at 4:30pm at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ, at which time and place any person desiring to be heard will be given an opportunity to be so heard.

Daina Dale, Municipal Clerk

RESOLUTION #2020-033

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS APPROVING
ACCEPTANCE OF THE COPS IN SHOPS INCENTIVE GRANT FROM THE NEW
JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY**

WHEREAS the Bureau of Alcoholic Control of the NJ Department of Law and Public Safety administers the federal grant entitled Cops in Shops Federal Fiscal Year 2020 Summer Shore Initiative 2020 Grant #AL-20-45-05-03; and

WHEREAS this grant program was established to prevent young people from obtaining alcohol and possibly becoming a danger to themselves and others; and

WHEREAS the Borough of Harvey Cedars was approved for a grant of \$3,960.00 for the period year 2020.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Borough of Harvey Cedars, County of Ocean, hereby accepts the Cops in Shops Incentive grant in the amount of \$3,960.00 to aid in preventing young people from obtaining alcoholic beverages.

PASSED ON: February 21, 2020

RESOLUTION #2020-034

**AMENDING TEMPORARY CAPITAL BUDGET FOR
THE BOROUGH OF HARVEY CEDARS**

WHEREAS the Borough of Harvey Cedars adopted a temporary capital budget on February 7, 2020; and

WHEREAS the Borough desires to amend said temporary capital budget for the purchase of a lifeguard boat; and

WHEREAS State law requires that any capital item must be included in the annual capital budget of the municipality and if it is not, then the capital budget must be amended to reflect this capital expenditure; and

WHEREAS the Borough has not yet adopted a Capital Budget for 2020 and consequently it is necessary to adopt a Temporary Capital Budget prior to the purchase of any capital item.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Harvey Cedars, County of Ocean, that the temporary capital budget adopted on February 7, 2020 is hereby amended and supplemented and is readopted to the 2020 budget as follows:

CAPITAL BUDGET (2020)

Project: Purchase Police Vehicle

Estimated Total Cost: \$55,000.00

Debt Authorized: \$55,000.00

Project: Purchase Lifeguard Boat

Estimated Total Cost: \$11,000.00

Debt Authorized: \$11,000.00

MOTION TO ADOPT: Commissioner Imperiale

SECOND: Commissioner Rice

ROLL CALL:

AYES: All in Favor

NAYS: None

ABSENT: None

PASSED ON: February 21, 2020

RESOLUTION #2020-035

February 21, 2020
01:54 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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00352	05/09/19	SREG0020	S REGIONAL BOARD OF EDUCATION	2019-2020 Reg. School Taxes	Open	227,201.92	0.00 B
19-00749	08/19/19	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Sts & Rds vehicles	Open	95.34	0.00 B
19-00751	08/19/19	ONEC0010	ONE CALL CONCEPTS INC	Mark outs	Open	40.80	0.00 B
19-01014	11/21/19	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	#992 repairs	Open	37.19	0.00 B
19-01068	12/10/19	ATLAN130	ATLANTIC PLUMBING SUPPLY CORP	25 Curb boxes/lid lifter	Open	1,960.25	0.00
19-01070	12/10/19	OXYGE010	OXYGEN SUPPLY COMPANY	welding supplies	Open	49.00	0.00 B
19-01109	12/19/19	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	snow plow blades/hardware	Open	916.48	0.00 B
19-01119	12/23/19	BOTAC010	BOTACH TACTICAL	Weapons Maintanance tools	Open	121.98	0.00
19-01127	12/27/19	HOME0010	HOME DEPOT/GEFC	ldgs & grnds supplies	Open	360.68	0.00 B
20000026	01/09/20	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	tools and shop supplies	Open	20.40	0.00 B
20000029	01/09/20	JRHE0010	J.R. HENDERSON LABS, INC.	PFNA, Bacteria samples	Open	1,060.00	0.00
20000037	01/13/20	WATCH005	WATCHUNG SPRING WATER CO, INC.	Spring water refills	Open	38.96	0.00 B
20000064	01/17/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Adams Clothing	Open	95.46	0.00
20000087	01/22/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Adams Clothing	Open	21.58	0.00
20000088	01/22/20	ACEO0010	ACE OUTDOOR POWER EQUIPMENT	Blades	Open	93.54	0.00 B
20000118	02/03/20	UNIVE020	UNIVERSAL SUPPLY COMPANY, INC	ADA Renovations- Park Bathroom	Open	5,285.11	0.00 B
20000119	02/03/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Classification Folders	Open	37.98	0.00
20000120	02/04/20	POLIC015	POLICE & SHERIFFS PRESS, INC.	Police ID's	Open	77.92	0.00
20000121	02/04/20	BURNA010	BURNAFORD, ROBERT	Clothing reimbursement	Open	190.00	0.00
20000122	02/04/20	GRUND005	GRUNDTISCH, DANIEL	Clothing Reimbursement	Open	58.25	0.00
20000123	02/04/20	ADAMS005	ADAMS, STEPHEN	Clothing Reimbursement	Open	167.99	0.00
20000140	02/04/20	QUILL010	QUILL CORPORATION	Copy Paper/ Office Supplies	Open	68.03	0.00
20000142	02/06/20	MARIN010	MARINE LUMBER & PILING, INC	Repair excavator trailer bed	Open	567.36	0.00
20000145	02/10/20	WATER020	WATER WORKS SUPPLY COMPANY	Itron 100w replacement erts	Open	3,960.00	0.00
20000146	02/10/20	HOME0010	HOME DEPOT/GEFC	ADA renovations Park bathroom	Open	775.84	0.00 B
20000147	02/10/20	NIXLE005	EVERBRIDGE, INC	2020 NIXLE	Open	1,500.00	0.00
20000148	02/10/20	COURT010	COURTS, BARBARA	Municipal Court	Open	75.00	0.00
20000149	02/10/20	HOLMA010	HOLMAN FRENIA ALLISON PC	Audit Services	Open	3,000.00	0.00
20000150	02/10/20	LACEY005	LACEY COURIER & TRANSPORTATION	Courier Svcs January 2020	Open	291.96	0.00
20000151	02/10/20	MEADO020	MEADOWBROOK INDUSTRIES LLC	January Trash & Recycling	Open	16,265.69	0.00
20000152	02/11/20	AMAOC010	AMAOC	2020 DUES	Open	200.00	0.00
20000153	02/11/20	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00
20000154	02/12/20	MWC00010	M&W COMMUNICATIONS, INC	magnetic mic holders	Open	201.12	0.00
20000155	02/12/20	MANAH010	MANAHAWKIN MAGIC WASH	Vehicle Maintenance	Open	15.75	0.00
20000157	02/12/20	AMERI070	AMERICAN WEAR, INC.	DPW Uniforms	Open	309.90	0.00 B
20000158	02/12/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	C-Fold Towels	Open	141.12	0.00
20000159	02/12/20	BALLI005	BALLINGER, ARTHUR J	Unclaimed Found Money	Open	599.00	0.00
20000160	02/12/20	DELAW030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	959.80	0.00
20000161	02/12/20	FRAZE010	FRAZEE, STEVE	Eyeglass Reimbursement 2020	Open	179.00	0.00
20000162	02/12/20	HIERI010	HIERING, GANNON & MC KENNA	January legal fees	Open	1,283.40	0.00
20000163	02/12/20	TWPO0010	TWP OF STAFFORD	January animal control	Open	245.00	0.00
20000164	02/12/20	DYNAM010	DYNAMIC TESTING SERVICE	Random Drug Testing - DPW	Open	480.00	0.00
20000165	02/13/20	HOME0010	HOME DEPOT/GEFC	B&G supplies	Open	110.40	0.00 B
20000167	02/14/20	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	173.29	0.00
20000168	02/18/20	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	12,691.13	0.00
20000169	02/18/20	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	354.17	0.00
20000170	02/18/20	WESSL005	WESSLER, REBECCA	Eyeglass Reimbursement	Open	306.00	0.00
20000171	02/18/20	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	172.51	0.00
20000172	02/18/20	FORDC005	FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00
20000173	02/19/20	OCHE0010	OC HEALTH DEPARTMENT	Animal facility annual fee	Open	375.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
20000174	02/19/20	PETER020	PETERSON, BONNIE R	Prosecutor February 10, 2020	Open	550.00	0.00	
20000175	02/19/20	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	20.55	0.00	
20000176	02/20/20	THIS0010	THIS & THAT UNIFORMS	uniforms	Open	412.00	0.00	
20000178	02/20/20	POLIC015	POLICE & SHERIFFS PRESS, INC.	ID card	Open	17.55	0.00	
20000181	02/20/20	SNYDE010	SNYDER ESQ, STUART D	Attorney Reviews	Open	1,800.00	0.00	
20000183	02/20/20	SNYDE010	SNYDER ESQ, STUART D	Professional Services	Open	2,515.00	0.00	
20000186	02/21/20	COMCA010	COMCAST CABLE	Monthly Invoices	Open	154.57	0.00	
20000187	02/21/20	COMCA010	COMCAST CABLE	Monthly Invoices	Open	164.57	0.00	
20000188	02/21/20	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - March	Open	208.00	0.00	
20000189	02/21/20	ATLAN030	ATLANTIC CITY ELECTRIC	Monthly Invoices	Open	4,488.35	0.00	
20000190	02/21/20	OCUT0010	OC UTILITIES AUTHORITY	2020 1st Quarter Installment	Open	2,189.14	0.00	
20000191	02/21/20	ATLAN030	ATLANTIC CITY ELECTRIC	Monthly Invoices	Open	3,087.96	0.00	
Total Purchase Orders:		62	Total P.O. Line Items:	0	Total List Amount:	299,153.14	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	0-01	37,540.12	0.00	37,540.12	0.00	0.00	37,540.12
Utility Operating	0-09	6,922.97	0.00	6,922.97	0.00	0.00	6,922.97
	Year Total:	44,463.09	0.00	44,463.09	0.00	0.00	44,463.09
Current Fund	9-01	236,506.42	0.00	236,506.42	0.00	0.00	236,506.42
Utility Operating	9-09	7,129.63	0.00	7,129.63	0.00	0.00	7,129.63
	Year Total:	243,636.05	0.00	243,636.05	0.00	0.00	243,636.05
General Capital F	C-04	5,045.00	0.00	5,045.00	0.00	0.00	5,045.00
Utility Capital F	C-08	3,610.00	0.00	3,610.00	0.00	0.00	3,610.00
	Year Total:	8,655.00	0.00	8,655.00	0.00	0.00	8,655.00
Trust Fund	T-17	2,399.00	0.00	2,399.00	0.00	0.00	2,399.00
Total Of All Funds:		299,153.14	0.00	299,153.14	0.00	0.00	299,153.14

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 February 21, 2020 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: February 21, 2020