

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 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 on December 14, 2017 in the Beach Haven Times and the Asbury Park Press.

Motion to approve the minutes of the previous meeting, March 20, 2018, was made by Commissioner Gerkens, and seconded by Mayor Oldham.

Motion to approve the minutes of the previous meeting, April 6, 2018, was made by Commissioner Gerkens, and 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 #2018-043:

APPOINTMENT OF A POLICE CHAPLAIN FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2018-044:

AUTHORIZING CHANGE ORDER #1 FOR THE HAZARD MITIGATION PROJECT AT 80TH STREET WATER PLANT

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2018-045:

AUTHORIZING AMENDMENT TO THE TEMPORARY BUDGET

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

RESOLUTION #2018-046:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS SUPPORTING THE "2018 UDRIVE, UTEXT, UPAY" DISTRACTED DRIVING CRACKDOWN

April 1 - 21, 2018

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

RESOLUTION #2018-047: Bills

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

TOPICS OF INTEREST –

Mayor Oldham stated dredging will start any day (beach project).

Chief Burnaford stated the paving of 85th & 86th Streets will begin tomorrow; residents were notified personally by Officers Butler and Mrozinski, and by Social Media; the Police are contracted for this job for traffic safety.

The Chief said he looked at the West 80th Street Fire Company's apron job; it will not be necessary for the street to be closed during the job.

PRIVILEGE OF THE FLOOR – No public comments.

Motion to adjourn: Commissioner Gerkens
Second: Commissioner Garofalo

Meeting adjourned at 4:42pm.

RESOLUTION #2018-043

**APPOINTMENT OF A POLICE CHAPLAIN FOR THE BOROUGH OF
HARVEY CEDARS**

WHEREAS the Harvey Cedars Police Department is desirous of appointing a new Police Chaplain; and

WHEREAS the Harvey Cedars Chief of Police and Board of Commissioners met with Reverend Wesley Smith and he has volunteered to serve as Chaplain for the Harvey Cedars Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that Reverend Wesley Smith is hereby appointed as a Chaplain for the Harvey Cedars Police Department effective immediately.

PASSED ON: April 17, 2018

RESOLUTION #2018-044

**AUTHORIZING CHANGE ORDER #1 FOR THE
HAZARD MITIGATION PROJECT AT 80TH STREET WATER PLANT**

WHEREAS a contract was previously awarded to Alpine East Electric, LLC for the furnishing and installation of an emergency generator and the elevation of the electrical equipment at the 80th Street Avenue Water Plant; and

WHEREAS the original contract for said work was in an amount of \$332,000.00; and

WHEREAS the Engineer has determined that additional electrical and mechanical work was required in the amount of \$42,306.29 as per the attached form; and

WHEREAS this change order amounts to a total of less than twenty (20%) percent of the original contract awarded to the Contractor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that Change Order #1 is hereby approved in the amount of \$42,306.29 for a total contract amount of \$374,306.29.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute this change order.

PASSED ON: April 17, 2018

RESOLUTION #2018-046

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS SUPPORTING THE
“2018 UDRIVE, UTEXT, UPAY”
DISTRACTED DRIVING CRACKDOWN
April 1 - 21, 2018**

WHEREAS distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS during the 2017 Distracted Driving Crackdown UDrive, UText, UPay participating Police agencies in the State issued 15,292 summonses for cellphone use/texting and 7,003 for careless driving; and

WHEREAS the State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1 - 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS a reduction in distracted driving in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars declares its support for the *Distracted Driving 2018 Crackdown* both locally and nationally from April 1 - 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

PASSED ON: April 17, 2018