

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:32pm. 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 10, 2015 and the Asbury Park Press on December 15, 2015.

Motion to approve the minutes of the previous meeting, April 1, 2016, was made by Commissioner Garofalo, seconded by Commissioner Gerkens.

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

ORDINANCE #2016-05 FIRST READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE NAMING OF WEST 84TH STREET AS "VOSSELLER WAY"

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

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

Vote: Ayes – Oldham, Gerkens, Garofalo

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

ORDINANCE #2016-04 SECOND READING

AN ORDINANCE AMENDING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "GENERAL LICENSING" AS IT PERTAINS TO VETERAN BEACH BADGES AND SPECIAL ACTIVITY FEES

Motion to open public discussion: Commissioner Gerkens

Second: Commissioner Garofalo

There were no public questions or comments.

Motion to close public discussion: Commissioner Garofalo

Second: Commissioner Gerkens

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

Vote: Ayes – Oldham, Garofalo, Gerkens

A copy of the full ordinance as adopted is filed in the ordinance book.

The Mayor read the following resolution:

RESOLUTION #2016-038:

AUTHORIZING THE BUDGET BEING READ BY TITLE ONLY

WHEREAS the Local Budget Law provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the 2016 budget will be read by title only.

Motion to adopt: Commissioner Gerkens
Second: Commissioner Garofalo
Vote: Ayes – Oldham, Gerkens, Garofalo

Motion to open public discussion of budget: Commissioner Garofalo
Second: Commissioner Gerkens

Commissioner Gerkens stated the budget is not going up this year, it is remaining stable; she could not comment about the school or County budgets since they are not out yet; she stated the budget number may look as if it has increased but it is a “money in, money out” situation. Laura Cohen, CFO, explained the reimbursements from the State for the (beach) easements (money in) are used to pay down the debt incurred for the easements (money out); the (municipal tax) rate is staying stable and the amount to be raised through taxation is not being affected by those ins-and-outs.

Mike Songer asked if the same amount of increase is expected next year; he read in the paper about \$500,000 came in from the State and asked if that will be the same amount. The Board responded that the Borough is almost caught up with outstanding money (owed) from the State (regarding the easement acquisition cases); the money received pays down the BANs. Mayor Oldham added that there is one last case pending that had oral arguments this week.

Motion to close public discussion: Commissioner Gerkens
Second: Commissioner Garofalo

The Mayor read the following resolution:

**RESOLUTION #2016-039:
BUDGET ADOPTION**

BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$3,110,116.00 for municipal purposes.

Motion to adopt: Commissioner Gerkens
Second: Commissioner Garofalo
Vote: Ayes – Oldham, Garofalo, Gerkens

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 #2016-040:
AWARD CONTRACT FOR UTILITY TRUCK WITH PLOW UNDER STATE CONTRACT**

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens
Vote: Ayes – Oldham, Gerkens, Garofalo

RESOLUTION #2016-041: Bills

Motion to adopt: Commissioner Gerkens
Second: Commissioner Garofalo

Public Property Usage requests:

Art Camp – Sunset Park

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request to Van Grow Art Instruction for children’s art classes for 6 weeks, 4 days a week, from 9am to 11:30am, beginning July 5, 2016.

PRIVILEGE OF THE FLOOR –

Bob Danna asked about the status of dune and beach repairs. Mayor Oldham responded that we are waiting for the sand berm to come in, but the weather is not cooperating; DPW is working with the green tractor on the walkovers to get people down to the beach and they started putting up dune fence; consideration is being given to cut down the dune to gain access to the beach but we are trying to figure out how to get it done without leaving the beach vulnerable for any period of time; the longer we wait (for the sand to come back in) the better

are chances are, but the window of how much time to get it done gets smaller every day. The Mayor stated that the dredges (for the LBI replenishment) are back or close to being back; the State has promised we will get quite a bit of sand pumped on both ends of our town; we have a very good relationship with the State and Federal governments and they will do what they can to help us; the project is supposed to come back every 7 years dependent on funding. The Mayor had a conversation with LoBiondo's office regarding getting more funding.

Mike Songer asked about the school tax apportionment issue. The Mayor said the Ship Bottom school is the major concern right now; not everyone feels the same way about the tax apportionment, which is the problem. He said it would help if the other taxpayers' associations would get their towns on board about this issue. Bob Danno stated that at the last JCT meeting it was reported the Mayors of the other towns are still waiting to see what happens in Cape May.

Lena Nerrie asked about placing benches along the Boulevard for those who walk and would like a place to rest along the way. Commissioner Garofalo thought it is a great idea and will reach out to the Sisters (of Charity) to see if their area could be used and also look for other locations along the Boulevard.

Mike Songer asked if anything has been heard from the County regarding paving of the Boulevard. The Mayor said he has not heard anything; the Borough did send to the County road department the annual list of requests, but only received a thank you response.

Motion to adjourn: Commissioner Gerkens
Second: Commissioner Garofalo

Meeting adjourned at 4:53pm.

ORDINANCE NO. 2016-05

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE NAMING OF
WEST 84TH STREET AS “VOSELLER WAY”**

WHEREAS the Board of Commissioners of the Borough of Harvey Cedars hereby expresses deep appreciation and gratitude to:

John L. Vosseller, Elsie Vosseller and John L. Vosseller, Jr.
for their dedicated public service, and recognizes that by and through their public service they have contributed greatly to making Harvey Cedars a better place to live; and

WHEREAS pursuant to NJSA 40:67-1 et. seq., the governing body of any municipality may provide for the naming and changing the names of streets; and

WHEREAS the Mayor and Commissioners of the Borough of Harvey Cedars feel that a lasting tribute to the Vosseller family for their contribution to the Borough is to rename the street they have resided on and where they have enjoyed all of their lives.

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

Section 1. West 84th Street in the Borough of Harvey Cedars is hereby designated and shall also be known as “Vosseller Way”.

Section 2. The Public Works Department is hereby authorized to order and install new signage designating Vosseller Way.

Section 3. The Borough Clerk is hereby authorized to notify any agencies or entities which require a notification of street name change.

Section 4. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency. If any word, phrase, clause, section or provision of this ordinance shall be found by any court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

Section 5. This Ordinance shall take effect after final adoption and publication in accordance with law.

EFFECTIVE: IMMEDIATELY ☺

RESOLUTION #2016-040

**AWARD CONTRACT FOR UTILITY TRUCK WITH PLOW
UNDER STATE CONTRACT**

WHEREAS the Borough of Harvey Cedars is in need of a utility truck; and

WHEREAS Chas. S. Winner Ford, Inc., 250 Haddonfield/Berlin Road, Cherry Hill, NJ 08034 has the desired vehicle and is under State Contract No. A88215-T2102.

WHEREAS it is the desire of the governing body to award a contract for a public works vehicle to Winner Ford in the base amount of \$51,935.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars does hereby approve Purchase Order 15-00806 and award a state contract for a 2015 Ford F450 truck to Chas S. Winner Ford, Inc. in the total amount of \$51,935.00 per State Contract No. A88215-T2102.

BE IT FURTHER RESOLVED that a certificate of availability of funds, executed by the Chief Financial Officer is annexed hereto and the line item appropriation which constitutes the availability of funds for this contract is C-08-55-215-000-170 Utility Dump Truck.

PASSED ON: April 19, 2016