

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:36pm. 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 13, 2018 in the Beach Haven Times and on December 29, 2018 in the Asbury Park Press.

**Motion** to approve the minutes of the previous meeting, May 3, 10, was made by Commissioner Garofalo, seconded by Commissioner 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 #2019-056:**

**AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

**RESOLUTION #2019-057: Bills**

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

**Public Property Usage requests:**

**1. Birthday Party – Sunset Park**

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request by Nicole Cerreno for a birthday party on Sunday, June 2, 2019 from 11:00am to 12:30pm.

**2. Birthday Party – Tent Setup – Sunset Park**

After a brief discussion with Lisa DeNero regarding this request, a motion was made by Commissioner Gerkens, seconded by Commissioner Garofalo, to approve the request for a surprise 60<sup>th</sup> birthday party, with a tent to be located in the area between house and tennis courts.

**PRIVILEGE OF THE FLOOR –**

Dorothy Reynolds and Mary Ellen Foley of Friends of the Southern Ocean County Animal Shelter spoke about how the Trap Neuter Release program and gave statistical information.

William Bartholomew submitted photographs of his and neighboring properties depicting feces on property, outdoor inflatables, and walkways. He spoke about his concerns of toxoplasmosis and health risks from feral cats.

After the discussion of concerns, the Mayor thanked Dorothy and Mary for attending. The Board will look at what other towns are requiring.

Jim Loudon asked about the Comcast Cable contract. The Mayor stated the franchise renewal hearing will be held at the next meeting June 7<sup>th</sup>. The Mayor would like to see free basic cable for all; Mr. Loudon stated everyone should pay the same rate for the same channels and not have to ask for another promotional rate when one runs out.

Mr. Loudon asked about beach mats on the vehicle access streets (83<sup>rd</sup> Street). The Mayor stated he will look at it with DPW on Friday.

Marylou Danna asked about the paving status of the Boulevard. The Mayor stated paving is held off until after the well project, which necessitates the Boulevard to be excavated; he has asked the County to fill in the ruts; the County should be paving in the spring.

Kathy Ries announced the Taxpayers' Association is set for the yard sale this Saturday.

**Motion** to adjourn: Commissioner Gerkens

Second: Commissioner Garofalo

Meeting adjourned at 5:44pm.

**RESOLUTION #2019-056**

**AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE  
BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS** pursuant to NJSA 40A:11-36 the governing body may by resolution authorize the sale of personal property no longer needed for public use by sealed bid or public auction; and

**WHEREAS** pursuant to Local Finance Notice No. 2008-09 a public auction is authorized to be held with an online vendor; and

**WHEREAS** the Borough of Harvey Cedars is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS** the Board of Commissioners is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to and in accordance with the terms and conditions of the Sourcewell Contract (previously known as NJPA) member #83071. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Municipal Clerk.

(2) The sale will be conducted online and the address of the auction site is [www.govdeals.com](http://www.govdeals.com).

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- a. Various abandoned bicycles
- b. Beach badges
- c. Miscellaneous computer peripherals
- d. Old network telephones
- e. Typewriter (needs repair)
- f. 2004 Ford Crown Victoria (aka canine unit from Stafford)
- g. 2003 Ford F250 (aka Galloway truck)
- h. 2 lifeguard quads

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Harvey Cedars reserves the right to accept or reject any bid submitted.

PASSED ON: May 21, 2019