

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.

The Mayor stated to the best of his knowledge all the requirements of the Sunshine Law have been met. 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 26, 2020 in the Asbury Park Press and on December 31, 2020 in the Beach Haven Times.

Motion to approve the minutes of the previous meeting held on September 20, 2021 was made by Commissioner Imperiale, seconded by Commissioner Rice.

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

ORDINANCE #2021-18 FIRST READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS APPROPRIATING THE SUM OF \$15,000 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR CERTAIN CAPITAL IMPROVEMENTS 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 Rice

Second: Commissioner Imperiale

Vote: Ayes – Oldham, Rice, Imperiale

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 #2021-087:

BOROUGH OF HARVEY CEDARS PROCLAIMING OCTOBER 17-23, 2021 AS NATIONAL FRIENDS OF LIBRARIES WEEK

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

RESOLUTION #2021-088: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

TOPICS OF INTEREST / COMMISSIONERS REPORTS –

Mayor Oldham summarized a letter received from CRS Coordinator and Administrative assistant in Public Works, Briana Lombard. The letter outlines various Harvey Cedars projects for the Ocean County Multi-Jurisdictional Plan; it lists completed projects such as the purchase of a generator and electrical upgrades to the 80th Street Water Plant, and ongoing projects including the planting of dune grass, continued participation in the CRS Program and our public outreach events. These projects help the Borough's CRS rating which in turn lowers the cost of flood insurance for Harvey Cedars residents. A copy of the letter is attached and available for viewing in the office of the Municipal Clerk.

Mayor Oldham also reported that the tennis courts are in the process of being redone. Due to the nice weather, there are still lots of people enjoying the park, which is very nice to see. The 78th Street dock is almost complete needing just a few finishing touches but looking really great already.

Commissioner Imperiale said he has had requests from pickleball players who play in Sunset Park for more nets and equipment on the courts.

Commissioner Rice stated that the Borough just underwent its yearly audit and the Borough is in good shape. He also thanked our CFO and Tax Collector, Becca for doing a good job on the preparation for the audit.

PRIVILEGE OF THE FLOOR –

Jim Fritz said firework debris in Sunset Park was reported to the Taxpayers Association, he asked if Public Works would look into it. Mayor Oldham asked if the debris was located in one area and said Public Works would look into it.

Jim Fritz also announced that the Taxpayers Association would like to be permitted the use of Sunset Park to provide refreshments for volunteers participating in the yearly dune grass planting. The event will take place on October 9th between the hours of 12:00pm and 3:00pm. Approximately 20 volunteers are expected. The Mayor and Commissioners unanimously agreed to permit the use of Sunset Park for the event.

Mr. Allen Donahower, a longtime resident of 76th Street asked Commissioner Rice if the local businesses had a busy summer. Commissioner Rice replied that he believed all of the local businesses had a busy summer.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:43pm.

ORDINANCE NO. 2021-18

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS APPROPRIATING THE SUM OF \$15,000 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF HARVEY CEDARS

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

Section 1. Pursuant to the applicable statutes of the State of New Jersey, there is hereby authorized the capital improvements within the Borough of Harvey Cedars as follows:

A. For the purchase of a heating, ventilation, and air conditioning unit (HVAC) for the Police Department, there is hereby appropriated the sum of \$15,000.00.

Section 2. This Capital Improvement Ordinance is to be financed from the capital funds that the Borough presently has on hand.

Section 3. The Capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services as on file with the municipal clerk and is available for public inspection.

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 **October 1, 2021**. 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 **October 18, 2021** 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 #2021-087

**BOROUGH OF HARVEY CEDARS
PROCLAIMING OCTOBER 17-23, 2021 AS
NATIONAL FRIENDS OF LIBRARIES WEEK**

WHEREAS Friends of the Ocean County Library Long Beach Island Branch raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year; and

WHEREAS the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present; and

WHEREAS the Friends understand the critical importance of well-funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services; and

WHEREAS the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars proclaims October 17-23, 2021 as National Friends of Libraries week in Harvey Cedars and urges everyone to join the Friends of the Island Library and thank them for all they do to make our library and community so much better.

PASSED ON: October 1, 2021

RESOLUTION #2021-088

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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
21-00448	05/11/21	GSACC005	THE AUTO PARTS CONNECTION	police vehicles	Open	131.09	0.00 B
21-00457	05/14/21	LIQUI005	LIQUID ENGINEERING CORPORATION	water tank cleaning	Open	2,990.00	0.00
21-00493	05/27/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Lifeguard Water Delivery	Open	48.96	0.00 B
21-00616	06/29/21	FOR-S010	FOR-SHORE WEED CONTROL, INC	poison ivy treatments	Open	83.82	0.00 B
21-00622	06/30/21	VERIZ030	VERIZON WIRELESS - CELL	DPW cell phones	Open	80.04	0.00 B
21-00697	07/19/21	JOHNN010	JOHNNY ON THE SPOT, LLC	porta potty rental service	Open	330.77	0.00 B
21-00741	07/30/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police vehicles	Open	92.69	0.00 B
21-00811	08/18/21	HOME0010	HOME DEPOT/GECF	b&g supplies	Open	122.88	0.00 B
21-00821	08/23/21	AGRAE005	AGRA ENVIRONMENTAL, INC	Samples	Open	119.00	0.00 B
21-00840	08/27/21	RUTGE020	RUTGERS THE STATE UNIVERSITY	Public Purchasing I- R.Wessler	Open	944.00	0.00
21-00851	09/01/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	29.09	0.00 B
21-00852	09/01/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Tru-fuel	Open	179.98	0.00
21-00864	09/08/21	RUTGE045	RUTGERS, THE STATE UNIVERSITY	recycling certification	Open	1,956.00	0.00
21-00871	09/08/21	JERSE010	JERSEY CAPE DIAG TRNG	2022 HOLIDAY BADGES	Open	522.90	0.00
21-00877	09/10/21	TEAML005	TEAM LIFE	Adult AED Pads Boro Lobby AED	Open	118.00	0.00
21-00881	09/13/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Police Supplies	Open	268.96	0.00
21-00893	09/17/21	JOHNN010	JOHNNY ON THE SPOT, LLC	Porta potty rental	Open	45.23	0.00 B
21-00895	09/17/21	TUCKE010	TUCKERTON LUMBER COMPANY	Numbers for signboards	Open	1.58	0.00
21-00896	09/17/21	OLDHA010	OLDHAM, CHRISTOPHER	holster	Open	72.99	0.00
21-00897	09/17/21	HOME0010	HOME DEPOT/GECF	Deck screws- 78th dock	Open	139.96	0.00
21-00898	09/17/21	HOME0010	HOME DEPOT/GECF	building and grounds supplies	Open	65.88	0.00 B
21-00899	09/17/21	POLIC020	POLICE TECHNICAL	Training	Open	475.00	0.00
21-00900	09/17/21	MANAH010	MANAHAWKIN MAGIC WASH	Veh maint. wash	Open	15.35	0.00
21-00901	09/17/21	GSACC005	THE AUTO PARTS CONNECTION	police vehicles	Open	314.71	0.00 B
21-00902	09/17/21	GSACC005	THE AUTO PARTS CONNECTION	vehicle #9	Open	62.48	0.00 B
21-00903	09/17/21	FOR-S010	FOR-SHORE WEED CONTROL, INC	2nd poison ivy treatment	Open	156.18	0.00 B
21-00904	09/17/21	LISIE010	LISIEWSKI, DOUGLAS	Sewer C1 Class Reimbursement	Open	290.00	0.00
21-00906	09/17/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	dozers	Open	123.19	0.00 B
21-00907	09/17/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	water vehicles	Open	417.66	0.00 B
21-00916	09/20/21	QBESP005	QBE SPECIALTY INSURANCE CO.	LEGAL FEES SHEFFIELD V. BOHC	Open	2,686.97	0.00
21-00917	09/21/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Equipment	Open	39.00	0.00
21-00918	09/21/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	30.65	0.00
21-00919	09/21/21	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	211.60	0.00
21-00920	09/21/21	DELAW030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	736.60	0.00
21-00921	09/21/21	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	266.20	0.00
21-00922	09/21/21	LINCO010	LINCOLN FINANCIAL GROUP	2020 LOSAP contribution BLFAS	Open	4,030.00	0.00
21-00924	09/22/21	COMCA010	COMCAST CABLE	Monthly Invoice - B&G's	Open	144.61	0.00
21-00926	09/23/21	MONTA005	MONTAG, WILLIAM	water license reimbursement	Open	154.50	0.00
21-00927	09/23/21	MAACO025	MAACO COLLISION REPAIR	paint and repairs truck #9	Open	1,119.50	0.00
21-00929	09/27/21	BOROU010	BOROUGH OF BEACH HAVEN	Annual Flood Ad	Open	34.14	0.00
21-00931	09/27/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Police Supplies	Open	94.99	0.00
21-00933	09/28/21	OCMA0010	OC MAYOR'S ASSN	October meeting attendance	Open	20.00	0.00
21-00934	09/28/21	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - October	Open	187.20	0.00
21-00935	09/28/21	NJSTO020	NJ STATE LEAGUE OF MUNI	2021 League Conference	Open	360.00	0.00
21-00936	09/28/21	QUINL005	QUINLAN, ESQ., KEVIN	2021-06 - Ziman Development	Open	150.00	0.00
21-00937	09/28/21	OWEN0010	OWEN, LITTLE & ASSOCIATES	2021-06 Ziman Development	Open	370.51	0.00
21-00942	09/29/21	PETER020	PETERSON, BONNIE R	Prosecutor September 2021	Open	550.00	0.00
21-00943	09/29/21	DELAW030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	393.30	0.00
21-00944	09/29/21	LANGU010	LANGUAGE LINE SERVICES, INC	Phone Interpretation	Open	32.30	0.00
21-00945	09/30/21	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	600.00	0.00

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BOROUGH OF HARVEY CEDARS
Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
21-00946	09/30/21	PEDRO010 PEDRONI FUEL COMPANY	Fuel Charges	Open	3,191.55	0.00		
21-00948	09/30/21	GOLD0010 GOLD TYPE BUSINESS MACHINE INC	radio repair	Open	130.00	0.00		
21-00949	09/30/21	WAYBE005 WAYBEST LLC	drycleaning	Open	50.00	0.00		
21-00950	09/30/21	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	532.37	0.00		
21-00951	09/30/21	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	74.54	0.00		
Total Purchase Orders:		55	Total P.O. Line Items:	0	Total List Amount:	26,388.92	Total Void Amount:	0.00

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Bill List By P.O. Number

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Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	0-01	2,686.97	0.00	2,686.97	0.00	0.00	2,686.97
Current Fund	1-01	15,486.48	0.00	15,486.48	0.00	0.00	15,486.48
Utility Operating	1-09	5,738.96	0.00	5,738.96	0.00	0.00	5,738.96
Year Total:		21,225.44	0.00	21,225.44	0.00	0.00	21,225.44
Grant Fund	G-02	1,956.00	0.00	1,956.00	0.00	0.00	1,956.00
Trust Fund	T-17	520.51	0.00	520.51	0.00	0.00	520.51
Total of All Funds:		26,388.92	0.00	26,388.92	0.00	0.00	26,388.92

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 October 1, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: October 1, 2021