

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 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 September 21, 2020 was made by Commissioner Imperiale, seconded by Commissioner Rice.

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 #2020-13 SECOND READING

AN ORDINANCE AMENDING CHAPTER 12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "BUILDING AND HOUSING" AS IT PERTAINS TO HOURS OF CONSTRUCTION AND THE USE OF GENERATORS FOR CONSTRUCTION SITES

Motion to open public discussion: Commissioner Imperiale
Second: Commissioner Rice

Jim Fritz asked if this would affect a homeowner who has an electrical problem. The Commissioners said it does not, only for construction projects.

Motion to close public discussion: Commissioner Imperiale
Second: Commissioner Rice

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice
Vote: Ayes – Oldham, Rice, Imperiale
A copy of the full ordinance as adopted is filed in the ordinance book.

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 #2020-14 SECOND 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 FINAL READ CHARGES AND BULK WATER PURCHASES

Motion to open public discussion: Commissioner Imperiale
Second: Commissioner Rice

There were no public questions or comments.

Motion to close public discussion: Commissioner Imperiale
Second: Commissioner Rice

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice
Vote: Ayes – Oldham, Imperiale, Rice
A copy of the full ordinance as adopted is filed in the ordinance book.

The Mayor read the following resolution by title only and asked for a motion to adopt. A copy of the resolution is attached hereto and made a part hereof:

RESOLUTION #2020-099: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

Public Property Usage requests:

1. Surf Contest – Hudson Ave. Beach

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request by Randy Townsend and the National Scholastic Surfing Association (NSSA) to hold a small surfing competition at Hudson Ave. beach on Sunday, October 4, 2020, no wave date October 11, from 8:00am to 3pm. 50 people expected and will adhere to social distancing protocols.

2. Surf Team Practice – Hudson Ave. Beach

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request to use Hudson Avenue beach to Randy Townsend & the Southern Regional Surf Team for surf team practice & meets Monday through Thursday 3:00pm – 6:00pm conditions permitting. 35 people expected and will adhere to social distancing protocols.

3. Lacrosse Camp – Sunset Park Ballfield

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request to use Sunset Park ballfield to Brothers Lacrosse Camp on August 2-5, 2021 and August 9-12, 2021 from 9:00am to 1:00pm.

4. Soccer Camp – Sunset Park

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request to use Sunset Park to Martyn Rushmore for soccer camps in July and August, 2021 for 5 weeks from 9:00am to 1:00pm.

5. Wedding Reception – Sunset Park

After a brief discussion regarding large wedding receptions in the park, a motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request to use Sunset Park to Sean Clark & Lauren Stefani for a wedding ceremony and reception on June 11, 2022. Tent setup in ballfield, catering, generator, music and a temporary fence. 180 guests. Music to end by 9:30pm.

TOPICS OF INTEREST –

Mayor Oldham read a letter received from CRS Coordinator Briana Lombard, who is also the Administrative Assistant in Public Works. The letter reports updates of Harvey Cedars projects for the Ocean County Multi-Jurisdictional Plan; it lists completed and ongoing projects, including the purchase of a generator and elevation of control panels at the 80th Street Water Plant, and the beach replenishment project. These projects help the Borough's CRS rating. A copy of the letter is attached and available for viewing in the office of the Municipal Clerk.

The Mayor stated the Boulevard project is underway; drainage work is being done by Lafayette and paving is being done by AE Stone; notifications regarding lane closures and access to properties will be given by the contractors; the Cedars Avenue drainage and paving project was awarded to Shore Connections which will begin soon.

Steve Sepanak asked about work being done on the Camden corner; the Mayor said the County will probably do a cut curb on that corner; the area around the concrete vault for traffic lights will be restored.

Commissioner Imperiale asked Steve Sepanak if he had any additional questions regarding what was discussed prior to the meeting (business district use), and he did not.

Motion to adjourn: Commissioner Imperiale

Second: Commissioner Rice

Meeting adjourned at 4:57pm.

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	0-01	18,167.83	0.00	18,167.83	0.00	0.00	18,167.83
Utility Operating	0-09	2,590.58	0.00	2,590.58	0.00	0.00	2,590.58
	Year Total:	20,758.41	0.00	20,758.41	0.00	0.00	20,758.41
Dog trust Fund	T-15	1.20	0.00	1.20	0.00	0.00	1.20
Trust Fund	T-17	1,533.00	0.00	1,533.00	0.00	0.00	1,533.00
	Year Total:	1,534.20	0.00	1,534.20	0.00	0.00	1,534.20
Total of All Funds:		22,292.61	0.00	22,292.61	0.00	0.00	22,292.61

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 2, 2020 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: October 2, 2020