

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.

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 November 6, 2020 was made by Commissioner Imperiale, seconded by Commissioner Rice.

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 #2020-110: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

TOPICS OF INTEREST –

The Mayor stated the County had stopped the contractor (Boulevard paving project) due to issues at the Sisters of Charity, however Chief Burnaford stated the issues were resolved and the paving will start tomorrow morning with the northbound shoulders and slow lane first.

PRIVILEGE OF THE FLOOR –

Jeanne Mergenthaler asked for the status on the speed reduction for West 80th Street. Commissioner Imperiale stated a call was made to County Engineer John Ernst who was very receptive and is aware of the (speed) report provided by the Police but has not reviewed it yet; Mr. Ernst will look into the situation and get back to the Commissioner and/or the Chief. The Mayor said the Fire Company is also interested in putting in speed bumps but is not sure how that would work with the many boats/trailers driving to the ramp.

Ms. Mergenthaler commented about commercial use of the boat ramp on Bay Terrace; she has seen many professional boat launchers using the ramp that have not paid to use the ramp; she suggested to consider this for next season. Commissioner Imperiale asked the Chief to respond, but added first, since the issue of speeding on 80th Street had been raised, the police are monitoring speeding on the side streets more frequently. Chief Burnaford responded to Ms. Mergenthaler regarding the boat ramp stating this has been an ongoing issue for years, some of the onus is on the police department to check for permits, but the amount of traffic has become astronomical. He said he has been looking at some options, along with Hilary Fiorella, which include hiring someone to man the ramp or install a gate system similar to one in Belmar and other towns. Ms. Fiorella further explained tokens or a voucher are inserted to raise a gate to allow access to the ramp; she said she contacted the Belmar boat ramp to ask how the system works, the pitfalls, and the manufacturer; she said the Chief will be meeting with the manufacturer tomorrow to assess the ramp. Ms. Mergenthaler said a person, lifeguard or badge checker, at the opportune moment would work, a presence of any person would discourage people. Bill Mergenthaler asked how much revenue the town receives from the commercial boat haulers. The Mayor stated the haulers should be paying a fee; per the Clerk, this year there was no revenue. Commissioner Imperiale stated he will be meeting with the Lifeguard Chief this week regarding expanded duties and will discuss this.

Karen Robbins (Formidoni) stated her parents own the corner lot behind the boat ramp lot and they have a deeded access through the lot to a boat slip; she asked the status of the town purchasing the lot. Commissioner Rice stated the Board received today from the Open Space Committee a letter of recommendation to purchase the lot; a title search would be needed to see exactly what the situation is and the boat slips are a consideration to be discussed. Commissioner Imperiale stated he sits on the Open Space Committee, as well as Judy (Gerken) who is present today; the Open Space Committee makes recommendations to the

Board (of Commissioners) with suggestions on how the space should be used, then it falls on the Board to make a decision. He said Jay Madden has been wonderful with pro bono work by providing sketches and ideas of how the lot could look; the process has begun now and part of the process will be to talk to the neighbors, and he had asked Pooch to share his personal cell phone number. Judy Gerken added that the Open Space Committee recommends not to utilize the boat slips. Commissioner Rice said he would not rent the slips, it would be burdensome and parking spots would be needed, however he suggested to leave a couple of slips open for transient boats to dock and be able to walk to restaurants, that would not take up space for parking. A discussion continued with the Board and public about auctioning the boat slips, the allowed use of property owners vs. public, the timetable of the process with public meetings, the possible use of the lot, and the funding including the Open Space Tax. Community input will be included. The Mayor asked for neighbors to give their emails to the Clerk for contact information regarding the lot.

Commissioner Rice addressed Kathy Ries, President of the Taxpayers Association, advising her of the CDBG (Community Development Block Grant) received to purchase a beach vehicle (Polaris) and beach mats; he asked if the donation of \$1,500 from the Taxpayers Association was still viable. Kathy Ries said they are revisiting and held up the check because the purchase was not yet made. Commissioner Rice confirmed the vehicle's sole purpose will be to take seniors and disabled people to and from the beach.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 5:03pm.

RESOLUTION #2020-110

November 16, 2020
01:14 PM

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
20000025	01/09/20	GSACC005	THE AUTO PARTS CONNECTION	Veh maintenance Sts&Rds	Open	26.35	0.00 B
20000116	01/31/20	TUCKE010	TUCKERTON LUMBER COMPANY	B&G supplies	Open	7.19	0.00 B
20000219	02/28/20	GSACC005	THE AUTO PARTS CONNECTION	police vehicle repairs	Open	149.47	0.00 B
20000552	06/15/20	SREG0020	S REGIONAL BOARD OF EDUCATION	2020-2021 Reg. School Taxes	Open	237,433.17	0.00 B
20000726	07/21/20	HOME0010	HOME DEPOT/GECF	Buildings & Grounds Supplies	Open	45.91	0.00 B
20000736	07/24/20	JOHNN010	JOHNNY ON THE SPOT, LLC	Porta potty rental	Open	100.50	0.00 B
20000752	07/31/20	DELLM005	DELL MARKETING	Dell Monitor & Adaptor	Open	230.99	0.00
20000845	08/25/20	MUELL005	MUELLER SYSTEMS, LLC	Water Meters	Open	5,450.00	0.00
20000856	08/27/20	GSACC005	THE AUTO PARTS CONNECTION	Veh Maintenance Sts & Rds	Open	39.33	0.00 B
20000898	09/09/20	OXYGE010	OXYGEN SUPPLY COMPANY	oxygen & acetylene rental	Open	49.00	0.00 B
20000953	09/25/20	HOME0010	HOME DEPOT/GECF	Shop Tools	Open	1,276.00	0.00 B
20000993	10/06/20	OCUT0010	OC UTILITIES AUTHORITY	2020 4th Quarter Installment	Open	45,438.75	0.00
20001016	10/15/20	HOME0010	HOME DEPOT/GECF	Fishing Pier Repair	Open	590.73	0.00
20001018	10/15/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Burnaford Clothing Allowance	Open	0.00	0.00
20001021	10/15/20	AMERIO70	AMERICAN WEAR, INC.	DPW Uniforms	Open	438.00	0.00 B
20001048	10/20/20	AESTO005	A. E. STONE INC	Hot Patch E 72nd St	Open	564.24	0.00
20001066	10/27/20	USAB0010	USA BLUE BOOK	Chlorine Pump Tube	Open	96.05	0.00
20001070	10/27/20	USAB0010	USA BLUE BOOK	Borough Hand Sanitizer	Open	119.06	0.00
20001073	10/27/20	ULINE010	ULINE, INC	Table/Cabinet - Processing Rm	Open	480.30	0.00
20001074	10/28/20	PRESS010	PRESS OF ATLANTIC CITY	DPW help wanted ad	Open	501.64	0.00
20001076	10/29/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Burnaford Clothing Allowance	Open	48.98	0.00
20001077	10/29/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Restroom Closed Sign	Open	28.99	0.00
20001078	10/29/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Borough Hall	Open	638.60	0.00
20001088	10/30/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Boat Trailer Jack w/ wheel	Open	47.78	0.00
20001090	10/30/20	TUCKE010	TUCKERTON LUMBER COMPANY	Barricades	Open	140.39	0.00
20001092	10/30/20	ALANS010	ALAN'S ELECTRIC, LLC	Salem Garage Electric Service	Open	976.19	0.00
20001096	11/02/20	OCRO0010	OC ROAD DEPARTMENT	Schedule C Rip Rap and Patch	Open	983.84	0.00
20001101	11/03/20	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	14.26	0.00
20001104	11/05/20	CAUSE010	CAUSEWAY FORD	Parts #996	Open	203.63	0.00
20001112	11/05/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Car Vacuum	Open	33.99	0.00
20001113	11/05/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Vehicle Washing Supplies	Open	31.95	0.00
20001124	11/09/20	MEADO020	MEADOWBROOK INDUSTRIES LLC	October Trash & Recycling	Open	19,832.09	0.00
20001126	11/10/20	TIMES010	BEACH HAVEN TIMES #1171	Beach Haven Times subscription	Open	29.78	0.00
20001127	11/12/20	GRUND005	GRUNTISCH, DANIEL	Radar Unit	Open	47.97	0.00
20001129	11/12/20	MANAH010	MANAHAWKIN MAGIC WASH	Veh Maint.	Open	4.60	0.00
20001134	11/12/20	ALANS010	ALAN'S ELECTRIC, LLC	Adding & Moving receptical	Open	389.67	0.00
20001137	11/12/20	CAUSE010	CAUSEWAY FORD	#994 Parts	Open	41.35	0.00
20001139	11/12/20	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.08	0.00
20001140	11/13/20	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	66.84	0.00
20001141	11/14/20	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	6,349.61	0.00
20001142	11/16/20	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	718.92	0.00
20001143	11/16/20	ATLAN030	ATLANTIC CITY ELECTRIC	October- Current Charges	Open	4,575.38	0.00
20001144	11/16/20	ATLAN030	ATLANTIC CITY ELECTRIC	Electric Water Charges	Open	4,190.75	0.00
20001146	11/16/20	DELAW030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	549.25	0.00
20001147	11/16/20	HOLMA010	HOLMAN FRENIA ALLISON PC	Consulting	Open	1,250.00	0.00
20001148	11/16/20	THES0020	NJ ADVANCE MEDIA	Garbage specs ad - Addendum #1	Open	48.05	0.00
20001149	11/16/20	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	162.87	0.00

Total Purchase Orders:	47	Total P.O. Line Items:	0	Total List Amount:	334,594.49	Total Void Amount:	0.00
------------------------	----	------------------------	---	--------------------	------------	--------------------	------

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
------	---------	--------	----------------	--------	--------	-------------	---------

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	0-01	272,581.26	0.00	272,581.26	0.00	0.00	272,581.26
Utility Operating	0-09	56,331.27	0.00	56,331.27	0.00	0.00	56,331.27
Year Total:		328,912.53	0.00	328,912.53	0.00	0.00	328,912.53
Current Fund	9-01	122.40	0.00	122.40	0.00	0.00	122.40
General Capital F	C-04	5,419.56	0.00	5,419.56	0.00	0.00	5,419.56
Utility Capital F	C-08	140.00	0.00	140.00	0.00	0.00	140.00
Year Total:		5,559.56	0.00	5,559.56	0.00	0.00	5,559.56
Total Of All Funds:		334,594.49	0.00	334,594.49	0.00	0.00	334,594.49

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 November 16, 2020 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: November 16, 2020