# HARVEY CEDARS, NJ

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:37pm. 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 November 15, 2021 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 #2021-19 SECOND READING**

AN ORDINANCE AMENDING CHAPTER 12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "BUILDING AND HOUSING" REPEALING SECTION 12-8 ENTITLED "FLOOD DAMAGE PREVENTION" AND SUPPLEMENTING A NEW CHAPTER NUMBERED 24 ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS" ADOPTING REGULATIONS, HAZARD MAPS, AND DESIGNATING A FLOODPLAIN ADMINISTRATOR

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

Jim Fritz, W. 82<sup>nd</sup> Street, asked to explain the meaning of this ordinance. The Mayor stated it is amending the flood regulations per the State and Federal requirements; if it is not adopted, Harvey Cedars will not be able to participate in the National Flood Insurance Program and receive the CRS rating discount on flood insurance. The Mayor explained his displeasure of how the elevations have been updated and how they affect flood insurance rates.

Mr. Fritz asked if the requirements include the raising of the property. The Mayor said that is a Borough requirement, not Federal, and the other Island towns are following suit.

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

Motion to adopt: Commissioner Rice Second: Commissioner Imperiale 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 #2021-20 SECOND READING AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 13 ENTITLED "ZONING" AND CHAPTER 16 ENTITLED "LAND SUBDIVISION" AS IT PERTAINS TO BULKHEAD PERMITS AND LOT ELEVATION REFERENCES

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

# **ORDINANCE #2021-21 SECOND READING**

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "TRAFFIC" AS IT PERTAINS TO PARKING TIME LIMITS

Commissioner Imperiale explained this is for the 8 parking spaces across from the Firehouse that are meant to be used for business district parking, not for overnight parking, therefore a time limit is being put in place.

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

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 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 #2021-107:**

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR THE OPERATION AND MAINTENANCE OF A SERVER-BASED MOBILE DATA TERMINAL SYSTEM

Motion to adopt: Commissioner Imperiale Second: Commissioner Rice

## **RESOLUTION #2021-108:**

# AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE "DWIEP" PROGRAM

Motion to adopt: Commissioner Imperiale Second: Commissioner Rice

#### **RESOLUTION #2021-109:**

# AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH BEACH HAVEN, SURF CITY AND BARNEGAT LIGHT FOR CONSTRUCTION CODE ENFORCEMENT SERVICES

Motion to adopt: Commissioner Rice Second: Commissioner Imperiale

# **RESOLUTION #2021-110:**

# AUTHORIZING TRANSFER OF FUNDS

Motion to adopt: Commissioner Rice Second: Commissioner Imperiale

#### **RESOLUTION #2021-111: Bills**

Motion to approve bills for payment: Commissioner Rice Second: Commissioner Imperiale PRIVILEGE OF THE FLOOR -

Commissioner Imperiale stated the "No Shave November" campaign raised about \$25,000; the Police Department is now administering a toy drive for foster children.

Mayor Oldham stated Verizon finally repaired the concrete hole around the new telephone pole at 79<sup>th</sup> Street that was replaced about 4 years ago. He said there may be money in the Infrastructure Bill for the Army Corps to renourish the beach in 2022 or 2023. He said he is still pushing for the manholes to be repaired, and was told it should be done by the end of the year. The Mayor said 72<sup>nd</sup> and 85<sup>th</sup> Street are being worked on, and Public Works is moving along with the watermain on Holly Ave.; once the watermain is done, it will be repaved in the Spring; drainage on Essex is going to be repaired; a new fire hydrant will be added to Holly Ave. The Mayor stated he is working on a design near the new flag pole in the park, a plan is being put together for selling bricks.

Mr. Fritz asked how the beach nourishment experiment worked this summer. The Mayor said he has not received a definitive answer from the State or Feds if the pilot project has worked, but some residents have told him they see a difference. The Mayor explained the sand was dumped (in the ocean close to shoreline) near the center of town and should move north.

Motion to adjourn: Commissioner Rice Second: Commissioner Imperiale

Meeting adjourned at 5:00pm.

## AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR THE OPERATION AND MAINTENANCE OF A SERVER-BASED MOBILE DATA TERMINAL SYSTEM

**WHEREAS** the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes municipalities to agree to provide shared services when approved by resolution under NJSA 40A:65-5; and

WHEREAS the Long Beach Township Police Department operates and maintains a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform, report and record checks in the field; and

**WHEREAS** it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Township of Long Beach as the lead agency for the operation and maintenance of a server-based Mobile Data Terminal system.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Harvey Cedars, County of Ocean, State of New Jersey as follows:

- 1. The Commissioner of Public Safety and the Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach as lead agency for the operation and maintenance of a server-based Mobile Data Terminal (MDT) system in accordance with the provisions of law effective January 1, 2022 through December 31, 2024 at the following rates per MDT or other device connected to the MDT System:
  - a. \$115.00 for 2022
  - b. \$115.00 for 2023
  - c. \$115.00 for 2024
- 2. That a copy of the Agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
- 3. That a certified copy of this resolution shall be forwarded to the Chief of Police and the Chief Financial Officer for the Borough of Harvey Cedars and to the Township of Long Beach.

# AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE "DWIEP" PROGRAM

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes two or more governmental entities to enter into a mutual service agreement for the provision of certain governmental services when approved by resolution under NJSA 40A:65-5; and

WHEREAS the Driving While Intoxicated Enforcement Program (DWIEP) is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways; and

WHEREAS these programs receive funding from the State of New Jersey and the County of Ocean; and

WHEREAS it is the desire of the Board of Commissioners of the Borough of Harvey Cedars to enter into an agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Borough of Harvey Cedars to the DWIEP.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with Ocean County for the Driving While Intoxicated Enforcement Program a copy of which is on file in the Municipal Clerk's office, effective October 1, 2021 through September 30, 2022.

#### AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH BEACH HAVEN, SURF CITY AND BARNEGAT LIGHT FOR CONSTRUCTION CODE ENFORCEMENT SERVICES

**WHEREAS** the State Uniform Construction Code Act, NJSA 52:27D-119 et. seq., requires that each municipality must make provisions for the enforcement and administration of the Uniform Construction Code; and

WHEREAS NJSA 40A:65-1 et. seq., authorizes several municipalities to agree to provide code enforcement services jointly by contract when approved by resolution under NJSA 40A:65-5; and

**WHEREAS** it is the desire of the Borough of Harvey Cedars to contract with the municipalities of Beach Haven, Surf City and Barnegat Light to jointly employ a Construction Code Officer and Building Inspector.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, as follows:

- 1. The Mayor and Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the municipalities of Beach Haven, Surf City and Barnegat Light for the provision of Uniform Construction Code enforcement and administration services.
- 2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Borough Clerk.
- 3. This agreement shall be effective as of January 1, 2022 and shall take effect upon full execution by the parties and shall remain in full force and effect for a period of one (1) year expiring on December 31, 2022.
- 4. A certified copy of this resolution shall be forwarded to the Borough of Beach Haven, Borough of Surf City, Borough of Barnegat Light and the Construction Code Official.

# **AUTHORIZING TRANSFER OF FUNDS**

**WHEREAS** the date of this resolution is within the last two months of the calendar year 2021, and the first three months of the calendar year 2022; and

**WHEREAS** N.J.S.A. 40A:4-58 provides for the making of transfers between budget appropriations during the five month period beginning November.

**NOW, THEREFORE, BE IT RESOLVED** (Not less than two-thirds of all members of the governing body affirmatively confirming) that the following transfers be and the same hereby are made between budget appropriations accounts in the 2021 budget.

CURR	FROM:	<u>TO:</u>	
Municipal Clerk S&W	1-01-20-120-000-100		\$1,800.00
Finance Admin S&W	1-01-20-120-000-100		\$1,006.00
Tax Collection S&W	1-01-20-145-000-100		\$595.00
Tax Collection OE	1-01-20-145-000-200		\$1,200.00
Police S&W	1-01-25-240-000-100	\$7,601.00	
Buildings & Grounds OE	1-01-26-310-000-200		\$5,000.00
Beaches S&W	1-01-28-380-000-100	\$2,000.00	

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

Page No: 1

	e: All e: First t: Conden	to La sed	ast		Open: N Rcvd: Y Bid: Y	Held: Y	Aprv: N	Exempt: \
PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
			TONY'S GENERAL MECHANDISE INCO		Open	151.99	0.0	
			GEORGIA GOLF CONSTRUCTION, INC	Turf Management	Open	534.20	0.00	
			PASCACK DATA SERVICES, INC	MDTS	Open	14,586.16	0.00	
			BEACH HAVEN AUTOMOTIVE, INC	Sts and Roads Vehicles	Open	112.54	0.00	
			RUTGERS THE STATE UNIVERSITY	municipal finance admin.	Open	821.00	0.0	
			BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	36.03	0.0	
			VOSS SIGNS LLC	Traffic Cone No Parking Signs	Open	240.00	0.0	
			UNITED SITE SERVICES	Porta potty rental	Open	56.67	0.0	
			HOME DEPOT/GECF		Open	151.68	0.0	
			NJ CRIMINAL INTERDICTION LLC	Training Conf. 935	Open	499.00	0.0	
			GRAINGER, INC	suction and discharge hoses	Open	1,656.64	0.00	
			THE RODGERS GROUP, LLC.	2022 DMS Training	Open	1,762.56	0.00	
			HOMESTEAD FENCE COMPANY	fence replacement in park	Open	1,310.72	0.00	
			HOME DEPOT/GECF	Safety/ANJI Gear	Open	178.49	0.00	
			HOME DEPOT/GECF	buildings and grounds supplies	Open	700.00	0.00	
			HOME DEPOT/GECF	78th st dock rebar	Open	96.75	0.00	
			HUTCHINSON LLC	HVAC Unit for Police Dept.	Open	7,010.50	0.00	
21-01063	11/09/21	OCEAN050	OCEAN COUNTY POWER SPORTS LLC	quad repairs	Open	1,098.44	0.00	)
21-01064	11/09/21	JOHNN010	UNITED SITE SERVICES	porta potty rental	Open	84.07	0.00	Эв
21-01072	11/15/21	AGRAE005	AGRA ENVIRONMENTAL, INC	samples	Open	28.00	0.00	Эв
21-01073	11/15/21	PIZZOO05	PIZZO CONTRACTING, INC	Additional Phase 4 Fence	0pen	840.03	0.00	)
21-01074	11/15/21	MANAH010	MANAHAWKIN MAGIC WASH	veh maint	Open	13.20	0.00	)
21-01075	11/15/21	AMAZ0005	AMAZON CAPITAL SERVICES, INC	Case Files	0pen	67.23	0.00	)
21-01076	11/15/21	AMAZ0005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	0pen	64.17	0.00	)
21-01083	11/15/21	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	0pen	77.36	0.00	)
21-01090	11/15/21	QUILL010	QUILL CORPORATION	Calendars/Copy Paper	Open	86.72	0.0	)
21-01091	11/15/21	AMAZ0005	AMAZON CAPITAL SERVICES, INC	Batteries	Open	41.00	0.0	)
21-01092	11/16/21	ATLAN105	ATLANTIC PRINTING & DESIGN	Recycling / Trash Schedules	Open	439.97	0.0	)
21-01093	11/18/21	QUINL005	QUINLAN, ESQ., KEVIN	LUB - 2021:12 Atty Review	Open	290.84	0.00	)
21-01095	11/18/21	burna010	BURNAFORD, ROBERT	reimbursement EZ pass violat.	Open	30.00	0.00	)
21-01097	11/18/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Truck #1	Open	95.00	0.00	Эв
21-01098	11/18/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Truck #9	Open	263.97	0.00	)
21-01099	11/18/21	HOME0010	HOME DEPOT/GECF	Tools and shop supplies	Open	630.18	0.00	)
21-01102	11/19/21	COMCA010	COMCAST CABLE	Monthly Charges - B&G's	Open	144.61	0.00	)
21-01103	11/19/21	WESSL005	WESSLER, REBECCA	Mileage and Parking	Open	119.11	0.00	)
			OWEN, LITTLE & ASSOCIATES	LUB - November Meeting	Open	1,211.59	0.00	)
21-01105	11/22/21	OLDHA010	OLDHAM, CHRISTOPHER	Eye reimbursement 2021	Open	343.28	0.00	)
21-01106	11/22/21	OCMA0010	OC MAYOR'S ASSN	December 8, 2021 meeting	Open	40.00	0.00	
			CENTRAL JERSEY HEALTH INS FUND		Open	2,052.00	0.00	
			PETERSON, BONNIE R	Prosecutor November 2021	Open	550.00	0.00	
			TWP OF STAFFORD	October Animal Control	Open	367.00	0.00	
			TREC ADVANCED COMPUTER	Tax Assessment Notices	Open	587.97	0.00	
			DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	482.60	0.0	
			VERIZON WIRELESS - CELL	Police Cell Phones	Open	211.45	0.0	
			NJ STATE LEAGUE OF MUNI	Annual Membership 2022	Open	230.00	0.0	
			OC MAYOR'S ASSN	annual membership 2022	Open	220.00	0.0	
			DALE, DAINA	Reimbursements Zoom & Google	Open	214.96	0.0	
			METLIFE - GROUP BENEFITS	Monthly Premium - December	Open	197.60	0.0	
			GRIMSTE, ANNA	League Milage Reimbursement	Open	154.08	0.0	
		3112000J		Longae minage neminar sement	open.	±31100	0.00	~

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	РО Туре
21-01131	11/30/21	QUINLOO5 QUINLAN, ESQ., KEVIN	LUB - Atty Review	Open	300.00	0.00	
21-01132	11/30/21	ERSKI005 ERSKINE, LISA A.	Borough Hall Cleaning	Open	600.00	0.00	
21-01133	11/30/21	FORDC005 FORD CREDIT	Zoning Car Lease Payment	Open	174.27	0.00	
21-01134	12/01/21	OCPO0020 OC POLICE CHIEFS ASSN	2022 Dues	Open	200.00	0.00	
21-01138	12/01/21	DECOTO10 DECOTIIS, FITZPATRICK & COLE	Legal Services: 2021 BAN Sale	Open	5,106.55	0.00	
		GF0A0020 GF0A OF NJ	2021 Membership Dues	Open	90.00	0.00	
21-01141	12/02/21	PAVIA005 PAVIA ENTERPRISES LLC	November Courier Service	Open	291.96	0.00	
21-01142	12/02/21	GERKE020 GERKENS, KEVIN	Eyeglass Reimbursement 2021	Open	400.00	0.00	
21-01143	12/02/21	PCSLL005 PCS, LLC	Monthly Invoice	Open	1,366.96	0.00	
21-01144	12/02/21	ARMANOO5 ARMANDO V. RICCIO, LLC	Legal Services	Open	315.00	0.00	
21-01145	12/02/21	LONG0010 LONG BEACH TOWNSHIP	LBI Trolley Shared Service	Open	20,000.00	0.00	
21-01147	12/03/21	NJNAOO2O NJ NATURAL GAS	Monthly Invoice -	Open	825.12	0.00	
21-01148	12/03/21	NJNAOO2O NJ NATURAL GAS	Monthly Invoice -	Open	128.97	0.00	
21-01149	12/03/21	PEDRO010 PEDRONI FUEL COMPANY	Fuel Charges	Open	2,578.74	0.00	
21-01150	12/03/21	JOSEP015 JOSEPH H ROBERTS INC.	Building Dept HVAC unit	Open	95.00	0.00	
21-01151	12/03/21	PCSLL005 PCS, LLC	Cables & Switch - BWC install	Open	38.59	0.00	

Total Purchase Orders: 66 Total P.O. Line Items:

December 3, 2021 12:16 PM 0 Total List Amount:

74,029.15

Total Void Amount:

Page No: 3

0.00

Totals by Year-Fu Fund Description	nd Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Current Fund	1-01	55,039.58	0.00	55,039.58	0.00	0.00	55,039.58
Utility Operating Year <sup>-</sup>	1-09 Total:	$\frac{5,163.29}{60,202.87}$	0.00	<u>5,163.29</u> 60,202.87	0.00	0.00	<u>5,163.29</u> 60,202.87
General Capital F	C-04	9,277.02	0.00	9,277.02	0.00	0.00	9,277.02
Utility Capital F Year	C-08 Total:	<u> </u>	0.00	<u>2,356.86</u> 11,633.88		0.00	<u>2,356.86</u> 11,633.88
Grant Fund	G-02	439.97	0.00	439.97	0.00	0.00	439.97
	т-13	150.00	0.00	150.00	0.00	0.00	150.00
Trust Fund Year <sup>-</sup>	T-17 Total:	<u>    1,602.43</u> 1,752.43	0.00	<u>1,602.43</u> 1,752.43		0.00	<u>1,602.43</u> 1,752.43
Total Of All I	Funds:	74,029.15	0.00	74,029.15	0.00	0.00	74,029.15

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 December 3, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

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