

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Imperiale at 4:31pm. Commissioners Gieger and Rice were also present.

The Mayor also 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 in the Beach Haven Times and the Asbury Park Press and on December 21, 2023.

Motion to approve the minutes of the regular meeting held on August 5, 2024:

Motion: Commissioner Rice

Second: Commissioner Gieger

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale	X			
Commissioner Gieger	X			
Commissioner Rice	X			

SECOND READING ORDINACE: #2024-23 AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 21, WHICH PERTAINS TO PROEPRTY MAINTENANCE, AND AMENDING CHAPTER 3, WHICH PERTAINS TO POLICE REGULATIONS

Proof of publication is on hand and the ordinance has been posted.

Motion to open public discussion: Commissioner Rice

Second: Commissioner Gieger

Lina Kragie – 8 W. 75th Street – questioned what the new tree regulations include. Mayor Imperiale explained that the ordinance specifies what can and cannot be planted.

Jim Fritz – 1 W. 82nd Street – asked if the list of invasive species includes bamboo.

Commissioner Gieger confirmed that bamboo is on the list.

Motion to close public discussion: Commissioner Gieger

Second: Commissioner Rice

Motion: Commissioner Rice

Second: Commissioner Gieger

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale	X			
Commissioner Gieger	X			
Commissioner Rice	X			

SECOND READING ORDINACE: #2024-24 AN ORDINANCE CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED, “ADMINISTRATION” AS IT PERTAINS TO FIRE DEPARTMENT

Proof of publication is on hand and the ordinance has been posted.

Motion to open public discussion: Commissioner Gieger

Second: Commissioner Rice

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

Motion: Commissioner Gieger
Second: Commissioner Rice

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale	X			
Commissioner Gieger	X			
Commissioner Rice	X			

SECOND READING ORDINACE: #2024-25 AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 13 ENTITLED “ZONING” AS IT PERTAINS TO SIGNS

Proof of publication is on hand and the ordinance has been posted.

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

Jim Fritz – 1 W. 82nd Street – thanked the Board of Commissioners for allowing the Harvey Cedars Taxpayers Association to post their annual meeting signs around the borough.

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

Motion: Commissioner Rice
Second: Commissioner Gieger

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale	X			
Commissioner Gieger	X			
Commissioner Rice	X			

RESOLUTION: #2024-108 AUTHORIZING OF EMERGENCY APPROPRIATIONS FOR FISH KILLS

Motion to adopt: Commissioner Gieger
Second: Commissioner Rice

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale	X			
Commissioner Gieger	X			
Commissioner Rice	X			

RESOLUTION: #2024-109 BILLS

Motion to adopt: Commissioner Rice
Second: Commissioner Gieger

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale	X			
Commissioner Gieger	X			
Commissioner Rice	X			

PUBLIC PROPTERY USAGE REQUEST:

Motion to approve the Southern Regional High School Surf Team’s practices and scrimmages on Hudson Avenue beach. Times will be from 3pm-7pm from September 12th-30th and October 1st-31st. Practices and scrimmages will take place on Monday-Friday during those time frames. 50 people expected.

Motion to approve/deny: Commissioner Rice

Second: Commissioner Gieger

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale	X			
Commissioner Gieger	X			
Commissioner Rice	X			

COMMISSIONER REPORTS / TOPICS OF INTEREST

Commissioner Rice shared that it is the time of the year that the finance department begins budget discussions. In closing Commissioner Rice thanked everyone that participated in any capacity at this years High Point Volunteer Fire Company Dog Day Road Race.

Commissioner Gieger stated that a preliminary meeting regarding the new bulkheads that are part of the street flooding campaign. In regards to the Adopt a Street Program, Commissioner Gieger shared that the first street end has been completed on Bay Terrace.

Mayor Imperiale thanked Chief Burnaford and the police department for their assistance during the Dog Day Road Race. At the prior meeting it was brought to the boards attention that items were not fully updated on the borough website. Mayor Imperiale shared that all minutes, ordinances, and newsletters had been added.

In closing, Mayor Imperiale stated that the September 6th Board of Commissioners meeting will be cancelled. Commissioner Rice added that the next Board of Commissioners meeting will take place on September 23rd.

PRIVILEGE OF THE FLOOR

Carol Sziklay – 6802 Suffolk Place – shared that a new home is currently being built on Kent Place. She questioned if there was a percentage or allowed number of new homes that can be constructed in one neighborhood. Mayor Imperiale confirmed there is no limit and he will discuss with the construction official.

Linda Kragie – 8 W. 75th Street – mentioned that spikes from the beach mat on 75th Street are exposed and are a hazard. The Commissioners confirmed that the Department of Public Works has been made aware.

Patrick Greber – 5 E. 80th Street – raised concerns over the ordinance regarding the trees. He asked if the trees being replaced once removed have to be the same size. Commissioner Rice confirmed that you would need to replace, but not match what was existing.

Walt Naisby – 5 E. 82nd Street – questioned which aerators will be installed in Kinsey and Harvest Coves to assist in preventing Fishkill events. Commissioner Gieger explained that they will float and be anchored so they can be removed in the winter.

Sandy Freeman – 4 W. 84th Street – asked if the borough had passed regulations regarding rental signs like VRBO. Mayor Imperiale shared that there is not an ordinance in place for rental signs on private property. He added that in the fall and winter, the borough will look over ordinances to see what can be improved.

MOTION TO ADJOURN

Motion to approve: Commissioner Rice

Second: Commissioner Gieger

The meeting adjourned at 4:47PM.

Christine Lisiewski, Acting Municipal Clerk

John M. Imperiale, Mayor

Joseph F. Gieger, Commissioner

Paul G. Rice, Commissioner

RESOLUTION #2024-108

AUTHORIZING OF EMERGENCY APPROPRIATIONS FOR FISH KILLS

WHEREAS an emergency has arisen with respect to the fish kills in Kinsey Cove and Harvest Cove and, no adequate provisions was made in the 2024 budget for the aforesaid purpose, and the NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

WHEREAS the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$25,000 and three (3) percent of the total operating appropriations in the budget for 2023 is \$133,293.46; and

WHEREAS the foregoing appropriation together with prior appropriations does not exceed the three (3) percent of the total operation appropriations in the budget for 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that in accordance with NJS 40A:4-48:

1. An emergency appropriation is here by made for “Building and Grounds Other Expenses” in the amount of \$25,000.00
2. That said emergency appropriation shall be provided for in full in the 2025 budget, and is requested to be excluded from CAPS, pursuant to NJX 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

PASSED ON: August 19, 2024

CERTIFICATION

I, Christine Lisiewski, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on August 19, 2024.

Christine Lisiewski, Municipal Clerk

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Vendors: All
 Rcvd Batch Id Range: First to Last

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y Exempt: Y

Include Non-Budgeted: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-01306	12/12/23	POWER005	POWER EQUIPMENT CORPORATION	Yearly Generator Maintenance	Open	440.00	0.00
24-00203	02/21/24	THOMP020	THOMSON REUTERS - WEST	CLEAR Law enforcement plus	Open	250.00	0.00
24-00282	03/14/24	HOME0010	HOME DEPOT/GEFC	Streets and Roads	Open	47.45	0.00
24-00323	03/22/24	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	48.97	0.00
24-00376	04/08/24	STOF0020	STATE TOXICOLOGY LABORATORY	Drug Test	Open	45.00	0.00
24-00377	04/08/24	BURNA010	BURNAFORD, ROBERT	Urine Shipment	Open	129.55	0.00
24-00397	04/11/24	SHORE060	SHORE PROMOTIONS	Midsummer Meltdown	Open	1,672.00	0.00
24-00398	04/11/24	SHORE060	SHORE PROMOTIONS	Community Policing	Open	523.66	0.00
24-00400	04/11/24	TUCKE010	TUCKERTON LUMBER COMPANY	borough hall rehab	Open	71.98	0.00
24-00449	04/23/24	AWISCO05	AWISCO NJ LLC	oxygen rental	Open	68.11	0.00
24-00481	04/29/24	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	water supplies	Open	68.88	0.00
24-00497	05/02/24	TUCKE010	TUCKERTON LUMBER COMPANY	pickleball hut	Open	1,290.71	0.00
24-00538	05/13/24	SREG0020	S REGIONAL BOARD OF EDUCATION	2024-2025 Reg. School Taxes	Open	288,901.42	0.00 B
24-00583	05/21/24	HOME0010	HOME DEPOT/GEFC	Lifeguard supplies	Open	138.40	0.00
24-00630	05/31/24	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Lifeguard supplies	Open	17.66	0.00
24-00631	05/31/24	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Police car maintenance	Open	66.73	0.00
24-00658	06/06/24	HOME0010	HOME DEPOT/GEFC	park bathrooms	Open	534.36	0.00
24-00687	06/10/24	OCUT0010	OC UTILITIES AUTHORITY	3rd Qtr 2024 installment	Open	46,350.00	0.00
24-00705	06/14/24	PALER010	FERGUSON ENTERPRISES	park bathroom supplies	Open	47.75	0.00
24-00710	06/14/24	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Lifeguard supplies	Open	122.33	0.00
24-00726	06/20/24	SHORE060	SHORE PROMOTIONS	T shirts	Open	234.00	0.00
24-00763	06/28/24	JERSE055	JERSEY SHORE PAVERS	Bocce Court	Open	4,316.25	0.00
24-00765	06/28/24	AMAZ0005	AMAZON CAPITAL SERVICES, INC	Flags	Open	69.63	0.00
24-00766	06/28/24	AMAZ0005	AMAZON CAPITAL SERVICES, INC	Toner	Open	40.76	0.00
24-00821	07/12/24	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	vehicle maintenance	Open	163.49	0.00
24-00822	07/12/24	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	park improvements	Open	47.15	0.00
24-00856	07/19/24	TUCKE010	TUCKERTON LUMBER COMPANY	buildings and grounds	Open	25.48	0.00
24-00858	07/19/24	USAB0010	USA BLUE BOOK	chlorine packets	Open	259.49	0.00
24-00871	07/23/24	HAPPY005	CASISA, MICHELLE	Petting Zoo- Kids Night	Open	900.00	0.00
24-00891	07/26/24	AMAZ0005	AMAZON CAPITAL SERVICES, INC	Medical Supplies	Open	31.68	0.00
24-00896	07/30/24	JOHNN010	UNITED SITE SERVICES	monthly porta john rental	Open	155.00	0.00
24-00897	07/30/24	TUCKE010	TUCKERTON LUMBER COMPANY	street sign supplies	Open	44.09	0.00
24-00899	07/30/24	WAPRO005	WAPRO, INC	Bay Terrace outflow valve	Open	8,875.58	0.00
24-00911	07/31/24	MARIN010	MARINE LUMBER & PILING, INC	fitness center install equip	Open	3,078.00	0.00
24-00924	08/02/24	AMAZ0005	AMAZON CAPITAL SERVICES, INC	ADA Stalls Park Bathroom	Open	201.90	0.00
24-00925	08/05/24	MAGEL010	LINE SYSTEMS	July Telesystem Bill	Open	1,524.80	0.00
24-00926	08/05/24	PCSL005	PCS, LLC	Monthly Invoice- August 2024	Open	1,675.03	0.00
24-00927	08/05/24	TENNA005	TENNANT MAGEE LAW	July Legal Fees	Open	2,747.40	0.00
24-00928	08/05/24	COMCA010	COMCAST CABLE	Monthly Invoice- PolSpvVideo	Open	9.97	0.00
24-00929	08/05/24	SNOW0010	SNOW, KEVIN	2024 Eyeglass Reimbursement	Open	400.00	0.00
24-00930	08/08/24	TWPO0010	TWP OF STAFFORD	Monthly Invoice - July	Open	419.00	0.00
24-00931	08/08/24	MEADO020	MEADOWBROOK INDUSTRIES LLC	July Trash & Recycling	Open	37,071.63	0.00
24-00932	08/12/24	MURPH015	MURPHY, LAURA	08/08 Tennis Refund	Open	40.00	0.00
24-00934	08/13/24	LEVIN005	LEVIN SHAE PFEFFER & GOLDMAN P	Legal Services	Open	5,000.00	0.00
24-00935	08/13/24	PAVIA005	PAVIA ENTERPRISES LLC	July Courier Service	Open	340.62	0.00
24-00939	08/13/24	PCSL005	PCS, LLC	Onsite Support	Open	299.00	0.00
24-00941	08/13/24	SANDP010	SANDPAPER	CDBTB & Arts Festival Ad's	Open	1,026.00	0.00
24-00946	08/14/24	RUTGE020	RUTGERS THE STATE UNIVERSITY	LUB Sec Courses- K Christofora	Open	1,211.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
24-00947	08/14/24	GENER055 GENERAL CODE LLC	Clerk Course Materials	Open	170.00	0.00		
24-00948	08/14/24	SHORE020 SHORE BUSINESS SOLUTIONS	Monthly Invoice	Open	29.19	0.00		
24-00951	08/15/24	VERIZ040 VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00		
24-00952	08/15/24	VERIZ030 VERIZON WIRELESS - CELL	Police Cell Phones	Open	407.13	0.00		
24-00953	08/16/24	BOROU020 BOROUGH OF SHIP BOTTOM	LIT Tournament Entry Fee	Open	650.00	0.00		
24-00954	08/16/24	BOROU050 BOROUGH OF SURF CITY	LIT Tournament	Open	850.00	0.00		
24-00955	08/16/24	PCSL005 PCS, LLC	Onsite Support	Open	367.25	0.00		
24-00956	08/19/24	CREAT020 CREATIVE MANAGEMENT INC	Fuel Invoices	Open	615.37	0.00		
24-00957	08/19/24	CREAT020 CREATIVE MANAGEMENT INC	Fuel Invoices	Open	1,444.04	0.00		
24-00958	08/19/24	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	159.18	0.00		
24-00959	08/19/24	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	85.37	0.00		
24-00960	08/19/24	VANCL005 VAN CLEEF ENGINEERING ASSOCIAT	May 2024 Engineering	Open	1,444.75	0.00		
24-00961	08/19/24	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	11,736.25	0.00		
24-00962	08/19/24	LISIE005 LISIEWSKI, CHRISTINE	Anything Floats Ribbons	Open	21.98	0.00		
24-00963	08/19/24	CHRIS010 CHRISTOFORA, KRISTEN	Reimbursement	Open	203.65	0.00		
Total Purchase Orders:		63	Total P.O. Line Items:	0	Total List Amount:	429,378.11	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	3-01	71.98	0.00	71.98	0.00	0.00	71.98
Utility Operating	3-09	440.00	0.00	440.00	0.00	0.00	440.00
Year Total:		511.98	0.00	511.98	0.00	0.00	511.98
Current Fund	4-01	346,999.29	0.00	346,999.29	0.00	0.00	346,999.29
Utility Operating	4-09	48,290.91	0.00	48,290.91	0.00	0.00	48,290.91
Year Total:		395,290.20	0.00	395,290.20	0.00	0.00	395,290.20
General Capital F	C-04	27,049.95	0.00	27,049.95	0.00	0.00	27,049.95
Grant Fund	G-02	3,078.00	0.00	3,078.00	0.00	0.00	3,078.00
Trust Fund	T-17	3,447.98	0.00	3,447.98	0.00	0.00	3,447.98
Total of All Funds:		429,378.11	0.00	429,378.11	0.00	0.00	429,378.11