

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 September 23, 2024:

Motion: Commissioner Rice

Second: Commissioner Gieger

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

RESOLUTION 2024-116: PROCLAIMING OCTOBER 20-26, 2024 AS NATIONAL FRIENDS OF THE LIBRARIES WEEK

Motion: Commissioner Rice

Second: Commissioner Gieger

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

RESOLUTION 2024-117: CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$987.64 – BULLETPROOF VEST PARTNERSHIP

Motion: Commissioner Gieger

Second: Commissioner Rice

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

RESOLUTION 2024-120: AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO EXECUTE AN AGREEMENT WITH THE COUNTY OF OCEAN FOR RECYCLING CENTER USE AND REVENUE SHARING

Motion: Commissioner Rice

Second: Commissioner Gieger

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale	X			

Commissioner Gieger	X			
Commissioner Rice	X			

RESOLUTION 2024-121: HONORING KEITH AND DOROTHY BAUM, THE BAUM, FAMILY, AND HARVEY CEDARS AUTO

Motion to adopt: Commissioner Gieger

Second: Commissioner Rice

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

RESOLUTION: #2024-122 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 use of Hudson Avenue Beach on October 6th and October 13th for the National Scholastic Surfing Associations surf contest. The event is scheduled to run from 8am-4pm with 50 people in attendance. Insurance documents are on file.

Motion to approve: 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 Paul Rice and Commissioner Gieger did not have anything new to report on.

Mayor John Imperiale shared that Michelle Homberg provided an update of Harvey Cedars action items that are outlined in the Ocean County Multi-Jurisdictional Plan update. He added that this keeps our residents prepared for emergencies, informed on flood information, and flood insurance rates low.

PRIVILEGE OF THE FLOOR

Many residents shared outpourings of thanks and love to the Baum family for their years of service and dedication to the community.

Alan Zorn – 1 E. 82nd Street – shared concerns over the development of the ocean front Maris Stella property. Mayor Imperiale explained that anything proposed for that property will have to come before the Harvey Cedars Land Use Board.

MOTION TO ADJOURN

Motion to approve: Commissioner Rice

Second: Commissioner Gieger

The meeting adjourned at 4:49PM

Christine Lisiewski, Acting Municipal Clerk

John M. Imperiale, Mayor

Joseph F. Gieger, Commissioner

Paul G. Rice, Commissioner

RESOLUTION #2024-116

**BOROUGH OF HARVEY CEDARS
PROCLAIMING OCTOBER 20 – 26, 2024 AS
NATIONAL FRIENDS OF LIBRARIES WEEK**

WHEREAS Friends of the Island Library 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 John M. Imperiale, Mayor of the Borough of Harvey Cedars, proclaims October 20-26, 2024, as Friends of Libraries Week in Ocean County, New Jersey 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 4, 2024

CERTIFICATION

I, Christine Lisiewski, Acting 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 October 4, 2024.

Christine Lisiewski, Acting Municipal Clerk

RESOLUTION #2024-117

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$987.64 –
BULLETPROOF VEST PARTNERSHIP**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Commission of the Borough of Harvey Cedars, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$987.64, which is now available from The Department of Justice program entitled “Bulletproof Vest Partnership Program”.

BE IT FURTHER RESOLVED that the sum of \$987.64 is hereby appropriated under the caption: 8. General Appropriations (A) Operations excluded from “CAPS” Public and Private Programs offset by Revenues: Bulletproof Vest Partnership Program.

BE IT FURTHER RESOLVED that the above is a result of federal funds obtained through the Department of Justice as a federal grant.

PASSED ON: October 4, 2024

CERTIFICATION

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Christine Lisiewski, Acting Municipal Clerk

RESOLUTION #2024-120

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO EXECUTE AN AGREEMENT WITH THE COUNTY OF OCEAN FOR RECYCLING CENTER USE AND REVENUE SHARING

WHEREAS it is the aim of the County to reduce the amount of solid waste generated in Ocean County through recycling programs and municipal solid waste composting in order to decrease dependence on landfills while providing reliable, environmentally sound and economical method of waste management; and

WHEREAS the Board of Chosen Freeholders has adopted a Recycling Plan for the Ocean County Solid Waste District pursuant to the provisions of the Statewide Mandatory Source Separation and Recycling Act, NJSA 13:E-99.11 et seq., and said Plan has received the approval of the Commissioner of the New Jersey Department of Environmental Protection as required by law; and

WHEREAS the County currently owns and operates two (2) County Recycling Centers for the receipt, processing and marketing of source separated commingled recyclable materials located at 800 Towbin Avenue, Lakewood, New Jersey and 379 Haywood Road, Stafford Township, New Jersey, respectively known as the Northern and Southern Ocean County Recycling Centers; and

WHEREAS the County desires to provide assistance to all municipalities located within the County in meeting their recycling goals as established by the Mandatory Source Separation and Recycling Act and the Ocean County Recycling Plan; and

WHEREAS the County wishes to share fifty (50) percent of the net revenue it receives, or fifty (50) percent of losses incurred, from the operation of the Ocean County Materials Processing Facility with those municipalities which agree to deliver to the County all recyclable materials as set forth in the agreement; and

WHEREAS the governing body of the Borough of Harvey Cedars wishes to enter into an Agreement with the County for the use of the County's Recycling Centers and participation in the Revenue Sharing Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Mayor and Clerk are hereby authorized to enter into and execute the Recycling Center Use & Revenue Sharing Agreement with the County of Ocean, which will guarantee that the Borough of Harvey Cedars will be able to dispose of all mandatory recyclable materials for the next five years. A copy of the Agreement is on file and available for public inspection in the Office of the Clerk.

PASSED ON: October 4, 2024

CERTIFICATION

I, Christine Lisiewski, Acting 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 October 4, 2024.

Christine Lisiewski, Acting Municipal Clerk

RESOLUTION #2024-121

**HONORING KEITH AND DOROTHY BAUM, THE BAUM FAMILY, AND HARVEY
CEDARS AUTO**

WHEREAS, the quality of any community can be judged by the character of its residents and the value of its small businesses;

WHEREAS, the Harvey Cedars community has been fortunate enough to have Keith and Dorothy Baum, and the Baum family, along with their automobile service business as integral parts of our community for the last 75 years;

WHEREAS, throughout those seventy-five years, the Baums have been valued friends and neighbors to all of our residents; and their business has been a trusted and valued resource to the community since its days as the Island Service Center, Harvey Cedars Exxon, Harvey Cedars Mobil, Harvey Cedars Coastal, and finally Harvey Cedars Auto

WHEREAS, Howard and Lois Baum started the family business in 1949, and Keith Baum joined his father in 1984, soon to be working alongside his wife, Dorothy, who, naturally, fell in love with Harvey Cedars when Keith first brought her to our town.

WHEREAS, the Baum family employed countless Harvey Cedars residents, being able to proudly say that “if you live or lived in Harvey Cedars in the last 75 years, you are no more than two steps away from someone who worked for the Baums.”

WHEREAS, the Borough of Harvey Cedars recognizes the honesty, professionalism, dedication, and commitment to service that has embodied the Baum family business in Harvey Cedars for the last 75 years;

WHEREAS, the residents of Harvey Cedars will miss Dorothy and Keith Baum and all they have meant to our community; and more importantly we wish them happiness, peace, and all the good things that come from a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Harvey Cedars is privileged with honoring Keith and Dorothy Baum and Harvey Cedars Auto for their many years of dedicated service to our community.

PASSED ON: October 4, 2024

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Christine Lisiewski, Acting Municipal Clerk

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Vendors: All
 Rcvd Batch Id Range: First to Last
 Include Non-Budgeted: Y
 Open: N
 Rcvd: Y
 Bid: Y
 Paid: N
 Held: Y
 State: Y
 Void: N
 Aprv: N
 Other: Y
 Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
24-00448	04/23/24	HOMES010	HOMESTEAD FENCE COMPANY	fence fr 80th street yard	Open	4,380.00	0.00
24-00705	06/14/24	PALER010	FERGUSON ENTERPRISES	park bathroom supplies	Open	138.99	0.00
24-00859	07/19/24	JSUTT005	J SUTTER ENTERPRISES LLC	sunset park sign	Open	5,311.21	0.00
24-00907	07/31/24	VERIZ030	VERIZON WIRELESS - CELL	monthly cell	Open	225.82	0.00
24-00950	08/15/24	JUSSE005	JUSSEN, DONNA M	Blue Claw Refund	Open	55.00	0.00
24-00965	08/20/24	WESSL010	WESSLER, REBECCA	2024 Petty Cash	Open	99.21	0.00
24-00968	08/21/24	VOGUE005	VOGUE CONSTRUCTION CO., INC	rock for park	Open	233.63	0.00
24-01006	08/30/24	MIRAC010	MIRACLE CHEMICAL COMPANY	chlorine for water plants	Open	1,409.24	0.00
24-01050	09/17/24	AMAZO005	AMAZON CAPITAL SERVICES, INC	Copy Paper	Open	41.57	0.00
24-01053	09/17/24	PACEA005	PACE ANALYTICAL SERVICES, LLC	monthly water testing	Open	128.00	0.00
24-01064	09/20/24	SHORE060	SHORE PROMOTIONS	2024 Borough Cardigans	Open	99.00	0.00
24-01065	09/23/24	HOMBE005	HOMBERG, MICHELLE	Mileage Reimbursement	Open	55.65	0.00
24-01069	09/24/24	AMAZO005	AMAZON CAPITAL SERVICES, INC	C-Fold Towels	Open	143.55	0.00
24-01070	09/24/24	AMAZO005	AMAZON CAPITAL SERVICES, INC	Bocce Balls	Open	104.76	0.00
24-01080	09/26/24	JOHNN010	UNITED SITE SERVICES	monthly restroom rental	Open	741.00	0.00
24-01084	09/26/24	KTSOF005	KT'S OFFICE SERVICES LLC	SOPHOS Renewal	Open	1,139.00	0.00
24-01085	09/26/24	SHORE020	SHORE BUSINESS SOLUTIONS	Monthly Invoice	Open	110.10	0.00
24-01087	09/27/24	AMAZO005	AMAZON CAPITAL SERVICES, INC	HCAC - Veterans Day Supplies	Open	95.57	0.00
24-01089	09/27/24	NJST0020	NJ STATE LEAGUE OF MUNI	Annual League Conference	Open	480.00	0.00
24-01095	09/27/24	JOHNN010	UNITED SITE SERVICES	monthly rental Sept/Oct	Open	431.00	0.00
24-01096	10/02/24	LISIE005	LISIEWSKI, CHRISTINE	2024 - Eyeglass Reimbursement	Open	65.98	0.00
24-01097	10/03/24	COMCA010	COMCAST CABLE	Monthly Invoice - w&s Charges	Open	149.44	0.00
24-01098	10/03/24	NESTL005	BLUETRITON BRANDS INC	Lifeguards Water	Open	382.75	0.00
24-01102	10/03/24	PCSL005	PCS, LLC	Huntress	Open	132.00	0.00
24-01103	10/03/24	MONTA005	MONTAG, WILLIAM	Eyeglass Reimbursement - 2024	Open	352.50	0.00
24-01105	10/03/24	PAVIA005	PAVIA ENTERPRISES LLC	September Courier Service	Open	291.96	0.00
24-01107	10/03/24	TENNA005	TENNANT MAGEE LAW	September Legal Fees	Open	2,802.97	0.00
24-01108	10/03/24	COMCA010	COMCAST CABLE	Monthly Invoice - Pol Spc Vid	Open	9.97	0.00
24-01109	10/03/24	NJDC0010	NJ DCA	3rd Qtr 2024 permits surcharge	Open	2,099.00	0.00
24-01110	10/03/24	PCSL005	PCS, LLC	Monthly Invoice- Oct 2024	Open	1,616.05	0.00
24-01111	10/03/24	BOROU020	BOROUGH OF SHIP BOTTOM	Traffic Control	Open	500.00	0.00
24-01112	10/03/24	STATE085	STATE OF NJ DPET OF LABOR & WF	Combined Assessment Bill	Open	429.51	0.00
24-01114	10/03/24	VERIZ030	VERIZON WIRELESS - CELL	Cell Phones	Open	247.98	0.00
24-01115	10/03/24	DECOT010	DECOTIIS, FITZPATRICK & COLE	Legal Services	Open	25.00	0.00
24-01116	10/03/24	QUADC005	QUAD CONSTRUCTION COMPANY	SFY 2017 well Project	Open	400,918.00	0.00
24-01117	10/03/24	MONTA005	MONTAG, WILLIAM	Bill Montag license renewals	Open	150.00	0.00
24-01118	10/03/24	APRUZ005	APRUZZESE, MCDERMOT, MASTRO &	August Invoices - Atty Fees	Open	57.75	0.00
24-01119	10/03/24	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	157.88	0.00
24-01120	10/03/24	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	84.00	0.00
24-01121	10/03/24	CREAT020	CREATIVE MANAGEMENT INC	Fuel Invoices	Open	655.12	0.00
24-01122	10/03/24	CREAT020	CREATIVE MANAGEMENT INC	Fuel Invoices	Open	579.52	0.00
24-01124	10/04/24	WESSL005	WESSLER, REBECCA	Reimbursement	Open	207.11	0.00
24-01125	10/04/24	MAGEL010	LINE SYSTEMS	September Telesystem Bill	Open	1,524.52	0.00
24-01126	10/04/24	NESTL005	BLUETRITON BRANDS INC	Water Delivery	Open	175.19	0.00
24-01127	10/04/24	STATE090	STATE OF NEW JERSEY- DEP	Beach Replenishment	Open	40,013.00	0.00

Total Purchase Orders: 45 Total P.O. Line Items: 0 Total List Amount: 469,049.50 Total Void Amount: 0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
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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	4-01	17,686.69	0.00	17,686.69	0.00	0.00	17,686.69
Utility Operating	4-09	<u>4,072.41</u>	<u>0.00</u>	<u>4,072.41</u>	<u>0.00</u>	<u>0.00</u>	<u>4,072.41</u>
Year Total:		21,759.10	0.00	21,759.10	0.00	0.00	21,759.10
General Capital F	C-04	45,696.83	0.00	45,696.83	0.00	0.00	45,696.83
Utility Capital F	C-08	<u>400,943.00</u>	<u>0.00</u>	<u>400,943.00</u>	<u>0.00</u>	<u>0.00</u>	<u>400,943.00</u>
Year Total:		446,639.83	0.00	446,639.83	0.00	0.00	446,639.83
Trust Fund	T-17	650.57	0.00	650.57	0.00	0.00	650.57
Total of All Funds:		<u>469,049.50</u>	<u>0.00</u>	<u>469,049.50</u>	<u>0.00</u>	<u>0.00</u>	<u>469,049.50</u>