

**HARVEY CEDARS BOARD OF COMMISSIONERS
MEETING AGENDA
May 3, 2024**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. To the best of my knowledge all requirements of the State 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. Notice of this meeting is 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 on December 21, 2023.

4. **Motion** to approve the minutes of the regular meeting held on April 15, 2024:

Motion:

Second:

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

5. **ORDINANCE #2024-15 SECOND READING**

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE MUNICIPALITY IN PREPARING ITS 2024 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

Motion to open public discussion:

Second:

Motion to close public discussion:

Second:

Motion to adopt:

Second:

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

6. **RESOLUTION: #2024-069**

AWARD CONTRACT FOR POLICE VEHICLE UNDER STATE CONTRACT

Motion to adopt:

Second:

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

7. **RESOLUTION: #2024-070**

OPPOSING ANOTHER INCREASE TO THE GASOLINE TAX AND URGING THE STATE OF NEW JERSEY TO EXPLORE ALL OPTIONS TO SUFFICIENTLY FUND THE TRANSPORTATION TRUST FUND

Motion to adopt:

Second:

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

8. **RESOLUTION: #2024-071**

AMENDMENT TO THE APPROVED BUDGET IN ACCORDANCE WITH THE PROVISIONS OF NJSA 40A:4-9

Motion to adopt:

Second:

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

9. RESOLUTION: #2024-072

AUTHORIZING THE BUDGET BEING READ BY TITLE ONLY

WHEREAS, the Local Budget Law provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the 2024 budget will be read by title only.

Motion to adopt:

Second:

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

Motion to open public discussion of budget:

Second:

Motion to close public discussion:

Second:

10. RESOLUTION: #2024-073

BUDGET ADOPTION

BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,054,645.38 for municipal purposes.

Motion to adopt:

Second:

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

11. RESOLUTION: #2024-074

APPOINTMENT OF CLASS I SPECIAL OFFICER FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt:

Second:

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

12. RESOLUTION: #2024-075

APPOINTMENT OF DEPUTY MUNICIPAL CLERK & ALTERNATE PERSONNEL OFFICER FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt:

Second:

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

13. RESOLUTION: #2024-076 BILLS

Motion to adopt:

Second:

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

14. Public Property Usage requests:

Motion to approve Moorestown High School to have a Clean Up Trash Day at a beach in Harvey Cedars on Wednesday, June 5, 2024, location to be determined by Public Works. Approximately 18 participants are expected.

Motion to approve/deny:

Second:

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

15. COMMISSIONER REPORTS/ TOPICS OF INTEREST

16. PRIVILEGE OF THE FLOOR

17. MOTION TO ADJOURN