

**HARVEY CEDARS BOARD OF COMMISSIONERS
DRAFT MEETING AGENDA
April 5, 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 March 18, 2024:

Motion:

Second:

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

5. **Motion** to approve the minutes of the work sessions & executive sessions between January 8th through March 25, 2024:

Motion:

Second:

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

6. **ORDINANCE #2024-15 FIRST 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

Motion to adopt:

Second:

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

7. **RESOLUTION: #2024-055**

CERTIFYING THE BOROUGH OF HARVEY CEDARS’ COMPLIANCE WITH N.J.S.A. 40A:4-5 BUDGET PROCEDURES AS IT PERTAINS TO EQUAL EMPLOYMENT OPPORTUNITIES

Motion to adopt:

Second:

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

8. **RESOLUTION: #2024-056**

INTRODUCTION OF MUNICIPAL BUDGET FOR 2023 TO BE READ BY TITLE ONLY

Municipal Budget of the Borough of Harvey Cedars, County of Ocean for the Fiscal Year 2024.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2024.

BE IT FURTHER RESOLVED that said budget be published in the Beach Haven Times in the issue of **April 11, 2024**.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building, 7606 Long Beach Blvd., Harvey Cedars on **Friday, May 3, 2024 at 4:30pm** at which time and

place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

Motion to adopt:

Second:

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

9. RESOLUTION: #2024-057

AUTHORIZING AMENDMENT TO THE TEMPORARY BUDGET

Motion to adopt:

Second:

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

10. RESOLUTION: #2024-058

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS APPROVING ACCEPTANCE OF THE COPS IN SHOPS INCENTIVE GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY

Motion to adopt:

Second:

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

11. RESOLUTION: #2024-059

BOROUGH OF HARVEY CEDARS PROCLAIMING APRIL 7 – 13, 2024 AS NATIONAL LIBRARY WEEK

Motion to adopt:

Second:

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

12. RESOLUTION: #2024-060 BILLS

Motion to adopt:

Second:

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

13. Public Property Usage requests:

Motion to approve/ deny the request to use Sunset Park and 80th Street beach to Dana Mitchell of Liquid Bliss Yoga for paddle yoga and beach yoga in the mornings from July 1, 2024 to September 15, 2024. Request is for once per week for 11 weeks throughout the summer months. No more than 10 people for Surf Paddle, no more than 15 for the beach.

Motion to approve/deny:

Second:

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

Conditions:

24. COMMISSIONER REPORTS/ TOPICS OF INTEREST

25. PRIVILEGE OF THE FLOOR

26. MOTION TO ADJOURN