

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:30pm. 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 22, 2022 in the Asbury Park Press and on December 29, 2022 in the Beach Haven Times.

**Motion** to approve the minutes of the previous meeting held on March 20, 2023 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following resolutions by title and number and asked for a motion to adopt. Copies of the full resolutions are attached hereto and made a part hereof:

**RESOLUTION: #2023-037**

**AUTHORIZING AMENDMENT TO THE TEMPORARY BUDGET**

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION: #2023-038**

**AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE**

Motion to approve: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION: #2023-039 BILLS**

**Motion** to approve the bills for payment: Commissioner Rice

Second: Commissioner Imperiale

**Public Property Usage requests:**

**Time change request for event approved at March 20, 2023 meeting:**

1. A motion was made by Commissioner Imperiale, seconded by Commissioner Rice to approve the time change request to Christopher Donahower of Olsen Ave., for a family kid's birthday party on Sunday, August 6, 2023 from 10:00am-2:30pm. Approximately 25 people expected.
2. A motion was made by Commissioner Imperiale, seconded by Commissioner Rice to approve the use of Sunset Park, to ReClam the Bay for their free educational program. ReClam the Bay will set up a table for family-oriented educational activities related to the health of our waterways and marine life. The program will take place on Friday mornings between the hours of 10:00am-11:00am, and will be offered July 7<sup>th</sup> through September 1<sup>st</sup>.
3. A motion was made to conditionally approve a small wedding ceremony on 80<sup>th</sup> Street Beach to Emily Kluender and Kevin Mahana of Manahawkin, pending submitting layout plans to the Clerk and Police Chief. The applicants request to reserve a spot on 80<sup>th</sup> Street Beach for September 17<sup>th</sup>, 2023 between the hours of 1pm-5pm. Ceremony to take place at 3pm. Some rental furniture including benches and trellis to be set up and removed by a rental company. Approximately 50 people will be in attendance.

**PRIVILEGE OF THE FLOOR –**

Fred Schragger, Salem Ave., expressed his frustration with the lack of transparency of the Board of Education and their overall lack of communication. As a Board member, Fred Schragger expressed that the Board of Education fails to give him and other members of the

public details regarding actions taken by the Executive Board. Mr. Schragger suggested that the Board of Commissioners send a letter to the Board requesting detailed information.

Members of the public suggested that Mr. Schragger submit an OPRA request to the Board for any requested information. Mr. Schragger stated he, as a member of the School Board, should be provided information without having to request it through the means of an OPRA request or the Freedom of Information Act.

Mr. Schragger further stated that it may be a good idea for the town to send a letter to the Board requesting information. Commissioner Imperiale and Mayor Oldham suggested Mr. Schragger work with the Municipal Clerk to put a letter together regarding a request for specific detailed information.

Alene Schragger, Salem Ave. mentioned the recent threat of another tornado on the island a few days prior. Ms. Schragger asked if there was a place where people could seek shelter. Mayor Oldham stated that both the Conference and the Fire House are places where people could congregate in emergency situations. Commissioner Imperiale stated that the safest thing to do during a tornado warning is to find a safe place within the home, like an interior bathroom or closet without windows. Once a tornado warning is issued the safest thing to do is to shelter in place.

**Motion** to adjourn: Commissioner Imperiale  
Second: Commissioner Rice

Meeting adjourned at 5:00pm.

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Anna Grimste, Deputy Municipal Clerk

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**Jonathan S. Oldham, Mayor**

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**John M. Imperiale, Commissioner**

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**Paul G. Rice, Commissioner**

**RESOLUTION #2023-037**

**AUTHORIZING AMENDMENT TO THE TEMPORARY BUDGET**

**WHEREAS** N.J.S. 40A:4-19 provides provides that in any fiscal year for which the budget dates have been extended, the Director of the Division of Local Government Services may permit temporary budget appropriations to provide for the period between the date upon which the budget was scheduled for adoption pursuant to N.J.S.A. 40S:4-5 and the actual date upon which

**WHEREAS** the date of ths resolution is after the scheduled adoption date of March 20, 2023;

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary appropriations be amended and made as follows:

	<b><u>Amendment</u></b>	<b><u>2023</u></b> <b><u>Amended Temporary</u></b>
<b><u>Current Fund</u></b>		
Recreation OE	900.00	1,000.00
Beaches OE	1,140.00	7,140.00
Lifeguard OE	13,850.50	21,850.50
Office of Emerg Mgmt OE	3,181.00	3,181.00
Natural Gas	11,699.00	13,699.00
PERS Contribution	102,950.90	102,950.90
PFRS Contribution	306,232.00	306,232.00
		<b><u>456,053.40</u></b>
 <b><u>Water/Sewer Fund</u></b>		
Water OE	50,000.00	206,551.19
PERS Contribution	55,435.10	<u>55,435.10</u>
		<b><u>261,986.29</u></b>

PASSED ON: April 3, 2023

**RESOLUTION #2023-038**

**AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE  
BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS** pursuant to NJS.A.40A:11-36 the governing body may by resolution authorize the sale of personal property no longer needed for public use by sealed bid or public auction; and

**WHEREAS** pursuant to Local Finance Notice No. 2008-09 a public auction is authorized to be held with an online vendor; and

**WHEREAS** the Borough of Harvey Cedars is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS** the Board of Commissioners is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

**WHEREAS** the Municipal Clerk is hereby authorized and directed to conduct the Sale and shall publish a legal advertisement in the official newspaper informing the public as to the nature of the items being sold and how to obtain more information on the sale as required by N.J.S.A.40A:11-36 et seq.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to and in accordance with the terms and conditions of the Sourcewell Contract (previously known as NJPA) member #83071. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com.
- (2) The sale will be conducted online and the address of the auction site is www.govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) List of the surplus property no longer needed for public use is as follows:
  - a. Lifeguard 2007 Ford Ranger Pickup VIN 1FTYR15E37PA72301
  - b. Police 2007 Ford Crown Victoria VIN 2FAFP71W77X149556
  - c. Police 2012 Ford Explorer VIN 1FM5K8AR1DGB07921
  - d. Police 1991 Military 5-Ton Cargo Truck, BMY M92, VIN 2500366
  - e. 2001 Ford F250 VIN 1FDNF20L01EC027
  - f. 1988 GMC Sierra 3500 Bucket Truck VIN 1GDR34MIJ509028
  - g. 1982 Ford F-1900 Tractor Serial #U-907689
  - h. PACE 18’ Enclosed Trailer VIN 40LFB1828MP013201
  - i. Prior year beach badges
  - j. Bravo 4201 Disc Publisher
  - k. Two (2) used Dell monitors 17”
  - l. Two (2) used Dell keyboards and Two (2) used Dell mice
  - m. At&t Speakerphone
  - n. Fellows Computer Monitor Arm
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Harvey Cedars reserves the right to accept or reject any bid submitted.

PASSED ON: April 3, 2023

**CERTIFICATION**

I, Anna Grimste, Deputy 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 April 3, 2023.

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Anna Grimste, Deputy Municipal Clerk

RESOLUTION #2023-039

April 3, 2023  
10:28 AM

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

Page No: 1

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00264	03/10/22	AMERIO70	AMERICAN WEAR, INC.	DPW Uniforms	Open	336.00	0.00
23-00102	01/30/23	JOHNN010	UNITED SITE SERVICES	Monthly Rental	Open	155.00	0.00
23-00113	01/31/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	217.42	0.00
23-00138	02/08/23	NJPOL005	NJ POLICE CHIEFS FOUNDATION	OPRA & Records manag. training	Open	598.00	0.00
23-00152	02/10/23	VISIO005	VISIONMARK NAMEPLATE CO. LLC	2022 Officer of the year award	Open	192.36	0.00
23-00168	02/14/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Police Equipment	Open	342.95	0.00
23-00194	02/23/23	VOGUE005	VOGUE CONSTRUCTION CO., INC	trap rock for park	Open	355.69	0.00
23-00211	02/27/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Conference Tables & Chairs	Open	1,324.84	0.00
23-00225	02/28/23	TUCKE010	TUCKERTON LUMBER COMPANY	boro hall rehab	Open	214.76	0.00
23-00227	02/28/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police car maintenance	Open	208.10	0.00
23-00229	02/28/23	TUCKE010	TUCKERTON LUMBER COMPANY	Material	Open	263.49	0.00
23-00236	03/01/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	vehicle maintenance	Open	266.97	0.00
23-00266	03/08/23	RRE00010	R&R ELECTRONICS	Radar Unit Repair	Open	415.50	0.00
23-00275	03/14/23	SHORE060	SHORE PROMOTIONS	2023 - HC Sweatshirt	Open	1,699.50	0.00
23-00283	03/14/23	SNOW0010	SNOW, KEVIN	NJ L&E Handbook 2023 Ebook&app	Open	187.85	0.00
23-00285	03/14/23	BURNA010	BURNAFORD, ROBERT	Range Pants	Open	99.00	0.00
23-00290	03/15/23	MACCO005	MACCORKLE, MATTHEW	Equipment	Open	124.68	0.00
23-00291	03/15/23	ZWUSA005	ZW USA, INC.	Mutt Mitts for Park	Open	507.92	0.00
23-00307	03/20/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	101.42	0.00
23-00308	03/20/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Equipment	Open	9.99	0.00
23-00313	03/22/23	VERIZ030	VERIZON WIRELESS - CELL	Cell Phones	Open	211.00	0.00
23-00314	03/23/23	QUINL005	QUINLAN, ESQ., KEVIN	HCLUB - Atty Fees	Open	150.00	0.00
23-00315	03/23/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	HCLUB - Engineer Fees	Open	685.00	0.00
23-00317	03/23/23	ELITE005	ELITE VEHICLE SOLUTIONS	Graphics/Labor	Open	350.00	0.00
23-00319	03/23/23	QUILL010	QUILL CORPORATION	Office Supplies	Open	173.62	0.00
23-00320	03/23/23	COMCA010	COMCAST CABLE	Monthly Invoice - B&G's	Open	201.21	0.00
23-00321	03/23/23	COMCA010	COMCAST CABLE	Monthly Invoice - w&S Charges	Open	430.19	0.00
23-00323	03/24/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	155.76	0.00
23-00324	03/24/23	DELA030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	292.10	0.00
23-00325	03/24/23	NESTL005	NESTLE WATERS NORTH AMERICAN	Lifeguards Water	Open	7.18	0.00
23-00326	03/24/23	OCMU0020	OCEAN COUNTY JUDGE'S ASSOC	2023 Membership Dues	Open	100.00	0.00
23-00328	03/24/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Public Works Supplies	Open	79.96	0.00
23-00329	03/27/23	CASAD005	CASADONTE, DAVID M, ESQUIRE	Municipal Prosecutor March	Open	550.00	0.00
23-00330	03/27/23	MROZI005	MROZINSKI, BENJAMIN	Eyeglass Reimbursement	Open	400.00	0.00
23-00331	03/28/23	WESSL005	WESSLER, REBECCA	Reimbursement	Open	250.00	0.00
23-00333	03/29/23	TOPCH005	TOP CHOICE TITLE AGENCY, INC	Tax Refund Duplicate Payment	Open	2,086.65	0.00
23-00337	03/30/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	vehicle maintenance	Open	194.75	0.00
23-00338	03/30/23	VOGUE005	VOGUE CONSTRUCTION CO., INC	rock for park	Open	414.03	0.00
23-00340	03/30/23	AWISCO005	AWISCO NJ LLC	oxygen and acetylene rental	Open	65.60	0.00
23-00342	03/30/23	WESSL005	WESSLER, REBECCA	Health Equity Check	Open	669.30	0.00
23-00348	03/30/23	CENTR035	CENTRAL JERSEY HEALTH INS FUND	April Premium	Open	2,298.00	0.00
23-00352	03/31/23	TCTA0010	TCTA NJ SPRING CONFERENCE	2023 Conference	Open	350.00	0.00
23-00353	03/31/23	TUCKE010	TUCKERTON LUMBER COMPANY	playground	Open	359.17	0.00
23-00354	03/31/23	TUCKE010	TUCKERTON LUMBER COMPANY	water office	Open	62.04	0.00
23-00360	04/03/23	RIGGI005	RIGGINS, INC	Fuel	Open	675.18	0.00
23-00361	04/03/23	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - April 2023	Open	260.00	0.00
23-00362	04/03/23	COMCA010	COMCAST CABLE	Monthly Invoice - PolSpc Video	Open	9.97	0.00
23-00363	04/03/23	CREAT020	CREATIVE MANAGEMENT INC	Fuel Invoices	Open	970.46	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
23-00364	04/03/23	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00		
23-00365	04/03/23	COMCA010 COMCAST CABLE	Monthly Invoice - W&S Charges	Open	199.17	0.00		
23-00366	04/03/23	NJDE0020 NJ DEPT OF HEALTH & SENIOR	2023 March dog license fees	Open	10.20	0.00		
Total Purchase Orders:		51	Total P.O. Line Items:	0	Total List Amount:	20,681.98	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Current Fund	2-01	1,570.06	0.00	1,570.06	0.00	0.00	1,570.06
Current Fund	3-01	13,652.99	0.00	13,652.99	0.00	0.00	13,652.99
Utility Operating	3-09	2,514.23	0.00	2,514.23	0.00	0.00	2,514.23
Year Total:		<u>16,167.22</u>	<u>0.00</u>	<u>16,167.22</u>	<u>0.00</u>	<u>0.00</u>	<u>16,167.22</u>
Dog trust Fund	T-15	10.20	0.00	10.20	0.00	0.00	10.20
Trust Fund	T-17	2,934.50	0.00	2,934.50	0.00	0.00	2,934.50
Year Total:		<u>2,944.70</u>	<u>0.00</u>	<u>2,944.70</u>	<u>0.00</u>	<u>0.00</u>	<u>2,944.70</u>
Total of All Funds:		<u><u>20,681.98</u></u>	<u><u>0.00</u></u>	<u><u>20,681.98</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>20,681.98</u></u>

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 April 3, 2023 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: April 3, 2023