HARVEY CEDARS, NJ

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 9, 2021 in the Asbury Park Press and on December 16, 2021 in the Beach Haven Times, and republished with amendments on February 24, 2022 and March 8, 2022 respectively.

Motion to approve the minutes of the previous meeting held on April 18, 2022 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following resolutions by title only and asked for motions to adopt after reading each title. Copies of the full resolutions are attached hereto and made a part hereof:

RESOLUTION #2022-047:

CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$1,440.00 – COPS IN SHOPS

Motion to adopt: Commissioner Imperiale Second: Commissioner Rice

RESOLUTION #2022-048:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY IN SUPPORT OF CONGRESSMAN VAN DREW'S REQUEST FOR FEDERAL BEACH RENOURISHMENT FUNDING IN THE FISCAL YEAR 2023 APPROPRIATIONS

Motion to adopt: Commissioner Rice Second: Commissioner Imperiale

RESOLUTION #2022-049:

AUTHORIZING AWARD OF CONTRACT THROUGH STATE CONTRACTING FOR POLICE IN-CAR VIDEO SYSTEM

Motion to adopt: Commissioner Imperiale Second: Commissioner Rice

RESOLUTION #2022-050:

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE TOWNSHIP OF LONG BEACH FOR THE PROVISION OF A MUNICIPAL TRANSPORTATION SYSTEM

Motion to adopt: Commissioner Rice Second: Commissioner Imperiale

RESOLUTION #2022-051: APPOINTMENT OF CLASS I SPECIAL OFFICER FOR THE BOROUGH OF HARVEY CEDARS Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

RESOLUTION #2022-052:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS SUPPORTING THE STIGMA FREE CAMPAIGN AND DESIGNATING HARVEY CEDARS A STIGMA FREE ZONE

Motion to adopt: Commissioner Imperiale Second: Commissioner Rice

RESOLUTION #2022-053: Bills

Motion to approve bills for payment: Commissioner Rice Second: Commissioner Imperiale

Public Property Usage requests:

1. Yacht Club Cocktail Party / 77th Street Beach

The Board discussed the request by Karl Pfeil for the Barnegat Light Yacht Club to hold a Sunset Cocktail Party on the 77th Street beach on Saturday, July 16, 2022. The request was tabled for further information and clarification.

2. LBI Annual Fishing Tournament – Ocean Beach

A motion was made by Commissioner Rice, seconded by Commissioner Imperiale to approve the request to use the beach to the LBI Fishing Club for the 75th Annual World Series of Surf Fishing Invitational Tournament on Saturday, September 24, 2022 from 6:30am to 1pm, beach conditions permitting.

PRIVILEGE OF THE FLOOR -

Fred Schragger, LBI School Board Member, gave an update and short history of the pending school board litigation regarding the LBI School sale and consolidation of the school district.

Bonnie Richmond, Lee Ave., asked the Board to save the last Isaac Lee house. A discussion of funding and location was held. Susan Kramer stated Michael Weiler of Maiden Lane informed her there are ways the house can be saved for free; she also suggested many people are interested in saving the house and a Go-Fund-Me can be started. Mr. Terry Golda gave a brief overview and advantages of creating a historic district and development rights. The Board stated they will look further into the matter and reach out to Mr. Weiler regarding his funding ideas.

Kathy Ries, President of Taxpayers Association, stated she attended the Resilient LBI workshop on Tuesday and gave a synopsis of what was presented.

Motion to adjourn: Commissioner Rice Second: Commissioner Imperiale

Meeting adjourned at 5:15pm.

CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$1,440.00 – COPS IN SHOPS

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 2022 in the sum of \$1,440.00, which is now available from the State of New Jersey, Department of Law and Public Safety for "Cops in Shops – Summer Shore Initiative 2022 Grant # AL-22-45-05-03".

BE IT FURTHER RESOLVED that the sum of \$1,440.00 is hereby appropriated under the caption: 8. General Appropriations (A) Operations excluded from "CAPS" Public and Private Programs offset by Revenues: Cops in Shops – Summer Shore Initiative 2022.

BE IT FURTHER RESOLVED that the above is a result of Federal funds obtained through the Bureau of Alcoholic Beverage Control of the NJ Department of Law and Public Safety as a State grant.

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY IN SUPPORT OF CONGRESSMAN VAN DREW'S REQUEST FOR FEDERAL BEACH RENOURISHMENT FUNDING IN THE FISCAL YEAR 2023 APPROPRIATIONS

WHEREAS in 2016 the U.S. Army Corps of Engineers (USACE) completed the Long Beach Island Coastal Storm Risk Management Project, which included the Borough of Harvey Cedars, a project designed and agreed upon receiving a 7-year re-nourishment plan; and

WHEREAS the first step in the process of bringing the 7-year renourishment to fruition is for Congress to appropriate the necessary funds for the USACE to successfully undertake the renourishment from start to finish; and

WHEREAS the importance of implementing the 7-year renourishment as designed is paramount as evidenced in Harvey Cedars following Superstorm Sandy – to deviate from the designed 7-year re-nourishment only serves to undermine the long-term effectiveness of the project's design; and

WHEREAS periodic re-nourishment keeps the beaches healthy and attractive, the fuel which powers the economic engine of tourism on Long Beach Island, Ocean County and the State of New Jersey; and

WHEREAS failure to accomplish the designed and agreed upon 7-year re-nourishment has the real possibility of a detrimental economic impact on the Island, the Region and the State of New Jersey; and

WHEREAS funding of the re-nourishment project will serve to help address the imbalance which exists between the out-flow of from the region and the State of New Jersey to the Federal Government and the in-flow of Federal dollars to the region and State; and

WHEREAS Congress is currently deliberating on a Fiscal Year 2023 federal spending package and Congressman Jeffrey Van Drew requested the Appropriations Committee to provide \$32 million to Army Corps Philadelphia District to conduct the LBI beach renourishment, a likely sole way to move this project forward for FY23.

NOW, THEREFORE, BE IT RESOLVED the Governing body of the Borough of Harvey Cedars respectfully requests the Appropriations Committee of the United Sates House of Representatives to provide immediate and due consideration to Congressman Van Drew's request of the inclusion of \$32 million in FY 2023 appropriations, and supports the provision of funding to the U.S. Army Corps of Engineers Philadelphia for the purposes of conducting a beach renourishment in the FY23 cycle in the amount of \$32 million.

BE IT FURTHER RESOLVED certified copies of this resolution be provided to the municipalities of Long Beach Island, the County of Ocean, the 9th Legislative District and to the office of Congressman Jeff Van Drew.

AUTHORIZING AWARD OF CONTRACT THROUGH STATE CONTRACTING FOR POLICE IN-CAR VIDEO SYSTEM

WHEREAS the Borough of Harvey Cedars is in need of a police in-car video system; and

WHEREAS WatchGuard Video, 415 Century Parkway, Allen, TX, 75013-8043 has the desired system and is under State Contract No. 17-FLEET-00793-T0106.

WHEREAS it is the desire of the governing body to award a contract for a police in-car camera system to WatchGuard Video in the amount of \$43,189.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars does hereby award a state contract for four M500 In-Car Video Systems including all software and installation to WatchGuard Video in the amount of \$43,189.00 per State Contract No. 17-FLEET-00793-T0106.

BE IT FURTHER RESOLVED that a certificate of availability of funds, executed by the Chief Financial Officer is annexed hereto and the line item appropriation which constitutes the availability of funds for this contract is 2-01-44-933-000-926 Police Car Camera System.

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE TOWNSHIP OF LONG BEACH FOR THE PROVISION OF A MUNICIPAL TRANSPORTATION SYSTEM

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes municipalities to agree to provide shared services when approved by resolution under NJSA 40A:65-5; and

WHEREAS in 2014 the Borough of Harvey Cedars entered into an agreement with the Township of Long Beach, the Boroughs of Beach Haven, Surf City, Ship Bottom and Barnegat Light for the provision of a Municipal Transportation System and designated the Township of Long Beach as lead agency; and

WHEREAS the Borough acknowledges and confirms that the Transportation System has become a vital part of the Island and has been a substantial benefit to all the residents, businesses and visitors; and

WHEREAS the Borough recognizes the Township of Long Beach as lead agency has borne the financial burden of operating said system; and

WHEREAS the Borough has agreed to a contribution share for the 2022 calendar year with the understanding and expectation that the Transportation System is to move toward selfsufficient operation without future municipal contributions in the near future; and

WHEREAS it is the desire of the Borough to continue said services and to renew the agreement with the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach for the Municipal Transportation System, a copy of which is on file with the Borough Clerk, in accordance with the provisions of law for the initial term of one year commencing May 1, 2022 and terminating April 30, 2023 with optional renewal terms as more fully defined in said Agreement.

BE IT FURTHER RESOLVED as follows:

- 1. In accordance with Section 2.02 of said agreement, the Borough of Harvey Cedars hereby designates Sunset Park, Harvey Cedars as a regular stop to pick up passengers during the operation schedule for the Transportation System.
- In accordance with Long Beach Township and due to budgetary constraints, payment of \$10,000 shall be made immediately and the remainder shall be paid in November.
- 3. The Borough of Harvey Cedars will continue to support the Transportation System provided there is documented progress observed to its self-sufficiency within the next 2 years.

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

WHEREAS it is the desire of the Borough of Harvey Cedars to employ seasonal police officers; and

WHEREAS the Harvey Cedars Police Chief has recommended to the Board of Commissioners to appoint a Class I Special Officer for the 2022 season.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that Danielle Bialecki is hereby appointed as a Class I Special Officer for the Borough of Harvey Cedars, effective May 6, 2022.

BE IT FURTHER RESOLVED as follows:

- 1. The above-appointed Special Officer is hereby authorized to attend the Ocean County Police Academy for Class I Officers.
- 2. The duties of the above-appointed Special Officer shall be limited and confined to crowd control, traffic control, and enforcement of regulations and special duties assigned by the Chief of Police.
- 3. A certified copy of this resolution shall be forwarded to the New Jersey Police Training Commission (NJPTC).

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS SUPPORTING THE STIGMA FREE CAMPAIGN AND DESIGNATING HARVEY CEDARS A STIGMA FREE ZONE

WHEREAS the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; and

WHEREAS approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and

WHEREAS the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

WHEREAS the Stigma-Free Campaign aims to inspire the public interest and open dialogues about stigma, raise awareness of the disease of mental illness, and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

WHEREAS promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless; and

WHEREAS establishing Stigma-Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired, and tragedies are avoided; and

NOW, THEREFORE, IT BE RESOLVED the Board of Commissioners of the Borough of Harvey Cedars hereby recognizes the community needs, and supports the efforts of the County of Ocean in designating Harvey Cedars as a Stigma-Free Zone.

May 6, 2022 12:09 PM

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

Page No: 1

100.00

291.96

105.00

1,341.96

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Open

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Monthly Invoice - May Legal Fees - Labor Counsel 0.00

0.00

0.00

0.00

	e: All e: First t: Conden	to La sed	ast		Open: Rcvd: Bid:	:Y Held:Y	Aprv: N	Exempt: Y
PO #	PO Date	Vendor		PO Description	Status	Amount	Void Amount	РО Туре
21-00947	09/30/21	SURFC005	SURF CITY MARINA, INC	PWC seasonal maint.	Open	393.17	0.0)
21-01089	11/15/21	kenne030	KENNEDY CULVERT AND SUPPLY	meter registers	Open	160.32	0.0)
			MOTOROLA SOLUTIONS, INC	Portables - badge checkers	Open	4,000.00	0.0	
			UNITED SITE SERVICES	porta potty rentals	Open	422.22	0.0	
			VERIZON WIRELESS - CELL	dpw cell phones	Open	79.23	0.0	
			GEORGIA GOLF CONSTRUCTION, INC		Open	658.80	0.0	
			COUNTY OF OCEAN	County Tax Payment	Open	1,236,977.88	0.0	
			FOLEY, INCORPORATED	D-1 Parts	Open	475.98	0.0	
			SURF CITY MARINA, INC	Boat Trailers	Open	5,450.00	0.0	
			AGRA ENVIRONMENTAL, INC	water samples	Open	203.00	0.0	
			FERGUSON ENTERPRISES	meters	Open	397.89	0.0	
			POLICE & SHERIFFS PRESS, INC.	Police IDs	Open	32.58	0.0	
			NJ STATE LEAGUE OF MUNI	Foreman Job Ad	Open	115.00	0.0	
			D'ANDREA, NICHOLAS	Equipment purchase	Open	188.99	0.0	
			INSTITUTE FOR FORENSIC PSYCHOL		Open	425.00	0.0	
			ATLANTIC PLUMBING SUPPLY CORP	84th St Water	Open	774.05	0.0	
			AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	44.41	0.0	
			CAPRI, MICHELE	Blue Claw Vendor Refund	Open	110.00	0.0	
			MANAHAWKIN MAGIC WASH	Vehicle Wash	•	42.50	0.0	
			AMAZON CAPITAL SERVICES, INC	Public Works Supplies	Open Open	248.06	0.0	
			AMAZON CAPITAL SERVICES, INC	Calculator	Open Open	15.48	0.0	
			WESSLER, REBECCA	Eyeglasses Reimbursement	Open Open	75.00	0.0	
					Open Open	305.80	0.0	
			DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open Open			
			LONG BEACH TOWNSHIP	LBI Trolley Shared Service	Open	10,000.00	0.0	
			BOROUGH OF BEACH HAVEN	1st qtr Construction 2022 2022 Audit Services	Open	10,100.00	0.0	
			HOLMAN FRENIA ALLISON PC		Open	32,000.00	0.0	
			SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	176.13	0.0	
			OCEAN MUNICIPAL JOINT INS FUND		Open	64,717.00	0.0	
			QUINLAN, ESQ., KEVIN	2022:03 - Atty Review Fee	Open	375.00	0.0	
			COMCAST CABLE	Monthly Invoice - B&G's	Open	156.21	0.0	
			COMCAST CABLE	Monthly Invoice - W&S	Open	565.51	0.0	
			MROZINSKI, BENJAMIN	Clothing Equipment	Open	131.70	0.0	
			VERIZON WIRELESS - CELL	Cell Phones	Open	211.25	0.0	
			OWEN, LITTLE & ASSOCIATES	LUB Invoices - 04/22/2022	Open	560.53	0.0	
			BURNAFORD, ROBERT	Postage	Open	125.66	0.0	
			FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.0	
			METLIFE - GROUP BENEFITS	Monthly Premium - May	Open	187.20	0.0	
			APRUZZESE, MCDERMOT, MASTRO &	Legal Services	Open	55.50	0.0	
			SICHERI & SICHERI ESQUIRES, PC		Open	200.00	0.0	
			DECOTIIS, FITZPATRICK & COLE	Review H2Loans	Open	75.00	0.0	
			AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	40.48	0.0	
			DALE, DAINA	Reimbursements Indeed & Zoom	Open	640.62	0.0	
			CAUSEWAY FORD	992 Tire and alignment	Open	859.00	0.0	
			UNITED SITE SERVICES	Porta Potty monthly rentals	Open	42.78	0.0	
			AMAZON CAPITAL SERVICES, INC	Trash Bags	Open	32.99	0.0	
			PETERSON, BONNIE R	Prosecutor April 2022	Open	550.00	0.0	
22_00/70	05/02/22	τηςττ010	TNSTITUTE FOR PROF DEVELOPMENT	Drofossional Sominars	Onen	100 00	0.0	ſ

22-00470 05/02/22 INSTI010 INSTITUTE FOR PROF DEVELOPMENT Professional Seminars

22-00471 05/03/22 PAVIA005 PAVIA ENTERPRISES LLC April Courier Service

22-00475 05/03/22 PCSLL005 PCS, LLC 22-00477 05/03/22 ARMAN005 ARMANDO V. RICCIO, LLC

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

PO #	PO Date	Vendor		PO Description	Status	Amount Vo	oid Amount PO	туре
22-00478	05/03/22	COMCA010	COMCAST CABLE	Monthly Invoice- Police SpcVid	Open	9.97	0.00	
22-00479	05/03/22	WATCH010	WATCHGUARD, INC	BWC Annual Payment	Open	6,828.00	0.00	
22-00480	05/03/22	NESTL005	NESTLE WATERS NORTH AMERICAN	Spring Water refills	Open	103.42	0.00 в	
22-00481	05/03/22	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	750.00	0.00	
22-00484	05/04/22	MAGEL010	LINE SYSTEMS	Monthly Invoice	Open	1,566.10	0.00	
22-00485	05/04/22	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	1,794.19	0.00	
			NJ NATURAL GAS	Monthly Invoice -	Open	102.57	0.00	
22-00488	05/04/22	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	929.77	0.00	
22-00489	05/05/22	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	1,368.39	0.00	
22-00490	05/05/22	WESSL005	WESSLER, REBECCA	Beach Badge Checker Chng Fund	Open	410.00	0.00	
22-00491	05/05/22	NESTL005	NESTLE WATERS NORTH AMERICAN	Water Delivery	Open	136.39	0.00	
Total Pu	rchase Or	ders:	61 Total P.O. Line Items:	0 Total List Amount: 1,389	,397.75	Total Void Amo	ount:	0.00

May 6, 2022 12:09 PM BOROUGH OF HARVEY CEDARS Bill List By P.O. Number

Page No: 3

Totals by Year-F Fund Description		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Current Fund	1-01	4,393.17	0.00	4,393.17	0.00	0.00	4,393.17
Utility Operatin Year	g 1-09 Total:	<u> </u>	0.00	<u>160.32</u> 4,553.49		0.00	<u>160.32</u> 4,553.49
Current Fund	2-01	1,340,480.61	0.00	1,340,480.61	0.00	0.00	1,340,480.61
Utility Operatin Year	g 2-09 Total:	<u>38,068.12</u> 1,378,548.73	0.00	<u>38,068.12</u> 1,378,548.73		0.00	<u>38,068.12</u> 1,378,548.73
Trust Fund	т-17	6,295.53	0.00	6,295.53	0.00	0.00	6,295.53
Total Of All	Funds:	1,389,397.75	0.00	1,389,397.75	0.00	0.00	1,389,397.75

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 May 6, 2022 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.