

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 May 6, 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 #2022-054:

AUTHORIZING THE REFUND AND CANCELLATION OF TAXES DUE

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

RESOLUTION #2022-055:

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR ACCESS TO THE POLICE DEPARTMENT VIGILANT IMAGE PROCESSING SYSTEMS SERVER IN ORDER TO OBTAIN LICENSE PLATE RECOGNITION DATA

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

RESOLUTION #2022-056: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

Public Property Usage requests:

1. Cocktail Party / Bay Beach

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request by Karl Pfeil for the Barnegat Light Yacht Club to hold a Sunset Cocktail Party on the 75th Street Bay beach on Saturday, July 16, 2022 from 5pm-8:30pm.

2. Wedding Ceremony – Sunset Park

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request by Kelly Karch for a wedding ceremony at Sunset Park on Saturday, June 4, 2022 at 5pm, 30 – 40 guests.

PRIVILEGE OF THE FLOOR –

Al Donahower, West 76th Street, asked why there was an unsightly port-o-potty at the Bay beach; he said it is located close to the Yacht Club. The Mayor noted that it has been there for many years, but on the other side from the Yacht Club, and will find out why it was moved from its original location.

Joe Gieger, East 77th Street, presented a display of streetscape ideas including lampposts, a mayor's clock, and sidewalks with engraved bricks. A discussion followed addressing the ideas, the timing of the project, County approval, depressed curbing, and addressing the businesses. Also discussed was the brick program for the streetscapes and the park project. Jim Fritz of the Taxpayers Association stated the Association will promote the brick project. Mayor Oldham stated he was promised the engineer's survey and options of designs for the

streetscapes would be ready for the County to review in June. During the discussion Mr. Gieger predicted that in 2 years there will be a 25mph speed limit and 3 traffic lanes in Harvey Cedars due to the new Safe Passage law.

Jim Fritz asked the status of the 3-person committee ordinance. Fred Schragger stated he is working on it and will have a draft for re-introduction soon.

Jim Fritz stated the “ReClam the Bay” clam shell for Harvey Cedars is almost complete. A discussion was held regarding where to place the clamshell; it was determined the Taxpayers’ Association will decide on a location.

Mr. Fritz stated some fulltime homeowners would like to see the construction hours the same as the summer season hours; they feel construction starting at 7:00AM during the winter months is too early and the hours of construction shouldn’t be discriminated between summer rentals and year-round residents. A discussion with the public was held. Commissioner Imperiale stated the town is a vacation, resort, rental, and summer destination, but it is also a year-round community, and the regulations should reflect it is a year-round community that has a great summer business. The Board will continue to monitor the construction projects.

Fred Schragger gave opinions on the recent School Board meeting.

Commissioner Imperiale reminded all the next Police Forum is this Wednesday night at 5:00PM with Sergeant Snow’s presentation of the department’s administrative functions.

Mayor Oldham stated windscreens were ordered for the southside of the pickleball court; dozers are on the beach working on the erosion and walkovers due to the recent nor’easter storm; DPW is doing everything possible to get every walkover ready for the Memorial Day weekend.

Commissioner Rice stated the Fire Company’s block party is June 11th; the setup will be very similar to the Striper Shootout event.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 5:20pm.

RESOLUTION #2022-054

AUTHORIZING THE REFUND AND CANCELLATION OF TAXES DUE

WHEREAS the property located at 11 E Salem Avenue was assessed in 2021 for \$1,550,000; and

WHEREAS the assessment was appealed to the Tax Court of New Jersey which reduced the assessment for 2021 to \$1,450,000; and

WHEREAS due to this appeal, the Tax Collector desires to refund the overpaid 2021 Tax and cancel the over billed 2022 tax amount.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Harvey Cedars, County of Ocean, State of New Jersey, that the Tax Collector is hereby authorized to issue the following credits and adjustments:

Year	Block	Lot	Tax Amount to Refund/Cancel
2021	22	6	\$940.00
2022	22	6	\$470.00

BE IT FURTHER RESOLVED a copy of this resolution shall be forwarded to the Tax Collector, Chief Finance Officer, and Auditor.

PASSED ON: May 16, 2022

RESOLUTION #2022-055

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR
LICENSE PLATE RECOGNITION DATA**

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 the Township of Long Beach has agreed with the Borough of Harvey Cedars to enter into a Shared Services Agreement for access to the Long Beach Township Police Department “Vigilant LEARN” server in order to obtain License Plate Recognition information.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Harvey Cedars, County of Ocean, State of New Jersey as follows:

1. The Commissioner of Public Safety and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach as lead agency for access to the Long Beach Township Police Department Vigilant LEARN Server to download License Plate Recognition Data effective for a one (1) year period commencing January 1, 2022 through December 31, 2022, with no option to extend.
2. The Borough of Harvey Cedars shall pay to the Township of Long Beach the following annual fees per unit, per the 2022 year:
 - a. \$600.00 for fixed camera access
 - b. \$250.00 per vehicle mounted ALPR system
3. A copy of the Agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk’s Office during normal business hours.

PASSED ON: May 16, 2022

RESOLUTION #2022-056

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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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00655	07/07/21	SREG0020	S REGIONAL BOARD OF EDUCATION	2021-2022 Reg. School Taxes	Open	250,826.67	0.00 B
21-01201	12/17/21	POWER005	POWER EQUIPMENT CORPORATION	generator service	Open	440.00	0.00
22-00142	02/07/22	TUCKE010	TUCKERTON LUMBER COMPANY	shop supplies	Open	29.99	0.00 B
22-00173	02/10/22	ONEC0010	ONE CALL CONCEPTS INC	Monthly markouts	Open	40.04	0.00 B
22-00207	02/23/22	HOME0010	HOME DEPOT/GECF	buildings and grounds	Open	116.11	0.00 B
22-00372	04/08/22	HOME0010	HOME DEPOT/GECF	Tool and Shop Supplies	Open	395.57	0.00 B
22-00375	04/08/22	SANDP010	SANDPAPER	Hydrant flushing (4/18) ad	Open	99.64	0.00
22-00378	04/08/22	HARVE010	HARVEY CEDARS AUTO	vehicle maint.	Open	374.28	0.00
22-00410	04/18/22	HARVE010	HARVEY CEDARS AUTO	window Trim 994	Open	193.83	0.00
22-00423	04/20/22	OCUT0010	OC UTILITIES AUTHORITY	2022 2nd Quarter Installment	Open	45,438.75	0.00
22-00442	04/22/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	90.50	0.00
22-00453	04/25/22	HOME0010	HOME DEPOT/GECF	Lifeguard stand supplies	Open	349.36	0.00
22-00454	04/25/22	MACCO005	MACCORKLE, MATTHEW	Clothing equipment	Open	267.94	0.00
22-00462	04/27/22	MGLF0010	MGL FORMS-SYSTEMS	water bills	Open	949.00	0.00
22-00467	04/28/22	MGLF0010	MGL FORMS-SYSTEMS	Current Deposit	Open	253.00	0.00
22-00482	05/04/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	33.28	0.00
22-00492	05/06/22	GOOD0010	GOOD FRIEND ELECTRIC SUPPLY	Flourescent bulbs	Open	93.60	0.00 B
22-00493	05/09/22	MEADO020	MEADOWBROOK INDUSTRIES LLC	April Trash & Recycling	Open	26,481.64	0.00
22-00494	05/09/22	SANDP010	SANDPAPER	DPW help wanted	Open	142.80	0.00
22-00496	05/10/22	GSACC005	THE AUTO PARTS CONNECTION	trailer maintenance	Open	92.59	0.00 B
22-00497	05/10/22	FRAZE010	FRAZEE, STEVE	Gas Toll Reimbursement	Open	365.62	0.00
22-00498	05/10/22	WAYBE005	WAYBEST LLC	Dry Cleaning	Open	102.95	0.00
22-00501	05/10/22	MONMO030	MONMOUTH/OCEAN TCTA	June Seminar	Open	30.00	0.00
22-00502	05/11/22	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	4,401.95	0.00
22-00503	05/11/22	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - W&S Charges	Open	2,643.66	0.00
22-00505	05/11/22	HARDR005	HARD ROCK HOTEL & CASINO AC	Training Conference	Open	274.00	0.00
22-00506	05/12/22	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	74.55	0.00
22-00507	05/12/22	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	8,297.77	0.00
22-00509	05/12/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	DPW vehicle Maintenance	Open	297.44	0.00
22-00510	05/12/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop tools	Open	97.22	0.00 B
22-00511	05/12/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Lifeguard supplies	Open	87.96	0.00
22-00513	05/12/22	GRIMS005	GRIMSTE, ANNA	RMC Renewal Reimbursement	Open	50.00	0.00
22-00515	05/12/22	HIERI010	HIERING, GANNON & MC KENNA	April Legal Fees	Open	1,058.40	0.00
22-00517	05/16/22	TOWNS030	TOWNSHIP OF STAFFORD	Construction Permits	Open	11,108.70	0.00
22-00518	05/16/22	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising - April	Open	97.05	0.00
22-00519	05/16/22	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00
22-00520	05/16/22	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	358.86	0.00
22-00521	05/16/22	KELLE005	VALERIE HOFER, ESQ TRUST	Refund Tax Appeal	Open	940.00	0.00

Total Purchase Orders:	38	Total P.O. Line Items:	0	Total List Amount:	357,146.76	Total Void Amount:	0.00
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BOROUGH OF HARVEY CEDARS
Bill List By P.O. Number

Page No: 2

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	1-01	251,270.67	0.00	251,270.67	0.00	0.00	251,270.67
Current Fund	2-01	50,519.59	0.00	50,519.59	0.00	0.00	50,519.59
Utility Operating	2-09	49,171.09	0.00	49,171.09	0.00	0.00	49,171.09
Year Total:		99,690.68	0.00	99,690.68	0.00	0.00	99,690.68
General Capital F	C-04	6,185.41	0.00	6,185.41	0.00	0.00	6,185.41
Total of All Funds:		357,146.76	0.00	357,146.76	0.00	0.00	357,146.76

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 16, 2022 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: May 16, 2022