

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Commissioner Imperiale acting as Deputy Mayor at 4:34pm. Commissioner Rice was also present. Mayor Oldham could not attend.

Commissioner Imperiale asked all to rise for the Pledge of Allegiance.

Commissioner Imperiale 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 July 17, 2023 was made by Commissioner Rice, seconded by Commissioner Imperiale.

Commissioner Imperiale 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 #2023-076:

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR A DEDICATED TRUST BY RIDER FOR DONATIONS- ACCEPTANCE OF BEQUESTS AND GIFTS

Motion to adopt: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-077:

AUTHORIZING THE FINANCE OFFICER TO CANCEL STALE & LOST CHECKS

Motion to adopt: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-078: BILLS

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

Public Property Usage Requests:

1. A motion was made by Commissioner Rice to approve the LBI Fishing Club's request to use the beach and have the beach buggy fee waived for their 76th Annual World Series of Surf Fishing Invitational Tournament on Saturday, September 23, 2023 from 6:30am to 1pm. Approximately 300 participants are expected.
Motion to approve: Commissioner Rice
Second: Commissioner Imperiale
2. A motion was made by Commissioner Rice to approve the Taxpayers Association request to display a 2'x8' banner in the median by William Street August 12th- August 26th.
Motion to approve: Commissioner Rice
Second: Commissioner Imperiale
3. A motion was made by Commissioner Rice to approve the request by Peter Lisciotto for a block party on Warwick Ave. for Warwick residents on Saturday, August 19, 2023 from 5:30pm – 10pm. 50+ people are expected. The street will be semi-closed to traffic.
Motion to approve: Commissioner Rice
Second: Commissioner Imperiale
4. A motion to approve the request by Randy Townsend and the NSSA to hold a small surfing competition at Hudson Ave. beach on Sunday, August 20, 2023, no wave date August 27, 2023 from 7:00am to 4pm was made by Commissioner Rice.
Motion to approve: Commissioner Rice
Second: Commissioner Imperiale

5. A motion to approve the use of the park by the Harvey Cedars Beach Patrol for the end of season Lifeguard in Training barbeque on Thursday, August 10, 2023 from 5:30pm to 8pm was made by Commissioner Rice.
Motion to approve: Commissioner Rice
Second: Commissioner Imperiale

6. A motion was made by Commissioner Rice to approve the request to use Hudson Avenue beach to Randy Townsend & the Southern Regional Surf Team for surf team practice & meets in September and October, Weekdays 3:00pm – 5:00pm conditions permitting. 40 people expected.
Motion to approve: Commissioner Rice
Second: Commissioner Imperiale

PRIVILEGE OF THE FLOOR –

Commissioner Rice announced that the Annual 44th Dog Day Race will take place on Saturday, August 20th. He encouraged everyone to spread the word about the race.

Commissioner Imperiale announced the retirement of Police Officer Timothy Butler. Commissioner Imperiale thanked Officer Butler for his years of service and wished him well on his future endeavors. He followed up on his well wishes by announcing that Harvey Cedars Police Department will be looking to hire a new officer to fill the spot created by the retirement.

Coffee with a cop continues to be a success, the next coffee with a cop opportunity will be on August 18th.

Jim Fritz, 82nd Street commented on the Kids Night event that took place in Harvey Cedars on July 27th, stating it should be done on National Night Out to be in line with all of the other towns. Praises for Kids Night were heard from everyone who attended, the event was a huge success. Commissioners Imperiale and Rice thanked everyone who participated and helped with the event.

Motion to adjourn: Commissioner Rice
Second: Commissioner Imperiale

Meeting adjourned at 4:42pm.

Anna Grimste, Municipal Clerk

John M. Imperiale, Commissioner

Paul G. Rice, Commissioner

RESOLUTION #2023-076

**REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES FOR A DEDICATED TRUST BY RIDER
FOR DONATIONS- ACCEPTANCE OF BEQUESTS AND GIFTS**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of funds from gifts, bequests, and donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS N.J.S.A. 40A:4-39 provides that the dedicated revenues anticipated from the Police Department Donations Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. That the Board of Commissioners hereby requests permission of the Director of the Division of Local Government Services to pay expenditures of the Police Department under the provisions of N.J.S. 40A:5-29.
2. The Municipal Clerk of the Borough of Harvey Cedars is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

PASSED ON: August 4, 2023

RESOLUTION #2023-077

**AUTHORIZING THE FINANCE OFFICER TO CANCEL
STALE & LOST CHECKS**

WHEREAS, it has been brought to the attention of the Borough of Harvey Cedars by the Finance Officer, that there are outstanding stale and lost checks that have never been cancelled from the borough records; and

WHEREAS, it is the desire of the Board of Commissioners to cancel these items in a timely manner.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, State of New Jersey, that the following stale and lost checks be cancelled and that the finance officer's records be adjusted to reflect the same. The finance officer will only reissue checks with proof of entitlement to the funds.

CURRENT ACCOUNT	Check #12879	\$25.00
	Check #13451	\$225.00
	Check #13768	\$80.00
	Check #13783	\$231.00
	Check #15372	\$646.00
	Check #15490	\$543.00

PASSED ON: August 4, 2023

RESOLUTION #2023-078

August 4, 2023
12:18 PM

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
23-00113	01/31/23	BEACH050 BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	96.95	0.00	
23-00147	02/10/23	AGRAE005 AGRA ENVIRONMENTAL, INC	monthly samples	Open	120.00	0.00	
23-00157	02/13/23	HOLMA010 HOLMAN FRENIA ALLISON PC	2023 Audit Services	Open	2,500.00	0.00	
23-00430	04/20/23	JERSE035 JERSEY SHORE CCTV	Emergency after hours repair	Open	550.00	0.00	
23-00491	05/05/23	VOGUE005 VOGUE CONSTRUCTION CO., INC	mulch for park	Open	300.00	0.00	
23-00531	05/15/23	TUCKE010 TUCKERTON LUMBER COMPANY	shop supplies	Open	9.99	0.00	
23-00544	05/18/23	ATLAN130 ATLANTIC PLUMBING SUPPLY CORP	meters	Open	814.20	0.00	
23-00572	05/25/23	JSUTT005 J SUTTER ENTERPRISES LLC	Park Sign	Open	347.85	0.00	
23-00614	06/08/23	BEACH050 BEACH HAVEN AUTOMOTIVE, INC	vehicle Maintenance	Open	111.02	0.00	
23-00615	06/08/23	BURNA010 BURNAFORD, ROBERT	Ez Pass Reimbursement	Open	59.50	0.00	
23-00619	06/08/23	RELIA010 RELIABLE COMMUNICATIONS	Smoke Alarm Replacement (15)	Open	2,393.00	0.00	
23-00623	06/08/23	BEACH050 BEACH HAVEN AUTOMOTIVE, INC	lifeguard maint	Open	155.51	0.00	
23-00627	06/08/23	TUCKE010 TUCKERTON LUMBER COMPANY	boro hall rehab	Open	248.88	0.00	
23-00630	06/12/23	AMAZO005 AMAZON CAPITAL SERVICES, INC	TV	Open	569.99	0.00	
23-00637	06/13/23	LONG0020 LONG BEACH ISLAND FISHING CLUB	HOFNOD - T-Shirt Donation	Open	1,000.00	0.00	
23-00642	06/13/23	ACTIO005 ACTION UNIFORM CO, LLC	Det. Clothing	Open	400.00	0.00	
23-00651	06/15/23	AMAZO005 AMAZON CAPITAL SERVICES, INC	TV Mount	Open	55.98	0.00	
23-00682	06/23/23	UNIVE020 UNIVERSAL SUPPLY COMPANY, INC	PVC Fascia boro hall rehab	Open	5,108.09	0.00	
23-00691	06/26/23	RELIA010 RELIABLE COMMUNICATIONS	5G Fire Communicator	Open	1,492.00	0.00	
23-00708	06/28/23	INSTI020 INSTITUTE FOR FORENSIC PSYCHOL	Psych Eval- Butler	Open	2,250.00	0.00	
23-00713	06/30/23	ATLAN130 ATLANTIC PLUMBING SUPPLY CORP	water main parts	Open	1,004.25	0.00	
23-00717	06/30/23	AMAZO005 AMAZON CAPITAL SERVICES, INC	Volleyball Net	Open	149.99	0.00	
23-00722	07/03/23	AMAZO005 AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	139.95	0.00	
23-00723	07/03/23	TUCKE010 TUCKERTON LUMBER COMPANY	shop supplies	Open	116.33	0.00	
23-00729	07/05/23	SHORE060 SHORE PROMOTIONS	HCAC - HC Oars - Mil. Green	Open	444.00	0.00	
23-00731	07/05/23	COUNT020 COUNTY OF OCEAN	County Tax Payment	Open	1,618,190.47	0.00	
23-00748	07/10/23	SHORE060 SHORE PROMOTIONS	2023 - Kids T-Shirts	Open	480.00	0.00	
23-00752	07/10/23	BEACH050 BEACH HAVEN AUTOMOTIVE, INC	police car maintenance	Open	109.98	0.00	
23-00761	07/13/23	VOGUE005 VOGUE CONSTRUCTION CO., INC	stone	Open	475.69	0.00	
23-00764	07/14/23	AMAZO005 AMAZON CAPITAL SERVICES, INC	Paper & HCAC Supplies	Open	197.85	0.00	
23-00767	07/14/23	GERKE010 GERKENS, JUDITH E.	2023 HOFNOD - Gift Cards	Open	100.00	0.00	
23-00768	07/14/23	CREAT010 CREATIVE PRODUCT SOURCE	HCPD JR Officer Stickers	Open	300.00	0.00	
23-00783	07/18/23	AMAZO005 AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	235.00	0.00	
23-00784	07/18/23	HARVE210 HARVEY CEDARS MARINA	repairs to boat damage	Open	572.60	0.00	
23-00785	07/18/23	ACEO0010 ACE OUTDOOR POWER EQUIPMENT	mower repair	Open	687.19	0.00	
23-00789	07/19/23	MITCH005 MITCHELL HUMPHREY AND CO	GSS Annual Maintenance	Open	625.00	0.00	
23-00792	07/20/23	BURNA010 BURNAFORD, ROBERT	Drug Test Shipment	Open	72.87	0.00	
23-00794	07/20/23	AMAZO005 AMAZON CAPITAL SERVICES, INC	Paper	Open	119.97	0.00	
23-00795	07/20/23	VERIZ030 VERIZON WIRELESS - CELL	Cell Phones	Open	210.90	0.00	
23-00797	07/20/23	RUTGE020 RUTGERS THE STATE UNIVERSITY	Zoning Certifications	Open	1,525.00	0.00	
23-00799	07/20/23	BOROU050 BOROUGH OF SURF CITY	LIT Tournament	Open	775.00	0.00	
23-00800	07/20/23	QUINL005 QUINLAN, ESQ., KEVIN	HCLUB - Attorney Fees	Open	390.50	0.00	
23-00806	07/21/23	JOSEP015 JOSEPH H ROBERTS INC.	AC diagostic fee - Post Office	Open	95.00	0.00	
23-00807	07/21/23	APRUZ005 APRUZZESE, MCDERMOT, MASTRO &	June Legal Services	Open	392.04	0.00	
23-00808	07/21/23	CASAD005 CASADONTE, DAVID M, ESQUIRE	Municipal Prosecutor July	Open	550.00	0.00	
23-00809	07/21/23	GANNE010 GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising - June	Open	168.15	0.00	
23-00810	07/24/23	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	4,462.50	0.00	
23-00811	07/24/23	TWPO0010 TWP OF STAFFORD	June Animal Control	Open	742.64	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
23-00812	07/25/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	HCLUB - 07/20/23 Meeting	Open	200.00	0.00	
23-00813	07/25/23	DYNAM010	DYNAMIC TESTING SERVICE	Random Drug Testing - DPW	Open	720.00	0.00	
23-00816	07/25/23	ZWUSA005	ZW USA, INC.	Mutt mitt order	Open	1,279.87	0.00	
23-00817	07/25/23	PCSL005	PCS, LLC	Dell PE T330 Software Support	Open	215.38	0.00	
23-00819	07/25/23	BURNA010	BURNAFORD, ROBERT	Department dinner/kids night	Open	80.00	0.00	
23-00822	07/25/23	COMCA010	COMCAST CABLE	Monthly Invoices - w&s Charges	Open	629.24	0.00	
23-00823	07/26/23	SHORE060	SHORE PROMOTIONS	2023 Borough Cardigans	Open	132.00	0.00	
23-00824	07/26/23	DELA030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	540.95	0.00	
23-00826	07/26/23	TUCKE010	TUCKERTON LUMBER COMPANY	borough hall rehab	Open	28.96	0.00	
23-00827	07/26/23	TUCKE010	TUCKERTON LUMBER COMPANY	lifeboat supplies	Open	42.76	0.00	
23-00828	07/27/23	QUINL005	QUINLAN, ESQ., KEVIN	HCLUB - Atty Review - 2023:04	Open	150.00	0.00	
23-00833	07/28/23	SPARK005	SPARK CONTRACTORS	new hose/nozzles diesel	Open	939.32	0.00	
23-00834	07/28/23	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - August 2023	Open	239.20	0.00	
23-00835	07/28/23	OLDHA010	OLDHAM, CHRISTOPHER	Eye reimbursement 2023	Open	369.55	0.00	
23-00838	07/28/23	LISIE005	LISIEWSKI, CHRISTINE	HCAC - Concert Supplies	Open	35.98	0.00	
23-00850	07/28/23	WESSL005	WESSLER, REBECCA	Mileage & Tolls	Open	42.84	0.00	
23-00853	07/31/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Park Supplies	Open	527.47	0.00	
23-00854	08/01/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Vacuum	Open	259.99	0.00	
23-00855	08/01/23	CONNO010	CONNER STRONG AND BUCKELEW	LIT insurance 2023-2023	Open	2,840.00	0.00	
23-00859	08/02/23	PAVIA005	PAVIA ENTERPRISES LLC	July Courier Service	Open	316.29	0.00	
23-00861	08/03/23	NJDI0020	NJ DIV OF A B C	2023-2024 Liquor License Renew	Open	6.00	0.00	
23-00865	08/04/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00	
23-00867	08/04/23	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	13.52	0.00	
23-00868	08/04/23	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	56.26	0.00	
23-00869	08/04/23	MAGEL010	LINE SYSTEMS	July Telesystem Bill	Open	1,391.55	0.00	
23-00870	08/04/23	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	524.93	0.00	
23-00871	08/04/23	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	156.57	0.00	
Total Purchase Orders:		75	Total P.O. Line Items:	0	Total List Amount:	1,664,054.46	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	5,385.93	0.00	5,385.93	0.00	0.00	5,385.93
Utility Operating	2-09	39.99	0.00	39.99	0.00	0.00	39.99
Year Total:		5,425.92	0.00	5,425.92	0.00	0.00	5,425.92
Current Fund	3-01	1,642,564.73	0.00	1,642,564.73	0.00	0.00	1,642,564.73
Utility Operating	3-09	5,922.36	0.00	5,922.36	0.00	0.00	5,922.36
Year Total:		1,648,487.09	0.00	1,648,487.09	0.00	0.00	1,648,487.09
General Capital F	C-04	2,883.75	0.00	2,883.75	0.00	0.00	2,883.75
Utility Capital F	C-08	392.50	0.00	392.50	0.00	0.00	392.50
Year Total:		3,276.25	0.00	3,276.25	0.00	0.00	3,276.25
Trust Fund	T-17	6,865.20	0.00	6,865.20	0.00	0.00	6,865.20
Total Of All Funds:		1,664,054.46	0.00	1,664,054.46	0.00	0.00	1,664,054.46

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 August 4, 2023 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: August 4, 2023