

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 along with Borough Attorney, Michael McKenna.

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 August 4, 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 #2023-081:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING THE DONATION OF A DRONE FOR PUBLIC USE

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2023-082:

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES OF NEW JERSEY

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2023-083: BILLS

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

Public Property Usage Requests:

1. A motion was made to approve the request for the use of Sunset Park ballfield to Brothers Lacrosse Camp on July 29 - August 1, 2024 and August 5-8, 2024 from 9AM to 1PM for their annual lacrosse camp.
Motion: Commissioner Imperiale
Second: Commissioner Rice
2. A motion was made to approve the request for the use of Sunset Park to Martyn Rushmore for the annual soccer camps on the following weeks from 9AM to 1PM:
July 8 – 12, 2024
July 15 – 19, 2024
July 22 – 26, 2024
July 29 – Aug 2, 2024
August 19 – 23, 2024
Motion: Commissioner Imperiale
Second: Commissioner Rice

TOPICS OF INTEREST / COMMISSIONER REPORTS –

Commissioner Imperiale announced the 9th Community Forum will take place on September 21st in the Borough Hall; the presentation will feature Dan Krupinski from Long Beach Island Health Department. He continued by thanking the police department and Chief Burnaford for their assistance and safety control during yet another very successful Dog Day Race.

Commissioner Rice gave a quick report of the Dog Day Race stating that the event is slowly regaining its pre COVID popularity, approximately 870 runners participated this year in the race.

Mayor Oldham mentioned that Labor Day is fast approaching, a lot of projects are planned for the fall and winter season. We're hoping to start the Beach Project post hurricane season. The Paver Project is due to start as early as next week at the point in Sunset Park. We will having our bi-annual fireworks show this Saturday, September 2nd at dusk in Sunset Park.

Commissioner Rice added that the upcoming beach replenishment will be completely funded by the County.

PRIVILEGE OF THE FLOOR –

Joe Gieger, 77th Street asked about the results of the bid opening for the Streetscapes Project. Mayor Oldham explained the bid opening was going to take place on August 23rd. Mr. Gieger also asked if Harvey Cedars had ordinances or regulations for drone use, adding that he has seen drones used inappropriately towards residents and beach goers.

Chief Robert Burnaford stated that Harvey Cedars did not have ordinances prohibiting drone use, other towns on the island including Long Beach Township do currently prohibit drone use for public. Chief Burnaford also stated that regulations for police drone use are very strict and that officers have to receive certification to operate drones for police use.

Joan Wainwright, 73rd Street announced that she came out to thank Deputy Mayor Imperiale. Joan stated that this was the first borough meeting she has attended, it was important for Ms. Wainwright to express her gratitude to Commissioner Imperiale for his assistance on issues on block. Ms. Wainwright stated Deputy Mayor Imperiale assisted the residents by helping get rid of an abandoned trailer on 73rd Street. Commissioner Imperiale thanked Ms. Wainwright for coming out to show her appreciation.

Fred Schragger, Board of Education Member gave an update on the latest actions of the School Board. Mr. Schragger continues to express his frustrations of how actions are taken by the School Board. He continues to question spending choices made by the Board including the \$85,000 already spent on litigation and attorney fees for a legal matter that does not seem to be going anywhere.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:56pm.

Anna Grimste, Municipal Clerk

Jonathan S. Oldham, Mayor

John M. Imperiale, Commissioner

Paul G. Rice, Commissioner

RESOLUTION #2023-081

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING THE DONATION OF A DRONE FOR PUBLIC USE

WHEREAS, the use of drones in law enforcement has become increasingly more useful in the last few years by assisting with locating missing persons, and by taking aerial photography of various crime scenes, accident scenes, and planned events; and

WHEREAS, a Harvey Cedars resident has graciously offered to donate a DJI Mavic 2 Pro drone to the Harvey Cedars Police Department; and

WHEREAS, it is the desire of the HCPD to accept said donation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Harvey Cedars Police Department is hereby authorized to accept the donation of one DJI Mavic 2 Pro drone and accompanying equipment to be used for the public good.

The Board of Commissioners, along with the Police Chief and the Harvey Cedars Police Department, thank Yaron Avitov and Brandon Mayberry for their donation and appreciation for our community.

PASSED ON: August 21, 2023

RESOLUTION NO. 2023-082

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES OF NEW JERSEY

WHEREAS, N.J.S.A 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services of New Jersey, hereinafter referred to as the Lead Agency” has offered voluntary participation in a cooperative purchasing system for the purchase of goods and services; and

WHEREAS, on August 21, 2023 the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey duly considered participation in a cooperative pricing system for the provision and performance of goods and services;

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 Chief Financial Officer is hereby authorized to execute a shared service agreement with the Educational Services of New Jersey as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Harvey Cedars

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Chief Financial Officer is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.)* and all other provisions of the revised statues of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

PASSED ON: August 21, 2023

RESOLUTION #2023-083

August 21, 2023
11:51 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				
Rcvd Batch Id Range: First to Last				
				Include Non-Budgeted: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00935	09/09/22	ONEC0010	ONE CALL CONCEPTS INC	monthly markouts	47.90	0.00	
23-00109	01/31/23	INTER020	INTERNATIONAL FIREWORKS, INC	2023 Labor Day Fireworks	10,500.00	0.00	
23-00113	01/31/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop supplies	35.25	0.00	
23-00193	02/23/23	EAGLE010	EAGLE POINT GUN	Rifles/ Buy backs	3,375.00	0.00	
23-00261	03/06/23	NESTL005	NESTLE WATERS NORTH AMERICAN	monthly water rental	114.42	0.00	
23-00428	04/18/23	AWISCO05	AWISCO NJ LLC	oxygen and acetylene rental	68.11	0.00	
23-00495	05/05/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	dozer starter	71.08	0.00	
23-00498	05/08/23	OCUT0010	OC UTILITIES AUTHORITY	3rd Qtr 2023 installment	45,438.75	0.00	
23-00584	05/30/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Tennis Supplies	151.92	0.00	
23-00587	05/30/23	HOME0010	HOME DEPOT/GECF	LIT supplies	234.25	0.00	
23-00600	06/06/23	JSUTT005	J SUTTER ENTERPRISES LLC	Detective name plates	55.54	0.00	
23-00629	06/08/23	MIRAC010	MIRACLE CHEMICAL COMPANY	chlorine for water plants	1,361.87	0.00	
23-00645	06/13/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Lifeguard Supplies	107.93	0.00	
23-00658	06/16/23	JOHNN010	UNITED SITE SERVICES	monthly rental	485.00	0.00	
23-00666	06/19/23	SREG0020	S REGIONAL BOARD OF EDUCATION	2023-2024 Reg. School Taxes	212,453.58	0.00	B
23-00676	06/21/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	HCLUB - 2023:02 Eng. Review	650.00	0.00	
23-00690	06/26/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Desk Lock	14.97	0.00	
23-00713	06/30/23	ATLAN130	ATLANTIC PLUMBING SUPPLY CORP	water main parts	257.59	0.00	
23-00723	07/03/23	TUCKE010	TUCKERTON LUMBER COMPANY	shop supplies	66.90	0.00	
23-00750	07/10/23	AMERIO70	AMERICAN WEAR, INC.	monthly rental	336.00	0.00	
23-00752	07/10/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police car maintenance	26.39	0.00	
23-00753	07/10/23	HBARB005	H BARBER & SONS, INC	Surf Rake	59,484.00	0.00	
23-00761	07/13/23	VOGUE005	VOGUE CONSTRUCTION CO., INC	stone	224.31	0.00	
23-00793	07/20/23	VOGUE005	VOGUE CONSTRUCTION CO., INC	stone for sunset park	538.50	0.00	
23-00796	07/20/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	First Aid Supplies	101.30	0.00	
23-00798	07/20/23	ACEO0010	ACE OUTDOOR POWER EQUIPMENT	Mower	10,905.74	0.00	
23-00801	07/21/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Grip Tape	52.98	0.00	
23-00802	07/21/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Athletic Tape	24.99	0.00	
23-00803	07/21/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Pelican Case	195.00	0.00	
23-00804	07/21/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	First Aid Supplies	108.36	0.00	
23-00818	07/25/23	OCEAN050	OCEAN COUNTY POWER SPORTS LLC	belt for lifeguard UTV	159.99	0.00	
23-00825	07/26/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	vechile Maint	25.98	0.00	
23-00826	07/26/23	TUCKE010	TUCKERTON LUMBER COMPANY	borough hall rehab	238.67	0.00	
23-00830	07/28/23	HOME0010	HOME DEPOT/GECF	shop supplies	664.59	0.00	
23-00831	07/28/23	HOME0010	HOME DEPOT/GECF	borough hall rehab	386.29	0.00	
23-00832	07/28/23	JOSEP015	JOSEPH H ROBERTS INC.	P Office A/C Repairs	1,462.60	0.00	
23-00836	07/28/23	RRDON010	R.R. DONNELLEY	vital Stat Safety paper	46.25	0.00	
23-00837	07/28/23	COENA005	COEN, ANN	2023 Arts Festival Refund	80.00	0.00	
23-00839	07/28/23	RICOT005	RICOTTA, KAREN	2023 Arts Festival Refund	80.00	0.00	
23-00841	07/28/23	WINOG005	WINOGRAD, ROY	2023 Art Festival Refund	80.00	0.00	
23-00842	07/28/23	TEALC005	TEAL, CLAUDIA	2023 Arts Festival Refund	80.00	0.00	
23-00843	07/28/23	HEMME005	HEMME, JAMES	2023 Arts Festival Refund	80.00	0.00	
23-00845	07/28/23	POMPE005	POMPEO, JOHN	2023 Arts Festival Refund	160.00	0.00	
23-00847	07/28/23	CUTLE005	CUTLER, PAMELA L	2023 Arts Festival Refund	80.00	0.00	
23-00848	07/28/23	LONDR005	LONDREGAN, WAYNE	2023 Arts Festival Refund	80.00	0.00	
23-00856	08/02/23	UNIVE020	UNIVERSAL SUPPLY COMPANY, INC	BH rehab board&batten, tyvek	323.72	0.00	
23-00857	08/02/23	BENNE015	BENNER, DAVID C	EKOS software and modem	5,332.00	0.00	
23-00862	08/03/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	44.87	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-00864	08/04/23	TUCKE010	TUCKERTON LUMBER COMPANY	playground supplies	Open	658.27	0.00
23-00866	08/04/23	HOMBE005	HOMBERG, MICHELLE	2023 Eyeglass Reimbursement	Open	141.70	0.00
23-00872	08/04/23	SANDP010	SANDPAPER	2023 - Arts Festival Ads	Open	342.00	0.00
23-00873	08/04/23	OLIVE005	OLIVER, SAMUEL B	2023 Arts Festival Refund	Open	80.00	0.00
23-00875	08/04/23	MORRI010	MORRIS, MARCY	2023 Arts Festival Refund	Open	80.00	0.00
23-00876	08/04/23	ACCUR010	ACCURSO, CAITLIN	2023 Arts Festival Refund	Open	80.00	0.00
23-00880	08/04/23	CAHIL005	CAHILL, LORRAINE	2023 Arts Festival Refund	Open	80.00	0.00
23-00882	08/09/23	BROTH010	BROTHERS NJ ALL STAR LAX CAMP	2023 refundable deposit	Open	200.00	0.00
23-00885	08/10/23	TWPO0010	TWP OF STAFFORD	July Animal Control	Open	269.00	0.00
23-00886	08/10/23	HIERI010	HIERING, GANNON & MC KENNA	July Legal Fees	Open	1,169.70	0.00
23-00887	08/10/23	MEADO020	MEADOWBROOK INDUSTRIES LLC	July Trash & Recycling	Open	35,743.23	0.00
23-00888	08/14/23	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	203.10	0.00
23-00889	08/14/23	OCH0010	OC HEALTH DEPARTMENT	Animal facility services	Open	170.00	0.00
23-00890	08/14/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	4,928.75	0.00
23-00900	08/15/23	MONTA005	MONTAG, WILLIAM	Bill Montag license renewals	Open	150.00	0.00
23-00902	08/15/23	HOME0010	HOME DEPOT/GEFC	sunset park	Open	349.00	0.00
23-00903	08/15/23	LISIE005	LISIEWSKI, CHRISTINE	2023 - Fireworks Meeting Lunch	Open	11.34	0.00
23-00904	08/15/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Toilet Paper	Open	119.36	0.00
23-00905	08/15/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Swings	Open	149.94	0.00
23-00906	08/15/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Dumpster Dust	Open	109.97	0.00
23-00908	08/15/23	STATE070	STATE OF NJ DEPT OF LABOR & WD	Annual Assessment Bill	Open	394.18	0.00
23-00909	08/15/23	HARVE010	HARVEY CEDARS AUTO	f150 a/c	Open	108.00	0.00
23-00910	08/15/23	GILBA010	GILBARCO INC	gasboy contract	Open	884.00	0.00
23-00912	08/16/23	GRISS005	GRISSINGER, RICHARD J & ANNE C	Refund Tax Payment	Open	5,130.28	0.00
23-00913	08/16/23	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	365.11	0.00
23-00914	08/16/23	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00
23-00915	08/16/23	NESTL005	NESTLE WATERS NORTH AMERICAN	Lifeguards Water	Open	28.58	0.00
23-00917	08/16/23	NESTL005	NESTLE WATERS NORTH AMERICAN	Water Delivery	Open	4.45	0.00
23-00918	08/16/23	CASAD005	CASADONTE, DAVID M, ESQUIRE	Municipal Prosecutor August	Open	550.00	0.00
23-00919	08/17/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00
23-00920	08/18/23	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthy Advertising - July	Open	82.56	0.00
23-00921	08/18/23	RAYBE005	RAYBERN UTILITY SOLUTION LLC	antenna and mount kit	Open	586.26	0.00
23-00924	08/18/23	QUINL005	QUINLAN, ESQ., KEVIN	HCLUB - Atty Review Fees	Open	249.50	0.00
23-00925	08/21/23	RIGGI005	RIGGINS, INC	Fuel	Open	976.04	0.00
23-00926	08/21/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00
23-00927	08/21/23	CENTR035	CENTRAL JERSEY HEALTH INS FUND	September Premium	Open	2,180.00	0.00
23-00928	08/21/23	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	5,920.38	0.00
23-00929	08/21/23	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - W&S Charges	Open	7,774.64	0.00

Total Purchase Orders: 86 Total P.O. Line Items: 0 Total List Amount: 428,113.97 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	948.68	0.00	948.68	0.00	0.00	948.68
Utility Operating	2-09	47.90	0.00	47.90	0.00	0.00	47.90
	Year Total:	996.58	0.00	996.58	0.00	0.00	996.58
Current Fund	3-01	351,950.60	0.00	351,950.60	0.00	0.00	351,950.60
Utility Operating	3-09	56,796.34	0.00	56,796.34	0.00	0.00	56,796.34
	Year Total:	408,746.94	0.00	408,746.94	0.00	0.00	408,746.94
General Capital F	C-04	4,507.61	0.00	4,507.61	0.00	0.00	4,507.61
Utility Capital F	C-08	270.00	0.00	270.00	0.00	0.00	270.00
	Year Total:	4,777.61	0.00	4,777.61	0.00	0.00	4,777.61
Trust Fund	T-17	13,592.84	0.00	13,592.84	0.00	0.00	13,592.84
	Total of All Funds:	428,113.97	0.00	428,113.97	0.00	0.00	428,113.97

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 21, 2023 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: August 21, 2023