

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. Commissioner Gerkens was present, Commissioner Garofalo was on vacation.

The Mayor asked all to rise for the Pledge of Allegiance.

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 14, 2017 in the Beach Haven Times and the Asbury Park Press.

**Motion** to approve the minutes of the previous meeting, January 16, 2018, was made by Commissioner Gerkens, seconded by Mayor Oldham.

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

**ORDINANCE #2018-01 SECOND READING**

**AN ORDINANCE FIXING AND DETERMINING THE ANNUAL BASE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HARVEY CEDARS FOR THE YEAR 2018**

Motion to open public discussion: Commissioner Gerkens  
Second: Mayor Oldham

There were no public questions or comments.

Motion to close public discussion: Commissioner Gerkens  
Second: Mayor Oldham

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

Vote: Ayes – Oldham, Gerkens

A copy of the full ordinance as adopted is filed in the ordinance book.

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

**ORDINANCE #2018-02 SECOND READING**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 22 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, TO BE ENTITLED "PLASTIC BAG REGULATIONS"**

Motion to open public discussion: Commissioner Gerkens  
Second: Mayor Oldham

Teresa Hagan of North Beach and Joyce Hillyer of Harvey Cedars thanked the Board for passing this ordinance.

Motion to close public discussion: Commissioner Gerkens  
Second: Mayor Oldham

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

Vote: Ayes – Oldham, Gerkens

A copy of the full ordinance as adopted is filed in the ordinance book.

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

**ORDINANCE #2018-03 SECOND READING**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE 80<sup>TH</sup> STREET WATER PLANT APPROPRIATING \$400,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$400,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME**

Motion to open public discussion: Commissioner Gerkens  
Second: Mayor Oldham

There were no public questions or comments.

Motion to close public discussion: Commissioner Gerkens  
Second: Mayor Oldham

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham  
Vote: Ayes – Oldham, Gerkens  
A copy of the full ordinance as adopted is filed in the ordinance book.

The Mayor asked for a motion to approve the bills for payment:

**RESOLUTION #2018-024: Bills**

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

The Mayor asked for a **motion** to open public discussion regarding applications to be submitted for funding consideration through the 2018 Ocean County Community Development Block Grant and stated that citizens and non-profit agencies are invited to comment on the proposed CDBG application listed below.

Motion to open public discussion: Commissioner Gerkens  
Second: Mayor Oldham

The Mayor announced the project up for consideration:

**PROJECT: Purchase of ADA Compliant Beach Mats & one Floatable Beach Wheelchair**  
**AMOUNT: \$35,000.00**

Commissioner Gerkens stated the plan is to have beach mats placed on every walkover, and the floatable beach wheelchair will be used at the 75<sup>th</sup> Street bay beach.

Joyce Hillyer stated her appreciation and pleasure of the beach mats.

Motion to close public discussion: Commissioner Gerkens  
Second: Mayor Oldham

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 #2018-023:**

**AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE BOROUGH OF HARVEY CEDARS**

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

**Public Property Usage requests:**

**1. Skimboarding Camp – Ocean Beach**

A motion was made by Commissioner Gerkens, seconded by Mayor Oldham, to approve the request was submitted by Stephanie Magallanes to hold a skimboarding camp in the summer from June 25, 2018 to August 31, 2018, Mondays – Wednesdays from 9am to 11am.

**2. Laser Tag Games – Sunset Park ballfield**

A motion was made by Commissioner Gerkens, seconded by Mayor Oldham to approve the request to use Sunset Park ballfield to Storm Mobile Laser Tag on Tuesdays and Thursdays in July 2018 from 3:30pm to 5:30pm for laser tag games.

**3. Yoga Sessions – 80<sup>th</sup> St. Beach & Sunset Park**

A motion was made by Commissioner Gerkens, seconded by Mayor Oldham, to approve the use of the 80th Street beach and Sunset Park to Ashley Quinn & Liquid Bliss Yoga for yoga sessions, beginning June 1st through September 1st. (8am – 9am beach yoga / 6:30pm SUP yoga in the bay).

**PRIVILEGE OF THE FLOOR –**

Ken Schaffer and George Kurtz from the Marine Mammal Stranding Center (MMSC) distributed brochures to the Board regarding the Center and also a letter of proposal for collecting donations. The Center is requesting the Borough to add a voluntary donation option to beach badge sales. The Board agreed the MMSC is a vital service to the community, and will contact the State and auditors to verify the Borough is permitted to collect donations.

**Motion** to adjourn: Commissioner Gerkens

Second: Mayor Oldham

Meeting adjourned at 4:54pm.

**RESOLUTION #2018-023**

**AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK  
GRANT FOR THE BOROUGH OF HARVEY CEDARS**

**WHEREAS** the Borough of Harvey Cedars has entered into a Cooperation Agreement with the County of Ocean for the participation in the Ocean County Community Development Block Grant Program for FY 2017-2019; and

**WHEREAS** certain federal funds are potentially available to the Borough under Title 1 of the Housing and Community Development Block Grant Program; and

**WHEREAS** the Borough of Harvey Cedars desires to obtain funding for one (1) floatable handicap beach wheelchair and 900' of ADA beach access mats.

**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. This Governing Body does hereby authorize the 2018 project application for Ocean County Community Development Block Grant in the total amount of \$35,000.00 for one handicap beach wheelchair and ADA beach access mats for the Borough of Harvey Cedars.
2. The Mayor or Deputy Mayor is hereby authorized to sign and execute the application for the above purpose.

PASSED ON: February 2, 2018