

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 Gerkens and Garofalo were present.

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 13, 2018 in the Beach Haven Times and on December 29, 2018 in the Asbury Park Press.

Motion to approve the minutes of the previous meeting, January 15, 2019, was made by Commissioner Gerkens, seconded by Commissioner Garofalo.

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 #2019-017:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LACEY FOR THE PROVISION OF IT/NETWORK ADMINISTRATION AND COMPUTER HARDWARE AND SOFTWARE MAINTENANCE

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens

RESOLUTION #2019-018:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS PROCLAIMING THE MONTH OF MAY 2019 AS "PAINT CEDARS PINK MONTH"

Motion to adopt: Commissioner Gerkens
Second: Commissioner Garofalo

RESOLUTION #2019-019: Bills

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens

Public Property Usage requests:

1. Laser Tag Games – Sunset Park

A motion was made by Commissioner Garofalo, seconded by Mayor Oldham, to approve the request to use Sunset Park ballfield to Storm Mobile Laser Tag July 16th & 23rd and August 13th & 20th from 3:03pm to 5:00pm for laser tag games.

2. Yoga Lessons – Bay and Beach

A motion was made by Commissioner Gerkens, seconded by Commissioner Garofalo, to approve the request to use Sunset Park and 80th Street beach to Liquid Bliss Yoga for paddle yoga and beach yoga in the mornings from June 1 through September 1, 2019.

PRIVILEGE OF THE FLOOR – no comments from the public.

OATH OF ALLEGIANCE –

In front of co-workers, friends and family, the Municipal Clerk administered the Oath of Allegiance to Officer Benjamin Mrozinski as his father stood beside him holding the bible. After the oath, his mother pinned the police badge on his uniform and the Board congratulated him.

Motion to adjourn: Commissioner Garofalo
Second: Commissioner Gerkens

Meeting adjourned at 4:35pm.

RESOLUTION #2019-017

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING
THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
TOWNSHIP OF LACEY FOR THE PROVISION OF IT/NETWORK
ADMINISTRATION AND COMPUTER HARDWARE AND SOFTWARE
MAINTENANCE**

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 it is the desire of the governing body to authorize the execution of a shared services agreement with the Township of Lacey for the provision of IT/Network Administration and Computer Hardware and Software Maintenance.

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. That the Mayor and Clerk are hereby authorized to execute a shared services agreement with the Township of Lacey for the provisions of IT/Network Administration and Computer Hardware and Software Maintenance in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Clerk's Office during normal business hours.
3. The effective date of the Agreement is January 30, 2019.

PASSED ON: February 8, 2019

RESOLUTION #2019-018

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS
PROCLAIMING THE MONTH OF MAY 2019
AS “PAINT CEDARS PINK MONTH”**

WHEREAS since its inception in 2007, in a community-wide effort presented by Meridian Health, *Paint the Town Pink* has expanded to a month long event from May 1, 2019 through May 31, 2019; and

WHEREAS the Borough of Harvey Cedars desires to join Meridian Health, the County of Ocean and other local Municipalities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

WHEREAS Harvey Cedars desires to recognize and proclaim the Month of May 2019 as *Paint Cedars Pink Month*; and

WHEREAS early detection is the best defense against breast cancer and Harvey Cedars would like to spread awareness through distribution of brochures, wearing pink, decorations, and other activities.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Harvey Cedars proclaims the month of May as *Paint Cedars Pink Month* and honors and endorses all programs in Ocean County which encourage the importance of raising awareness of annual mammography.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to all County of Ocean municipalities and Meridian Health.

PASSED ON: February 8, 2019

RESOLUTION #2019-019

February 8, 2019
01:12 PM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00182	02/28/18	TUCKE010	TUCKERTON LUMBER COMPANY	Water System parts	Open	126.80	0.00 B
18-00225	03/14/18	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Sts & Rds vehicle repairs	Open	104.20	0.00 B
18-00258	03/29/18	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Parts water vehicles	Open	134.80	0.00 B
18-00385	05/10/18	SREG0020	S REGIONAL BOARD OF EDUCATION	2018-2019 Reg. School Taxes	Open	236,678.00	0.00 B
18-00568	07/03/18	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Tools & Supplies	Open	196.20	0.00
18-00595	07/11/18	USAB0010	USA BLUE BOOK	Air cond. 80th street plant	Open	208.69	0.00 B
18-00661	07/25/18	PALER010	FERGUSON ENTERPRISES	Plumbing supplies	Open	30.00	0.00 B
18-00822	09/19/18	MIRAC010	MIRACLE CHEMICAL COMPANY	chlorine	Open	548.10	0.00 B
18-00861	10/10/18	HOME0010	HOME DEPOT/GECF	fence posts and hardware	Open	205.32	0.00 B
18-00909	10/25/18	HOME0010	HOME DEPOT/GECF	replace broken doors	Open	288.88	0.00 B
18-00925	10/31/18	WITME005	WITMER PUBLIC SAFETY GROUP INC	Sim Guns / Sim Ammo	Open	1,167.48	0.00
18-00926	10/31/18	NORTH025	NORTH AMERICAN RESCUE LLC	Tourniquets & Carrying Case	Open	525.81	0.00
18-00983	11/21/18	CHIEF010	CHIEF SUPPLY CORPORATION	Red LED Traffic Wands	Open	123.94	0.00
18-00989	11/21/18	WSGOF005	W.S. GOFF COMPANY, INC.	Assessor's desk	Open	1,954.55	0.00
18-01004	11/30/18	VERIZ030	VERIZON WIRELESS - CELL	DPW Cell phones	Open	79.67	0.00 B
18-01005	11/30/18	TUCKE010	TUCKERTON LUMBER COMPANY	Bldgs & Grnds supplies	Open	34.99	0.00 B
18-01047	12/13/18	WATER020	WATER WORKS SUPPLY COMPANY	curb boxes, stops, meter bottom	Open	1,560.00	0.00 B
18-01104	12/31/18	LIBER010	LIBERTY PARKS & PLAYGROUNDS	replace brackets play.equipmen	Open	807.71	0.00
19-00007	01/08/19	ATLAN130	ATLANTIC PLUMBING SUPPLY CORP	RISERS FOR WATER SEWER LIDS	Open	1,330.01	0.00
19-00014	01/10/19	QUILL010	QUILL CORPORATION	Office Supplies	Open	150.54	0.00
19-00015	01/11/19	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police repairs	Open	280.66	0.00 B
19-00016	01/11/19	NJAP0010	NJ APZA	NJAPZA 2019 MEMBERSHIP DUES	Open	100.00	0.00
19-00036	01/14/19	KTSOF005	KT'S OFFICE SERVICES LLC	Barracuda Backup support	Open	1,400.56	0.00
19-00048	01/16/19	THER0010	THE RODGERS GROUP, LLC.	1/2 annual payments	Open	3,825.00	0.00
19-00050	01/16/19	TREAS020	TREAS.STATE OF NJ-DEPT TREAS	2019 water Allocation	Open	4,485.00	0.00
19-00051	01/16/19	JESCO005	JESCO INC.	aftermarket tracks D16	Open	2,174.90	0.00
19-00052	01/18/19	SEEH0005	SEEHAFER, TYLER	Automotive Tech Reimbursement	Open	655.00	0.00
19-00053	01/23/19	GFOA0020	GFOA OF NJ	2019 Membership Dues	Open	90.00	0.00
19-00054	01/23/19	COMCA010	COMCAST CABLE	Monthly Invoices	Open	551.84	0.00
19-00055	01/23/19	NJSAC010	NJSACOP	2019 Association Dues	Open	275.00	0.00
19-00056	01/23/19	HACH0010	HACH COMPANY	iron & Chlorine reagent	Open	457.62	0.00
19-00057	01/23/19	MIRAC010	MIRACLE CHEMICAL COMPANY	chlorine	Open	570.28	0.00
19-00058	01/23/19	CDI00010	C&D INSTRUMENT SERVICES	Panel Screen for Water Plant	Open	1,572.00	0.00
19-00059	01/23/19	GERKE020	GERKENS, KEVIN	2019 Clothing reimbursement	Open	170.48	0.00
19-00060	01/23/19	ACEO0010	ACE OUTDOOR POWER EQUIPMENT	chainsaw blades	Open	87.41	0.00
19-00063	01/28/19	HOME0010	HOME DEPOT/GECF	B&G Supplies	Open	55.13	0.00
19-00064	01/28/19	WATCH005	WATCHUNG SPRING WATER CO, INC.	Water Bottle Delivery	Open	51.94	0.00
19-00065	01/28/19	THIS0010	THIS & THAT UNIFORMS	Uniforms	Open	400.99	0.00
19-00066	01/28/19	QUILL010	QUILL CORPORATION	Dual Screen & Office Supplies	Open	254.14	0.00
19-00067	01/28/19	SNYDE010	SNYDER ESQ, STUART D	Monthly Invoices	Open	2,700.00	0.00
19-00068	01/29/19	COUNT010	COUNTY OF OCEAN	Traffic Signal Maint. 4th qtr	Open	37.98	0.00
19-00070	01/29/19	CENTR035	CENTRAL JERSEY HEALTH INS FUND	January 2019 Dental Premium	Open	4,221.00	0.00
19-00074	01/31/19	PETER020	PETERSON, BONNIE R	Prosecutor January 14, 2019	Open	550.00	0.00
19-00075	01/31/19	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	91.29	0.00
19-00076	01/31/19	MUNCO020	MUN CLERKS ASS'N OF OC	2019 Membership Dues	Open	185.00	0.00
19-00077	01/31/19	CENTR020	CENTRAL JERSEY REGISTRAR ASSN	2019 Membership Dues	Open	40.00	0.00
19-00078	02/01/19	DECOT010	DECOTIIS, FITZPATRICK & COLE	BAN 2018 Postage	Open	14.24	0.00
19-00081	02/04/19	NJDE0020	NJ DEPT OF HEALTH & SENIOR	2019 January dog license fees	Open	13.20	0.00
19-00082	02/04/19	DYNAM010	DYNAMIC TESTING SERVICE	Random Drug Testing - DPW	Open	480.00	0.00
19-00083	02/04/19	PROFO005	PROFORMA	125th Promotional Items	Open	128.41	0.00

February 8, 2019
01:12 PM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-00084	02/05/19	LACEY005	LACEY COURIER & TRANSPORTATION	Courier Svcs January 2019	Open	259.56	0.00	
19-00087	02/06/19	MEADO020	MEADOWBROOK INDUSTRIES LLC	January Trash & Recycling	Open	14,323.65	0.00	
19-00088	02/07/19	MORPH010	IDEMIA IDENTITY & SECURITY USA	MAY 2019 - June 30 2019	Open	440.00	0.00	
19-00089	02/07/19	MGLF0010	MGL FORMS-SYSTEMS	RecSpecial Deposit Slips	Open	94.00	0.00	
19-00090	02/07/19	FORDC005	FORD CREDIT	Zoning Vehicle Lease Pmt	Open	267.64	0.00	
19-00091	02/07/19	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	600.00	0.00	
19-00092	02/07/19	SAFEG005	SAFEGUARD BUSINESS SYSTEMS	Checks/Deposit slips - court	Open	79.08	0.00	
19-00093	02/07/19	ATLAN030	ATLANTIC CITY ELECTRIC	MONTHLY INVOICE	Open	45.23	0.00	
19-00094	02/07/19	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices- PIT	Open	1,200.00	0.00	
19-00095	02/07/19	NJNA0020	NJ NATURAL GAS	Monthly Invoices	Open	647.55	0.00	
19-00096	02/07/19	NJNA0020	NJ NATURAL GAS	Monthly Invoices	Open	1,155.19	0.00	
19-00097	02/07/19	COUNT020	COUNTY OF OCEAN	County Tax Payment	Open	1,251,804.28	0.00	
19-00098	02/08/19	ATLAN030	ATLANTIC CITY ELECTRIC	Monthly Invoices	Open	6,656.44	0.00	
Total Purchase Orders:		63	Total P.O. Line Items:	0	Total List Amount:	1,549,747.38	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	8-01	245,808.73	0.00	245,808.73	0.00	0.00	245,808.73
Utility Operating	8-09	<u>3,378.71</u>	<u>0.00</u>	<u>3,378.71</u>	<u>0.00</u>	<u>0.00</u>	<u>3,378.71</u>
	Year Total:	249,187.44	0.00	249,187.44	0.00	0.00	249,187.44
Current Fund	9-01	1,281,663.72	0.00	1,281,663.72	0.00	0.00	1,281,663.72
Utility Operating	9-09	<u>13,535.61</u>	<u>0.00</u>	<u>13,535.61</u>	<u>0.00</u>	<u>0.00</u>	<u>13,535.61</u>
	Year Total:	1,295,199.33	0.00	1,295,199.33	0.00	0.00	1,295,199.33
Grant Fund	G-02	2,500.00	0.00	2,500.00	0.00	0.00	2,500.00
Dog trust Fund	T-15	13.20	0.00	13.20	0.00	0.00	13.20
Trust Fund	T-17	<u>2,847.41</u>	<u>0.00</u>	<u>2,847.41</u>	<u>0.00</u>	<u>0.00</u>	<u>2,847.41</u>
	Year Total:	2,860.61	0.00	2,860.61	0.00	0.00	2,860.61
Total of All Funds:		<u>1,549,747.38</u>	<u>0.00</u>	<u>1,549,747.38</u>	<u>0.00</u>	<u>0.00</u>	<u>1,549,747.38</u>

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 February 8, 2019 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: February 8, 2019