

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:50pm. Commissioner Gerkens was present and Commissioner Garofalo was on vacation in Florida.

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 in the Beach Haven Times on December 10, 2015 and the Asbury Park Press on December 15, 2015.

Motion to approve the minutes of the previous meeting, February 5, 2016, was made by Commissioner Gerkens, seconded by 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 #2016-019:

**AUTHORIZING THE REFUND OF TAX OVERPAYMENTS MADE TO THE
BOROUGH OF HARVEY CEDARS**

Motion to adopt: Commissioner Gerkens
Second: Mayor Oldham

RESOLUTION #2016-020: Bills

Motion to adopt: Commissioner Gerkens
Second: Mayor Oldham

Motion to adjourn: Commissioner Gerkens
Second: Mayor Oldham

Meeting adjourned at 4:51pm.

RESOLUTION #2016-019

**AUTHORIZING THE REFUND OF TAX OVERPAYMENTS MADE TO THE
BOROUGH OF HARVEY CEDARS**

WHEREAS it has been brought to the attention of the Board of Commissioners by the Tax Collector that the following property owners have made duplicate tax payments for the 2nd quarter 2016:

R. Hochberger & M. Flumenbaum – 15 East Gloucester Ave.

Masaaki & Jo Ann Yamada – 6201 Long Beach Blvd.; and

WHEREAS the double payments have created an overpayment that resulted in a credit balance on the Tax Account and said property owners requested the credit balance refunded; and

WHEREAS it is the desire of the Commissioners that said funds be refunded to the proper party.

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 overpayments on the second quarter 2016 tax be refunded as follows, upon the receipt of properly executed payment forms, and that the Tax Collector's records be adjusted accordingly.

BLOCK / LOT	PROPERTY OWNER	TAX REFUND
21 / 7	Flumenbaum, M & Hochberger, R	\$4,198.56
25 / 1	Yamada, Masaaki & Jo Ann	\$2,041.79

PASSED ON: February 16, 2016