The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:37pm. Commissioner Gerken 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 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, February 19, 2019, was made by Commissioner Gerken, seconded by Mayor Oldham.

The Mayor read the following ordinance by title and number and asked for a motion to introduce.

**ORDINANCE #2019-02 FIRST READING**

AN ORDINANCE FIXING AND DETERMINING THE ANNUAL BASE SALARIES OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF HARVEY CEDARS FOR THE YEAR 2019

A copy of the full ordinance as introduced is attached hereto and made a part hereof.

Motion to adopt: Commissioner Gerken
Second: Mayor Oldham
Vote: Ayes – Oldham, Gerken

The Mayor read the following ordinance by title and number and asked for a motion to introduce.

**ORDINANCE #2019-03 FIRST READING**

AN ORDINANCE AMENDING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “GENERAL LICENSING” AS IT PERTAINS TO BEACH FEES

A copy of the full ordinance as introduced is attached hereto and made a part hereof.

Motion to adopt: Commissioner Gerken
Second: Mayor Oldham
Vote: Ayes – Oldham, Gerken

The Mayor read the following resolution by title only and asked for motions to adopt. Copy of the full resolution is attached hereto and made a part hereof:

**RESOLUTION #2019-023: Bills**

Motion to adopt: Commissioner Gerken
Second: Mayor Oldham

Public Property Usage requests:

The Board discussed the request by the Association of Surf Angling Clubs (ASAC) for surf fishing tournaments to be held on April 27 and October 19, 2019 on the beaches of Harvey Cedars (and Ship Bottom, Surf City & LBT) from 6:30am to 1:30pm. Expected attendance: forty (40) 6-person teams, average (3) 4x4 trucks on beach per team. The Board is supportive of the event, however a decision must wait for the condition of the beach at the time of the events.

PRIVILEGE OF THE FLOOR – no comments.

Motion to adjourn: Commissioner Gerken
Second: Mayor Oldham

Meeting adjourned at 4:40pm.
ORDINANCE NO. 2019-02

AN ORDINANCE FIXING AND DETERMINING THE ANNUAL BASE SALARIES OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF HARVEY CEDARS FOR THE YEAR 2019

The Board of Commissioners of the Borough of Harvey Cedars, County of Ocean does ordain the annual base salaries of the officers and employees of the Borough of Harvey Cedars listed below are hereby fixed as follows:

- Mayor: $2,400.00 to $7,500.00
- Commissioners: $2,400.00 to $7,500.00
- Borough Clerk: $17,000.00 to $75,000.00
- Deputy Clerk: $0.00 to $17,500.00
- Administrator: $0.00 to $10,000.00
- Clerical Help: $7,000.00 to $25,000.00
- Clerical Help (per hr.): $8.85 to $20.00
- Tax Collector: $15,000.00 to $30,000.00
- Deputy Tax Collector (per hr.): $8.85 to $26.00
- Chief Financial Officer: $15,000.00 to $54,000.00
- Deputy Chief Financial Officer (per hr.): $0.00 to $26.00
- Assessor: $6,000.00 to $21,000.00
- Chief of Police: $2,500.00 to $14,000.00
- Deputy Chief of Police: $45,000.00 to $140,500.00
- Sergeant of Police: $35,000.00 to $129,000.00
- Patrolmen: $26,000.00 to $112,000.00
- Extra Patrolmen (per hr.): $0.00 to $15.75
- Police Matron (per hr. per call): $0.00 to $25.00
- Police Matron (per hr. other): $0.00 to $11.00
- Zoning Officer: $0.00 to $25,000.00
- Code Enforcement Officer (per hr.): $8.85 to $20.00
- Superintendent of Public Works: $15,000.00 to $60,000.00
- General Maintenance Public Works: $6,000.00 to $39,000.00
- Superintendent of Water / Sewer: $15,000.00 to $60,000.00
- General Maintenance Water / Sewer: $6,000.00 to $39,000.00
- Maintenance (per hr.): $0.00 to $15.00
- Skilled Operator (per hr.): $0.00 to $35.00
- Clerical Help Water / Sewer: $7,000.00 to $23,000.00
- Collector of Utility Rents: $7,000.00 to $40,000.00
- Deputy Registrar: $0.00 to $500.00
- Chief of Lifeguards (per hour): $11.00 to $30.96
- Lieutenant of Lifeguards (per hour): $11.00 to $20.15
- Lifeguards (per hour): $11.00 to $15.74
- Beach Personnel: EMT Certification (per week): $25.00
- Beach Badge Seller/checker (per hr.): $8.85 to $12.00
- Beach Badge/Tennis Coordinator (per hr.): $8.85 to $16.00
- Badge Seller/checker bonuses:
  - Highest Badge Sales (per week): $30.00
  - 2nd Highest Badge Sales (per week): $15.00
- Emergency Management Director: $0.00 to $3,000.00
- Deputy Emergency Management Director: $0.00 to $5,000.00
- Recycling Coordinator: $0.00 to $3,000.00
- Land Use Board Secretary (per hour): $0.00 to $20.00

NOTICE

NOTICE is hereby given that the foregoing Ordinance was duly introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Borough of Harvey Cedars held on March 1, 2019. Further notice is given that said Ordinance shall be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held on April 5, 2019 at 4:30pm at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ, at which time and place any person desiring to be heard will be given an opportunity to be so heard.

Daina Dale, Municipal Clerk
ORDINANCE NO. 2019-03

AN ORDINANCE AMENDING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “GENERAL LICENSING” AS IT PERTAINS TO BEACH FEES

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY, DOES ORDAIN:

Section 1. Section 4-3.2 of the Revised General Ordinances of the Borough of Harvey Cedars, 1975, Entitled “Fees for Use of Beaches” is hereby amended to read as follows:

f. Seven ($7.00) dollars per person per day, or any fractional part thereof, for the bathing season.

Section 2. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

Section 3. If any word, phrase, clause, section or provision of this ordinance shall be found by any court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

Section 4. This Ordinance shall take effect after final adoption and publication in accordance with law.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was duly introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Borough of Harvey Cedars held on March 1, 2019. Further notice is given that said Ordinance shall be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held on April 5, 2019 at 4:30pm at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ, at which time and place any person desiring to be heard will be given an opportunity to be so heard.

Daina Dale, Municipal Clerk