

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:35pm. 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 in the Beach Haven Times on December 15, 2016 and the Asbury Park Press on December 10, 2016.

**Motion** to approve the minutes of the previous meeting, February 24, 2017, was made by Commissioner Gerkens.

**Motion** to approve the minutes of the public hearing meeting held on February 24, 2017 was made by Commissioner Gerkens.

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 #2017-06 SECOND READING**

**AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "ADMINISTRATION" AS IT PERTAINS TO OFF-DUTY POLICE FEES**

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 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 #2017-029:**

**ESTABLISHING A TEMPORARY CAPITAL BUDGET FOR THE BOROUGH OF HARVEY CEDARS**

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

**RESOLUTION #2017-030:**

**AWARD CONTRACT FOR POLICE VEHICLE UNDER STATE CONTRACT**

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

**RESOLUTION #2017-031:**

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AMENDING RESOLUTION 2017-021 TO INCLUDE A LOCAL MATCH FOR THE GREEN ACRES PROGRAM APPLICATION ENTITLED "JAMES STREET WETLANDS PROJECT"**

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

**RESOLUTION #2017-032: Bills**

Motion to adopt: Commissioner Gerkens  
Second: Mayor Oldham

**Public Property Usage requests:**

1. **Wedding Ceremony – Bay Beach**

A motion was made by Commissioner Gerkens, seconded by Mayor Oldham, to approve the request by Emma Bierker for a wedding ceremony at the W. 75<sup>th</sup> Street bay beach on Saturday, June 3, 2017 from 12noon to 4pm.

**TOPICS OF INTEREST –**

Mayor Oldham stated he attended the Read Across America at the grade school; Saint Patrick's Day is coming; the Borough has a public hearing on the water well project March 21<sup>st</sup>; decon training is coming up and will be held 4 nights at the firehouse.

Commissioner Gerkens mentioned there will be a potluck dinner at the firehouse on March 22<sup>nd</sup>.

**PRIVILEGE OF THE FLOOR –**

Kathy Ries asked on the behalf of the Taxpayers Association for permission to have their annual town-wide yard sale on Saturday, May 27<sup>th</sup>. After a brief discussion regarding traffic concerns, Commissioner Gerkens made a motion to approve, seconded by Mayor Oldham.

The Mayor provided a beach update. He stated he met with the State; the FCCE money will be available; the State is putting together specs and it looks like replenishment may be here on the Island in September; Harvey Cedars, Surf City, Brant Beach will be getting sand, but it is up to the contractor where the project will begin; the Borough will prepare the beaches for the summer but will limit its supplies since the project includes walkovers and fencing; DPW is waiting for sand to come back to start pushing with dozer; the Mayor hopes accesses will be done by Memorial Day.

**Motion** to adjourn: Commissioner Gerkens

Meeting adjourned at 5:08pm.

**RESOLUTION #2017-029**

**ESTABLISHING A TEMPORARY CAPITAL BUDGET FOR  
THE BOROUGH OF HARVEY CEDARS**

**WHEREAS** the Borough of Harvey Cedars desires to purchase a police vehicle; and

**WHEREAS** State law requires that any capital item must be included in the annual capital budget of the municipality and if it is not, then the capital budget must be amended to reflect this capital expenditure; and

**WHEREAS** the Borough has not yet adopted a Capital Budget for 2017 and consequently it is necessary to adopt a Temporary Capital Budget prior to the purchase of any capital item.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Harvey Cedars, County of Ocean, that the following temporary capital budget be adopted and be supplemented to the 2017 budget:

**CAPTIAL BUDGET (2017)**

Project: Purchase Police Vehicle

Estimated Total Cost: \$50,000.00

Debt Authorized: \$50,000.00

**MOTION TO ADOPT:** Commissioner Gerkens

**SECOND:** Mayor Oldham

**ROLL CALL:**

**AYES:** Oldham, Gerkens

**NAYS:** none

**ABSENT:** Garofalo

**PASSED ON:** March 3, 2017

**RESOLUTION #2017-030**

**AWARD CONTRACT FOR POLICE VEHICLE  
UNDER STATE CONTRACT**

**WHEREAS** the Borough of Harvey Cedars is in need of police vehicle; and

**WHEREAS** Chas. S. Winner Ford, Inc., 250 Haddonfield/Berlin Road, Cherry Hill, NJ 08034 has the desired vehicle and is under State Contract No. A88728-T2776.

**WHEREAS** it is the desire of the governing body to award a contract for a police vehicle to Winner Ford in the amount of \$47,841.00 with radio options in the amount of \$1,732.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Harvey Cedars does hereby award a state contract for a 2017 Ford Utility Police Interceptor to Chas S. Winner Ford, Inc. in the amount of \$47,841.00 per State Contract No. A88728-T2776 and to M&W Communications for radios in the amount of \$1,732.00 for a total amount of the purchase \$49,573.00.

**BE IT FURTHER RESOLVED** that a certificate of availability of funds, executed by the Chief Financial Officer is annexed hereto and the line item appropriation which constitutes the availability of funds for this contract is 7-01-44-933-000-100 Police Vehicle.

PASSED ON: March 3, 2017

**RESOLUTION #2017-031**

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN,  
STATE OF NEW JERSEY AUTHORIZING AMENDING RESOLUTION 2017-021 TO  
INCLUDE A LOCAL MATCH FOR THE GREEN ACRES PROGRAM APPLICATION  
ENTITLED “JAMES STREET WETLANDS PROJECT”**

**WHEREAS** the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

**WHEREAS** the Borough of Harvey Cedars adopted Resolution #2017-021 dated February 3, 2017, authorizing the submittal of a Green Acres application; and

**WHEREAS** the application has been submitted prior to the deadline of February 15, 2017; and

**WHEREAS** the Borough has been informed a Local Match amount must be included and the application may be corrected and amended.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Harvey Cedars that the Municipal Clerk is hereby authorized to amend the Green Acres application entitled “James Street Wetlands Project” by correcting Resolution #2017-021 dated February 3, 2017 *nunc pro tunc* to include the Local Match amount of \$62,500.00.

PASSED ON: March 3, 2017