

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 in the Beach Haven Times on December 18, 2014.

The Mayor wants the record to reflect that Clyde Neil ventured out from the snow to come to this meeting.

**Motion** to approve the minutes of the previous meeting, January 30, 2015, was made by Commissioner Garofalo, seconded by Commissioner Gerkens.

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

**ORDINANCE #2015-01 FIRST READING**

**AN ORDINANCE FIXING AND DETERMINING THE ANNUAL BASE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HARVEY CEDARS FOR THE YEAR 2015**

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

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

Vote: Ayes – Oldham, Gerkens, 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 #2015-013: Bills**

**Bill list dated February 13, 2015**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

**RESOLUTION #2015-014:**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF THE LETTER OF INTENT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, PROJECT # TO BE DETERMINED**

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

Mayor Oldham stated this resolution authorizes the application process for the funding of a new well. The State mandated the Borough to dig a monitoring well because our water usage exceeds our permitted monthly usage (July & August). The Mayor said the DEP also wants us to look into a water conservation plan. The Clerk stated she spoke with the Water Resource Division in the DEP on how to start the conservation plan and will continue to get more information on how to execute the project.

**RESOLUTION #2015-015:**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING THE CONSTRUCTION AND OPERATION OF THE SOUTHERN RELIABILITY LINK PIPELINE PROJECT BY NEW JERSEY NATURAL GAS COMPANY**

The Board had a discussion regarding how the pipeline affects the towns it will go through; although the Board supports the pipeline project, more information should be gathered on the concerns of the effected towns.

Motion to adopt: Commissioner Garofalo  
Second: Commissioner Gerkens

**RESOLUTION #2015-016:**

**AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE  
BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE**

Motion to adopt: Commissioner Gerkens  
Second: Commissioner Garofalo

**RESOLUTION #2015-017:**

**AUTHORIZE THE DONATION OF SURPLUS OFFICE EQUIPMENT TO THE  
FIRE COMPANY**

Motion to adopt: Commissioner Garofalo  
Second: Commissioner Gerkens

**RESOLUTION #2015-018: Bills**

Motion to adopt: Commissioner Garofalo  
Second: Commissioner Gerkens

**Public Property Usage requests:**

**1. Sunset Park – small flash mob**

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request by Scott LaRaus for the gathering of a small flash mob and renewal of vows on Saturday, August 22, 2015 at 6:00pm.

**2. Sunset Park & Boulevard – bicycle trial time**

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request by Chris Fritz and BMF Velo for a trial time bicycle race on Saturday, April 25, 2015 from 6:30am to 10:30am.

**3. Sunset Park – Yoga/SUP Workshop**

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request by Ashley Quinn & Liquid Bliss Yoga for a 1-day workshop in Sunset Park on Saturday, June 20, 2015 from 5:00pm to 7:00pm.

**4. Sunset Park/Bayfront/Boulevard – SUP TRYathlon**

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to table the request by Ashley Quinn & Liquid Bliss Yoga for TRYathlon on Saturday, July 18, 2015 starting at 7:30am pending further information regarding the run on the Boulevard.

**5. Sunset Park/Bayfront – Yoga/SUP Camps**

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request by Ashley Quinn & Liquid Bliss Yoga for Yoga/SUP camps on:

- a. July 20 to July 22, 2015 9:30am to 12:30pm (kids)
- b. August 17 to August 19, 2015 9:30am to 12:30pm (teens)

**PRIVILEGE OF THE FLOOR –**

Clyde Neil mentioned that after yesterday's snowstorm, he was attempting to get a chunk of snow out of his driveway; a public works employee came by and noticed him struggling, so the employee got out of the truck to help him. Clyde said it was very thoughtful of the employee.

**Motion** to adjourn: Commissioner Garofalo  
Second: Commissioner Gerkens

Meeting adjourned at 4:53pm.

**RESOLUTION #2015-014**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF THE LETTER OF INTENT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, PROJECT # TO BE DETERMINED**

**WHEREAS** the Borough of Harvey Cedars, County of Ocean, New Jersey intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the SFY2017 Test/Production Well Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Borough of Harvey Cedars, that Frank J. Little, Jr., Municipal Engineer, prepare the application and Daina Dale, Municipal Clerk be authorized to act as the Authorized Representative to represent the Borough of Harvey Cedars in all matters relating to the project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at the Borough of Harvey Cedars, 7606 Long Beach Boulevard, Harvey Cedars, New Jersey 08008.

PASSED ON: March 6, 2015

**CERTIFICATION**

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on March 6, 2015.

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Daina Dale, Municipal Clerk

**RESOLUTION #2015-015**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING THE CONSTRUCTION AND OPERATION OF THE SOUTHERN RELIABILITY LINK PIPELINE PROJECT BY NEW JERSEY NATURAL GAS COMPANY**

**WHEREAS** New Jersey Natural Gas Company (NJNG) is a lifeline service provider that safely and reliably serves over half a million customers throughout New Jersey, including more than 1,100 homes and businesses in Harvey Cedars; and

**WHEREAS** NJNG's distribution system is currently served by one primary interstate pipeline feed that supplies the majority of natural gas to customers in Ocean, Monmouth and Burlington Counties, who rely on it to heat their homes and run their businesses; and

**WHEREAS** distribution of this supply to NJNG's system could have a significant, adverse effect on our residents, businesses and Borough; and

**WHEREAS** NJNG is planning to construct and operate the Southern Reliability Link (SRL), a 28-mile, 30" transmission pipeline, which will connect to a second interstate pipeline feed, providing a diversified supply natural gas to NJNG's customers, significantly enhancing NJNG's system and supporting the safe, reliable, resilient distribution of natural gas to the region.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, strongly support NJNG's Southern Reliability Link as it will directly benefit our residents, businesses, Borough, County and State with safe, reliable, resilient natural gas service, which has become exponentially more important in the wake of Superstorm Sandy.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be sent to all Island municipalities, Stafford Township, Ocean County Board of Chosen Freeloaders, the New Jersey Board of Public Utilities and New Jersey Natural Gas.

PASSED ON: March 6, 2015

**CERTIFICATION**

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on March 6, 2015.

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Daina Dale, Municipal Clerk

**RESOLUTION #2015-016**

**AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE  
BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS** pursuant to NJSA 40A:11-36 the governing body may by resolution authorize the sale of personal property no longer needed for public use by sealed bid or public auction; and

**WHEREAS** pursuant to Local Finance Notice No. 2008-09 a public auction is authorized to be held with an online vendor; and

**WHEREAS** the Borough of Harvey Cedars is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS** the Board of Commissioners is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Municipal Clerk.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

- a. Post & rail fencing
- b. Sharp Copier/Printer Model AR-M237
- c. Brother Intellifax 4100
- d. Brother Intellifax 775
- e. Oki Color Printer C5650
- f. Olympia Typewriter/Word Processor
- g. Honda quad

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Harvey Cedars reserves the right to accept or reject any bid submitted.

PASSED ON: March 6, 2015

**RESOLUTION #2015-017**

**AUTHORIZE THE DONATION OF SURPLUS OFFICE EQUIPMENT  
TO THE FIRE COMPANY**

**WHEREAS** pursuant to N.J.S.A. 40A:12-13(b)(1), the sale or transfer of public property for nominal consideration may be made to another municipality or political subdivision of New Jersey as long as it is authorized by resolution; and

**WHEREAS** the Borough of Harvey Cedars presently owns the following surplus copy machine no longer suitable for Borough use:

Sharp Copier/Printer # MX-M200D; and

**WHEREAS** the High Point Volunteer Fire Company has inspected said equipment and desires to own said surplus copy machine.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Harvey Cedars hereby authorizes the donation of the Sharp Copier Model # MX-M200D to the High Point Volunteer Fire Company.

PASSED ON: March 6, 2015