

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Deputy Mayor Gerken at 4:30pm. Commissioner Garofalo was present and Mayor Oldham was on vacation.

The Deputy 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 10, 2015 and the Asbury Park Press on December 15, 2015.

Motion to approve the minutes of the previous meeting, March 22, 2016, was made by Commissioner Garofalo, seconded by Commissioner Gerken.

The Deputy 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 #2016-02 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE MUNICIPALITY IN PREPARING ITS 2016 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Motion to open public discussion: Commissioner Garofalo
Second: Commissioner Gerken

There were no public questions or comments.

Motion to close public discussion: Commissioner Garofalo
Second: Commissioner Gerken

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerken
Vote: Ayes – Gerken, Garofalo

A copy of the full ordinance as adopted is filed in the ordinance book.

The Deputy 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 #2016-03 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A UTILITY TRUCK AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF HARVEY CEDARS AND APPROPRIATING \$56,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$56,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

Motion to open public discussion: Commissioner Garofalo
Second: Commissioner Gerken

There were no public questions or comments.

Motion to close public discussion: Commissioner Garofalo
Second: Commissioner Gerken

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerken
Vote: Ayes – Garofalo, Gerken

A copy of the full ordinance as adopted is filed in the ordinance book.

The Deputy 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 #2016-034:

BOROUGH OF HARVEY CEDARS PROCLAIMING APRIL 10 – 16, 2016 AS NATIONAL LIBRARY WEEK

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerken

Linda Feaster from the Ocean County Library gave the Board brochures on library information. She stated the Ocean County Library system is the largest in the State with 21 locations in the County. She stated the library is more than just a warehouse for books; the library responds to people's needs such as helping with filing Sandy forms, technology and job searching. The library changes to meet the needs of people; this year's theme is "Libraries Transform".

RESOLUTION #2016-035:

CERTIFICATION OF RECYCLING TAXES SUBMITTED FOR THE YEAR 2015

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerken

RESOLUTION #2016-036:

ENDORING SUBMISSION OF THE 2015 RECYCLING TONNAGE GRANT APPLICATION TO THE STATE

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerken

RESOLUTION #2016-037: Bills

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerken

Public Property Usage requests:

Yoga Sessions – Beach

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerken, to approve the use of the 80th Street beach to Ashley Quinn & Liquid Bliss Yoga for yoga sessions, beginning July 1st for four mornings a week from 8am to 9am.

PRIVILEGE OF THE FLOOR –

There were no comments or questions.

Motion to adjourn: Commissioner Garofalo

Second: Commissioner Gerken

Meeting adjourned at 4:40pm.

RESOLUTION #2016-034

**BOROUGH OF HARVEY CEDARS
PROCLAIMING APRIL 10 – 16, 2016 AS
NATIONAL LIBRARY WEEK**

WHEREAS libraries are not just about what we have for people, but what we do for and with people; and

WHEREAS libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

WHEREAS libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

WHEREAS libraries and librarians open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading; and

WHEREAS libraries and librarians are looking beyond their traditional roles and providing more oppotunities for community engagement and deliver new services that connect closely with patrons' needs; and

WHEREAS libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars proclaims National Library Week, April 10-16, 2016. We encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you, Libraries Transform.

PASSED ON: April 1, 2016

RESOLUTION #2016-035

**CERTIFICATION OF RECYCLING TAXES
SUBMITTED FOR THE YEAR 2015**

WHEREAS the Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities; and

WHEREAS there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Borough of Harvey Cedars hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 322, in 2014 in the amount of Two Thousand Two Hundred Twenty Nine Dollars and Ninety Nine Cents (\$2,229.99). Documentation supporting this submission is available at 7606 Long Beach Blvd. and shall be maintained for no less than five years from this date.

PASSED ON: April 1, 2016

RESOLUTION #2016-036

**ENDORISING SUBMISSION OF THE 2015 RECYCLING TONNAGE GRANT
APPLICATION TO THE STATE**

WHEREAS the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Commissioners of the Borough of Harvey Cedars to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Borough of Harvey Cedars hereby endorses the submission of the 2015 recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Diana Stott to ensure that the application is properly filed.

PASSED ON: April 1, 2016