

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 15, 2016 and the Asbury Park Press on December 10, 2016.

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

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

**ORDINANCE #2017-07 FIRST READING**

**AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "ADMINISTRATION" AS IT PERTAINS TO FREQUENCY OF BACKGROUND CHECKS**

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

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

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 #2017-040:**

**BOROUGH OF HARVEY CEDARS PROCLAIMING APRIL 9 – 15, 2017 AS NATIONAL LIBRARY WEEK**

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

**RESOLUTION #2017-041:**

**AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR POLICE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

**RESOLUTION #2017-042:**

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE CANCELLATION OF TAXES RECEIVABLE**

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

**RESOLUTION #2017-043: Bills**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

**Public Property Usage requests:**

1. **Yoga Sessions – 80<sup>th</sup> St. Beach & Sunset Park**

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the use of the 80th Street beach and Sunset Park to Ashley Quinn & Liquid Bliss Yoga for yoga sessions, beginning June 1st through September 1st. (8am – 9am beach yoga / 6:30pm SUP yoga in the bay)

**2. Surf Contests – Hudson Ave. Beach**

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerken, to approve the request to use Hudson Ave. beach to the NSSA for surf contests one day in May (7, 14, 21) and one day in August (6, 13, 20 or 27) from 8:00am to 3:00pm.

**PRIVILEGE OF THE FLOOR –**

Linda Feaster, Branch Manager from the Ocean County Library, thanked the Board for the supporting resolution and distributed flyers regarding programs available at the library. They discussed the new digital sign for the library that was purchased by the Friends of the Library and the programs that are available at the library that will be cut if Federal funding is not approved. She asked the Board to support future funding for libraries.

**Motion** to adjourn: Commissioner Garofalo

Second: Commissioner Gerken

Meeting adjourned at 4:50pm.

**ORDINANCE NO. 2017-07**

**AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “ADMINISTRATION” AS IT PERTAINS TO FREQUENCY OF BACKGROUND CHECKS**

**BE IT ORDAINED** by the Board of Commissioners of the Borough of Harvey Cedars, as follows:

**Section 1.** Section 2-14.2 entitled “Non-Sponsored Youth Programs”, paragraph B., first sentence is hereby replaced and amended to read as follows:

The submission of background check findings must be based upon a check performed within one year of the start of use of the Borough-owned facility.

**Section 2.** Section 2-14.6 entitled “Frequency of Background Checks”, paragraph A., last sentence is hereby replaced and amended to read as follows:

A new background check shall be submitted to the Police Chief annually.

**Section 3.** Section 2-14.6 entitled “Frequency of Background Checks”, paragraph B., second sentence is hereby replaced and amended to read as follows:

A new background check shall be submitted to the Police Chief annually.

**Section 4.** All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

**Section 5.** 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 6.** This ordinance shall take effect immediately upon publication in accordance with law.

ADOPTED ON: May 5, 2017

**RESOLUTION #2017-040**

**BOROUGH OF HARVEY CEDARS  
PROCLAIMING APRIL 9 – 15, 2017 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** librarians are organizers and information experts who for centuries have guided people to the best information resources. Librarians provide more than facts. They provide the expertise and services that add meaning to those facts; and

**WHEREAS** librarians continue to fulfill their role in leveling the playing field for all who seek information and access to technologies, especially as our society is at a critical juncture regarding the changing information landscape and the skills needed to thrive in our digital world; and

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

**WHEREAS** libraries and librarians open a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading; 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 work to serve all community members, including people of color, immigrants, people with disabilities, and the most vulnerable in our communities, offering services and educational resources that transform communities, open minds and promote inclusion and diversity; 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 9-15, 2017. 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 and our experts in the library, Libraries Transform.

PASSED ON: April 7, 2017

**RESOLUTION #2017-041**

**AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR POLICE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT**

**WHEREAS** the Commission on the Accreditation of Law Enforcement Agencies (“CALEA”) and the State of New Jersey Associations of Chiefs of Police offer a program to obtain accreditation in order to attain the highest standards of police department management; and

**WHEREAS** the Ocean County Joint Insurance Fund is seeking to encourage police departments to pursue such excellence by providing a grant in the amount not to exceed \$20,000 to support the Harvey Cedars Police Department’s efforts to attain accreditation from New Jersey Chiefs of Police or CALEA; and

**WHEREAS** the Chief of Police and the governing body believe that the attaining of such certification is consistent with the goals of the Harvey Cedars Police Department; and

**WHEREAS** the Chief of Police is committed to taking necessary action in order to support the accreditation process.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Commission of the Borough of Harvey Cedars (Herein After the “Municipality”) in the County of Ocean, and State of New Jersey, as follows:

1. The Mayor, Administrator and Chief of Police are hereby required to enter into an agreement with the Ocean County Municipal Joint Insurance Fund for the receipt of funding not to exceed \$20,000.
2. The Municipality agrees to abide by the terms of this program to attain re-certification within 18 months of the date of the agreement.
3. The Municipality agrees to provide funding for the remaining costs associated with becoming accredited. In addition, the Municipality shall attach a certification from their CFO that the balance of the funds are available to complete the police accreditation process and further acknowledge that municipal funds will be spent first, prior to the grant being issued.
4. The Member Municipality understands that the JIF shall not be responsible nor will it commit to provide any additional funding to maintain said accreditation, and this is a one time only grant per municipality.
5. If the Municipality does not achieve certification or re-certification within the 18 month period, the amount of the funding is due and re-payable to the Ocean County Municipal JIF immediately.

6. If the Municipality does not renew its membership in the JIF while the accreditation is taking place, said grant would be due to the JIF immediately upon membership expiration.
7. If your municipality is currently accredited, you will be eligible to apply for this grant program upon your reaccreditation process.
8. The 2017 program will allow for six (6) municipalities to receive the grant monies to become accredited. The Executive Committee will consider the grant applications on a first come, first served basis.
9. This Resolution shall take effect immediately.

PASSED ON: April 7, 2017

**RESOLUTION #2017-042**

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING  
THE CANCELLATION OF TAXES RECEIVABLE**

**WHEREAS** N.J.S.A. 54:4-99 authorizes a governing body to cancel taxes receivable and release the Tax Collector from the tax liability of such canceled taxes; and

**WHEREAS** the property owner listed below has filed an application of exemption, due to the Department of Veteran's Affairs determination of 100% military disability, of the taxes assessed by the Tax Assessor upon the listed property; and

**WHEREAS** the property owner has not paid assessed taxes and is therefore not due any refund.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, and State of New Jersey, that the Certified Tax Collector is hereby released from the tax liability of the following property and is authorized to process the cancellation of property taxes as follows:

<b>Property Owner</b>	<b>Block</b>	<b>Lot</b>	<b>2017 taxes</b>
Barry Putt	53	16	\$ 2,651.10

PASSED ON: April 7, 2017