

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.

Motion to approve the minutes of the previous meeting, August 18, 2015, 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 #2015-09 FIRST READING

AN ORDINANCE RESCINDING ORDINANCE NO. 2015-06 OF THE BOROUGH OF HARVEY CEDARS ADOPTED JULY 7, 2015 WHICH APPROPRIATED THE SUM OF \$7,540.00 FROM THE UTILITY CAPITAL IMPROVEMENT FUND FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF HARVEY CEDARS

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 ordinance by title and number and asked for a motion to introduce.

ORDINANCE #2015-10 FIRST READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS APPROPRIATING THE SUM OF \$52,000 FROM THE UTILITY CAPITAL IMPROVEMENT FUND FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF HARVEY CEDARS

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, Garofalo, Gerkens

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 #2015-074:

AUTHORIZING MUNICIPAL CHARGES FOR COSTS INCURRED BY THE BOROUGH FOR PROPERTY MAINTENANCE VIOLATION REMEDIES

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

RESOLUTION #2015-076:

CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$2,131.51 – BULLETPROOF VEST PARTNERSHIP

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

Commissioner Garofalo read the following resolution in full.

RESOLUTION #2015-075:

COMMENDING THE HARVEY CEDARS BEACH PATROL FOR AN EXCEPTIONAL SUMMER OF ACHIEVEMENTS

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

Commissioner Garofalo presented Captain Randy Townsend with the resolution, the Board congratulated Randy, and pictures were taken for social media.

RESOLUTION #2015-077: Bills

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

Public Property Usage requests:

1. Morale Party – Sunset Park

A motion was made by Commissioner Gerkens, seconded by Commissioner Garofalo, to approve the request by the US Coast Guard, Barnegat Light to hold a morale barbeque on Friday September 11, 2015 from 10:00am to 2:00pm.

2. Fall Festival / Meet & Greet – Sunset Park

Jenn Heitzmann was present to explain her event; local vendors, crafters, food trucks, and bands will be invited to display/sell their goods in the park, free of charge for vendors and no admission charge; this would be a fall gathering; vendors will be responsible for cleaning up. A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request by Jenn Heitzmann for a fall festival on Saturday, October 17, 2015 from 12noon to 6pm, rain date October 18.

Ms. Heitzmann asked the Board if they could write a letter of support for her and her husband's bait and tackle business to become a weigh station for the Long Beach Island Surf Classic tournament. She stated they are members of the Chamber of Commerce and have received certification to be a weigh station, but have been denied the last 2 years by the tournament board; Surf City is the northernmost weigh station and it would benefit the north end fisherman to have a closer weigh station. The Mayor stated a letter will be sent in their support.

3. Lacrosse Camp – Sunset Park ballfield

This request was tabled at the last meeting for more information; the lacrosse camp will be approximately 14 participants, and 1 day for special needs children with family/friends observing; the soccer camp has no issues with this event following their camp 1 hour later. A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request by David Bucchino/One Nation Lacrosse for a lacrosse camp the week of July 25, 2016 from 2:00pm to 5:00pm.

4. Town-wide Trick-or-Treat

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve businesses and residents to have a safe and friendly Trick-or-Treat for children on October 31, 2015 by signing up at the Borough Hall and distributing the list of participating places to trick-or-treat.

PRIVILEGE OF THE FLOOR –

Charlie and Margaret Burgdorf, 7 William Street, stated the grasses, etc. at the end of their street have grown so high that their view of the horizon and bay have disappeared; they asked the Board if the owners can be contacted to maintain the property or if the Borough is able to do so. The Mayor stated he will have to look at the property to see what jurisdiction there is to maintain it, if any.

Motion to adjourn: Commissioner Garofalo

Second: Commissioner Gerkens

Meeting adjourned at 4:54pm.