

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:34pm. 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 10, 2015 and the Asbury Park Press on December 15, 2015.

Motion to approve the minutes of the previous meeting, September 20, 2016, was made by Commissioner Gerkens, seconded by Commissioner Garofalo.

Motion to approve the minutes of the special meeting, September 29, 2016, was made by Commissioner Garofalo, seconded by Mayor Oldham.

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 #2016-083:

CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$5,000.00 – DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE CRACKDOWN

Motion to adopt: Commissioner Gerkens
Second: Commissioner Garofalo

RESOLUTION #2016-084:

AWARD CONTRACT FOR CHLORINE PIPING FOR THE 80TH STREET WATER PLANT

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens
Vote: Ayes – Oldham, Gerkens, Garofalo

RESOLUTION #2016-085: Bills

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens

Public Property Usage requests:

1. Therapeutic Yoga Classes – Sunset Park

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request to use Sunset Park to Marion Cianci for therapeutic yoga classes held on Fridays in July and August 2017 from 8:30am to 10:00am.

PRIVILEGE OF THE FLOOR –

A brief discussion was held with Jim Loudon regarding pickleball popularity. The Mayor offered the Bible Conference gym for winter time pickleball if there was interest.

Barbara Lehman said a rumor was heard at the recent Joint Council of Taxpayers (JCT) meeting that Ship Bottom and Long Beach police are merging. The Mayor said Ship Bottom police are in the process of contract negotiations and he has heard the same rumor, but the Police Chief stated that he has not heard that rumor.

A discussion was held with the public regarding the sale of the Ship Bottom school; an offer was made by Ship Bottom, there may have been higher offers but there are issues to deal with such as affordable housing, tidelands claims and the value; towns were asked to submit a supporting resolution for the sale; the cost to rebuild the school may be about \$16million which would have to go to referendum.

Motion to adjourn: Commissioner Gerkens
Second: Commissioner Garofalo

Meeting adjourned at 4:54pm.

RESOLUTION #2016-083

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$5,000.00 –
DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE CRACKDOWN**

WHEREAS NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS the Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Commission of the Borough of Harvey Cedars, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00, which is now available from the State of New Jersey, Department of Law and Public Safety for “Drive Sober or Get Pulled Over – 2016 Statewide Crackdown”.

BE IT FURTHER RESOLVED that the sum of \$5,000.00 is hereby appropriated under the caption: 8. General Appropriations (A) Operations excluded from “CAPS” Public and Private Programs offset by Revenues: Drive Sober or Get Pulled Over.

BE IT FURTHER RESOLVED that the above is a result of Federal funds obtained through the Division of Highway Traffic Safety as a State grant.

PASSED ON: October 7, 2016

RESOLUTION #2016-084

**AWARD CONTRACT FOR CHLORINE PIPING FOR THE 80TH STREET
WATER PLANT**

WHEREAS the Borough of Harvey Cedars solicited bids for the furnishing and installation of chlorine piping to the 80th Street water plant which were opened publicly on September 29, 2016 at 11:00am; and

WHEREAS it is in the opinion of the Borough that the lowest qualified bid be accepted for same; and

WHEREAS TKT Constructing, Inc. has the lowest qualified bid; and

WHEREAS the Finance Officer has certified the availability of funds for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars this 7th day of October 2016, for the reasons aforesaid, that a contract be and is hereby awarded to

TKT Constructing, Inc.
PO Box 833
Williamstown, NJ 08094

for the furnishing and installation of chlorine piping to the 80th Street water plant in the amount of Two Hundred Nine Thousand Three Hundred Ninety Dollars and No Cents (\$209,390.00) as per bid received on September 29, 2016.

PASSED ON: October 7, 2016