

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 on December 14, 2017 in the Beach Haven Times and the Asbury Park Press.

Motion to approve the minutes of the previous meeting, October 4, 2018, was made by Commissioner Gerkens, seconded by Commissioner Garofalo.

The Mayor read the following resolution by title only and asked for a motion to adopt. Copy of the full resolution is attached hereto and made a part hereof:

RESOLUTION #2018-110:

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$796.00 –
BULLETPROOF VEST PARTNERSHIP**

Chief Burnaford stated this is a State and Federal Grant that represents the cost of one vest; a vest's life expectancy is approximately four to five years.

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

Vote: Ayes – Oldham, Gerkens, Garofalo

The Mayor read the following proclamation by title and summary, and asked for a motion to adopt. Copy of the full resolution is attached hereto and made a part hereof:

RESOLUTION #2018-111:

**THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY
CEDARS PROCLAIMS OCTOBER 21-27, 2018 AS FRIENDS OF LIBRARIES
WEEK IN THE BOROUGH OF HARVEY CEDARS, AND**

**urges everyone to join the Friends of the Island Library, and thank them for
all they do to make our library and community so much better.**

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

Bernadette Callahan, President of the Friends of the Library, thanked the Board for this Proclamation and passed out bookmakers with library information. She invited all to attend the open house event this Sunday that includes a presentation by Flavian the Mind-Reader. She stated there are many programs offered by the library that can be viewed on their website. The Mayor agreed there are great programs offered and thanked the Friends for attending.

The Mayor asked for a motion to approve the bills for payment. Copy of the full list is attached hereto and made a part hereof:

RESOLUTION #2018-112: Bills

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

PRIVILEGE OF THE FLOOR –

Bob Danna, Taxpayers Association representative, asked if the Borough received the LBI Trolley financial statement. The Mayor stated the Township will be reminded to provide it prior to the Borough paying its portion.

Motion to adjourn: Commissioner Gerkens

Second: Commissioner Garofalo

Meeting adjourned at 4:37pm.

RESOLUTION #2018-110

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$796.00 –
BULLETPROOF VEST PARTNERSHIP**

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 2018 in the sum of \$796.00, which is now available from The Department of Justice program entitled “Bulletproof Vest Partnership Program”.

BE IT FURTHER RESOLVED that the sum of \$796.00 is hereby appropriated under the caption: 8. General Appropriations (A) Operations excluded from “CAPS” Public and Private Programs offset by Revenues: Bulletproof Vest Partnership Program.

BE IT FURTHER RESOLVED that the above is a result of federal funds obtained through the Department of Justice as a federal grant.

PASSED ON: October 16, 2018

RESOLUTION #2018-111

**BOROUGH OF HARVEY CEDARS
PROCLAIMING OCTOBER 21-27, 2018 AS
NATIONAL FRIENDS OF LIBRARIES WEEK**

WHEREAS the Friends of the Island Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year; and

WHEREAS the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning, and connect with the thoughts and ideas of others from ages past to the present; and

WHEREAS the Friends understand the critical importance of well-funded libraries, and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages, including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services; and

WHEREAS the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community.

NOW, THEREFORE, BE IT RESOLVED that Board of Commissioners of the Borough of Harvey Cedars proclaims October 21-27, 2018, as *Friends of Libraries Week* in the Borough of Harvey Cedars, and urges everyone to join the Friends of the Island Library, and thank them for all they do to make our library and community so much better.

PASSED ON: October 16, 2018