

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

Motion to approve the minutes of the previous meeting, October 18, 2016, was made by Commissioner Gerkens, seconded by Commissioner 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 #2016-096:

CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$12,185.00 – 966 REIMBURSEMENT PROGRAM – GENERATOR FUEL TANK

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2016-097:

CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$1,221.79 – 2016 BODY ARMOR REPLACEMENT FUND PROGRAM

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2016-098:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS TO CANCEL TAXES ASSESSED IN ERROR

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

RESOLUTION #2016-099:

AUTHORIZING TRANSFER OF FUNDS

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

RESOLUTION #2016-100: Bills

Motion to approve bills for payment: Commissioner Gerkens

Second: Commissioner Garofalo

PRIVILEGE OF THE FLOOR –

Ellen Robb, West Essex Avenue, expressed her concerns about the access difficulties of the beach walkover at 68th Street and asked the Board to consider placing hardpack on that access. The Mayor explained that the recent beach project was for sand only and did not include rebuilding the walkovers with hardpack due to the cost. The Borough is looking into mats for placement on walkovers and will be placing them on certain streets to see how they work. The Mayor appreciated Ms. Robb's input and will have the Clerk start a list of priority streets. A brief discussion was held with the public regarding the beach mats vs. hardpack and wooden roll-outs; samples of the beach mats were passed around for the public to see the different types of mats.

The Mayor and Police Chief discussed the new gas line that NJ Natural Gas is installing on the south end of town. Also discussed were underground electrical lines.

Mayor Oldham reminded all to vote on Tuesday.

Motion to adjourn: Commissioner Garofalo
Second: Commissioner Gerken

Meeting adjourned at 4:50pm.

RESOLUTION #2016-096

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$12,185.00 –
966 REIMBURSEMENT PROGRAM – GENERATOR FUEL TANK**

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 \$12,185.00, which is now available from the New Jersey Office of Emergency Management (NJOEM) for “FY 2017 966 Reimbursement Program – Generator Fuel Tank”.

BE IT FURTHER RESOLVED that the sum of \$12,185.00 is hereby appropriated under the caption: 8. General Appropriations (A) Operations excluded from “CAPS” Public and Private Programs offset by Revenues: FY 2017 966 Reimbursement Program – Generator Fuel Tank.

BE IT FURTHER RESOLVED that the above is a result of State funds obtained through the New Jersey Office of Emergency Management.

PASSED ON: November 4, 2016

RESOLUTION #2016-097

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$1,221.79 –
2016 BODY ARMOR REPLACEMENT FUND PROGRAM**

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 \$1,221.79, which is now available from the New Jersey State Department of Law and Public Safety for “2016 Body Armor Replacement Fund Program”.

BE IT FURTHER RESOLVED that the sum of \$1,221.79 is hereby appropriated under the caption: 8. General Appropriations (A) Operations excluded from “CAPS” Public and Private Programs offset by Revenues: Body Armor Replacement Fund Program.

BE IT FURTHER RESOLVED that the above is a result of State funds obtained through the New Jersey Division of Criminal Justice.

PASSED ON: November 4, 2016

RESOLUTION #2016-098

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS TO
CANCEL TAXES ASSESSED IN ERROR**

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 listed below has filed a successful appeal of the added taxes assessed by the Tax Assessor upon the listed property; and

WHEREAS the property owner has not paid the erroneously 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, State of New Jersey, that the Certified Tax Collector is hereby released from the tax liability of the following property and authorized to process the cancellation of property taxes as follows:

Block	Lot	2017 taxes	2016 taxes
8	2	\$ 708.15	\$ 606.99

PASSED ON: November 4, 2016

RESOLUTION #2016-099

TRANSFER OF FUNDS

WHEREAS the date of this resolution is within the last two months of the calendar year 2016, and the first three months of the calendar year 2017; and

WHEREAS N.J.S.A. 40A:4-58 provides for the making of transfers between budget appropriations during the five month period beginning November.

NOW, THEREFORE, BE IT RESOLVED (Not less than two-thirds of all members of the governing body affirmatively confirming) that the following transfers be and the same hereby are made between budget appropriations accounts in the 2016 budget.

<u>CURRENT</u>		<u>FROM:</u>	<u>TO:</u>
Engineering Fees	6-01-26-290-000-110		\$3,500.00
Unemployment Insurance	6-01-25-240-000-110		\$1,000.00
Legal Services	6-01-20-155-000-270	\$4,500.00	

PASSED ON: December 4, 2016