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, October 20, 2015, 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 #2015-093:
AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE
Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens

RESOLUTION #2015-094:
APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2014
Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens

RESOLUTION #2015-095:
RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: OCEAN COUNTY WASTEWATER MANAGEMENT PLAN
Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens

RESOLUTION #2015-096:
Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens

RESOLUTION #2015-097:
AUTHORIZE TRANSFER OF FUNDS
Motion to adopt: Commissioner Gerkens
Second: Commissioner Garofalo

RESOLUTION #2015-098: Bills
Motion to approve bills for payment: Commissioner Garofalo
Second: Commissioner Gerkens

Public Property Usage requests:
1. SUP Event – Sunset Park
   A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens to approve the request from Terry Deakyne/Island Surf & Sail to hold a standup paddleboard event from Beach Haven to Harvey Cedars on Saturday, September 17, 2016 from 9:00am to 8:00pm.

2. Wedding Ceremony – Sunset Park/Gazebo
   A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request from Adrianne Aery for a wedding ceremony on Saturday, October 8, 2016 from 4pm – 5pm (200 people).
PRIVILEGE OF THE FLOOR –

Walter Naisby shared his views on the “3 in HC” campaign with the Board and submitted a copy of a letter he had written to the Sandpaper a few years ago. He simply wanted to state his opinion with no further discussion.

Motion to adjourn: Commissioner Garofalo

    Second: Commissioner Gerkens

Meeting adjourned at 4:50pm.
RESOLUTION #2015-093

AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE

WHEREAS pursuant to NJSA 40A:11-36 the governing body may by resolution authorize the sale of personal property no longer needed for public use by sealed bid or public auction; and

WHEREAS pursuant to Local Finance Notice No. 2008-09 a public auction is authorized to be held with an online vendor; and

WHEREAS the Borough of Harvey Cedars is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS the Board of Commissioners is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Municipal Clerk.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:
   a. Post & rail fencing
   b. 2001 International Trash Truck Model 4900
   c. Beach badges
   d. Abandoned bicycles

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Harvey Cedars reserves the right to accept or reject any bid submitted.

PASSED ON: November 6, 2015
RESOLUTION #2015-094

APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2014

WHEREAS Ordinance #2001-08 of the Borough of Harvey Cedars implemented the Length of Service Award Program (LOSAP) for the High Point Volunteer Fire Company and was passed by voters by a referendum on November 6, 2001; and

WHEREAS pursuant to NISA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS the Governing Body has received and reviewed such certified list from the President of the High Point Volunteer Fire Company.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars as follows:

1. Per the certified list received, the following High Point Volunteer Fire Company members are hereby approved to receive the 2014 LOSAP award:

   Paul Ash                David Mansfield
   Arthur Ballinger       Jason Marti
   Arthur J. Ballinger    Justin Marti
   Douglas Ballinger      Sean Marti
   Matt Binetsky          Christopher Oldham
   Robert Burnaford       Jonathan Oldham
   Craig Coddington       Kelly Oswald
   Nicholas Englebert     Scott Oswald
   Robert Federicci       Ronald A. Ott
   C. Dooley Glander     Ronald W. Ott
   Richard Hathaway     Paul Rice
   William Heitzmann     Scott Wolfschmidt
   William Kates         James Zimmerman
   Nicholas Kowalski

2. The amount each qualified member will receive for the 2014 LOSAP award is $620.00.

3. The certified list of members shall be posted at the office of the Municipal Clerk of the Borough of Harvey Cedars and at the High Point Volunteer Fire Company for a period of 30 days to allow sufficient time for membership review.

4. Appeals shall be mailed to the Municipal Clerk of the Borough of Harvey Cedars, PO Box 3185, Harvey Cedars, NJ 08008, and must be received within 30 days of the posting date of the approved certified list.

PASSED ON: November 6, 2015
RESOLUTION #2015-095

RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: OCEAN COUNTY WASTEWATER MANAGEMENT PLAN

WHEREAS the Governing Body of the Borough of Harvey Cedars desires to provide for the orderly development of wastewater facilities within Ocean County, New Jersey; and

WHEREAS the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WMQ plan; and

WHEREAS the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS a proposed WQM plan amendment noticed in the New Jersey Register on October 5, 2015 for the Ocean County Wastewater Management Plan has been prepared by Ocean County.

NOW, THEREFORE, BE IT RESOLVED that on this 6th day of November 2015, by the Governing Body of the Borough of Harvey Cedars that:

1. The Governing Body of the Borough of Harvey Cedars hereby consents to the amendment entitled Ocean County Wastewater Management Plan, and publicly noticed on October 5, 2015, prepared by Ocean County, for the purpose of its incorporation to the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with NJAC 7:15-3.4.

PASSED ON: November 6, 2015
RESOLUTION #2015-096

WHEREAS Resolution #2014-073 adopted on July 1, 2015 authorized the Borough of Harvey Cedars to enter into a Shared Services agreement with the Borough of Beach Haven for the provision of certain administrative services related to the management of the municipal court and designated Jessica Jenkins as the Court Administrator; and

WHEREAS a clerical error was made on the 2014 Schedule C and the 2015 Schedule C for Jessica Jenkins was not adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the 2014 Schedule C is hereby amended as attached and the 2015 Schedule C is hereby adopted as per the attached.

PASSED ON: November 6, 2015
RESOLUTION #2015-097

TRANSFER OF FUNDS

WHEREAS the date of this resolution is within the last two months of the calendar year 2015, and the first three months of the calendar year 2016; 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 2015 budget.

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<th>TO:</th>
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PASSED ON: November 6, 2015