

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Deputy Mayor Gerkens at 4:45pm. Commissioners Garofalo was present, Mayor Oldham was on a business trip.

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, November 6, 2015, was made by Commissioner Garofalo, seconded by Commissioner Gerkens.

The Deputy 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 #2015-099:

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR THE SUPPLY OF POTABLE WATER TO THE TOWNSHIP OF LONG BEACH

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2015-100:

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

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2015-101:

AUTHORIZING CHANGE ORDER #1 FOR US TANK PAINTING FOR THE 2014 INTERIOR/EXTERIOR REPAIRS TO THE ELEVATED WATER TANK

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2015-102: Bills

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

Motion to adjourn: Commissioner Garofalo

Second: Commissioner Gerkens

Meeting adjourned at 4:48pm.

RESOLUTION #2015-099

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
FOR THE SUPPLY OF POTABLE WATER TO THE
TOWNSHIP OF LONG BEACH**

WHEREAS the Township of Long Beach and the Borough of Harvey Cedars executed a contract for the supply of potable water to a portion of the Loveladies section of Long Beach Township effective January 1, 2013 through December 31, 2015; and

WHEREAS it the desire of both municipalities to continue said water service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Mayor and Municipal Clerk are hereby authorized to execute a three-year Shared Service Agreement with the Township of Long Beach to furnish and supply potable water to properties in the southern section of Loveladies, Long Beach Township, in accordance with the terms and conditions as described in the attached Agreement effective from January 1, 2016 through December 31, 2018.

PASSED ON: November 17, 2015

RESOLUTION #2015-100

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

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 been transferred by deed into the title of Marc Barbanell, a 100% disabled veteran of the Vietnam War, and taxes have been assessed upon the listed property; and

WHEREAS the property owner has paid the erroneously assessed taxes due August 1, 2015 and requests a refund of overpaid taxes in the amount of \$1,594.96.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, and 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	2015 taxes	2016 taxes
14	5	\$ 5,400.82	\$ 5,267.91

BE IT FURTHER RESOLVED the Certified Tax Collector is hereby authorized to issue a refund in the amount of \$1,594.96.

PASSED ON: November 17, 2015

RESOLUTION #2015-101

**AUTHORIZING CHANGE ORDER #1 FOR US TANK PAINTING
FOR THE 2014 INTERIOR/EXTERIOR REPAIRS TO THE ELEVATED
WATER TANK**

WHEREAS a contract was previously awarded to US Tank Painting, Inc. for the interior/exterior repairs and painting of the 500,000 gallon elevated water tank; and

WHEREAS the original contract for said work was in an amount of \$842,269.00; and

WHEREAS the governing body wishes to authorize Change Order No. 1, which will result in an increase of \$9,500.00 in the contract price as per the attached form; and

WHEREAS this change order has been recommended by the Municipal Engineer and agreed to by the Contractor; and

WHEREAS this change order amounts to a total of less than twenty (20%) percent of the original contract awarded to the Contractor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, does hereby authorize the execution of the change order with US Tank Painting, Inc. for the interior/exterior repairs and painting of the 500,000 gallon elevated water tank to provide for a change in the contract price from \$842,269.00 to \$851,769.00, an increase of \$9,500.00 as per the attached.

PASSED ON: November 17, 2015