

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.

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, November 2, 2018, 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 #2018-120:

AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE BOROUGH OF BARNEGAT LIGHT FOR THE SUPPLY OF POTABLE WATER UPON REQUEST

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens

RESOLUTION #2018-121:

DESIGNATING REGULAR MEETING DATES FOR THE BOARD OF COMMISSIONERS FOR THE YEAR 2019

Motion to adopt: Commissioner Gerkens
Second: Commissioner Garofalo

RESOLUTION #2018-122:

APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2017

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens

RESOLUTION #2018-123: Bills

Motion to adopt: Commissioner Gerkens
Second: Commissioner Garofalo

Motion to adjourn: Commissioner Garofalo
Second: Commissioner Gerkens

Meeting adjourned at 4:33pm.

RESOLUTION #2018-120

**AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT
WITH THE BOROUGH OF BARNEGAT LIGHT
FOR THE SUPPLY OF POTABLE WATER UPON REQUEST**

WHEREAS the Borough of Harvey Cedars and the Borough of Barnegat Light have provided each other in the past, by mutual agreement of the Mayors and Superintendents, potable water during general maintenance and emergencies; and

WHEREAS it the desire of both municipalities to continue said agreement by formally executing a written agreement.

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 Mutual Aid Agreement with the Borough of Barnegat Light to furnish and supply potable water to each other upon request as described in the attached Agreement.

PASSED ON: November 20, 2018

RESOLUTION #2018-121

**DESIGNATING REGULAR MEETING DATES FOR THE BOARD OF
COMMISSIONERS FOR THE YEAR 2019**

WHEREAS the Open Public Meetings Act of 1976 requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic processes; and

WHEREAS it is the desire of this Board of Commissioners to adhere to the provision of said act.

NOW, THEREFORE, pursuant to the provisions of the Open Public Meetings Act, **BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars for the year 2019 as follows:

1. The Board of Commissioners hereby designates the first Friday of each month at 4:30pm and the third Tuesday of each month at 4:30pm for its regular meeting, with exceptions noted below, unless otherwise modified by this Board. Formal action will be taken.

<u>1st Friday of the Month</u>	<u>3rd Tuesday of the Month</u>
January 4, 2019	January 15, 2019
February 1, 2019	February 19, 2019
March 1, 2019	March 19, 2019
April 5, 2019	April 16, 2019
May 3, 2019	May 21, 2019
June 7, 2019	June 18, 2019
July 12, 2019* (2 nd Friday)	July 23, 2019* (4 th Tuesday)
August 2, 2019	August 20, 2019
September 6, 2019	September 17, 2019
October 4, 2019	October 15, 2019
November 1, 2019	November 19, 2019
December 6, 2019	December 17, 2019

2. The Board of Commissioners hereby designates two (2) hours preceding and one (1) hour after each regular meeting for its policy meeting unless otherwise modified by resolution of the Board. No formal action will be taken.
3. The Board of Commissioners will hold daily work sessions, as well as Executive Sessions on Tuesdays from 11:00am to 12noon. No formal action will be taken.
4. All aforementioned meetings shall be held at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ.

PASSED ON: November 20, 2018

RESOLUTION #2018-122

APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2017

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 NJSA 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 2017 LOSAP award:

Paul Ash	Sean Marti
Arthur Ballinger	Christopher Oldham
AJ Ballinger	Jonathan Oldham
Robert Burnaford	Kelly Oswald
Craig Coddington	Scott Oswald
Robert Federicci	Ronald A. Ott
Ronald Fella	Paul Rice
C. Dooley Glander	Robert Selfridge
Richard Hathaway	Anthony Sorrentino
William Heitzmann	Taylor Stokes
Paul Jansen	J. Lloyd Vosseller
Jason Marti	Andrew Wahlberg
Justin Marti	Scott Wolfschmidt

2. The amount each qualified member will receive for the 2017 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 20, 2018