

**HARVEY CEDARS BOARD OF COMMISSIONERS
MEETING AGENDA
January 5, 2026**

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. To the best of my knowledge all requirements of the State Sunshine Law have been met.

Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting is posted on the bulletin board located in the Borough Hall and the Borough’s website, and was published in the Beach Haven Times and the Asbury Park Press on December 22, 2025.

- 4. **Motion** to approve the minutes of the work session meeting held on December 15, 2025.
Motion:
Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

- 4. **Motion** to approve the minutes of the regular meeting held on December 15, 2025.
Motion:
Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

5. **RESOLUTION #2026-001: AUTHORIZING TEMPORARY BUDGET**

Motion to adopt:
Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

6. **RESOLUTION #2026-002: DESIGNATING PROFESSIONAL SERVICES FOR THE YEAR 2026**

Motion to adopt:
Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

7. **RESOLUTION #2026-003: ANNUAL APPOINTMENTS MADE BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2025**

Motion to adopt:
Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

8. **RESOLUTION #2026-004: PERMITTING PRE-PAYMENT OF CERTAIN ITEMS**

Motion to adopt:
Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

9. **RESOLUTION #2025-005 ANNUAL APPOINTMENTS FOR LAND USE BOARD**

MEMBERS

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

10. RESOLUTION #2026-006: APPOINTMENT OF OPEN SPACE COMMITTEE MEMBERS FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

11. RESOLUTION #2026-007: AUTHORIZING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF HARVEY CEDARS FOR THE YEAR 2026

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

12. RESOLUTION #2026-008: AUTHORIZING A GRANT APPLICATION FOR THE FY 2026 LOCAL RECREATION IMPROVEMENT GRANT

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

13. RESOLUTION #2026-009: RESOLUTION REQUESTING GOVERNOR MURPHY DECLARE A STATE OF EMERGENCY FOR JERSEY SHORE BEACHES

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

14. RESOLUTION #2026-010: AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HARVEY CEDARS AND OCEAN COUNTY FOR THE SURVEILLANCE CAMERA PROJECT

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

15. RESOLUTION #2026-011: ESTABLISHING AND AUTHORIZING CERTAIN TECHNOLOGY, CYBERSECURITY, AND FINANCIAL CONTROL

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

16. RESOLUTION #2026-012: AUTHORIZING THE UTILITY COLLECTOR TO ADJUST CERTAIN WATER/SEWER CHARGES

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

17. RESOLUTION #2026-013: AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO AN AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES FOR THE YEAR 2026

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

18. RESOLUTION #2026-014: BILLS

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

19. RESOLUTION #2026-015: RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING A GRANT APPLICATION FOR THE FY 2026 GRANT FUNDING FOR GREEN ACRES PROGRAM

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

20. COMMISSIONER REPORTS/ TOPICS OF INTEREST

21. PRIVILEGE OF THE FLOOR

22. MOTION TO ADJOURN