

HARVEY CEDARS BOARD OF COMMISSIONERS
MEETING AGENDA
January 6, 2025

- 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 20, 2024.

- 4. **Motion** to approve the minutes of the regular meetings held on December 6th and December 16th. :
Motion:
Second:

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

- 5. **Motion** to approve the minutes of the work session and executive session minutes for May 1, 2024 through December 31, 2024.
Motion:
Second:

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

- 6. **ORDINANCE #2025-001: AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “ADMINISTRATION” AS IT PERTAINS TO THE UTILITY COLLECTOR**
Motion to adopt:
Second:

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

- 7. **ORDINANCE #2025-002: AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “ADMINISTRATION” AS IT PERTAINS TO MEETINGS AND PROCEDURES**
Motion to adopt:
Second:

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

- 8. **ORDINANCE #2025-003: AN ORDINANCE AMENDING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “GENERAL LICENSING” AS IT PERTAINS TO FIRE PIT AND RECREATION**
Motion to adopt:
Second:

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

9. **RESOLUTION #2025-001: AUTHORIZING TEMPORARY BUDGET**

Motion to adopt:
Second:

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

10. **RESOLUTION #2025-002: DESIGNATING PROFESSIONAL SERVICES FOR THE YEAR 2025**

Motion to adopt:
Second:

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

11. **RESOLUTION #2025-003: 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				

12. **RESOLUTION #2025-004: RE-APPOINTMENT OF THE CHIEF FINANCIAL OFFICER**

Motion to adopt:
Second:

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

13. **RESOLUTION #2025-005: PERMITTING PRE-PAYMENT OF CERTAIN ITEMS**

Motion to adopt:
Second:

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

14. **RESOLUTION #2025-006: ANNUAL APPOINTMENTS FOR LAND USE BOARD MEMBERS**

Motion to adopt:
Second:

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

15. **RESOLUTION #2025-007: AUTHORIZING SIGNATORY FOR THE IMPLEMENTATION OF THE FIREFIGHTER CERTIFICATION PROGRAM**

Motion to adopt:
Second:

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

16. **RESOLUTION #2025-008: AWARD CONTRACT FOR THE 2024 WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$796,648.00**

Motion to adopt:
Second:

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

17. **RESOLUTION #2025-009: 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				

18. **RESOLUTION #2025-010: RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING A GRANT APPLICATION FOR THE FY 2025 LOCAL RECREATION IMPROVEMENT GRANT**

Motion to adopt:
Second:

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

19. **RESOLUTION #2025-011: AUTHORIZING THE CANCELLATION OF GRANT RECEIVABLE BALANCES AND GRANT RESERVE APPROPRIATED BALANCES**

Motion to adopt:
Second:

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

20. **RESOLUTION #2025-012: AUTHORIZING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF HARVEY CEDARS FOR THE YEAR 2025**

Motion to adopt:
Second:

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

21. COMMISSIONER REPORTS/ TOPICS OF INTEREST

- **OATH OF OFFICE – CLASS II SPECIAL OFFICER CHRISTOPHER WALDRON**

22. PRIVILEGE OF THE FLOOR

23. MOTION TO ADJOURN