

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:40pm. Commissioner Gerkens was present and Commissioner Garofalo was in Florida.

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, the Borough's website, and was published in the Beach Haven Times on December 10, 2015 and the Asbury Park Press on December 15, 2015.

Motion to approve the minutes of the previous meeting, January 8, 2016, was made by Commissioner Gerkens.

The Mayor read the following ordinance by title and number and asked for a motion to introduce.

ORDINANCE #2016-01 FIRST READING

AN ORDINANCE FIXING AND DETERMINING THE ANNUAL BASE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HARVEY CEDARS FOR THE YEAR 2016

A copy of the full ordinance as introduced is attached hereto and made a part hereof.

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Vote: Ayes – Oldham, Gerkens

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 #2016-007:

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO AN AGREEMENT WITH STAFFORD TOWNSHIP FOR ANIMAL CONTROL SERVICES

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2016-008:

AUTHORIZING APPLICATION FOR THE OCEAN COUNTY TOURISM GRANT FOR THE HARVEY CEDARS ACTIVITY COMMITTEE

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2016-009: Bills

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

The Mayor asked for a **motion** to open public discussion regarding the 2016 Ocean County Community Development Block Grant (CDBG) funding and stated that citizens and non-profit agencies are invited to comment on the housing and community development needs of the Borough.

Motion: Commissioner Gerkens

Second: Mayor Oldham

Commissioner Gerkens explained CDBG is earmarked for low income areas, seniors, and/or handicap accessible projects. Since Harvey Cedars no longer has a Designated Target Neighborhood (low income) or senior centers, the Borough can only apply for handicap accessibility projects; the County rotates funding every 2 years to most towns, but larger towns receive their own share; it is a Federal grant that is distributed to States and administered by Counties. The last grant Harvey Cedars received was under \$35,000.

Bob Danna suggested hard, compact beach walkover surfaces for the elderly residents and transportation to the beach. Commissioner Gerkens said the walkovers must be the correct slope ratio to be considered as handicap ramps. The Mayor stated the Township uses a

Mule (ATV vehicle) to assist residents. Commissioner Gerkens stated we will check to see if a vehicle of that type is feasible for the funding, otherwise we can apply for beach wheelchairs.

Motion to close public discussion: Commissioner Gerkens
Second: Mayor Oldham

PRIVILEGE OF THE FLOOR –

Bob Danna stated a request was made through the Taxpayers Association that the summer construction hours be implemented throughout the year. This was requested by an individual, not the Association as a whole. The Mayor asked for suggestions from the Association to be submitted and the Board will review them; the hours currently in place were based on what other towns have and what was reasonable (for homeowners as well as contractors).

The Mayor stated he recently spoke to Barnegat Light's Mayor Kirk Larson about their Open Space Tax. Barnegat Light had approximately \$800,000 collected which was recently used towards the purchase of the Coast Guard housing property that cost over \$900,000; plans are to have a band shell and park in that location. Mayor Larson said that the County will not use the County's open space tax for developed property. The Mayor asked Bob Danna to poll the Taxpayers Association on their questions and concerns on the proposed open space tax for Harvey Cedars.

Mr. Danna asked if Harvey Cedars has an Affordable Housing Plan. The Mayor stated there is a plan that was done years ago and needs to be updated, but many changes have taken place with the COAH rules and the engineer is watching to see how this will affect us. The Mayor suggested perhaps the Taxpayers Association has members that are astute and would like to do pro-bono work for the town. Mr. Danna stated the Association was already considering collecting data, such as professions, in the membership drive.

Motion to adjourn: Commissioner Gerkens
Second: Mayor Oldham

Meeting adjourned at 5:00pm.

ORDINANCE NO. 2016-01

AN ORDINANCE FIXING AND DETERMINING THE ANNUAL BASE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HARVEY CEDARS FOR THE YEAR 2016

The Board of Commissioners of the Borough of Harvey Cedars, County of Ocean does ordain the annual salaries of the officers and employees of the Borough of Harvey Cedars listed below are hereby fixed as follows:

Mayor	\$ 2,400.00	to	\$ 7,500.00
Commissioners	\$ 2,400.00	to	\$ 7,500.00
Borough Clerk	\$17,000.00	to	\$ 61,000.00
Deputy Clerk	\$ 0.00	to	\$ 17,500.00
Administrator	\$ 0.00	to	\$ 10,000.00
Clerical Help	\$ 7,000.00	to	\$ 25,000.00
Clerical Help (per hr.)	\$ 8.38	to	\$ 18.50
Payroll Clerk	\$ 0.00	to	\$ 1,400.00
Tax Collector	\$15,000.00	to	\$ 31,500.00
Deputy Tax Collector (per hr.)	\$ 10.00	to	\$ 26.00
Chief Financial Officer	\$15,000.00	to	\$ 54,000.00
Deputy Chief Finance Officer (per hr.)	\$ 0.00	to	\$ 26.00
Assessor	\$ 6,000.00	to	\$ 20,000.00
Municipal Court Judge	\$ 2,500.00	to	\$ 8,000.00
Chief of Police	\$45,000.00	to	\$140,000.00
Sergeant of Police	\$35,000.00	to	\$122,000.00
Patrolmen	\$26,000.00	to	\$112,000.00
Extra Patrolmen (per hr.)	\$ 0.00	to	\$ 15.75
Police Matron (per hr. per call)	\$ 0.00	to	\$ 25.00
Police Matron (per hr. other)	\$ 0.00	to	\$ 10.00
Zoning Officer	\$ 0.00	to	\$ 21,500.00
Code Enforcement Officer (per hr.)	\$ 8.50	to	\$ 20.00
Superintendent of Public Works	\$15,000.00	to	\$ 60,000.00
Assistant Superintendent of Public Works	\$ 0.00	to	\$ 37,500.00
General Maintenance Public Works	\$ 6,000.00	to	\$ 39,000.00
Superintendent of Water / Sewer	\$15,000.00	to	\$ 60,000.00
Assistant Superintendent of Water / Sewer	\$ 0.00	to	\$ 37,500.00
General Maintenance Water / Sewer	\$ 6,000.00	to	\$ 39,000.00
Maintenance (per hr.)	\$ 0.00	to	\$ 15.00
Clerical Help Water / Sewer	\$ 7,000.00	to	\$ 23,000.00
Captain of Lifeguards (per hour)	\$ 8.38	to	\$ 30.00
Lieutenant of Lifeguards (per hour)	\$ 8.38	to	\$ 19.00
Lifeguards (per hour)	\$ 8.38	to	\$ 14.50
Beach Personnel			
EMT Certification (per week)			\$ 25.00
Collector of Utility Rents	\$ 7,000.00	to	\$ 33,000.00
Registrar	\$ 0.00	to	\$ 400.00
Beach Badge Seller/checker (per hr.)	\$ 8.38	to	\$ 11.50
Beach Badge/Tennis Coordinator (per hr.)	\$ 8.38	to	\$ 15.25
Badge Seller/checker bonuses:			
Highest Badge Sales (per week)			\$ 30.00
2 nd Highest Badge Sales (per week)			\$ 15.00
Emergency Management Director	\$ 0.00	to	\$ 3,000.00
Deputy Emergency Management Director	\$ 0.00	to	\$ 5,000.00
Recycling Coordinator	\$ 0.00	to	\$ 3,000.00
Land Use Board Secretary (per month)			\$ 200.00

EFFECTIVE DATE: February 25, 2016

RESOLUTION #2016-007

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO AN AGREEMENT WITH STAFFORD TOWNSHIP FOR ANIMAL CONTROL SERVICES

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes municipalities to agree to provide shared services when approved by resolution under NJSA 40A:65-5; and

WHEREAS the Borough of Harvey Cedars is in need of animal control services and the Township of Stafford has an animal control program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Mayor of the Borough of Harvey Cedars is authorized to enter into an animal control services contract with the Township of Stafford commencing January 1, 2016 and ending December 31, 2016, a copy of which is on file in the Borough Clerk's office.

PASSED ON: January 19, 2016

RESOLUTION #2016-008

**AUTHORIZING APPLICATION FOR THE OCEAN COUNTY TOURISM GRANT
FOR THE HARVEY CEDARS ACTIVITY COMMITTEE**

WHEREAS certain County funds are potentially available to the Borough under the Ocean County Tourism Grant Fund; and

WHEREAS the Harvey Cedars Activity Committee desires to obtain funding through said grant for its summer events in Harvey Cedars.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, that the Harvey Cedars Activity Committee is authorized to submit the application for the 2016 Ocean County Tourism Grant.

PASSED ON: January 19, 2016