

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 Imperiale and Rice were present along with Board Attorney, Michael McKenna.

The Mayor asked all to rise for the Pledge of Allegiance.

The Mayor stated to the best of his knowledge all the requirements of the 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. 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 22, 2022 in the Asbury Park Press and on December 29, 2022 in the Beach Haven Times.

**Motion** to approve the minutes of the previous meeting held on January 6, 2023 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following resolutions by title and number and asked for a motion to introduce. A summary of each resolution was given by the commissioners responsible for the department it pertains to. Copies of the full resolutions are attached here to and made a part hereof:

**RESOLUTION: #2023-012**

**AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE ACQUISITION OF EASEMENTS REQUIRED FOR THE HARVEY CEDARS STREETSCAPES PROJECT**

Mayor Oldham gave a quick update pertaining to progress being made on the project. Additional easement agreements will be required for phase one of the project, agreements will be going out to property owners soon.

Motion to adopt: Commissioner Imperiale  
Second: Commissioner Rice

**RESOLUTION: #2023-013**

**AUTHORIZE FIREWORKS DISPLAY IN THE BOROUGH OF HARVEY CEDARS**

Motion to adopt: Commissioner Imperiale  
Second: Commissioner Rice

**RESOLUTION: #2023-014 BILLS**

**Motion** to approve the bills for payment: Commissioner Rice  
Second: Commissioner Imperiale

**Public Property Usage Requests:**

**1. "Eyes on the Ball Tennis" Camp Request- Tennis Courts**

The Board discussed the request by Sharon Kavanaugh to run a 4-week tennis summer camp for 2 two weeks in July from 12pm to 3:30pm and 2 weeks in August from 11am to 1:30pm. A motion to approve was made by Commissioner Imperiale, seconded by Commissioner Rice.

**2. Wedding Ceremony – Cumberland Beach**

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice to approve the request by Cathy Landrum to hold a wedding ceremony on Cumberland beach on September 16, 2023 from 5pm to 6pm. Approximately 6 benches will be set up on the beach along with a trellis for 25 people.

**TOPICS OF INTEREST / COMMISSIONER REPORTS –**

Commissioner Imperiale stated Chief Burnaford was helping with water training courses at the Police Academy. It's nice that organizations reach out to Harvey Cedars Police Department for our expertise. It speaks to the qualification of our department.

Commissioner Imperiale also reported coyote spotting in Harvey Cedars, notices will be sent to residents not to allow pets to roam freely as a safety precaution.

Commissioner Rice stated the Borough is currently working on a difficult budget due to the 2% budget cap and an anticipated 20% increase for health care costs for employees.

Mayor Oldham, and Fred Schragger of E. Salem Ave. discussed a proposed “Three Person Committee”. Revisions on the ordinance are needed before it is ready to present for adoption. Mr. Schragger also discussed revisions he’s proposing in regard to permitted hours of construction within the Borough. A discussion between the Commissioners and public took place about proposed changes and ideas of what the ordinance should include at a future meeting.

**PRIVILEGE OF THE FLOOR –**

Joe Gieger, East 77<sup>th</sup> Street, asked about having funds in the budget in case of another fishkill situation within the Borough. Commissioner Imperiale stated that money would be found if the situation occurred.

Jim Fritz, West 82<sup>nd</sup> Street, discussed the issue of trash services, and the rising costs of trash pickup. A discussion about alternative trash pickup methods took place between the Mayor and several residents. The Mayor stated that a contributing factor to rising costs of trash pickup is that trash companies don’t tend to place competing bids against each other. The Mayor is looking into the feasibility and cost comparison of having the Borough take over trash collection for Harvey Cedars. Kathy Ries offered to put out a survey through the Tax Payers Association to see what the resident of Harvey Cedars would like to have for trash services. All possibilities will be looked at and reviewed to see what options are best for the Borough and its residents.

Fred Schragger gave an update on the Long Beach Island School Board.

Craig Coddington, Fire Company President, announced that a general informational CPR course will be offered at the Fire Company during the summer months to the general public. Dates and details to follow.

**Motion** to adjourn: Mayor Oldham  
Second: Commissioner Rice

Meeting adjourned at 5:17pm.

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Anna Grimste, Deputy Municipal Clerk

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**Jonathan S. Oldham, Mayor**

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**John M. Imperiale, Commissioner**

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**Paul G. Rice, Commissioner**

**RESOLUTION #2023-012**

**AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE ACQUISITION  
OF EASEMENTS REQUIRED FOR THE HARVEY CEDARS STREETSCAPES  
PROJECT**

**WHEREAS** the Borough of Harvey Cedars proposes to develop a pedestrian access upgrade to the General Business District area between 76<sup>th</sup> Street and 80<sup>th</sup> Street along the east and west side of Long Beach Blvd., also commonly referred to as the Downtown Business District; and

**WHEREAS** the Borough has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2022 Municipal Aid Program for the Streetscape - Long Beach Blvd - Downtown Business District Project in the amount of \$472,870.00; and

**WHEREAS** it is the Governing Body's desire to make improvements in the Business District including sidewalks for pedestrian safety; and

**WHEREAS** sidewalk, utility, and temporary construction easements are required for privately owned lands within the Downtown Business District, permitting the Borough to carry out construction as proposed in the Streetscape Project at the following properties:

- Block 57 Lots 1 and 14 – Shore Markets Unlimited, Inc.
- Block 57 Lot 13 – Inman, Kircher, McBride Agency, Inc.
- Block 49 Lot 4 – Ziman Development, Inc.
- Block 79 Lot 11 – DTGS Realty, LLC

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Commissioners of the Borough of Harvey Cedars, that the Mayor is hereby authorized to execute Sidewalk, Utility and Temporary Construction Easement Agreements between the Borough and the above property owners, for the purpose of completing the work proposed as the Streetscape-Long Beach Blvd-Downtown Business District Project. Plans are on file with the Municipal Clerk.

PASSED ON: January 20, 2023

**RESOLUTION #2023-013**

**AUTHORIZE FIREWORKS DISPLAY  
IN THE BOROUGH OF HARVEY CEDARS**

**WHEREAS** the Board of Commissioners of the Borough of Harvey Cedars, Ocean County, New Jersey, wishes to engage in a custom fireworks display for the Borough to be held on September 2, 2023; and

**WHEREAS** the Harvey Cedars Activity Committee, along with the approval of the Harvey Cedars Board of Commissioners, has recommended the award of a contract to International Fireworks Company, Inc. of Pennsylvania to render the necessary services in said project.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Commissioners of the Borough of Harvey Cedars, County of Ocean, hereby authorize a fireworks display on September 2, 2023 and award a contract in an amount not to exceed Ten Thousand, Five Hundred Dollars (\$10,500.00) to International Fireworks Mfg. Co., 242 Sycamore Rd, Douglassville, PA 19518.

PASSED ON: January 20, 2023

RESOLUTION #2023-014

January 20, 2023  
11:51 AM

BOROUGH OF HARVEY CEDARS  
Bill List By P.O. Number

Page No: 1

P.O. Type: All	Open: N	Paid: N	Void: N
Range: First       to Last	Rcvd: Y	Held: Y	Aprv: N
Format: Condensed	Bid: Y	State: Y	Other: Y   Exempt: Y
Vendors: All	Include Non-Budgeted: Y		
Rcvd Batch Id Range: First   to Last			

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00544	05/20/22	SREG0020	S REGIONAL BOARD OF EDUCATION	2022-2023 Reg. School	Open	266,615.58	0.00 B
22-00634	06/17/22	TUCKE010	TUCKERTON LUMBER	shop supplies	Open	26.91	0.00 B
22-00765	07/21/22	ONEC0010	ONE CALL CONCEPTS	monthly markouts	Open	25.74	0.00
22-01144	11/07/22	BEACH050	BEACH HAVEN AUTOMOTIVE,	Police car maintenance	Open	121.22	0.00
22-01172	11/16/22	HOME0010	HOME DEPOT/	buildings and grounds	Open	746.49	0.00
22-01184	11/17/22	TUCKE010	TUCKERTON LUMBER	Borough hall rehab	Open	60.94	0.00
22-01224	12/05/22	EAGLE010	EAGLE POINT	Rifle/ Front/Rear Sights	Open	3,390.00	0.00
22-01241	12/09/22	BEACH050	BEACH HAVEN AUTOMOTIVE,	vehicle Maintenance	Open	30.80	0.00
22-01243	12/09/22	HOME0010	HOME DEPOT/	borough hall rehab	Open	314.47	0.00
22-01286	12/20/22	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthy Advertising - December		219.23	0.00
22-01291	12/21/22	MONTA005	MONTAG,	Eyeglass reimbursement 2022	Open	295.00	0.00
22-01305	12/30/22	HOME0010	HOME DEPOT/	shop supplies	Open	77.98	0.00
22-01308	12/30/22	CAUSE010	CAUSEWAY	fuel filter bill's truck	Open	92.73	0.00
23-00017	01/06/23	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	E Ticket oct 1 - dec 31 2022		23.80	0.00
23-00019	01/09/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Police	Open	244.85	0.00
23-00020	01/09/23	AMAZO005	AMAZON CAPITAL SERVICES, INC		Open	29.58	0.00
23-00021	01/09/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office	Open	79.30	0.00
23-00022	01/09/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	1099	Open	40.99	0.00
23-00023	01/09/23	NESTL005	NESTLE WATERS NORTH AMERICAN	Water	Open	148.39	0.00
23-00024	01/09/23	TCTAM005	TCTA MEMBERSHIP	2023 Membership Dues	Open	100.00	0.00
23-00025	01/09/23	GOVER005	GOVERNMENT FINANCE	2023 DUES	Open	160.00	0.00
23-00026	01/09/23	GFOA0020	GFOA OF	2023 Membership Dues	Open	90.00	0.00
23-00027	01/09/23	MONMO030	MONMOUTH/OCEAN	2023 DUES	Open	160.00	0.00
23-00028	01/10/23	HARDR005	HARD ROCK HOTEL & CASINO	2023 Education Confrence Stay	Open	363.00	0.00
23-00029	01/10/23	VERIZ040	VERIZON WIRELESS	Police MDT's	Open	152.04	0.00
23-00031	01/10/23	MROZI005	MROZINSKI,	Safariland equip.	Open	68.99	0.00
23-00032	01/10/23	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	ICop Back Trace Renewal 2023		1,776.00	0.00
23-00035	01/10/23	AMERI070	AMERICAN WEAR,	monthly uniform rental	Open	445.00	0.00
23-00037	01/10/23	BEACH050	BEACH HAVEN AUTOMOTIVE,	LIT Truck repairs	Open	616.87	0.00
23-00038	01/10/23	BEACH050	BEACH HAVEN AUTOMOTIVE,	shop supplies	Open	55.00	0.00
23-00039	01/10/23	BEACH050	BEACH HAVEN AUTOMOTIVE,	water supplies	Open	18.52	0.00
23-00040	01/10/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office	Open	30.94	0.00
23-00041	01/10/23	FRAZE010	FRAZEE,	Eyeglass Reimbursement 2023	Open	224.95	0.00
23-00044	01/12/23	DYNAM010	DYNAMIC TESTING	Random Drug Testing - DPW	Open	540.00	0.00
23-00045	01/12/23	NJSTO020	NJ STATE LEAGUE OF	Annual Membership 2023	Open	235.00	0.00
23-00046	01/12/23	PCSL005	PCS,	Monthly Invoice - Jan 2023	Open	1,465.81	0.00
23-00047	01/12/23	SELEC010	SELECTIVE	Flood Insurance 2023	Open	13,621.00	0.00
23-00048	01/12/23	MEADO020	MEADOWBROOK INDUSTRIES	December Trash & Recycling	Open	25,806.03	0.00
23-00049	01/13/23	OCMA0010	OC MAYOR'S	January Meeting Attendance	Open	20.00	0.00
23-00051	01/13/23	TREAS020	TREAS.STATE OF NJ-DEPT TREAS	water	Open	127.10	0.00
23-00052	01/17/23	VERIZ030	VERIZON WIRELESS -	Police Cell Phones	Open	284.02	0.00
23-00053	01/17/23	MANAH010	MANAHAWKIN MAGIC	Vehicle wash	Open	7.75	0.00
23-00054	01/17/23	OCPO0010	OC POLICE TRAFFIC	2023 Dues	Open	40.00	0.00
23-00059	01/17/23	BURNA010	BURNAFORD,	Postage - urine sample	Open	43.66	0.00
23-00060	01/17/23	JPMON005	JPMONZO MUNICIPAL CONSULTING,	NJ Municipal Finance Web Sries		100.00	0.00
23-00061	01/17/23	OCHHE0010	OC HEALTH	Animal facility annual fee	Open	375.00	0.00
23-00063	01/19/23	SHORE020	SHORE BUSINESS	Copier Maintenance Fees	Open	136.36	0.00
23-00064	01/19/23	HIERI010	HIERING, GANNON & MC	December Legal Fees	Open	435.20	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
23-00065	01/19/23	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	5,471.55	0.00		
23-00067	01/20/23	ATLAN030 ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	4,926.29	0.00		
23-00068	01/20/23	ATLAN030 ATLANTIC CITY ELECTRIC	Electric - W&S Charges	Open	3,902.99	0.00		
Total Purchase Orders:		51	Total P.O. Line Items:	0	Total List Amount:	334,383.07	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	2-01	304,656.17	0.00	304,656.17	0.00	0.00	304,656.17
Utility Operating	2-09	25.74	0.00	25.74	0.00	0.00	25.74
Year Total:		304,681.91	0.00	304,681.91	0.00	0.00	304,681.91
Current Fund	3-01	5,948.78	0.00	5,948.78	0.00	0.00	5,948.78
Utility Operating	3-09	18,220.26	0.00	18,220.26	0.00	0.00	18,220.26
Year Total:		24,169.04	0.00	24,169.04	0.00	0.00	24,169.04
General Capital F	C-04	4,915.25	0.00	4,915.25	0.00	0.00	4,915.25
Trust Fund	T-17	616.87	0.00	616.87	0.00	0.00	616.87
Total of All Funds:		334,383.07	0.00	334,383.07	0.00	0.00	334,383.07

BE IT RESOLVED by the Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, that the foregoing bill list dated January 20, 2023 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: January 20, 2023