HARVEY CEDARS BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA January 27, 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. RESOLUTION #2025-015: AUTHORIZING TRANSFER OF FUNDS

Motion to adopt:

Second:

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

5. RESOLUTION #2025-016: APOINTMENT OF POLICE OFFICER FOR THE BOROUGH OF HARVEY CEDARS – CHRISTOPHER WALDRON

Motion to adopt:

Second:

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

6. RESOLUTION #2025-017: ADOPTING PRESENT AND PROSPECTIVE NEED CALCULATIONS FOR THE PERIOD FROM 2025-2035

Motion to adopt:

Second:

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

7. RESOLUTION #2025-018: DESIGNATING BANK SIGNATORIES FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt:

Second:

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

8. RESOLUTION #2025-019: AUTHORIZING THE SOLICIATION OF PROPOSALS FOR THE BOROUGH-WIDE TAX REVALUATION

Motion to adopt:

Second:

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

9. **RESOLUTION #2025-020: BILLS**

Motion to adopt:

Second:

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

10. PRIVILEGE OF THE FLOOR

11. MOTION TO ADJOURN