

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:31pm. Commissioners Imperiale and Rice were present.

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 9, 2021 in the Asbury Park Press and on December 16, 2021 in the Beach Haven Times.

Motion to approve the minutes of the previous meeting held on January 21, 2022 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

ORDINANCE #2022-03 SECOND READING
AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS APPROPRIATING THE SUM OF \$55,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF HARVEY CEDARS

Motion to open public discussion: Commissioner Imperiale
Second: Commissioner Rice

There were no public questions or comments.

Motion to close public discussion: Commissioner Imperiale
Second: Commissioner Rice

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice
Vote: Ayes – Oldham, Rice, Imperiale
A copy of the full ordinance as adopted is filed in the ordinance book.

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

ORDINANCE #2022-04 SECOND READING
AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “ADMINISTRATION” AS IT PERTAINS TO OFF-DUTY PUBLIC WORKS FEES

Motion to open public discussion: Commissioner Imperiale
Second: Commissioner Rice

There were no public questions or comments.

Motion to close public discussion: Commissioner Imperiale
Second: Commissioner Rice

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice
Vote: Ayes – Oldham, Imperiale, Rice
A copy of the full ordinance as adopted is filed in the ordinance book.

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 #2022-016:

ESTABLISHING POLICIES FOR WEDDING AND PRIVATE EVENTS HELD ON MUNICIPAL PROPERTY

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

RESOLUTION #2022-017:

AWARD CONTRACT FOR POLICE VEHICLE UNDER STATE CONTRACT

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

RESOLUTION #2022-018: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

Public Property Usage requests:

1. Tennis Camp – Sunset Park

Motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request by Sharon Kavanaugh of “Eyes on the Ball Tennis” to use the tennis courts for a children’s tennis summer camp program for 2 weeks in July from 12pm to 3:30pm and 2 weeks in August from 11am to 1:30pm and 12pm to 3:30pm. 18 children; 3 coaches max. Banner to be hung inside fence, may use grass near courts at some point.

2. High School Senior Service Day – Harvey Cedars

Motion was made by Commissioner Rice, seconded by Commissioner Imperiale, to approve the request by Southern Regional High School to have their annual Senior Service Day to clean up a location in Harvey Cedars on Thursday, June 2, 2022, location to be determined by Public Works.

COMMUNITY DEVELOPMENT BLOCK GRANT – Second Public Hearing

The Mayor asked for a motion to open public discussion regarding applications to be submitted for funding consideration through the 2022 Ocean County Community Development Block Grant. Citizens and non-profit agencies are invited to comment on the proposed CDBG application:

PROJECT: Purchase of beach mats and purchase/installation of ADA compliant Post Office front door

AMOUNT: \$40,000.00

Motion to open public discussion: Commissioner Imperiale

Second: Commissioner Rice

The Mayor asked the public if there were any other proposals or comments.

There were no comments from the public.

Motion to close public discussion: Commissioner Imperiale

Second: Commissioner Rice

RESOLUTION #2022-019:

AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

PRIVILEGE OF THE FLOOR –

Chief Robert Burnaford acknowledged the Police, Public Works, and Fire Company for their efforts during the unprecedented snow storm; he said some officers could not get home between their shifts and slept here; it took some Public Works employees almost 2 hours to get here due to the conditions; and after the blizzard, Fire Company members shoveled-out fire hydrants. The Chief said all of our employees stepped up, did a great job, and he commended them all. The Board agreed.

Craig Coddington, Fire Company President, stated he has a new Fire Company membership application for Board approval, and gave the Clerk the paperwork. The Mayor said it will be put on the agenda for approval at the next meeting, in time for the next Fire Company meeting.

Mr. Coddington asked if there was grant money available for the signs on the beach. The Mayor said there was not. A discussion was held regarding the types and designs of the signs.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:44pm.

RESOLUTION #2022-016

**ESTABLISHING POLICIES FOR WEDDING AND PRIVATE EVENTS HELD ON
MUNICIPAL PROPERTY**

WHEREAS pursuant to Section 4-9 of the Borough Code, the governing body is authorized to annually adopt by resolution specific regulations and fees for municipal property usage.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the following regulations are hereby adopted when applying for wedding or other large private events on public property within the Borough:

1. Large private events are defined as a group of 50 or more.
2. No events shall be approved in July, August, Memorial Day Weekend, July 4th Holiday Weekend, and Labor Day Weekend.
3. No events shall take place in September when Borough sponsored fireworks displays take place on Labor Day Weekend.
4. All music, bands and loud noises shall cease at 9:30PM.
5. After approval of an event, a Facility Usage Agreement must be executed.
6. Off duty Public Works employee(s) required.
7. Off duty Police required when alcohol is served.
8. Large gatherings of 50 or more for ceremonies only may be considered in summer months dependent on location, time and date.
9. Applicants shall meet with the Superintendent of Public Works, or his designee, to review layouts of events, and other requirements.

PASSED ON: February 4, 2022

RESOLUTION #2022-017

**AWARD CONTRACT FOR POLICE VEHICLE
UNDER STATE CONTRACT**

WHEREAS the Borough of Harvey Cedars is in need of police vehicle; and

WHEREAS Chas. S. Winner Ford, Inc., 250 Haddonfield/Berlin Road, Cherry Hill, NJ 08034 has the desired vehicle and is under State Contract No. 20-FLEET-01189-T2776.

WHEREAS it is the desire of the governing body to award a contract for a police vehicle to Winner Ford in the amount of \$31,267.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars does hereby award a state contract for a 2022 Ford Utility Police Interceptor to Chas S. Winner Ford, Inc. in the amount of \$31,267.00 per State Contract No. 20-FLEET-01189-T2776.

BE IT FURTHER RESOLVED that a certificate of availability of funds, executed by the Chief Financial Officer is annexed hereto and the line item appropriation which constitutes the availability of funds for this contract is C-04-55-215-000-225 Police Vehicle.

PASSED ON: February 4, 2022

RESOLUTION #2022-018

February 4, 2022
02:17 PM

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00780	08/10/21	ONEC0010 ONE CALL CONCEPTS INC	Monthly Mark Outs	Open	32.89	0.00	B
21-00996	10/18/21	COUNT020 COUNTY OF OCEAN	County Tax Payment	Open	50,772.77	0.00	
21-01051	11/04/21	ATLAN130 ATLANTIC PLUMBING SUPPLY CORP	valve lids	Open	815.82	0.00	
21-01120	11/24/21	HARVE010 HARVEY CEDARS AUTO	range trailer wheel bearings	Open	1,406.30	0.00	
21-01128	11/24/21	NJSAC010 NJSACOP	Chiefs training	Open	350.00	0.00	
21-01153	12/03/21	JSUTT005 J SUTTER ENTERPRISES LLC	Rip Current Signs	Open	1,050.84	0.00	
21-01189	12/15/21	BADGE005 BADGEANDWALLET.COM	Uniform Badge	Open	160.00	0.00	
21-01247	12/31/21	GOLD0010 GOLD TYPE BUSINESS MACHINE INC	LPR End User Training	Open	1,246.00	0.00	
22-00020	01/07/22	NIXLE005 EVERBRIDGE, INC	2022 NIXLE	Open	1,500.00	0.00	
22-00031	01/11/22	ULINE010 ULINE, INC	Marking Paint	Open	247.16	0.00	
22-00032	01/11/22	JOHNN010 UNITED SITE SERVICES	porta potty rentals	Open	140.74	0.00	B
22-00041	01/12/22	COUNT020 COUNTY OF OCEAN	County Tax Payment	Open	1,236,977.88	0.00	
22-00044	01/13/22	ENVIR005 ENVIRONMENTAL SYSTEMS RESEARCH	ArcGIS Software License	Open	3,456.00	0.00	
22-00048	01/13/22	KTSOF005 KT'S OFFICE SERVICES LLC	Barracuda Backup & Support	Open	1,841.14	0.00	
22-00053	01/13/22	TONYS005 TONY'S GENERAL MECHANDISE INCO	K Gerkens Apparel Allowance	Open	78.99	0.00	B
22-00054	01/13/22	TONYS005 TONY'S GENERAL MECHANDISE INCO	D Maurus Apparel Allowance	Open	130.00	0.00	B
22-00077	01/19/22	OCMA0010 OC MAYOR'S ASSN	February meeting attendance	Open	40.00	0.00	
22-00080	01/20/22	PERVE005 PERVUS, CHESTER W.	pump parts	Open	415.00	0.00	
22-00082	01/20/22	DANDR005 D'ANDREA, NICHOLAS	Uniform Equipment	Open	30.50	0.00	
22-00084	01/20/22	HARVE010 HARVEY CEDARS AUTO	Misc Repairs	Open	282.22	0.00	
22-00094	01/24/22	MONMO030 MONMOUTH/OCEAN TCTA	2022 DUES	Open	80.00	0.00	
22-00095	01/24/22	GOVER005 GOVERNMENT FINANCE OFFICERS	2022 DUES	Open	160.00	0.00	
22-00096	01/24/22	DECOT010 DECOTIIS, FITZPATRICK & COLE	Legal Services:2021 BAN Sale	Open	159.05	0.00	
22-00097	01/24/22	COMCA010 COMCAST CABLE	Monthly Invoice - B&G's	Open	146.21	0.00	
22-00098	01/24/22	COMCA010 COMCAST CABLE	Monthly Invoice - w&S	Open	344.59	0.00	
22-00102	01/24/22	ASCAP010 ASCAP	Annual music license fee 2022	Open	392.87	0.00	
22-00104	01/25/22	AMAZO005 AMAZON CAPITAL SERVICES, INC	Office and Building Supplies	Open	234.84	0.00	
22-00105	01/25/22	ZWUSA005 ZW USA, INC.	dog bags	Open	1,439.85	0.00	
22-00106	01/25/22	PUBLI040 PUBLIC WORKS ASSN OF NJ	annual dues for Bill and Kevin	Open	90.00	0.00	
22-00107	01/25/22	VERIZ030 VERIZON WIRELESS - CELL	Police Cell Phones	Open	211.30	0.00	
22-00108	01/26/22	QBESP005 QBE SPECIALTY INSURANCE CO.	LEGAL FEES SHEFFIELD V. BOHC	Open	6,163.93	0.00	
22-00109	01/27/22	FORDC005 FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00	
22-00110	01/27/22	DELAW030 DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	300.85	0.00	
22-00115	01/31/22	MONMO030 MONMOUTH/OCEAN TCTA	March Seminar	Open	35.00	0.00	
22-00118	01/31/22	TUCKE010 TUCKERTON LUMBER COMPANY	wd-40	Open	19.47	0.00	
22-00119	01/31/22	AMERI070 AMERICAN WEAR, INC.	dpw uniforms	Open	780.80	0.00	
22-00122	02/01/22	DALE0010 DALE, DAINA	Reimbursements	Open	212.62	0.00	
22-00124	02/01/22	METRO020 METLIFE - GROUP BENEFITS	Monthly Premium - February	Open	249.60	0.00	
22-00125	02/01/22	PETER020 PETERSON, BONNIE R	Prosecutor January 2022	Open	550.00	0.00	
22-00126	02/01/22	GANNE010 GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising - Dec	Open	187.33	0.00	
22-00127	02/02/22	ERSKI005 ERSKINE, LISA A.	Borough Hall Cleaning	Open	600.00	0.00	
22-00128	02/02/22	EDWAR030 EDWARDS TIRE COMPANY INC	#9 tires	Open	263.22	0.00	
22-00129	02/02/22	PAVIA005 PAVIA ENTERPRISES LLC	January Courier Service	Open	291.96	0.00	
22-00131	02/03/22	NJDE0020 NJ DEPT OF HEALTH & SENIOR	2022 January dog license fees	Open	22.80	0.00	
22-00132	02/03/22	SHORE020 SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	61.86	0.00	
22-00133	02/04/22	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	812.59	0.00	
22-00134	02/04/22	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	2,351.33	0.00	
22-00135	02/04/22	ARMAN005 ARMANDO V. RICCIO, LLC	Legal Fees - General Labor	Open	52.50	0.00	
22-00136	02/04/22	PEDRO010 PEDRONI FUEL COMPANY	Fuel Charges	Open	1,119.04	0.00	
22-00137	02/04/22	PEDRO010 PEDRONI FUEL COMPANY	Fuel Charges	Open	1,075.80	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
22-00138	02/04/22	PCSL005 PCS, LLC	Monthly Invoice	Open	1,447.96	0.00		
22-00139	02/04/22	COMCA010 COMCAST CABLE	Monthly Charges - SpcVid Acc	Open	18.50	0.00		
Total Purchase Orders:		52	Total P.O. Line Items:	0	Total List Amount:	1,321,012.23	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Current Fund	1-01	64,527.12	0.00	64,527.12	0.00	0.00	64,527.12
Utility Operating	1-09	<u>1,058.60</u>	<u>0.00</u>	<u>1,058.60</u>	<u>0.00</u>	<u>0.00</u>	<u>1,058.60</u>
	Year Total:	65,585.72	0.00	65,585.72	0.00	0.00	65,585.72
Current Fund	2-01	1,247,613.02	0.00	1,247,613.02	0.00	0.00	1,247,613.02
Utility Operating	2-09	<u>7,397.82</u>	<u>0.00</u>	<u>7,397.82</u>	<u>0.00</u>	<u>0.00</u>	<u>7,397.82</u>
	Year Total:	1,255,010.84	0.00	1,255,010.84	0.00	0.00	1,255,010.84
Dog trust Fund	T-15	22.80	0.00	22.80	0.00	0.00	22.80
Trust Fund	T-17	<u>392.87</u>	<u>0.00</u>	<u>392.87</u>	<u>0.00</u>	<u>0.00</u>	<u>392.87</u>
	Year Total:	415.67	0.00	415.67	0.00	0.00	415.67
Total of All Funds:		<u>1,321,012.23</u>	<u>0.00</u>	<u>1,321,012.23</u>	<u>0.00</u>	<u>0.00</u>	<u>1,321,012.23</u>

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 February 4, 2022 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: February 4, 2022

RESOLUTION #2022-019

**AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK
GRANT FOR THE BOROUGH OF HARVEY CEDARS**

WHEREAS the Borough of Harvey Cedars has entered into a Cooperation Agreement with the County of Ocean for the participation in the Ocean County Community Development Block Grant Program for FY 2017-2019, with automatic renewals for participation in successive three-year periods; and

WHEREAS certain federal funds are potentially available to the Borough under Title 1 of the Housing and Community Development Block Grant Program; and

WHEREAS the Borough of Harvey Cedars desires to obtain funding for beach access mats and for a ADA compliant front door for the Post Office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, as follows:

1. This Governing Body does hereby authorize the 2022 project application for Ocean County Community Development Block Grant in the total amount of \$40,000.00 for beach access mats and an ADA front door for the Borough of Harvey Cedars.
2. The Mayor is hereby authorized to sign and execute the application for the above purpose.

PASSED ON: February 4, 2022