HARVEY CEDARS BOARD OF COMMISSIONERS MEETING AGENDA February 10, 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 meeting held on January 6[,] 2025.

Motion:

Second:

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

6. ORDINANCE #2025-001: - SECOND READING - AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "ADMINISTRATION" AS IT PERTAINS TO THE UTILITY COLLECTOR

Proof of publication is on hand and the ordinance has been posted.

Motion to open public discussion:

Second:

Motion to close public discussion:

Second:

Motion to adopt:

Second:

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

7. ORDINANCE #2025-002: - 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 MEETINGS AND PROCEDURES

Proof of publication is on hand and the ordinance has been posted.

Motion to open public discussion:

Second:

Motion to close public discussion:

Second:

Motion to adopt:

Second:

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

8. ORDINANCE #2025-003: - SECOND READING - 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

Proof of publication is on hand and the ordinance has been posted.

| Motion to adopt: | | | | |
|---|---|---|--|--|
| Second: | | | | |
| Vote: | Aye | Nay | Absent | Abstain |
| Mayor Imperiale | | | | |
| Commissioner Gieger | | | | |
| Commissioner Rice | | | | |
| RDINANCE #2025-004: - FIR OF HARVEY CEDARS BY AT ADMINISTRATION, BY CRE 'NEPOTISM POLICY" Motion to adopt: Second: | MENDING CH | APTER 2, E | NTITLED | |
| Vote: | Avo | Nov | Absent | Abstain |
| Mayor Imperiale | Aye | Nay | Ausent | AUStalil |
| Commissioner Gieger | | | | |
| Commissioner Gieger Commissioner Rice | | | | |
| | • | | | |
| Vote: | Λ τιο | | Absent | |
| vote. | Aye | INay | 1105011 | Abstain |
| | Aye | Nay | Hosent | Austain |
| | Aye | INay | Tiosent | Abstain |
| Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-006: - FII ORDINANCE ENTITLED, "C | RST READING | G - AN ORDI BOROUGH | NANCE AM OF HARVE | ENDING A |
| Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-006: - FII ORDINANCE ENTITLED, "C COUNTY OF OCEAN, STATI CHAPTER 26, WHICH PERT Motion to adopt: Second: Vote: Mayor Imperiale | RST READING CODE OF THE E OF NEW JEI | G - AN ORDI BOROUGH RSEY, (1997 | NANCE AM OF HARVE)" AND CRE | ENDING A |
| Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-006: - FII ORDINANCE ENTITLED, "COUNTY OF OCEAN, STATICHAPTER 26, WHICH PERT Motion to adopt: Second: Vote: Mayor Imperiale Commissioner Gieger | RST READING CODE OF THE E OF NEW JEI | G - AN ORDI BOROUGH RSEY, (1997 DOOR DIN | NANCE AM OF HARVE)" AND CRE ING | ENDING A Y CEDARS ATING A I |
| Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-006: - FII ORDINANCE ENTITLED, "C COUNTY OF OCEAN, STATI CHAPTER 26, WHICH PERT Motion to adopt: Second: Vote: Mayor Imperiale | RST READING CODE OF THE E OF NEW JEI | G - AN ORDI BOROUGH RSEY, (1997 DOOR DIN | NANCE AM OF HARVE)" AND CRE ING | ENDING A Y CEDARS ATING A I |
| Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-006: - FII ORDINANCE ENTITLED, "C COUNTY OF OCEAN, STATI CHAPTER 26, WHICH PERT Motion to adopt: Second: Vote: Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-007: - FII BOROUGH OF HARVEY CE PROVIDING FOR IMPROVE DISTRICT'S STREETSCAPE APPROPRIATING \$650,000 TOF \$650,000 IN BONDS OR N TO FINANCE THE SAME | Aye AY | S - AN ORDI BOROUGH RSEY, (1997 TOOOR DIN Nay Nay C - AN ORDI E COUNTY OHE DOWNT THE BOROUND PROVII | NANCE AM OF HARVE OF AND CRE ING Absent NANCE OF OF OCEAN, OWN BUSIN JGH AND DING FOR T | ENDING A Y CEDARS ATING A Abstain THE NEW JERS NESS HE ISSUA |
| Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-006: - FII ORDINANCE ENTITLED, "C COUNTY OF OCEAN, STATI CHAPTER 26, WHICH PERT Motion to adopt: Second: Vote: Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-007: - FII BOROUGH OF HARVEY CE PROVIDING FOR IMPROVE DISTRICT'S STREETSCAPE APPROPRIATING \$650,000 TOF \$650,000 IN BONDS OR N TO FINANCE THE SAME Motion to adopt: | Aye AY | S - AN ORDI BOROUGH RSEY, (1997 TOOOR DIN Nay Nay C - AN ORDI E COUNTY OHE DOWNT THE BOROUND PROVII | NANCE AM OF HARVE OF AND CRE ING Absent NANCE OF OF OCEAN, OWN BUSIN JGH AND DING FOR T | ENDING A Y CEDARS ATING A Abstain THE NEW JERS NESS HE ISSUA |
| Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-006: - FII ORDINANCE ENTITLED, "C COUNTY OF OCEAN, STATI CHAPTER 26, WHICH PERT Motion to adopt: Second: Vote: Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-007: - FII BOROUGH OF HARVEY CEI PROVIDING FOR IMPROVE DISTRICT'S STREETSCAPE APPROPRIATING \$650,000 T OF \$650,000 IN BONDS OR N TO FINANCE THE SAME Motion to adopt: | Aye AY | S - AN ORDI BOROUGH RSEY, (1997 TOOOR DIN Nay Nay C - AN ORDI E COUNTY OHE DOWNT THE BOROUND PROVII | NANCE AM OF HARVE OF AND CRE ING Absent NANCE OF OF OCEAN, OWN BUSIN JGH AND DING FOR T | ENDING A Y CEDAR ATING A Abstain THE NEW JER NESS HE ISSUA |
| Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-006: - FII ORDINANCE ENTITLED, "C COUNTY OF OCEAN, STATI CHAPTER 26, WHICH PERT Motion to adopt: Second: Vote: Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-007: - FII BOROUGH OF HARVEY CE PROVIDING FOR IMPROVE DISTRICT'S STREETSCAPE APPROPRIATING \$650,000 TOF \$650,000 IN BONDS OR N TO FINANCE THE SAME Motion to adopt: Second: Vote: | Aye AY | S - AN ORDI BOROUGH RSEY, (1997 TOOOR DIN Nay Nay C - AN ORDI E COUNTY OHE DOWNT THE BOROUND PROVII | NANCE AM OF HARVE OF AND CRE ING Absent NANCE OF OF OCEAN, OWN BUSIN JGH AND DING FOR T | ENDING A Y CEDARS ATING A Abstain THE NEW JERS NESS HE ISSUA |
| Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-006: - FII ORDINANCE ENTITLED, "C COUNTY OF OCEAN, STATI CHAPTER 26, WHICH PERT Motion to adopt: Second: Vote: Mayor Imperiale Commissioner Gieger Commissioner Rice ORDINANCE #2025-007: - FII BOROUGH OF HARVEY CE PROVIDING FOR IMPROVE DISTRICT'S STREETSCAPE APPROPRIATING \$650,000 TOF \$650,000 IN BONDS OR N TO FINANCE THE SAME Motion to adopt: Second: | Aye AY | AN ORDI BOROUGH RSEY, (1997) DOOR DIN Nay Nay COUNTY OF HE DOWNTO THE BOROUGH E BOROUGH | NANCE AM OF HARVE OF AND CRE ING Absent NANCE OF OF OCEAN, OWN BUSIN JGH AND DING FOR TE | ENDING A Y CEDARS ATING A Abstain THE NEW JERS NESS HE ISSUAN EY CEDAR |

Motion to open public discussion: Second:

13. ORDINANCE #2025-008: - FIRST READING - AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR BULKHEAD IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$450,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

Motion to adopt:

Second:

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

14. RESOLUTION #2025-021: ANNUAL APPOINTMENT OF POLICE MATRION FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt:

Second:

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

15. RESOLUTION #2025-022: SUPPORTING LEGISLATION S-2559 TO REQUIRE STATE OF NEW JERSEY REIMBURSEMENT TO MUNICIPALITES FOR THE TOTAL COST OF THE 100% DISABLED VETERANS' PROPERTY TAX EXEMPTIONS

Motion to adopt:

Second:

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

16. RESOLUTION #2025-023: SUPPORTING LEGISLATION SCR-81 TO INCREASE THE VETERANS' PROPERTY TAX DEDUCTION FROM \$250 TO \$2,500 OVER FOUR (4) YEARS

Motion to adopt:

Second:

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

17. RESOLUTION #2025-024: SUPPORTING VARIOUS LEGISLATION TO IMPROVE VETERANS' QUALITY OF LIFE AND THEIR FAMILY'S

Motion to adopt:

Second:

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

18. RESOLUTION #2025-025: AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 2024 PROSECUTOR'S PROGRAM – FATAL ACCIDENT SUPPORT TEAM

Motion to adopt:
Second:

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

19. RESOLUTION #2025-026: AUTHORIZING AMENDMENT TO THE SHARED SERVICE AGREEMENT FOR THE PROVISION OF MUNICIPAL COURT ADMINISTRATION SERVICES "SCHEDULE A, B, & C"

Motion to adopt:

Second:

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

20. RESOLUTION #2025-027: AUTHORIZING PARTICIPATION OF THE BOROUGH OF HARVEY CEDARS IN THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN (STATE PLAN) CROSS-ACCEPTANCE PROCESS

Motion to adopt:

Second:

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

21. RESOLUTION #2025-028: ENDORSING SUBMISSION OF THE 2024 RECYCLYING TONNAGE GRANT APPLICATION TO THE STATE OF NEW JERSEY

Motion to adopt:

Second:

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

22. RESOLUTION #2025-029: AUTHORIZING CHANGE ORDER #1 FOR THE SFY 2023 ROAD IMPROVEMENT PROJECT – WEST BERGEN & 75th STREET

Motion to adopt:

Second:

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

23. RESOLUTION #2025-030: AMENDING THE DESIGNATION FOR THE MUNICIPAL PROSECUTOR AND ALTERNATE PROSECUTORS FOR THE YEAR 2025

Motion to adopt:

Second:

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

24. RESOLUTION #2025-031: AUTHORIZING THE EXTENSION OF THE 2025 BUDGET INTRODUTION AND ADOPTION DATES

Motion to adopt: Second:

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

25. RESOLUTION #2025-032: AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE

Motion to adopt:

Second:

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

26. RESOLUTION #2025-033: AUTHORIZING THE HARVEY CEDARS POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS ACENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

Motion to adopt:

Second:

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

27. RESOLUTION #2025-034: BILLS

Motion to adopt:

Second:

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

28. PUBLIC PROPTERY USAGE REQUEST:

Motion to approve Eyes on the Ball LLC to utilize two tennis courts for a children's tennis camp. 12-18 camp attendees are expected. Camp will run June 30th-July 3rd, July 14th-July18th, August 4th-August 8th, August 18th-August 21st. Time is set for 12pm-3:30pm. This is a returning.

Motion to approve/deny:

Second:

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

29. PUBLIC PROPTERY USAGE REQUEST:

Motion to approve the Co-Ed Lifeguard Tournament on July 9th from 5-8pm. Tentatively planned for Hudson Avenue beach. 100 attendees are expected and additional trash cans are requested.

Motion to approve/deny:

Second:

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

30. PUBLIC PROPTERY USAGE REQUEST:

Motion to approve the Annual Lifeguard in Training Tournament on July 10th from 8am-3pm. Tentatively planned for Hudson Avenue beach. 200 attendees are expected and additional trash cans are requested.

Motion to approve/deny:

Second:

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

31. PUBLIC PROPTERY USAGE REQUEST:

Motion to approve the Women's Lifeguard Tournament on July 8th from 5-8pm. Tentatively planned for Hudson Avenue beach. 100 attendees are expected and additional trash cans are requested.

Motion to approve/deny:

Second:

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

32. PUBLIC PROPTERY USAGE REQUEST:

Motion to approve the Island Lifeguard Championship on August 1st and August 2nd from 5-8pm. Tentatively planned for Hudson Avenue beach. 200 attendees are expected and additional trash cans are requested.

Motion to approve/deny:

Second:

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

33. PUBLIC PROPTERY USAGE REQUEST:

Motion to approve the Southern Regional High School's Senior Class Senior Service Day on Thursday, May 29, 2025. This is an annual request. The borough can choose the location.

Motion to approve/deny:

Second:

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

34. COMMISSIONER REPORTS/ TOPICS OF INTEREST

35. PRIVILEGE OF THE FLOOR

36. MOTION TO ADJOURN