

Due to COVID-19 and social distancing guidelines, the regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was hosted by the Municipal Clerk via Zoom in the Borough Hall meeting room with Mayor Oldham, Commissioner Imperiale and Commissioner Rice, and 1 Borough employee in attendance. The public was able to join the meeting via Zoom; 3 members of the public and 3 Borough employees were Zoomed-in.

The meeting was called to order by Mayor Oldham at 4:30pm.

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 26, 2020 in the Asbury Park Press and on December 31, 2020 in the Beach Haven Times. N.J.S.A 10:4-8(b) authorizes local units to conduct public meetings through use of streaming services and other online meeting platforms. Zoom link information for this meeting was posted on the website February 11, 2021.

Motion to approve the minutes of the previous meeting held on February 5, 2021 was made by Commissioner Imperiale, seconded by Commissioner Rice.

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

ORDINANCE #2021-05 FIRST 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 BEACH BADGE AND LIT PROGRAM FEES

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

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

Vote: Ayes – Oldham, Imperiale, 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 #2021-03 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "TRAFFIC" AS IT PERTAINS TO WEST 80TH STREET SPEED LIMIT

Motion to open public discussion: Commissioner Imperiale

Second: Commissioner Rice

There were no public questions or comments.

Motion to close public discussion: Commissioner Rice

Second: Commissioner Imperiale

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 #2021-04 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS LOCATED IN THE BOROUGH AND APPROPRIATING \$800,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$800,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

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 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 #2021-020:

APPOINTMENT OF CHIEF MUNICIPAL FINANCE OFFICER FOR THE BOROUGH OF HARVEY CEDARS

Commissioner Rice congratulated Becca for passing a very difficult exam for Certified Municipal Finance Officer.

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2021-021: Bills

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

Public Property Usage requests:

Children's Yoga Camp – Sunset Park & Beach

A motion was made by Commissioner Rice, seconded by Commissioner Imperiale, to approve the request to use Sunset Park to Jessica Johnson of Barefoot Adventures Experience for a children's yoga camp from July 6th through August 6, 2021, Tuesdays, Wednesdays & Thursdays 8:45am to 12pm. Maximum of 10 children, 2 adults. Background checks will be performed for all instructors.

TOPICS OF INTEREST –

Mayor Oldham stated the dozer is being used on the beach repairing walkovers. He also said the Borough dodged bullets in regards to the snow storms.

PRIVILEGE OF THE FLOOR –

Jim Fritz asked about the status of the Taxpayers Association requests he had emailed the Clerk: the use of the sign board, the proposed Meet & Greet in June in the park, and the annual town wide yard sale on May 29th.

The Board agreed to the yard sale as long as it is within the Governor's guidelines and restrictions at the time, and instructions for mask wearing and any other restrictions are included when signing up. Commissioner Imperiale stated the Meet & Greet is a good idea for June. Jim Fritz asked if the concept of wine & cheese would be allowed in the park. Commissioner Imperiale stated whatever it takes to make it happen will be figured out. It was Mr. Fritz's belief that wine is allowed in the park, however Commissioner Imperiale

corrected him and stated it technically is not allowed, but he said it is impractical, it is not enforced and not enforceable, therefore he is looking at guidelines. The Police Chief stated there are 2 local ordinances prohibiting alcohol in the park. Mayor Oldham mentioned there is an open container law in New Jersey.

Jim Fritz said Barnegat Light has been trapping coyotes and asked if any of the towns got together as a group effort to trap coyotes. Mayor Oldham commented: conversations were had with neighboring towns; looked at the pros & cons of trapping in Harvey Cedars; cameras were set up in the area of siting's; trappers have not found any evidence of coyotes in that area; there are not many places in town to trap; coyotes will travel from 25 to 50 miles; trapping is permitted through March 15; to spend money now is not the best option since none have been seen by the cameras. The Chief explained how to trap a coyote: traps are set where coyotes roam in their trails, not just where they have been seen; in Harvey Cedars part of the trails are in marshy areas where traps cannot be set; Barnegat Light has larger dune areas for trapping. The Chief stated a property owner can hire a trapper to trap on private property, however the same trail theory applies.

Kathy Ries asked on behalf of a constituent if the Borough has any plans or considered planting trees along the Borough yard on the Boulevard to break it up visually. Mayor Oldham said there are no plans at this point, surfers park there and there are some tall grasses already planted; if there is a professional landscaper that would like to talk to us or someone who would like to donate, he would be happy to talk to them.

Commissioner Imperiale thanked the Taxpayers Association for their contribution to have the large clam in the park refurbished.

Chief Burnaford thanked Craig Coddington for his input on speed limit awareness signs for West 80th Street in regards to children's safety. He also met with Kathy Ries as President of the Taxpayers Association and appreciated their communications and concerns and hopes to meet regularly. Kathy suggested a spring social would be a good idea to address concerns prior to the summer season.

The Mayor asked if the Taxpayers Association had a position on the offshore windmills and if the letter was received by Mr. Stern. Kathy Ries said that letter was sent as a model to use to send to State and Federal officials and is supported by the Association. The Mayor stated the Borough will do a resolution.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 5:00pm.

ORDINANCE NO. 2021-05

AN ORDINANCE AMENDING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “GENERAL LICENSING” AS IT PERTAINS TO BEACH BADGE AND LIT PROGRAM FEES

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY, DOES ORDAIN:

Section 1. Section 4-3.2 paragraph d. of the Revised General Ordinances of the Borough of Harvey Cedars, 1975, Entitled “Fees for Use of Beaches” is hereby amended to read as follows:

- d. Forty (\$45.00) dollars per person per season in the event that application is made to the proper authority subsequent to June 15 of the bathing season.

Section 2. Section 4-8.1 paragraph q. of the Revised General Ordinance of the Borough of Harvey Cedars, entitled “Fees Established”, is hereby amended as follows:

- q. Lifeguard in Training Program Fee \$250.00 – \$500.00 per session

Section 3. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

Section 4. If any word, phrase, clause, section or provision of this ordinance shall be found by any court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

Section 5. This Ordinance shall take effect after final adoption and publication in accordance with law.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was duly introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Borough of Harvey Cedars held via Zoom on **February 19, 2021**. Further notice is given that said Ordinance shall be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held on **March 5, 2021** at 4:30pm via Zoom hosted at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ, at which time and place any person desiring to be heard will be given an opportunity to be so heard. Zoom meeting registration is posted on the Borough’s website www.harveycedars.org

Daina Dale, Municipal Clerk

RESOLUTION #2021-020

**APPOINTMENT OF CHIEF MUNICIPAL FINANCE OFFICER
FOR THE BOROUGH OF HARVEY CEDARS**

WHEREAS on August 29, 2018 the Certified Municipal Finance Officer and the Certified Tax Collector for the Borough of Harvey Cedars tendered written resignation effective August 31, 2018; and

WHEREAS NJSA 40A:9-140.13 permits the appointment of a non-certified Chief Financial Officer for a period of one (1) year which may be extended annually with approval from the Director of the Division of Local Government Services; and

WHEREAS Rebecca Wessler was appointed Temporary Finance Officer effective September 1, 2019 through August 31, 2020 and received approval for an additional year effective September 1, 2020; and

WHEREAS Rebecca Wessler has completed all the courses required and passed the State examination given on December 2, 2020 for Certified Municipal Finance Officer with notification of passing grades received on January 29, 2021; and

WHEREAS NJSA 40A:9-140.10 requires the appointment of a Chief Financial Officer be for a period of four (4) years, which shall run from January 1 in the year in which the Chief Financial Officer is appointed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that Rebecca Wessler is hereby appointed as the certified Chief Financial Officer for the Borough of Harvey Cedars effective January 1, 2021 for a four (4) year term commencing January 1, 2021 and ending December 31, 2024.

PASSED ON: February 19, 2021

RESOLUTION #2021-021

February 19, 2021
11:18 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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20000552	06/15/20	SREG0020	S REGIONAL BOARD OF EDUCATION	2020-2021 Reg. School Taxes	Open	237,433.17	0.00 B
20001123	11/09/20	STEVE020	STEVE JONES PAINTING	Interior Painting- Entry Foyer	Open	1,635.00	0.00
20001218	12/11/20	LIBER015	LIBERTY OVERHEAD DOOR CO, INC	DPW Garage Door Installation	Open	3,500.00	0.00
20001233	12/11/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Burnaford Clothing Allowance	Open	18.00	0.00
20001285	12/29/20	MGLF0010	MGL FORMS-SYSTEMS	2021 Dog Tags	Open	144.00	0.00
20001304	12/31/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Range Supplies	Open	35.16	0.00
21-00003	01/08/21	LOCKS005	LOCKSMITH SERVICES OF SOUTH JE	Squad Room Door Repair	Open	125.00	0.00
21-00012	01/15/21	OXYGE010	OXYGEN SUPPLY COMPANY	oxygen and acetylene rental	Open	49.00	0.00 B
21-00074	01/26/21	HOME0010	HOME DEPOT/GECF	Shop refrigerator	Open	1,348.00	0.00
21-00081	01/26/21	RUTGE020	RUTGERS THE STATE UNIVERSITY	Principles of Public Purchase	Open	944.00	0.00
21-00084	01/26/21	HILEY005	HILEY, PAUL	Refund of Utility Payment	Open	264.78	0.00
21-00088	01/28/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Weapons Mount Light	Open	120.56	0.00
21-00093	01/29/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Police Equipment	Open	39.94	0.00
21-00103	02/02/21	PALER010	FERGUSON ENTERPRISES	Plumbing and Shop Supplies	Open	84.87	0.00 B
21-00104	02/02/21	HOME0010	HOME DEPOT/GECF	Buildings and Grounds Supplies	Open	846.91	0.00
21-00106	02/02/21	HOME0010	HOME DEPOT/GECF	Dock Repairs	Open	135.70	0.00
21-00107	02/02/21	AGRAE005	AGRA ENVIRONMENTAL, INC	Monthly Samples	Open	25.00	0.00 B
21-00108	02/02/21	DANDR005	D'ANDREA, NICHOLAS	Clothing allowance	Open	8.00	0.00
21-00109	02/02/21	OLDHA010	OLDHAM, CHRISTOPHER	clothing allowance	Open	24.00	0.00
21-00115	02/04/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Burnaford Clothing Allowance	Open	92.00	0.00
21-00116	02/04/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Oldham Clothing Allowance	Open	64.74	0.00
21-00128	02/09/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Audit Services	Open	5,000.00	0.00
21-00129	02/09/21	MEADO020	MEADOWBROOK INDUSTRIES LLC	January Trash & Recycling	Open	26,607.69	0.00
21-00130	02/09/21	OCUT0010	OC UTILITIES AUTHORITY	2020 1st Quarter Installment	Open	24,961.02	0.00
21-00131	02/11/21	NJAP0010	NJ APZA	NJAPZA Dues - C Lisiewski	Open	100.00	0.00
21-00133	02/11/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Telephones	Open	59.90	0.00
21-00134	02/11/21	BUTLE010	BUTLER, TIMOTHY	Reimbursement	Open	98.72	0.00
21-00135	02/11/21	MANAH010	MANAHAWKIN MAGIC WASH	Veh. maint.	Open	15.35	0.00
21-00136	02/11/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	HCPD Hummer	Open	18.02	0.00
21-00139	02/11/21	GRUND005	GRUNDTISCH, DANIEL	Equipment Reimbursement	Open	230.18	0.00
21-00142	02/16/21	ONEC0010	ONE CALL CONCEPTS INC	Monthly Mark Outs	Open	36.82	0.00 B
21-00143	02/16/21	CENTR035	CENTRAL JERSEY HEALTH INS FUND	February Premium	Open	1,983.00	0.00
21-00144	02/16/21	TWPO0010	TWP OF STAFFORD	January Animal Control	Open	245.00	0.00
21-00145	02/16/21	HIERI010	HIERING, GANNON & MC KENNA	January legal fees	Open	813.75	0.00
21-00146	02/16/21	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	3,269.34	0.00
21-00147	02/16/21	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	66.47	0.00
21-00148	02/16/21	ASCAP010	ASCAP	Annual music license fee 2021	Open	188.79	0.00
21-00150	02/16/21	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	176.30	0.00
21-00151	02/16/21	DELAW030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	929.90	0.00
21-00152	02/16/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Consulting	Open	1,250.00	0.00
21-00153	02/17/21	LISIE005	LISIEWSKI, CHRISTINE	S. Marti - Farewell Flowers	Open	137.55	0.00
21-00154	02/18/21	GRIMS005	GRIMSTE, ANNA	RMC Certificate	Open	50.00	0.00
21-00156	02/18/21	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	4,393.62	0.00
21-00157	02/18/21	ATLAN030	ATLANTIC CITY ELECTRIC	Electric Water Charges	Open	2,709.47	0.00
21-00158	02/19/21	VERIZ040	VERIZON WIRELESS MDTS	Police MDT's	Open	152.08	0.00
21-00159	02/19/21	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	227.87	0.00
21-00160	02/19/21	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	253.40	0.00
21-00161	02/19/21	ACTIO005	ACTION UNIFORM CO, LLC	Police Uniforms	Open	444.00	0.00

Total Purchase Orders:	48	Total P.O. Line Items:	0	Total List Amount:	321,356.07	Total Void Amount:	0.00
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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
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Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	0-01	243,090.33	0.00	243,090.33	0.00	0.00	243,090.33
Current Fund	1-01	46,756.50	0.00	46,756.50	0.00	0.00	46,756.50
Utility Operating	1-09	31,176.45	0.00	31,176.45	0.00	0.00	31,176.45
	Year Total:	77,932.95	0.00	77,932.95	0.00	0.00	77,932.95
Dog trust Fund	T-15	144.00	0.00	144.00	0.00	0.00	144.00
Trust Fund	T-17	188.79	0.00	188.79	0.00	0.00	188.79
	Year Total:	332.79	0.00	332.79	0.00	0.00	332.79
Total of All Funds:		321,356.07	0.00	321,356.07	0.00	0.00	321,356.07

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 February 19, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: February 19, 2021