

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.

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 February 17, 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 adopt. Copies of the full resolutions are attached hereto and made a part hereof:

RESOLUTION: #2023-029

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE TOWNSHIP OF LONG BEACH FOR THE PROVISION OF A MUNICIPAL TRANSPORTATION SYSTEM

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

RESOLUTION: #2023-030 BILLS

Motion to approve the bills for payment: Commissioner Rice

Second: Commissioner Imperiale

PRIVILEGE OF THE FLOOR –

Commissioner Imperiale stated that the Harvey Cedars Police Department just finished up their annual audit and no recommendations were made which means that everything is in compliance. Kudos to the entire Department.

Commissioner Rice also stated that the Borough is currently going through their annual audit which should be completed next week. No issues were found so far.

Walt Naisby, 82nd Street asked if there was any update on the NJ Right to Carry Law. Commissioner Imperiale stated that although there has not yet been a final ruling by the Governor, he is advising local businesses to post signs prohibiting firearms within private establishments. Business owners should be aware that they have the right to prohibit firearms within their establishments as long as signs are posted prohibiting firearms inside.

Mayor Oldham mentioned the loss of longtime resident, Davida Weiner. Davida, better known as Davie will be missed by the Harvey Cedars Community.

Mayor Oldham also gave an update on progress in obtaining signed easement agreements for the Streetscape Project. We are currently waiting on only two more agreements before we can move forward with the County. Improvements are planned for beach access points throughout Harvey Cedars before the summer season. The Department of Transportation will also be making make some improvements to local streets including the addition of a new crosswalk at James Street as requested by Commissioner Imperiale.

Fred Schragger, Salem Ave., expressed his interest in either filling the vacancy on the Open Space Committee or possibly acting as an advisor for the committee. All three of the commissioners said that a conversation with Ed O'Connor, Chairperson for the committee regarding the vacancy would be had.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:46pm.

Anna Grimste, Deputy Municipal Clerk

Jonathan S. Oldham, Mayor

John M. Imperiale, Commissioner

Paul G. Rice, Commissioner

RESOLUTION #2023-029

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY
AND BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE TOWNSHIP
OF LONG BEACH FOR THE PROVISION OF A MUNICIPAL TRANSPORTATION
SYSTEM**

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes municipalities to agree to provide shared services when approved by resolution under NJSA 40A:65-5; and

WHEREAS in 2014 the Borough of Harvey Cedars entered into an agreement with the Township of Long Beach, the Boroughs of Beach Haven, Surf City, Ship Bottom and Barnegat Light for the provision of a Municipal Transportation System and designated the Township of Long Beach as lead agency; and

WHEREAS the Borough acknowledges and confirms that the Transportation System has become a vital part of the Island and has been a substantial benefit to all the residents, businesses and visitors; and

WHEREAS the Borough recognizes the Township of Long Beach as lead agency has borne the financial burden of operating said system; and

WHEREAS the Borough has agreed to a contribution share for the 2023 calendar year with the understanding and expectation that the Transportation System is to move toward self-sufficient operation without future municipal contributions in the near future; and

WHEREAS it is the desire of the Borough to continue said services and to renew the agreement with the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach for the Municipal Transportation System, a copy of which is on file with the Borough Clerk, in accordance with the provisions of law for the initial term of one year commencing May 1, 2023 and terminating April 30, 2024 with optional renewal terms as more fully defined in said Agreement.

BE IT FURTHER RESOLVED as follows:

1. In accordance with Section 2.02 of said agreement, the Borough of Harvey Cedars hereby designates Sunset Park, Harvey Cedars as a regular stop to pick up passengers during the operation schedule for the Transportation System.
2. In accordance with Long Beach Township and due to budgetary constraints, payment of \$10,000 shall be made immediately and the remainder shall be paid in November.
3. The Borough of Harvey Cedars will continue to support the Transportation System provided there is documented progress observed to its self-sufficiency within the next 2 years.

PASSED ON: March 3, 2023

CERTIFICATION

I, Anna Grimste, Deputy Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on March 3, 2023.

Anna Grimste, Deputy Municipal Clerk

RESOLUTION #2023-030

March 3, 2023
11:51 AM

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

Page No: 1

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00588	06/03/22	RELIA010 RELIA	RELIABLE COMMUNICATIONS	monthly fire alarm monitoring	Open	199.50	0.00 B
22-00765	07/21/22	ONEC0010 ONE	CALL CONCEPTS INC	monthly markouts	Open	50.05	0.00
22-01122	11/02/22	TUCKE010 TUCK	TUCKERTON LUMBER COMPANY	buildings and grounds	Open	109.10	0.00
22-01184	11/17/22	TUCKE010 TUCK	TUCKERTON LUMBER COMPANY	Borough hall rehab	Open	55.96	0.00
22-01275	12/19/22	MAACO025 MAAC	COLLISION REPAIR	Water Truck Repairs	Open	2,194.46	0.00
22-01305	12/30/22	HOME0010 HOME	DEPOT/GECF	shop supplies	Open	654.12	0.00
23-00036	01/10/23	VERIZ030 VERIZ	ON WIRELESS - CELL	monthly cell phone bill	Open	131.07	0.00
23-00038	01/10/23	BEACH050 BEACH	HAVEN AUTOMOTIVE, INC	shop supplies	Open	68.97	0.00
23-00074	01/24/23	POWER005 POWER	EQUIPMENT CORPORATION	Generator maintenace	Open	4,490.00	0.00
23-00091	01/26/23	TONYS005 TONY'S	GENERAL MECHANDISE INCO	H John apparel allowance	Open	382.97	0.00
23-00101	01/30/23	METRO020 METLIFE	- GROUP BENEFITS	Monthly Premium - March 2023	Open	218.40	0.00
23-00102	01/30/23	JOHNN010 UNITED	SITE SERVICES	Monthly Rental	Open	155.00	0.00
23-00111	01/31/23	BEACH050 BEACH	HAVEN AUTOMOTIVE, INC	police car maintenance	Open	30.29	0.00
23-00112	01/31/23	BEACH050 BEACH	HAVEN AUTOMOTIVE, INC	vehicle maintenance	Open	157.67	0.00
23-00115	01/31/23	TUCKE010 TUCK	TUCKERTON LUMBER COMPANY	borough hall rehab supplies	Open	166.93	0.00
23-00149	02/10/23	AMAZO005 AMAZON	CAPITAL SERVICES, INC	Cleaning Supplies	Open	27.72	0.00
23-00153	02/10/23	VERAL005 V.E.RALPH	& SON, INC	Airway combo bag	Open	480.25	0.00
23-00154	02/13/23	AMAZO005 AMAZON	CAPITAL SERVICES, INC	Battery Back Up	Open	83.19	0.00
23-00161	02/13/23	AMAZO005 AMAZON	CAPITAL SERVICES, INC	Police Equipment	Open	730.89	0.00
23-00162	02/13/23	AMAZO005 AMAZON	CAPITAL SERVICES, INC	Clothing Allowance	Open	215.77	0.00
23-00170	02/15/23	BOTAC010 BOTACH	TACTICAL	Equipment	Open	612.00	0.00
23-00171	02/15/23	WITME005 WITMER	PUBLIC SAFETY GROUP INC	Thefirestore Flare Container	Open	26.44	0.00
23-00176	02/16/23	AMAZO005 AMAZON	CAPITAL SERVICES, INC	Office Supplies	Open	52.37	0.00
23-00180	02/16/23	AMAZO005 AMAZON	CAPITAL SERVICES, INC	Police Equipment	Open	667.01	0.00
23-00190	02/23/23	AMAZO005 AMAZON	CAPITAL SERVICES, INC	Supplies	Open	147.34	0.00
23-00200	02/23/23	AMAZO005 AMAZON	CAPITAL SERVICES, INC	Weapons Maintenance	Open	87.95	0.00
23-00201	02/23/23	AMAZO005 AMAZON	CAPITAL SERVICES, INC	Office Supplies	Open	62.37	0.00
23-00202	02/23/23	DELAW030 DELAWARE	VALLEY PAYROLL, INC.	Payroll Processing Services	Open	610.80	0.00
23-00203	02/24/23	OWEN0010 OWEN,	LITTLE & ASSOCIATES	LUB - 02/16/23 Eng. Attendance	Open	200.00	0.00
23-00204	02/24/23	LINCO010 LINCOLN	FINANCIAL GROUP	2021 LOSAP contribution BLFAS	Open	620.00	0.00
23-00205	02/24/23	GRIMS005 GRIMSTE,	ANNA	League Milage Reimbursement	Open	26.72	0.00
23-00210	02/27/23	TREAS020 TREAS.	STATE OF NJ-DEPT TREAS	2023 water Allocation	Open	5,200.00	0.00
23-00217	02/28/23	DECOT010 DECOTIIS,	FITZPATRICK & COLE	Legal Services	Open	257.50	0.00
23-00218	02/28/23	ERSKI005 ERSKINE,	LISA A.	Borough Hall Cleaning	Open	800.00	0.00
23-00219	02/28/23	VERIZ030 VERIZON	WIRELESS - CELL	Cell Phones	Open	211.10	0.00
23-00221	02/28/23	NESTL005 NESTLE	WATERS NORTH AMERICAN	Lifeguards Water	Open	7.18	0.00
23-00222	02/28/23	BURNA010 BURNAFORD,	ROBERT	Eyeglass Reimbursement	Open	157.00	0.00
23-00223	02/28/23	TWPO0010 TWP OF	STAFFORD	January Animal Control	Open	378.00	0.00
23-00224	02/28/23	OCHE0010 OC HEALTH	DEPARTMENT	Animal facility services	Open	85.00	0.00
23-00225	02/28/23	TUCKE010 TUCK	TUCKERTON LUMBER COMPANY	boro hall rehab	Open	159.46	0.00
23-00227	02/28/23	BEACH050 BEACH	HAVEN AUTOMOTIVE, INC	police car maintenance	Open	773.44	0.00
23-00230	02/28/23	STOF0020 STATE	TOXICOLOGY LABORATORY	Nov 2022 Urine Sample	Open	45.00	0.00
23-00231	02/28/23	CERTI030 CERTIFIED	SPEEDOMETER SERVICES	Veh. Calibrated 992, 994, 995	Open	132.00	0.00
23-00232	02/28/23	OWEN0010 OWEN,	LITTLE & ASSOCIATES	Monthly Invoice	Open	14,838.27	0.00
23-00233	03/01/23	MONTA005 MONTAG,	WILLIAM	Truck Registration Reimburse	Open	60.00	0.00
23-00236	03/01/23	BEACH050 BEACH	HAVEN AUTOMOTIVE, INC	vehicle maintenance	Open	140.98	0.00
23-00241	03/03/23	PAVIA005 PAVIA	ENTERPRISES LLC	February Courier Service	Open	267.63	0.00
23-00243	03/03/23	NJDE0020 NJ DEPT	OF HEALTH & SENIOR	2023 February dog license fees	Open	5.40	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
23-00244	03/03/23	PCSL005 PCS, LLC	Monthly Invoice - March 2023	Open	1,521.95	0.00		
23-00246	03/03/23	MONTA005 MONTAG, WILLIAM	Reimbursement	Open	56.32	0.00		
23-00247	03/03/23	CENTR035 CENTRAL JERSEY HEALTH INS FUND	March Premium	Open	2,404.00	0.00		
23-00248	03/03/23	CREAT020 CREATIVE MANAGEMENT INC	Fuel Invoices	Open	915.38	0.00		
23-00251	03/03/23	RIGGI005 RIGGINS, INC	Fuel	Open	729.70	0.00		
Total Purchase Orders:		53	Total P.O. Line Items:	0	Total List Amount:	42,860.62	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	2-01	1,798.14	0.00	1,798.14	0.00	0.00	1,798.14
Utility Operating	2-09	2,304.51	0.00	2,304.51	0.00	0.00	2,304.51
	Year Total:	4,102.65	0.00	4,102.65	0.00	0.00	4,102.65
Current Fund	3-01	17,449.78	0.00	17,449.78	0.00	0.00	17,449.78
Utility Operating	3-09	7,808.27	0.00	7,808.27	0.00	0.00	7,808.27
	Year Total:	25,258.05	0.00	25,258.05	0.00	0.00	25,258.05
General Capital F	C-04	12,027.02	0.00	12,027.02	0.00	0.00	12,027.02
Utility Capital F	C-08	1,467.50	0.00	1,467.50	0.00	0.00	1,467.50
	Year Total:	13,494.52	0.00	13,494.52	0.00	0.00	13,494.52
Dog trust Fund	T-15	5.40	0.00	5.40	0.00	0.00	5.40
Total of All Funds:		42,860.62	0.00	42,860.62	0.00	0.00	42,860.62

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 March 3, 2023 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: March 3, 2023