

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, and Borough Attorney Michael McKenna 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 February 18, 2022 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following ordinance by number and title.

ORDINANCE #2022-06 FIRST READING

AN ORDINANCE AMENDING CHAPTER 7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “SEWER AND WATER” AS IT PERTAINS TO BASE AND USAGE RATES

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

The Mayor and Commissioner Rice explained the rate increase, and a public discussion was held.

Motion to adopt: Commissioner Rice
Second: Commissioner Imperiale
Vote: Ayes – Oldham, Rice, Imperiale

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 #2022-026:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS DENYING APPLICATIONS FILED BY VERIZON WIRELESS FOR THE INSTALLATION OF SMALL WIRELESS FACILITIES

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2022-027:

AUTHORIZING THE UTILITY COLLECTOR TO ADJUST CERTAIN WATER/SEWER CHARGES

Motion to adopt: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2022-028: Bills

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

Public Property Usage requests:

1. Cycle 4 Awareness – Long Beach Blvd.

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request to use Long Beach Blvd. to “Cycle 4 Awareness” for an autism awareness bicycling fundraiser on Sunday, September 11, 2022 from 8:00am to 2:00pm. Ride begins in Barnegat Light to Holgate and back.

PRIVILEGE OF THE FLOOR –

Craig Coddington, Fire Company President, brought a sample post to show the Board of what could be used on the beach for street designation; there are about 30 streets. Jim Fritz, Vice President of the Taxpayers’ Association, stated the Association will assist in the funding of

the signs. A discussion was held regarding the details of the installation and the purchase of the signs.

Kathleen Ries, President of the Taxpayers' Association, stated the Association is working with the LBI Joint Taxpayers to do an island-wide beach cleanup, which may happen on Mother's Day weekend Saturday; the plan is to meet at Sunset Park to get supplies for the cleanup then reassemble after the cleanup for refreshments. Superintendent Bill Montag and Ms. Ries discussed coordination of the event. A discussion continued regarding the cleanup, and dune grass planting in the Fall.

Commissioner Rice stated the budget is complete, and the municipal tax rate will stay flat this year.

Commissioner Imperiale stated there are great things coming in April, including the Police Forums; details will be announced soon.

Mayor Oldham stated he had his annual meeting with County; he said he had asked about the 3-lanes again; he also discussed the streetscapes with the Count, and is hoping to have the survey done by June for the County to review. The Mayor said Verizon should be fixing some of the problematic manholes soon.

The Mayor mentioned the atrocity going on in Ukraine, and said his thoughts and prayers are with those poor people.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:55pm.

ORDINANCE NO. 2022-06

AN ORDINANCE AMENDING CHAPTER 7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “SEWER AND WATER” AS IT PERTAINS TO BASE AND USAGE RATES

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, as follows:

Section 1. Paragraphs A.1 and A.2 of subsection 7-2.4 entitled “Water Rate Schedule” of Section 7-2 entitled “Water Service” are hereby amended as follows:

1. Quarterly base rate of ninety-five (\$95.00) dollars per dwelling unit
2. Rate schedule (based on gallons used per meter):

<u>Gallons Used</u>	<u>Rate Per Thousand (1,000) Gallons</u>
0 - 14,000	\$1.70
14,001 – 25,000	\$1.85
25,001 – 50,000	\$3.35
50,001 – 150,000	\$4.80
150,001 – 300,000	\$6.90
Over 300,000	\$8.00

Section 2. Paragraphs A.1 and A.2 of subsection 7-5.4 entitled “User Charges” of Section 7-5 entitled “Use of Public Sewers - Charges” are hereby amended as follows:

1. Quarterly base rate of eighty-five (\$85.00) dollars per dwelling unit
2. Rate schedule (based on gallons used per meter):

Single Unit	\$1.90 per thousand gallons over 50,000 gallons
Duplex	\$1.90 per thousand gallons over 100,000 gallons
Triplex	\$1.90 per thousand gallons over 150,000 gallons
Quad	\$1.90 per thousand gallons over 200,000 gallons

Section 3. All of the provisions of Chapter 7 of the Revised General Ordinances of the Borough of Harvey Cedars, 1975, not inconsistent herewith, are reaffirmed and readopted as if more fully set forth herein, and any provisions of said Ordinance which are inconsistent herewith are hereby repealed.

Section 4. If any provision, section, subsection, or paragraph of this ordinance shall be declared to be unconstitutional, invalid or inoperative, in whole or in part, by a Court of competent jurisdiction, such provision, section, subsection, or paragraph shall, to the extent that it is not unconstitutional, invalid or inoperative, remain in full force and effect, and no such determination shall be deemed to invalidate the remaining provisions, subsections, or paragraphs of this ordinance.

Section 5. This Ordinance shall take effect upon final adoption after 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 on **March 4, 2022**. 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 18, 2022** at 4:30pm 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.

Daina Dale, Municipal Clerk

RESOLUTION #2022-026

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS DENYING
APPLICATIONS FILED BY VERIZON WIRELESS FOR THE INSTALLATION
OF SMALL WIRELESS FACILITIES**

WHEREAS on February 14, 2022 New York SMSA Limited Partnership d/b/a Verizon Wireless (“Verizon Wireless”) filed two (2) applications pursuant to Chapter 23 of the Borough Code and the Borough designated said Verizon Applications as Nos. WF2022-01 and WF2022-02; and

WHEREAS Verizon Wireless has filed the required Chapter 23 application fees for the wireless communications facilities and all other required permit applications and fees; and

WHEREAS in accordance with the applicable Federal and State law, the requirements of the Code, and pursuant to the discretion granted to the Board of Commissioners by the Code, the Borough has elected to deny said applications as follows:

Application No. WF2022-01 – The application to erect a new pole at 2 East Salem Avenue is denied. The proposed location is not conducive for a new pole. An existing pole within the proposed area may be used. Suggestions for other locations will be considered.

Application No. WF2022-02 – The application to install a replacement pole at 7 Passaic Avenue is denied. Passaic Avenue is a street with limited poles working towards having all underground utilities. The proposed location is not conducive for a new or replacement pole. Suggestions for other locations other than on Passaic Avenue will be considered.

NOW, THEREFORE, BE IT RESOLVED, based upon the foregoing Recitals, which are incorporated herein by reference, the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, hereby denies Verizon Wireless applications WF2022-01, and WF2022-02 as submitted.

PASSED ON: March 4, 2022

RESOLUTION #2022-027

**AUTHORIZING THE UTILITY COLLECTOR TO ADJUST CERTAIN
WATER/SEWER CHARGES**

WHEREAS the Utility Collector of the Borough of Harvey Cedars processes quarterly utility bills based on the prior three months of water usage, and the Borough Superintendent reads and maintains monthly meter readings; and

WHEREAS the following property owner had high water usage for the 1st quarter of 2022, and the Utility Collector investigated this usage and agreed to issue credits for this one occasion:

- Potts Etal – 5616 Holly Ave. – broken pipe leak

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Utility Collector is authorized to adjust and issue a one-time credit to the following utility account(s) based on the usage calculated for the leak:

ACCOUNT#	WATER CREDIT	SEWER CREDIT
906-0	\$750.36	\$212.98

PASSED ON: March 4, 2022

RESOLUTION #2022-028

March 4, 2022
11:57 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
21-01042	11/02/21	WATER020	CORE & MAIN LP	tideflex check valve	Open	1,580.89	0.00
21-01072	11/15/21	AGRAE005	AGRA ENVIRONMENTAL, INC	samples	Open	84.00	0.00 B
21-01125	11/24/21	VAND0010	VAN DUYN BOATS	Surf Boat	Open	11,650.00	0.00
21-01232	12/29/21	EAGLE010	EAGLE POINT GUN	Springfield St Edge SBR	Open	1,085.00	0.00
22-00028	01/11/22	HOMEO010	HOME DEPOT/GECF	Tools and shop supplies	Open	270.18	0.00
22-00029	01/11/22	HOMEO010	HOME DEPOT/GECF	buildings and grounds	Open	300.00	0.00
22-00030	01/11/22	HOMEO010	HOME DEPOT/GECF	Water Department Supplies	Open	49.46	0.00 B
22-00068	01/18/22	GARDE030	GARDEN STATE HIGHWAY PRODUCTS	no water craft parking signs	Open	247.84	0.00
22-00116	01/31/22	MGLF0010	MGL FORMS-SYSTEMS	Deposit slips- water	Open	157.00	0.00
22-00158	02/07/22	ROBER005	ROBERT W. KIRWIN APPRAISAL LLC	Block 64, Lot 1 Appraisal	Open	2,250.00	0.00
22-00164	02/07/22	WATER020	CORE & MAIN LP	Holly Ave water parts	Open	1,951.60	0.00
22-00169	02/09/22	GRUND005	GRUNDTISCH, DANIEL	Equipment	Open	106.09	0.00
22-00181	02/15/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	19.19	0.00
22-00187	02/17/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	121.00	0.00
22-00190	02/17/22	AGRAE005	AGRA ENVIRONMENTAL, INC	Monthly Samples	Open	1,258.00	0.00
22-00191	02/17/22	OLDHA010	OLDHAM, CHRISTOPHER	Equipment	Open	59.85	0.00
22-00203	02/22/22	COMCA010	COMCAST CABLE	Monthly Invoice - B&G's	Open	156.21	0.00
22-00204	02/22/22	COMCA010	COMCAST CABLE	Monthly Invoice - W&S Charges	Open	414.77	0.00
22-00206	02/23/22	OCRO0010	OC ROAD DEPARTMENT	Schedule C - patch	Open	1,520.27	0.00
22-00207	02/23/22	HOMEO010	HOME DEPOT/GECF	buildings and grounds	Open	217.04	0.00 B
22-00208	02/23/22	HOMEO010	HOME DEPOT/GECF	tools and shop supplies	Open	395.36	0.00 B
22-00209	02/23/22	HOMEO010	HOME DEPOT/GECF	water supplies	Open	59.88	0.00 B
22-00210	02/23/22	OCEAN050	OCEAN COUNTY POWER SPORTS LLC	Lifeguard Quad Repairs	Open	1,162.33	0.00
22-00213	02/23/22	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - March	Open	218.40	0.00
22-00214	02/24/22	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	211.30	0.00
22-00215	02/24/22	FORDC005	FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00
22-00216	02/24/22	DELA030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	612.45	0.00
22-00217	02/24/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Drone Blade	Open	40.88	0.00
22-00221	02/25/22	BURNA010	BURNAFORD, ROBERT	DRONE training course	Open	287.00	0.00
22-00222	02/28/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Computer Monitor	Open	155.42	0.00
22-00223	02/28/22	OWEN0010	OWEN, LITTLE & ASSOCIATES	LUB - 2021:06 Addl. Review	Open	210.00	0.00
22-00227	03/02/22	PAVIA005	PAVIA ENTERPRISES LLC	February Courier Service	Open	267.63	0.00
22-00229	03/02/22	PCSL005	PCS, LLC	Monthly Invoice	Open	1,447.96	0.00
22-00230	03/02/22	TWPO0010	TWP OF STAFFORD	January Animal Control	Open	269.00	0.00
22-00234	03/03/22	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	1,799.16	0.00
22-00235	03/03/22	MAGEL010	LINE SYSTEMS	Monthly Invoice	Open	1,584.85	0.00
22-00236	03/03/22	PETER020	PETERSON, BONNIE R	Prosecutor February 2022	Open	550.00	0.00
22-00238	03/03/22	NJDE0020	NJ DEPT OF HEALTH & SENIOR	2022 February dog license fees	Open	2.40	0.00
22-00239	03/03/22	ARMAN005	ARMANDO V. RICCIO, LLC	Legal Fees - General Labor	Open	140.00	0.00
22-00240	03/03/22	DALE0010	DALE, DAINA	Reimbursements	Open	203.06	0.00

Total Purchase Orders:	40	Total P.O. Line Items:	0	Total List Amount:	33,277.58	Total Void Amount:	0.00
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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	1-01	5,748.40	0.00	5,748.40	0.00	0.00	5,748.40
Utility Operating	1-09	2,035.60	0.00	2,035.60	0.00	0.00	2,035.60
	Year Total:	7,784.00	0.00	7,784.00	0.00	0.00	7,784.00
Current Fund	2-01	19,480.98	0.00	19,480.98	0.00	0.00	19,480.98
Utility Operating	2-09	3,550.20	0.00	3,550.20	0.00	0.00	3,550.20
	Year Total:	23,031.18	0.00	23,031.18	0.00	0.00	23,031.18
	T-13	2,250.00	0.00	2,250.00	0.00	0.00	2,250.00
Dog trust Fund	T-15	2.40	0.00	2.40	0.00	0.00	2.40
Trust Fund	T-17	210.00	0.00	210.00	0.00	0.00	210.00
	Year Total:	2,462.40	0.00	2,462.40	0.00	0.00	2,462.40
Total of All Funds:		33,277.58	0.00	33,277.58	0.00	0.00	33,277.58

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

PASSED ON: March 4, 2022