

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. Commissioner Imperiale, Commissioner Rice and Borough Attorney William Hiering were present.

The Mayor asked all to rise for the Pledge of Allegiance.

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 January 9, 2020 in the Beach Haven Times and the Asbury Park Press.

Motion to approve the minutes of the previous meeting held on February 21, 2020 was made by Commissioner Rice, seconded by Commissioner 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 #2020-036:

APPOINTMENT OF A FULL TIME CLASS II SPECIAL POLICE OFFICER FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

Commissioner Imperiale stated during the interviews Officer D'Andrea's enthusiasm for the Department as well as for the Harvey Cedars community was quite evident; the Commissioner welcomed and congratulated the new officer.

RESOLUTION #2020-037:

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO NEGOTIATE AND ENTER INTO A CONTRACT FOR THE PURCHASE OF BLOCK 1 LOT 1

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

Vote: Ayes – Oldham, Imperiale, Rice

RESOLUTION #2020-038:

REJECTING ALL BIDS FOR THE 2020 DIRECTIONAL WATER MAIN EXTENSION PROJECT

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

RESOLUTION #2020-039: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

TOPICS OF INTEREST –

Chief Burnaford stated this Wednesday the Police Chiefs will be updated with current information by the Ocean County Health Department about the coronavirus; thankfully there have been no confirmed cases in Ocean County as of yet.

The Mayor asked about the status of the abandoned boat. Chief Burnaford said he is still waiting for the State to provide a salvage title; this will enable the Borough to sell it.

PRIVILEGE OF THE FLOOR –

Kathy Ries, for the Taxpayers' Association, asked if there are any items for the association's email letter. The Mayor stated he emailed a list of items, including the watermain and road project to be done this Spring from West 76th Street to West 80th Street. The project is anticipated to be completed by Memorial Day. Commissioner Imperiale confirmed with Judy Gerken's the fireworks display will be the Saturday of Labor Day Weekend.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:45pm.

RESOLUTION #2020-036

**APPOINTMENT OF A FULL TIME CLASS II SPECIAL POLICE OFFICER
FOR THE BOROUGH OF HARVEY CEDARS**

WHEREAS a position of Police Officer for the Borough of Harvey Cedars has become vacant by the resignation of a full-time police officer; and

WHEREAS it is the desire of the Borough of Harvey Cedars to fill said position with a full-time Class II Special Law Enforcement Officer; and

WHEREAS interviews have been held, and the Director of Public Safety and the Chief of Police for the Borough of Harvey Cedars have selected the best qualified candidate and recommend the Board of Commissioners appoint Nicholas D'Andrea as a full-time Special Class II Police Officer for the Harvey Cedars Police Department.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars hereby appoints Nicholas D'Andrea as a full-time Special Law Enforcement Officer Class II for the Borough of Harvey Cedars Police Department effective February 27, 2020.

BE IF FURTHER RESOLVED that as a full-time Class II officer Nicholas D'Andrea shall be entitled to full-time benefits as per the Personnel Policy Manual of the Borough of Harvey Cedars.

PASSED ON: March 6, 2020

RESOLUTION #2020-037

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO NEGOTIATE AND ENTER INTO A CONTRACT FOR THE PURCHASE OF BLOCK 1 LOT 1

WHEREAS in 2016 the property at 5302 Long Beach Blvd., Block 1 Lot 1, also known as the James Street Wetlands property, was purchased by the current owners Vincent and Grace DiDonato; and

WHEREAS a dispute over the private and public use of the wetlands property became apparent in the summer of 2016; and

WHEREAS the Harvey Cedars Open Space Committee, Harvey Cedars property owners, and Save Barnegat Bay have recommended and supported the acquisition of said property to be used as public lands to be preserved as open space in perpetuity; and

WHEREAS the Borough has applied and has been approved for the following grants for the acquisition:

1. The NJDEP Green Acres Program grant in the amount of a \$50,000 matching grant;
2. The Ocean County Natural Lands Trust grant in the amount of \$50,000; and

WHEREAS an authorized Green Acres Program appraiser valued said property at \$50,000; and

WHEREAS the Borough Attorney authorizes the Borough to offer a maximum amount of \$75,000 for the acquisition of said property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Borough of Harvey Cedars are hereby authorized to enter into negotiations and/or a contract with the owners of record Vincent and Grace DiDonato, or their authorized representative(s), to purchase the property located at 5302 Long Beach Blvd., Harvey Cedars, Block 1, Lot 1, for an amount not to exceed Seventy-Five Thousand (\$75,000) Dollars to be funded from the following public sources:

1. Fifty Thousand (\$50,000) Dollars from the Ocean County Natural Lands Trust grant.
2. Twelve Thousand Five Hundred (\$12,500) Dollars from the Green Acres Program.
3. Twelve Thousand Five Hundred (\$12,500) Dollars from the Harvey Cedars Open Space Trust Fund as the matching portion of the Green Acres grant.

BE IT FURTHER RESOLVED this acquisition shall be in conjunction with a contract between Save Barnegat Bay and the owners for the same acquisition.

MOTION: Commissioner Rice

SECOND: Commissioner Imperiale

VOTE: Ayes – Oldham, Imperiale, Rice

PASSED ON: March 6, 2020

RESOLUTION #2020-038

**REJECTING ALL BIDS FOR THE 2020 DIRECTIONAL WATER MAIN
EXTENSION PROJECT**

WHEREAS the Borough of Harvey Cedars has solicited bids to be opened as advertised on February 13, 2020 for the Directional Water Main Extension Project on West 84th Street to Bay Terrace including all work necessary to complete the project, and no bids were received; and

WHEREAS the Borough re-solicited bids for said project to be opened as advertised on March 5, 2020; and

WHEREAS two (2) bids were received on March 5, 2020; and

WHEREAS KMetz, Inc. of Old Bridge, New Jersey, submitted the lowest bid for the project in the amount of Two Hundred Seventy-Three Thousand Eight Hundred Fifty-One Dollars (\$273,851.00); and

WHEREAS pursuant to the Local Public Contracts Law, NJSA 40A:11-13.2, a contracting unit may reject all bids if the lowest bid substantially exceeds the contracting unit's appropriation for the goods or services; and

WHEREAS the Governing Body has determined that the Borough does not have sufficient funds at this time to pay for said project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars for the reasons aforesaid, that all bids are hereby rejected for the 2020 Directional Drilling Water Main Extension Project.

PASSED ON: March 6, 2020

RESOLUTION #2020-039

March 6, 2020
12:36 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
19-00902	10/09/19	VERIZ030	VERIZON WIRELESS - CELL	DPW cell phones	Open	139.19	0.00 B
19-00921	10/18/19	JOHNN010	JOHNNY ON THE SPOT, LLC	Porta Potty rental park	Open	100.80	0.00 B
19-01070	12/10/19	OXYGE010	OXYGEN SUPPLY COMPANY	welding supplies	Open	49.00	0.00 B
19-01121	12/23/19	COPSP005	COPS PLUS INC	OC Spray	Open	176.70	0.00
19-01145	12/31/19	GSACC005	THE AUTO PARTS CONNECTION	Police vehicle parts	Open	254.88	0.00 B
20000014	01/08/20	WITME005	WITMER PUBLIC SAFETY GROUP INC	Outer Carrier- Adams	Open	165.00	0.00
20000042	01/14/20	STEVE020	STEVE JONES PAINTING	Interior Paint - PD	Open	2,250.00	0.00
20000115	01/31/20	TUCKE010	TUCKERTON LUMBER COMPANY	ADA repairs to Park Bldg	Open	393.48	0.00 B
20000116	01/31/20	TUCKE010	TUCKERTON LUMBER COMPANY	B&G supplies	Open	249.44	0.00 B
20000118	02/03/20	UNIVE020	UNIVERSAL SUPPLY COMPANY, INC	ADA Renovations- Park Bathroom	Open	329.12	0.00 B
20000143	02/06/20	GARDE030	GARDEN STATE HIGHWAY PRODUCTS	Replace missing street signs	Open	106.00	0.00
20000144	02/07/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Slope Level ADA ramp	Open	137.79	0.00
20000177	02/20/20	TUCKE010	TUCKERTON LUMBER COMPANY	ADA repairs to Park bldg	Open	698.68	0.00 B
20000179	02/20/20	SHORE060	SHORE PROMOTIONS	Uniforms - s/s l/s SS	Open	859.00	0.00
20000182	02/20/20	KELLE005	KELLER, JOSEPH GEORGE TRUST	Refund Tax Appeal	Open	3,462.37	0.00
20000184	02/21/20	RUTGE020	RUTGERS THE STATE UNIVERSITY	Land Use for Board Members	Open	327.00	0.00
20000185	02/21/20	UNIVE020	UNIVERSAL SUPPLY COMPANY, INC	ADA Improvements	Open	2,145.92	0.00
20000192	02/21/20	INNOV010	POWER DMS, INC	2020 Training/Licenses	Open	2,202.72	0.00
20000205	02/24/20	GRIMS005	GRIMSTE, ANNA	Milage Reimbursement	Open	201.14	0.00
20000206	02/25/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Replace Battery Backup Server	Open	133.99	0.00
20000207	02/25/20	DELLM005	DELL MARKETING	Computer upgrade for cameras	Open	682.78	0.00
20000209	02/25/20	BURNA010	BURNAFORD, ROBERT	Complaint & Charging Manuals	Open	186.15	0.00
20000210	02/25/20	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	600.00	0.00
20000219	02/28/20	GSACC005	THE AUTO PARTS CONNECTION	police vehicle repairs	Open	131.90	0.00 B
20000222	02/28/20	DALE0010	DALE, DAINA	Eyeglass Reimbursements	Open	400.00	0.00
20000223	03/02/20	HIGH0010	HIGH POINT VOLUNTEER FIRE CO	wine Tasting	Open	2,283.84	0.00
20000228	03/04/20	PCSL005	PCS, LLC	Monthly Invoice	Open	900.00	0.00
20000229	03/04/20	LISIE005	LISIEWSKI, CHRISTINE	Mail - Professional Packets	Open	16.50	0.00
20000230	03/04/20	COMCA010	COMCAST CABLE	Monthly Invoices	Open	299.14	0.00
20000231	03/04/20	NJDE0020	NJ DEPT OF HEALTH & SENIOR	2020 February dog license fees	Open	16.20	0.00
20000232	03/04/20	COMCA010	COMCAST CABLE	Monthly Invoice	Open	9.97	0.00
20000233	03/04/20	CENTR035	CENTRAL JERSEY HEALTH INS FUND	2020 March Premium	Open	1,831.00	0.00
20000239	03/05/20	TOWNS030	TOWNSHIP OF STAFFORD	Construction Permits	Open	14,551.00	0.00
20000244	03/06/20	ARMAN005	ARMANDO V. RICCIO, LLC	Legal Services	Open	907.50	0.00
20000246	03/06/20	OWEN0010	OWEN, LITTLE & ASSOCIATES	2020-01 Keith & Candace Pizer	Open	620.50	0.00
20000247	03/06/20	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	184.71	0.00
20000248	03/06/20	HIERI010	HIERING, GANNON & MC KENNA	February legal fees	Open	982.70	0.00
20000249	03/06/20	MAGEL010	LINE SYSTEMS	Monthly Invoice	Open	1,561.26	0.00
20000250	03/06/20	NJNA0020	NJ NATURAL GAS	Monthly Invoices	Open	1,182.67	0.00

Total Purchase Orders:	39	Total P.O. Line Items:	0	Total List Amount:	41,730.04	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	0-01	18,851.02	0.00	18,851.02	0.00	0.00	18,851.02
Utility Operating	0-09	<u>299.14</u>	<u>0.00</u>	<u>299.14</u>	<u>0.00</u>	<u>0.00</u>	<u>299.14</u>
Year Total:		19,150.16	0.00	19,150.16	0.00	0.00	19,150.16
Current Fund	9-01	19,520.15	0.00	19,520.15	0.00	0.00	19,520.15
Utility Operating	9-09	<u>139.19</u>	<u>0.00</u>	<u>139.19</u>	<u>0.00</u>	<u>0.00</u>	<u>139.19</u>
Year Total:		19,659.34	0.00	19,659.34	0.00	0.00	19,659.34
Dog trust Fund	T-15	16.20	0.00	16.20	0.00	0.00	16.20
Trust Fund	T-17	<u>2,904.34</u>	<u>0.00</u>	<u>2,904.34</u>	<u>0.00</u>	<u>0.00</u>	<u>2,904.34</u>
Year Total:		2,920.54	0.00	2,920.54	0.00	0.00	2,920.54
Total of All Funds:		<u>41,730.04</u>	<u>0.00</u>	<u>41,730.04</u>	<u>0.00</u>	<u>0.00</u>	<u>41,730.04</u>

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

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20000039	01/14/20	SHORE030 SHORE CONNECTION INC	86th St Drainage	Open	23,480.00	0.00	
20000098	01/24/20	SHORE030 SHORE CONNECTION INC	Test pits 76th to 80th Sts.	Open	2,500.00	0.00	
Total Purchase Orders:	2	Total P.O. Line Items:	0	Total List Amount:	25,980.00	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
General Capital	F C-04	23,480.00	0.00	23,480.00	0.00	0.00	23,480.00
Utility Capital	F C-08	2,500.00	0.00	2,500.00	0.00	0.00	2,500.00
Total of All Funds:		<u>25,980.00</u>	<u>0.00</u>	<u>25,980.00</u>	<u>0.00</u>	<u>0.00</u>	<u>25,980.00</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 March 6, 2020 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: March 6, 2020