

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:35pm. Commissioner Gerkens was present, Commissioner Garofalo was not.

Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The March 19, 2019 regular meeting listed in the annual meeting notice of the Board of Commissioners of the Borough of Harvey Cedars was cancelled and rescheduled to be held on this date, March 22, 2019. Notice of the cancellation and new meeting date was posted on the bulletin board located in the Borough Hall and the Borough's website, and was published on March 7, 2019 in the Beach Haven Times. On March 11, 2019 the Asbury Park Press and Atlantic City Press were notified via email.

Motion to approve the minutes of the previous meeting, March 1, 2019, was made by Commissioner Gerkens, seconded by Mayor Oldham.

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

ORDINANCE #2019-04 FIRST READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE MUNICIPALITY IN PREPARING ITS 2019 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Vote: Ayes – Oldham, Gerkens

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

ORDINANCE #2019-05 FIRST READING

AN ORDINANCE AMENDING CHAPTER 12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "BUILDING AND HOUSING" AS IT PERTAINS TO LOT FILL

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

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Vote: Ayes – Oldham, Gerkens

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 #2019-024:

AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2019-025:

AMENDING SHARED SERVICES AGREEMENT FOR CONSTRUCTION CODE ENFORCEMENT SERVICES "SCHEDULE C"

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2019-026:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY RE-AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE BOROUGH OF HARVEY CEDARS FOR PLUMBING, ELECTRICAL AND FIRE SUBCODE INSPECTION AND PLAN REVIEW SERVICES

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

The Mayor read the following in full.

RESOLUTION #2019-027:

INTRODUCTION OF MUNICIPAL BUDGET FOR 2019 TO BE READ BY TITLE ONLY

Municipal Budget of the Borough of Harvey Cedars, County of Ocean for the Fiscal Year 2019.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019.

BE IT FURTHER RESOLVED that said budget be published in the Beach Haven Times in the issue of **April 4, 2019**.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building, 7606 Long Beach Blvd., Harvey Cedars on **Friday, May 3, 2019 at 4:30pm** at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

A summary copy of the budget is attached hereto and made a part hereof.

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Vote: Ayes – Oldham, Gerkens

RESOLUTION #2019-028:

AUTHORIZING AMENDMENT TO THE TEMPORARY BUDGET

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2019-029:

ESTABLISHING A TEMPORARY CAPITAL BUDGET FOR THE BOROUGH OF HARVEY CEDARS (lifeguard vehicle)

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Vote: Ayes – Oldham, Gerkens

RESOLUTION #2019-030:

AUTHORIZING THE UTILITY COLLECTOR TO ADJUST CERTAIN WATER/SEWER CHARGES

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2019-031:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS SUPPORTING THE “2019 UDRIVE. UTEXT. UPAY.” DISTRACTED DRIVING CRACKDOWN

April 1 - 21, 2019

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2019-032:

AWARD STATE CONTRACTS FOR UTILITY TRUCK WITH PLOW AND LIFEGUARD VEHICLE UNDER STATE CONTRACTS

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2019-033: Bills

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Public Property Usage requests:

1. Class Trips – Sunset Park

A motion was made by Commissioner Gerkens, seconded by Mayor Oldham, to approve the request to use Sunset Park to Ocean Acres Elementary School for class trips on May 6 and May 9, 2019 with May 10th as a raindate from 9:00am to 1:30pm.

2. High School Surf Contests

A motion was made by Commissioner Gerkens, seconded by Mayor Oldham, to approve the request to use Hudson Ave. beach to Randy Townsend and the NSSA for

a Southern Regional High School surf contest on June 16th and August 11th or August 25th (weather permitting) from 8am – noon.

PRIVILEGE OF THE FLOOR –

William Bartholomew of Maiden Lane distributed to the Board printed information from the Internet regarding cat borne diseases and parasites that may be tied to human mental disorders. He began his presentation by confirming with the Board the meeting is recorded and asked if the Borough Commission is responsible and in charge of all policy implementation, procedures, programs, and law enforcement for the Borough. The Board responded that it is, generally, excluding the powers of the Police Department, the laws of the State and anything outside the purview of the Commissioners.

Mr. Bartholomew asked how the Trap, Neuter, Release (TNR) program works and if any ordinances are on the books. The Mayor explained the concept of trapping, then neutering/spaying the cats, tagging them, and returning them to their colony. If a trapped cat is ear-tipped, it is released back in the area, if not ear-tipped the cat is brought to the shelter. The Mayor's understanding is when spayed/neutered feral cats are returned to the colony, their behavior changes and life expectancy is not as long. Commissioner Gerkens stated the idea of the TNR is that individuals in town oversee the colonies, feeding them and possibly providing some sort of shelter for them. There is an ordinance for the TNR program that requires colony caretakers to register with the Friends of Southern Ocean County Animal Facility, the ones who oversee the TNR program.

Mr. Bartholomew stated there are approximately a dozen to 20 cats in the area; no one can come over his house without stepping in poop; the situation is causing him mental distress; he is extremely concerned his children and elderly parents can possibly develop diseases and/or mental disorders from the cat feces in his yard and neighborhood. He further conveyed details of the situation at his property and Maiden Lane, and suggested the Borough may have big legal issues should any of his children develop mental health problems.

The Board and Chief Burnaford suggested Mr. Bartholomew borrow a trap available from the Police, call Animal Control, and speak with Dottie Reynolds, head of the Friends of Southern Ocean County Animal Facility. The Chief stated he had recently contacted the Health Department and Animal Control, but has not yet received a call back. The Mayor stated there is some responsibility of the homeowner to trap the cats; the Borough can have another neuter clinic; the Health Department will be asked to take a look at the area for health issues.

Motion to adjourn: Commissioner Gerkens
Second: Mayor Oldham

Meeting adjourned at 5:32pm.

ORDINANCE NO. 2019-04

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE MUNICIPALITY IN PREPARING ITS 2019 BUDGET TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS the Local Government Cap Law, NJSA 40A:4-45.1 et. seq., provides that, in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS the Board of Commissioners of the Borough of Harvey Cedars in the County of Ocean finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS the Board of Commissioners hereby determines that any amount authorized herein that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Borough of Harvey Cedars in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2019 budget year, the final appropriations of the Borough of Harvey Cedars shall, in accordance with this ordinance and NJSA 40A:4-45.14, be increased by 3.5%, amounting to \$119,362 and that the CY 2019 municipal budget for the Borough of Harvey Cedars be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 22, 2019**. 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 **April 16, 2019** 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

ORDINANCE NO. 2019-05

AN ORDINANCE AMENDING CHAPTER 12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “BUILDING AND HOUSING” AS IT PERTAINS TO LOT FILL

WHEREAS the Board of Commissioners of the Borough of Harvey Cedars is obligated from time to time to review and update existing ordinances that are inconsistent, ambiguous and/or outdated; and

WHEREAS it is the intent of the Board of Commissioners to minimize public and private losses due to flood conditions by regulating elevation of lots.

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

Section 1. Section 12-8.11 entitled “Lot Elevation”, Paragraph A entitled “Land East of Long Beach Boulevard”, first paragraph, is amended and supplemented to read as follows:

Lot Elevation. No building permit shall be issued for new construction and for additions or substantial alterations to existing structures unless the land complies with the lot elevations as set forth herein.

Section 2. Section 12-8.11 entitled “Lot Elevation”, Paragraph A entitled “Land East of Long Beach Boulevard”, first sentence only, is amended and supplemented as follows:

Any land eastward of Long Beach Boulevard must be filled with clean fill to a minimum elevation of eight (8) inches for fill, or twelve (12) inches to the top of the slab above the higher of the following:

1. the established Borough Street Profile as defined herein.
2. the crown of the road or easement bordering said land.

Section 3. Section 12-8.11 entitled “Lot Elevation”, Paragraph B entitled “Land West of Long Beach Boulevard” is amended and supplemented as follows:

Any land westward of Long Beach Boulevard must be filled with clean fill to a minimum elevation of twenty (20) inches for fill, or twenty-four (24) inches to the top of the slab above the crown of the road fronting said land.

If any land referred to herein does not front on an improved municipal street, then the reference point for lot elevation purposes shall be taken from the higher of the following:

1. The crown of the road of the nearest municipal improved street to said land as determined by the municipal engineer.
2. The highest point of the easement fronting said land as determined by the municipal engineer.

All applications for a building permit shall include a plot plan showing the existing and proposed grades in conformance with this paragraph. The use of retaining walls and drainage swales will be permitted in order to contain the fill and provide proper drainage.

Section 4. Section 12-8.11 entitled “Lot Elevation”, new Paragraph F entitled “Exceptions” is hereby supplemented as follows:

- F. Exceptions. The following exceptions shall apply for lot fill when:
1. Dwellings are being raised in place for the purpose of repairing structural supports for the dwelling and being returned to the original elevation.
 2. Dwellings below base flood being raised to an elevation no higher than the required FEMA flood elevations plus one (1) foot, dwelling remaining unchanged, no additional alterations permitted. See section 13-8.4 “Exceptions to Houses Being Raised”.

Section 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 6. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

Section 7. 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 22, 2019**. 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 **April 16, 2019** 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 #2019-024

**AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR
PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS the Borough of Harvey Cedars used EMEX, LLC in 2017 for reverse auction services to purchase electricity at a competitive rate; and

WHEREAS said electricity contract was awarded to Great Eastern Energy in 2017 for a 2-year term ending June 2019; and

WHEREAS the Borough of Harvey Cedars desires to utilize EMEX Reverse Auction in order to continue to procure electricity at a competitive rate for the Borough; and

WHEREAS the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of energy generation service for public use through the use of an online auction service; and

WHEREAS the Borough will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS the auction will be conducted pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Chief Financial Officer is hereby authorized to use EMEX, LLC for reverse auction services to procure electricity at a competitive rate and is hereby authorized to execute on behalf of the Borough of Harvey Cedars any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

PASSED ON: March 22, 2019

RESOLUTION #2019-025

AMENDING SHARED SERVICES AGREEMENT FOR CONSTRUCTION CODE ENFORCEMENT SERVICES “SCHEDULE C”

WHEREAS the Borough of Harvey Cedars entered into a Shared Services Agreement with the Boroughs of Beach Haven, Barnegat Light and Surf City for the provision of Construction Code Enforcement Services; and

WHEREAS certain amendments to Schedule C of this agreement have been agreed upon by representatives of a majority of the participating municipalities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the attached Schedule C is hereby approved, effective January 1, 2019.

BE IT FURTHER RESOLVED that copies of this resolution with the schedule referred to above shall be sent to the Boroughs of Beach Haven, Barnegat Light and Surf City. Copies of this amendment shall be available for public inspection in the Office of the Municipal Clerk during normal business hours.

PASSED ON: March 22, 2019

SCHEDULE C – 1/1/2019

Sean MacCotter	Annual	Hourly
Wages	\$79,568.00	\$38.25
Health Insurance	\$26,834.03	\$12.90
Pension	\$2,148.34	\$1.03
Social Security/ ER Taxes	\$6,842.85	\$3.29
Vehicle Lease	\$4,620.00	\$2.22
Auto Insurance	\$1,250.00	\$0.60
Gas & Maintenance	\$3,900.00	\$1.88
Totals	\$125,163.21	\$60.18

Ed Navitsky	Annual	Hourly
Wages	\$51,418.00	\$30.90
Health Insurance	\$10,124.30	\$6.08
Pension	\$1,388.29	\$0.83
Social Security/ ER Taxes	\$4,421.95	\$2.66
Vehicle Lease	\$4,620.00	\$2.78
Auto Insurance	\$1,250.00	\$0.75
Gas & Maintenance	\$3,900.00	\$2.34
Totals	\$77,122.53	\$46.35

RESOLUTION #2019-026

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY RE-AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE BOROUGH OF HARVEY CEDARS FOR PLUMBING, ELECTRICAL AND FIRE SUBCODE INSPECTION AND PLAN REVIEW SERVICES

WHEREAS the Shared Services and Consolidation Act, N.J.S.A. 40A: 65-1 et seq., authorizes the Borough of Harvey Cedars to enter into a contract for the provision of certain governmental services with the Township of Stafford; and

WHEREAS N.J.S.A. requires that such a contract be authorized by resolution; and

WHEREAS the Borough of Harvey Cedars and Stafford Township entered into an agreement effective January 1, 2012 to provide plumbing, electrical and fire subcode inspection and plan review services for a period of four (4) years ending December 31, 2015, renewed through 2018 by mutual agreement; and

WHEREAS it is the desire of the Borough of Harvey Cedars to renew said services with the Township of Stafford.

NOW, THEREFORE, BE IT RESOLVED by the Borough Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Township of Stafford for the provision of plumbing, electrical and fire subcode inspection and plan review services, in accordance with the terms of said agreement attached hereto and made part hereof commencing January 1, 2019 and ending December 31, 2020.
2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal clerk.
3. A certified copy of this resolution shall be forwarded to the Township of Stafford and the Chief Financial Officer.

PASSED ON: March 22, 2019

RESOLUTION #2019-028

AUTHORIZING AMENDMENT TO THE TEMPORARY BUDGET

WHEREAS N.J.S. 40A:4-19.1 provides that in any fiscal year for which the budget dates have been extended, the Director of the Division of Local Government Services may permit appropriations to provide for the period between the date upon which the budget was scheduled temporary budget for adoption pursuant to N.J.S.A. 40A:4-5 and the actual date upon which the budget is adopted; and

WHEREAS the date of this resolution is after the scheduled adoption date of March 20, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be amended and made as follows:

	<u>Amendment</u>	<u>2019</u> <u>Amended Temporary</u>
<u>Current Fund</u>		
Administrator S&W	1,000.00	3,500.00
Municipal Clerk S&W	8,500.00	27,500.00
Finance Administration S&W	700.00	12,700.00
Audit Services	11,000.00	21,000.00
Tax Collection S&W	1,400.00	21,400.00
Tax Assessor S&W	2,100.00	7,300.00
Legal Services	1,000.00	6,000.00
Engineering	2,000.00	15,000.00
Land Use Board S&W	2,300.00	9,300.00
Land Use Board OE	500.00	2,500.00
Construction S&W	900.00	2,650.00
Employees Group Health	29,000.00	99,000.00
Police S&W	71,000.00	301,000.00
Prosecutor	1,100.00	3,300.00
Road Repair & Maintenance S&W	10,000.00	90,000.00
Garbage & Trash Collection	12,500.00	49,500.00
Street Lighting	3,000.00	13,000.00
Unemployment Insurance	1,200.00	3,900.00
Social Security	18,000.00	48,000.00
PFRS Contribution	166,300.00	226,300.00
Municipal Court S&W	700.00	4,900.00
Municipal Court OE	500.00	1,000.00
	<u>344,700.00</u>	<u>968,750.00</u>
<u>Water/Sewer Fund</u>		
Water/Sewer S&W	10,000.00	100,000.00
Unemployment Insurance	200.00	1,000.00
PERS Contribution	13,772.00	42,862.40
	<u>23,972.00</u>	<u>143,862.40</u>

PASSED ON: March 22, 2018

RESOLUTION #2019-029

**ESTABLISHING A TEMPORARY CAPITAL BUDGET FOR
THE BOROUGH OF HARVEY CEDARS**

WHEREAS the Borough of Harvey Cedars desires to purchase a lifeguard vehicle; and

WHEREAS State law requires that any capital item must be included in the annual capital budget of the municipality and if it is not, then the capital budget must be amended to reflect this capital expenditure; and

WHEREAS the Borough has not yet adopted a Capital Budget for 2019 and consequently it is necessary to adopt a Temporary Capital Budget prior to the purchase of any capital item.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Harvey Cedars, County of Ocean, that the following temporary capital budget be adopted and be supplemented to the 2019 budget:

CAPITAL BUDGET (2019)

Project: Purchase Lifeguard Vehicle

Estimated Total Cost: \$35,000.00

Debt Authorized: \$35,000.00

MOTION TO ADOPT: Commissioner Gerkens

SECOND: Mayor Oldham

ROLL CALL:

AYES: Oldham, Gerkens

NAYS: none

ABSENT: Garofalo

PASSED ON: March 22, 2019

RESOLUTION #2019-030

**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 owners had high water usage for the 1st quarter of 2019 due to unforeseen circumstances, and the Borough Superintendent along with the Utility Collector investigated this usage and have agreed to issue credits for this one occasion:

- Robert & Maureen Hudak – broken pipe
- Wendy Clarke – leaky toilet
- Peter & Wendy McBair – broken pipe
- George & Patsy Soden – broken pipe

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 average water usage from prior readings:

ACCOUNT#	WATER CREDIT	SEWER CREDIT
697-0	\$2,221.14	\$542.99
930-0	\$590.06	\$169.52
56-0	\$637.08	\$178.27
1073-0	\$361.81	\$89,76

PASSED ON: March 22, 2019

RESOLUTION #2019-031

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS SUPPORTING THE
“2019 UDRIVE. UTEXT. UPAY.”
DISTRACTED DRIVING CRACKDOWN
April 1 - 21, 2019**

WHEREAS distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS during the 2017 Distracted Driving Crackdown UDrive. UText. UPay participating Police agencies in the State issued 15,292 summonses for cellphone use/texting and 7,003 for careless driving; and

WHEREAS the State of New Jersey will participate in the nationwide *Distracted Driving 2019 Crackdown* from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS a reduction in distracted driving in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars declares its support for the *Distracted Driving 2019 Crackdown* both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

PASSED ON: March 22, 2019

RESOLUTION #2019-032

**AWARD STATE CONTRACTS FOR UTILITY TRUCK WITH PLOW AND
LIFEGUARD VEHICLE UNDER STATE CONTRACTS**

WHEREAS the Borough of Harvey Cedars is in need of a utility truck with plow and a lifeguard pickup truck; and

WHEREAS Chas. S. Winner Ford, Inc., 250 Haddonfield/Berlin Road, Cherry Hill, NJ 08034 has the desired utility truck under State Contract No. A88758-T2101 (2018 F350) and the desired lifeguard vehicle under State Contract No. A88728-T2776 (2018 F150).

WHEREAS it is the desire of the governing body to award a contract for a public works vehicle to Winner Ford in the amount of \$49,890.50 for a 2019 Ford 350 utility truck with plow; and

WHEREAS it is the desire of the governing body to award a contract for a beach patrol vehicle to Winner Ford in the amount of \$36,634.00 for a 2019 Ford 150 pickup truck.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars does hereby award a state contract for a 2019 Ford F350 truck with plow to Chas S. Winner Ford, Inc. in the total amount of \$49,890.50 per State Contract No. A88758-T2102.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars does hereby award a state contract for a 2019 Ford F150 pick-up truck to Chas S. Winner Ford, Inc. in the total amount of \$36,634.00 per State Contract No. A88728-T2776.

BE IT FURTHER RESOLVED that a certificate of availability of funds, executed by the Chief Financial Officer, is annexed hereto and the line item appropriations which constitutes the availability of funds for these contracts are as follows:

Utility Truck: C-08-55-215-000-178
Lifeguard Vehicle: 9-01-44-933-000-906 and T-17-90-000-000-011

PASSED ON: March 22, 2019