

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Deputy Mayor Gerkens at 4:30pm. Commissioner Garofalo was present, Mayor Oldham was on vacation.

The Deputy 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 in the Beach Haven Times on December 15, 2016 and the Asbury Park Press on December 10, 2016.

**Motion** to approve the minutes of the previous meeting, April 7, 2017, was made by Commissioner Garofalo, seconded by Commissioner Gerkens.

The Deputy 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 #2017-044:**

**AMENDING THE TEMPORARY CAPITAL BUDGET FOR THE BOROUGH OF HARVEY CEDARS**

(Current Fund)

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

**RESOLUTION #2017-045:**

**AMENDING THE TEMPORARY CAPITAL BUDGET FOR THE BOROUGH OF HARVEY CEDARS**

(Utility Fund)

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

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

**ORDINANCE #2017-08 FIRST READING**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO HOLLY AVENUE LOCATED IN THE BOROUGH AND APPROPRIATING \$200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$200,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME**

(2015 DOT Road Project)

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

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

Vote: Ayes – Garofalo, Gerkens

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

**ORDINANCE #2017-09 FIRST READING**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE SALEM AVENUE WATER PLANT APPROPRIATING \$300,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$300,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME**

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

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

Vote: Ayes – Gerkens, Garofalo

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

**ORDINANCE #2017-10 FIRST READING**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE MUNICIPALITY IN PREPARING ITS 2017 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 Garofalo

Second: Commissioner Gerken

Vote: Ayes – Garofalo, Gerken

The Deputy Mayor read the following in full.

**RESOLUTION #2017-046:**

**INTRODUCTION OF MUNICIPAL BUDGET FOR 2017 TO BE READ BY TITLE ONLY**

**Municipal Budget of the Borough of Harvey Cedars, County of Ocean for the Fiscal Year 2017.**

**BE IT RESOLVED** that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017.

**BE IT FURTHER RESOLVED** that said budget be published in the Beach Haven Times in the issue of **April 27, 2017**.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building, 7606 Long Beach Blvd., Harvey Cedars on **Tuesday, May 16, 2017 at 4:30pm** at which time and place objections to said Budget and Tax Resolution for the year 2017 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 Garofalo

Second: Commissioner Gerken

Vote: Ayes – Gerken, Garofalo

The Deputy 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 #2017-047:**

**AUTHORIZING THE TRANSFER OF 1997 HORTON VAN AMBULANCE TO THE TOWNSHIP OF STAFFORD**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerken

**RESOLUTION #2017-048:**

**AUTHORIZING AMENDMENT TO THE TEMPORARY BUDGET**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerken

**RESOLUTION #2017-049: Bills**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerken

**Public Property Usage requests:**

1. **Pod Storage – Norfolk Place**

With consultation and recommendation by the Police Chief, a motion was made by Commissioner Garofalo, seconded by Commissioner Gerken, to approve the request to use Norfolk Place to Jean Vlachich for pod storage from 4/19/17- 6/15/17. The Chief will ensure the pod will be removed by June 16<sup>th</sup>.

**PRIVILEGE OF THE FLOOR –**

Mr. Mark Ligeikis, developer/builder for 3 West Essex, expressed to the Board #1 West Essex looks like a junkyard and wants to know why the town has not done anything to clean it up. He submitted photographs of the site. Commissioner Garofalo said he will find out where the Borough is in the process of this matter and will be in contact with him.

**Motion** to adjourn: Commissioner Garofalo  
Second: Commissioner Gerkens

Meeting adjourned at 4:48pm.

**RESOLUTION #2017-044**

**AMENDING THE TEMPORARY CAPITAL BUDGET FOR  
THE BOROUGH OF HARVEY CEDARS**

**WHEREAS** the Borough of Harvey Cedars adopted a Temporary Capital Budget on March 3, 2017, Resolution #2017-019; and

**WHEREAS** the Borough desires to perform road improvements and to amend the Temporary Capital Budget; 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 2017 and consequently it is necessary to adopt and amend 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 2017 budget:

CAPTIAL BUDGET (2017)

Project: Purchase Police Vehicle

Estimated Total Cost: \$50,000.00

Debt Authorized: \$50,000.00

Project: Road Improvements

Estimated Total Cost: \$200,000.00

Debt Authorized: \$200,000.00

MOTION TO ADOPT: Commissioner Garofalo

SECOND: Commissioner Gerkens

ROLL CALL:

AYES: Gerkens, Garofalo

NAYS: none

ABSENT: Oldham

PASSED ON: April 18, 2017

**RESOLUTION #2017-045**

**AMENDING THE TEMPORARY CAPITAL BUDGET FOR  
THE BOROUGH OF HARVEY CEDARS**

**WHEREAS** the Borough of Harvey Cedars adopted a Temporary Capital Budget on February 3, 2017, Resolution #2017-017; and

**WHEREAS** the Borough desires to make improvements to the Salem Avenue Water Plant and to amend the Temporary Capital Budget; and

**WHEREAS** the Borough of Harvey Cedars is introducing a Bond Ordinance to provide for the improvements to the Water Plant; and

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

**WHEREAS** the Borough has not yet adopted a Capital Budget for 2017 and consequently it is necessary to adopt and amend a Temporary Capital Budget prior to the adoption of any Bond Ordinance.

**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 2017 budget:

CAPTIAL BUDGET (2017)

Project: Installation of Well and Related Improvements

Estimated Total Cost: \$1,125,000.00

Debt Authorized: \$1,125,000.00

Project: Improvements to the Salem Avenue Water Plant

Estimated Total Cost: \$300,000.00

Debt Authorized: \$300,000.00

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Service.

MOTION TO ADOPT: Commissioner Garofalo

SECOND: Commissioner Gerknes

ROLL CALL:

AYES: Garofalo, Gerkens

NAYS: none

ABSENT: Oldham

PASSED ON: April 18, 2017

**ORDINANCE NO. 2017-08**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO HOLLY AVENUE LOCATED IN THE BOROUGH AND APPROPRIATING \$200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$200,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME**

**THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **DOES ORDAIN, AS FOLLOWS:**

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Harvey Cedars, in the County of Ocean, New Jersey (the "Borough"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$200,000 including a \$144,000 Transportation Trust Fund Grant expected to be received through the State of New Jersey Department of Transportation's Fiscal Year 2015 Municipal Aid Program. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance involves a project to be funded by a State grant.

Section 2. In order to finance the cost of the improvement or purpose not otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$200,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds are to be issued is the reconstruction of Holly Avenue located in the Borough, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be

renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$200,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the

obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON: May 5, 2017



**ORDINANCE NO. 2017-09**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE SALEM AVENUE WATER PLANT APPROPRIATING \$300,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$300,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Harvey Cedars, in the County of Ocean, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$300,000. No down payment is required in connection with the improvement or purpose as said purpose is deemed to be self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$300,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is for the improvements to the Salem Avenue Water Plant, its related equipment, and including all other work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than 99% of par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. This is an improvement or purpose the Borough may lawfully undertake as self-liquidating improvements of a municipal public utility and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$300,000 but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$30,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and is deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The Borough reasonably expects to commence the acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be

obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON: May 5, 2017

**ORDINANCE NO. 2017-10**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING  
THE MUNICIPALITY IN PREPARING ITS 2017 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 0.5% 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 2017 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 2017 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 \$113,269 and that the CY 2017 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.

ADOPTED ON: May 16, 2017

**2017 Municipal Budget**  
of the Borough of Harvey Cedars, County of Ocean  
for the fiscal year 2017

**Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2017	2016
<b>1. Surplus</b>	568,000.00	375,000.00
<b>2. Total Miscellaneous Revenues</b>	718,785.31	1,466,109.33
<b>3. Receipts from Delinquent Taxes</b>	49,346.80	60,435.00
<b>4. a) Local Tax for Municipal Purposes</b>	3,185,104.65	3,110,116.00
<b>b) Minimum Library Tax</b>	-	-
<b>Tot Amt to be Raised by Taxes for Sup of Muni Bud</b>	3,185,104.65	3,110,116.00
<b>Total General Revenues</b>	4,521,236.76	5,011,660.33

Summary of Appropriations	2017 Budget	Final 2016 Budget
<b>1. Operating Expenses: Salaries &amp; Wages</b>	1,778,947.85	1,727,657.00
<b>Other Expenses</b>	1,507,151.97	1,508,619.00
<b>2. Deferred Charges &amp; Other Appropriations</b>	329,900.38	418,110.81
<b>3. Capital Improvements</b>	461,500.00	271,000.00
<b>4. Debt Service (Include for School Purposes)</b>	193,736.56	835,573.52
<b>5. Reserve for Uncollected Taxes</b>	250,000.00	250,700.00
<b>Total General Appropriations</b>	4,191,336.38	5,011,660.33
<b>Total Number of Employees</b>	113.00	113.00

2017 Dedicated Water-Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2017	2016
<b>1. Surplus</b>	6,774.83	9,745.00
<b>2. Miscellaneous Revenues</b>	1,223,453.78	1,204,948.00
<b>3. Deficit (General Budget)</b>	-	-
<b>Total Revenues</b>	1,230,228.61	1,214,693.00
Summary of Appropriations	2017 Budget	Final 2016 Budget
<b>1. Operating Expenses: Salaries &amp; Wages</b>	374,364.51	361,365.00
<b>Other Expenses</b>	533,450.00	523,000.00
<b>2. Capital Improvements</b>	54,000.00	82,000.00
<b>3. Debt Service</b>	197,038.75	171,057.00
<b>4. Deferred Charges &amp; Other Appropriations</b>	71,375.35	65,271.00
<b>5. Surplus (General Budget)</b>	-	12,000.00
<b>Total Appropriations</b>	1,230,228.61	1,214,693.00
<b>Total Number of Employees</b>	113	113

Balance of Outstanding Debt		
	General	Water-Sewer Utility
<b>Interest</b>	-	-
<b>Principal</b>	-	-
<b>Outstanding Balance</b>	999,895.00	1,967,131.01

Notice is hereby given that the budget and tax resolution was approved by the Governing Body of the Borough of Harvey Cedars, County of Ocean on April 18, 2017.

A hearing on the budget and tax resolution will be held at Municipal Building, 7606 Long Beach Blvd, Harvey Cedars, NJ on May 16, 2017 at 4:30PM at which time and place objections to the Budget and tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Borough Clerk, Daina Dale, at the Municipal Building, 7606 Long Beach Blvd, Harvey Cedars, New Jersey, 609-361-6000 during the hours of 8:30 am to 4:00 pm.

**RESOLUTION #2017-047**

**AUTHORIZING THE TRANSFER OF 1997 HORTON VAN AMBULANCE TO  
THE TOWNSHIP OF STAFFORD**

**WHEREAS** pursuant to N.J.S.A. 40A:12-13(b)(1), the sale or transfer of public property for nominal consideration may be made to another municipality or political subdivision of New Jersey as long as it is authorized by resolution; and

**WHEREAS** the Township of Stafford donated a 1997 Horton Van ambulance, VIN #1FDLE40F2VHB60573, to the Borough of Harvey Cedars in 2008; and

**WHEREAS** the Borough of Harvey Cedars desires to transfer back the aforementioned vehicle to the Township of Stafford.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Harvey Cedars hereby authorizes the transfer of the 1997 Horton Van ambulance, VIN #1FDLE40F2VHB60573, to the Township of Stafford.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to execute any documents and agreements to transfer said surplus vehicle from the Borough of Harvey Cedars to the Township of Stafford.

PASSED ON: April 18, 2017

**RESOLUTION #2017-048**

**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, 2017; and

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

	<u>Amendment</u>	<u>2017</u> <u>Amended Temporary</u>
<u>Current Fund</u>		
Road Repair & Maintenance S&W	10,000.00	110,000.00
Park Maintenance	2,700.00	4,080.00
	<u>12,700.00</u>	<u>114,080.00</u>

PASSED ON: April 18, 2016