

Due to COVID-19 and social distancing guidelines, the regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was hosted by the Municipal Clerk via Zoom in the Borough Hall. Mayor Oldham, Commissioner Imperiale, Commissioner Rice, 3 members of the public and 3 Borough employees were Zoomed-in.

The meeting was called to order by Mayor Oldham at 4:32pm.

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 26, 2020 in the Asbury Park Press and on December 31, 2020 in the Beach Haven Times. N.J.S.A 10:4-8(b) authorizes local units to conduct public meetings through use of streaming services and other online meeting platforms. Zoom link information for this meeting was posted on the website April 10, 2021.

**Motion** to approve the minutes of the previous meeting held on April 9, 2021 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following resolutions by title only and asked for a motion to adopt. Copy of the full resolutions are attached hereto and made a part hereof:

**RESOLUTION #2021-043:**

**AUTHORIZING THE PURCHASE OF A SURPLUS COUNTY VEHICLE IN THE AMOUNT OF ONE DOLLAR**

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION #2021-044:**

**AUTHORIZING AMENDMENT TO THE TEMPORARY BUDGET**

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

**RESOLUTION #2021-045 Bills**

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

**Public Property Usage requests:**

**1. Tennis Summer Camp – Sunset Park Tennis Courts**

Motion was made by Commissioner Imperiale, seconded by Commissioner Rice, with conditions, to approve the request by Sharon Kavanaugh of "Eyes on the Ball Tennis" to use the tennis courts for a children's tennis summer camp program for 2 weeks in July & 2 weeks in August from 1pm to 4pm (5 days a week for 3 hours a day). Should complaints be received for blockage of time on the courts, other arrangements shall be made.

**2. Birthday Party – Sunset Park**

Motion was made by Commissioner Rice, seconded by Commissioner Imperiale, to approve the request by Tricia Walker for a 5-year old's birthday party in Sunset Park on Sunday, May 2, 2021. Approximately 20 people, food & cake, and small bounce house. Bounce house information requested.

**PRIVILEGE OF THE FLOOR –**

Jim Fritz, asking on behalf of a Taxpayers' Association member, inquired about the possibility of having a suggestion/question drop box at the Borough to drop off anonymous questions to be answered at a public meeting and written into the minutes; the person would not have to show their face and not give a name to avoid any repercussions. The Board discussed the concept of anonymity in a public forum, and decided to have the Clerk research the idea.

Mr. Fritz asked about the status of the permit for the Meet & Greet. The Board stated any fees will be waived.

Mayor Oldham stated questions were received at the Borough about the purchase of Block 1 Lot 1, and the lot on Bay Terrace; he clarified contracts are still being written for the purchase of Block 1 Lot 1, and the purchase of the Bay Terrace lot is still under review by the Commissioners.

Steve Cole gave his thanks for the quick response of Public Works for inspecting and cleaning the storm drains on Bay Terrace.

The Mayor said he is unhappy with the status of the Boulevard; he spoke with the County Engineer and Freeholder (Commissioner) and has written to them; he is hoping to see some movement on the repairs.

Mr. Cole asked about the status of the Bay Terrace property. Commissioner Rice stated information has been received regarding easements on the lot, and the Board will be collaborating with the Open Space Committee Chair and the owner on how to proceed. Commissioner Imperiale said at this point it is only a recommendation from the Open Space Committee for the Commissioners to purchase the property, and the Board is looking into it since it is not as clear cut as one would believe it to be.

**Motion** to adjourn: Commissioner Imperiale  
Second: Commissioner Rice

Meeting adjourned at 4:50pm.

**RESOLUTION #2021-043**

**AUTHORIZING THE PURCHASE OF A SURPLUS COUNTY VEHICLE IN  
THE AMOUNT OF ONE DOLLAR**

**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 County of Ocean presently owns the following surplus vehicle no longer suitable for County use:

2006 Ford F250 with plow  
VIN - 1FTSX21556EA57235; and

**WHEREAS** the Borough of Harvey Cedars has inspected said vehicle and desires to purchase said surplus vehicle.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Harvey Cedars hereby authorizes the acceptance of the 2006 Ford F250 Truck bearing V.I.N. 1FTSX21556EA57235 for a nominal consideration of One Dollar and No Cents (\$1.00) payable to the County of Ocean.

**BE IT FURTHER RESOLVED** that the Commissioner of Public Works and the Borough Clerk are hereby authorized to execute any documents and agreements to purchase and transfer said surplus vehicle from the County of Ocean to the Borough of Harvey Cedars.

PASSED ON: April 19, 2021

**RESOLUTION #2021-044**

**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, 2021; and

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

	<u>Amendment</u>	<u>2021 Amended Temporary</u>
<u>Current Fund</u>		
Administrator S&W	1,237.50	5,000.00
Director of Public Affairs	1,875.00	3,750.00
Director of Revenue & Finance	1,875.00	3,750.00
Director of Public Works	1,875.00	3,750.00
Municipal Clerk S&W	10,000.00	45,212.50
Municipal Clerk OE	2,000.00	7,000.00
Finance Administration S&W	6,000.00	25,400.00
Computer Data Processing	900.00	3,600.00
Tax Collection S&W	5,000.00	31,175.00
Tax Assessor S&W	2,500.00	11,724.00
Land Use Board S&W	5,000.00	15,795.00
Liability Insurance	21,214.00	38,214.00
Workmans Comp	22,656.40	42,656.40
Employees Group Health	15,000.00	150,000.00
Unemployment Insurance	1,000.00	4,900.00
Police OE	7,000.00	40,000.00
Road Repair & Maintenance S&W	20,000.00	131,000.00
Garbage & Trash Collection	8,000.00	100,700.00
Buildings & Grounds	10,000.00	35,000.00
Vehicle Maintenance S&W	5,000.00	15,000.00
Vehicle Maintenance OE	5,000.00	15,000.00
Street Lighting	9,500.00	21,000.00
Natural Gas	3,000.00	8,500.00
Petroleum Products	3,000.00	9,000.00
Landfill Disposal	10,000.00	30,000.00
Social Security	18,000.00	48,750.00
	<u>196,632.90</u>	<u>845,876.90</u>
<u>Water/Sewer Fund</u>		
Water/Sewer S&W	50,000.00	172,500.00
Water/Sewer OE	60,000.00	251,905.00
Social Security	5,000.00	13,200.00
	<u>115,000.00</u>	<u>437,605.00</u>

Passed on April 19, 2021

**RESOLUTION #2021-045**

April 19, 2021  
11:46 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
20000552	06/15/20	SREG0020	S REGIONAL BOARD OF EDUCATION	2020-2021 Reg. School Taxes	Open	237,433.17	0.00 B
20001205	12/04/20	POWER005	POWER EQUIPMENT CORPORATION	Generator Sevice	Open	440.00	0.00 B
21-00001	01/08/21	WATER020	CORE & MAIN LP	Shop Stock	Open	70.00	0.00
21-00015	01/15/21	VERIZ030	VERIZON WIRELESS - CELL	DPW Cell Phones	Open	80.12	0.00 B
21-00092	01/28/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	DPW Diesel Vehicles	Open	101.31	0.00 B
21-00101	02/02/21	AMERI070	AMERICAN WEAR, INC.	DPW Uniforms	Open	384.00	0.00 B
21-00142	02/16/21	ONEC0010	ONE CALL CONCEPTS INC	Monthly Mark Outs	Open	33.60	0.00 B
21-00222	03/05/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Equipment	Open	469.64	0.00
21-00243	03/11/21	CLAYT010	CLAYTON BLOCK COMPANY, INC	3/4" Trap Rock Salem Plant	Open	329.18	0.00
21-00259	03/20/21	GSACC005	THE AUTO PARTS CONNECTION	Trublend Fuel	Open	167.24	0.00 B
21-00260	03/20/21	CAUSE010	CAUSEWAY FORD	995 repair	Open	317.06	0.00
21-00269	03/22/21	WATER020	CORE & MAIN LP	100w ERTs	Open	3,038.10	0.00
21-00273	03/23/21	HACH0010	HACH COMPANY	Iron Reagent Packets	Open	292.22	0.00
21-00274	03/23/21	USAB0010	USA BLUE BOOK	PH Buffer Solution	Open	31.12	0.00
21-00276	03/23/21	OXYGE010	OXYGEN SUPPLY COMPANY	Oxygen and acetylene rental	Open	49.00	0.00 B
21-00282	03/25/21	ENVIR005	ENVIRONMENTAL SYSTEMS RESEARCH	ArcGIS Software license	Open	3,456.00	0.00
21-00286	03/26/21	CAUSE010	CAUSEWAY FORD	994 tire sensors & balance	Open	475.54	0.00
21-00288	03/30/21	PCSL005	PCS, LLC	Police Replacement UPS	Open	396.95	0.00
21-00290	03/30/21	MIRAC010	MIRACLE CHEMICAL COMPANY	Chlorine for water plants	Open	749.32	0.00 B
21-00292	03/30/21	HARPE015	HARPER CONTROL SOLUTIONS, INC	Parts for Salem Plant	Open	370.00	0.00
21-00300	04/05/21	TEAML005	TEAM LIFE	AED battery/Pads Boro Lobby	Open	446.00	0.00
21-00301	04/05/21	LIFE0010	LIFE SAVERS INC	Adult AED pads	Open	104.16	0.00
21-00311	04/08/21	ACEO0010	ACE OUTDOOR POWER EQUIPMENT	Lawn Mower Oil Change	Open	33.68	0.00
21-00313	04/08/21	HOME0010	HOME DEPOT/GEFC	Shop Supplies	Open	393.85	0.00 B
21-00314	04/08/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Cfold Towels	Open	199.14	0.00
21-00316	04/08/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	U Bolts	Open	45.68	0.00
21-00321	04/10/21	PALER010	FERGUSON ENTERPRISES	77th Street Garage	Open	220.58	0.00 B
21-00322	04/10/21	TUCKE010	TUCKERTON LUMBER COMPANY	Barricades	Open	79.59	0.00
21-00324	04/10/21	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	Jan 1 - March 31 2021	Open	24.65	0.00
21-00325	04/10/21	GUARD020	GUARDIAN TRACKING LLC	Annual Subscription May'21-'22	Open	720.00	0.00
21-00326	04/10/21	HOME0010	HOME DEPOT/GEFC	Water Plants	Open	15.10	0.00 B
21-00329	04/13/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Dozers	Open	23.94	0.00 B
21-00330	04/13/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police vehicles	Open	300.00	0.00 B
21-00332	04/13/21	GSACC005	THE AUTO PARTS CONNECTION	994 parts	Open	76.07	0.00
21-00334	04/13/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Salem Plant Sensor	Open	93.64	0.00
21-00336	04/13/21	MGLF0010	MGL FORMS-SYSTEMS	Minute book paper	Open	147.00	0.00
21-00338	04/13/21	WAYBE005	WAYBEST LLC	dry cleaning	Open	42.00	0.00
21-00339	04/13/21	BURNA010	BURNAFORD, ROBERT	Reimbursement	Open	30.00	0.00
21-00340	04/13/21	MANAH010	MANAHAWKIN MAGIC WASH	Vehicle Maint.	Open	17.60	0.00
21-00341	04/13/21	TEAML005	TEAM LIFE	BVM's	Open	47.00	0.00
21-00345	04/13/21	PLOSI005	PLOSLIA COHEN LLC	Labor Attorney fees	Open	1,661.00	0.00
21-00346	04/14/21	CIT-E010	CIT-E-NET, LLC	Website Hosting	Open	1,500.00	0.00
21-00347	04/14/21	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	152.52	0.00
21-00350	04/15/21	CENTR035	CENTRAL JERSEY HEALTH INS FUND	May Premium	Open	1,983.00	0.00
21-00353	04/15/21	DELAW030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	419.00	0.00
21-00354	04/15/21	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00
21-00355	04/15/21	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	185.07	0.00
21-00356	04/15/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Consulting	Open	1,250.00	0.00
21-00357	04/15/21	INDUS010	INDUSTRIAL APPRAISAL COMPANY	Fixed Asset Maintenance	Open	370.00	0.00
21-00358	04/15/21	INDUS010	INDUSTRIAL APPRAISAL COMPANY	Fixed Asset Maintenance	Open	250.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00360	04/16/21	TWPO0010 TWP OF STAFFORD	March Animal Control	Open	245.00	0.00	
21-00361	04/16/21	SHORE020 SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	76.68	0.00	
21-00362	04/16/21	TREAS020 TREAS.STATE OF NJ-DEPT TREAS	Annual Life Hazard fees	Open	191.00	0.00	
21-00365	04/19/21	STOF0010 ST OF NJ - PWT DIV OF TAXATION	Quarterly Water Tax	Open	40.83	0.00	B
21-00366	04/19/21	ATLAN030 ATLANTIC CITY ELECTRIC	Electric Water Charges	Open	3,116.01	0.00	
21-00367	04/19/21	ATLAN030 ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	4,546.63	0.00	
21-00368	04/19/21	HIERI010 HIERING, GANNON & MC KENNA	March legal fees	Open	1,920.45	0.00	
21-00369	04/19/21	COMCA010 COMCAST CABLE	Monthly Invoice - B&Gs Charges	Open	144.61	0.00	
21-00370	04/19/21	OCHE0010 OC HEALTH DEPARTMENT	Animal facility annual fee	Open	375.00	0.00	
21-00371	04/19/21	COMCA010 COMCAST CABLE	Monthly Invoice - W&S Charges	Open	227.05	0.00	
21-00372	04/19/21	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	10,359.25	0.00	
21-00373	04/19/21	VERIZ030 VERIZON WIRELESS - CELL	Police Cell Phones	Open	211.95	0.00	

Total Purchase Orders: 62 Total P.O. Line Items: 0 Total List Amount: 281,120.34 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	0-01	237,433.17	0.00	237,433.17	0.00	0.00	237,433.17
Utility Operating	0-09	510.00	0.00	510.00	0.00	0.00	510.00
Year Total:		237,943.17	0.00	237,943.17	0.00	0.00	237,943.17
Current Fund	1-01	25,221.83	0.00	25,221.83	0.00	0.00	25,221.83
Utility Operating	1-09	13,122.84	0.00	13,122.84	0.00	0.00	13,122.84
Year Total:		38,344.67	0.00	38,344.67	0.00	0.00	38,344.67
	T-13	4,832.50	0.00	4,832.50	0.00	0.00	4,832.50
Total of All Funds:		281,120.34	0.00	281,120.34	0.00	0.00	281,120.34

**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 April 19, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: April 19, 2021