

The special meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Deputy Mayor Gerkens at 2:03pm. Commissioner Garofalo was present; Mayor Oldham was unavailable to attend.

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices were emailed to the Asbury Park Press and the Atlantic City Press on April 18, 2019. Notices were posted on the bulletin board in the Municipal Building, the Post Office bulletin board, and on the Borough's website, and have remained continuously posted.

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

RESOLUTION #2019-043:

ASSIGN AND DESIGNATE A CONFLICT COMMISSIONER FOR THE DEPARTMENT OF PUBLIC AFFAIRS AND PUBLIC SAFETY

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

Vote: Ayes – Gerkens, Garofalo

Absent: Oldham

Motion to adjourn: Commissioner Garofalo

Second: Commissioner Gerkens

Meeting adjourned at 2:04pm.

RESOLUTION #2019-043

**ASSIGN AND DESIGNATE A CONFLICT COMMISSIONER FOR THE
DEPARTMENT OF PUBLIC AFFAIRS AND PUBLIC SAFETY**

WHEREAS pursuant to NJSA 40:72-6, the Board of Commissioners shall designate one commissioner to be director of public affairs and public safety, one commissioner to be director of revenue and finance, and one commissioner to be director of public works; and

WHEREAS on January 8, 2016, the Commissioners were designated as follows:

- Jonathan S. Oldham as the Director of the Department of Public Works, Parks and Public Property;
- Judith E. Gerkens as the Director of the Department of Revenue and Finance;
- Michael A. Garofalo as the Director of the Department of Public Affairs and Public Safety; and

WHEREAS it is the desire of the governing body to designate one Commissioner without a conflict to act as the conflict Public Safety Commissioner for the purpose of any required hearing(s) affecting any Police Department personnel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, at a duly advertised special public meeting on the 22nd day of April 2019, that Judith E. Gerkens is hereby designated and assigned Conflict Commissioner for the Department of Public Affairs and Public Safety.

PASSED ON: April 22, 2019