

Due to the COVID-19 pandemic and the New Jersey Governor's Executive Order No. 107, the shelter in place order effective March 21, 2020, 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 meeting room. Mayor Oldham, Commissioner Imperiale and Commissioner Rice were in attendance from remote locations. Also in remote attendance were 6 members of the public and 4 Borough employees.

The meeting was called to order by Mayor Oldham at 4:30pm. The Mayor and Clerk asked the public to raise their hand for questions during the public portions.

The Mayor asked all to rise for the Pledge of Allegiance; the flag in the meeting room was shown on the screen.

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 January 9, 2020 in the Beach Haven Times and the Asbury Park Press. 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. Notice of the meeting being held remotely via Zoom was posted on the website on May 5, 2020 and published in the Beach Haven Times on April 2 and 9, 2020. The Mayor stated that public Zoom meetings will continue at least through the beginning of June, and hopes in-person public meetings will be back sooner than later.

Motion to approve the minutes of the previous meeting held on May 1, 2020 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

ORDINANCE #2020-09 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 21 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS ENTITLED "PROPERTY MAINTENANCE" AS IT PERTAINS TO DEAD TREES

Prior to public discussion, Commissioner Imperiale gave a synopsis of the ordinance stating this was in response to many dead trees in town becoming a hazard in wind storms.

Motion to open public discussion: Commissioner Imperiale
Second: Commissioner Rice

There were no public questions or comments.

Motion to close public discussion: Commissioner Imperiale
Second: Commissioner Rice

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

Vote: Ayes – Oldham, Imperiale, Rice

A copy of the full ordinance as adopted is filed in the ordinance book.

The Mayor read the following resolution by title only and asked the Clerk to read aloud the names being appointed to the Committee. Copy of the full resolution is attached hereto and made a part hereof:

RESOLUTION #2020-060:

APPOINTMENTS TO THE HARVEY CEDARS ACTIVITY COMMITTEE

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2020-061: Bills

Motion to approve the bills for payment: Commissioner Rice

Second: Commissioner Imperiale

COMMISSIONER REPORTS –

The Mayor apologized to the residents on West 76th Street for the water interruption the other day; contractors hit something under the road that delayed the restoration of water service; better notification systems have been put in place; there will be service interruptions on West 77th, 78th and 79th Streets; those interruptions will be approximately a week apart.

The Mayor announced the cancellations of the Labor Day fireworks event, the July 4th Craft Show, all camps in July and all concerts in July. He said he was hoping to see some relaxation at some point, people will have to be socially responsible to determine what happens moving forward. The beach is open; a small storm coming this week that may cause beach erosion.

Commissioner Rice stated tax payments are coming in; there is no spike in delinquents compared to prior years.

Commissioner Imperiale reminded all the speed limits are down and traffic lights are on; already one minor traffic accident caused by going through a red light; the Lifeguard Captain is working on making sure the lifeguards are prepared for what will be a different and difficult season; same with the Beach Badge Supervisor; and of course the Chief overseeing it all.

The Mayor asked the Clerk to provide beach badge information. The Clerk announced pre-season badge orders are being accepted by regular mail and at the drop box in front of Borough Hall, including Senior badges. The first distribution of badges will be in Sunset Park this coming Thursday and Friday between 10:00am and 3:00pm for all prepaid badges. The Borough is now using a new app called Viply to pay for badges; there is a small fee per badge that goes to the vendor, not the Borough.

The Mayor stated if anyone wishes to contact the Commissioners with any questions to contact the Clerk and she will pass it along.

PRIVILEGE OF THE FLOOR –

The following questions were asked via chat and addressed:

1. From Amanda Ferrara: Are we allowing out of state visitors to the beaches?

The Mayor said yes, the beach is open.

A discussion about dogs on the beach was held with the Commissioners and the Chief; there were issues of dogs running loose on the beach, but this past week it was much better; the Chief said police are checking street ends throughout the day and also checking for compliance issues and so far, no issues.

2. From Carol Sziklay: I'd like to hear about the proposed wind farm.

The Mayor said Mayor Kirk Larson is more knowledgeable on this subject, but he knows the Federal government sold the rights out there, people are fighting that, some bases go into the scallop beds, the bases are huge, and the Mayor is assuming this will be in court. The Mayor's understanding is that the transmission lines will go back to the nuclear power plant in Forked River, and will be coming down south to the Ocean City area. The Mayor said he heard the ones going offshore are much bigger than the ones we see in Atlantic City. Commissioner Imperiale stated the (wind farm) company was supposed to make a presentation at the LBI Art Foundation in late April, but was cancelled and will be rescheduled as soon as it's allowed; the presentation date will be put up on the website once scheduled.

Motion to adjourn: Commissioner Imperiale

Second: Commissioner Rice

Meeting adjourned at 4:48pm.

ORDINANCE NO. 2020-09

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 21 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS ENTITLED “PROPERTY MAINTENANCE” AS IT PERTAINS TO DEAD TREES

WHEREAS it is the desire of the Mayor and Commissioners of the Borough of Harvey Cedars to promote and regulate matters that benefit the health, safety and welfare of the community; and

WHEREAS the intent of this Ordinance is to regulate and govern the maintenance of dead trees when such trees may cause a hazard to life and or property such as through wind damage.

THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Borough of Harvey Cedars as follows:

Section 1. Section 21-7 entitled “Exterior Property Areas” is hereby amended by supplementing Section 21-7.8 entitled “Trees” as follows:

21-7.8 Trees. Properties shall be maintained free from dead trees when such trees constitute a hazard and may create a potential threat to persons or property within the Borough.

Upon failure of the owner or agent having charge of a property to remove such tree or trees after service of a notice of violation, they shall be subject to prosecution in accordance with Section 21-5.3 and as prescribed by the authority having jurisdiction. Upon failure to comply with the notice of violation, any duly authorized employee of the jurisdiction or contractor hired by the jurisdiction shall be authorized to enter upon the property in violation and cut and destroy the tree or trees growing thereon, and the costs of such removal shall be paid by the owner or agent responsible for the property.

Section 2. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

Section 3. If any word, phrase, clause, section or provision of this ordinance shall be found by any court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

Section 4. This Ordinance shall take effect after final adoption and publication in accordance with law.

ADOPTED ON: May 18, 2020

RESOLUTION #2020-060

APPOINTMENTS TO THE HARVEY CEDARS ACTIVITY COMMITTEE

BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the following appointments are made to the Harvey Cedars Activity Committee for the year 2020:

Judith Gerken, Chair	7 West Burlington Ave., Harvey Cedars
Barbara Aukstikalnis	PO Box 3192, Harvey Cedars
Mindy Berman	15 West 80 th Street, Harvey Cedars
Mary Pat Brearley	7606 Long Beach Blvd., Harvey Cedars
Margaret Buchholz	8102 Bay Terrace, Harvey Cedars
Robert Burnaford	7606 Long Beach Blvd., Harvey Cedars
Daina Dale	7606 Long Beach Blvd., Harvey Cedars
Stephanie Farrell	2 West Salem Ave., Harvey Cedars
Hilary Fiorella	23 West 80 th Street, Harvey Cedars
Roberta Giannone	6105 Long Beach Blvd., Harvey Cedars
Wayne Giannone	6105 Long Beach Blvd., Harvey Cedars
Anna Grimste	7606 Long Beach Blvd., Harvey Cedars
Rick Hathaway	15 West 80 th Street, Harvey Cedars
Barbara Imperiale	8 East 82 nd Street, Harvey Cedars
Susan Kramer	34 West 80 th Street, Harvey Cedars
Marilyn Langan	5 West 79 th Street, Harvey Cedars
Rosemaur Leonardo	67 Cedars Ave., Harvey Cedars
Christine Lisiewski	7606 Long Beach Blvd., Harvey Cedars
Sandra Marti	17 West Lee Ave., Harvey Cedars
Jason Marti	9 West 80 th Street, Harvey Cedars
Theresa Petersen	10 Barnegat Ave., Harvey Cedars
Barry Putt	4 East 75 th Street, Harvey Cedars
Judith Putt	4 East 75 th Street, Harvey Cedars
Kathy Sheplin	5518 Holly Ave., Harvey Cedars
Robert Rue	383 S. Green Street, Tuckerton, NJ 08087
Theresa Vosseller	16 Vosseller Way, Harvey Cedars
Sue Warren	5515 Holly Ave., Harvey Cedars
Rebecca Wessler	7606 Long Beach Blvd, Harvey Cedars
Mary Wilding	7 East Gloucester Ave., Harvey Cedars

PASSED ON: May 18, 2020

RESOLUTION #2020-061

May 16, 2020
09:24 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
19-00352	05/09/19	SREG0020	S REGIONAL BOARD OF EDUCATION	2019-2020 Reg. School Taxes	Open	227,201.92	0.00 B
19-00817	09/11/19	ONEC0010	ONE CALL CONCEPTS INC	mark outs	Open	38.08	0.00 B
19-00902	10/09/19	VERIZ030	VERIZON WIRELESS - CELL	DPW cell phones	Open	94.41	0.00 B
19-01014	11/21/19	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	#992 repairs	Open	161.30	0.00 B
19-01067	12/10/19	BIRCH005	BIRCH'S COMMUNICATIONS, LLC	Emergency Lights #2	Open	1,716.80	0.00
19-01073	12/10/19	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	water truck repairs	Open	17.91	0.00 B
20000026	01/09/20	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	tools and shop supplies	Open	15.99	0.00 B
20000030	01/09/20	CROSS005	CROSS MATCH TECHNOLOGIES, INC	LiveScan	Open	19,368.02	0.00
20000037	01/13/20	WATCH005	WATCHUNG SPRING WATER CO, INC.	Spring Water refills	Open	23.96	0.00 B
20000116	01/31/20	TUCKE010	TUCKERTON LUMBER COMPANY	B&G supplies	Open	88.78	0.00 B
20000146	02/10/20	HOME0010	HOME DEPOT/GECF	ADA renovations Park bathroom	Open	461.48	0.00 B
20000157	02/12/20	AMERI070	AMERICAN WEAR, INC.	DPW Uniforms	Open	144.26	0.00 B
20000290	03/19/20	HOME0010	HOME DEPOT/GECF	Buildings and Grounds Supplies	Open	154.31	0.00 B
20000295	03/24/20	AGRAE005	AGRA ENVIRONMENTAL, INC	Monthly Samples	Open	50.00	0.00 B
20000298	03/25/20	DELLM005	DELL MARKETING	Laptops for clerk/zoning/CFO	Open	4,128.27	0.00
20000328	04/02/20	GEMPL010	GEMPLER'S	Raingear	Open	931.87	0.00
20000343	04/09/20	HOME0010	HOME DEPOT/GECF	Buildings and Grounds Supplies	Open	1,185.40	0.00 B
20000344	04/09/20	OXYGE010	OXYGEN SUPPLY COMPANY	oxygen & acetylene rental	Open	49.00	0.00 B
20000347	04/09/20	SEAMA005	SEA MACHINE MFG LLC	Install Aluminum Handrails ADA	Open	3,856.00	0.00
20000352	04/09/20	SHORE060	SHORE PROMOTIONS	DPW Shirts	Open	209.00	0.00
20000367	04/16/20	VOGUE005	VOGUE CONSTRUCTION CO., INC	Topsoil for Park	Open	982.00	0.00
20000380	04/21/20	AMAZ0005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	50.47	0.00
20000386	04/21/20	EAGLE025	EAGLES LAKE RESERVE, INC	Topsoil for Park	Open	358.50	0.00 B
20000395	04/28/20	AMAZ0005	AMAZON CAPITAL SERVICES, INC	Supplies	Open	169.58	0.00
20000401	05/01/20	STOF0010	ST OF NJ - PWT DIV OF TAXATION	1st Qtr 2020 Water Tax	Open	26.94	0.00
20000402	05/01/20	LYNNC005	LYNN CARD COMPANY	Greeting Cards	Open	108.00	0.00
20000403	05/01/20	NJSAC010	NJSACOP	Accreditation Program 2020	Open	1,000.00	0.00
20000405	05/05/20	HOLMA010	HOLMAN FRENIA ALLISON PC	Consulting	Open	1,250.00	0.00
20000406	05/06/20	MAGEL010	LINE SYSTEMS	Monthly Invoice	Open	1,562.92	0.00
20000407	05/07/20	LISIE005	LISIEWSKI, CHRISTINE	Zoom Premium - Monthly Charge	Open	15.98	0.00
20000408	05/08/20	OCMU0010	OCEAN MUNICIPAL JOINT INS FUND	2020 2nd Installment	Open	61,073.00	0.00
20000413	05/11/20	HOME0010	HOME DEPOT/GECF	Protective Glass Borough Hall	Open	228.67	0.00
20000417	05/11/20	AMERI070	AMERICAN WEAR, INC.	DPW Uniforms	Open	165.64	0.00 B
20000418	05/11/20	MGLF0010	MGL FORMS-SYSTEMS	Current Fund Checks	Open	243.00	0.00
20000419	05/11/20	LIPTO005	LIPTON, MARK & LINDA	LUB 2019-06 Refund Escrow	Open	55.00	0.00
20000422	05/11/20	STOF0020	STATE TOXICOLOGY LABORATORY	Urine sample	Open	45.00	0.00
20000423	05/11/20	WESSL005	WESSLER, REBECCA	Reimbursement	Open	390.70	0.00
20000428	05/13/20	TWPO0010	TWP OF STAFFORD	April Animal Control	Open	245.00	0.00
20000429	05/13/20	HIERI010	HIERING, GANNON & MC KENNA	April legal fees	Open	1,285.72	0.00
20000430	05/13/20	HIGH0010	HIGH POINT VOLUNTEER FIRE CO	Donation for wine tasting	Open	200.00	0.00
20000431	05/13/20	ARMAN005	ARMANDO V. RICCIO, LLC	Legal Services	Open	511.50	0.00
20000432	05/13/20	PCSL005	PCS, LLC	Monthly Invoice	Open	900.00	0.00
20000433	05/13/20	STAMP010	STAMP FULFILLMENT SERVICE	Envelopes w/Postage	Open	2,617.95	0.00
20000434	05/13/20	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	238.84	0.00
20000440	05/15/20	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.06	0.00
20000441	05/15/20	WATCH005	WATCHUNG SPRING WATER CO, INC.	Water Bottle Delivery	Open	46.94	0.00
20000442	05/15/20	LACEY005	LACEY COURIER & TRANSPORTATION	April Courier Service	Open	291.96	0.00
20000443	05/15/20	ATLAN030	ATLANTIC CITY ELECTRIC	Monthly Invoices	Open	4,202.91	0.00
20000444	05/15/20	ATLAN030	ATLANTIC CITY ELECTRIC	Monthly Invoices	Open	3,287.65	0.00
20000445	05/15/20	PEDRO010	PEDRONI FUEL COMPANY	Monthly Invoice	Open	339.03	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
20000446	05/15/20	NJNA0020 NJ NATURAL GAS	Monthly Invoice - Natural Gas	Open	699.40	0.00		
20000447	05/15/20	NJNA0020 NJ NATURAL GAS	Monthly Invoice - Natural Gas	Open	1,072.50	0.00		
20000448	05/15/20	ERSKI005 ERSKINE, LISA A.	Borough Hall Cleaning	Open	1,500.00	0.00		
20000449	05/15/20	PEDRO010 PEDRONI FUEL COMPANY	Monthly Invoice	Open	243.32	0.00		
20000450	05/15/20	OCUT0010 OC UTILITIES AUTHORITY	2020 2nd Quarter Installment	Open	45,438.75	0.00		
Total Purchase Orders:		55	Total P.O. Line Items:	0	Total List Amount:	390,895.69	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	0-01	62,785.76	0.00	62,785.76	0.00	0.00	62,785.76
Utility Operating	0-09	<u>74,929.01</u>	<u>0.00</u>	<u>74,929.01</u>	<u>0.00</u>	<u>0.00</u>	<u>74,929.01</u>
Year Total:		137,714.77	0.00	137,714.77	0.00	0.00	137,714.77
Current Fund	9-01	231,690.70	0.00	231,690.70	0.00	0.00	231,690.70
Utility Operating	9-09	<u>1,867.20</u>	<u>0.00</u>	<u>1,867.20</u>	<u>0.00</u>	<u>0.00</u>	<u>1,867.20</u>
Year Total:		233,557.90	0.00	233,557.90	0.00	0.00	233,557.90
General Capital F	C-04	19,368.02	0.00	19,368.02	0.00	0.00	19,368.02
Trust Fund	T-17	255.00	0.00	255.00	0.00	0.00	255.00
Total of All Funds:		<u>390,895.69</u>	<u>0.00</u>	<u>390,895.69</u>	<u>0.00</u>	<u>0.00</u>	<u>390,895.69</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 May 18, 2020 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: May 18, 2020