HARVEY CEDARS BOARD OF COMMISSIONERS MEETING AGENDA June 16, 2025

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. To the best of my knowledge all requirements of the State 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. Notice of this meeting is posted on the bulletin board located in the Borough Hall and the Borough's website, and was published in the Beach Haven Times and the Asbury Park Press on December 20, 2024.

4. **Motion** to approve the minutes of the regular meeting held on May 19, 2025.

Motion:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

5 . ORDINANCE #2025-017: - SECOND READING – AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 13 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "ZONING" AS IT PERTAINS TO ZONING PERMIT FEES

Motion to open public discussion:

Second:

Motion to close public discission:

Second:

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

6. RESOLUTION #2025-070 – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTAION FOR THE SFY 2026 STREETSCAPE PHASE 4 IN THE AMOUNT OF \$414,431.25

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

7. RESOLUTION #2025-071 – AUTHORIZING THE PURCHASE OF A MUNICIPAL VEHICLE

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

8. RESOLUTION #2025-072 – RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE TO LBI SMALL POTATOES, LLC FOR THE YEAR 2025-2026

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

9. RESOLUTION #2025-073 – RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE TO HILLCO CORP., INC. FOR THE YEAR 2025-2026

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

10. RESOLUTION #2025-074 – AUTHORIZING CHANGE ORDER #1 FOR THE 2024 SUNSET PARK LANDSCAPING PROJECT

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

11. RESOLUTION #2025-075 – AUTHORIZING CHANGE ORDER #1 FOR THE 2024 WATER MAIN REPLACEMENT PROJECT

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

12. RESOLUTION #2025-076 – AWARD CONTRACT FOR POLICE VEHICLE UNDER OCEAN COUNTY CO-OP

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

13. RESOLUTION #2025-077 – RESOLUTION GRANTING FULL TIME BOROUGH EMPLOYEES COURTESY RECREATION BADGES AND KAYAK STORAGE PERMITS

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

14. **RESOLUTION #2025-078: BILLS**

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

14. COMMISSIONER REPORTS/ TOPICS OF INTEREST

- 15. PRIVILEGE OF THE FLOOR
- 16. MOTION TO ADJOURN