

The special meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Imperiale at 8:30am. Commissioners Gieger and Rice were also present.

The Mayor also 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 in the Beach Haven Times and the Asbury Park Press and on June 10, 2025.

Motion to approve the minutes of the regular meeting held on June 16, 2025.

Motion: Commissioner Rice
Second: Commissioner Gieger

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

ORDINANCE #2025-017: - ORDINANCE #2025-18 – AN ORDINANCE AMENDING CHAPTER 7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “SEWER AND WATER” AS IT PERTAINS TO BASE AND USAGE RATES

Motion to adopt: Commissioner Rice
Second: Commissioner Gieger

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

RESOLUTION #2025-079 – RESOLUTION OF THE BOROUGH OF HARVEY CEDARS ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN

Motion to adopt: Commissioner Rice
Second: Commissioner Gieger

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

RESOLUTION #2025-080 – AUTHORIZING CHANGE ORDER #2 FOR THE 2025 SUNSET PARK GAZEBO ROOF AND HANDICAP RAMP PROJECT

Motion to adopt: Commissioner Rice
Second: Commissioner Gieger

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

RESOLUTION #2025-081 – RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE TOWNSHIP OF LONG BEACH FOR BRIGHT HARBOR HEALTHCARE SOCIAL WORK AND BEHAVIORAL HEALTH REFERRAL SERVICES

Motion to adopt: Commissioner Rice
Second: Commissioner Gieger

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale	X			

Commissioner Gieger	X			
Commissioner Rice	X			

RESOLUTION #2025-082 – AUTHORIZING THE UTILITY COLLECTOR TO ADJUST CERTAIN WATER/SEWER CHARGES

Motion to adopt: Commissioner Rice

Second: Commissioner Gieger

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

RESOLUTION #2025-2025-083: BILLS

Motion to adopt: Commissioner Rice

Second: Commissioner Gieger

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

COMMISSIONER REPORTS/ TOPICS OF INTEREST

PRIVILEGE OF THE FLOOR

MOTION TO ADJOURN

Commissioner Gieger made a motion to adjourn.
Seconded by Commissioner Rice.
At 8:34am the meeting was adjourned.

Christine Lisiewski, Acting Municipal Clerk

John M. Imperiale, Mayor

Joseph F. Gieger, Commissioner

Paul G. Rice, Commissioner

RESOLUTION 2025-079

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS,
COUNTY OF OCEAN, STATE OF NEW JERSEY ENDORSING
THE HOUSING ELEMENT AND FAIR SHARE PLAN**

WHEREAS, by way of P.L. 2024, c. 2, the State of New Jersey has created the “Affordable Housing Dispute Resolution Program” (“Program”) within the judiciary through which the judiciary reviews and grants a certification of compliance pursuant to the Fair Housing Act, N.J.S.A. 52:27D-301, et seq., for municipalities adopting housing element and fair share plans that include the constitutional obligation to create realistic opportunities for low- and moderate-income households; and

WHEREAS, the Borough of Harvey Cedars (“Borough”) previously adopted Resolution 2025-017 that the Borough’s present need is, as determined by the calculations prepared by the Department of Community Affairs for the period from 2025 to 2035, 0 units and the Borough’s prospective need is 31 units; and

WHEREAS, the Borough filed a declaratory judgment through the Program, seeking to confirm that its need was properly calculated, and seeking a certification of compliance from the Program; and

WHEREAS, on March 27, 2025, the Hon. Sean D. Gertner, J.S.C., issued an order, confirming the Borough’s need as calculated, and authorizing the Borough to prepare and adopt a housing element and fair share plan by or before June 30, 2025; and

WHEREAS, the Borough’s Land Use Board has directed its consultants to prepare a housing element and fair share plan as part of the master plan of the Borough, which, in part, includes an analysis of the vacant and developable land available within the Borough which would be suitable for the development of housing for low- and moderate-income households consistent with the Fair Housing Act to establish the Borough’s realistic development potential (“RDP”); and

WHEREAS, the Borough is located entirely within an environmentally constrained area, due to its location on a barrier island located within the flood zone, rendering any available property not suitable for development, and therefore creating an RDP within the Borough of 0 units; and

WHEREAS, the Borough’s Land Use Board has, pursuant to the Municipal Land Use Law, held public hearings on the proposed housing element and fair share plan, and has adopted same at its meeting of June 19, 2025; and

WHEREAS, as a precondition to the submittal of the housing element and fair share plan to the Program for review, the Borough’s governing body is required to endorse the housing element and fair share plan; and

WHEREAS, the Borough’s governing body has reviewed and determined that the endorsement of the housing element and fair share plan is in the Borough’s interest to fulfill its constitutional fair share obligations.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Harvey Cedars, in accordance with the foregoing Recitals, which are incorporated by reference, as follows.

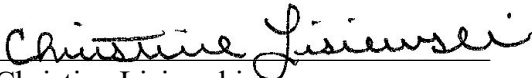
1. The Borough has reviewed the Housing Element and Fair Share Plan, prepared by Owen Little and Associates and dated May 12, 2025, and hereby endorses same for filing with the Program.

2. The Borough’s attorney, Tennant D. Magee, Sr., is hereby authorized to file the Housing Element and Fair Share Plan with the Program.

3. A copy of this resolution shall be posted on the municipal website of the Borough upon filing of the Housing Element and Fair Share Plan with the Program.

CERTIFICATION

I, Christine Lisiewski, Acting Municipal Clerk for the Borough of Harvey Cedars, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at a regular meeting held on June 27, 2025.


Christine Lisiewski
Acting Municipal Clerk

RESOLUTION #2025-080

**AUTHORIZING CHANGE ORDER #2 FOR THE
2025 SUNSET PARK GAZEBO ROOF AND HANDICAP RAMP PROJECT**

WHEREAS a contract was previously awarded to EZ Dock Unlimited for the Sunset Park Gazebo Roof and Handicap Ramp Project; and

WHEREAS the original contract for said work was in an amount of \$179,400.00; and

WHEREAS Change Order #1 was authorized by Resolution #2025-061 on May 19, 2025 for additional items of \$23,265.00; and

WHEREAS the Engineer has determined that additional quantities of certain items were needed (\$4,459.00); and

WHEREAS the total change orders amount to a total of less than twenty (20%) percent of the original contract awarded to the Contractor.

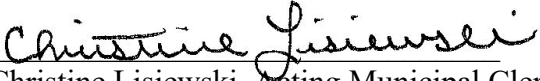
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that Change Order #2 is hereby approved in the amount of \$4,450.00 for a total contract amount of \$207,105.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute this change order.

PASSED ON: June 27, 2025

CERTIFICATION

I, Christine Lisiewski, Acting Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on June 27, 2025.


Christine Lisiewski, Acting Municipal Clerk

RESOLUTION #2025-081

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE
EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE
BOROUGH OF HARVEY CEDARS AND THE TOWNSHIP OF LONG BEACH FOR
BRIGHT HARBOR HEALTHCARE SOCIAL WORK AND BEHAVIORAL HEALTH
REFERRAL SERVICES**

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et seq., authorizes several municipalities to provide services jointly by contract when approved by resolution; and

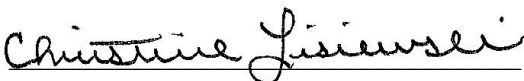
WHEREAS the Borough of Harvey Cedars wishes to enter into an agreement with the Township of Long Beach, the Boroughs of Beach Haven, Surf City, Ship Bottom and Barnegat Light to create the On P.O.I.N.T. program whereby residents will have access to social work and integrated care programming and designating the Township of Long Beach as lead agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach for the Bright Harbor Healthcare Social Work and Behavioral Health Referral Services, a copy of which is attached hereto, in accordance with the provisions of law for an initial term of one year commencing July 1, 2025 and ending June 30, 2026.

PASSED ON: June 27, 2025

CERTIFICATION

I, Christine Lisiewski, Acting Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on June 27, 2025.



Christine Lisiewski, Acting Municipal Clerk

RESOLUTION #2025-082

**AUTHORIZING THE UTILITY COLLECTOR TO ADJUST CERTAIN
WATER/SEWER CHARGES**

WHEREAS the Utility Collector of the Borough of Harvey Cedars processes quarterly utility bills based on the prior three months of water usage, and the Borough Superintendent reads and maintains monthly meter readings; and

WHEREAS the following property owners had high water usage for the 2nd quarter of 2025 due to a water leak, and the Utility Collector investigated this usage and agreed to issue credits for this one occasion:

- Fallon, Patrick & Diana- leak
- Oxfeld, Ellen Sue- leak

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the Utility Collector is authorized to adjust and issue a one-time credit to the following utility account based on the calculated 2025 average homeowner usage for the 2nd quarter:

ACCOUNT#	BILLING QUARTER	WATER CREDIT	SEWER CREDIT	GALLONS
42-0	2 nd QTR	\$852.23	\$259.05	182,562
613-0	2 nd QTR	\$218.02	\$38.93	65,578

PASSED ON: June 27, 2025

CERTIFICATION

I, Christine Lisiewski, Acting Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on June 27, 2025.


Christine Lisiewski, Acting Municipal Clerk

Ranges				Item Status	Purchase Types	Misc		
<div><div>Range: First to Last</div><div>Rcvd Batch Id Range: First to Last</div></div>				<div>Open: N</div> <div>Void: N</div> <div>Paid: N</div> <div>Held: Y</div> <div>Aprv: N</div> <div>Rcvd: Y</div>	<div>Bid: Y</div> <div>State: Y</div> <div>Other: Y</div> <div>Exempt: Y</div>	<div>P.O. Type: All</div> <div>Format: Condensed</div> <div>Include Non-Budgeted: Y</div> <div>Vendors: All</div>		
Po #	Po Date	Vendor		Po Description	Status	Amount	Void Amount	Po Type
24-01346	12/09/24	JSUTT005	J SUTTER ENTERPRISES LLC	Detective name plate	Open	\$28.00	\$0.00	
25-00565	05/19/25	BUSIN010	BUSINESS INFORMATION SYSTE	Courtroom Computer & Software	Open	\$4,110.17	\$0.00	
25-00618	06/06/25	BRICK010	BRICKS R US, INC	Park Brick Project	Open	\$393.45	\$0.00	
25-00665	06/13/25	AMAZO005	AMAZON CAPITAL SERVICES, IN	Supplies	Open	\$45.91	\$0.00	
25-00697	06/19/25	SHORE020	SHORE BUSINESS SOLUTIONS	Monthly Invoices	Open	\$12.51	\$0.00	
25-00700	06/23/25	TERVO005	TERVOOREN, ALEXANDER	LIT Refund	Open	\$425.00	\$0.00	
25-00704	06/24/25	VERIZ030	VERIZON WIRELESS - CELL	Cell Phones	Open	\$248.04	\$0.00	
25-00718	06/24/25	LISIE005	LISIEWSKI, CHRISTINE	June Reimbursement	Open	\$45.00	\$0.00	
25-00724	06/26/25	DELAW030	DELAWARE VALLEY PAYROLL, IN	Payroll Processing Services	Open	\$430.90	\$0.00	
25-00725	06/26/25	SHIIN005	SHI INTERNATIONAL CORP	Google Workspace	Open	\$1,500.00	\$0.00	
25-00726	06/26/25	COMCA010	COMCAST CABLE	Monthly Invoice - W&S	Open	\$505.96	\$0.00	
25-00727	06/26/25	METRO020	METLIFE - GROUP BENEFITS	Monthly Invoice - June	Open	\$218.40	\$0.00	
25-00728	06/26/25	SHORE020	SHORE BUSINESS SOLUTIONS	Monthly Invoice - DPW	Open	\$51.97	\$0.00	
25-00730	06/26/25	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	\$14.24	\$0.00	
25-00731	06/26/25	WESSL005	WESSLER, REBECCA	Reimbursement	Open	\$188.68	\$0.00	
Total Purchase Orders:		15	Total P.O. Line Items:		0	Total List Amount: \$8,218.23		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	4-01	\$28.00	\$0.00	\$28.00	\$0.00	\$0.00	\$28.00
Current Fund	5-01	\$6,638.57	\$0.00	\$6,638.57	\$0.00	\$0.00	\$6,638.57
Utility Operating Fund	5-09	\$733.21	\$0.00	\$733.21	\$0.00	\$0.00	\$733.21
	Year Total:	\$7,371.78	\$0.00	\$7,371.78	\$0.00	\$0.00	\$7,371.78
Trust Fund	T-17	\$818.45	\$0.00	\$818.45	\$0.00	\$0.00	\$818.45
Total Of All Funds:		\$8,218.23	\$0.00	\$8,218.23	\$0.00	\$0.00	\$8,218.23