

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:30pm. Commissioners Imperiale and Rice were present.

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.

**Motion** to approve the minutes of the previous meeting held on June 21, 2021 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following resolutions by title only and asked for motions to adopt after reading each title. Copies of the full resolutions are attached hereto and made a part hereof:

**RESOLUTION #2021-067:**

**CERTIFYING THE BOROUGH OF HARVEY CEDARS' COMPLIANCE WITH N.J.S.A. 40A:4-5 BUDGET PROCEDURES AS IT PERTAINS TO EQUAL EMPLOYMENT OPPORTUNITIES**

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

**RESOLUTION #2021-068:**

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS APPROVING ACCEPTANCE OF THE BODY-WORN CAMERA GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY**

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION #2021-069:**

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$908.80 – MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND**

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

**RESOLUTION #2021-070:**

**AUTHORIZE APPLICATION TO NJDOT LOCAL AID PROGRAM FOR 2022 DOT PEDESTRIAN SAFETY PROJECT FOR A TOTAL OF \$671,124**

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION #2021-071: Bills**

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

**Public Property Usage requests:**

**1. Tournaments / Hudson Ave. Beach**

Motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the requests by Randy Townsend to hold the following tournaments on Hudson Ave. beach:

- NSSA surfing competition for 1-day event on either Sunday July 11 or 18, wave dependent, from 7:00am to 3:00pm. 30-50 people expected.
- Beach Patrol Lifeguard Tournament on Thursday July 29 from 6:00pm – 8:00pm. 100 people expected, trash cans requested.
- Annual LIT Tournament on Friday July 30 from 8:00am – 4:00pm. 150 people expected, trash cans requested.

## TOPICS OF INTEREST –

Commissioner Imperiale stated that Harvey Cedars is reaching out to the Governor’s office regarding additional funding to cover all of the cost for the mandated police body camera. The grant which was received only covers around a third of the cost of the cameras.

## PRIVILEGE OF THE FLOOR –

Salvatore Lauro of West Bergen Avenue asked if there was any further discussion regarding modifications to the beach entrance on Bergen Ave for easier accessibility. The Mayor stated that the Borough Engineer is working on a design for expanded walkways for the 2022 season. Meanwhile, DPW will look into adding hard pack to make the walkway easier to walk on. Mr. Lauro asked if twenty-four hours was always required to arrange a ride to the beach using the Harvey Cedars Beach Access Program. He said planning 24 hours in advance can be difficult. The Mayor explained that we request 24 hour notice to ensure we have enough staffing to accommodate the request. Mr. Lauro thanked the Commissioners and wished everyone a happy and healthy season.

Craig Coddington of 80<sup>th</sup> Street suggested a three-hour parking time limit be placed on the newly designated public parking spots across the street from High Point Fire Company. Currently, employees in the area are parking their cars during their shifts, some people even park overnight. He would like to see the spots available for the public, and Fire Company during fire calls, a three-hour parking time limit may be helpful. Perhaps one of the spots can be used as a future car charging station.

Walt Naisby of 82<sup>nd</sup> Street asked the Commissioners if they knew what the County was marking out for on 82<sup>nd</sup>. Mr. Naisby mentioned that the county workers said they are measuring out for a bike lane. The Mayor explained that the mark outs could have something to do with our grant request for the Harvey Cedars Street Scape Project.

Commissioner Rice wished everyone a happy 4<sup>th</sup> of July. Mayor Oldham announced the Craft Show is in Sunset Park tomorrow and everyone should go out and enjoy it.

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

Meeting adjourned at 4:56pm.

**RESOLUTION #2021-067**

**CERTIFYING THE BOROUGH OF HARVEY CEDARS'  
COMPLIANCE WITH N.J.S.A. 40A:4-5 BUDGET PROCEDURES AS IT  
PERTAINS TO EQUAL EMPLOYMENT OPPORTUNITIES**

**WHEREAS** *N.J.S.A. 40A:4-5* as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000 *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS** the members of the Board of Commissioners have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Harvey Cedars, in the County of Ocean, New Jersey, hereby states that it has complied with *N.J.S.A. 40A:4-5*, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution and group affidavit form of the Board of Commissioners evidencing said compliance shall be on file in the Office of the Municipal Clerk and available for inspection; and

**BE IT FURTHER RESOLVED** that the Board of Commissioners certification shall be transmitted to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs within three days after approval, together with the approved budget.

PASSED ON: July 2, 2021

**RESOLUTION #2021-068**

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS APPROVING  
ACCEPTANCE OF THE BODY-WORN CAMERA GRANT FROM THE NEW  
JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS** the Office of the Attorney General of the NJ Department of Law and Public Safety administers the state grant entitled SFY21 Body-Worn Camera Grant Program; and

**WHEREAS** this grant program was established to equip full time law enforcement officers with State mandated body worn cameras and other allowable expenses in accordance with P.L. 2020, c. 142, N.J.S.A. 40A:14-118.3-5 and the Attorney General Law Enforcement Directive No. 2015-1; and

**WHEREAS** the Borough of Harvey Cedars was approved for award #21-BWC-189 in the amount of \$26,494.00 for the award period of January 1, 2021 through December 31, 2025.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Commissioners of the Borough of Harvey Cedars, County of Ocean, are hereby authorized to accept the Body-Worn Camera Program grant in the amount of \$26,494.00 to aid in implementation of a law enforcement officer body-worn camera program.

PASSED ON: July 2, 2021

**RESOLUTION #2021-069**

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$908.80 –  
MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND  
ENFORCEMENT FUND**

**WHEREAS** NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS** the Director may also approve the insertion of an item of appropriation for an equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioners of the Borough of Harvey Cedars, in the County of Ocean, New Jersey, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$908.80, which is now available from the State of New Jersey entitled “Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund”.

**BE IT FURTHER RESOLVED** that the sum of \$908.80 is hereby appropriated under the caption: 8. General Appropriations (A) Operations excluded from “CAPS” Public and Private Programs offset by Revenues: Municipal Court Alcohol Education.

**BE IT FURTHER RESOLVED** that the above is a result of State funds obtained through the Office of the Attorney General as a State grant.

PASSED ON: July 2, 2021

**RESOLUTION #2021-070**

**AUTHORIZE APPLICATION TO NJDOT LOCAL AID PROGRAM FOR  
2022 DOT PEDESTRIAN SAFETY PROJECT  
FOR A TOTAL OF \$671,124**

**WHEREAS** the Borough of Harvey Cedars desires to apply to the New Jersey Department of Transportation for assistance from the Transportation Trust Fund for the SFY 2022 Pedestrian Safety Project: Streetscape – Long Beach Blvd. Downtown.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Commissioners of the Borough of Harvey Cedars, County of Ocean, formally approve the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor, Municipal Clerk, and Borough Engineer are hereby authorized to submit an electronic grant application identified as

MA-2022-Streetscape Long Beach Blvd. Downtown-00056

to the New Jersey Department of Transportation on behalf of the Borough of Harvey Cedars.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Harvey Cedars and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MOTION: Commissioner Imperiale

SECOND: Commissioner Rice

ROLL CALL VOTE: Ayes – Oldham, Imperiale, Rice

PASSED ON: July 2, 2021

**RESOLUTION #2021-071**

July 19, 2021  
10:48 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
21-00142	02/16/21	ONEC0010	ONE CALL CONCEPTS INC	Monthly Mark Outs	Open	54.34	0.00 B
21-00247	03/12/21	GSACC005	THE AUTO PARTS CONNECTION	Shop Supplies	Open	30.29	0.00 B
21-00276	03/23/21	OXYGE010	OXYGEN SUPPLY COMPANY	Oxygen and acetylene rental	Open	49.00	0.00 B
21-00277	03/23/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Spring water refills	Open	12.26	0.00 B
21-00329	04/13/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Dozers	Open	42.79	0.00 B
21-00330	04/13/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police vehicles	Open	198.21	0.00 B
21-00342	04/13/21	MWC00010	M&W COMMUNICATIONS, INC	700/800 Radios	Open	21,337.62	0.00
21-00351	04/15/21	AMERIO70	AMERICAN WEAR, INC.	dpw uniforms	Open	384.00	0.00 B
21-00365	04/19/21	STOF0010	ST OF NJ - PWT DIV OF TAXATION	Quarterly Water Tax	Open	96.91	0.00 B
21-00391	04/23/21	JOHNN010	JOHNNY ON THE SPOT, LLC	porta potty rental service	Open	362.50	0.00 B
21-00406	04/29/21	HOME0010	HOME DEPOT/GECF	park supplies	Open	17.98	0.00 B
21-00414	05/04/21	HOME0010	HOME DEPOT/GECF	b&g supplies	Open	21.89	0.00 B
21-00436	05/07/21	AGRAE005	AGRA ENVIRONMENTAL, INC	Samples	Open	112.00	0.00 B
21-00450	05/13/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Shop Supplies	Open	12.95	0.00 B
21-00496	05/28/21	WATER020	CORE & MAIN LP	Holly Ave Main Job	Open	14,792.18	0.00
21-00498	05/28/21	PALER010	FERGUSON ENTERPRISES	2" Meters	Open	1,946.94	0.00
21-00530	06/04/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	beach vehicles	Open	195.06	0.00 B
21-00552	06/10/21	DHYM0005	DHY MOTORSPORTS	LG QUAD	Open	7,861.00	0.00
21-00569	06/15/21	HOME0010	HOME DEPOT/GECF	Lifeguard supplies	Open	19.48	0.00 B
21-00570	06/15/21	HOME0010	HOME DEPOT/GECF	herbicide	Open	315.78	0.00
21-00590	06/22/21	MGLF0010	MGL FORMS-SYSTEMS	Current Fund Checks	Open	249.00	0.00
21-00620	06/29/21	FOLEY005	FOLEY, INCORPORATED	Skid steer Actuator	Open	1,349.85	0.00
21-00621	06/30/21	PCSLL005	PCS, LLC	Monthly Invoice - June servers	Open	262.96	0.00
21-00623	06/30/21	OXYGE010	OXYGEN SUPPLY COMPANY	oxygen and acetylene rental	Open	49.00	0.00 B
21-00625	06/30/21	CDI00010	C&D INSTRUMENT SERVICES	Instrument Repair- Lightning	Open	500.00	0.00
21-00630	07/01/21	ANCH005	ANCHOR RUBBER STAMP & PRINTING	Notary Supplies	Open	63.40	0.00
21-00631	07/01/21	MUNC0010	MUN CLERKS ASS'N OF NJ	2021-2022 Membership Dues	Open	175.00	0.00
21-00643	07/07/21	JERSE035	JERSEY SHORE CCTV	Tower camera replacement	Open	599.00	0.00
21-00647	07/07/21	VOGUE005	VOGUE CONSTRUCTION CO., INC	black mulch	Open	160.00	0.00
21-00648	07/07/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Medical Supplies	Open	47.58	0.00
21-00649	07/07/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Medical Supplies	Open	100.30	0.00
21-00652	07/07/21	PAVIA005	PAVIA ENTERPRISES LLC	June Courier Service	Open	316.29	0.00
21-00653	07/07/21	MAGEL010	LINE SYSTEMS	Monthly Invoice	Open	1,679.40	0.00
21-00654	07/07/21	NJDC0010	NJ DCA	2nd Qtr 2021 permits surcharge	Open	1,039.00	0.00
21-00655	07/07/21	SREG0020	S REGIONAL BOARD OF EDUCATION	2021-2022 Reg. School Taxes	Open	250,826.67	0.00 B
21-00657	07/07/21	PETER020	PETERSON, BONNIE R	Prosecutor June 2021	Open	550.00	0.00
21-00658	07/07/21	ARMAN005	ARMANDO V. RICCIO, LLC	Legal Services	Open	2,012.50	0.00
21-00659	07/08/21	GSACC005	THE AUTO PARTS CONNECTION	Shop supplies	Open	34.69	0.00 B
21-00660	07/08/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Sts and Roads Vehicles	Open	108.34	0.00 B
21-00662	07/08/21	COMCA010	COMCAST CABLE	Monthly Invoice - w&s	Open	189.57	0.00
21-00663	07/08/21	MEADO020	MEADOWBROOK INDUSTRIES LLC	June Trash & Recycling	Open	33,161.49	0.00
21-00665	07/09/21	NESTL005	NESTLE WATERS NORTH AMERICAN	water Delivery	Open	209.71	0.00
21-00667	07/12/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Spring water refills	Open	19.28	0.00 B
21-00668	07/12/21	GERKE010	GERKENS, JUDITH E.	HOFNOD 2021 - Reimbursement	Open	100.00	0.00
21-00672	07/14/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Consulting	Open	1,250.00	0.00
21-00673	07/14/21	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.08	0.00
21-00675	07/14/21	HIERI010	HIERING, GANNON & MC KENNA	June legal fees	Open	1,636.95	0.00
21-00676	07/14/21	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	181.45	0.00
21-00677	07/14/21	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	89.87	0.00
21-00678	07/14/21	COUNT010	COUNTY OF OCEAN	Traffic Signal Maint 2nd qtr	Open	15.34	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00679	07/14/21	DELA030 DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	574.20	0.00	
21-00680	07/14/21	QUINL005 QUINLAN, ESQ., KEVIN	June LUB Invoices	Open	550.00	0.00	
21-00682	07/14/21	TWPO010 TWP OF STAFFORD	June Animal Control	Open	278.50	0.00	
21-00684	07/14/21	MWC0010 M&W COMMUNICATIONS, INC	Repairs - Lightning strike	Open	1,533.30	0.00	
21-00685	07/14/21	STOF020 STATE TOXICOLOGY LABORATORY	Random Urine Test	Open	45.00	0.00	
21-00686	07/14/21	HOME010 HOME DEPOT/GECF	Streets and roads	Open	451.39	0.00	
21-00687	07/14/21	HOME010 HOME DEPOT/GECF	County Truck Parts	Open	107.51	0.00	
21-00688	07/14/21	CDI0010 C&D INSTRUMENT SERVICES	programming	Open	808.00	0.00	
21-00691	07/14/21	SANDP010 SANDPAPER	Water Quality Report Ad	Open	99.64	0.00	
21-00694	07/15/21	VERIZ030 VERIZON WIRELESS - CELL	Police Cell Phones	Open	266.44	0.00	
21-00695	07/16/21	GRIMS005 GRIMSTE, ANNA	Eyeglass reimbursement	Open	349.00	0.00	
21-00701	07/19/21	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	153.51	0.00	
21-00702	07/19/21	NJNA0020 NJ NATURAL GAS	Monthly Invoice -	Open	544.51	0.00	
21-00703	07/19/21	ATLAN030 ATLANTIC CITY ELECTRIC	Electric Water Charges	Open	6,357.05	0.00	
21-00704	07/19/21	ATLAN030 ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	4,863.74	0.00	
21-00705	07/19/21	OWEN010 OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00	

Total Purchase Orders: 66 Total P.O. Line Items: 0 Total List Amount: 362,373.69 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	1-01	335,375.04	0.00	335,375.04	0.00	0.00	335,375.04
Utility Operating	1-09	26,204.15	0.00	26,204.15	0.00	0.00	26,204.15
	Year Total:	361,579.19	0.00	361,579.19	0.00	0.00	361,579.19
	T-13	294.50	0.00	294.50	0.00	0.00	294.50
Trust Fund	T-17	500.00	0.00	500.00	0.00	0.00	500.00
	Year Total:	794.50	0.00	794.50	0.00	0.00	794.50
Total of All Funds:		362,373.69	0.00	362,373.69	0.00	0.00	362,373.69

P.O. Type: All  
Range: First to Last  
Format: Condensed  
Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00343	04/13/21	MWC0010 M&W COMMUNICATIONS, INC	700/800 Radios	Open	3,017.54	0.00	

Total Purchase Orders: 1 Total P.O. Line Items: 0 Total List Amount: 3,017.54 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	1-01	3,017.54	0.00	3,017.54	0.00	0.00	3,017.54
Total of All Funds:		3,017.54	0.00	3,017.54	0.00	0.00	3,017.54

**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 July 2, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.  
**PASSED ON: July 2, 2021**