

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 along with Borough Attorney, Michael McKenna.

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 22, 2022 in the Asbury Park Press and on December 29, 2022 in the Beach Haven Times.

Motion to approve the minutes of the previous meeting held on July 7, 2023 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following resolutions by title and number and asked for a motion to adopt. Copies of the full resolutions are attached hereto and made a part hereof:

RESOLUTION #2023-073:

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH FOR ENFORSYS POLICE SYSTEMS TO INCLUDE CRASH REPORTS DATA

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2023-074 BILLS:

Motion to approve the bills for payment: Commissioner Rice
Second: Commissioner Imperiale

Public Property Usage Requests:

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice to approve a request from Robert Rue for the use of Sunset Park and gazebo on Sunday, September 3rd, between the hours of noon and 4pm (rain date September 4, 2023), for the 36th Annual Harvey Cedars Catboat Race.

PRIVILEGE OF THE FLOOR –

Fred Schragger, E Salem Ave. resident and elected School Board Member for Harvey Cedars, stated that the School Board Committee recently passed a resolution at their meeting stating Fred Schragger was not entitled to the documents he requested from the School Board. Mr. Schragger believes that he should be privileged to all School Board information as he is an elected member. Mr. Schragger stated that the School Board Committee said they would not release documents to him because he is not the Board's attorney. Mr. Schragger also reported that School Board litigation was again postponed, this time until September.

Mayor Oldham suggested that information be sought from the School Board by submitting an OPRA request. Mr. Schragger will attend another School Board meeting this week and will ask for information again.

Commissioner Imperiale and Mayor Oldham discussed writing a letter to the School Board for request of information that the town and Mr. Schragger would be intitled to.

Bob Kaplon of W 76th Steet, requested that lifeguard hours be extended or modified to at least until 6pm for public safety reasons. Mr. Kaplon suggested a staggered schedule, or a later start time for lifeguards to avoid the need for additional staffing. Mr. Kaplon also asked questions regarding the best location for the lifeguard boat on the beach and asked how the boat was being used. Mr. Kaplon suggested moving the boat and using it for better purposes. Commissioner Imperiale stated that he would look into Mr. Kaplon's concerns and go over the suggestions with Lifeguard Chief Randy Townsend.

Commissioner Rice stated that he was “severely misquoted” in a recent article issued by the Sandpaper.

Mr. Jim Fritz, W 82nd Street stated that he was present at the last meeting, and he did not feel it was a contentious meeting, as the Sandpaper article had reported.

Mayor Oldham announced a special open public meeting was being held prior to our Land Use Meeting on Thursday, July 20, 2023 to discuss final details for the Streetscapes project. Mayor Oldham extended an invitation to Safety Officer Mrozinski and anyone else wishing to attend.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:41pm.

Anna Grimste, Municipal Clerk

Jonathan S. Oldham, Mayor

John M. Imperiale, Commissioner

Paul G. Rice, Commissioner

RESOLUTION #2023-073

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH FOR ENFORSYS POLICE SYSTEMS TO INCLUDE CRASH REPORTS DATA

WHEREAS, the Borough of Harvey Cedars adopted Resolution #2022-114 approving a Shared Service Agreement between the Borough of Harvey Cedars and the Township of Long Beach for “Police Computer Aided Dispatch (CAD)”, for a five (5) year term period commencing January 1, 2023 through December 31, 2027; and

WHEREAS, the Township of Long Beach has subsequently amended the agreement to include a proprietary agreement for subscription and reporting services of Crash Reports (NJTR1), which is implemented in the Enforsys Computer System for auto publication of the NJTR1 to the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Harvey Cedars, County of Ocean, State of New Jersey as follows:

The Borough of Harvey Cedars shall pay the Township of Long Beach the following additional annual fees to the original agreement for Crash Reporting Services for a five (5) year term effective July 1, 2023 through December 31, 2027:

- a. (2023) - \$262.50
- b. (2024) - \$300.00
- c. (2025) - \$300.00
- d. (2026) - \$300.00
- e. (2027) - \$300.00

PASSED ON: July 17, 2023

RESOLUTION #2023-074

July 17, 2023
11:04 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
 Vendors: All Include Non-Budgeted: Y
 Rcvd Batch Id Range: First to Last

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00935	09/09/22	ONEC0010	ONE CALL CONCEPTS INC	monthly markouts	Open	48.62	0.00
22-01237	12/07/22	RAYBE005	RAYBERN UTILITY SOLUTION LLC	Meters / ERTs	Open	27,300.00	0.00
23-00072	01/23/23	MIRAC010	MIRACLE CHEMICAL COMPANY	chlorine for water plants	Open	880.76	0.00
23-00353	03/31/23	TUCKE010	TUCKERTON LUMBER COMPANY	playground	Open	138.24	0.00
23-00402	04/12/23	BESLI005	BESLITY, JAMES	2020:08 LUB Escrow Return	Open	329.00	0.00
23-00428	04/18/23	AWISCO05	AWISCO NJ LLC	oxygen and acetylene rental	Open	65.91	0.00
23-00442	04/24/23	WARRE015	WARREN, WILLIAM	HCLUB - Escrow Account Return	Open	444.52	0.00
23-00446	04/25/23	MAACO025	MAACO COLLISION REPAIR	Truck #3 painting	Open	1,265.25	0.00
23-00471	05/02/23	MCCAR005	MCCARTHY TIRE COMPANY OF PHILA	Beach tractor tires	Open	1,545.00	0.00
23-00495	05/05/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	dozer starter	Open	317.96	0.00
23-00554	05/22/23	MAACO025	MAACO COLLISION REPAIR	Paint Repair	Open	652.40	0.00
23-00567	05/24/23	ACTIO005	ACTION UNIFORM CO, LLC	Sill Polo	Open	164.00	0.00
23-00614	06/08/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	vehicle Maintenance	Open	1.10	0.00
23-00622	06/08/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police car maint	Open	23.38	0.00
23-00623	06/08/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	lifeguard maint	Open	2.99	0.00
23-00624	06/08/23	HOME0010	HOME DEPOT/GEFC	boro hall rehab	Open	342.35	0.00
23-00629	06/08/23	MIRAC010	MIRACLE CHEMICAL COMPANY	chlorine for water plants	Open	236.24	0.00
23-00634	06/12/23	KIELB005	KIELB, MAGDALENA	Return LIT Fee	Open	400.00	0.00
23-00636	06/13/23	BENDE005	BENDER, KYLA	'23 Kids Night - Face Painting	Open	350.00	0.00
23-00641	06/13/23	BADGE005	BADGEANDWALLET.COM	Detective Badges	Open	367.00	0.00
23-00644	06/13/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Range Supplies	Open	829.08	0.00
23-00658	06/16/23	JOHNN010	UNITED SITE SERVICES	monthly rental	Open	485.00	0.00
23-00666	06/19/23	SREG0020	S REGIONAL BOARD OF EDUCATION	2023-2024 Reg. School Taxes	Open	212,453.58	0.00 B
23-00670	06/20/23	MWC00010	M&W COMMUNICATIONS, INC	Battery	Open	123.48	0.00
23-00681	06/22/23	GRIMS010	GRIMSTE, ANNA	2023 Open Petty Cash	Open	77.99	0.00
23-00689	06/23/23	PASCA005	PASCACK DATA SERVICES, INC	1 Yr MDT's Protection	Open	69.48	0.00
23-00695	06/26/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	104.99	0.00
23-00699	06/27/23	SCHIA005	SCHIAVONE, PATRICIA	2022:07 - LUB Escrow Return	Open	455.50	0.00
23-00700	06/27/23	TUCKE010	TUCKERTON LUMBER COMPANY	boro hall rehab	Open	49.98	0.00
23-00702	06/27/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Shop Supplies	Open	67.97	0.00
23-00715	06/30/23	LIFE0010	LIFE SAVERS INC	Pediatric AED Pads	Open	152.64	0.00
23-00716	06/30/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	2024 Pickleball Sticker	Open	17.98	0.00
23-00726	07/05/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Cleaning Supplies	Open	37.98	0.00
23-00728	07/05/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	HCAC - Kids Night Games	Open	302.17	0.00
23-00730	07/05/23	LANGU010	LANGUAGE LINE SERVICES, INC	Phone Interpretation	Open	22.10	0.00
23-00739	07/06/23	HOMBE005	HOMBERG, MICHELLE	Mileage Reimbursement	Open	116.33	0.00
23-00749	07/10/23	VISUA010	VISUAL COMPUTER SOLUTIONS, INC	SaaS Renewal Services	Open	1,308.69	0.00
23-00750	07/10/23	AMERIO70	AMERICAN WEAR, INC.	monthly rental	Open	336.00	0.00
23-00751	07/10/23	HOME0010	HOME DEPOT/GEFC	shop supplies	Open	622.15	0.00
23-00752	07/10/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police car maintenance	Open	96.61	0.00
23-00754	07/10/23	NESTL005	NESTLE WATERS NORTH AMERICAN	Water Delivery	Open	174.98	0.00
23-00756	07/11/23	HARDR005	HARD ROCK HOTEL & CASINO AC	2023 Education Conference Stay	Open	238.00	0.00
23-00757	07/11/23	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	E Ticket Apr 01 - June 30 2023	Open	83.30	0.00
23-00758	07/13/23	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00
23-00762	07/14/23	OCHE0010	OC HEALTH DEPARTMENT	Animal facility services	Open	125.00	0.00
23-00765	07/14/23	TUCKE010	TUCKERTON LUMBER COMPANY	lifeboat supplies	Open	217.40	0.00
23-00766	07/14/23	HOME0010	HOME DEPOT/GEFC	park maintenance	Open	101.53	0.00
23-00770	07/14/23	STOF0010	ST OF NJ - PWT DIV OF TAXATION	Quarterly water tax	Open	90.01	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
23-00771	07/14/23	SANDP010 SANDPAPER	HCAC - Craft Show Ad	Open	342.00	0.00		
23-00772	07/17/23	COUNT010 COUNTY OF OCEAN	Traffic Signal Maint 2nd qtr	Open	44.00	0.00		
23-00773	07/17/23	VERIZ030 VERIZON WIRELESS - CELL	Police Cell Phones	Open	365.11	0.00		
23-00774	07/17/23	SHORE020 SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	269.86	0.00		
23-00775	07/17/23	HIERI010 HIERING, GANNON & MC KENNA	June Legal Fees	Open	1,949.00	0.00		
23-00776	07/17/23	CENTR035 CENTRAL JERSEY HEALTH INS FUND	August Premium	Open	2,180.00	0.00		
23-00777	07/17/23	CREAT020 CREATIVE MANAGEMENT INC	Fuel Invoices	Open	948.56	0.00		
23-00778	07/17/23	MEADO020 MEADOWBROOK INDUSTRIES LLC	June Trash & Recycling	Open	32,088.76	0.00		
23-00779	07/17/23	ATLAN030 ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	5,174.38	0.00		
23-00780	07/17/23	ATLAN030 ATLANTIC CITY ELECTRIC	Electric - W&S Charges	Open	8,852.79	0.00		
23-00781	07/17/23	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00		
23-00782	07/17/23	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	450.00	0.00		
Total Purchase Orders:		60	Total P.O. Line Items:	0	Total List Amount:	306,851.14	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	2-01	392.33	0.00	392.33	0.00	0.00	392.33
Utility Operating	2-09	27,348.62	0.00	27,348.62	0.00	0.00	27,348.62
Year Total:		<u>27,740.95</u>	<u>0.00</u>	<u>27,740.95</u>	<u>0.00</u>	<u>0.00</u>	<u>27,740.95</u>
Current Fund	3-01	264,550.94	0.00	264,550.94	0.00	0.00	264,550.94
Utility Operating	3-09	11,086.06	0.00	11,086.06	0.00	0.00	11,086.06
Year Total:		<u>275,637.00</u>	<u>0.00</u>	<u>275,637.00</u>	<u>0.00</u>	<u>0.00</u>	<u>275,637.00</u>
Trust Fund	T-17	3,473.19	0.00	3,473.19	0.00	0.00	3,473.19
Total of All Funds:		<u><u>306,851.14</u></u>	<u><u>0.00</u></u>	<u><u>306,851.14</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>306,851.14</u></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 July 17, 2023 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: July 17, 2023