

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. Commissioner Imperiale was present, and Commissioner Rice was absent.

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.

A **motion** to approve the minutes of the previous meeting held on July 19, 2021 was made by Commissioner Imperiale.

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 #2021-077:

AUTHORIZING THE ABATEMENT OF PROPERTY MAINTENANCE VIOLATIONS FOR 6513 HARVEST AVENUE

Motion to adopt: Commissioner Imperiale

Second: Mayor Oldham

RESOLUTION #2021-078: Bills

Motion to approve bills for payment: Commissioner Imperiale

Second: Mayor Oldham

Public Property Usage requests:

1. Film Production – Borough Hall/Police Department

After a discussion the request by Mike Furno and Aduro Productions to film in the Borough Hall and the Police Department for a movie was unanimously **tabled** until further information was obtained.

2. Catboat Race / Sunset Park

A motion was made by Commissioner Imperiale to approve the request to use Sunset Park for the 34th Annual Harvey Cedars Catboat Race on Sunday, September 5, 2021 (raindate September 6) from 12:00pm to 4:00pm.

3. Birthday Picnic / 76th Street Beach

A motion was made by Commissioner Imperiale to approve the request by Caroline Vazzana to use the 76th Street beach for a birthday picnic on Saturday, August 14, 2021 from 6pm to 10pm. 14 people expected, few pillows, food, some decorations and a short table that is 10" off the floor.

PRIVILEGE OF THE FLOOR –

Mr. and Mrs. Lauro of East Bergen Avenue thanked the Board for fixing the beach access at Bergen; they said less sand and the hard pack make it much easier to get down the ramp. Mayor Oldham said he will be working on a plan for a separate path alongside the drive over (similar to 83rd Street).

Craig Coddington, on behalf of the Fire Company, handed out copies of the Borough's Fire Company Membership ordinance; he stated it is outdated and it will be reviewed at their upcoming by-laws meeting; suggestions will be given to the Board.

Mr. Coddington spoke about an incident on the beach last week regarding a Fire Company member's spouse believing she was not required to have a beach badge since her husband was a member of the Fire Company; the Police had to be called to the beach. Commissioner Imperiale stated the behavior of the patron on the beach was unacceptable, however the policy for badges will be reviewed for next season. The Mayor agreed there should be benefits for people who volunteer.

Mr. Coddington mentioned the Fire Company is looking into purchasing their own Polaris for quicker response to the beach.

Mary Tantillo of West 80th Street, said there is a giant telephone pole by her house that will have 5G installed; she asked if it could be moved to the Boulevard since it is very close to her house; she has health concerns related to the new technology; she asked if the Health Department was aware of this, and will there be testing conducted. Mayor Oldham said the Borough's been fighting with Verizon for several years not to have them, and passing ordinances; however, the BPU is allowing them to be placed wherever the company wants, towns do not have much input. He said the Borough has turned down many locations, but they cannot be stopped; he said he is trying to do the best in restricting where they go, such as not having them on any streets that do not have poles. He said one will be installed next to his house. The Mayor encouraged Ms. Tantillo to contact the BPU about her concerns and the emissions testing.

Craig Coddington asked about Stu. Mayor Oldham said he visited with Stu (Snyder) and Stu is planning on being back to work soon.

Commissioner Imperiale stated Jim Fritz is doing great and he is home.

Motion to adjourn: Commissioner Imperiale
Second: Mayor Oldham

Meeting adjourned at 4:57pm.

RESOLUTION #2021-077

**AUTHORIZING THE ABATEMENT OF PROPERTY MAINTENANCE
VIOLATIONS FOR 6513 HARVEST AVENUE**

WHEREAS in accordance with NJSA 40:48-2 et. seq. and pursuant to Section 21-5.3 of the General Code of the Borough of Harvey Cedars, if notices of violation for property maintenance are not complied with, the code official shall institute the appropriate proceedings; and

WHEREAS violations were served in writing to the property owner(s) for the property located at 6513 Harvest Avenue, Block 34 Lot 7, by the Code Enforcement Officer of the Borough of Harvey Cedars on September 9, 2019, November 19, 2019 and on July 1, 2020; and

WHEREAS since the property owner(s) has failed to respond, with most mailings being returned undeliverable, no contact information, and no action taken by the property owner to abate the violations, the Department of Public Works, under the authority of Resolution #2020-080, rectified said violations in 2020; and

WHEREAS said property is in need of maintenance again, and property owners remain unresponsive.

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

1. The Department of Public Works is hereby authorized to rectify the property maintenance violations at 6513 Harvest Avenue.
2. All charges shall be invoiced to 6513 Harvest Avenue, Block 34 Lot 7, and shall be recorded as a municipal lien.
3. Certified copies of this Resolution shall be forwarded to the property owner(s), the Harvey Cedars Tax Collector, and the Harvey Cedars Code Enforcement Officer.

PASSED ON: August 6, 2021

RESOLUTION #2021-078

August 6, 2021
12:23 PM

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	
20001205	12/04/20	POWER005	POWER EQUIPMENT CORPORATION	Generator Sevice	Open	440.00	0.00	B
21-00102	02/02/21	TUCKE010	TUCKERTON LUMBER COMPANY	B&G Supplies	Open	22.81	0.00	B
21-00272	03/23/21	GEORG005	GEORGIA GOLF CONSTRUCTION, INC	Turf Management	Open	1,131.40	0.00	B
21-00391	04/23/21	JOHNN010	JOHNNY ON THE SPOT, LLC	porta potty rental service	Open	165.20	0.00	B
21-00436	05/07/21	AGRAE005	AGRA ENVIRONMENTAL, INC	Samples	Open	112.00	0.00	B
21-00493	05/27/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Lifeguard Water Delivery	Open	109.90	0.00	B
21-00499	05/28/21	BUTER005	BUTERICK BULKHEADING, INC.	78th Street Dock	Open	24,600.00	0.00	
21-00503	05/28/21	MRCIN005	MRC, INC.	tot swing	Open	377.22	0.00	
21-00528	06/04/21	LWCSE005	LWC SERVICES, INC	Water Tower Wash Service	Open	12,027.00	0.00	
21-00558	06/11/21	COOPE005	COOPERFRIEDMAN ELECTRIC SUPPLY	Exit Signs Borough Hall	Open	267.00	0.00	
21-00559	06/11/21	MIRAC010	MIRACLE CHEMICAL COMPANY	Chlorine for water plants	Open	889.46	0.00	B
21-00567	06/15/21	GARDE030	GARDEN STATE HIGHWAY PRODUCTS	boat ramp signs	Open	150.00	0.00	
21-00591	06/22/21	COUNT020	COUNTY OF OCEAN	County Tax Payment	Open	1,238,508.02	0.00	
21-00595	06/22/21	GARDE030	GARDEN STATE HIGHWAY PRODUCTS	Pickleball and Tennis Signs	Open	350.00	0.00	
21-00616	06/29/21	FOR-S010	FOR-SHORE WEED CONTROL, INC	poison ivy treatments	Open	240.00	0.00	B
21-00622	06/30/21	VERIZ030	VERIZON WIRELESS - CELL	DPW cell phones	Open	80.16	0.00	B
21-00642	07/02/21	SUARE005	SUAREZ, DENISE	Blue Claw Craft Show Refund	Open	55.00	0.00	
21-00646	07/07/21	ULINE010	ULINE, INC	Event Sign Numbers	Open	89.09	0.00	
21-00650	07/07/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Medical Supplies	Open	44.17	0.00	
21-00651	07/07/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Medical Supplies	Open	153.57	0.00	
21-00661	07/08/21	GARDE030	GARDEN STATE HIGHWAY PRODUCTS	no parking watercraft signs	Open	120.00	0.00	
21-00667	07/12/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Spring water refills	Open	8.99	0.00	B
21-00669	07/12/21	MARIN010	MARINE LUMBER & PILING, INC	78th Street dock pilings	Open	1,917.92	0.00	
21-00670	07/12/21	SHORE060	SHORE PROMOTIONS	Tee shirts w/ badge design	Open	332.00	0.00	
21-00671	07/13/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Supplies	Open	224.06	0.00	
21-00681	07/14/21	PCSL005	PCS, LLC	Monthly Invoice	Open	1,366.96	0.00	
21-00693	07/15/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Flags & Receipt Books	Open	275.19	0.00	
21-00696	07/19/21	SANDP010	SANDPAPER	Craft Show Ads	Open	336.00	0.00	
21-00697	07/19/21	JOHNN010	JOHNNY ON THE SPOT, LLC	porta potty rental service	Open	93.23	0.00	B
21-00700	07/19/21	ACEO0010	ACE OUTDOOR POWER EQUIPMENT	Weed wacker heads and buttons	Open	111.96	0.00	
21-00707	07/19/21	LBIS0020	LBI SENIOR CENTER	2021 Donation	Open	1,500.00	0.00	
21-00708	07/19/21	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	4,887.36	0.00	
21-00709	07/20/21	MITCH005	MITCHELL HUMPHREY AND CO	GSS Annual Maintenance	Open	625.00	0.00	
21-00710	07/20/21	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	211.90	0.00	
21-00712	07/20/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Bathroom Tissue	Open	277.70	0.00	
21-00714	07/21/21	RAMSA005	RAMSAY, DAVID IV	Kids Night - Juggler	Open	300.00	0.00	
21-00715	07/21/21	BUTER005	BUTERICK BULKHEADING, INC.	lower framing and labor	Open	4,920.00	0.00	
21-00716	07/22/21	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	4/1-6/30 E-Ticket	Open	127.50	0.00	
21-00717	07/22/21	SNOW0010	SNOW, KEVIN	Reimbursement	Open	39.99	0.00	
21-00719	07/22/21	CERTI030	CERTIFIED SPEEDOMETER SERVICES	Radar Calibra/Signboard Repair	Open	872.00	0.00	
21-00720	07/22/21	MANAH010	MANAHAWKIN MAGIC WASH	Veh. Maint.	Open	15.35	0.00	
21-00721	07/22/21	MWC00010	M&W COMMUNICATIONS, INC	shipping/ins	Open	20.66	0.00	
21-00724	07/22/21	HBARB005	H BARBER & SONS, INC	Beach rake parts	Open	131.16	0.00	
21-00725	07/23/21	COMCA010	COMCAST CABLE	Monthly Invoice - B&G's	Open	144.61	0.00	
21-00726	07/23/21	COMCA010	COMCAST CABLE	Monthly Invoice - w&S Charges	Open	526.20	0.00	
21-00727	07/23/21	KTsof005	KT'S OFFICE SERVICES LLC	Firewall license renewal	Open	1,249.00	0.00	
21-00728	07/23/21	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - August	Open	218.40	0.00	
21-00729	07/23/21	CENTR035	CENTRAL JERSEY HEALTH INS FUND	August Premium	Open	1,983.00	0.00	
21-00730	07/26/21	FORDC005	FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00	
21-00732	07/28/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Flag	Open	41.95	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
21-00733	07/28/21	AMAOC010	AMAOC	2021 DUES	Open	200.00	0.00	
21-00734	07/28/21	RELIA010	RELIABLE COMMUNICATIONS	Fire alarm system test	Open	868.16	0.00	
21-00736	07/30/21	CHERR005	CHERRY VALLEY TRACTOR SALES	Tractor towing and repairs	Open	3,897.67	0.00	
21-00742	07/30/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Password Books	Open	55.96	0.00	
21-00743	08/03/21	PAVIA005	PAVIA ENTERPRISES LLC	July Courier Service	Open	291.96	0.00	
21-00749	08/03/21	GLOCK020	GLOCK, INC	Weapon Maint.	Open	16.00	0.00	
21-00750	08/03/21	DRAEG010	DRAEGER, INC	calibration	Open	179.00	0.00	
21-00751	08/03/21	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	533.35	0.00	
21-00752	08/03/21	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	141.87	0.00	
21-00753	08/03/21	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	588.23	0.00	
21-00754	08/03/21	QUINL005	QUINLAN, ESQ., KEVIN	2021:05 - Final LUB Invoice	Open	155.00	0.00	
21-00755	08/03/21	COMCA010	COMCAST CABLE	Monthly Charges - Spc Video	Open	17.50	0.00	
21-00756	08/03/21	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	750.00	0.00	
21-00757	08/03/21	NJDE0020	NJ DEPT OF HEALTH & SENIOR	2021 July dog license fees	Open	1.20	0.00	
21-00758	08/03/21	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	48.64	0.00	
21-00759	08/03/21	PCSL005	PCS, LLC	Monthly Invoice	Open	1,360.96	0.00	
21-00760	08/03/21	PETER020	PETERSON, BONNIE R	Prosecutor July 2021	Open	550.00	0.00	
21-00761	08/03/21	DYNAM010	DYNAMIC TESTING SERVICE	Random Drug Testing - DPW	Open	680.00	0.00	
21-00766	08/04/21	ARMAN005	ARMANDO V. RICCIO, LLC	Legal Services	Open	875.00	0.00	
21-00767	08/04/21	QUINL005	QUINLAN, ESQ., KEVIN	2021:02 Final LUB Invoice	Open	297.60	0.00	
21-00768	08/04/21	MAGEL010	LINE SYSTEMS	Monthly Invoice	Open	1,615.74	0.00	
21-00769	08/05/21	DALE0010	DALE, DAINA	Reimbursements Eyeglass & Zoom	Open	330.93	0.00	
21-00770	08/05/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Water Delivery	Open	50.89	0.00	
21-00771	08/05/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Consulting	Open	1,250.00	0.00	
21-00772	08/05/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Audit Services	Open	5,000.00	0.00	
21-00773	08/06/21	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	1,605.48	0.00	
Total Purchase Orders:		76	Total P.O. Line Items:	0	Total List Amount:	1,324,213.34	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Utility Operating	0-09	440.00	0.00	440.00	0.00	0.00	440.00
Current Fund	1-01	1,274,676.78	0.00	1,274,676.78	0.00	0.00	1,274,676.78
Utility Operating	1-09	19,161.88	0.00	19,161.88	0.00	0.00	19,161.88
Year Total:		1,293,838.66	0.00	1,293,838.66	0.00	0.00	1,293,838.66
General Capital F	C-04	27,907.36	0.00	27,907.36	0.00	0.00	27,907.36
Utility Capital F	C-08	400.00	0.00	400.00	0.00	0.00	400.00
Year Total:		28,307.36	0.00	28,307.36	0.00	0.00	28,307.36
Dog trust Fund	T-15	1.20	0.00	1.20	0.00	0.00	1.20
Trust Fund	T-17	1,626.12	0.00	1,626.12	0.00	0.00	1,626.12
Year Total:		1,627.32	0.00	1,627.32	0.00	0.00	1,627.32
Total of All Funds:		1,324,213.34	0.00	1,324,213.34	0.00	0.00	1,324,213.34

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 August 6, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: August 6, 2021