

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:34pm. Commissioners Imperiale and Rice were present.

The Mayor asked all to rise for the Pledge of Allegiance.

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 January 9, 2020 in the Beach Haven Times and the Asbury Park Press.

Motion to approve the minutes of the previous meeting held on July 20, 2020 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 #2020-080:

AUTHORIZING THE ABATEMENT OF PROPERTY MAINTENANCE VIOLATIONS FOR 6513 HARVEST AVENUE

Commissioner Rice asked what are the violations. Zoning Officer Anna Grimste said overgrown vegetation on the lot, and no response from the owners for over a year; neighbors have asked for contact information of the homeowners, no one has seen them there; time for the Borough to perform lot maintenance.

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

RESOLUTION #2020-081:

RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE TO HILLCO CORP., INC. FOR THE YEAR 2020-2021

The Mayor asked the public if there were any objections to the granting of this license.

There were no objections made by the public.

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

Vote: Ayes – Oldham, Imperiale, Rice

RESOLUTION #2020-082:

AMENDING SHARED SERVICES AGREEMENT FOR CONSTRUCTION CODE ENFORCEMENT SERVICES "SCHEDULES A, B & C"

Mayor Oldham stated one of the inspectors retired and a new one was hired.

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

RESOLUTION #2020-083:

AUTHORIZING A CHANGE ORDER FOR SHORE CONNECTION FOR THE 2020 WATERMAIN REPLACEMENT PROJECT (76TH TO 80TH STREET)

The Mayor tabled this resolution.

All were in favor.

At 4:38pm Commissioner Imperiale excused himself from the meeting due to a family emergency, but before he left, he acknowledged and thanked Director Jerry Falkowski for everything he has done for the town.

RESOLUTION #2020-084: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Mayor Oldham

Mayor Oldham acknowledged this was the last meeting attendance for Jerry Falkowski as Safety Director.

PRIVILEGE OF THE FLOOR –

Jim Fritz reported from the Taxpayers Association meeting their opinion on driveway street designations – they said it is a Borough ordinance and it should be followed. The other issue discussed was trash corrals. Mr. Fritz researched other shore towns and found that other than Beach Haven, Long Beach Island is the only southern NJ resort area that has trash corrals; no other resort have corrals; most of them have Public Works collect trash that go on properties to get the cans and put them back, some have contractors. The Mayor stated he and Judy Gerken once took a field trip down south, there were no trash corrals, some had alley ways. The Mayor stated he would like not to see the corrals. Irene Giordano, Cedars Ave. asked if there is anyway to make an ordinance to make the corrals look better, not having them fall apart, no consistency on how they look; the Mayor said the regulations in place now are corrals must be 5 feet from edge of pavement, cut shorter in front for lifting purposes and cans must have a lid; he said as with architecture, it is hard to tell people what looks best.

Larry Murphy asked for the background on the town's thoughts on residential construction in summer months, some towns do not allow it. The Mayor explained that typically in the past when people would sell their house, keep their summer rentals, etc. then in September they would tear the house down and a typical house, such as a raised ranch, would be ready for next season; now the houses people are building, the size, the complexity sometimes they take a good 2 years to build; and before never used to be much construction in the summer because they'd want to be in their house, but with the complexity now its hard to do; its hard to say to the construction industry which is a big part of our area you can't work from June through September of people who live here & Manahawkin; an ordinance was passed several years ago that started to regulate a little bit more, the hours of construction; difference between summer & winter, day of week, time and emergency considerations. Mr. Murphy thanked the Mayor.

Irene Giordano, Cedars Ave., asked if the contract was signed and if there is a start date for the paving of Cedars Avenue? The Mayor said the plans are at the State for approval and he will get the status from the Engineer.

Jim Fritz mentioned the Stop sign at the end of his street was down due to the storm and the County put it back up that night. The Mayor stated it was fortunate (the Island) got electric back after the storm.

Motion to adjourn: Commissioner Rice
Second: Mayor Oldham

Meeting adjourned at 4:52pm.

RESOLUTION #2020-080

**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 have been 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 Borough shall commence correction of said violations.

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 violations at 6513 Harvest Avenue as per the attached violations.
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 7, 2020

RESOLUTION #2020-081

**RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE TO
HILLCO CORP., INC. FOR THE YEAR 2020-2021**

WHEREAS Hillco Corporation, Inc., trading as Neptune Liquors, has applied for the renewal of a Plenary Retail Distribution License for the year 2020/2021 for the premises known and designated as N.W. corner Long Beach Blvd. and 80th Street; and

WHEREAS in light of the COVID-19 pandemic, Administrative Order 2020-02 signed by the Director of the Division of Alcoholic Beverage Control (ABC), authorizes the extension of Liquor Licenses to expire on September 30, 2020; and

WHEREAS said application, through the POSSE online system, shows evidence of application for a Federal Tax Stamp, and payment to the Borough in the amount of \$2,150.00 has been received.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Harvey Cedars, in the County of Ocean, NJ that a Retail Plenary Distribution License be issued to Hillco Corp. Inc.

BE IT FURTHER RESOLVED that Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, NJ is hereby authorized and directed to execute and deliver said license on behalf of the Governing Body to said Neptune Liquors.

Before the Resolution was voted upon, the Mayor asked if there were any objections on the part of the public to the granting of this license. No objections were heard.

MOTION: Commissioner Imperiale

SECOND: Commissioner Rice

ROLL CALL VOTE: Ayes – Oldham, Imperiale, Rice

PASSED ON: August 7, 2020

RESOLUTION #2020-082

**AMENDING SHARED SERVICES AGREEMENT FOR CONSTRUCTION CODE
ENFORCEMENT SERVICES “SCHEDULES A, B & C”**

WHEREAS the Borough of Harvey Cedars entered into a Shared Services Agreement with the Boroughs of Beach Haven, Barnegat Light and Surf City for the provision of Construction Code Enforcement Services; and

WHEREAS amendments to Schedules A, B and C of this agreement are necessary due to the retirement of the Building Inspector.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the attached Schedules A, B and C are hereby approved, effective July 21, 2020.

BE IT FURTHER RESOLVED that copies of this resolution with the Schedules referred to above shall be sent to the Boroughs of Beach Haven, Barnegat Light and Surf City. Copies of this amendment shall be available for public inspection in the Office of the Municipal Clerk during normal business hours.

PASSED ON: August 7, 2020

RESOLUTION #2020-083

**AUTHORIZING A CHANGE ORDER FOR SHORE CONNECTION
FOR THE 2020 WATERMAIN REPLACEMENT PROJECT
(76TH TO 80TH STREET)**

WHEREAS a contract was previously awarded to Shore Connection, Inc. for the watermain replacement project from 76th Street to 80th Street; and

WHEREAS the original contract for said work was in an amount of \$541,555.00; and

WHEREAS the governing body wishes to authorize Change Order No. 1, which will result in a decrease of \$52,831.50 in the contract price as per the attached form; and

WHEREAS this change order has been recommended by the Municipal Engineer and agreed to by the Contractor; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, does hereby authorize the execution of the change order with Shore Connection, Inc. for the 2020 Water Main Replacement Project to provide for a change in the contract price from \$541,555.00 to \$488,723.50, a decrease of \$52,831.50 as per the attached.

TABLED: August 7, 2020

RESOLUTION #2020-084

August 7, 2020
12:16 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	
20000295	03/24/20	AGRAE005	AGRA ENVIRONMENTAL, INC	Monthly Samples	Open	250.00	0.00	B
20000417	05/11/20	AMERI070	AMERICAN WEAR, INC.	DPW Uniforms	Open	384.00	0.00	B
20000495	06/03/20	HOME0010	HOME DEPOT/GEFCF	Lifeguard Supplies	Open	140.78	0.00	B
20000522	06/08/20	COUNT020	COUNTY OF OCEAN	County Tax Payment	Open	1,216,723.46	0.00	
20000525	06/10/20	HOME0010	HOME DEPOT/GEFCF	Building & Grounds Supplies	Open	99.99	0.00	B
20000563	06/17/20	HOME0010	HOME DEPOT/GEFCF	Lifeguard Supplies	Open	282.77	0.00	B
20000567	06/18/20	WATCH005	WATCHUNG SPRING WATER CO, INC.	Spring Water Refills	Open	70.93	0.00	B
20000568	06/18/20	COYNE010	COYNE CHEMICAL	Alum	Open	670.40	0.00	
20000569	06/18/20	HOME0010	HOME DEPOT/GEFCF	Buildings & Grounds Supplies	Open	850.00	0.00	
20000605	06/29/20	MGLF0010	MGL FORMS-SYSTEMS	Tax Bills	Open	328.00	0.00	
20000606	06/29/20	NEJA0010	NE JANITORIAL SUPPLY COMPANY	Park Toilet Paper & Soap	Open	582.52	0.00	
20000607	06/29/20	NEJA0010	NE JANITORIAL SUPPLY COMPANY	Borough Paper Products	Open	601.68	0.00	
20000609	06/30/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Heavy Duty Tarp	Open	61.49	0.00	
20000611	06/30/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Badge Checkers PPE	Open	119.88	0.00	
20000614	06/30/20	DUNRI005	DUN-RITE SANE & GRAVEL CO, INC	Bocci Ball Infield Mix	Open	657.00	0.00	
20000657	07/07/20	HOME0010	HOME DEPOT/GEFCF	Building & Grounds Supplies	Open	992.70	0.00	
20000663	07/07/20	LIFE0010	LIFE SAVERS INC	AED pads	Open	417.44	0.00	
20000668	07/07/20	HOLMA010	HOLMAN FRENIA ALLISON PC	Audit Services	Open	10,000.00	0.00	
20000670	07/08/20	RUTGE045	RUTGERS, THE STATE UNIVERSITY	Environmental Compliance	Open	280.00	0.00	
20000671	07/08/20	RUTGE045	RUTGERS, THE STATE UNIVERSITY	Air Quality Permitting	Open	430.00	0.00	
20000672	07/08/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Polaris	Open	203.27	0.00	
20000673	07/08/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	124.00	0.00	
20000674	07/08/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Lifeguard Supplies	Open	222.16	0.00	
20000686	07/10/20	EDWAR030	EDWARDS TIRE COMPANY INC	Lifeguard Tires	Open	557.48	0.00	
20000687	07/10/20	BRICK005	BRICK-WALL CORPORATION	Asphalt for Cumberland Ave	Open	296.56	0.00	
20000688	07/10/20	HOME0010	HOME DEPOT/GEFCF	Park Fence & Weed Control	Open	123.39	0.00	
20000693	07/14/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	30.07	0.00	
20000694	07/14/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Handicap Access Borough Hall	Open	9.25	0.00	
20000697	07/14/20	CAUSE010	CAUSEWAY FORD	Truck #5 Parts	Open	52.64	0.00	
20000701	07/15/20	JERSE010	JERSEY CAPE DIAG TRNG	Additional Daily Badges	Open	105.00	0.00	
20000703	07/16/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Dog Leash	Open	77.94	0.00	
20000712	07/17/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Threader Die Head	Open	137.72	0.00	
20000715	07/17/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Police Office Supplies	Open	39.42	0.00	
20000724	07/21/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	65.72	0.00	
20000729	07/21/20	ULINE010	ULINE, INC	Storage	Open	1,147.73	0.00	
20000730	07/21/20	WESSL005	WESSLER, REBECCA	Adobe Acrobat Pro Software	Open	477.68	0.00	
20000731	07/21/20	DALE0010	DALE, DAINA	Reimburse Adobe Pro	Open	477.68	0.00	
20000732	07/22/20	ATLAN115	ATLANTIC CITY CYCLE CENTER LLC	COVID19 Barrier	Open	369.99	0.00	
20000733	07/23/20	WATCH005	WATCHUNG SPRING WATER CO, INC.	Water Bottle Delivery	Open	48.91	0.00	
20000734	07/24/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	77.76	0.00	
20000735	07/24/20	HEMME005	HEMMEL, JAMES	Craft Day & Arts Fest Refund	Open	155.00	0.00	
20000737	07/24/20	MANAH010	MANAHAWKIN MAGIC WASH	Veh wash	Open	29.25	0.00	
20000738	07/24/20	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	e-ticket April-June 2020	Open	76.50	0.00	
20000740	07/24/20	TOMAS005	TOMASELLA'S FIRE PROTECTION	Annual fire ext. inspection	Open	1,008.00	0.00	
20000743	07/28/20	COMCA010	COMCAST CABLE	Monthly Invoice - w&s	Open	453.71	0.00	
20000745	07/29/20	TREAS020	TREAS.STATE OF NJ-DEPT TREAS	Safe Drinking water/annual fee	Open	120.00	0.00	
20000747	07/29/20	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	1,250.00	0.00	
20000749	07/30/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Specimen Lock Box	Open	104.25	0.00	
20000750	07/31/20	BUCKL005	BUCKLEY CABLE CONSTRUCTION CO	Refund Escrow	Open	160.00	0.00	
20000753	08/03/20	OCEAN060	OCEAN LIFESAVING ASSOC., LLC	Annual Certification	Open	175.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
20000756	08/03/20	CROWL010 CROWLEY, MICHAEL	Eyeglass Reimbursement 2020	Open	400.00	0.00		
20000757	08/04/20	LISIE005 LISIEWSKI, CHRISTINE	Blue Claw - Numbers for Signs	Open	16.56	0.00		
20000759	08/04/20	MAGEL010 LINE SYSTEMS	Monthly Invoice	Open	1,594.38	0.00		
20000760	08/04/20	ARMAN005 ARMANDO V. RICCIO, LLC	Legal Services	Open	346.50	0.00		
20000761	08/04/20	PCSL005 PCS, LLC	Monthly Invoice	Open	900.00	0.00		
20000762	08/04/20	SANDP010 SANDPAPER	DPW help wanted	Open	97.70	0.00		
20000763	08/04/20	METRO020 METLIFE - GROUP BENEFITS	Monthly Premium - August	Open	220.20	0.00		
20000764	08/04/20	PETER020 PETERSON, BONNIE R	Prosecutor July 2020	Open	550.00	0.00		
20000765	08/05/20	GANNE010 GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	150.19	0.00		
20000766	08/05/20	DALE0010 DALE, DAINA	Reimbursements	Open	154.60	0.00		
20000767	08/05/20	FORDC005 FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00		
20000768	08/05/20	NJNA0020 NJ NATURAL GAS	Monthly Invoice	Open	143.63	0.00		
20000769	08/05/20	NJNA0020 NJ NATURAL GAS	Monthly Invoice	Open	104.14	0.00		
20000770	08/05/20	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	400.00	0.00		
20000771	08/05/20	VERIZ040 VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00		
20000772	08/05/20	VERIZ030 VERIZON WIRELESS - CELL	Police Cell Phones	Open	263.24	0.00		
20000773	08/05/20	PEDRO010 PEDRONI FUEL COMPANY	Fuel Charges	Open	975.71	0.00		
20000774	08/05/20	USPO0010 US POSTAL SERVICE	Forever Stamps	Open	550.00	0.00		
20000775	08/06/20	DYNAM010 DYNAMIC TESTING SERVICE	Pre-employment & Random tests	Open	1,090.00	0.00		
20000776	08/06/20	COMCA010 COMCAST CABLE	Monthly Invoice	Open	189.57	0.00		
20000777	08/06/20	COMCA010 COMCAST CABLE	Monthly Invoice	Open	164.57	0.00		
20000778	08/06/20	EOVIN005 EOVIINO, PETER	Blue Claw Registration	Open	55.00	0.00		
20000779	08/06/20	PAVIA005 PAVIA ENTERPRISES LLC	July Courier Service	Open	340.62	0.00		
20000780	08/06/20	JESTE005 JESTER, KAREN	Blue Claw Registration Refund	Open	55.00	0.00		
20000783	08/06/20	JERSE035 JERSEY SHORE CCTV	Camera (building) Repair	Open	360.50	0.00		
20000784	08/06/20	TOWNS010 TOWNSEND, EDMUND	Reimbursement	Open	107.42	0.00		
20000786	08/06/20	MURPH015 MURPHY, LAURA	Refund Tennis - Rainouts	Open	50.00	0.00		
20000787	08/07/20	LISIE005 LISIEWSKI, CHRISTINE	Zoom - LUB Subscription	Open	15.98	0.00		
Total Purchase Orders:		78	Total P.O. Line Items:	0	Total List Amount:	1,251,728.78	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	0-01	1,243,199.86	0.00	1,243,199.86	0.00	0.00	1,243,199.86
Utility Operating	0-09	6,694.69	0.00	6,694.69	0.00	0.00	6,694.69
Year Total:		1,249,894.55	0.00	1,249,894.55	0.00	0.00	1,249,894.55
Current Fund	9-01	955.36	0.00	955.36	0.00	0.00	955.36
Trust Fund	T-17	878.87	0.00	878.87	0.00	0.00	878.87
Total of All Funds:		1,251,728.78	0.00	1,251,728.78	0.00	0.00	1,251,728.78

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 7, 2020 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: August 7, 2020