HARVEY CEDARS, NJ

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 August 6, 2021 was made by Commissioner Imperiale, seconded by Commissioner Rice.

Mayor Oldham said the COVID-19 Delta variant is coming around, people are getting infected whether they were vaccinated or not; he said he doesn't know how this will affect future public meetings, but it is good to see that everyone present at this meeting is spread out; hopefully this spike will go down quickly. He asked the record to reflect that Jim Fritz is present, and said it is good to see him here.

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 #2021-079:

AUTHORIZING MUNICIPAL CHARGES FOR COSTS INCURRED BY THE BOROUGH FOR PROPERTY MAINTENANCE VIOLATION REMEDIES Motion: Commissioner Imperiale Second: Commissioner Rice

RESOLUTION #2021-080:

AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON BOROUGH PROPERTY THAT SHOULD BE TAX EXEMPT (Block 1 Lot 1)

Motion to adopt: Commissioner Rice Second: Commissioner Imperiale

The Mayor stated a sign should be posted at the property recognizing all who contributed to preserving the property as open space: NJDEP Green Acres, Ocean County, neighbors, Save Barnegat Bay and the Borough's Open Space Fund. He asked the Clerk to work with Public Works to produce and install the sign.

RESOLUTION #2021-081: Bills

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

PRIVILEGE OF THE FLOOR -

Craig Coddington stated he had said at the last meeting the Fire Company will be going over the membership ordinance, however that will take place this evening. Mr. Coddington stated the Fire Company will be responsible for new membership background checks as follows: the background check will be submitted with the membership application to the Fire Company; the President and the Fire Chief will review the background check; if there is an issue, the Trustees will review for a decision; if there is no issue then copies will be given to Borough Clerk, and approval by the Board of Commissioners will be sought. Mr. Coddington gave the Borough Clerk three approved background checks and asked for Board approval. **RESOLUTION #2021-082**: After a discussion of the background check and approval process, Commissioner Imperiale made a motion to approve, with no objections being heard, membership into the High Point Volunteer Fire Company for the following three applicants:

- Jeffrey H. VanSciver
- Jake T. McNellis
- Nicholas J. Englebert

Jim Fritz, West 82nd Street, on behalf of the Taxpayers Association, asked if the Borough would accept financial assistance for playground equipment in Sunset Park, specifically for a new boat. The Mayor said Public Works is looking into a new Trex boat that doesn't splinter, etc., and financial assistance would be appreciated. The Mayor said that another type of assistance could be volunteers to maintain landscaped areas in the Borough; he said there used to be a volunteer who weeded and planted at the Borough Hall as a labor of love. Mr. Fritz said he will bring this up at the Taxpayers Meeting.

Craig Coddington, Kathleen Ries and Jim Fritz conversed about the logistics of holding the Taxpayers Association meeting at the Firehouse.

Ellie Redington, West 77th Street, said her house looks over the public dock (78th Street), and she has observed 1 to 2 boats pulling up to the dock with people climbing up on it; she asked when the dock will be finished. Mayor Oldham stated the Borough paid prevailing wage for the installation of the pilings and girders; Public Works is finishing the dock in order to save money on the project. He said the project should have been completed by July 4th, but the pilings came late partly because of budget and Covid; the problem now is that Public Works is busy repairing the beach and they also are short staffed. The Mayor said caution tape could be placed by the pilings.

Walt Naisby, East 82nd Street, in regards to the 78th Street dock, spoke about how jelly fish reproduce exponentially on anything hard and smooth, such as shell, rock, vinyl, plastic, and jet ski ramps, and he asked to reconsider using the vinyl in the future. Mayor Oldham stated it would have saved the Borough a lot of money if regular pilings were used, but there are certain places the State does not allow CCA treated wood, perhaps because of the shellfish. A discussion pursued about bulkheads and jelly fish with the Board and the public.

Ms. Redington asked the Police Chief about having officers at the Maris Stella church services to assist in the biker/pedestrian traffic when services let out. The Chief stated officers did start assisting a couple of weeks ago, if they are not on a call. A discussion pursued about bicyclists on the Boulevard.

Kathleen Ries stated one of the conversations at the Taxpayers Association meeting was how to get the word out to the renters who rent through private parties about safety on the Boulevard among other issues in town. The Board and public discussed possibilities such as sponsoring a local channel to advertise and post information, and public service announcements in the Sandpaper.

Commissioner Imperiale congratulated the HCPD and the HCBP for having a great summer.

Motion to adjourn: Commissioner Imperiale Second: Commissioner Rice

Meeting adjourned at 4:59pm.

RESOLUTION #2021-079

AUTHORIZING MUNICIPAL CHARGES FOR COSTS INCURRED BY THE BOROUGH FOR PROPERTY MAINTENANCE VIOLATION REMEDIES

WHEREAS in accordance with NJSA 40:48-2 et. seq. and pursuant to Section 21-5.2 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 on August 7, 2020 a notification was sent to the property owner stating the Borough intends to rectify said violations with all charges for this service being recorded as a municipal lien on said property, and the Department of Public Works, under the authority of Resolution #2020-080 rectified said violations in 2020; and

WHEREAS the property owner(s) remain unresponsive, with mailings being returned undeliverable and no contact information available; and

WHEREAS the Department of Public Works, under the authority of Resolution #2021-077, on August 10, 2021 performed maintenance work on said property resulting in 12 hours of employee, equipment and administrative time.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars has reviewed the attached municipal costs for the abatement of violations and hereby authorizes said costs for work performed on August 10, 2021 totaling Six Hundred Ten Dollars and Fifty-Three Cents (\$610.53) to be recorded as a municipal lien for 6513 Harvest Avenue, Block 34 Lot 7.

PASSED ON: August 16, 2021

Maintenance Costs for 6513 Harvest Avenue Block 34 Lot 7 August 10, 2021

12 Public Works hours Clean yard, removed heavy vegetation, mowed lawn, weed wacked weeds & grass.	\$309.18
12 hours equipment charge Utility truck, mower, weed whacker, Bear Cat Brush, John Deere loader	\$301.35

TOTAL CHARGES\$610.53

RESOLUTION #2021-080

AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON BOROUGH PROPERTY THAT SHOULD BE TAX EXEMPT

WHEREAS it has been brought to the attention of the Board of Commissioners of the Borough of Harvey Cedars by the Tax Collector that property that was conveyed to the borough, and is now borough owned, should be tax exempt; and

WHEREAS the exempt classification for these properties did not make the 2021 tax duplicate; and

WHEREAS it is the desire of the Board of Commissioners to cancel the taxes on the property.

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 taxes on the following properties are cancelled and the records in the Tax Collector's Office be adjusted to reflect the same.

<u>Block</u>	Lot	<u>2021 Tax</u>	<u>2022 Tax</u>
1	1	\$178.02	\$175.78

PASSED ON: August 16, 2021

August 16, 2021 12:33 PM

BOROUGH OF HARVEY CEDARS Bill List By P.O. Number

Ra	ype: All unge: First to Last mat: Condensed		Rcvd: Y		Void: N Aprv: N Other: Y	Exempt: Y
PO #	PO Date Vendor	PO Description	Status	Amount	Void Amount	РО Туре

PO # PO Date	Vendor		PO Description	Status	Amount V	oid Amount	РО Туре
21-00142 02/16/2	1 ONEC0010	ONE CALL CONCEPTS INC	Monthly Mark Outs	Open	59.70	0.00	В
21-00227 03/08/22	1 CHEVY005	CHEVY LOPEZ LLC	Chevy Lopez - Fireworks 2021	Open	700.00	0.00	
21-00467 05/15/22	1 OCUT0010	OC UTILITIES AUTHORITY	2021 3rd Quarter Installment	Open	45,438.75	0.00	
21-00555 06/11/2	1 JOLYNOO5	JOLYN CLOTHING CO, LLC.	Womens Swimsuits	Open	1,209.60	0.00	
21-00556 06/11/2	1 MARINO30	MARINE RESCUE PRODUCTS, INC	Equipment	Open	300.50	0.00	
21-00564 06/15/23	1 SUNBUOO5	SUN BUM LLC	Sunscreen	Open	373.58	0.00	
21-00602 06/23/2	1 AMERI075	AMERICAN RECYCLED PLASTIC, INC	Bench Board Replacements	Open	614.00	0.00	
21-00616 06/29/2	1 FOR-S010	FOR-SHORE WEED CONTROL, INC	poison ivy treatments	Open	60.00	0.00	В
21-00623 06/30/2	1 OXYGE010	OXYGEN SUPPLY COMPANY	oxygen and acetylene rental	Open	49.00	0.00	В
21-00624 06/30/23	1 PCSLL005	PCS, LLC	Computer replacement lightnin	g Open	3,608.24	0.00	
21-00655 07/07/2	1 SREG0020	S REGIONAL BOARD OF EDUCATION	2021-2022 Reg. School Taxes	Open	250,826.67	0.00	В
		TOWNSEND, EDMUND	LG Equipment	Open	342.85	0.00	В
21-00698 07/19/2	1 BRIGA010	BRIGANTINE MARINE, INC.	Misc Supplies - quad / traile	r Open	239.86	0.00	
21-00711 07/20/2	1 SHOREOGO	SHORE PROMOTIONS	boardshorts	Open	1,452.00	0.00	
21-00723 07/22/22	1 WATER020	CORE & MAIN LP	Meter extensions	Open	290.60	0.00	
21-00731 07/26/2	1 ACTI0005	ACTION UNIFORM CO, LLC	Rainier Uniforms	Open	773.00	0.00	
21-00744 08/03/2	1 SHOREOGO	SHORE PROMOTIONS	Midsummer Meltdown t-shirts	Open	860.00	0.00	
		SHORE PROMOTIONS	2021 LIT Tourney Shirts	Open	2,385.00	0.00	
1-00746 08/03/2			Tourney awards	Open	938.00	0.00	
1-00747 08/03/22			Island Race Awards	Open	327.50	0.00	
		AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	28.98	0.00	
		RUTGERS THE STATE UNIVERSITY	Powers & Duties GB	Open	200.00	0.00	
		TREAS.STATE OF NJ-DEPT TREAS	Safe drinking water fee	Open	120.00	0.00	
		ONE CALL CONCEPTS INC	Monthly Mark Outs	Open	44.33	0.00	
1-00783 08/11/2			Switch loaner - lightning	Open	25.55	0.00	
		MEADOWBROOK INDUSTRIES LLC	July Trash & Recycling	Open	32,104.81	0.00	
		SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	22.12	0.00	
		HIERING, GANNON & MC KENNA	July legal fees	Open	439.42	0.00	
1-00788 08/12/2			Arts Festival Ads	Open	672.00	0.00	
1-00794 08/12/2			Onsite Support	Open	422.50	0.00	
		TWP OF STAFFORD	July Animal Control	Open	469.00	0.00	
		HARVEY CEDARS MARINA	Straps for Polaris	Open	14.36	0.00	
		VERIZON WIRELESS MDTS	Police MDT's	Open	152.08	0.00	
		VERIZON WIRELESS - CELL	Police Cell Phones	Open	266.44	0.00	
		ATLANTIC CITY ELECTRIC	Electric Water Charges	Open	6,433.97	0.00	
		ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	4,979.02	0.00	
		GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	195.10	0.00	
		PEDRONI FUEL COMPANY	Fuel Charges	Open	2,062.19	0.00	
		OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	12,704.73	0.00	
Total Purchase O	rders:	39 Total P.O. Line Items:	0 Total List Amount: 37	2,205.45	Total Void Am	ount:	0.00

Page No: 1

August 16, 2021 12:33 PM			F HARVEY CEDARS By P.O. Number			Page No: 2
Totals by Year-Fund Fund Description Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Current Fund 1-01	301,447.58	0.00	301,447.58	0.00	0.00	301,447.58
Utility Operating 1-09 Year Total:	<u> </u>	0.00	<u>55,370.52</u> 356,818.10		0.00	<u>55,370.52</u> 356,818.10
General Capital F C-04	8,177.35	0.00	8,177.35	0.00	0.00	8,177.35
Utility Capital F C-08 Year Total:	<u>3,165.00</u> 11,342.35	0.00	<u>3,165.00</u> 11,342.35		0.00	<u>3,165.00</u> 11,342.35
Trust Fund T-17	4,045.00	0.00	4,045.00	0.00	0.00	4,045.00
Total Of All Funds:	372,205.45	0.00	372,205.45	0.00	0.00	372,205.45

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 16, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: August 16, 2021