

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 9, 2021 in the Asbury Park Press and on December 16, 2021 in the Beach Haven Times, and republished with amendments on February 24, 2022 and March 8, 2022 respectively.

Motion to approve the minutes of the previous meeting held on August 15, 2022 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

ORDINANCE #2022-16 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “POLICE REGULATIONS” AS IT PERTAINS TO AIR POLLUTION CONTROL OF PAVERS AND FIBERGLASS

Motion to open public discussion: Commissioner Imperiale
Second: Commissioner Rice

Peggy Davis, East Salem Ave., asked when the ordinance takes effect, will contractors be notified, and who will be enforcing the ordinance. The Board responded the effective date is September 22nd, the Construction Department is informing contractors, and the police will issue tickets.

Motion to close public discussion: Commissioner Imperiale
Second: Commissioner Rice

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

Vote: Ayes – Oldham, Rice, Imperiale

A copy of the full ordinance as adopted is filed in the ordinance book.

The Mayor read the following ordinance by title and number and stated that proof of publication is on hand and the ordinance has been posted.

ORDINANCE #2022-17 SECOND READING

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “ADMINISTRATION” AS IT PERTAINS TO OFF-DUTY POLICE AND PUBLIC WORKS FEES

Motion to open public discussion: Commissioner Imperiale
Second: Commissioner Rice

There were no public questions or comments.

Motion to close public discussion: Commissioner Imperiale
Second: Commissioner Rice

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

Vote: Ayes – Oldham, Imperiale, Rice

A copy of the full ordinance as adopted is filed in the ordinance book.

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 #2022-084:

RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

Vote: Ayes – Unanimous

RESOLUTION #2022-085:

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE BOROUGH OF BEACH HAVEN FOR THE PROVISION OF MUNICIPAL COURT SERVICES

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

RESOLUTION #2022-086: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

PRIVILEGE OF THE FLOOR –

Fred Schragger, East Salem Ave., stated his neighbor received a letter notifying them of improvements to Sunset Park, and asked for an explanation. The Mayor stated there is a resident on 83rd Street that needs subdivision approval from the DEP, and to receive the approval they are required to pay towards a public improvement, which is the park improvement project around the Point. A discussion was held regarding the detail of the project and how projects are chosen.

Mayor Oldham stated the NJ DOT project on 9th Street (Ship Bottom) will be delayed due to soil testing.

Arlene Schragger, East Salem Ave., ask for the status of changing the construction work hours. The Mayor said he has talked to local contractors, and is still working on a solution that all will be in consensus.

Kathy Ries, Taxpayers Association President, gave a report on the memorial brick program; she stated after 6 days of putting it out to the public, 11 orders were received with a total revenue of \$1,564.

Motion to adjourn: Commissioner Rice

Second: Commissioner Imperiale

Meeting adjourned at 4:47pm.

RESOLUTION #2022-084

**RENEWAL OF MEMBERSHIP IN THE
OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS the Borough of Harvey Cedars is a member of the Ocean Municipal Joint Insurance Fund; and

WHEREAS said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS the Municipality desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Harvey Cedars agrees to renew its membership in the Ocean Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

MOTION TO ADOPT: Commissioner Rice

SECOND: Commissioner Imperiale

ROLL CALL:

AYES: Oldham, Rice, Imperiale

NAYS: None

PASSED ON: September 2, 2022

RESOLUTION #2022-085

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE BOROUGH OF BEACH HAVEN FOR THE PROVISION OF MUNICIPAL COURT SERVICES

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et seq., authorizes several municipalities to provide services jointly by contract when approved by resolution; and

WHEREAS the Borough of Harvey Cedars entered into a four (4) year term agreement with the Borough of Beach Haven as lead agency for the provision of Municipal Court services due to expire on August 31, 2022; and

WHEREAS the Borough of Harvey Cedars wishes to continue said services with the Borough of Beach Haven.

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

1. The Mayor and Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Borough of Beach Haven for the provision of Municipal Court services.
2. A copy of this agreement shall be kept on file and be available for public inspection at the office of the Borough Clerk.
3. This agreement shall commence on September 1, 2022 and shall take effect upon full execution by the parties and approval from the Administrative Office of the New Jersey Courts for a period of four (4) years, expiring August 31, 2026.
4. A certified copy of this resolution shall be forwarded to the Borough of Beach Haven, the Administrative Office of the New Jersey Courts, and the Municipal Court Administrator.

PASSED ON: September 2, 2022

RESOLUTION #2022-086

September 2, 2022
10:53 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
21-00954	09/30/21	LIBER010	LIBERTY PARKS & PLAYGROUNDS	playground equipt. replacement	Open	10,706.00	0.00
21-01238	12/29/21	SHORE060	SHORE PROMOTIONS	OEM Shirts	Open	300.00	0.00
21-01239	12/29/21	SHORE060	SHORE PROMOTIONS	Range Gear	Open	75.00	0.00
22-00149	02/07/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	vehicle #9	Open	141.84	0.00 B
22-00211	02/23/22	VOGUE005	VOGUE CONSTRUCTION CO., INC	stone	Open	1,044.80	0.00
22-00220	02/25/22	VOGUE005	VOGUE CONSTRUCTION CO., INC	Rock to secure park embankment	Open	3,370.00	0.00
22-00225	03/01/22	VOGUE005	VOGUE CONSTRUCTION CO., INC	stone	Open	1,044.80	0.00
22-00251	03/08/22	NJSAC010	NJSACOP	2022 NJSACOP Conference	Open	515.00	0.00
22-00302	03/22/22	VOGUE005	VOGUE CONSTRUCTION CO., INC	stone for road maintenance	Open	1,991.00	0.00
22-00326	03/25/22	JERSE045	JERSEY ARCHITECTURAL DOOR &	Handicap Door- Post Office	Open	12,425.00	0.00
22-00570	05/31/22	MIRAC010	MIRACLE CHEMICAL COMPANY	Chlorine for water plants	Open	1,503.00	0.00
22-00576	06/02/22	HOME0010	HOME DEPOT/GECF	Tools and shop supplies	Open	257.75	0.00 B
22-00591	06/06/22	JOLYN005	JOLYN CLOTHING CO, LLC.	Uniforms	Open	1,507.60	0.00
22-00609	06/09/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	99.79	0.00
22-00648	06/21/22	TUCKE010	TUCKERTON LUMBER COMPANY	Lifeguard supplies	Open	34.93	0.00 B
22-00685	06/30/22	VERIZ030	VERIZON WIRELESS - CELL	Monthly dpw cell	Open	163.41	0.00 B
22-00687	06/30/22	TUCKE010	TUCKERTON LUMBER COMPANY	Buildings & Grounds	Open	54.04	0.00
22-00711	07/08/22	HOME0010	HOME DEPOT/GECF	buildings and grounds	Open	800.00	0.00
22-00728	07/13/22	JOHNN010	UNITED SITE SERVICES	monthly rental	Open	485.00	0.00
22-00737	07/14/22	ELITE005	ELITE VEHICLE SOLUTIONS	Vehicle Maint. 993	Open	425.00	0.00
22-00780	07/25/22	KRAM010	KRAMER, SUSAN	2022 Arts Festival - FB Ad	Open	10.00	0.00
22-00782	07/25/22	JBAWA005	JB AWARDS	LIT Tournament Medals	Open	300.00	0.00
22-00788	07/27/22	JBAWA005	JB AWARDS	Awards	Open	1,018.95	0.00
22-00803	08/02/22	FOR-S010	FOR-SHORE WEED CONTROL, INC	weed control	Open	119.00	0.00
22-00813	08/02/22	NJST0020	NJ STATE LEAGUE OF MUNI	Laborer job ad	Open	160.00	0.00
22-00820	08/03/22	SHORE060	SHORE PROMOTIONS	T - Shirts	Open	3,180.00	0.00
22-00821	08/03/22	SHORE060	SHORE PROMOTIONS	T- Shirts HCBP	Open	1,568.00	0.00
22-00822	08/03/22	VERIZ030	VERIZON WIRELESS - CELL	D. Lisiewski cell phone	Open	299.99	0.00
22-00836	08/08/22	VOGUE005	VOGUE CONSTRUCTION CO., INC	crushed clamshells	Open	450.58	0.00
22-00843	08/09/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	vehicle 9 maintenance	Open	548.10	0.00
22-00847	08/10/22	AMERI070	AMERICAN WEAR, INC.	dpw uniforms	Open	336.00	0.00
22-00848	08/10/22	HOME0010	HOME DEPOT/GECF	buildings and grounds	Open	323.72	0.00
22-00850	08/10/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Bird Detering Spikes	Open	68.72	0.00
22-00852	08/11/22	SHORE060	SHORE PROMOTIONS	2022 Oar Design - Mint	Open	474.00	0.00
22-00856	08/11/22	MROZI005	MROZINSKI, BENJAMIN	Shipping	Open	8.00	0.00
22-00858	08/15/22	ZWUSA005	ZW USA, INC.	mutt mitts	Open	798.90	0.00
22-00865	08/15/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	145.00	0.00
22-00866	08/15/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	80.83	0.00
22-00867	08/15/22	FRAZE010	FRAZEE, STEVE	Vehicle Titles- Army	Open	60.00	0.00
22-00868	08/16/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	43.83	0.00
22-00869	08/16/22	VOGUE005	VOGUE CONSTRUCTION CO., INC	crushed clamshells	Open	427.92	0.00
22-00871	08/16/22	OCRO0010	OC ROAD DEPARTMENT	schedule c - traffic lights	Open	47.17	0.00
22-00872	08/17/22	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	346.01	0.00
22-00873	08/17/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Equipment	Open	171.96	0.00
22-00875	08/19/22	MAURU005	MAURUS, DANIEL	Water class materials	Open	315.00	0.00
22-00877	08/19/22	COMCA010	COMCAST CABLE	Monthly Invoice - B&G's	Open	149.24	0.00
22-00878	08/19/22	VERIZ030	VERIZON WIRELESS - CELL	Cell Phones	Open	211.65	0.00
22-00879	08/19/22	NJDI0030	STATE OF NEW JERSEY	Ann. Life Hazard Use Reg. Fee	Open	769.50	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00880	08/19/22	BOROU050	BOROUGH OF SURF CITY	LIT Tournament	Open	550.00	0.00
22-00881	08/19/22	HOMBE005	HOMBERG, MICHELLE	Bench Shipping	Open	51.68	0.00
22-00882	08/22/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	First Aid Supplies	Open	31.33	0.00
22-00883	08/22/22	APRUZ005	APRUZZESE, MCDERMOT, MASTRO &	July Legal Services	Open	1,073.25	0.00
22-00885	08/24/22	VERAL005	V.E.RALPH & SON, INC	Gause, Wipes, Cold Packs, Etc.	Open	207.20	0.00
22-00887	08/24/22	TREAS020	TREAS.STATE OF NJ-DEPT TREAS	safe water drinking fee	Open	120.00	0.00
22-00888	08/24/22	DELA030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	558.35	0.00
22-00889	08/24/22	NESTL005	NESTLE WATERS NORTH AMERICAN	Lifeguards Water	Open	165.89	0.00
22-00891	08/25/22	FORDC005	FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00
22-00894	08/27/22	OLDHA010	OLDHAM, CHRISTOPHER	Gasoline Reimbursement	Open	41.81	0.00
22-00896	08/29/22	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - August	Open	218.40	0.00
22-00897	08/29/22	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	800.00	0.00
22-00898	08/29/22	NJDI0020	NJ DIV OF A B C	2021-2022 Liquor License Renew	Open	6.00	0.00
22-00899	08/30/22	COMCA010	COMCAST CABLE	Monthly Invoice - Pol Spc Vid	Open	9.97	0.00
22-00902	08/30/22	TUCKE010	TUCKERTON LUMBER COMPANY	lifeguard supplies	Open	55.06	0.00
22-00903	08/30/22	TUCKE010	TUCKERTON LUMBER COMPANY	buildings and grounds	Open	279.28	0.00
22-00904	08/30/22	BOROU010	BOROUGH OF BEACH HAVEN	2nd qtr Construction 2022	Open	9,750.00	0.00
22-00905	08/31/22	EYES0005	EYES ON THE BALL TENNIS	Refund Camp Refundable Deposit	Open	200.00	0.00
22-00907	09/01/22	LISIE005	LISIEWSKI, CHRISTINE	Eyeglass Reimbursement	Open	195.93	0.00
22-00908	09/01/22	PAVIA005	PAVIA ENTERPRISES LLC	August Courier Service	Open	340.62	0.00
22-00909	09/01/22	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	115.00	0.00
22-00910	09/01/22	CENTR035	CENTRAL JERSEY HEALTH INS FUND	Sept Premium	Open	2,183.00	0.00
22-00911	09/01/22	PETER020	PETERSON, BONNIE R	Prosecutor August 2022	Open	550.00	0.00
22-00913	09/02/22	COMCA010	COMCAST CABLE	Monthly Invoice - W&S	Open	373.05	0.00

Total Purchase Orders: 72 Total P.O. Line Items: 0 Total List Amount: 67,413.96 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	11,081.00	0.00	11,081.00	0.00	0.00	11,081.00
Current Fund	2-01	47,445.18	0.00	47,445.18	0.00	0.00	47,445.18
Utility Operating	2-09	4,173.78	0.00	4,173.78	0.00	0.00	4,173.78
Year Total:		51,618.96	0.00	51,618.96	0.00	0.00	51,618.96
Trust Fund	T-17	4,714.00	0.00	4,714.00	0.00	0.00	4,714.00
Total of All Funds:		67,413.96	0.00	67,413.96	0.00	0.00	67,413.96

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 September 2, 2022 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: September 2, 2022