

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 Rice was present, Commissioner Imperiale was on vacation.

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 16, 2021 was made by Commissioner Rice, seconded by Mayor Oldham.

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 #2021-083:

AWARD CONTRACT FOR THE 2021 DIRECTIONAL DRILLING WATER MAIN EXTENSION PROJECT FROM 84TH STREET TO BAY TERRACE IN THE AMOUNT OF \$117,821.00

Motion to adopt: Commissioner Rice

Second: Mayor Oldham

Vote: Ayes – Unanimous

RESOLUTION #2021-084:

CONTRACT AWARD TO EARLE ASPHALT CO. FOR THE 2020 ROAD RECONSTRUCTION PROJECT IN THE AMOUNT OF \$205,813.13

(East 72nd Street & East 85th Street)

Motion to adopt: Commissioner Rice

Second: Mayor Oldham

Vote: Ayes – Unanimous

RESOLUTION #2021-085: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Mayor Oldham

Public Property Usage requests:

1. Lacrosse Camp – Sunset Park

Commissioner Rice made a motion to approve the request to use Sunset Park ballfield to Brothers Lacrosse Camp on August 1-4, 2022 and August 8-11, 2022 from 9AM to 1PM.

2. Soccer Camp – Sunset Park

Commissioner Rice made a motion to approve the request to use Sunset Park to Martyn Rushmore for soccer camps on the following weeks from 9AM to 1PM:

July 11 – 15, 2022

July 18 – 22, 2022

July 25 – 29, 2022

August 15 – 19, 2022

PRIVILEGE OF THE FLOOR –

Craig Coddington, Fire Company President, W. 80th St., stated the Fire Company discussion of the membership ordinance concluded in only two changes for the Commissioners to consider: the minimum age requirement of 18 since there are Junior Firefighters, and the residency requirement. The Mayor asked the Clerk to check what the other towns have in their ordinances.

Kathleen Ries, Taxpayers Association President, Cedars Ave., asked the Commissioners about the new Back Bay Study and wondered what will happen this time around, she said

there was a study in 1998/1999 that didn't go anywhere. The Mayor said he would like to have islands in the back bay, such as Woods Island, for wave action protection and wildlife. A discussion pursued on what can be done and how it could be funded. Ms. Ries mentioned that in 1999 the taxpayers on the whole Island were not aware of the Study or any response to the Study, and did not have access to it; she asked if it will be shared with the public this time. Mayor Oldham said there was a lot of information put out to the general public about the Study when it came out, and will be.

The Mayor asked Ms. Ries if she has any new information about the wind turbine project. Ms. Ries stated she did not. A discussion was held regarding the concerns of visibility, noise, fishing, and useful life of the wind turbines.

The Mayor announced the fireworks display will be tomorrow in the park. Mr. Coddington was concerned about folks bringing dogs to the fireworks. The Mayor suggested to speak with the Police Chief to post a message.

The Mayor wished all a Happy Labor Day.

Motion to adjourn: Commissioner Rice
Second: Mayor Oldham

Meeting adjourned at 4:50pm.

RESOLUTION #2021-083

**AWARD CONTRACT FOR THE 2021 DIRECTIONAL DRILLING
WATER MAIN EXTENSION PROJECT
FROM 84TH STREET TO BAY TERRACE IN THE AMOUNT OF \$117,821.00**

WHEREAS the Borough of Harvey Cedars solicited bids for the water main extension project from 84th Street to Bay Terrace which were opened publicly on August 25, 2021 at 11:00am; and

WHEREAS it is in the opinion of the Borough that the lowest qualified bid be accepted for same; and

WHEREAS Arthur R. Henry, Inc. has the lowest qualified bid; and

WHEREAS the Finance Officer has certified the availability of funds for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars this 3rd day of September 2021, for the reasons aforesaid, that a contract be and is hereby awarded to

Arthur R. Henry, Inc.
3031 Ocean Heights Ave
Egg Harbor Twp, NJ 08234

for the 2021 Directional Drilling Water Main Extension Project from 84th Street to Bay Terrace in the amount of One Hundred Seventeen Thousand Eight Hundred Twenty-One Dollars and No Cents (\$117, 821.00) as per bid received.

MOTION: Commissioner Rice

SECOND: Mayor Oldham

ROLL CALL VOTE: Ayes – Oldham, Rice

Absent – Imperiale

DATED: September 3, 2021

PASSED ON: September 3, 2021

RESOLUTION #2021-084

**CONTRACT AWARD TO EARLE ASPHALT CO. FOR THE
2020 ROAD RECONSTRUCTION PROJECT IN THE AMOUNT OF \$205,813.13
(East 72nd Street & East 85th Street)**

WHEREAS the Borough of Harvey Cedars has applied to New Jersey Department of Transportation for Assistance from the Transportation Trust Fund for the 2020 Road Reconstruction/Improvement Project; and

WHEREAS the New Jersey Department of Transportation approved the application for assistance; and

WHEREAS the Borough of Harvey Cedars solicited bids for the 2020 Road Reconstruction/Improvement Project; and

WHEREAS said bids were opened as advertised on August 25, 2021 and the Borough Engineer has recommended the award of a contract to Earle Asphalt Co. as the lowest responsible bidder in accordance with the bid specifications, said bid being \$205,813.13; and

WHEREAS the Finance Officer has certified the availability of funds for this contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Borough of Harvey Cedars, County of Ocean, hereby award a contract in the amount of Two Hundred Five Thousand Eight Hundred Thirteen Dollars and Thirteen Cents (\$205,813.13) to:

Earle Asphalt Co.
PO Drawer 556
Farmingdale, NJ 07727

for the 2021 Road Reconstruction/Improvement Project, contingent upon final review and approval by NJDOT.

MOTION: Commissioner Rice

SECOND: Mayor Oldham

ROLL CALL VOTE: Ayes – Oldham, Rice

Absent – Imperiale

DATED: September 3, 2021

RESOLUTION #2021-085

September 3, 2021
12:02 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
21-00062	01/25/21	TONYS005	TONY'S GENERAL MECHANDISE INCO	M Crowley Apparel Allowance	Open	339.49	0.00 B
21-00092	01/28/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	DPW Diesel Vehicles	Open	23.92	0.00 B
21-00183	02/25/21	INTER020	INTERNATIONAL FIREWORKS, INC	2021 Fireworks	Open	10,000.00	0.00
21-00259	03/20/21	GSACC005	THE AUTO PARTS CONNECTION	Trublend Fuel	Open	132.76	0.00 B
21-00320	04/10/21	LONG0020	LONG BEACH ISLAND FISHING CLUB	HOFNOD T-Shirts	Open	1,000.00	0.00
21-00329	04/13/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Dozers	Open	28.36	0.00 B
21-00330	04/13/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police vehicles	Open	101.79	0.00 B
21-00351	04/15/21	AMERIO70	AMERICAN WEAR, INC.	dpw uniforms	Open	490.00	0.00 B
21-00390	04/22/21	WATCH010	WATCHGUARD, INC	BWC initial payment	Open	3,035.00	0.00
21-00414	05/04/21	HOME0010	HOME DEPOT/GEFC	b&g supplies	Open	409.44	0.00 B
21-00436	05/07/21	AGRAE005	AGRA ENVIRONMENTAL, INC	Samples	Open	280.00	0.00 B
21-00450	05/13/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Shop Supplies	Open	26.36	0.00 B
21-00493	05/27/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Lifeguard Water Delivery	Open	139.89	0.00 B
21-00559	06/11/21	MIRAC010	MIRACLE CHEMICAL COMPANY	Chlorine for water plants	Open	806.52	0.00 B
21-00569	06/15/21	HOME0010	HOME DEPOT/GEFC	Lifeguard supplies	Open	203.58	0.00 B
21-00618	06/29/21	GSACC005	THE AUTO PARTS CONNECTION	TruFuel	Open	118.10	0.00 B
21-00622	06/30/21	VERIZ030	VERIZON WIRELESS - CELL	DPW cell phones	Open	80.16	0.00 B
21-00645	07/07/21	KRAME010	KRAMER, SUSAN	Art Festival: Ad Reimbursement	Open	28.17	0.00
21-00659	07/08/21	GSACC005	THE AUTO PARTS CONNECTION	Shop supplies	Open	169.00	0.00 B
21-00660	07/08/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Sts and Roads Vehicles	Open	40.73	0.00 B
21-00664	07/09/21	DALE0020	DALE, DAINA	Petty Cash Reimbursements	Open	99.53	0.00
21-00689	07/14/21	GARDE030	GARDEN STATE HIGHWAY PRODUCTS	no outlet/no u-turn signs	Open	123.50	0.00
21-00697	07/19/21	JOHNN010	JOHNNY ON THE SPOT, LLC	porta potty rental service	Open	376.00	0.00 B
21-00737	07/30/21	ACSH0010	AC SHULTES, INC.	Booster motor- Salem plant	Open	10,094.00	0.00
21-00738	07/30/21	UNIVE020	UNIVERSAL SUPPLY COMPANY, INC	78th St dock parts	Open	8,777.98	0.00
21-00739	07/30/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Lifeguard supplies	Open	105.00	0.00 B
21-00741	07/30/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police vehicles	Open	61.03	0.00 B
21-00764	08/03/21	USAB0010	USA BLUE BOOK	stenner pump	Open	135.04	0.00
21-00774	08/09/21	COYNE010	COYNE CHEMICAL	alum	Open	705.40	0.00
21-00778	08/10/21	CHERR005	CHERRY VALLEY TRACTOR SALES	Tractor repair	Open	1,165.83	0.00
21-00779	08/10/21	TIMET005	TIMETRAK SYSTEMS INC	software reinstall fee	Open	200.00	0.00
21-00782	08/10/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	C-Fold Towels	Open	190.92	0.00
21-00785	08/11/21	RUTGE020	RUTGERS THE STATE UNIVERSITY	Land Use Seminar - OPRA	Open	50.00	0.00
21-00790	08/12/21	SPECI015	SPECIALTY AUTOMOTIVE EQUIPMENT	OSHA lift inspection	Open	600.00	0.00
21-00791	08/12/21	GSACC005	THE AUTO PARTS CONNECTION	track loader D-1	Open	88.34	0.00
21-00796	08/13/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Police Office Supplies	Open	46.88	0.00
21-00806	08/17/21	COMCA010	COMCAST CABLE	Monthly Invoice - B&G's	Open	144.61	0.00
21-00809	08/18/21	INSTI020	INSTITUTE FOR FORENSIC PSYCHOL	Rainier Psych eval	Open	500.00	0.00
21-00811	08/18/21	HOME0010	HOME DEPOT/GEFC	b&g supplies	Open	777.12	0.00 B
21-00812	08/18/21	RUE00010	RUE, ROBERT	Catboat Race Plaques	Open	253.55	0.00
21-00813	08/18/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Audit Services	Open	15,000.00	0.00
21-00814	08/18/21	QUINL005	QUINLAN, ESQ., KEVIN	August 19th - LUB Atty Fees	Open	1,070.00	0.00
21-00815	08/18/21	COMCA010	COMCAST CABLE	Monthly Invoice - W&S Charges	Open	526.20	0.00
21-00816	08/19/21	DELAW030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	949.70	0.00
21-00817	08/19/21	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	29.12	0.00
21-00818	08/20/21	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	211.90	0.00
21-00821	08/23/21	AGRAE005	AGRA ENVIRONMENTAL, INC	Samples	Open	219.00	0.00 B
21-00823	08/23/21	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - September	Open	197.60	0.00
21-00824	08/24/21	NJDI0030	STATE OF NEW JERSEY	Ann. Life Hazard Use Reg. Fee	Open	769.50	0.00
21-00827	08/24/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	WD40	Open	7.99	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00828	08/24/21	TUCKE010	TUCKERTON LUMBER COMPANY	Paint	Open	26.97	0.00
21-00830	08/24/21	OWEN0010	OWEN, LITTLE & ASSOCIATES	August 2021 LUB Invoices	Open	470.51	0.00
21-00831	08/24/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Supplies	Open	70.90	0.00
21-00832	08/25/21	FORDC005	FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00
21-00833	08/25/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Equipment- D'Andrea	Open	116.99	0.00
21-00835	08/26/21	KUTSC005	KUTSCHER, JEFFREY & BARBARA	2021:05 - Return of LUB Escrow	Open	116.25	0.00
21-00836	08/26/21	PETER020	PETERSON, BONNIE R	Prosecutor August 2021	Open	550.00	0.00
21-00837	08/26/21	BURNA010	BURNAFORD, ROBERT	Reimbursement	Open	7.99	0.00
21-00839	08/27/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	30.48	0.00
21-00841	08/30/21	BARLO005	BARLOW AUTOMOTIVE LLC	Truck Repair	Open	135.00	0.00
21-00842	08/30/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Flags	Open	178.86	0.00
21-00844	08/31/21	COMCA010	COMCAST CABLE	Monthly Invoice - SPC Video Ac	Open	17.50	0.00
21-00845	08/31/21	HIGH0010	HIGH POINT VOLUNTEER FIRE CO	2021 Contribution	Open	12,000.00	0.00
21-00846	08/31/21	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	600.00	0.00
21-00847	09/01/21	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	530.17	0.00
21-00848	09/01/21	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	73.33	0.00
21-00851	09/01/21	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	21.61	0.00 B
21-00854	09/02/21	PAVIA005	PAVIA ENTERPRISES LLC	August Courier Service	Open	316.29	0.00
21-00855	09/03/21	DALE0010	DALE, DAINA	Reimbursements Indeed & Zoom	Open	131.12	0.00
21-00856	09/03/21	PCSL005	PCS, LLC	Monthly Invoice	Open	1,366.96	0.00
21-00857	09/03/21	CENTR035	CENTRAL JERSEY HEALTH INS FUND	September Premium	Open	2,206.00	0.00
21-00858	09/03/21	SANDP010	SANDPAPER	DPW help wanted	Open	38.20	0.00
21-00860	09/03/21	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	1,874.12	0.00
21-00861	09/03/21	LBTH0010	LBI HEALTH DEPARTMENT	Third Quarter Health Services	Open	10,785.50	0.00

Total Purchase Orders: 74 Total P.O. Line Items: 0 Total List Amount: 92,755.87 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	0-01	32.25	0.00	32.25	0.00	0.00	32.25
Current Fund	1-01	50,502.44	0.00	50,502.44	0.00	0.00	50,502.44
Utility Operating	1-09	20,696.34	0.00	20,696.34	0.00	0.00	20,696.34
Year Total:		71,198.78	0.00	71,198.78	0.00	0.00	71,198.78
General Capital F	C-04	8,777.98	0.00	8,777.98	0.00	0.00	8,777.98
Trust Fund	T-17	12,746.86	0.00	12,746.86	0.00	0.00	12,746.86
Total Of All Funds:		92,755.87	0.00	92,755.87	0.00	0.00	92,755.87

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 3, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: September 3, 2021