

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.

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 August 17, 2020 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 #2020-12 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 23 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS ENTITLED “WIRELESS COMMUNICATIONS FACILITIES” AS IT PERTAINS TO INSIDE AND OUTSIDE OF THE RIGHT-OF-WAY AND UTILITY POLES

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 #2020-089:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING THE TAX COLLECTOR TO CORRECT THE 2020 ASSESSMENT AND ADJUST THE 2020 AND 2021 TAX AMOUNTS

Commissioner Rice stated a few people appealed their tax assessment and this resolution will adjust the taxes accordingly.

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2020-090:

AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2020-091:

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

Motion to adopt: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2020-092: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

Public Property Usage requests:

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the following wedding ceremony requests in Sunset Park:

1. September 26, 2020 – Reverend Greg Comfort. Approx. 40 in attendance.
2. October 10, 2020 – Megan McCabe. Approx. 30 in attendance.
3. October 18, 2020 – Gabriella Bellini. Approx. 40 in attendance.

PRIVILEGE OF THE FLOOR –

Jim Fritz distributed information to the Board regarding the use of trash corrals in other shore towns. He stated Ship Bottom was having issues with trash and are looking at what can be done with corrals, etc. The Mayor said he may call Ship Bottom's Mayor.

Mayor Oldham stated the Borough will be going out to bid for trash collection; one of the items to be changed is not tying brush into bundles, and also adding once a month bulk pick up in the summer months.

Motion to adjourn: Commissioner Imperiale

Second: Commissioner Rice

Meeting adjourned at 4:40pm.

RESOLUTION #2020-089

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING
THE TAX COLLECTOR TO CORRECT THE 2020 ASSESSMENT AND
ADJUST THE 2020 AND 2021 TAX AMOUNTS**

WHEREAS it has been brought to the attention of the Borough of Harvey Cedars that there are errors in the tax assessments in the 2020 tax duplicated that must be corrected to reflect the 2020 County Tax Board Judgments; and

WHEREAS it is the desire of the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that the 2020 assessments be adjusted to reflect the County Tax Board Judgement of 2020 and that the 2020 and 2021 taxes for the properties affected be corrected; and

WHEREAS it is the desire of the Board of Commissioners of the Borough of Harvey Cedars that the Tax Collector's records be adjusted in accordance therewith, which is the purpose of this resolution.

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

1. That the Board of Commissioners hereby authorizes that Certified Tax Collector to correct the assessments and adjust the taxes set forth below:

Block	Lot	Corrected Assessment	2020 taxes	2021 taxes
3	4	\$1,250,000	\$2,755.23	\$1,377.62
55	13	\$1,225,000	\$1,161.86	\$508.93
71	3	\$781,900	\$1,021.73	\$510.86

2. That a certified copy of this resolution be forwarded to the Tax Collector of the
Borough of Harvey Cedars

PASSED ON: September 4, 2020

RESOLUTION #2020-090

**AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE
BOROUGH OF HARVEY CEDARS NO LONGER NEEDED FOR PUBLIC USE**

WHEREAS pursuant to NJSA 40A:11-36 the governing body may by resolution authorize the sale of personal property no longer needed for public use by sealed bid or public auction; and

WHEREAS pursuant to Local Finance Notice No. 2008-09 a public auction is authorized to be held with an online vendor; and

WHEREAS the Borough of Harvey Cedars is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS the Board of Commissioners is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to and in accordance with the terms and conditions of the Sourcewell Contract (previously known as NJPA) member #83071. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Municipal Clerk.

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus abandoned property to be sold is as follows:

- a. 1999 Ford F150
- b. PEA Sailboat (aka SS Burnaford)
- c. Akaso - Brave 4 4k camera (GoPro alternative)

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Harvey Cedars reserves the right to accept or reject any bid submitted.

PASSED ON: September 4, 2020

RESOLUTION #2020-091

**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 have been served to the property owner for the property located at 6513 Harvest Avenue 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 and all charges for this service will be recorded as a municipal lien on said property; and

WHEREAS since no action was taken by the property owner, the Borough utilized its employees to clean up the property resulting in 16 hours of Public Works, 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 13, 2020 totaling Three Hundred Ninety-One Dollars and Thirty-Two Cents (\$391.32) to be recorded as a municipal lien for 6513 Harvest Avenue, Block 34 Lot 7.

PASSED ON: September 4, 2020

**Maintenance Costs for 6513 Harvest Avenue
Block 34 Lot 7
August 13, 2020**

11 Public Works hours	\$293.57
Clean yard, removed heavy vegetation, mowed lawn, weed wacked weeds & grass, cleared debris.	
5 hours each equipment charge	\$ 97.75
Utility truck, mower, weed whacker, brush hog, skid steer loader	
TOTAL CHARGES	\$391.32

RESOLUTION #2020-092

September 8, 2020
09:40 AM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20000166	02/13/20	WINNE010 WINNER FORD	2020 Police Ford Explorer	Open	31,952.00	0.00	
20000295	03/24/20	AGRAE005 AGRA ENVIRONMENTAL, INC	Monthly Samples	Open	100.00	0.00	B
20000359	04/14/20	MIRAC010 MIRACLE CHEMICAL COMPANY	Chlorine for water plants	Open	857.30	0.00	B
20000662	07/07/20	DALE0020 DALE, DAINA	Petty Cash Reimbursements	Open	94.25	0.00	
20000689	07/10/20	GARDE030 GARDEN STATE HIGHWAY PRODUCTS	Street Signs	Open	123.50	0.00	
20000739	07/24/20	WATER020 WATER WORKS SUPPLY COMPANY	Water/ Sewer Supplies	Open	4,827.45	0.00	
20000744	07/29/20	NEJA0010 NE JANITORIAL SUPPLY COMPANY	Borough Disinfecting wipes	Open	315.41	0.00	
20000751	07/31/20	USAB0010 USA BLUE BOOK	Craft Show Markout Paint	Open	36.08	0.00	
20000754	08/03/20	GOLD0010 GOLD TYPE BUSINESS MACHINE INC	Fogger/ Blower Sanitizer	Open	700.00	0.00	
20000755	08/03/20	JERSE010 JERSEY CAPE DIAG TRNG	Additional Daily Badges	Open	105.00	0.00	
20000781	08/06/20	CDI00010 C&D INSTRUMENT SERVICES	Controller for SCADA system	Open	1,065.40	0.00	
20000782	08/06/20	MOTOR020 MOTOROLA SOLUTIONS, INC	Radio (portable) equipment	Open	197.37	0.00	
20000790	08/10/20	AMAZO005 AMAZON CAPITAL SERVICES, INC	Dryer Screen	Open	14.99	0.00	
20000793	08/10/20	AMAZO005 AMAZON CAPITAL SERVICES, INC	Mrozinski Clothing	Open	126.59	0.00	
20000795	08/11/20	OCRO0010 OC ROAD DEPARTMENT	Schedule C Rip Rap and Patch	Open	523.18	0.00	
20000797	08/11/20	ZWUSA005 ZW USA, INC.	Dog Bags	Open	540.26	0.00	
20000798	08/11/20	ZWUSA005 ZW USA, INC.	Face Masks	Open	107.06	0.00	
20000801	08/11/20	VISIO005 VISIONMARK NAMEPLATE CO. LLC	2019 OOTY award	Open	191.39	0.00	
20000802	08/11/20	VERIZ030 VERIZON WIRELESS - CELL	DPW cell phones	Open	80.27	0.00	B
20000803	08/12/20	MURPH015 MURPHY, LAURA	Tennis Refund for rain	Open	40.00	0.00	
20000820	08/18/20	AMAZO005 AMAZON CAPITAL SERVICES, INC	Bike Rack	Open	129.99	0.00	
20000821	08/18/20	MIRAC010 MIRACLE CHEMICAL COMPANY	Chlorine for water plants	Open	290.06	0.00	B
20000824	08/18/20	MAGLO010 MAGLOCLLEN, INC	2020-2021 DUES	Open	400.00	0.00	
20000825	08/18/20	LINCO010 LINCOLN FINANCIAL GROUP	2019 LOSAP contribution HPVFC	Open	11,780.00	0.00	
20000826	08/19/20	AMERIO70 AMERICAN WEAR, INC.	DPW Uniforms	Open	480.00	0.00	B
20000827	08/19/20	CAUSE010 CAUSEWAY FORD	Speed Output Sensor	Open	77.80	0.00	
20000828	08/19/20	TOMAS005 TOMASELLA'S FIRE PROTECTION	Fire extinguisher	Open	70.00	0.00	
20000829	08/19/20	PCSL005 PCS, LLC	Computer Cable	Open	36.52	0.00	
20000830	08/20/20	QUINL005 QUINLAN, ESQ., KEVIN	LUB - Meeting Attendance	Open	400.00	0.00	
20000831	08/20/20	COMCA010 COMCAST CABLE	Monthly Invoice	Open	200.08	0.00	
20000832	08/20/20	COMCA010 COMCAST CABLE	Monthly Invoice	Open	453.71	0.00	
20000834	08/21/20	AMAZO005 AMAZON CAPITAL SERVICES, INC	weathervane Bracket	Open	27.68	0.00	
20000835	08/21/20	OWEN0010 OWEN, LITTLE & ASSOCIATES	LUB Meeting Attendance - 08.20	Open	200.00	0.00	
20000841	08/24/20	VERIZ030 VERIZON WIRELESS - CELL	Police Cell Phones	Open	263.24	0.00	
20000842	08/24/20	HAMMS005 HAMM'S ART STUDIO, LLC	Craft Day & Art Fest Refund	Open	310.00	0.00	
20000843	08/24/20	SPIRI005 SPIRIT GLASSWORKS, LLC	Craft Day Refund	Open	20.00	0.00	
20000844	08/24/20	FORDC005 FORD CREDIT	Zoning Car Lease Payment	Open	174.27	0.00	
20000847	08/25/20	EZPA0010 EZ PASS NJ	Toll violation	Open	50.75	0.00	
20000849	08/25/20	WOLFS005 WOLFSCHMIDT, MICHAEL	CPR / FA TRAINING	Open	396.00	0.00	
20000851	08/25/20	AMAZO005 AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	29.94	0.00	
20000852	08/26/20	RUTGE020 RUTGERS THE STATE UNIVERSITY	Municipal Clerk Review Course	Open	315.00	0.00	
20000853	08/26/20	METRO020 METLIFE - GROUP BENEFITS	Monthly Premium - September	Open	220.20	0.00	
20000854	08/26/20	CENTR035 CENTRAL JERSEY HEALTH INS FUND	September Premium	Open	1,937.00	0.00	
20000855	08/27/20	NEJA0010 NE JANITORIAL SUPPLY COMPANY	Park Toilet Paper	Open	382.62	0.00	
20000857	08/27/20	MONTA005 MONTAG, WILLIAM	license reimbursement	Open	150.00	0.00	
20000858	08/27/20	PEDRO010 PEDRONI FUEL COMPANY	Fuel Charges	Open	451.52	0.00	
20000859	08/27/20	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	400.00	0.00	
20000860	08/28/20	PEDRO010 PEDRONI FUEL COMPANY	Fuel Charges	Open	1,282.73	0.00	
20000861	08/28/20	SZIKL005 SZIKLAY, CAROL	Pickleball Refund	Open	50.00	0.00	
20000862	08/28/20	COUNT010 COUNTY OF OCEAN	Traffic Signal Maint 2nd qtr	Open	265.64	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20000863	08/28/20	SHORE020 SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	99.39	0.00	
20000864	08/28/20	PETER020 PETERSON, BONNIE R	Prosecutor August 2020	Open	550.00	0.00	
20000865	08/28/20	NJDI0030 STATE OF NEW JERSEY	Ann. Life Hazard Use Reg. Fee	Open	769.50	0.00	
20000866	08/28/20	AMAZO005 AMAZON CAPITAL SERVICES, INC	Basketball Nets	Open	27.92	0.00	
20000868	08/28/20	GRAIN010 GRAINGER, INC	First Aid Kits	Open	90.79	0.00	
20000870	08/28/20	MANAH010 MANAHAWKIN MAGIC WASH	Veh. Maintenance	Open	9.20	0.00	
20000872	08/31/20	BAKHT005 BAKHTIYAROV, DIMITRI	Eyeglass Reimbursements	Open	178.00	0.00	
20000873	09/01/20	MEADO020 MEADOWBROOK INDUSTRIES LLC	July Trash & Recycling	Open	28,163.86	0.00	
20000874	09/01/20	PCSL005 PCS, LLC	Monthly Invoice	Open	900.00	0.00	
20000878	09/02/20	TUCKE010 TUCKERTON LUMBER COMPANY	Lifeguard Supplies	Open	39.65	0.00	
20000883	09/03/20	WATCH005 WATCHUNG SPRING WATER CO, INC.	Water Bottle Delivery	Open	78.91	0.00	
20000884	09/03/20	ERSKI005 ERSKINE, LISA A.	Borough Hall Cleaning	Open	1,150.00	0.00	
20000885	09/03/20	NJNA0020 NJ NATURAL GAS	Monthly Invoice	Open	87.48	0.00	
20000886	09/03/20	COMCA010 COMCAST CABLE	Monthly Invoice	Open	9.96	0.00	
20000887	09/03/20	NJNA0020 NJ NATURAL GAS	Monthly Invoice	Open	250.00	0.00	
20000888	09/03/20	PEDRO010 PEDRONI FUEL COMPANY	Fuel Charges	Open	752.52	0.00	
20000889	09/03/20	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	800.00	0.00	
20000890	09/03/20	HOLMA010 HOLMAN FRENIA ALLISON PC	Audit Services	Open	2,000.00	0.00	
20000891	09/03/20	STATE070 STATE OF NJ DEPT OF LABOR & WD	Annual Assessment Bill	Open	445.76	0.00	
20000892	09/03/20	GRIMS005 GRIMSTE, ANNA	Eyeglass reimbursement	Open	373.00	0.00	
20000893	09/03/20	ARMAN005 ARMANDO V. RICCIO, LLC	Legal Services	Open	1,320.00	0.00	
20000894	09/04/20	MAGEL010 LINE SYSTEMS	Monthly Invoice	Open	1,592.05	0.00	

Total Purchase Orders: 72 Total P.O. Line Items: 0 Total List Amount: 102,930.24 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	78,390.66	0.00	78,390.66	0.00	0.00	78,390.66
Utility Operating	0-09	11,193.50	0.00	11,193.50	0.00	0.00	11,193.50
Year Total:		89,584.16	0.00	89,584.16	0.00	0.00	89,584.16
Current Fund	9-01	11,780.00	0.00	11,780.00	0.00	0.00	11,780.00
Trust Fund	T-17	1,566.08	0.00	1,566.08	0.00	0.00	1,566.08
Total of All Funds:		102,930.24	0.00	102,930.24	0.00	0.00	102,930.24

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 4, 2020 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: September 4, 2020