

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 Gerkens and Garofalo 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 December 13, 2018 in the Beach Haven Times and on December 29, 2018 in the Asbury Park Press.

**Motion** to approve the minutes of the previous meeting, September 6, 2019, was made by Commissioner Gerkens, seconded by Commissioner Garofalo.

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 #2019-095:**

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$7,551.20 – 966 REIMBURSEMENT PROGRAM – EMERGENCY MANAGEMENT RADIOS**

Motion to adopt: Commissioner Garofalo  
Second: Commissioner Gerkens

**RESOLUTION #2019-096:**

**AUTHORIZING THE UTILITY COLLECTOR TO ADJUST CERTAIN WATER/SEWER CHARGES**

Motion to adopt: Commissioner Gerkens  
Second: Commissioner Garofalo

**RESOLUTION #2019-097: Bills**

Motion to adopt: Commissioner Garofalo  
Second: Commissioner Gerkens

TOPICS OF INTEREST –

Mayor Oldham stated the Board received a letter from the CRS Coordinator Diana Stott reporting updates of Harvey Cedars projects for the Ocean County Multi-Jurisdictional Plan. The letter lists completed and ongoing projects, including the purchase of a generator at the 80<sup>th</sup> Street Water Plant, the elevation of controls panels below base flood, and dune grass planting projects. These projects help the Borough's CRS rating. A copy of the letter is attached and available for viewing in the office of the Municipal Clerk.

Mayor Oldham stated he received a letter from the Police Chief regarding police promotions; the Mayor suggested a testing procedure should be put in place for the promotion process.

Commissioner Garofalo stated the next Friday meeting, October 4<sup>th</sup>, has been moved to Tuesday the 8<sup>th</sup>.

PRIVILEGE OF THE FLOOR –

Joseph Geiger, 6 East 77<sup>th</sup> Street, suggested (as he did at the Taxpayers' Association meeting) an outside consulting firm should be hired to study the future vision of the town's center as it applies to the layout of sidewalks, handicap ramps, etc.; right now it's a hodge-podge; there should be a master plan to abide by. The Mayor said this (the non-conformities) is a result of properties coming to the Zoning/Planning Board throughout the years, requiring sidewalks, etc. The Mayor said he has asked the Borough Engineer to create a standard plan on how sidewalks and walkways should be laid out.

Mr. Geiger suggested there should be an ordinance for dead trees, such as if a tree is dead for a year it should be removed by the property owner; trees and limbs become projectiles in storms, it's a safety issue; in Chatham, if one is taken down, it needs to be replaced. The

Mayor asked to get Chatham's ordinance. Bob Danna also suggested a Beautification Committee. Mr. Geiger suggested an Economic Development Zone with business incentives.

Irene Giordano of Cedars Avenue stated she read Cedars Avenue will be paved; she asked if mitigation of the street flooding will be considered. The Mayor said he has instructed the Engineer to address the flooding in the design. He invited Ms. Giordano's engineer or one of her sons to meet and discuss possible solutions, such as tapering the road or relocating her storm drain to prevent bay water rising near her property.

**Motion** to adjourn: Commissioner Garofalo

Second: Commissioner Gerkens

Meeting adjourned at 4:54pm.

**RESOLUTION #2019-095**

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$7,551.20 –  
966 REIMBURSEMENT PROGRAM – EMERGENCY MANAGEMENT RADIOS**

**WHEREAS** NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS** the Director may also approve the insertion of an item of appropriation for an equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Commission of the Borough of Harvey Cedars, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$7,551.20, which is now available from the New Jersey Office of Emergency Management (NJOEM) for “FY 2020 966 Reimbursement Program – Motorola Portable Radios”.

**BE IT FURTHER RESOLVED** that the sum of \$7,551.20 is hereby appropriated under the caption: 8. General Appropriations (A) Operations excluded from “CAPS” Public and Private Programs offset by Revenues: FY 2020 966 Reimbursement Program – Motorola Portable Radios.

**BE IT FURTHER RESOLVED** that the above is a result of State funds obtained through the New Jersey Office of Emergency Management.

PASSED ON: September 17, 2019

**RESOLUTION #2019-096**

**AUTHORIZING THE UTILITY COLLECTOR TO ADJUST CERTAIN  
WATER/SEWER CHARGES**

**WHEREAS** the Utility Collector of the Borough of Harvey Cedars processes quarterly utility bills based on the prior three months of water usage, and the Borough Superintendent reads and maintains monthly meter readings; and

**WHEREAS** the following property owners had high water usage for the 3<sup>rd</sup> quarter of 2019 due to unforeseen circumstances, and the Borough Superintendent along with the Utility Collector investigated this usage and have agreed to issue credits for this one occasion:

- JP Messina, 16 Buckingham Ave. – leaky irrigation system
- Nicholas Kowalski 8005 Long Beach Blvd. – water leak

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars that the Utility Collector is authorized to adjust and issue a one-time credit to the following utility account(s) based on average water usage from prior readings:

ACCOUNT#	WATER CREDIT	SEWER CREDIT
431-0	\$678.38	\$225.15
1122-0	\$780.82	\$205.82

PASSED ON: September 17, 2019

**RESOLUTION #2019-097**

September 17, 2019  
10:08 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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00351	05/09/19	LBIB0020	LBI BOARD OF EDUCATION	Local School Taxes	Open	146,316.00	0.00 B
19-00352	05/09/19	SREG0020	S REGIONAL BOARD OF EDUCATION	2019-2020 Reg. School Taxes	Open	227,201.92	0.00 B
19-00587	07/08/19	OXYGE010	OXYGEN SUPPLY COMPANY	oxygen& acetylene tank rental	Open	49.00	0.00 B
19-00594	07/11/19	HOME0010	HOME DEPOT/GECF	Bldgs & Grnds	Open	146.98	0.00 B
19-00633	07/17/19	LONG0020	LONG BEACH ISLAND FISHING CLUB	HOFNOD T-Shirts	Open	1,000.00	0.00
19-00652	07/22/19	AMERI070	AMERICAN WEAR, INC.	DPW uniforms	Open	316.90	0.00 B
19-00653	07/22/19	MRJOH005	MR. JOHN	Porta Potty rentals	Open	122.34	0.00 B
19-00713	08/07/19	HOME0010	HOME DEPOT/GECF	Bldgs & Grnds	Open	394.42	0.00 B
19-00727	08/13/19	AMAZO005	AMAZON CAPITAL SERVICIES, INC	Office Supplies	Open	61.90	0.00
19-00751	08/19/19	ONEC0010	ONE CALL CONCEPTS INC	Mark outs	Open	34.92	0.00 B
19-00759	08/22/19	AMAZO005	AMAZON CAPITAL SERVICIES, INC	Phone Supplies	Open	54.95	0.00
19-00765	08/29/19	NEJA0010	NE JANITORIAL SUPPLY COMPANY	Park Toilet Paper	Open	166.17	0.00 B
19-00772	08/29/19	BRIGA010	BRIGANTINE MARINE, INC.	Equipment & Supplies	Open	128.91	0.00
19-00774	08/29/19	BAYTR005	BAY TRANSMISSION SVC, INC	Patch Police Tire	Open	100.00	0.00 B
19-00781	09/03/19	WATCH005	WATCHUNG SPRING WATER CO, INC.	Water Delivery	Open	129.87	0.00
19-00789	09/04/19	AMAZO005	AMAZON CAPITAL SERVICIES, INC	Office Supplies	Open	357.71	0.00
19-00807	09/09/19	LACEY005	LACEY COURIER & TRANSPORTATION	Courier Svcs August 2019	Open	316.29	0.00
19-00808	09/09/19	WATCH005	WATCHUNG SPRING WATER CO, INC.	Water Bottle Delivery	Open	105.88	0.00
19-00809	09/09/19	NJST0020	NJ STATE LEAGUE OF MUNI	2019 League Conference	Open	495.00	0.00
19-00810	09/10/19	GRIMS005	GRIMSTE, ANNA	Milage Reimbursement	Open	234.78	0.00
19-00811	09/10/19	AMAZO005	AMAZON CAPITAL SERVICIES, INC	Receiptor Cartridge	Open	32.00	0.00
19-00813	09/11/19	CERTI030	CERTIFIED SPEEDOMETER SERVICES	vehicle calibration	Open	158.00	0.00
19-00815	09/11/19	MANAH010	MANAHAWKIN MAGIC WASH	Vehicle wash	Open	33.25	0.00
19-00816	09/11/19	EDWAR030	EDWARDS TIRE COMPANY INC	8 tires for cop cars	Open	1,080.00	0.00 B
19-00818	09/11/19	GERKE020	GERKENS, KEVIN	fees for license renewals	Open	150.00	0.00
19-00821	09/16/19	ASSOC020	ASSOCIATION OF NJ RECYCLERS	October Recycling Symposium	Open	99.00	0.00
19-00822	09/16/19	COURT010	COURTS, BARBARA	Court Services	Open	150.00	0.00
19-00823	09/16/19	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	600.00	0.00
19-00824	09/16/19	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	148.44	0.00
19-00825	09/16/19	DELAW030	DELAWARE VALLEY PAYROLL, INC.	Payroll Processing Services	Open	1,049.90	0.00
19-00826	09/16/19	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	126.50	0.00
19-00827	09/16/19	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	1,545.00	0.00
19-00828	09/16/19	HIERI010	HIERING, GANNON & MC KENNA	August legal fees	Open	748.65	0.00
19-00829	09/16/19	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	26.48	0.00
19-00830	09/16/19	TWPO0010	TWP OF STAFFORD	August animal control	Open	245.00	0.00
19-00831	09/16/19	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	187.36	0.00
19-00835	09/17/19	ATLAN030	ATLANTIC CITY ELECTRIC	Monthly Invoice	Open	5,473.93	0.00
19-00836	09/17/19	ATLAN030	ATLANTIC CITY ELECTRIC	Monthly Invoices	Open	7,759.58	0.00

Total Purchase Orders:	38	Total P.O. Line Items:	0	Total List Amount:	397,347.03	Total Void Amount:	0.00
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Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Utility Operating	8-09	760.00	0.00	760.00	0.00	0.00	760.00
Current Fund	9-01	386,000.23	0.00	386,000.23	0.00	0.00	386,000.23
Utility Operating	9-09	9,141.00	0.00	9,141.00	0.00	0.00	9,141.00
Year Total:		<u>395,141.23</u>	<u>0.00</u>	<u>395,141.23</u>	<u>0.00</u>	<u>0.00</u>	<u>395,141.23</u>
Utility Capital F	C-08	260.00	0.00	260.00	0.00	0.00	260.00
Trust Fund	T-17	1,185.80	0.00	1,185.80	0.00	0.00	1,185.80
Total Of All Funds:		<u><u>397,347.03</u></u>	<u><u>0.00</u></u>	<u><u>397,347.03</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>397,347.03</u></u>

**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 17, 2019 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: September 17, 2019