

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 September 3, 2021 was made by Commissioner Rice, seconded by Commissioner Imperiale.

The Mayor asked for a motion to approve the bills for payment. A copy of the full resolution is attached hereto and made a part hereof.

RESOLUTION #2021-086: Bills

Motion: Commissioner Rice

Second: Commissioner Imperiale

Public Property Usage requests:

1. NSSA Surf Contest – Hudson Beach

Commissioner Imperiale made a motion, seconded by Commissioner Rice, to approve the request by Randy Townsend and the NSSA to hold a small surfing competition at Hudson Ave. beach on Sunday, September 26, 2021, no wave date October 3, from 8:00am to 3pm. 50 people expected.

2. SRHS Surf Team Practice – Hudson Beach

Commissioner Imperiale made a motion, seconded by Commissioner Rice, to approve the request to use Hudson Avenue beach to Randy Townsend & the Southern Regional Surf Team for surf team practice and meets Monday through Thursday 3:00pm – 6:00pm conditions permitting. 35 people expected. Approval is dependent on the receipt of a Certificate of Insurance.

3. Block Party – Bay Terrace

Commissioner Rice made a motion, seconded by Commissioner Imperiale, to approve the request by Karl Pfeil for a neighborhood block party on Bay Terrace for Saturday, October 2nd from 3pm to 10pm. 60 to 80 people, band, no street blockage.

PRIVILEGE OF THE FLOOR –

Jim Fritz, Taxpayers Association President, asked on behalf of taxpayers if food trucks can be considered at the concerts. After a discussion of food trucks and of the time change of the concerts this year, Commissioner Imperiale stated he will provide the Activity Committee a list of food truck vendors used at the Art Foundation.

Mr. Fritz mentioned the Taxpayers Association offered to help fund the playground equipment, but has not heard anything about the purchase. The Mayor stated he will check with Public Works about the order. They also discussed the volunteer gardeners, and memorial bricks at the point in the park.

Commissioner Imperiale read a Certificate of Appreciation received by the Ocean County Business Development & Tourism recognizing the hard work and dedication of the Harvey Cedars Beach Patrol. The Commissioner asked the Police Chief to pass it along to the Beach Patrol Chief.

Motion to adjourn: Commissioner Imperiale

Second: Commissioner Rice

Meeting adjourned at 4:43pm.

RESOLUTION #2021-086

September 21, 2021
11:11 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
21-00623	06/30/21	OXYGE010	OXYGEN SUPPLY COMPANY	oxygen and acetylene rental	49.00	0.00	B
21-00655	07/07/21	SREG0020	S REGIONAL BOARD OF EDUCATION	2021-2022 Reg. School Taxes	250,826.67	0.00	B
21-00780	08/10/21	ONEC0010	ONE CALL CONCEPTS INC	Monthly Mark Outs	47.19	0.00	B
21-00807	08/17/21	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	222.37	0.00	
21-00808	08/18/21	AMERI070	AMERICAN WEAR, INC.	dpw uniforms	384.00	0.00	B
21-00820	08/23/21	DANDR005	D'ANDREA, NICHOLAS	Equipment	51.37	0.00	
21-00821	08/23/21	AGRAE005	AGRA ENVIRONMENTAL, INC	Samples	288.00	0.00	B
21-00822	08/23/21	ULINE010	ULINE, INC	door mat	36.00	0.00	
21-00826	08/24/21	SHORE060	SHORE PROMOTIONS	HCPD t-shirts	316.00	0.00	
21-00838	08/27/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Nitrile Gloves	144.98	0.00	
21-00843	08/30/21	HARVE210	HARVEY CEDARS MARINA	Boat Moving Fee	203.00	0.00	
21-00850	09/01/21	OCRO0010	OC ROAD DEPARTMENT	schedule c - patch	1,465.68	0.00	
21-00853	09/02/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Medical Supplies	192.00	0.00	
21-00859	09/03/21	ATLAN140	ATLANTIC MEDIA PRODUCTIONS LLC	Sound System Fireworks Concert	1,436.00	0.00	
21-00862	09/07/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Water Delivery	50.89	0.00	
21-00863	09/07/21	MAGEL010	LINE SYSTEMS	Monthly Invoice	1,616.04	0.00	
21-00865	09/08/21	SANDP010	SANDPAPER	Blue Claw Craft Show Ad	278.00	0.00	
21-00868	09/08/21	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	Portable Radio Repair	130.00	0.00	
21-00869	09/08/21	CERTI030	CERTIFIED SPEEDOMETER SERVICES	Radar Calibration	176.00	0.00	
21-00872	09/08/21	AGRAE005	AGRA ENVIRONMENTAL, INC	TTHM and HAA Samples	968.00	0.00	
21-00873	09/08/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Consulting	1,250.00	0.00	
21-00874	09/08/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Audit Services	1,770.00	0.00	
21-00875	09/09/21	MGLF0010	MGL FORMS-SYSTEMS	Ordinance book binder & paper	217.00	0.00	
21-00876	09/10/21	ZWUSA005	ZW USA, INC.	dog bags	1,117.85	0.00	
21-00879	09/10/21	LBIB0020	LBI BOARD OF EDUCATION	Local School Taxes	141,929.25	0.00	B
21-00880	09/13/21	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	152.04	0.00	
21-00883	09/13/21	DALYA005	DALY, ANN	Refund Park Deposit	500.00	0.00	
21-00884	09/15/21	TWPO0010	TWP OF STAFFORD	August Animal Control	245.00	0.00	
21-00885	09/15/21	OCBO0010	OC BOARD OF ELECTIONS	Primary Elect Sample Ballots	93.68	0.00	
21-00886	09/15/21	HIERI010	HIERING, GANNON & MC KENNA	August legal fees	338.63	0.00	
21-00887	09/15/21	PISAT005	PISATURO, SUSAN	Refund Park Deposit	200.00	0.00	
21-00888	09/16/21	OWEN0010	OWEN, LITTLE & ASSOCIATES	LUB Invoices - September	555.00	0.00	
21-00889	09/16/21	QUINL005	QUINLAN, ESQ., KEVIN	LUB - September Atty Fees	225.00	0.00	
21-00890	09/16/21	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	800.00	0.00	
21-00891	09/16/21	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - w&s Charges	9,132.79	0.00	
21-00892	09/16/21	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	4,921.62	0.00	
21-00908	09/17/21	CENTR035	CENTRAL JERSEY HEALTH INS FUND	October Premium	2,052.00	0.00	
21-00910	09/17/21	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	174.31	0.00	
21-00911	09/17/21	JOSEP015	JOSEPH H ROBERTS INC.	AC Inspection Police Unit	170.00	0.00	
21-00912	09/17/21	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	2,192.38	0.00	
21-00914	09/20/21	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices	6,646.22	0.00	
21-00915	09/20/21	MEADO020	MEADOWBROOK INDUSTRIES LLC	August Trash & Recycling	32,654.86	0.00	

Total Purchase Orders:	42	Total P.O. Line Items:	0	Total List Amount:	466,218.82	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						
Current Fund	1-01	443,726.61	0.00	443,726.61	0.00	0.00	443,726.61
Utility Operating	1-09	13,052.29	0.00	13,052.29	0.00	0.00	13,052.29
	Year Total:	456,778.90	0.00	456,778.90	0.00	0.00	456,778.90
General Capital F	C-04	5,019.10	0.00	5,019.10	0.00	0.00	5,019.10
Utility Capital F	C-08	626.82	0.00	626.82	0.00	0.00	626.82
	Year Total:	5,645.92	0.00	5,645.92	0.00	0.00	5,645.92
Trust Fund	T-17	3,794.00	0.00	3,794.00	0.00	0.00	3,794.00
Total of All Funds:		466,218.82	0.00	466,218.82	0.00	0.00	466,218.82

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 20, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: September 20, 2021