

This special meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 11:30am. Commissioner Garofalo was present, Commissioner Gerkens was absent.

Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notices were emailed to the Asbury Park Press, the Atlantic City Press and the Sandpaper, and posted on the website, the Post Office and the Borough Hall. Notices have remained continuously posted.

The Mayor read the following ordinance by title only.

ORDINANCE #2016-14 FIRST READING

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS
APPROPRIATING THE SUM OF \$350,000 FROM THE CAPITAL
IMPROVEMENT FUND FOR CERTAIN CAPITAL IMPROVEMENTS IN
THE BOROUGH OF HARVEY CEDARS
(beach project)**

The Mayor stated this ordinance will put funding in place to repair the beaches. A discussion with the public was held about the project and possible other options of preventing erosion including honeycomb structures, geotubes and breakwaters. Averell Eisner submitted copies of a news bulletin regarding the TenCate Geotube project in Cancun.

Motion to adopt: Commissioner Garofalo

Second: Mayor Oldham

Vote: Ayes – Oldham, Garofalo

Motion to adjourn: Commissioner Garofalo

Second: Mayor Oldham

Meeting adjourned at 11:45am.

ORDINANCE NO. 2016-14

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS APPROPRIATING THE
SUM OF \$350,000 FROM THE CAPITAL IMPROVEMENT FUND FOR CERTAIN
CAPITAL IMPROVEMENTS IN THE BOROUGH OF HARVEY CEDARS**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE
BOROUGH OF HARVEY CEDARS as follows:**

Section 1. Pursuant to the applicable statutes of the State of New Jersey, there is hereby authorized the capital improvements within the Borough of Harvey Cedars as follows:

A. For the repair and maintenance of beaches there is hereby appropriated the sum of \$350,000

Section 2. This Capital Improvement Ordinance is to be financed from the capital funds that the Borough presently has on hand.

Section 3. The Capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services as on file with the municipal clerk and is available for public inspection.

EFFECTIVE DATE: November 7, 2016