

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 October 5, 2018 regular meeting listed in the annual meeting notice of the Board of Commissioners of the Borough of Harvey Cedars was cancelled and rescheduled to be held on this date, October 4, 2018. Notice of the cancellation and new meeting date was posted on the bulletin board located in the Borough Hall and the Borough's website, and was published on August 16, 2018 in the Beach Haven Times and on August 16, 2018 in the Asbury Park Press. Mr. Alan Donahower was personally notified and he remembered to attend. ☺

Motion to approve the minutes of the previous meeting, September 18, 2018, was made by Commissioner Garofalo, seconded by Commissioner Gerkens.

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 #2018-15 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO HOLLY AVENUE LOCATED IN THE BOROUGH AND APPROPRIATING \$250,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$100,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

Motion to open public discussion: Commissioner Gerkens
Second: Commissioner Garofalo

There were no public questions or comments.

Motion to close public discussion: Commissioner Garofalo
Second: Commissioner Gerkens

Motion to adopt: Commissioner Gerkens
Second: Commissioner Garofalo
Vote: Ayes – Oldham, Gerkens, Garofalo
A copy of the full ordinance as adopted is filed in the ordinance book.

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 #2018-16 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS APPROPRIATING THE SUM OF \$130,000 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF HARVEY CEDARS

Motion to open public discussion: Commissioner Garofalo
Second: Commissioner Gerkens

There were no public questions or comments.

Motion to close public discussion: Commissioner Gerkens
Second: Commissioner Garofalo

Motion to adopt: Commissioner Garofalo
Second: Commissioner Gerkens
Vote: Ayes – Oldham, Garofalo, Gerkens
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 #2018-107:

AUTHORIZE APPLICATION TO NJDOT LOCAL AID PROGRAM FOR 2019 ROAD RECONSTRUCTION IMPROVEMENT PROJECT FOR A TOTAL OF \$227,297.50

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

Vote: Ayes – Oldham, Gerkens, Garofalo

RESOLUTION #2018-108:

THE BOROUGH OF HARVEY CEDARS PROCLAIMING OCTOBER 10, 2018 AS “PUT THE BRAKES ON FATALITIES DAY®”

Chief Burnaford stated this is a state-wide initiative; all police departments were invited to participate.

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2018-109: Bills

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

PRIVILEGE OF THE FLOOR –

On behalf of Freeholder Bartlett, who regrettably was unable to attend, Mr. Tim Hart, Ocean County Historian, presented to the Board “The Borough of Harvey Cedars Service Flag”. He stated this flag is one of 28 made by the Seaport Stitchers of Tuckerton volunteers. Mr. Hart explained the service flag project is one of a number of activities sponsored by the Ocean County Board of Freeholders to commemorate the 100th Anniversary of World War I. He further explained the blue stars on the flag represented those who served in the War and the gold stars represent those who gave their lives in the War. Harvey Cedars had 28 who served and 1 who died. Ocean County had approximately 20,000 residents and 2,433 served in the World War I. He further explained June 5th was “New Jersey Day” and all men, no matter where they were on June 5th, were required to register for the draft in the town in which they were in at the time. The Board thanked Mr. Hart and Mr. Hart photographed the Board members with the flag.

Motion to adjourn: Commissioner Gerkens

Second: Commissioner Garofalo

Meeting adjourned at 4:39pm.

RESOLUTION #2018-107

**AUTHORIZE APPLICATION TO NJDOT LOCAL AID PROGRAM FOR
2019 ROAD RECONSTRUCTION IMPROVEMENT PROJECT
FOR A TOTAL OF \$227,297.50**

WHEREAS the Borough of Harvey Cedars desires to apply to the New Jersey Department of Transportation for assistance from the Transportation Trust Fund for the 2019 Road Reconstruction/Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Borough of Harvey Cedars, County of Ocean, hereby authorize application to NJDOT Local Aid Program for the 2019 Road Reconstruction/Improvement Project for a total of \$227,297.50 to include:

Cedars Avenue

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as

MA-2019-Cedars Avenue-00290

to the New Jersey Department of Transportation on behalf of the Borough of Harvey Cedars.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Harvey Cedars and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MOTION: Commissioner Gerkens

SECOND: Commissioner Garofalo

ROLL CALL VOTE: Ayes – Oldham, Garofalo, Gerkens

PASSED ON: October 4, 2018

RESOLUTION #2018-108

**THE BOROUGH OF HARVEY CEDARS PROCLAIMING
OCTOBER 10, 2018 AS
“PUT THE BRAKES ON FATALITIES DAY®”**

WHEREAS across the nation, traffic crashes caused 37,461 fatalities in 2016, and are the leading cause of death for young people ages 15 to 34; and

WHEREAS in New Jersey, 603 individuals lost their lives in traffic crashes in 2016; and

WHEREAS Pedestrian-related crashes accounted for 27.3 percent of the State’s traffic fatalities; and

WHEREAS motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey’s roadways, as people opt for alternative modes of transportation; and

WHEREAS 66 motorcyclists, 18 bicyclists and 165 pedestrians were killed in New Jersey in traffic-related crashes in 2016; and

WHEREAS safer driving behaviors such as buckling up every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths.

NOW, THEREFORE, the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, does hereby proclaim October 10, 2018 as **Put the Brakes on Fatalities Day®**, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

PASSED ON: October 4, 2018