

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:34pm. Commissioner Gerkens was present and Commissioner Garofalo was out of town.

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 held on October 8, 2019, was made by Commissioner Gerkens.

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 #2019-106:

APPROVAL OF PERSON-TO-PERSON LIQUOR LICENSE TRANSFER FROM THE OUTRIGGER RESTAURANT, LLC TO LBI SMALL POTATOES, LLC

The Mayor asked the public if there were any objections to the granting of this license.

There were no objections made by the public.

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Vote: Ayes – Oldham, Gerkens

RESOLUTION #2019-107:

DESIGNATING THE HOLIDAY SCHEDULE FOR 2020

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2019-108:

BOROUGH OF HARVEY CEDARS PROCLAIMING OCTOBER 20-26, 2019 AS NATIONAL FRIENDS OF LIBRARIES WEEK

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Bernadette Callahan, President of the Friends of the Library, and 2 members of the Friends thanked the Board for this Proclamation and passed out bookmarks with library information. Ms. Callahan invited all to attend the open house event this Sunday at 2:00pm that includes a performance by Gale Storm. She stated there are many programs offered by the library; they recently had a presentation from Forsythe Wildlife, and one on quilting. The Mayor stated the Library is a great asset to the community and thanked the Friends for attending.

RESOLUTION #2019-109: Bills

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

PRIVILEGE OF THE FLOOR –

Kathleen Ries, Cedars Ave., announced the Meet and Greet of candidates is this Saturday at 10:00am in the Firehouse. She suggested the Town Hall meeting regarding the school referendum to be held Wednesday, October 23rd, should be held at the Firehouse also, instead of the Borough Hall.

Mr. Mark Aikins, Esq., representing LBI Small Potatoes, LLC, thanked the Board for authorizing their license and acknowledged the professionalism of the Police and Borough staff in the process of obtaining the license.

Kathy Ries stated her son and his Boy Scout Troop planted dune grass this past Columbus Day Weekend at Bergen Avenue. Commissioner Gerkens commented the scouts did a beautiful job. The Mayor thanked the Troop.

Motion to adjourn: Commissioner Gerkens
Second: Mayor Oldham

Meeting adjourned at 4:49pm.

RESOLUTION #2019-106

**APPROVAL OF PERSON-TO-PERSON LIQUOR LICENSE TRANSFER FROM
THE OUTRIGGER RESTAURANT, LLC
TO
LBI SMALL POTATOES, LLC**

WHEREAS an application has been filed for a Person-To-Person Transfer of Plenary Retail Consumption License Number 1509-33-001-005, heretofore issued to The Outrigger Restaurant, LLC for premises located at 7908 Long Beach Boulevard, Harvey Cedars, New Jersey; and

WHEREAS the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars does hereby approve, effective October 16, 2019, the transfer of the aforesaid Plenary Retail Consumption License to LBI Small Potatoes, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows:

“This license, subject to all its terms and conditions, is hereby transferred to LBI Small Potatoes, LLC, effective October 16, 2019.”

PASSED ON: October 15, 2019

RESOLUTION #2019-107

DESIGNATING THE HOLIDAY SCHEDULE FOR 2020

BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that the following are declared holidays for all full-time employees of the Borough of Harvey Cedars:

New Year's Day	Wednesday	January 1, 2020
Martin Luther King Day	Monday	January 20, 2020
President's Day	Monday	February 17, 2020
Good Friday	Friday	April 10, 2020
Memorial Day	Monday	May 25, 2020
Independence Day	Friday	July 3, 2020
Labor Day	Monday	September 7, 2020
Columbus Day	Monday	October 12, 2020
Veteran's Day	Wednesday	November 11, 2020
Thanksgiving Day	Thursday	November 26, 2020
Thanksgiving Day Friday	Friday	November 27, 2020
Christmas Eve Day	Thursday	December 24, 2020
Christmas Day	Friday	December 25, 2020

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Commissioners and the Department Heads of the Borough of Harvey Cedars and be posted on the official bulletin board.

PASSED ON: October 15, 2019

RESOLUTION #2019-108

**BOROUGH OF HARVEY CEDARS
PROCLAIMING OCTOBER 20-26, 2019 AS
NATIONAL FRIENDS OF LIBRARIES WEEK**

WHEREAS the Friends of the Island Library – Long Beach Island Branch of the Ocean County System, raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year;

WHEREAS the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present;

WHEREAS the Friends understand the critical importance of well funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services;

WHEREAS the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars proclaims October 20-26, 2019 as Friends of Libraries week in Harvey Cedars and urges everyone to join the Friends of the Island Library and thank them for all they do to make our library and community so much better.

PASSED ON: October 15, 2019

RESOLUTION #2019-109

October 15, 2019
01:13 PM

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
19-00352	05/09/19	SREG0020 S REGIONAL BOARD OF EDUCATION	2019-2020 Reg. School Taxes	Open	227,201.92	0.00	B
19-00525	06/25/19	DALE0010 DALE, DAINA	Reimbursements	Open	311.33	0.00	
19-00652	07/22/19	AMERI070 AMERICAN WEAR, INC.	DPW uniforms	Open	254.92	0.00	B
19-00653	07/22/19	MRJOH005 MR. JOHN	Porta Potty rentals	Open	100.80	0.00	B
19-00751	08/19/19	ONEC0010 ONE CALL CONCEPTS INC	Mark outs	Open	31.28	0.00	B
19-00761	08/23/19	ACEO0010 ACE OUTDOOR POWER EQUIPMENT	Weed whecker Repair	Open	121.83	0.00	B
19-00783	09/03/19	VERIZ030 VERIZON WIRELESS - CELL	Monthly Invoice for DPW	Open	80.45	0.00	B
19-00851	09/23/19	AMAZ0005 AMAZON CAPITAL SERVICES, INC	Mrozinski's Clothing Allowance	Open	67.07	0.00	
19-00859	10/01/19	SHORE060 SHORE PROMOTIONS	Endless Summer Long Sleeves	Open	1,795.00	0.00	
19-00864	10/02/19	AMAZ0005 AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	25.72	0.00	
19-00883	10/07/19	AMAZ0005 AMAZON CAPITAL SERVICES, INC	80th St Chlorine Tank	Open	27.54	0.00	
19-00888	10/07/19	PCSL0005 PCS, LLC	5 port switch for police	Open	51.06	0.00	
19-00894	10/08/19	AMAZ0005 AMAZON CAPITAL SERVICES, INC	Mrozinski Clothing	Open	28.98	0.00	
19-00895	10/09/19	LONG0010 LONG BEACH TOWNSHIP	computer usage w/ LBTPD	Open	3,575.00	0.00	
19-00896	10/09/19	LACEY005 LACEY COURIER & TRANSPORTATION	Courier Svcs September 2019	Open	291.96	0.00	
19-00899	10/09/19	BURNA010 BURNAFORD, ROBERT	Clothing Reimbursement	Open	44.98	0.00	
19-00903	10/09/19	TIMET005 TIMETRAK SYSTEMS INC	Software contract for Timetrak	Open	420.00	0.00	
19-00904	10/09/19	GOLD0010 GOLD TYPE BUSINESS MACHINE INC	e-ticket	Open	178.50	0.00	
19-00905	10/09/19	DRAEG010 DRAEGER, INC	ALCOTEST recal	Open	179.00	0.00	
19-00907	10/09/19	STOF0010 ST OF NJ - PWT DIV OF TAXATION	3rd qtr. water tax	Open	329.51	0.00	
19-00909	10/11/19	ATLAN135 ATLANTIC CITY ELECTRIC	Monthly Invoice	Open	5,299.28	0.00	
19-00910	10/11/19	OWEN0010 OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00	
19-00911	10/15/19	GERKE020 GERKENS, KEVIN	Reimbursement CPWM classes	Open	1,196.00	0.00	
19-00913	10/15/19	GANNE010 GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising	Open	94.54	0.00	
19-00914	10/15/19	WALTE025 WALTERS DESIGN BUILD	Refund of Escrow	Open	645.64	0.00	
19-00915	10/15/19	ERSKI005 ERSKINE, LISA A.	Borough Hall Cleaning	Open	600.00	0.00	
19-00916	10/15/19	KELAH005 KELAHER, VAN DYKE & MORIARTY	Special Prosecutor	Open	4,273.50	0.00	

Total Purchase Orders:	27	Total P.O. Line Items:	0	Total List Amount:	247,625.81	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	8-01	241.97-	0.00	241.97-	0.00	0.00	241.97-
Current Fund	9-01	237,196.16	0.00	237,196.16	0.00	0.00	237,196.16
Utility Operating	9-09	7,801.17	0.00	7,801.17	0.00	0.00	7,801.17
Year Total:		244,997.33	0.00	244,997.33	0.00	0.00	244,997.33
Trust Fund	T-17	2,870.45	0.00	2,870.45	0.00	0.00	2,870.45
Total of All Funds:		247,625.81	0.00	247,625.81	0.00	0.00	247,625.81

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 October 15, 2019 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: October 15, 2019