

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 announced a number of employees are in attendance for the Monday meeting to meet and get better acquainted with the public and other departments.

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 9, 2021 in the Asbury Park Press and on December 16, 2021 in the Beach Haven Times, and republished with amendments on February 24, 2022 and March 8, 2022 respectively.

**Motion** to approve the minutes of the previous meeting held on October 7, 2022 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following ordinance by title and number and asked for a motion to introduce.

**ORDINANCE #2022-19 FIRST READING**

**AN ORDINANCE AMENDING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “GENERAL LICENSING” AS IT PERTAINS TO MUNICIPAL PROPERTY USAGE PERMITS**

A copy of the full ordinance as introduced is attached hereto and made a part hereof.

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

Vote: Ayes – Oldham, Imperiale, Rice

The Mayor read the following resolution by title only and asked for a motion to adopt. Copy of the full resolution is attached hereto and made a part hereof:

**RESOLUTION #2022-098: Bills**

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

**Public Property Usage requests:**

**1. Junior Police Week – Sunset Park/Borough Hall/Beach**

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to approve the request to use Sunset Park, the courtroom, and the beach to the Harvey Cedars Police Foundation for Junior Police Week on August 14 – 17, 2023 from 10am-3pm; maximum 50 kids ages 10-13.

**2. Lacrosse Camp – Sunset Park**

A motion was made by Commissioner Rice, seconded by Commissioner Imperiale, to conditionally approve the request to use Sunset Park ballfield to Brothers Lacrosse Camp on July 31 - August 3, 2023 and August 7-10, 2023 from 9AM to 1PM. Approval is based on timely submission of background checks.

**3. Soccer Camp – Sunset Park**

A motion was made by Commissioner Imperiale, seconded by Commissioner Rice, to conditionally approve the request to use Sunset Park to Martyn Rushmore for soccer camps on the following weeks from 9AM to 1PM:

July 5 – 7, 2023      July 10 – 14, 2023      July 17 – 21, 2023

July 24 – 28, 2023      August 14 – 18, 2023

Approval is based on timely submission of background checks.

**PRIVILEGE OF THE FLOOR –**

Fred Schragger, East Salem Ave. and local school board representative, gave an update on the LBI School lawsuit timeline and the proposed sale of the school. Joe Gieger, E. 77<sup>th</sup> Street, asked if there is a chance the land can be turned into affordable housing. Mr. Schragger said no, and explained the land is zoned for Public Use, not residential, and the

Ship Bottom Land Use Board reaffirmed the zone; the school board sued in order to sell it to a builder and use the money for the addition at EJ School; the builder who signed a contract last month wants to develop 24 houses on the property; litigation was filed 2 years ago and the court hearing is in March; unsure of what the outcome will be. The Mayor thanked Mr. Schragger for his efforts.

Kathy Ries, Cedars Ave. and Taxpayers Association, stated the 96<sup>th</sup> brick order was received today, and the mini brick promotional mass email was sent with a purchase deadline of November 7. The Mayor suggested a better display in the Borough foyer to promote the bricks.

The Mayor thanked the Taxpayers Association for the recent dune grass planting project. A discussion pursued regarding the timeline of dune grass planting, how many plants are available at Public Works, and notifying the public of the plants.

Jim Fritz asked about receiving the email addresses for legislators to contact them regarding beach replenishment. Joe Gieger and Commissioner Imperiale stated it went out in one of the monthly emails, specifically September. The Mayor asked the Clerk to find out about online automated letters to make it easier for the public to contact the legislators. Kathy Ries suggested to have the same letter for the Taxpayers Association. Commissioner Imperiale volunteered to write the letter.

Annmarie Deakyne, East Atlantic Ave., stated Sunset Park is very dear to her family and to the town, and is now in a disarray; the playground has rust, the pirate ship and alligator are gone; she requested to walk through the park with the Board and asked what can be done to make it better. The Mayor thanked Annmarie for her support of the park and explained park equipment is expensive, it will be a budget item to discuss, and he is hoping to receive grant money to help. A discussion continued regarding the backordered parts, the fencing throughout the park, the safety reason for fencing around the playground, and how to proceed making the park a gem again.

Joe Gieger asked for an update on streetscapes, specifically obtaining the easements. The Mayor stated the engineer promised to have the list of needed easements this week and he will follow up with him after the meeting; a meeting for streetscapes will be schedule in early November.

Fred Schragger stated he is member of the Central Jersey Executive Committee of the American Heart Association, and announced the fund drive is going on right now and requested everyone's support. The Mayor stated the town will support him and the Association with any fundraising event in Harvey Cedars.

Commissioner Imperiale reminded Wednesday the 26<sup>th</sup> is the next Police Forum with Detective Tim Butler's presentation on crime prevention, scams and investigations. He stated at the last Borough meeting the DEP attended to explain about the fish kill, and at the next meeting Dan Krupinski from the Health Department will speak on the fish kill.

Commissioner Rice acknowledged his mother in attendance, and publicly wished mom a Happy 89<sup>th</sup> Birthday!

**Motion** to adjourn: Commissioner Imperiale  
Second: Commissioner Rice

Meeting adjourned at 5:06pm.