

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. Commissioner Gerkens was present, Commissioner Garofalo was unable to attend.

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 14, 2017 in the Beach Haven Times and the Asbury Park Press.

Motion to approve the minutes of the previous meeting, October 16, 2018, was made by Commissioner Gerkens, seconded by Mayor Oldham.

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 #2018-113:

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR POLICE SERVICES – OCEAN COUNTY GANG, GUN & NARCOTICS TASK FORCE

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2018-114:

AUTHORIZING CONTRACT PURCHASE UNDER THE SOURCEWELL COOPERATIVE PRICING SYSTEM FOR THE ACQUISITION OF A JOHN DEERE LOADER

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2018-115:

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE "DWI, DRE & MOVE OVER" PROGRAMS

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2018-116:

DESIGNATING THE HOLIDAY SCHEDULE FOR 2019

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2018-117:

AUTHORIZING THE 2018 BEST PRACTICES CHECKLIST FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2018-118:

AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN TO INCLUDE ADDITIONAL COUNTY SERVICES (SCHEDULE "C")

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

RESOLUTION #2018-119: Bills

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Motion to adjourn: Commissioner Gerkens

Second: Mayor Oldham

Meeting adjourned at 4:31pm.

RESOLUTION #2018-113

**AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A
SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
POLICE SERVICES –
OCEAN COUNTY GANG, GUN & NARCOTICS TASK FORCE**

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes two or more governmental entities to enter into a mutual service agreement for the provision of certain governmental services when approved by resolution under NJSA 40A:65-5; and

WHEREAS the Ocean County Prosecutor's office provides a program for police services known as Ocean County Gang, Gun and Narcotics Task Force (hereinafter referred to as "SOG") for the purpose of combating the growing Gang element and enforcing the firearm and anti-drug laws of the State of New Jersey; and

WHEREAS the SOG receives funding from the Ocean County Board of Chosen Freeholders; and

WHEREAS it is the desire of the Board of Commissioners of the Borough of Harvey Cedars to enter into an agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Borough of Harvey Cedars to the SOG.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with Ocean County for the Ocean County Gang, Gun and Narcotics Task Force program, a copy of which is on file in the Municipal Clerk's office.

PASSED ON: November 2, 2018

RESOLUTION #2018-114

**AUTHORIZING CONTRACT PURCHASE UNDER THE SOURCEWELL
COOPERATIVE PRICING SYSTEM FOR THE ACQUISITION OF A JOHN DEERE
LOADER**

WHEREAS NJSA 52:34-6.2 authorizes contracting units to purchase goods and contract services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS the Borough of Harvey Cedars joined the National Joint Powers Alliance Cooperative Pricing System, hereafter referred to as NJPA, to purchase goods and services to make the procurement process more efficient and to provide cost savings to the Borough; and

WHEREAS effective June 6, 2018, the NJPA formally became known as Sourcewell; and

WHEREAS the Public Works Department is in need of a wheel loader for use throughout the Borough; and

WHEREAS Sourcewell has entered into a contract #032515 with Central Jersey Equipment LLC for a John Deere Wheel Loader.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Harvey Cedars, County of Ocean, State of New Jersey as follows:

1. The purchase of a John Deere Wheel Loader Model 344L, under Sourcewell Cooperative Contract #032515-JDC from Central Jersey Equipment LLC for the purchase price of \$129,200.00 is hereby authorized.
2. The Chief Financial Officer shall certify the availability of funds and is authorized to issue a purchase order for said equipment.

PASSED ON: November 2, 2018

RESOLUTION #2018-115

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE “DWI, DRE & MOVE OVER” PROGRAMS

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes two or more governmental entities to enter into a mutual service agreement for the provision of certain governmental services when approved by resolution under NJSA 40A:65-5; and

WHEREAS the Driving While Intoxicated Enforcement Program (DWIEP) is a traffic safety program run by the Ocean County Prosecutor’s Office for the purpose of identifying and removing intoxicated drivers from the roadways; and

WHEREAS the Drug Recognition Expert Callout Program (DRECP) is a traffic safety program run by the Ocean County Prosecutor’s Office for the purpose of utilizing a DRE callout Program to assist with identifying and removing intoxicated drivers from the roadways; and

WHEREAS the Move Over Law Enforcement Program (MOLEP) is a traffic safety program run by the Ocean County Prosecutor’s Office for the purpose of identifying and removing reckless drivers from the roadways; and

WHEREAS these programs receive funding from the State of New Jersey and the County of Ocean; and

WHEREAS it is the desire of the Board of Commissioners of the Borough of Harvey Cedars to enter into three (3) agreements with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Borough of Harvey Cedars to the DWIEP, the DRECP and the MOLEP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute Shared Services Agreement with Ocean County for the Driving While Intoxicated Enforcement Program, the Drug Recognition Expert Callout Program, and the Move Over Law Enforcement Program, copies of which are on file in the Municipal Clerk’s office, effective October 1, 2018 through September 30, 2019.

PASSED ON: November 2, 2018

RESOLUTION #2018-116

DESIGNATING THE HOLIDAY SCHEDULE FOR 2019

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	Tuesday	January 1, 2019
Martin Luther King Day	Monday	January 21, 2019
President's Day	Monday	February 18, 2019
Good Friday	Friday	April 19, 2019
Memorial Day	Monday	May 27, 2019
Independence Day	Thursday	July 4, 2019
Labor Day	Monday	September 2, 2019
Columbus Day	Monday	October 14, 2019
Veteran's Day	Monday	November 11, 2019
Thanksgiving Day	Thursday	November 28, 2019
Thanksgiving Day Friday	Friday	November 29, 2019
Christmas Eve Day	Tuesday	December 24, 2019
Christmas Day	Wednesday	December 25, 2019

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: November 2, 2018

RESOLUTION #2018-117

**AUTHORIZING THE 2018 BEST PRACTICES CHECKLIST FOR
THE BOROUGH OF HARVEY CEDARS**

WHEREAS the Best Practices Checklist was authorized through the Fiscal Year 2018 State Budget and is designed by Governor Christie's administration to provide standards by which local government officials can perform an assessment of municipal and county operations; and

WHEREAS the Best Practices Checklist will determine how much of the municipality's final 5% of State aid payment will be disbursed based upon the scoring of the checklist; and

WHEREAS a requirement of the checklist is for the governing body to acknowledge that the completed inventory was placed on an agenda of a public meeting to ensure that local officials have been apprised of all answers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, hereby acknowledges and authorizes the completed Best Practices Checklist for the year 2018 completed and submitted by the Chief Financial Officer, a copy of which is attached and is available for public inspection.

PASSED ON: November 2, 2018

RESOLUTION #2018-117

**AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE
COUNTY OF OCEAN TO INCLUDE ADDITIONAL COUNTY SERVICES
(SCHEDULE "C")**

WHEREAS the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS the governing body of the Borough of Harvey Cedars adopted Resolution #2017-129 at a regular meeting held on December 19, 2017 authorizing the execution of the Intergovernmental Agreement with the County to provide certain materials and supplies for the maintenance of roads or property within the municipality at a cost not to exceed **\$10,000.00**; and

WHEREAS the Borough of Harvey Cedars and the County have executed such agreement; and

WHEREAS after the execution of the agreement, the governing body of the Borough of Harvey Cedars realized the need for additional County services; and

WHEREAS the governing body of the Borough of Harvey Cedars requested the County to provide said services and supplies for the protection of public and private property at a cost not to exceed **\$44,000.00**; and

WHEREAS the Borough of Harvey Cedars wishes to amend the Intergovernmental Agreement with the County to include the provision of these services.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services and supplies in an amount not to exceed **\$44,000.00** as more specifically set forth in that Agreement.
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2018. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Road Dept.
 - C. Ocean County Engineering
 - D. Ocean County Department of Finance

PASSED ON: November 2, 2018