

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.

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 January 9, 2020 in the Beach Haven Times and the Asbury Park Press.

Motion to approve the minutes of the previous meeting held on October 19, 2020 was made by Commissioner Imperiale, seconded by Commissioner Rice.

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 #2020-106:

RE-APPOINTMENT OF TEMPORARY CHIEF FINANCE OFFICER FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

RESOLUTION #2020-107:

CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$1,670.00 – BULLETPROOF VEST PARTNERSHIP

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

RESOLUTION #2020-108:

AUTHORIZING TRANSFER OF FUNDS

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

RESOLUTION #2020-109: Bills

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

TOPICS OF INTEREST –

Commissioner Rice stated the Borough solicited bids for BANs (bond anticipation notes); this will save on interest for next year's budget.

Mayor Oldham stated the Boulevard paving should start Friday the 13th or Monday the 16th, weather permitting; Cedars Avenue paving will start on the 16th; Public Works is working on the 72nd Street watermain and the street will be repaved in the Spring.

PRIVILEGE OF THE FLOOR –

Jim Fritz asked on behalf of a member from the Taxpayers Association how much Long Beach Township contributes toward the LBI Shuttle system, they feel if Harvey Cedars contributes \$10,000 the Township should pay more. The Mayor stated he has not seen this year's figures yet, but he believes Long Beach has put in about \$250,000, they pay a significant amount. The Mayor stated it is a benefit to the Island however he believes the system should pay for itself and has asked for a plan to self-fund the system.

The Mayor announced a newsletter (via email) has been started by the Commissioners and people can sign up for it by emailing the Clerk or by completing a form that has been and will be included in utility billings. Commissioner Imperiale asked if there is any feedback from the first newsletter. No one responded, but some requested to be added to the list.

Steve Sepanak asked about the progress of the abandonment and Marine Commercial zoning ordinances. The Mayor said they have received draft ordinances from the attorney, made

some progress, but they are not ready to be introduced yet. Commissioner Imperiale stated they are not far off, but need some work. The Mayor said the Land Use Board was asked to study the zoning uses as part of the Master Plan. Mr. Sepanak asked if decisions would be made by the end of the year, he is concerned about the renting potential. Commissioner Imperiale stated there is only one simple application for the next Land Use Board meeting on November 19th; there should be plenty of time to discuss the Master Plan at the meeting.

Susan Carril asked the status of Block 1 Lot 1. Mayor Oldham stated a negotiator is involved and he has had conversations with Mr. DiDonato; there will be follow up conversations soon.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:45pm.

RESOLUTION #2020-106

**RE-APPOINTMENT OF TEMPORARY CHIEF FINANCE OFFICER
FOR THE BOROUGH OF HARVEY CEDARS**

WHEREAS on August 29, 2018 the Certified Municipal Finance Officer and the Certified Tax Collector for the Borough of Harvey Cedars tendered written resignation effective August 31, 2018; and

WHEREAS NJSA 40A:9-140.13 permits the appointment of a non-certified Chief Financial Officer for a period of one (1) year which may be extended annually with approval from the Director of the Division of Local Government Services; and

WHEREAS Rebecca Wessler was appointed Temporary Finance Officer effective September 1, 2019 through August 31, 2020 and has received approval for an additional year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars that Rebecca M. Wessler is hereby appointed Temporary Chief Finance Officer for the Borough of Harvey Cedars effective September 1, 2020 for the term of one (1) year.

PASSED ON: November 6, 2020

RESOLUTION #2020-107

**CHAPTER 159 ITEM OF REVENUE INSERTION IN THE SUM OF \$1,670.00 –
BULLETPROOF VEST PARTNERSHIP**

WHEREAS NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS the Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Commission of the Borough of Harvey Cedars, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$1,670.00, which is now available from The Department of Justice program entitled “Bulletproof Vest Partnership Program”.

BE IT FURTHER RESOLVED that the sum of \$1,670.00 is hereby appropriated under the caption: 8. General Appropriations (A) Operations excluded from “CAPS” Public and Private Programs offset by Revenues: Bulletproof Vest Partnership Program.

BE IT FURTHER RESOLVED that the above is a result of federal funds obtained through the Department of Justice as a federal grant.

PASSED ON: November 6, 2020

RESOLUTION #2020-108

AUTHORIZING TRANSFER OF FUNDS

WHEREAS the date of this resolution is within the last two months of the calendar year 2020, and the first three months of the calendar year 2021; and

WHEREAS N.J.S.A. 40A:4-58 provides for the making of transfers between budget appropriations during the five month period beginning November.

NOW, THEREFORE, BE IT RESOLVED (Not less than two-thirds of all members of the governing body affirmatively confirming) that the following transfers be and the same hereby are made between budget appropriations accounts in the 2020 budget.

<u>CURRENT</u>		<u>FROM:</u>	<u>TO:</u>
Building & Grounds	0-01-26-310-000-200		\$10,000.00
Construction OE	0-01-22-195-000-220	\$1,500.00	
DCRP	0-01-36-477-000-000		\$157.52
Finance Admin OE	0-01-20-130-000-210		\$3,000.00
Landfill Disposal Costs	0-01-31-465-000-781		\$10,000.00
OEM OE	0-01-25-252-000-220	\$3,181.00	
Police S&W	0-01-25-240-000-110	\$13,476.52	
Social Security	0-01-36-472-000-000		\$2,000.00
Special Activities OE	0-01-28-373-000-200	\$2,000.00	
Street Lighting	0-01-31-435-000-000		\$5,000.00
Tax Assessor OE	0-01-20-150-000-220	\$1,500.00	
Tax Collection OE	0-01-20-145-000-220		\$500.00
Telephone	0-01-31-440-000-000		\$1,000.00
Vehicle Maint. S&W	0-01-26-315-000-110	\$10,000.00	

PASSED ON: November 6, 2020

RESOLUTION #2020-109

November 6, 2020
01:43 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
20000020	01/08/20	TONYS005	TONY'S GENERAL MECHANDISE INCO	K Gerkens Apparel Allowance	Open	249.97	0.00 B
20000802	08/11/20	VERIZ030	VERIZON WIRELESS - CELL	DPW cell phones	Open	79.70	0.00 B
20000821	08/18/20	MIRAC010	MIRACLE CHEMICAL COMPANY	Chlorine for water plants	Open	823.60	0.00 B
20000838	08/21/20	ATLAN130	ATLANTIC PLUMBING SUPPLY CORP	Valve	Open	179.80	0.00
20000846	08/25/20	SFMOB005	SF MOBILE-VISION, INC	MVR camera - new vehicle	Open	4,567.42	0.00
20000951	09/25/20	PCSL005	PCS, LLC	equipment - pc tv office	Open	926.28	0.00
20000963	09/29/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	53.00	0.00
20000967	09/29/20	USAB0010	USA BLUE BOOK	Markout Paint	Open	256.47	0.00
20000985	10/02/20	NEJA0010	NE JANITORIAL SUPPLY COMPANY	C-Fold Towels	Open	333.01	0.00
20000988	10/05/20	ATLAN130	ATLANTIC PLUMBING SUPPLY CORP	Water Main Material E 72nd St	Open	5,696.69	0.00
20000991	10/06/20	COUNT020	COUNTY OF OCEAN	County Tax Payment	Open	1,216,723.44	0.00
20000994	10/06/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Police Equipment	Open	86.90	0.00
20000995	10/06/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Weapons Maintenance	Open	122.78	0.00
20000999	10/08/20	TONYS005	TONY'S GENERAL MECHANDISE INCO	Safety Vests and Coats	Open	630.85	0.00
20001003	10/08/20	STALK005	STALKER RADAR	Antenna	Open	324.15	0.00
20001007	10/09/20	ATLAN130	ATLANTIC PLUMBING SUPPLY CORP	72nd St Water Main Replacement	Open	1,047.29	0.00
20001018	10/15/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Burnaford Clothing Allowance	Open	76.94	0.00
20001019	10/15/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Battery Backup	Open	124.46	0.00
20001022	10/16/20	LINCO010	LINCOLN FINANCIAL GROUP	2019 LOSAP contribution BLFAS	Open	4,960.00	0.00
20001036	10/19/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	32.75	0.00
20001042	10/19/20	ATLAN130	ATLANTIC PLUMBING SUPPLY CORP	72nd St Water Main Replacement	Open	328.13	0.00
20001044	10/20/20	SEAS0010	SEA SPRAY CLEANERS LLC	dry cleaning - uniforms	Open	72.05	0.00
20001045	10/20/20	MANAH010	MANAHAWKIN MAGIC WASH	Veh Maint.	Open	11.20	0.00
20001046	10/20/20	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	e - ticket july - sept 2020	Open	139.40	0.00
20001047	10/20/20	WOLFS005	WOLFSCHMIDT, MICHAEL	Training - CPR / FA	Open	150.00	0.00
20001049	10/21/20	COMCA010	COMCAST CABLE	Monthly Invoice - WS Charges	Open	264.14	0.00
20001050	10/22/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Police Equipment	Open	87.36	0.00
20001051	10/22/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	5.11 Jacket	Open	70.99	0.00
20001052	10/22/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Montioring Screen	Open	554.48	0.00
20001053	10/22/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Storage Containers- Evidence	Open	131.20	0.00
20001054	10/22/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	63.67	0.00
20001055	10/22/20	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	252.92	0.00
20001056	10/23/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	wireless Keyboards	Open	99.96	0.00
20001057	10/23/20	LONG0010	LONG BEACH TOWNSHIP	2020 usages	Open	4,025.00	0.00
20001061	10/23/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Public Works Supplies	Open	118.59	0.00
20001062	10/23/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	C-Fold Towels	Open	82.62	0.00
20001063	10/26/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Calculator Receipt Paper	Open	39.49	0.00
20001064	10/26/20	FORDC005	FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00
20001067	10/27/20	COYNE010	COYNE CHEMICAL	Alum	Open	705.40	0.00
20001068	10/27/20	VELTI005	VELTING OVERHEAD DOOR, LLC	Garage Door Service	Open	150.00	0.00
20001069	10/27/20	OCEAN050	OCEAN COUNTY POWER SPORTS LLC	2014 Honda TRX Quad Repairs	Open	240.44	0.00
20001071	10/27/20	BOROU010	BOROUGH OF BEACH HAVEN	Annual Flood Ad	Open	12.60	0.00
20001072	10/27/20	LAWME010	LAWMENS' SUPPLY	KN95 Masks	Open	462.84	0.00
20001075	10/29/20	AMAZO005	AMAZON CAPITAL SERVICES, INC	Weapons Maint	Open	133.00	0.00
20001079	10/30/20	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - November	Open	168.20	0.00
20001081	10/30/20	NJST0020	NJ STATE LEAGUE OF MUNI	wireless Facility Webinar	Open	45.00	0.00
20001082	10/30/20	SANDP010	SANDPAPER	Hydrant Flushing	Open	99.64	0.00
20001083	10/30/20	PCSL005	PCS, LLC	pc tv office - onsite visit	Open	235.80	0.00
20001084	10/30/20	DYNAM010	DYNAMIC TESTING SERVICE	Random Drug Testing - DPW	Open	525.00	0.00
20001085	10/30/20	CENTR035	CENTRAL JERSEY HEALTH INS FUND	November Premium	Open	1,937.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
20001086	10/30/20	PETER020	PETERSON, BONNIE R	Prosecutor October 2020	Open	550.00	0.00	
20001087	10/30/20	DALE0010	DALE, DAINA	Reimbursements	Open	106.30	0.00	
20001094	11/02/20	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	1,150.00	0.00	
20001095	11/02/20	PAVIA005	PAVIA ENTERPRISES LLC	October Courier Service	Open	291.96	0.00	
20001097	11/03/20	SHORE030	SHORE CONNECTION INC	2019 Road - Cedars Ave Project	Open	40,377.96	0.00	
20001098	11/03/20	LONG0010	LONG BEACH TOWNSHIP	Traffic Control	Open	4,980.00	0.00	
20001099	11/03/20	ARMAN005	ARMANDO V. RICCIO, LLC	Legal Services	Open	1,897.50	0.00	
20001100	11/03/20	PCSL005	PCS, LLC	Monthly Invoice	Open	950.00	0.00	
20001102	11/03/20	KELAH005	KELAHER, VAN DYKE & MORIARTY	Special Prosecutor	Open	2,095.50	0.00	
20001103	11/05/20	ABBAT005	ABBATEMARCO, ANTHONY	Equipment reimbursement	Open	53.31	0.00	
20001106	11/05/20	COMCA010	COMCAST CABLE	Monthly Invoice	Open	66.49	0.00	
20001107	11/05/20	COMCA010	COMCAST CABLE	Monthly Invoice - w&s	Open	189.57	0.00	
20001108	11/05/20	QUINL005	QUINLAN, ESQ., KEVIN	2020:09 - ATTY REVIEW FEE	Open	687.50	0.00	
20001109	11/05/20	LONG0010	LONG BEACH TOWNSHIP	911 Police Dispatch Agreement	Open	36,558.94	0.00	
20001111	11/05/20	HIERI010	HIERING, GANNON & MC KENNA	October legal fees	Open	467.32	0.00	
20001114	11/06/20	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	320.07	0.00	
20001115	11/06/20	COUNT010	COUNTY OF OCEAN	Traffic Signal Maint 3rd qtr	Open	44.17	0.00	
20001116	11/06/20	LBIH0010	LBI HEALTH DEPARTMENT	Fourth Quarter Health Services	Open	9,322.46	0.00	
20001117	11/06/20	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	966.84	0.00	
20001118	11/06/20	MAGEL010	LINE SYSTEMS	Monthly Invoice	Open	1,556.73	0.00	
20001119	11/06/20	NJNA0020	NJ NATURAL GAS	Monthly Invoice	Open	92.12	0.00	
20001120	11/06/20	NJNA0020	NJ NATURAL GAS	Monthly Invoice	Open	177.71	0.00	
Total Purchase Orders:		72	Total P.O. Line Items:	0	Total List Amount:	1,351,566.18	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Current Fund	0-01	1,292,231.42	0.00	1,292,231.42	0.00	0.00	1,292,231.42
Utility Operating	0-09	13,245.22	0.00	13,245.22	0.00	0.00	13,245.22
Year Total:		1,305,476.64	0.00	1,305,476.64	0.00	0.00	1,305,476.64
Current Fund	9-01	4,960.00	0.00	4,960.00	0.00	0.00	4,960.00
General Capital F	C-04	40,377.96	0.00	40,377.96	0.00	0.00	40,377.96
Trust Fund	T-17	751.58	0.00	751.58	0.00	0.00	751.58
Total Of All Funds:		1,351,566.18	0.00	1,351,566.18	0.00	0.00	1,351,566.18

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 November 6, 2020 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: November 6, 2020