

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 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 in the Beach Haven Times on December 10, 2015 and the Asbury Park Press on December 15, 2015.

Motion to approve the minutes of the previous meeting, November 4, 2016, was made by Commissioner Garofalo, seconded 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 #2016-101:

APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2015

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2016-102:

DESIGNATING THE HOLIDAY SCHEDULE FOR 2017

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2016-103: Bills

Motion to approve bills for payment: Commissioner Garofalo

Second: Commissioner Gerkens

Public Property Usage requests:

1. Senior Service Day – Sunset Park and/or Beach

A motion was made by Commissioner Garofalo, seconded by Commissioner Gerkens, to approve the request by Eric Wilhelm, Principal, Southern Regional High School, for the annual Senior Service Day to clean up a location in Harvey Cedars, to be determined by Public Works, on Thursday, June 1st, 2017.

Commissioner Gerkens reported that the Harvey Cedars open space referendum passed by 25 votes at the November 8, 2016 election. The Commissioners will begin working on an ordinance to establish the advisory committee; residents need not be full-time to be on the committee. The Commissioner stated that Harvey Cedars will have holiday badges on sale for the first time, cookbooks have been reordered and sweatshirts will be available for sale. She reminded all that there is a wine-tasting event this weekend at the firehouse.

Commissioner Gerkens requested the agenda item "Reports from Commissioners" be changed to "Topics of Interest" for future agendas.

PRIVILEGE OF THE FLOOR –

Jim Loudon asked to explain LOSAP. The Mayor stated it is the Length of Service Award Program which was setup as an incentive to attract volunteer fire company members. Commissioner Garofalo said it was a referendum question years ago and all island towns participate in contributions; Lincoln Financial manages the contributions; Harvey Cedars pays \$620 to qualifying members and township contributes \$320; Harvey Cedars also contributes to the Barnegat Light First Aid Squad program.

Kathy Ries was curious if the Board knew why many voters did not answer (vote) on the open space tax question. The Board stated it is possible that people don't see the questions on the ballot, don't understand the question, or just don't want to vote on it. The Mayor stated it is now important to set up the committee properly; Jim Loudon offered to ask the Taxpayer's Association Trustees if they are interested in volunteering to be on the committee.

Motion to adjourn: Commissioner Garofalo

Second: Commissioner Gerkens

Meeting adjourned at 4:55pm.

RESOLUTION #2016-101

APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2015

WHEREAS Ordinance #2001-08 of the Borough of Harvey Cedars implemented the Length of Service Award Program (LOSAP) for the High Point Volunteer Fire Company and was passed by voters by a referendum on November 6, 2001; and

WHEREAS pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS the Governing Body has received and reviewed such certified list from the President of the High Point Volunteer Fire Company.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars as follows:

1. Per the certified list received, the following High Point Volunteer Fire Company members are hereby approved to receive the 2015 LOSAP award:

Paul Ash	Jason Marti
Arthur Ballinger	Justin Marti
Matthew Binetsky	Sean Marti
Robert Burnaford	Christopher Oldham
Craig Coddington	Jonathan Oldham
Nicholas Englebert	Kelly Oswald
Robert Federicci	Scott Oswald
C. Dooley Glander	Ronald A. Ott
Richard Hathaway	Ronald W. Ott
William Heitzmann	Joseph Pinto
Paul Jansen	Paul Rice
Dayton Kenny	Michael Wolfschmidt
Nicholas Kowalski	Scott Wolfschmidt
David Mansfield	James Zimmerman

2. The amount each qualified member will receive for the 2015 LOSAP award is \$620.00.
3. The certified list of members shall be posted at the office of the Municipal Clerk of the Borough of Harvey Cedars and at the High Point Volunteer Fire Company for a period of 30 days to allow sufficient time for membership review.
4. Appeals shall be mailed to the Municipal Clerk of the Borough of Harvey Cedars, PO Box 3185, Harvey Cedars, NJ 08008, and must be received within 30 days of the posting date of the approved certified list.

PASSED ON: November 15, 2016

RESOLUTION #2016-102

DESIGNATING THE HOLIDAY SCHEDULE FOR 2017

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	Monday	January 2, 2017
Martin Luther King Day	Monday	January 16, 2017
President's Day	Monday	February 20, 2017
Good Friday	Friday	April 14, 2017
Memorial Day	Monday	May 29, 2017
Independence Day	Tuesday	July 4, 2017
Labor Day	Monday	September 4, 2017
Columbus Day	Monday	October 9, 2017
Veteran's Day	Friday	November 10, 2017
Thanksgiving Day	Thursday	November 23, 2017
Thanksgiving Day Friday	Friday	November 24, 2017
Christmas Day	Monday	December 25, 2017
Christmas Day After	Tuesday	December 26, 2017

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 15, 2016