

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 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 26, 2020 in the Asbury Park Press and on December 31, 2020 in the Beach Haven Times.

**Motion** to approve the minutes of the previous meeting held on November 5, 2021 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 #2021-21 FIRST READING**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "TRAFFIC" AS IT PERTAINS TO PARKING TIME LIMITS**

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 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 #2021-103:**

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR PURCHASE OF MATERIALS AND SUPPLIES FOR THE 2022 ROAD & TRAFFIC LIGHT MAINTENANCE (SCHEDULE "C")**

Motion to adopt: Commissioner Rice

Second: Commissioner Imperiale

**RESOLUTION #2021-104:**

**DESIGNATING THE HOLIDAY SCHEDULE FOR 2022**

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION #2021-105:**

**DESIGNATING REGULAR MEETING DATES FOR THE BOARD OF COMMISSIONERS FOR THE YEAR 2022**

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION #2021-106: Bills**

Motion to approve bills for payment: Commissioner Rice

Second: Commissioner Imperiale

**PRIVILEGE OF THE FLOOR –**

Chief Robert Burnaford announced the David's Dream & Believe Cancer Foundation fundraiser "No Shave November" is in progress. Commissioner Imperiale stated \$14,000 has been raised so far.

Mayor Oldham mentioned a longtime employee and previous Municipal Clerk, Gloria Shannon, recently passed, and gave condolences to her family.

The Mayor stated the Borough received approval from the DOT for the road improvement design of North Holly and Essex Ave.; Public Works is currently working on the watermain replacement for Holly Ave.

Commissioner Rice stated he is working with the CFO on investments.

**Motion** to adjourn: Commissioner Imperiale

Second: Commissioner Rice

Meeting adjourned at 4:37pm.

**ORDINANCE NO. 2021-21**

**AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “TRAFFIC” AS IT PERTAINS TO PARKING TIME LIMITS**

**WHEREAS** streets are primarily used for transportation and short-term parking, not for long-term parking; and

**WHEREAS** residential areas provide parking for commercial establishments generating traffic congestion; and

**WHEREAS** it is the desire of the Board of Commissioners to set time limits for parking on the streets of the Borough, create more parking availability, and lessen traffic in residential areas.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS** as follows:

Section 1. Chapter 8 of the Borough Code of the Borough of Harvey Cedars, Section 8-3.5 entitled “Parking Time Limited on Certain Streets” is hereby deleted in its entirety and replaced with Section 8-3. entitled “Parking Time Limited” as follows:

8-3.5 Parking Time Limited. No person shall park a vehicle in any one spot upon any of the streets or parts of streets within the Borough for longer than seven (7) consecutive days other than directly in front of the person’s own property.

No person shall park a vehicle for longer than the time limit shown in Schedule IV at any time between the hours listed in Schedule IV of any day upon any of the streets or parts of streets described in Schedule IV attached to and made a part of this chapter.

Section 2. Chapter 8 of the Borough Code of the Borough of Harvey Cedars, Schedule IV is hereby amended and supplemented as follows:

West 80<sup>th</sup> Street, North Side, parking spaces adjacent to the Borough property, Time Limit 3 hours

Section 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

Section 5. This Ordinance shall take effect upon final adoption after publication in accordance with law.

**NOTICE**

NOTICE is hereby given that the foregoing Ordinance was duly introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Borough of Harvey Cedars held on **November 15, 2021**. Further notice is given that said Ordinance shall be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held on **December 3, 2021** at 4:30pm at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ, at which time and place any person desiring to be heard will be given an opportunity to be so heard.

\_\_\_\_\_  
Daina Dale, Municipal Clerk

**RESOLUTION #2021-103**

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN  
FOR PURCHASE OF MATERIALS AND SUPPLIES  
FOR THE 2022 ROAD & TRAFFIC LIGHT MAINTENANCE  
(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 has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2022 at a cost not to exceed **\$11,000.00**; and

**WHEREAS** the Borough of Harvey Cedars wishes to enter into an agreement with the County for 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 materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
  - a. Ocean County Road Department           **\$ 10,000.00**
  - b. Ocean County Engineering Department   **\$ 1,000.00**
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, 2022. Sufficient funds have been appropriated and are available for this purpose in the 2022 municipal budget.

PASSED ON: November 15, 2021

**RESOLUTION #2021-104**

**DESIGNATING THE HOLIDAY SCHEDULE FOR 2022**

**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 3, 2022
Martin Luther King Day	Monday	January 17, 2022
President's Day	Monday	February 21, 2022
Good Friday	Friday	April 15, 2022
Memorial Day	Monday	May 30, 2022
Independence Day	Monday	July 4, 2022
Labor Day	Monday	September 5, 2022
Columbus Day	Monday	October 10, 2022
Veteran's Day	Friday	November 11, 2022
Thanksgiving Day	Thursday	November 24, 2022
Thanksgiving Day Friday	Friday	November 25, 2022
Christmas Floating Holiday	Friday	December 23, 2022
Christmas Day Holiday	Monday	December 26, 2022

**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, 2021

**RESOLUTION #2021-105**

**DESIGNATING REGULAR MEETING DATES FOR THE BOARD OF COMMISSIONERS FOR THE YEAR 2022**

**WHEREAS** the Open Public Meetings Act of 1976 requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic processes; and

**WHEREAS** it is the desire of this Board of Commissioners to adhere to the provision of said act.

**NOW, THEREFORE**, pursuant to the provisions of the Open Public Meetings Act, **BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars for the year 2022 as follows:

1. The Board of Commissioners hereby designates the first Friday of each month at 4:30pm and the third Monday of each month at 4:30pm for its regular meeting, with exceptions noted below, unless otherwise modified by this Board. Formal action will be taken.

<u>1<sup>st</sup> Friday of the Month</u>	<u>3<sup>rd</sup> Monday of the Month</u>
<b>January 7, 2022* (1st Friday)</b>	<b>January 21, 2022* (3rd Friday)</b>
February 4, 2022	<b>February 18, 2022* (3<sup>rd</sup> Friday)</b>
March 4, 2022	March 21, 2022
April 1, 2022	April 18, 2022
May 6, 2022	May 16, 2022
June 3, 2022	June 20, 2022
July 1, 2022	July 18, 2022
August 5, 2022	August 15, 2022
September 2, 2022	September 19, 2022
October 7, 2022	October 17, 2022
November 4, 2022	November 21, 2022
December 2, 2022	December 19, 2022

2. The Board of Commissioners hereby designates two (2) hours preceding and one (1) hour after each regular meeting for its policy meeting unless otherwise modified by resolution of the Board. No formal action will be taken.
3. The Board of Commissioners will hold daily work sessions, as well as Executive Sessions if necessary, on Mondays and Fridays. No formal action will be taken.
4. All aforementioned meetings shall be held at the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, NJ.

PASSED ON: November 15, 2021

**RESOLUTION #2021-106**

November 15, 2021  
12:49 PM

BOROUGH OF HARVEY CEDARS  
Bill List By P.O. Number

Page No: 1

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20001205	12/04/20	POWER005	POWER EQUIPMENT CORPORATION	Generator Sevice	Open	440.00	0.00 B
21-00272	03/23/21	GEORG005	GEORGIA GOLF CONSTRUCTION, INC	Turf Management	Open	1,428.00	0.00 B
21-00468	05/15/21	OCUT0010	OC UTILITIES AUTHORITY	2021 4th Quarter Installment	Open	45,438.75	0.00
21-00618	06/29/21	GSACC005	THE AUTO PARTS CONNECTION	TruFuel	Open	167.24	0.00 B
21-00623	06/30/21	OXYGE010	OXYGEN SUPPLY COMPANY	oxygen and acetylene rental	Open	49.00	0.00 B
21-00655	07/07/21	SREG0020	S REGIONAL BOARD OF EDUCATION	2021-2022 Reg. School Taxes	Open	250,826.67	0.00 B
21-00667	07/12/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Spring water refills	Open	44.46	0.00 B
21-00808	08/18/21	AMERI070	AMERICAN WEAR, INC.	dpw uniforms	Open	328.00	0.00 B
21-00819	08/23/21	NJOF0010	NJ OFFICE OF WEIGHTS&MEASURES	Turning Fork Calibration	Open	100.00	0.00
21-00821	08/23/21	AGRAE005	AGRA ENVIRONMENTAL, INC	Samples	Open	174.00	0.00 B
21-00866	09/08/21	CHERR005	CHERRY VALLEY TRACTOR SALES	D-5 cylinder head repair	Open	6,664.00	0.00
21-00998	10/19/21	CAUSE010	CAUSEWAY FORD	994 repair: rotors/pads etc	Open	2,298.19	0.00
21-01001	10/19/21	SFMOB005	SF MOBILE-VISION, INC	MVR repair	Open	295.00	0.00
21-01004	10/19/21	CLAYT010	CLAYTON BLOCK COMPANY, INC	concrete 78th st dock	Open	437.08	0.00
21-01024	10/28/21	SNOW0010	SNOW, KEVIN	Reimbursement	Open	101.02	0.00
21-01025	10/28/21	POLIC025	POLICE RECORDS & INFORMATION	Redacting Records Training	Open	149.00	0.00
21-01027	10/28/21	CAUSE010	CAUSEWAY FORD	994 repair	Open	669.15	0.00
21-01041	11/02/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	99.21	0.00
21-01052	11/04/21	AGRAE005	AGRA ENVIRONMENTAL, INC	samples	Open	426.00	0.00
21-01053	11/04/21	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	33.98	0.00
21-01061	11/08/21	BARNE030	BARNEGAT LIGHT 1ST AID SQUAD	2021 Annual Contribution	Open	9,500.00	0.00
21-01062	11/08/21	MEADO020	MEADOWBROOK INDUSTRIES LLC	October Trash & Recycling	Open	26,004.45	0.00
21-01066	11/09/21	HOLMA010	HOLMAN FRENIA ALLISON PC	Consulting	Open	1,250.00	0.00
21-01069	11/12/21	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoices	Open	1,611.61	0.00
21-01077	11/15/21	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00
21-01078	11/15/21	NESTL005	NESTLE WATERS NORTH AMERICAN	Water Delivery	Open	106.39	0.00
21-01079	11/15/21	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	4,409.21	0.00
21-01081	11/15/21	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - w&s Charges	Open	4,999.47	0.00
21-01082	11/15/21	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00
21-01084	11/15/21	SELEC010	SELECTIVE INSURANCE	Flood Insurance - Borough Hall	Open	1,756.00	0.00
21-01085	11/15/21	HIERI010	HIERING, GANNON & MC KENNA	October legal fees	Open	1,344.00	0.00
21-01086	11/15/21	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	254.63	0.00
21-01087	11/15/21	TIMES010	BEACH HAVEN TIMES #1171	Beach Haven Times subscription	Open	29.78	0.00
21-01088	11/15/21	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthly Advertising - Oct	Open	256.68	0.00

Total Purchase Orders: 34 Total P.O. Line Items: 0 Total List Amount: 362,243.01 Total Void Amount: 0.00

November 15, 2021  
12:49 PM

BOROUGH OF HARVEY CEDARS  
Bill List By P.O. Number

Page No: 2

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Utility Operating	0-09	440.00	0.00	440.00	0.00	0.00	440.00
Current Fund	1-01	308,385.22	0.00	308,385.22	0.00	0.00	308,385.22
Utility Operating	1-09	51,520.18	0.00	51,520.18	0.00	0.00	51,520.18
Year Total:		359,905.40	0.00	359,905.40	0.00	0.00	359,905.40
General Capital F	C-04	827.08	0.00	827.08	0.00	0.00	827.08
Utility Capital F	C-08	670.53	0.00	670.53	0.00	0.00	670.53
Year Total:		1,497.61	0.00	1,497.61	0.00	0.00	1,497.61
Trust Fund	T-17	400.00	0.00	400.00	0.00	0.00	400.00
Total of All Funds:		362,243.01	0.00	362,243.01	0.00	0.00	362,243.01

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 15, 2021 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: November 15, 2021