

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 22, 2022 in the Asbury Park Press and on December 29, 2022 in the Beach Haven Times.

**Motion** to approve the minutes of the previous meeting held on November 20, 2023 was made by Commissioner Imperiale, seconded by Commissioner Rice.

The Mayor read the following resolutions by title and number and asked for a motion to adopt. Copies of the full resolutions are attached hereto and made a part hereof:

**RESOLUTION #2023-106:**

**AUTHORIZING TRANSFER OF FUNDS**

Motion: Commissioner Rice

Second: Commissioner Imperiale

**RESOLUTION: #2023-107:**

**APPOINT REPRESENTATIVE AND ALTERNATE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE FOR THE YEAR 2024**

Motion: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION #2023-108:**

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR PURCHASE OF MATERIALS AND SUPPLIES FOR THE 2024 ROAD & TRAFFIC LIGHT MAINTENANCE (SCHEDULE "C")**

Motion: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION #2023-109:**

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE TOWNSHIP OF LONG BEACH FOR THE PROVISION OF LEGAL SERVICES**

Motion: Commissioner Imperiale

Second: Commisisoner Rice

Vote: Ayes - Imperiale, Rice, Oldham

**RESOLUTION #2023-110:**

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN TRINITY CODE INSPECTIONS, LLC AND THE BOROUGH OF HARVEY CEDARS FOR PLUMBING, ELECTRICAL AND FIRE SUBCODE INSPECTION AND PLAN REVIEW SERVICES**

The Mayor announced that the Borough will be moving subcode services to Trinity, LLC as a result of recent issues including long wait times for inspections. Mayor Oldham stated that Trinity, LLC, although under a different name had successfully at one time served the Borough for the same services. The decision to go back to Trinity, LLC was made in an effort to improve services for our homeowners and contractors.

Motion: Commissioner Imperiale

Second: Commissioner Rice

**RESOLUTION #2023-111:**

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY PROSECUTORS' OFFICE AS THE LEAD AGENCY FOR PHOENIX AUTOMATED PROPERTY REPORTING SYSTEM (PAPR)**

Motion: Commissioner Imperiale  
Second: Commissioner Rice

**RESOLUTION #2023-112:**

**AUTHORIZING A GRANT APPLICATION FOR THE PURCHASE OF GEAR AND EQUIPMENT FOR THE HIGH POINT VOLUNTEER FIRE COMPANY**

Commissioner Rice explained the grant would provide the Fire Company funding to purchase fire gear. The Fire Company received \$25,000.00 in funding in 2023 and is again hoping to get at least the same amount.

Motion: Commissioner Rice  
Second: Commissioner Imperiale

**RESOLUTION #2023-113: BILLS**

Motion: Commissioner Rice  
Second: Commissioner Imperiale

**RESOLUTION #2023-114:**

**APPOINTMENT OF POLICE OFFICER FOR THE BOROUGH OF HARVEY CEDARS**

Motion: Commissioner Rice  
Second: Commissioner Imperiale

**POLICE DEPARTMENT PRESENTATION-**

Commissioner Imperiale welcomed Officer Tirella to the Harvey Cedars Police Department. Commissioner Imperiale pointed out some of the fine qualifications of Mr. Tirella which made him a top pick for the Harvey Cedars Police Department. Imperiale expressed his pride in the entire department and emphasized his confidence that Officer Tirella will be a great addition to an already excellent team and community.

**OATH OF OFFICE- Officer John Tirella**

Commissioner Imperiale administered the Oath of Office for Officer Tirella. The Board and members present congratulated and welcomed Officer Tirella. Commissioner Imperiale thanked Chaplain Wesley Smith for coming out and for always supporting the Harvey Cedars Police Department.

**TOPICS OF INTEREST –**

Commissioner Imperiale thanked everyone for their support and wished everyone a great holiday season.

Commissioner Rice stated the Finance Department was starting budget planning for the new year. He also wished everyone a very happy holiday season. Rice expressed that he was looking forward to year 2024.

**PRIVILEGE OF THE FLOOR –**

Kathy Ries, President of the Taxpayers Assassination asked for updates on the Streetscape and Beach Replenishment Projects. Mayor Oldham stated that work on the Streetscape Project should start soon, work should be done off-season and announced that the Borough has been awarded grants for Phase II of the Project. Oldham stated that the DEP and Wildlife are currently working out differences to establish where sand will come from for the Beach Replenishment Project. The Mayor stated that he hoped the project would start shortly as to not disturb the beaches in the summer months.

Jim Fritz, 82<sup>nd</sup> Street relayed a question which had been asked at the Taxpayers Association regarding signage for the Barnegat Light Yacht Club on Borough property, specifically the corner of 76<sup>th</sup> Street, and if a resolution was passed to allow for it. Mayor Oldham stated that a resolution was not done to allow the sign, and that he had felt the sign should have only been seasonal.

Barry Sziklay, Suffolk Place stated his concern for the size of new homes being built in his neighborhood. Mr. Sziklay asked about the oversight of building and zoning. Mayor Oldham and Commissioner Imperiale expressed that zoning oversight was strictly regulated by our Zoning Officer. Any deviation from our zoning code would first have to be approved by our Land Use Board. Mayor Oldham did offer that most new homes do tend to maximize on permitted limits.

Commissioner Rice stated that building trends in relation to home size are directly linked to property values. Expensive properties will tend to have larger homes build on them stated Rice.

Mayor Oldham stated that during his time as mayor, many zoning changes have been made to regulate and control the size of homes that are permitted to build in Harvey Cedars. Mayor Oldham also stated that while smaller homes are nicer to look at, property owners do not like having limitations set as to what they are permitted to do with their property.

Walt Naisby, 82<sup>nd</sup> Street asked about who regulates and determines when beach replenishment was required. Mayor Oldham answered that several agencies regulate beach replenishment, a seven-year replenishment is typical. Funding is always the issue. Oldham stated that approximately fifty million dollars is slated to fund the replenishment project on Long Beach Island in the current replenishment phase.

Mayor Oldham announces that he did not appreciate his integrity being questioned in a recent article of the Sandpaper. Oldham offered that while everyone has the right to write whatever they want, reports that he had been dishonest were inaccurate and misguided. Oldham finished by stating that his integrity is very important to him. He ended his statements by wishing the newly elected commissioner well in the coming year.

**Motion** to adjourn: Mayor Oldham  
Second: Commissioner Imperiale

Meeting adjourned at 4:51pm.

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Anna Grimste, Municipal Clerk

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**Jonathan S. Oldham, Mayor**

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**John M. Imperiale, Commissioner**

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**Paul G. Rice, Commissioner**

**RESOLUTION #2023-106**

**AUTHORIZING TRANSFER OF FUNDS**

**WHEREAS** the date of this resolution is within the last two months of the calendar year 2023, and the first three months of the calendar year 2024; 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 2023 budget.

<b><u>CURRENT</u></b>	<b><u>FROM:</u></b>	<b><u>TO:</u></b>
Computer Data Processing 3-01-20-140-000-200		\$450.00
Engineering OE 3-01-20-165-000-220		\$2,000.00
Construction S&W 3-01-22-195-000-100		\$400.00
Vehicle Maint S&W 3-01-26-315-000-200		\$2,500.00
Street Lighting 3-01-31-435-000-000		\$1,000.00
DCRP 3-01-36-477-000-000		\$50.00
Beaches S&W 3-01-28-380-000-110	\$2,400.00	
Lifeguard S&W 3-01-28-381-000-110	\$3,000.00	
Construction OE 3-01-22-195-000-220	\$1,000.00	

PASSED ON: December 1, 2023

**CERTIFICATION**

I, Anna Grimste, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 1, 2023.

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Anna Grimste, Municipal Clerk

**RESOLUTION #2023-107**

**APPOINT REPRESENTATIVE AND ALTERNATE TO THE COMMUNITY  
DEVELOPMENT BLOCK GRANT COMMITTEE FOR THE YEAR 2024**

**WHEREAS**, the Ocean County Department of Economic Development has requested pursuant to the 2017-2019 Cooperative Agreement between the County of Ocean and the Borough of Harvey Cedars, that a representative and/or alternate be appointed to serve on the Community Development Committee.

**NOW, THEREFORE, BE IT RESOLVED** that the following are appointed to the Community Development Committee for the year 2024:

**REPRESENTATIVE:**

Anna Grimste  
Borough of Harvey Cedars  
PO Box 3185  
Harvey Cedars, NJ 08008

**ALTERNATE:**

Cecilia Morillo  
Borough of Harvey Cedars  
PO Box 3185  
Harvey Cedars, NJ 08008

PASSED ON: December 1, 2023

**CERTIFICATION**

I, Anna Grimste, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 1, 2023.

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Anna Grimste, Municipal Clerk

**RESOLUTION #2023-108**

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN  
FOR PURCHASE OF MATERIALS AND SUPPLIES  
FOR THE 2024 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 2024 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, 2024. Sufficient funds have been appropriated and are available for this purpose in the 2024 municipal budget.

PASSED ON: December 1, 2023

**CERTIFICATION**

I, Anna Grimste, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 1, 2023.

\_\_\_\_\_  
Anna Grimste, Municipal Clerk

**RESOLUTION #2023-109**

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT  
BY AND BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE  
TOWNSHIP OF LONG BEACH FOR THE PROVISION OF LEGAL SERVICES**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes municipalities to agree to provide shared services when approved by resolution under NJSA 40A:65-5, including the sharing of services provided by municipal employees and officers; and

**WHEREAS**, the Township of Long Beach as Lead Agency had elected to award a contract for professional legal services to Pashman Stein for legal services relating to Phase I of the opposition of the Atlantic Shores Offshore Wind Project per Harvey Cedars Resolution #2023-071, collectively with the Boroughs of Barnegat Light, Beach Haven, Harvey Cedars, Ship Bottom and Surf City; and

**WHEREAS**, the Phase I Legal Services have concluded; and

**WHEREAS**, the Township of Long Beach has agreed to secure additional legal services from Pashman Stein relating to the Township's opposition to the Atlantic Shores offshore wind project, specifically (i) the filing of a lawsuit seeking a declaration that the NJDEP is not impartial and seeking an order directing a plenary hearing before an administrative law judge and (ii) submit a supplemental comments letter providing the NJDEP with the visual impact study and other information by the October 19th filing deadline (collectively "Phase II Legal Services"); and

**WHEREAS**, the Island Municipalities and the City of Brigantine ("Brigantine") have indicated a desire to participate and contribute to the Phase II Legal Services secured by the Township; and

**WHEREAS**, the scope and terms of Pashman Stein's amended representation of the Township are more fully set forth in the engagement letter dated October 13, 2023 ("Second Engagement Letter"), including, but not limited to, the hourly rates, the scope of the work and the cap of the professional fees; and

**WHEREAS**, no expert fees or additional professional fees shall be authorized without the prior written approval of the Township; and

**WHEREAS**, the Borough desires to participate in and contribute to the scope of Legal Services set forth in the Second Engagement Letter with the Township designated as the lead agency pursuant to the terms set forth herein; and

**WHEREAS**, each of the municipalities have retained Pashman Stein as special counsel for the Phase I Legal Services and intend to amend the terms of Pashman Stein's legal representation to include the Phase II Legal Services in accordance with the terms of this Second Engagement Letter and this Agreement.

**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 the Township of Long Beach for Phase II of a shared legal services provided by Pashman Stein, a copy of the Agreement is on file with the Borough Clerk, in accordance with the provisions of law.

**BE IT FURTHER RESOLVED**, based upon the foregoing Recitals, which are incorporated herein and made material terms of this Agreement by reference, and in consideration of the mutual promises and representations set forth herein, the Township and Borough hereby and expressly agree as follows:

1. Lead Agency. The Township shall continue as the lead agency for the Phase II Legal Services and has and shall continue to direct and coordinate the Phase II Legal Services. Pashman Stein shall be the designated special legal counsel for the Township, the Borough, and all municipalities that execute this Agreement for the Phase II Legal Services pursuant to and in accordance with the Rules of Professional Conduct.
  
2. Retention of Pashman Stein. The Borough of Harvey Cedars agrees to and does retain the legal services of Pashman Stein pursuant to and in accordance with the terms of the Engagement Letter, which is incorporated herein and made material terms of this Agreement by reference and the Borough shall adopt a resolution authorizing this Agreement and a Resolution setting forth the retention of Pashman Stein in accordance with all applicable regulations.
  
3. Fees and Consideration. The Township shall pay and be responsible for the payment of the legal fees and costs pursuant to the Engagement Letter and the Borough of Harvey Cedars shall be responsible for payment and contribution of \$10,000.00 to the Township for the Legal Services on or before February 1, 2024.

PASSED ON: December 1, 2023

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

Vote:	Aye	Nay	Absent	Abstain
Commissioner Imperiale	X			
Commissioner Rice	X			
Mayor Oldham	X			

**CERTIFICATION**

I, Anna Grimste, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 1, 2023.

\_\_\_\_\_  
 Anna Grimste, Municipal Clerk

**RESOLUTION #2023-110**

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN TRINITY CODE INSPECTIONS, LLC AND THE BOROUGH OF HARVEY CEDARS FOR PLUMBING, ELECTRICAL AND FIRE SUBCODE INSPECTION AND PLAN REVIEW SERVICES**

**WHEREAS**, the Shared Services and Consolidation Act, N.J.S.A. 40A: 65-1 et seq., authorizes the Borough of Harvey Cedars to enter into a contract for the provision of certain governmental services with Trinity Code Inspections, LLC a New Jersey Company located at 735 Shunpike Road, Cape May, NJ 08204; and

**WHEREAS**, N.J.S.A. requires such a contract be authorized by resolution; and

**WHEREAS**, Trinity Code Inspections, LLC is engaged in the business of inspections of all types of Construction, pursuant to the New Jersey “Uniform Construction Code Act,” and

**WHEREAS**, it is the desire of the Borough of Harvey Cedars to appoint Trinity Code Inspections, LLC as Electrical, Plumbing, Fire Protection Subcode Official for the Borough of Harvey Cedars to perform such inspections as shall be assigned to it in accordance with the terms of this Agreement.

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with Trinity Code Inspections, LLC for the provision of fire, electrical and plumbing official review and inspection services, in accordance with the terms of said agreement attached hereto and made part hereof for a period of one (2) year commencing January 1, 2024 and ending December 31, 2024.
2. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk.
3. This agreement may be canceled by either party upon thirty (30) days written notice to the other party via certified mail, return receipt requested.

PASSED ON: December 1, 2023

**CERTIFICATION**

I, Anna Grimste, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 1, 2023.

\_\_\_\_\_  
Anna Grimste, Municipal Clerk

**RESOLUTION #2023-111**

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT  
WITH THE OCEAN COUNTY PROSECUTORS' OFFICE AS THE LEAD  
AGENCY FOR PHOENIX AUTOMATED PROPERTY REPORTING SYSTEM  
(PAPR)**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes municipalities to agree to provide shared services when approved by resolution under NJSA 40A:65-5; and

**WHEREAS**, the Ocean County Prosecutor has purchased an automated property reporting system known as Phoenix Automated Property Reporting System (PAPR) which is designed to track property transactions with pawned, scrap metal, and second hand property dealers and allows law enforcement to search, flag, and set holds on stolen property; and

**WHEREAS**, the Harvey Cedars Police Department wishes to enter into a Shared Services Agreement for access to the Phoenix Automated Property Reporting System (PAPR).

**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 Commissioner of Public Safety and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Ocean County Prosecutors Office as lead agency for access to the Phoenix Automated Property Reporting System (PAPR) cloud-based system effective December 1, 2023 until terminated by either the Lead Agency or the Participating Agency on ninety (90) days written notice to the other party.
2. A copy of the Agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

PASSED ON: December 1, 2023

**CERTIFICATION**

I, Anna Grimste, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 1, 2023.

\_\_\_\_\_  
Anna Grimste, Municipal Clerk

**RESOLUTION #2023-112**

**RESOLUTION OF THE BOROUGH OF HARVEY CEDARS AUTHORIZING A  
GRANT APPLICATION FOR THE PURCHASE OF GEAR AND EQUIPMENT FOR  
THE HIGH POINT VOLUNTEER FIRE COMPANY**

**WHEREAS** the Borough of Harvey Cedars desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately Seventy-Five Thousand Dollars (\$75,000.00) to carry out a project to provide for turn-out gear and equipment for the High Point Volunteer Fire Company.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey:

1. that the Borough of Harvey Cedars does hereby authorize the application for such a grant; and
2. recognizes and accepts that the Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Harvey Cedars and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED** that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

\_\_\_\_\_  
Jonathan Oldham, Mayor

\_\_\_\_\_  
Rebecca Wessler, CFO

PASSED ON: December 1, 2023

**CERTIFICATION**

I, Anna Grimste, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 1, 2023.

\_\_\_\_\_  
Anna Grimste, Municipal Clerk

RESOLUTION #2023-113

December 1, 2023  
01:51 PM

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

Page No: 1

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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
Vendors: All	Include Non-Budgeted: Y		
Rcvd Batch Id Range: First   to Last			

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00495	05/10/22	WATCH010	WATCHGUARD, INC	New MVR	Open	43,189.00	0.00
23-01004	09/13/23	VERIZ030	VERIZON WIRELESS - CELL	monthly cell	Open	131.47	0.00
23-01012	09/14/23	MUNIC055	MUNICIPAL EMERGENCY SERVICES	Vest- Mrozinski	Open	1,239.38	0.00
23-01031	09/19/23	GOVER010	GOVERNMENT FORMS AND SUPPLIES	Brass Dog Tags for 2024 -2026	Open	185.00	0.00
23-01063	10/03/23	NJOF0010	NJ OFFICE OF WEIGHTS&MEASURES	Tuning Forks	Open	100.00	0.00
23-01130	10/23/23	AGRAE005	AGRA ENVIRONMENTAL, INC	monthly testing	Open	60.00	0.00
23-01141	10/23/23	SHORE060	SHORE PROMOTIONS	Beach/Boat Permit	Open	312.50	0.00
23-01143	10/23/23	LONG0010	LONG BEACH TOWNSHIP	LBT Shared Services	Open	575.00	0.00
23-01149	10/25/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Chairs	Open	329.97	0.00
23-01155	10/30/23	SHORE060	SHORE PROMOTIONS	Long Sleeve Hoodies	Open	520.00	0.00
23-01159	10/30/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	123.33	0.00
23-01198	11/13/23	STOF0020	STATE TOXICOLOGY LABORATORY	Drug Test	Open	45.00	0.00
23-01200	11/13/23	ATLAN105	ATLANTIC PRINTING & DESIGN	2024 Recycling Trash Schedules	Open	441.24	0.00
23-01206	11/15/23	JOSEP015	JOSEPH H ROBERTS INC.	Courtroom Heating Repairs	Open	887.95	0.00
23-01212	11/16/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	water Cooler	Open	121.99	0.00
23-01227	11/21/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Battery Backup	Open	60.99	0.00
23-01228	11/21/23	CERTI030	CERTIFIED SPEEDOMETER SERVICES	995 996 992	Open	132.00	0.00
23-01229	11/21/23	MANAH010	MANAHAWKIN MAGIC WASH	Sept 2023/ Oct 2023	Open	72.20	0.00
23-01232	11/21/23	BURNA010	BURNAFORD, ROBERT	2024 IACP membership dues	Open	190.00	0.00
23-01233	11/21/23	LINCO010	LINCOLN FINANCIAL GROUP	2022 LOSAP contribution BLFAS	Open	5,580.00	0.00
23-01234	11/22/23	NJST0020	NJ STATE LEAGUE OF MUNI	Annual Membership 2024	Open	240.00	0.00
23-01235	11/22/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	23,272.51	0.00
23-01237	11/27/23	COMCA010	COMCAST CABLE	Monthly Invoice - B&G's	Open	251.21	0.00
23-01238	11/27/23	COMCA010	COMCAST CABLE	Monthly Invoice - w&S Charges	Open	500.07	0.00
23-01239	11/27/23	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium- December 2023	Open	218.40	0.00
23-01240	11/27/23	APRUZ005	APRUZZESE, MCDERMOT, MASTRO &	October Legal Services	Open	4,551.00	0.00
23-01241	11/27/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	HCLUB - Eng. Review - 2023:06	Open	1,412.50	0.00
23-01242	11/27/23	DECOT010	DECOTIIS, FITZPATRICK & COLE	Legal Services	Open	75.00	0.00
23-01248	11/28/23	MOTOR045	MOTOROLA SOLUTIONS, INC	BWC Annual Payment	Open	13,656.00	0.00
23-01251	11/30/23	GRIMS005	GRIMSTE, ANNA	League Milage Reimbursement	Open	101.70	0.00
23-01252	12/01/23	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	38.00	0.00
23-01253	12/01/23	GOLD0010	GOLD TYPE BUSINESS MACHINE INC	ICop Back Trace Renewal 2024	Open	1,776.00	0.00
23-01255	12/01/23	COMCA010	COMCAST CABLE	Monthly Invoice - Pol Spc Vid	Open	9.96	0.00
23-01256	12/01/23	CREAT020	CREATIVE MANAGEMENT INC	Fuel Invoices	Open	1,378.69	0.00
23-01257	12/01/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00
23-01258	12/01/23	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	800.00	0.00

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Total Purchase Orders:	36	Total P.O. Line Items:	0	Total List Amount:	102,978.06	Total Void Amount:	0.00
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Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
Current Fund	2-01	53,941.00	0.00	53,941.00	0.00	0.00	53,941.00
Current Fund	3-01	12,973.92	0.00	12,973.92	0.00	0.00	12,973.92
Utility Operating	3-09	<u>1,237.81</u>	<u>0.00</u>	<u>1,237.81</u>	<u>0.00</u>	<u>0.00</u>	<u>1,237.81</u>
Year Total:		14,211.73	0.00	14,211.73	0.00	0.00	14,211.73
General Capital F	C-04	13,316.47	0.00	13,316.47	0.00	0.00	13,316.47
Utility Capital F	C-08	<u>9,588.54</u>	<u>0.00</u>	<u>9,588.54</u>	<u>0.00</u>	<u>0.00</u>	<u>9,588.54</u>
Year Total:		22,905.01	0.00	22,905.01	0.00	0.00	22,905.01
Grant Fund	G-02	9,922.82	0.00	9,922.82	0.00	0.00	9,922.82
Dog trust Fund	T-15	185.00	0.00	185.00	0.00	0.00	185.00
Trust Fund	T-17	<u>1,812.50</u>	<u>0.00</u>	<u>1,812.50</u>	<u>0.00</u>	<u>0.00</u>	<u>1,812.50</u>
Year Total:		1,997.50	0.00	1,997.50	0.00	0.00	1,997.50
Total of All Funds:		<u>102,978.06</u>	<u>0.00</u>	<u>102,978.06</u>	<u>0.00</u>	<u>0.00</u>	<u>102,978.06</u>

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 December 1, 2023 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: December 1, 2023

**RESOLUTION #2023-114**

**APPOINTMENT OF POLICE OFFICER FOR  
THE BOROUGH OF HARVEY CEDARS**

**WHEREAS**, a position of Police Officer for the Borough of Harvey Cedars has become vacant by the retirement of a full-time police officer; and

**WHEREAS**, it is the desire of the Borough of Harvey Cedars to fill the position of a full-time police officer; and

**WHEREAS**, interviews have been held and Police Chief Robert Burnaford deems that Officer John Tirella possesses the skills and experience to best fill said position.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of Harvey Cedars hereby appoints John Tirella as a full-time Police Officer for the Borough of Harvey Cedars for a probationary period effective December 1, 2023 through November 30, 2024 and shall receive absolute appointment upon satisfactory completion of said probationary period, as well as successful completion of the waiver program.

PASSED ON: December 1, 2023

**CERTIFICATION**

I, Anna Grimste, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 1, 2023.

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Anna Grimste, Municipal Clerk