

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 15, 2016 and the Asbury Park Press on December 10, 2016.

**Motion** to approve the minutes of the previous meeting, November 21, 2017, was made by Commissioner Gerkens, seconded by Commissioner Garofalo.

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 #2017-117:**

**DESIGNATING THE HOLIDAY SCHEDULE FOR 2018**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

**RESOLUTION #2017-118:**

**DESIGNATING REGULAR MEETING DATES FOR THE BOARD OF COMMISSIONERS FOR THE YEAR 2018**

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

**RESOLUTION #2017-119:**

**AUTHORIZING TRANSFER OF FUNDS**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

**RESOLUTION #2017-120: Bills**

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

**TOPICS OF INTEREST –**

Chief Burnaford announced the campaign for “No Shave November” raised over \$8,000 to help fight cancer; a group photo will be taken this weekend with the Chief's mother.

The Mayor stated the drainage on Holly is complete and paving is scheduled; the bid for the 80<sup>th</sup> Street water plant electrical will be on the 21<sup>st</sup>.

Commissioner Gerkens said the children's Christmas party will be at the firehouse this Sunday; the Activity Committee provides the funding for the gifts.

The Mayor stated the beach project will begin in January, but has not received a recent update from the DEP or Army Corps.

**PRIVILEGE OF THE FLOOR –**

Marilyn Upton, East 81<sup>st</sup> Street, asked if any further decisions have been made regarding surfing outside of the flags in the summer season. A discussion pursued with the Board, Mrs. Upton and Chief Burnaford. It was concluded that the 6 areas of surfing outside of the flags (north end of town, south end of town, Maris Stella beach, Hudson Avenue beach, north of 80<sup>th</sup> Street beach and south of 80<sup>th</sup> Street beach) would remain as the permitted areas to surf for the 2018 summer season. It was reiterated that the Borough is responsible for everyone using its beaches and will decide on its use cautiously.

**Motion** to adjourn: Commissioner Garofalo  
Second: Commissioner Gerkens

Meeting adjourned at 5:00pm.

**RESOLUTION #2017-117**

**DESIGNATING THE HOLIDAY SCHEDULE FOR 2018**

**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 1, 2018
Martin Luther King Day	Monday	January 15, 2018
President's Day	Monday	February 19, 2018
Good Friday	Friday	March 30, 2018
Memorial Day	Monday	May 28, 2018
Independence Day	Wednesday	July 4, 2018
Labor Day	Monday	September 3, 2018
Columbus Day	Monday	October 8, 2018
Veteran's Day	Friday	November 12, 2018
Thanksgiving Day	Thursday	November 22, 2018
Thanksgiving Day Friday	Friday	November 23, 2018
Christmas Eve Day	Monday	December 24, 2018
Christmas Day	Tuesday	December 25, 2018

**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: December 1, 2017

**RESOLUTION #2017-118**

**DESIGNATING REGULAR MEETING DATES FOR THE BOARD OF  
COMMISSIONERS FOR THE YEAR 2018**

**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 2018 as follows:

1. The Board of Commissioners hereby designates the first Friday of each month at 4:30pm and the third Tuesday 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> Tuesday of the Month</u>
January 5, 2018	January 16, 2018
February 2, 2018	February 20, 2018
March 2, 2018	March 20, 2018
April 6, 2018	April 17, 2018
May 4, 2018	May 15, 2018
June 1, 2018	June 19, 2018
<b>July 13, 2018*</b> (2 <sup>nd</sup> Friday)	<b>July 24, 2018*</b> (4 <sup>th</sup> Tuesday)
August 3, 2018	August 21, 2018
September 7, 2018	September 18, 2018
October 5, 2018	October 16, 2018
November 2, 2018	November 20, 2018
December 7, 2018	December 18, 2018

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 on Tuesdays from 11:00am to 12noon. 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: December 1, 2017

**RESOLUTION #2017-119**

**AUTHORIZING TRANSFER OF FUNDS**

**WHEREAS** the date of this resolution is within the last two months of the calendar year 2017, and the first three months of the calendar year 2018; 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 2017 budget.

<b><u>CURRENT</u></b>		<b><u>FROM:</u></b>	<b><u>TO:</u></b>
Land Use Bd S&W	7-01-21-180-000-110		\$1,500.00
Finance Admin S&W	7-01-20-130-000-110		\$1,000.00
Tax Collector S&W	7-01-20-145-000-110		\$1,000.00
Road Repair & Maint S&W	7-01-26-290-000-110	\$3,500.00	

PASSED ON: December 1, 2017