

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 9, 2021 in the Asbury Park Press and on December 16, 2021 in the Beach Haven Times, and republished with amendments on February 24, 2022 and March 8, 2022 respectively.

Motion to approve the minutes of the previous meeting held on November 21, 2022 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 #2022-111:

AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR PURCHASE OF MATERIALS AND SUPPLIES FOR THE 2023 ROAD & TRAFFIC LIGHT MAINTENANCE (SCHEDULE "C")

Motion to adopt: Commissioner Imperiale

Second: Commissioner Rice

PRESENTATION – Joint Resolution from the New Jersey State Legislature

Commissioner Imperiale explained the Harvey Cedars Police Community Forums were planned a couple of years ago, however due to the COVID pandemic they were delayed; this year there were 6 forums held which were very successful. He stated he was not aware at that time of planning the forums, that both the New Jersey Senate and Assembly were considering a bill requiring police departments to meet with the community at least twice a year; the Legislators heard Harvey Cedars had met six times with the public before the passing of their bill; the resolution, which was sponsored by Senator Christopher J. Connors, Assemblywoman DiAnne C. Gove and Assemblyman Brian E. Rumpf, noted that every officer "participated in this worthy undertaking in 2022," and praised the members of the department as "individuals of strong character and uncommon determination." Commissioner Imperiale read aloud certain sections of the resolution, a full copy of which is attached, then presented the original framed resolution to Police Chief Burnaford. The Board and members of the public congratulated Chief Burnaford and the Officers.

RESOLUTION #2022-112: Bills

Motion to approve bills for payment: Commissioner Imperiale

Second: Commissioner Rice

PRIVILEGE OF THE FLOOR –

Jim Fritz, West 82nd Street, asked about the letter to the legislators (for beach funding). The Mayor stated the electronic version is being worked on and will be available soon.

Fred Schragger, East Salem Ave., announced the next school board meeting is Tuesday; he spoke about contract changes that need to be addressed, and the pending litigation timeline. The Mayor thanked him for his efforts.

Mayor Oldham stated the (Ship Bottom) Christmas parade is tomorrow, weather permitting; Santa will be coming by firetruck on the 19th; DPW continues to work on outdoor improvements to the Borough Hall, the tower clock is relit, and the plantings are being attended to by volunteers.

Fred Schragger requested the Clerk to send the 3-person committee draft ordinance, with the Borough Attorney's changes, to the Commissioners for their review. The Mayor stated the Borough Attorney will be in attendance at the next meeting to discuss the ordinance.

Motion to adjourn: Commissioner Imperiale
Second: Commissioner Rice

Meeting adjourned at 4:44pm.

RESOLUTION #2022-111

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN
FOR PURCHASE OF MATERIALS AND SUPPLIES
FOR THE 2023 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 2023 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, 2023. Sufficient funds have been appropriated and are available for this purpose in the 2023 municipal budget.

PASSED ON: December 2, 2022

RESOLUTION #2022-112

December 5, 2022
11:55 AM

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00777	08/10/21	RAYBE005	RAYBERN UTILITY SOLUTION LLC	Temetra software setup	Open	9,114.02	0.00
22-00052	01/13/22	TONYS005	TONY'S GENERAL MECHANDISE INCO	R Federicci Apparel Allowance	Open	400.00	0.00 B
22-00054	01/13/22	TONYS005	TONY'S GENERAL MECHANDISE INCO	D Maurus Apparel Allowance	Open	265.93	0.00 B
22-00218	02/25/22	WINNE010	WINNER FORD	2022 Ford Explorer Police	Open	31,267.00	0.00
22-00523	05/16/22	SHORE060	SHORE PROMOTIONS	LIT Uniform	Open	3,490.00	0.00
22-00790	07/27/22	JSUTT005	J SUTTER ENTERPRISES LLC	Boat Lettering & Oar Stencil	Open	552.71	0.00
22-00985	09/19/22	UNIVE020	UNIVERSAL SUPPLY COMPANY, INC	stone borough hall building	Open	8,087.96	0.00
22-00996	09/26/22	SHORE060	SHORE PROMOTIONS	Business Cards	Open	85.00	0.00
22-01023	10/05/22	SURFC005	SURF CITY MARINA, INC	winterization	Open	438.99	0.00
22-01098	10/25/22	AGRAE005	AGRA ENVIRONMENTAL, INC	monthly samples	Open	390.00	0.00
22-01105	10/25/22	SAFEG005	SAFEGUARD BUSINESS SYSTEMS	Court Deposit Slips	Open	110.09	0.00
22-01138	11/07/22	PETER010	PETERSEN, THERESA E.	2022 - WT Reimbursement	Open	127.12	0.00
22-01148	11/07/22	SHORE060	SHORE PROMOTIONS	Range Sweatshirts	Open	256.00	0.00
22-01157	11/08/22	LINCO010	LINCOLN FINANCIAL GROUP	2021 LOSAP contribution HPVFC	Open	11,160.00	0.00
22-01165	11/16/22	THER0010	THE RODGERS GROUP, LLC.	2023 Online Training	Open	1,899.12	0.00
22-01175	11/16/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Maccorkle Clothing Allowance	Open	132.29	0.00
22-01176	11/16/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Replacement Battery	Open	63.83	0.00
22-01177	11/16/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Flags	Open	118.65	0.00
22-01181	11/17/22	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	76.52	0.00
22-01198	11/22/22	SELEC010	SELECTIVE INSURANCE	Flood Insurance - Borough Hall	Open	2,016.00	0.00
22-01199	11/22/22	COMCA010	COMCAST CABLE	Monthly Invoice - B&G's	Open	196.21	0.00
22-01200	11/23/22	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	Fuel stabilizer	Open	41.56	0.00
22-01201	11/23/22	SANDP010	SANDPAPER	HCAC - wine Tasting Ad - 2022	Open	336.00	0.00
22-01202	11/23/22	OCPO0020	OC POLICE CHIEFS ASSN	2023 OC Police Chief's Assoc.	Open	200.00	0.00
22-01203	11/23/22	VERIZ030	VERIZON WIRELESS - CELL	Cell Phones	Open	201.91	0.00
22-01205	11/28/22	NESTL005	NESTLE WATERS NORTH AMERICAN	Lifeguards Water	Open	6.00	0.00
22-01206	11/28/22	FORDC005	FORD CREDIT	Zoning Car Lease Payment	Open	162.11	0.00
22-01207	11/28/22	CENTR035	CENTRAL JERSEY HEALTH INS FUND	November Premium	Open	2,084.00	0.00
22-01208	11/28/22	ERSKI005	ERSKINE, LISA A.	Borough Hall Cleaning	Open	800.00	0.00
22-01209	11/28/22	COMCA010	COMCAST CABLE	Monthly Invoice - w&s Charges	Open	594.27	0.00
22-01213	11/29/22	HIGH0010	HIGH POINT VOLUNTEER FIRE CO	wine Tasting	Open	2,117.36	0.00
22-01214	11/29/22	METRO020	METLIFE - GROUP BENEFITS	Monthly Premium - December	Open	208.00	0.00
22-01219	11/30/22	GRIMS005	GRIMSTE, ANNA	League Milage Reimbursement	Open	166.62	0.00
22-01220	12/01/22	USPO0010	US POSTAL SERVICE	Forever Stamps	Open	600.00	0.00
22-01221	12/01/22	PCSL005	PCS, LLC	Monthly Invoice - December	Open	1,396.96	0.00
22-01222	12/02/22	PEDRO010	PEDRONI FUEL COMPANY	Fuel Charges	Open	1,698.39	0.00
22-01223	12/02/22	COMCA010	COMCAST CABLE	Monthly Invoice - Pol Spc Vid	Open	9.97	0.00

Total Purchase Orders:	37	Total P.O. Line Items:	0	Total List Amount:	80,870.59	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	1-01	17,574.33	0.00	17,574.33	0.00	0.00	17,574.33
Utility Operating	1-09	3,184.50	0.00	3,184.50	0.00	0.00	3,184.50
	Year Total:	20,758.83	0.00	20,758.83	0.00	0.00	20,758.83
Current Fund	2-01	13,636.73	0.00	13,636.73	0.00	0.00	13,636.73
Utility Operating	2-09	3,208.03	0.00	3,208.03	0.00	0.00	3,208.03
	Year Total:	16,844.76	0.00	16,844.76	0.00	0.00	16,844.76
General Capital F	C-04	31,267.00	0.00	31,267.00	0.00	0.00	31,267.00
Utility Capital F	C-08	5,929.52	0.00	5,929.52	0.00	0.00	5,929.52
	Year Total:	37,196.52	0.00	37,196.52	0.00	0.00	37,196.52
Trust Fund	T-17	6,070.48	0.00	6,070.48	0.00	0.00	6,070.48
Total of All Funds:		80,870.59	0.00	80,870.59	0.00	0.00	80,870.59

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 2, 2022 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: December 2, 2022