

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Deputy Mayor Gerkens at 4:30pm. Commissioner Garofalo was present. Mayor Oldham was on vacation.

The Deputy 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 on December 14, 2017 in the Beach Haven Times and the Asbury Park Press.

Motion to approve the minutes of the previous meeting, November 20, 2018, was made by Commissioner Garofalo, seconded by Commissioner Gerkens.

The Deputy 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 #2018-124:

AUTHORIZING TRANSFER OF FUNDS

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2018-125:

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF OCEAN AND THE BOROUGH OF HARVEY CEDARS FOR FIRE INSPECTION SERVICES

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2018-126:

AUTHORIZING THE REFUND OF TAX OVERPAYMENTS MADE TO THE BOROUGH OF HARVEY CEDARS

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2018-127:

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR THE OPERATION AND MAINTENANCE OF A SERVER-BASED MOBILE DATA TERMINAL SYSTEM

Motion to adopt: Commissioner Gerkens

Second: Commissioner Garofalo

RESOLUTION #2018-128:

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR ACCESS TO THE POLICE DEPARTMENT PEARPOINT IMAGE PROCESSING SYSTEMS SERVER IN ORDER TO OBTAIN LICENSE PLATE

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

RESOLUTION #2018-129: Bills

Motion to adopt: Commissioner Garofalo

Second: Commissioner Gerkens

PRIVILEGE OF THE FLOOR –

Darlene Kowalski and Gavin Kowalski asked the Board if the town has considered a dog park and a skate park. The Board responded that they have received requests for a dog park, but they have not found a viable location for a dog or skate park. The Kowalski's also asked how the surfing outside the flags program worked last summer, they enjoyed it.

Commissioner Garofalo stated it went well and anticipates to add additional areas outside of the flags, and will continue to monitor the program.

Motion to adjourn: Commissioner Garofalo
Second: Commissioner Gerkens

Meeting adjourned at 4:45pm.

RESOLUTION #2018-124

AUTHORIZING TRANSFER OF FUNDS

WHEREAS the date of this resolution is within the last two months of the calendar year 2018, and the first three months of the calendar year 2019; 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 2018 budget.

<u>CURRENT</u>		<u>FROM:</u>	<u>TO:</u>
Beach Front Maint. OE	8-01-28-383-000-023		\$10,000.00
Beaches S&W	8-01-28-380-000-100	\$5,500.00	
Clerk S&W	8-01-20-120-000-110		\$289.00
Construction S&W	8-01-22-195-000-110	\$1,000.00	
Engineering OE	8-01-20-165-000-220		\$10,000.00
Finance OE	8-01-20-130-000-210		\$3,405.00
Finance S&W	8-01-20-130-000-110	\$3,500.00	
Land Use Board S&W	8-01-21-180-000-110		\$1,718.00
Municipal Court S&W	8-01-43-490-000-110		\$24.00
Streets & Roads S&W	8-01-26-290-000-110	\$289.00	
Tax Collection OE	8-01-20-145-000-220		\$2,765.00
Tax Collection S&W	8-01-20-145-000-110		\$138.00
Telephone	8-01-31-440-000-000		\$3,000.00
Vehicle Maint. S&W	8-01-26-315-000-110	\$21,050.00	

PASSED ON: December 7, 2018

RESOLUTION #2018-125

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF OCEAN AND THE BOROUGH OF HARVEY CEDARS FOR FIRE INSPECTION 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 the County of Ocean; and

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

WHEREAS the Borough of Harvey Cedars desires to enter into an agreement effective January 1, 2019 with the County of Ocean to provide fire inspection services for the Borough.

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 the County of Ocean for the provision of fire inspection services, in accordance with the terms of said agreement attached hereto and made part hereof for a period of two (2) years commencing January 1, 2019 and ending December 31, 2020.
2. Said agreement may be terminated or amended for any reason by providing sixty (60) days advance written notice to the other Party.
3. A copy of this agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk.

PASSED ON: December 7, 2018

RESOLUTION #2018-126

**AUTHORIZING THE REFUND OF TAX OVERPAYMENTS MADE TO THE
BOROUGH OF HARVEY CEDARS**

WHEREAS it has been brought to the attention of the Board of Commissioners by the Tax Collector that the following property owners have made duplicate tax payments for several tax periods in 2018 & 2019:

Samuel & Christine Geller- 5525 Holly Ave

WHEREAS the multiple payments have created an overpayment that resulted in a credit balance on the Tax Account and said property owners requested the credit balance refunded; and

WHEREAS it is the desire of the Commissioners that said funds be refunded to the proper party.

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 overpayments made in the 2018 and the 2019 tax years be refunded as follows, upon the receipt of properly executed payment forms, and that the Tax Collector's records be adjusted accordingly.

BLOCK / LOT	PROPERTY OWNER	TAX REFUND
4 / 12.01	Geller, Samuel & Christine	\$7,630.42

PASSED ON: December 7, 2018

RESOLUTION #2018-127

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR THE
OPERATION AND MAINTENANCE OF A
SERVER-BASED MOBILE DATA TERMINAL SYSTEM**

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 Long Beach Township Police Department operates and maintains a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform, report and record checks in the field; and

WHEREAS it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Township of Long Beach as the lead agency for the operation and maintenance of a server-based Mobile Data Terminal system.

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 the Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach as lead agency for the operation and maintenance of a server-based Mobile Data Terminal (MDT) system in accordance with the provisions of law effective January 1, 2019 through December 31, 2021 at the following rates per MDT or other device connected to the MDT System:
 - a. \$110.00 for 2019
 - b. \$110.00 for 2020
 - c. \$110.00 for 2021
2. That 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.
3. That a certified copy of this resolution shall be forwarded to the Chief of Police and the Chief Financial Officer for the Borough of Harvey Cedars and to the Township of Long Beach.

PASSED ON: December 7, 2018

RESOLUTION #2018-128

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF LONG BEACH AS THE LEAD AGENCY FOR
ACCESS TO THE POLICE DEPARTMENT PEARPOINT IMAGE
PROCESSING SYSTEMS SERVER IN ORDER TO OBTAIN LICENSE PLATE
RECOGNITION DATA**

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 Township of Long Beach has agreed with the Borough of Harvey Cedars to enter into a Shared Services Agreement for access to the Long Beach Township Police Department "P.I.P.S." server in order to obtain License Plate Recognition information.

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 Township of Long Beach as lead agency for access to the Long Beach Township Police Department Pearpoint Image Processing Systems Server (PIPS) for License Plate Recognition Data effective for a three (3) year period commencing January 1, 2019 through December 31, 2021, with no option to extend.
2. The Borough of Harvey Cedars shall pay to the Township of Long Beach the following annual fees per unit:
 - a. \$550.00 for 2019
 - b. \$550.00 for 2020
 - c. \$550.00 for 2021
3. 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 7, 2018