

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 December 1, 2023 was made by Commissioner Imperiale, seconded by Commissioner Rice.

Mayor Oldham congratulated Commissioner Imperiale and Commissioner Rice on winning the Municipal Election. Commissioner Elect, Joseph Gieger was not in attendance. Oldham wished all of the incoming Governing Body well on their years in the Borough.

Mayor Oldham acknowledged and thanked everyone for letters of thanks for service as mayor he had received since the election. Oldham stated that the letters were a nice reminder of events that took place during his time as Mayor. He stated that the stories and cards of thanks were touching to read. He continued by stating that he was fortunate to have met so many people including past commissioners and employees of Harvey Cedars throughout the years. Oldham wished all of the employees well in the future.

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 #2023-116:
**REQUESTING THE STATE DEPARTMENT OF BANKING AND INSURANCE
REJECT ALL AUTOMOBILE INSURANCE RATE HIKE REQUESTS AND
FREEZE RATES FOR THE NEXT 18 MONTHS**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION: #2023-117:
**DESIGNATING REGULAR MEETING DATES FOR THE BOARD OF
COMMISSIONERS FOR THE YEAR 2024**
Motion: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2023-118:
**ADOPTING AMENDMENTS TO THE POLICY AND PROCEDURE MANUAL
FOR THE BOROUGH OF HARVEY CEDARS AS RECOMMENDED BY THE
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND ("MEL") DUE
TO CHANGES IN LAW**
Motion: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2023-119:
**AUTHORIZING THE FILING OF APPEALS AND COMPLAINT FORMS
WITH OCEAN COUNTY BOARD OF TAXATION**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-120:
**DESIGNATING DEPOSITORIES OF BOROUGH FUNDS FOR THE YEAR
2024**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-121:
DESIGNATING LEGAL ADVERTISING AGENCIES FOR THE YEAR 2024
Motion: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2023-122:
**AUTHORIZING THE CANCELLATION OF GRANT RECEIVABLE
BALANCES AND GRANT RESERVE APPROPRIATED BALANCES**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-123:
**AUTHORIZING THE FINANCE OFFICER TO CANCEL STALE & LOST
CHECKS**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-124:
**CANCELLATION OF TAX/WATER/SEWER REFUNDS OR
DELINQUENCIES OF LESS THAN TEN DOLLARS FOR THE YEAR 2024**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-125:
**DESIGNATING INTEREST CHARGES ON DELINQUENT TAXES AND
WATER/SEWER BILLS FOR THE YEAR 2024**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-126:
APPOINTMENT OF EMERGENCY MANAGEMENT (OEM) COORDINATOR
Motion: Commissioner Imperiale
Second: Commissioner Rice

RESOLUTION #2023-127:
**SUPPORTING THE CREATION OF A FREE DANGEROUS CABLE AND
UTILITY POLE HOTLINE**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-128:
**AUTHORIZING THE CLERK'S OFFICE TO MAINTAIN A PETTY CASH
FUND IN THE AMOUNT OF \$100.00**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-129:
**AUTHORIZING THE POLICE CHIEF TO MAINTAIN A PETTY CASH FUND
IN THE AMOUNT OF \$100.00**
Motion: Commissioner Rice
Second: Commissioner Imperiale

RESOLUTION #2023-130: BILLS
Motion: Commissioner Rice
Second: Commissioner Imperiale

TOPICS OF INTEREST/ COMMISSIONERS REPORT –

Commissioner Imperiale read a resolution honoring Jonathan Oldam for his 33 years of service to the Borough of Harvey Cedars. The resolution was read in sections; Commissioner Imperiale read out some of the outlining points of Mayor Oldham's accomplishments with help from some residents and staff.

Pooch, whose father was past Mayor Reynold Thomas during 1944-1983, highlighted

Oldham's contributions related to the maintaining of beaches and community leadership through tough storms in her portion of the proclamation.

Bob Romano, resident and Land Use Board Chairperson, thanked Oldham for his contributions to the town, stating further that Oldham's knowledge and proactive thinking were responsible for many of the enhancements to Harvey Cedars that make it so unique and desirable today.

Chief Burnaford thanked Oldham for his years of support to the Police Department and Public Safety. He continued by thanking Oldham for his thoughtful and respectful nature to all borough employees.

Commissioner Paul Rice, who is also a volunteer firefighter, spoke about the quality of leadership Oldham possesses. He recalled how Oldham took charge during Hurricane Sandy and how that was the basis for why Rice himself wanted to join the fire company and wished to follow by Oldham's example. Commissioner Rice called Mayor Oldham an inspiration to many.

A toast of prosecco was made by Commissioner Imperiale, the crowd of Oldham's friends, past and present employees, supporters and well-wishers clapped and joined in a toast to Oldham.

Chief Burnaford and DPW Superintendent Bill Montag thanked the mayor for years of support, both presented the mayor with a plaque of appreciation for their respective departments. Montag gave a heart-felt speech where he thanked Mayor Oldham for accepting him into the Harvey Cedars family. Montag continued by recalling some of the wonderful contributions Oldham was a part of, and for which have made Harvey Cedars the wonderful town that it is today.

Mayor Oldham thanked everyone for their kind words.

The formal resolution and speech version of Oldham's resolution are included as attachments of these minutes.

PRIVILEGE OF THE FLOOR –

Art Ballinger, 77th Street resident and past employee of the Borough joked that he only attended the meeting to get in his "last complaint". Mr. Ballinger and his wife thanked Oldham for the great job he did as Mayor, and for the support and contributions he's brought to the Borough over the years.

Mayor Oldham thanked everyone for attending, and wished all a very Merry Christmas.

Motion to adjourn: Mayor Oldham
Second: Commissioner Rice

Meeting adjourned at 4:48pm.

Anna Grimste, Municipal Clerk

John M. Imperiale, Mayor

Joseph F. Gieger, Commissioner

Paul G. Rice, Commissioner

RESOLUTION #2023-116

A RESOLUTION REQUESTING THE STATE DEPARTMENT OF BANKING AND INSURANCE REJECT ALL AUTOMOBILE INSURANCE RATE HIKE REQUESTS AND FREEZE RATES FOR THE NEXT 18 MONTHS

WHEREAS, automobile insurance rates in New Jersey continue to be the highest in the nation; and

WHEREAS, numerous insurance companies have petitioned the State Department of Banking and Insurance for additional increases in 2023; and

WHEREAS, among these companies, Allstate has requested a 29 percent rate increase and GEICO has requested a 26 percent rate increase; and

WHEREAS, these increases are unfair to Ocean County residents, especially seniors struggling to survive on a fixed income while costs continue to skyrocket; and

WHEREAS, younger families and college students will also be burdened with higher costs traveling to and from work and school; and

WHEREAS, many residents are already struggling with high inflation, rising food and medical costs and ever-increasing housing costs; and

WHEREAS, Ocean County lacks the sprawling public transportation networks of trains and buses common to Northern New Jersey, forcing our commuters to rely on their private automobiles; and

WHEREAS, these increases are especially detrimental to Ocean County because residents generally have longer commutes to the commercial centers of Northern New Jersey and New York City.

NOW, THEREFORE, BE IT RESOLVED, That the Borough of Harvey Cedars, County of Ocean, State of New Jersey requests the State Department of Banking and Insurance reject all automobile insurance rate hike requests and freeze rates for the next 18 months.

BE IT FURTHER RESOLVED those copies of this resolution be forwarded to Governor Phil Murphy, the 9th, 10th, 12th and 30th District Offices, the Ocean County Mayor's Association, and all 33 Ocean County municipalities.

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-117

DESIGNATING REGULAR MEETING DATES FOR THE BOARD OF COMMISSIONERS FOR THE YEAR 2024

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 2024 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>1st Friday of the Month</u>	<u>3rd Monday of the Month</u>
January 5, 2024	January 19, 2024* (3rd Friday)
February 2, 2024	February 16, 2024* (2nd Friday)
March 1, 2024	March 18, 2024
April 5, 2024	April 15, 2024
May 3, 2024	May 20, 2024
June 7, 2024	June 17, 2024
July 5, 2024	July 15, 2024
August 2, 2024	August 19, 2024
September 6, 2024	September 16, 2024
October 4, 2024	October 21, 2024
November 1, 2024	November 18, 2024
December 6, 2024	December 16, 2024

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: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-118

**ADOPTING AMENDMENTS TO THE POLICY AND PROCEDURE MANUAL FOR
THE BOROUGH OF HARVEY CEDARS AS RECOMMENDED BY THE MUNICIPAL
EXCESS LIABILITY JOINT INSURANCE FUND (“MEL”) DUE TO CHANGES IN
LAW**

WHEREAS, the Borough of Harvey Cedars adopted employment policies and procedures on February 7, 1997 which are available to the employees through an encompassing manual known as the Policy and Procedure Manual; and

WHEREAS, said manual shall be reviewed from time to time for policy updates; and

WHEREAS, the Municipal Excess Liability Joint Insurance Fund (“MEL”) has made suggested modifications to the Model Employee Handbook and Personnel Policies and Procedures Manual (“PPPM”) for its members to stay compliant with current laws.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars hereby authorizes and adopts amendments to the Harvey Cedars Policy and Procedure Manual/Employee Handbook. A complete copy of a redlined manual and revised manual are available by request from the Personnel Officer or designees.

BE IT FURTHER RESOLVED as follows:

1. This update to the Policy Manual shall take effect immediately.
2. The revision of the Policy Manual shall be known as Revision 12/2023.
3. The Personnel Officer shall offer copies of this resolution and manuals to all employees.

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-119

**AUTHORIZING THE FILING OF APPEALS AND COMPLAINT FORMS WITH
OCEAN COUNTY BOARD OF TAXATION**

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body of the Taxing District of the Borough of Harvey Cedars is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Taxing District of the Borough of Harvey Cedars that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of **2024** and file a Petition of Appeal of Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year **2024**; and

that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-120

DESIGNATING DEPOSITORIES OF BOROUGH FUNDS FOR THE YEAR 2024

BE IT RESOLVED, by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, that the below listed banking institutions are hereby designated as official depositories for the Borough of Harvey Cedars, wherein all public monies and other funds of the Borough shall be maintained and kept, as provided for by NJSA 40A:5-14.

BE IT FURTHER RESOLVED, that said banking and savings institutions be and are hereby authorized to honor and pay checks, drafts, and warrants drawn on the several accounts in said banking institutions, when same are originally signed, or a combination of an original signature or stamped signature in the name of the Borough by the Mayor, the Commissioners, the Chief Financial Officer and the Municipal Clerk. In the case of payroll checks, electronic signatures are authorized.

BE IT FURTHER RESOLVED that investments are to be made by the Chief Financial Officer or his/her designee at any of the below designated depositories.

OceanFirst
Bank of America
Wells Fargo Bank
TD Bank
State of New Jersey Cash Management Fund
New Jersey ARM
Fulton Bank of NJ

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-121

DESIGNATING LEGAL ADVERTISING AGENCIES FOR THE YEAR 2024

BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean that the following publications, located and/or circulated in the County of Ocean, are hereby designated as the Borough of Harvey Cedars' legal advertising agencies:

Beach Haven Times
Atlantic City Press
Asbury Park Press
Ocean County Observer
The Sandpaper
The Star Ledger

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-122

**AUTHORIZING THE CANCELLATION OF GRANT RECEIVABLE BALANCES AND
GRANT RESERVE APPROPRIATED BALANCES**

WHEREAS, various grant receivable balances remain on the Borough's Grant Fund Balance Sheet which have been researched and are no longer valid; and

WHEREAS, various grant reserve appropriated balances remain on the Borough's Grant Fund Balance Sheet which have been researched and are no longer valid; and

WHEREAS, it is necessary to formally cancel the following receivable balances and the appropriated reserve balances from the balance sheet; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars hereby authorizes that the following grant receivable balances and grant reserve appropriated balances be cancelled by the Chief Financial Officer:

<u>Grant Title</u>	<u>Receivable Cancelled</u>	<u>Appropriation Cancelled</u>
FY 15 Homeland Security	\$1,121.00	\$1,121.00
CDBG	\$1,491.24	\$3,469.23
COPS in Shops	\$4,600.00	\$4,960.00
Distracted Driving Crackdown	\$5,500.00	\$5,500.00
Bulletproof Vest Partnership	\$3,126.80	\$338.80
Alcohol Ed & Rehabilitation	\$0.44	
Clean Communities	\$87.59	
Generator Fuel Tank	\$3,172.92	\$12,185.00
Pedestrian Safety	\$0.28	\$0.28
FEMA Hazard Mitigation		\$7,540.00
Ocean County Tourism Grant		\$14.36

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-123

**AUTHORIZING THE FINANCE OFFICER TO CANCEL
STALE & LOST CHECKS**

WHEREAS, it has been brought to the attention of the Borough of Harvey Cedars by the Finance Officer, that there are outstanding stale and lost checks that have never been cancelled from the borough records; and

WHEREAS, it is the desire of the Board of Commissioners to cancel these items in a timely manner.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, State of New Jersey, that the following stale and lost checks be cancelled and that the finance officer's records be adjusted to reflect the same. The finance officer will only reissue checks with proof of entitlement to the funds.

CURRENT ACCOUNT	Check #13059	\$191.00
	Check #13677	\$395.00
	Check #15384	\$268.61

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-124

**CANCELLATION OF TAX/WATER/SEWER REFUNDS OR DELINQUENCIES
OF LESS THAN TEN DOLLARS FOR THE YEAR 2024**

WHEREAS, N.J.S.A. 40A:5-17.1(b) authorizes a governing body to designate an authorized municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax, water and sewer refund or delinquency of less than ten dollars (\$10.00).

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 Certified Tax Collector and the Utility Collector of the Borough of Harvey Cedars are hereby authorized to process the cancellation of any property tax, water and sewer refund or delinquency of less than ten dollars (\$10.00) without further action on the part of the governing body.

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-125

**DESIGNATING INTEREST CHARGES ON DELINQUENT TAXES AND
WATER/SEWER BILLS FOR THE YEAR 2024**

BE IT RESOLVED, by the Board of Commissioners of the Borough of Harvey Cedars
that:

- 1) A charge of eight percent (8%) per annum on the first \$1,500.00 of delinquent amounts and eighteen percent (18%) per annum on any amount in excess of \$1,500.00 of delinquencies of tax and water/sewer bills for the year 2024, and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31 of the tax year, an additional penalty of six percent (6%) shall be charged against the delinquency.
- 2) There shall be a ten (10) day grace period for quarterly tax payments and ten (10) day grace period for quarterly water/sewer bills.
- 3) The Tax Collector is hereby authorized to hold a Lien Sale as provided for in N.J.S.A. 54:5 and is hereby authorized to send notification in lieu of two of the normal lien advertisement publications as per N.J.S.A. 54:4-104.48 and to charge \$25.00 per notice sent to each property owner included in said Lien Sale.
- 4) All charges shall be processed in accordance with current State orders during the pandemic.

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-126

APPOINTMENT OF EMERGENCY MANAGEMENT (OEM) COORDINATOR

WHEREAS, Resolution #2023-063 designated Mayor Jonathan Oldham as Emergency Management Coordinator for a three (3) year term ending on June 30, 2026; and

WHEREAS, Mayor Jonathan Oldham has decided to step down from his appointed position as Emergency Management Coordinator effective immediately creating a vacancy in the position for the unexpired term.

BE IT RESOLVED, by the Board of Commissioners of the Borough of Harvey Cedars that Robert Burnaford is hereby appointed as Emergency Management Coordinator to the Office of Emergency Management (OEM) for the remainder of the unexpired three (3) year term ending June 30, 2026:

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Ocean County Office of Emergency Management.

PASSED: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-127

**SUPPORTING THE CREATION OF A FREE DANGEROUS CABLE AND
UTILITY POLE HOTLINE**

WHEREAS, low-hanging telecommunication wires and leaning utility poles are both an aesthetic problem and a potential safety hazard; and

WHEREAS, low-hanging wires are visible at many locations throughout Ocean County, in both residential and commercial areas; and

WHEREAS, the Cables pose a threat to motor vehicles, especially large trucks, and also bicyclists and pedestrians; and

WHEREAS, reporting a potentially dangerous utility cable is difficult because a resident frequently does not know which cable, television or telephone utility owns or is responsible for the problem cable; and

WHEREAS, if a report is made to a utility that is not responsible for the cable, they will often fail to contact the company that does own the cable; and

WHEREAS, the State of New Jersey needs a dedicated hotline where residents and law-enforcement officials can report problems with utility poles and cables so these issues can be quickly addressed by the utility companies; and

WHEREAS, such a hotline should be similar to the 1-800 Call Before You Dig system that tracks underground utility lines.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, urge the State Board of Public Utilities to establish a free 1-800 Dangerous Cable and Utility Pole Hotline, which residents may call to report problems with low-hanging cables and bent or leaning poles.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Governor Phil Murphy, the 9th, 10th, 12th, 30th District Offices, the Ocean County Mayor's Association and to the governing bodies of all 33 municipalities.

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-128

**AUTHORIZING THE CLERK'S OFFICE TO
MAINTAIN A PETTY CASH FUND IN THE
AMOUNT OF \$100.00**

WHEREAS, N.J.S.A. 40A: 5-21 authorizes the establishment of a Petty Cash Fund for the Clerk's Office of the Borough of Harvey Cedars; and

WHEREAS, said Petty Cash Fund was established by resolution dated May 20, 2003 by the Commissioners of the Borough of Harvey Cedars; and

WHEREAS, said Petty Cash Fund received approval of the Director of Local Government Services on July 23, 2003; and

WHEREAS, it is the desire of the Commissioners that said fund be continued under the direction of the Clerk.

NOW, THEREFORE, BE IT RESOLVED ON THIS 18th day of December, 2023 by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that:

1. During the year 2024, Anna Grimste, Municipal Clerk, be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses.

2. Anna Grimste, Municipal Clerk, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said fund in accordance with the laws and regulations governing its operation.

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-129

**AUTHORIZING THE POLICE CHIEF TO
MAINTAIN A PETTY CASH FUND IN THE
AMOUNT OF \$100.00**

WHEREAS, N.J.S.A. 40A: 5-21 authorizes the establishment of a Petty Cash Fund for the Harvey Cedars Police Department; and

WHEREAS, said Petty Cash Fund was established by resolution dated March 24, 2015 by the Commissioners of the Borough of Harvey Cedars; and

WHEREAS, said Petty Cash Fund received approval of the Director of Local Government Services on December 2, 2015; and

WHEREAS, it is the desire of the Commissioners that said fund be continued under the direction of the Police Chief.

NOW, THEREFORE, BE IT RESOLVED ON THIS 18th day of December, 2023 by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that:

1. During the year 2024, Police Chief Robert Burnaford be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$100.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses.

2. Robert Burnaford, Police Chief, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said fund in accordance with the laws and regulations governing its operation.

PASSED ON: December 18, 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 18, 2023.

Anna Grimste, Municipal Clerk

RESOLUTION #2023-130

December 18, 2023
01:58 PM

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
22-01088	10/21/22	BROTH010	BROTHERS NJ ALL STAR LAX CAMP	2022 refundable deposit	Open	200.00	0.00
23-00278	03/14/23	GEORG005	GEORGIA GOLF CONSTRUCTION, INC	yearly park maintenance	Open	663.00	0.00
23-00428	04/18/23	AWISCO05	AWISCO NJ LLC	oxygen and acetylene rental	Open	65.91	0.00
23-00564	05/22/23	LBIB0020	LBI BOARD OF EDUCATION	Local School Taxes	Open	145,757.25	0.00 B
23-00666	06/19/23	SREG0020	S REGIONAL BOARD OF EDUCATION	2023-2024 Reg. School Taxes	Open	212,453.60	0.00 B
23-00723	07/03/23	TUCKE010	TUCKERTON LUMBER COMPANY	shop supplies	Open	90.10	0.00
23-00766	07/14/23	HOME0010	HOME DEPOT/GECF	park maintenance	Open	179.32	0.00
23-00895	08/15/23	NESTL005	NESTLE WATERS NORTH AMERICAN	monthly water	Open	16.49	0.00
23-00939	08/23/23	TEAM0005	TEAM ONE NETWORK	918 Saint Rifle Training	Open	350.00	0.00
23-00984	09/07/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	157.32	0.00
23-01033	09/19/23	BIRCH005	BIRCH'S COMMUNICATIONS, LLC	safety lights for pickup	Open	7,377.82	0.00
23-01043	09/20/23	ONEC0010	ONE CALL CONCEPTS INC	monthly markouts	Open	38.25	0.00
23-01090	10/10/23	EDMUN010	EDMUNDS & ASSOCIATES, INC.	2024 Hardware Maintenance	Open	811.66	0.00
23-01091	10/10/23	EDMUN010	EDMUNDS & ASSOCIATES, INC.	2024 Software Maintenance	Open	13,093.18	0.00
23-01102	10/12/23	TUCKE010	TUCKERTON LUMBER COMPANY	boro hall rehab	Open	26.97	0.00
23-01127	10/20/23	GRIMS010	GRIMSTE, ANNA	2023 Open Petty Cash	Open	82.92	0.00
23-01156	10/30/23	INSTI020	INSTITUTE FOR FORENSIC PSYCHOL	Tirella Psych Eval.	Open	525.00	0.00
23-01186	11/06/23	ATLAN130	ATLANTIC PLUMBING SUPPLY CORP	pipe job parts	Open	4,406.08	0.00
23-01190	11/08/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	64.15	0.00
23-01192	11/09/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	police car maintenance	Open	493.80	0.00
23-01193	11/09/23	HOME0010	HOME DEPOT/GECF	borough hall rehab	Open	297.76	0.00
23-01195	11/09/23	AMERI070	AMERICAN WEAR, INC.	monthly rental	Open	420.00	0.00
23-01216	11/16/23	LINCO010	LINCOLN FINANCIAL GROUP	2022 LOSAP contribution HPVFC	Open	11,160.00	0.00
23-01222	11/20/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	39.91	0.00
23-01236	11/27/23	BRICK010	BRICKS R US, INC	Park Brick Project	Open	415.00	0.00
23-01243	11/27/23	DANDR005	D'ANDREA, NICHOLAS	Rifle Magwell	Open	65.81	0.00
23-01244	11/27/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Office Supplies	Open	41.77	0.00
23-01245	11/28/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Handicap Button	Open	20.97	0.00
23-01246	11/28/23	KNIGH005	KNIGHTLY, KEVIN	HCLUB - Escrow Return - 202103	Open	54.90	0.00
23-01254	12/01/23	FOLEY005	FOLEY, INCORPORATED	dozer rental	Open	1,612.09	0.00
23-01259	12/01/23	BLOOM005	BLOOM AT THE SHORE LLC	Claire Birthday Flowers	Open	65.95	0.00
23-01260	12/04/23	WESSL005	WESSLER, REBECCA	Mileage & Parking	Open	41.22	0.00
23-01261	12/04/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Printer	Open	348.90	0.00
23-01262	12/04/23	COMCA010	COMCAST CABLE	Monthly Invoice - w&s Charges	Open	199.17	0.00
23-01263	12/04/23	HIGH0010	HIGH POINT VOLUNTEER FIRE CO	2023 Wine Tasting - Donation	Open	3,613.66	0.00
23-01264	12/04/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	sts and roads	Open	209.58	0.00
23-01265	12/04/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	water dept truck	Open	214.10	0.00
23-01266	12/04/23	BEACH050	BEACH HAVEN AUTOMOTIVE, INC	shop supplies	Open	404.45	0.00
23-01269	12/04/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Clothing Allowance	Open	56.63	0.00
23-01270	12/04/23	PAVIA005	PAVIA ENTERPRISES LLC	November Courier Service	Open	267.63	0.00
23-01271	12/04/23	NJST0020	NJ STATE LEAGUE OF MUNI	Newly Elected Officials-Gieger	Open	130.00	0.00
23-01282	12/05/23	MAGEL010	LINE SYSTEMS	November Telesystem Bill	Open	1,430.48	0.00
23-01284	12/06/23	RUTGE020	RUTGERS THE STATE UNIVERSITY	LUB Member Course - J. Gieger	Open	231.00	0.00
23-01285	12/06/23	NESTL005	NESTLE WATERS NORTH AMERICAN	Water Delivery	Open	245.62	0.00
23-01287	12/07/23	MEADO020	MEADOWBROOK INDUSTRIES LLC	November Trash & Recycling	Open	27,640.97	0.00
23-01288	12/08/23	TWPO0010	TWP OF STAFFORD	November Animal Control	Open	269.00	0.00
23-01289	12/08/23	PCSL005	PCS, LLC	Monthly Invoice -December 2023	Open	1,521.95	0.00
23-01290	12/08/23	ARMAN005	ARMANDO V. RICCIO, LLC	Legal Fees - Labor Counsel	Open	1,470.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
23-01291	12/08/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	202.50	0.00	
23-01293	12/08/23	BAYA0010	BAY AVENUE PLANT COMPANY	2023 Fall Landscaping	Open	1,295.00	0.00	
23-01294	12/08/23	TIMES010	BEACH HAVEN TIMES #1171	Beach Haven Times Subscription	Open	28.54	0.00	
23-01295	12/08/23	GRIMS005	GRIMSTE, ANNA	Seminar Milage Reimbursement	Open	108.03	0.00	
23-01298	12/11/23	HOME0010	HOME DEPOT/GECF	boro hall rehab	Open	1,352.12	0.00	
23-01300	12/11/23	VERIZ040	VERIZON WIRELESS MDTs	Police MDT's	Open	152.04	0.00	
23-01307	12/12/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Supplies	Open	60.76	0.00	
23-01308	12/12/23	AMAZO005	AMAZON CAPITAL SERVICES, INC	Shop Supplies	Open	172.64	0.00	
23-01309	12/12/23	HOME0010	HOME DEPOT/GECF	water dept supplies	Open	394.87	0.00	
23-01311	12/12/23	RELIA010	RELIABLE COMMUNICATIONS	monthly fire alarm monitoring	Open	199.50	0.00	
23-01312	12/14/23	VERIZ030	VERIZON WIRELESS - CELL	Police Cell Phones	Open	324.48	0.00	
23-01313	12/14/23	CENCI005	CENCI, MATTHEW	Eyeglass Reimbursement	Open	138.92	0.00	
23-01314	12/14/23	IMPER005	IMPERIALE, JOHN	OC Mayors Meeting Mileage	Open	50.44	0.00	
23-01316	12/14/23	MATHI010	MATHIS CONSTRUCTION	SFY 2022 Streetscape Project	Open	25,481.96	0.00	
23-01318	12/15/23	APRUZ005	APRUZZESE, MCDERMOT, MASTRO &	November Legal Services	Open	361.17	0.00	
23-01319	12/15/23	CASAD005	CASADONTE, DAVID M, ESQUIRE	Municipal Prosecutor December	Open	550.00	0.00	
23-01320	12/15/23	JOSEP015	JOSEPH H ROBERTS INC.	Diagnostic Fee Courtroom Heat	Open	245.00	0.00	
23-01321	12/15/23	HIERI010	HIERING, GANNON & MC KENNA	November Legal Fees	Open	621.60	0.00	
23-01322	12/15/23	SHORE020	SHORE BUSINESS SOLUTIONS	Copier Maintenance Fees	Open	109.74	0.00	
23-01323	12/15/23	GANNE010	GANNETT NEW JERSEY NEWSPAPERS	Monthy Advertising - November	Open	104.85	0.00	
23-01326	12/18/23	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - w&s Charges	Open	5,022.77	0.00	
23-01327	12/18/23	ATLAN030	ATLANTIC CITY ELECTRIC	Electric - Current Charges	Open	5,214.00	0.00	
23-01328	12/18/23	DECOT010	DECOTIIS, FITZPATRICK & COLE	Legal Services	Open	125.00	0.00	
23-01329	12/18/23	RUTGE020	RUTGERS THE STATE UNIVERSITY	Zoning Certificate - C Morillo	Open	25.00	0.00	
23-01330	12/18/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	12,935.16	0.00	
23-01332	12/18/23	BRUNO005	BRUNO'S MEAT MARKET	Christmas Party	Open	478.50	0.00	
23-01333	12/18/23	RIGGI005	RIGGINS, INC	Fuel	Open	946.70	0.00	
23-01334	12/18/23	CREAT020	CREATIVE MANAGEMENT INC	Fuel Invoices	Open	488.20	0.00	
23-01335	12/18/23	OWEN0010	OWEN, LITTLE & ASSOCIATES	Monthly Invoice	Open	400.00	0.00	
23-01336	12/18/23	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	990.13	0.00	
23-01337	12/18/23	NJNA0020	NJ NATURAL GAS	Monthly Invoice -	Open	295.23	0.00	
23-01338	12/18/23	BURNA015	BURNAFORD, ROBERT	2023 Petty Cash	Open	70.27	0.00	
Total Purchase Orders:		80	Total P.O. Line Items:	0	Total List Amount:	498,286.46	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Current Fund	2-01	12,836.85	0.00	12,836.85	0.00	0.00	12,836.85
Utility Operating	2-09	7,377.82	0.00	7,377.82	0.00	0.00	7,377.82
Year Total:		20,214.67	0.00	20,214.67	0.00	0.00	20,214.67
Current Fund	3-01	417,640.04	0.00	417,640.04	0.00	0.00	417,640.04
Utility Operating	3-09	18,073.07	0.00	18,073.07	0.00	0.00	18,073.07
Year Total:		435,713.11	0.00	435,713.11	0.00	0.00	435,713.11
General Capital F	C-04	28,314.33	0.00	28,314.33	0.00	0.00	28,314.33
Utility Capital F	C-08	8,862.50	0.00	8,862.50	0.00	0.00	8,862.50
Year Total:		37,176.83	0.00	37,176.83	0.00	0.00	37,176.83
Trust Fund	T-17	5,181.85	0.00	5,181.85	0.00	0.00	5,181.85
Total of All Funds:		498,286.46	0.00	498,286.46	0.00	0.00	498,286.46

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 18, 2023 be paid upon verification by the Chief Financial Officer that sufficient funds are available for the payment of the same.

PASSED ON: December 18, 2023

**RESOLUTION HONORING JONATHAN S. OLDHAM'S 33 YEARS OF
EXTRAORDINARY SERVICE AND LEADERSHIP AS MAYOR AND
COMMISSIONER TO THE BOROUGH OF HARVEY CEDARS**

WHEREAS, Jon Oldham was elected as a Harvey Cedars Commissioner in 1991, serving first as Commissioner of Public Safety and selected Mayor in 1996, before changing departments to Public Works in 2011; and

WHEREAS, Jon's tenure in office was similar to Mayor Reynold Thomas, 1944-1983. During their time in office, each of these community leaders confronted one of the most devastating storms ever recorded in New Jersey. Mayor Thomas had to deal with putting the town, physically split into 3 parts, back together after "the Great march Storm of '62". In large part due to Jon's efforts obtaining beach replenishment funding, our town was protected during Hurricane Sandy in 2013, sustaining modest damage and cleanup. Each mayor brings skill, knowledge and dedication to the tasks at hand and for many years before and thereafter; and

WHEREAS, Jon started his government service as a Harvey Cedars Planning Board Member in 1986, later to become Chairman, and has continued to serve on the Board as a Class 1 /Mayor member from 2012 to present; and

WHEREAS, Jon's time on the Board has been a huge help as his knowledge of the ordinances and their purpose, his recognition of the importance of maintaining the charm and character of Harvey Cedars, and his foresight of the need for new proactive and protective building and zoning ordinances continue to enhance the Board's deliberations; and

WHEREAS, Jon throughout his career, has earned the utmost respect and appreciation of the Borough's residents, visitors, and businesses but also of the employees of the Borough; and

WHEREAS, his thoughtful and fair approach to the employees of Harvey Cedars, whether his Department of Public Works, or our Police Department, the Borough Office staff or the other parttime employees is consistent and his opinions are respected by all; and

WHEREAS, Jonathan Oldham, in addition to his long, dedicated, and successful term as Commissioner and Mayor, has also volunteered as a member of both the Barnegat Light First Aid Squad and High Point Fire Company; and

WHEREAS, Jon inspired people during Hurricane Sandy. The fire company was a hub for the people remaining thru the storm and those returning. Seeing how the different "arms" of the town worked together, with Jon at the helm, protecting then cleaning up and addressing the immediate needs was quite inspirational.

THEREFORE, BE IT RESOLVED that the Harvey Cedars Board of Commissioners expresses its deepest appreciation for the outstanding contributions made by Jonathan Oldham during his 33 years of public service, and extends its best wishes to Mayor Oldham and his family for the future.