

**HARVEY CEDARS BOARD OF COMMISSIONERS
DRAFT MEETING AGENDA
April 15, 2024**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. To the best of my knowledge all requirements of the State 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. Notice of this meeting is posted on the bulletin board located in the Borough Hall and the Borough’s website, and was published in the Beach Haven Times and the Asbury Park Press on December 21, 2023.

4. **Motion** to approve the minutes of the regular meeting held on April 5, 2024:

Motion:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

5. **ORDINANCE #2024-14 SECOND READING**

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “GENERAL LICENSING” AS IT PERTAINS TO SPECIAL CHARGES RELATED TO PUBLIC RECORDS AND DOCUMENTS

Proof of publication is on hand and the ordinance has been posted.

Motion to open public discussion:

Second:

Motion to close public discussion:

Second:

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

6. **ORDINANCE #2024-16 FIRST READING**

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 13 ENTITLED “ZONING” AND CREATING A NEW CHAPTER 25 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, TO BE ENTITLED “OUTDOOR LIGHTING”

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

7. **ORDINANCE #2024-17 FIRST READING**

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 13 ENTITLED “ZONING” AS IT PERTAINS TO PROHIBITED USES AND OFF-STREET PARKING REQUIREMENTS IN THE GENERAL BUSINESS DISTRICT

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

8. RESOLUTION: #2024-061

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

9. RESOLUTION: #2024-062

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING A VISION ZERO POLICY

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

10. RESOLUTION: #2024-063

AUTHORIZING THE PURCHASE OF A SURPLUS MUNICIPAL VEHICLE

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

11. RESOLUTION: #2024-064

AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE ACQUISITION OF EASEMENTS REQUIRED FOR THE HARVEY CEDARS STREETSCAPE PROJECT - PHASE II

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

12. RESOLUTION: #2024-065

DESIGNATING PROFESSIONAL SERVICES FOR THE YEAR 2024

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

13. RESOLUTION: #2024-066

CONTRACT AWARD TO QUAD CONSTRUCTION COMPANY FOR THE SFY 2017 TEST/PRODUCTION WELL PROJECT, NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM PROJECT NO. 1509001-002 IN THE AMOUNT OF \$2,230,000.00

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

14. RESOLUTION: #2024-067

AWARD CONTRACT TO MATHIS CONSTRUCTION FOR THE SFY 2024 LONG BEACH BLVD DOWNTOWN STREETSCAPE PROJECT – PHASE II IN THE AMOUNT OF \$426,866.22

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

15. RESOLUTION: #2024-068 BILLS

Motion to approve the bills for payment:

Second:

Vote:	Aye	Nay	Absent	Abstain
Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

16. COMMISSIONER REPORTS/ TOPICS OF INTEREST

17. POLICE DEPARTMENT PRESENTATION

18. MARIS STELLA PRESENTATION

19. PRIVILEGE OF THE FLOOR

20. MOTION TO ADJOURN