

**HARVEY CEDARS BOARD OF COMMISSIONERS
DRAFT MEETING AGENDA
March 1, 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 February 16, 2024:

Motion to adopt:

Second:

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

5. **ORDINANCE #2024-09 FIRST READING**

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING CHAPTER 3 ENTITLED “POLICE REGULATIONS” AND CHAPTER 12 ENTITLED “BUILDING AND HOUSING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, AS IT PERTAINS TO CONSTRUCTION NOISE

Motion to adopt:

Second:

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

6. **ORDINANCE #2024-10 FIRST READING**

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 19 ENTITLED “STREETS & SIDEWALKS” AS IT PERTAINS TO THE COMMERCIAL USE OF PUBLIC STREET ENDS

Motion to adopt:

Second:

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

7. **ORDINANCE #2024-11 FIRST READING**

AN ORDINANCE AMENDING CHAPTER 12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “BUILDING AND HOUSING”

Motion to adopt:

Second:

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

8. **ORDINANCE #2024-12 FIRST READING**

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED “TRAFFIC” AS IT PERTAINS TO PARKING TIME LIMITS

Motion to adopt:

Second:

Vote:	Aye	Nay	Absent	Abstain

Mayor Imperiale				
Commissioner Gieger				
Commissioner Rice				

9. ORDINANCE #2024-13 FIRST READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS APPROPRIATING THE SUM OF \$70,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND FOR CERTAIN CAPITAL IMPROVEMENTS IN THE BOROUGH OF HARVEY CEDARS

Motion to adopt:

Second:

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

10. RESOLUTION: #2024-037

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH FOR POLICE DISPATCHING SERVICES, NCIC LOOK UP SERVICE, AND 9-1-1 COMMUNICATIONS SERVICES

Motion to adopt:

Second:

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

11. RESOLUTION: #2024-038

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING BID FOR PUBLIC SALE BY AUCTION OF LAND OWNED BY THE BOROUGH AND NO LONGER NEEDED FOR A PUBLIC PURPOSE (29 WEST ESSEX AVE./ BLOCK 41, LOT 15)

Motion to adopt:

Second:

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

12. RESOLUTION: #2024-039

AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE TOWNSHIP OF CRANFORD FOR MEMBER PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (ID #47-CPCPS)

Motion to adopt:

Second:

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

13. RESOLUTION: #2024-040

RESOLUTION AUTHORIZING THE HARVEY CEDARS POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

Motion to adopt:

Second:

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

14. RESOLUTION: #2024-041

ESTABLISHING A TEMPORARY CAPITAL BUDGET FOR THE BOROUGH OF HARVEY CEDARS

Motion to adopt:

Second:

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

15. RESOLUTION: #2024-042

AUTHORIZING THE CONTINUATION OF OUTDOOR DINING AND SEATING IN THE BOROUGH OF HARVEY CEDARS FOR THE YEAR 2024

Motion to adopt:

Second:

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

16. RESOLUTION: #2024-043

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL UNEXPENDED AND DEDICATED BALANCES OF GENERAL CAPITAL AND UTILITY CAPITAL APPROPRIATIONS

Motion to adopt:

Second:

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

17. RESOLUTION: #2024-044 BILLS

Motion to approve the bills for payment:

Second:

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

18. Public Property Usage requests:

- Motion to approve the request to use the Public Beach (73rd or 77th Street, location to be determined on Replenishment Project) to Miriam Edelstein of Sounds of Harmony Studio for children’s music classes on the following Monday dates:

June 17th, 24th
 July 1st, 8th, 15th, 22nd, 29th
 August 5th, 12th, 19th, 26th
 September 2nd

Motion to approve/deny:

Second:

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

Conditions:

- Request to use Sunset Park Pavilion & grassy area to Jessica Johnson of Barefoot Adventures Experience for a children’s yoga camp for the following weeks between the hours of 9:00am – 12:30pm for 10 – 15 people:

July 9th – 11th
 July 16th – 18th
 July 23rd – 25th
 July 30th – Aug 1st

Motion to approve/deny:

Second:

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

Conditions:

19. COMMISSIONER REPORTS/ TOPICS OF INTEREST

20. PRIVILEGE OF THE FLOOR

21. MOTION TO ADJOURN