

**HARVEY CEDARS BOARD OF COMMISSIONERS
DRAFT MEETING AGENDA
March 18, 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 March 1, 2024:

Motion:

Second:

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

5. ORDINANCE #2024-03 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE DOWNTOWN BUSINESS DISTRICT'S STREETScape PHASE 2 IN THE BOROUGH AND APPROPRIATING \$900,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$900,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

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 #2024-04 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE BOROUGH'S SHARE OF THE BEACH REPLENISHMENT PROJECT AND APPROPRIATING \$2,800,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,660,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

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				

7. ORDINANCE #2024-05 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR WATERMAIN REPLACEMENT AND REPAIRS IN AND FOR THE BOROUGH AND APPROPRIATING \$975,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$975,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

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				

8. ORDINANCE #2024-06 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING ORDINANCE 2017-05 OF THE BOROUGH FINALLY ADOPTED ON FEBRUARY 21, 2017, SUBSEQUENTLY AMENDED BY ORDINANCE 2022-18 OF THE BOROUGH FINALLY ADOPTED ON OCTOBER 7, 2022, PROVIDING FOR THE INSTALLATION OF A WELL AND RELATED IMPROVEMENTS, AND APPROPRIATING \$3,325,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$3,325,000 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

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				

9. ORDINANCE #2024-07 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE VARIOUS DRAINAGE AND STORMWATER IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$250,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$237,500 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

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				

10. ORDINANCE #2024-08 SECOND READING

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE VARIOUS PARK IMPROVEMENTS IN THE BOROUGH AND APPROPRIATING \$750,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$712,500 IN BONDS OR NOTES OF THE BOROUGH OF HARVEY CEDARS TO FINANCE THE SAME

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				

11. ORDINANCE #2024-09 SECOND 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

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				

12. ORDINANCE #2024-10 SECOND 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

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				

13. ORDINANCE #2024-11 SECOND READING

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

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				

14. ORDINANCE #2024-12 SECOND 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

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				

15. ORDINANCE #2024-13 SECOND 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

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				

16. ORDINANCE #2024-14 FIRST 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

Motion to adopt:

Second:

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

17. **RESOLUTION: #2024-045**

RESOLUTION OF THE BOROUGH OF HARVEY CEDARS, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING THE MARCH 2024 TOLL HIKE BY THE NEW JERSEY TURNPIKE AUTHORITY

Motion to adopt:

Second:

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

18. **RESOLUTION: #2024-046**

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				

19. **RESOLUTION: #2024-047**

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

Motion to adopt:

Second:

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

20. **RESOLUTION: #2024-048**

AUTHORIZING TRANSFER OF FUNDS

Motion to adopt:

Second:

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

21. **RESOLUTION: #2024-049**

AUTHORIZING TRANSFER OF FUNDS

Motion to adopt:

Second:

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

22. **RESOLUTION: #2024-050**

AWARD CONTRACT FOR LIFEGUARD TRUCK UNDER ESCNJ CO-OP

Motion to adopt:

Second:

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

23. **RESOLUTION: #2024-051**

AWARD CONTRACT FOR POLICE RADIOS UNDER STATE CONTRACT

Motion to adopt:

Second:

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

24. RESOLUTION: #2024-052

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				

25. RESOLUTION: #2024-053 BILLS

Motion to approve the bills for payment:

Second:

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

26. Public Property Usage requests:

1. Motion to approve/ deny the request to Miranda McCaughley to use the Public Beach off of Gloucester Ave. on September 6, 2024 from 10am to 6pm for a picnic with friends. Picnic area will be set up by Picnic Perfect LBI, and a local restaurant will be catering. Light music will be played, 30 people are expected.

Motion to approve/deny:

Second:

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

Conditions:

2. Motion to approve/ deny the request to Jenny Lane LLC to use public beaches to run a small group camp consisting of approximately 15 to 20 people for breathwork & restorative movement, which is similar to yoga and designed to connect with community members. The following Fridays are requested between the hours of 8:00am to 9:00am. 5/24, 6/7, 6/21, 7/5, 7/19, 7/26, 8/9, 8/16, 8/30 & 9/6/2024

Motion to approve/deny:

Second:

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

Condition:

27. COMMISSIONER REPORTS/ TOPICS OF INTEREST

28. PRIVILEGE OF THE FLOOR

29. MOTION TO ADJOURN