

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING**

November 14, 2022

The meeting was called to order by Mayor Judith M. Davies-Dunhour

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Kim Stevenson, Borough Clerk
Marcus Karavan, Solicitor
Robert Smith, Borough Administrator - Absent
Lisa Marcolongo, Ass't Borough Administrator
Megan Brown, Deputy Clerk

PRESENT

Councilmembers
Reese Moore
Bunny Parzych
Robin Casper
Jennifer Gensemer
Frank Dallahan
Charles Krafczek - Absent

Mayor Davies-Dunhour announced that the meeting was now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same to the Press and the Cape May County Herald on January 5, 2022.

For the record this Council Meeting was held via Video/Telephone Conference in a Zoom format.

SALUTE TO THE FLAG

COMMUNICATIONS

None

MOTION CONCERNING THE MINUTES

Upon motion of Councilmember Reese Moore
Seconded by Councilmember Robin Casper

Since all members of Council have been provided with a copy of the minutes of the Work Session and the Regular Meeting of November 1, 2022, if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote 5 Councilmembers AYE

HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINTS

Geoff Woolery, 217 110th Street: Re: Water/Sewer Rate Increase 2023. He reviewed the discussion of the \$27 million dollars debt within the Water/Sewer Department, the sewer volume deficit towards the Cape May County MUA billing and the proposed decrease in the water/sewer rate schedule. Mr. Woolery wants to ensure that the Mayor and Council is considering the large debt that currently exists and the rising interest rates and rising cost of operation and ensuring that all aspects are closely reviewed.

Rich Fuchs, 8614 Pennsylvania Avenue (Via Zoom): Speaking on behalf of the Stone Harbor Property Association on the subject of beach tags. He reviewed the CFO report which indicated that there were approximately 2,000 less tags purchased in 2022. He has concerns with Stone Harbor residents not supporting the Stone Harbor Beach Patrol by purchasing their beach tag in Avalon. (Avalon tags were less expensive than Stone Harbor tags – towns are reciprocal) Avalon operates their beach patrol as a utility and runs a deficit – that deficit is covered by taxation which has no effect on the beach tag price. The deficit, if responsible for beach patrol costs, would result in an increase in beach tag fees of 44%. Mr. Fuchs encourages Stone Harbor to engage in conversation with Avalon regarding beach tags fees and reciprocity.

No Further Comments Presented from the Public.

Councilmember Parzych thanked Geoff Woolery for his comments. Councilmember Parzych advised that the utilities committee reviewed the water/sewer rate changes at length and that she was the minority. Councilmember Parzych is not in support of lowering user fees and she asked Mayor and Council to give consideration to her thoughts when the Ordinance is presented for 2nd, 3rd and final vote on December 6th.

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Mayor Davies-Dunhour explained the process of discussion on items that are being presented to the council for a vote. The Work session provides a comment, question/answer portion to review concerns and the current discussion is not on the agenda. Moving forward Mayor Davies-Dunhour encourages the Council to follow procedure.

Councilmember Gensemer asked a procedural question: When a committee chair no longer supports an item presented for vote what is the process. Mayor Davies-Dunhour explained that the item presented has already been introduced and approved by Council and must now be offered for a final vote, at which time it may be voted for or against.

RESOLUTION 2022-S-186 (Authorize the Mayor to Sign NJ Department of Environmental Protection Annual Certification Form for Public Community Water Systems)

Upon motion of Councilmember Bunny Parzych
Seconded By: Councilmember Robin Casper

WHEREAS, the Department of Environmental Protection – Division of Water Supply and Geoscience requires an annual certification from the Borough of Stone Harbor in accordance with the Water Quality Accountability Act, P.L. 2021, c.262 (C.58:31-6); and

WHEREAS, the proper certification has been completed by the Licensed Operator of record; and

WHEREAS, the Borough of Stone Harbor has certified compliance with the requirements as indicated within the certification; and

WHEREAS, the Mayor is required to sign the Annual Certification Form for Public Community Water Systems Certification for submission which places the Borough of Stone Harbor in compliance with State and Federal requirements.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey on this 14th day of November that Mayor Judith M. Davies-Dunhour is hereby authorized to sign the annual certification.

VOTE 5 Councilmembers AYE

RESOLUTION 2022-S-187(Authorize Budget Transfer - 2022)

Upon motion of Councilmember Jennifer Gensemer
Seconded By: Councilmember Reese Moore

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that the following transfers of 2022 appropriations are hereby approved in accordance with N.J.S.A 40A:4-58:

CURRENT FUND

From:

2-01-25-240-100 Police Department Salaries and Wages \$150,000.00
2-01-28-380-100 Beach Patrol Salaries and Wages \$25,000.00
2-01-20-120-101 Municipal Clerk Salaries and Wages \$27,000.00
2-01-20-130-101 Finance Administration Salaries and Wages \$30,000.00
2-01-28-370-101 Recreation Salaries and Wages \$20,000.00
2-01-20-165-200 Engineering Other Expense \$15,000.00
2-01-20-155-225 Legal Other Expense \$15,000.00
2-01-32-465-272 CCMUA – Tipping Fees Other Expense \$9,700.00

To:

2-01-20-100-101 Administration Salaries and Wages \$13,700.00
2-01-26-300-101 Public Works Salaries and Wages \$155,000.00
2-01-26-305-101 Solid Waste Collection Salaries and Wages \$30,000.00

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2-01-25-256-101 Fire Department Salaries and Wages \$10,000.00
2-01-36-477-299 Define Contribution Retirement Plan \$1,000.00
2-01-36-476-299 S.U.I \$2,000.00
2-01-27-340-299 Animal Control Other Expense \$2,000.00
2-01-31-460-299 Gasoline General Expense \$20,000.00
2-01-31-450-299 Natural Gas \$5,000.00
2-01-44-900-301 Capital – Computer/Server Upgrades \$35,000.00
2-01-26-310-200 Buildings and Grounds Other Expense \$18,000.00

WATER/SEWER FUND

From:

2-09-55-501-000 Water/Sewer Operating Expense \$31,300.00

To:

2-09-55-515-549 Cape May County MUA -Sewage Treatment \$31,300.00

VOTE

5 Councilmembers AYE

RESOLUTION 2022-S-188 (Authorize Change Order Number 2 – Final for the Beach Patrol Headquarters Project)

Upon motion of

Councilmember Robin Casper

Seconded By

Councilmember Jennifer Gensemer

WHEREAS, the Borough of Stone Harbor is currently under contract with Aliano Brothers General Contractors, Inc. 2560 Industrial Way, Vineland, N.J. 08360 for the Construction of the Beach Patrol Headquarters, File project #: SH-C-020; and

WHEREAS, it is the recommendation of the Borough's Engineer, Marc DeBlasio, of DeBlasio & Associates to authorize Change Order No. 2 – Final which reflects the following additional work required during construction:

1. S2 - The addition of an underground telephone conduit for the elevator phone service.
2. S3 - Revision to the door hardware schedule after shop drawing review.
3. S4 – Borough requests to remove a toilet from the Men's locker room and replace it with a urinal
4. S5- Borough requests for an addition of a heater in the garage area to allow for year-round use of the building
5. S8 – Borough requests for CAT6 cables for the addition of two webcams installed on the crow's nest
6. S9 – Borough requests for additional tubing for low voltage cables from the IT room to various office spaces
7. S10 – Installation of large paddle fans in the garage and open office.
8. S11- Borough requests for hot water for the outside showers
9. S12 – Toilet room accessories to be supplied by the contractor in lieu of purchased by Public Works.
10. S13 – The use of a temporary generator for the elevator installation, due to the long lead time on the electrical panel.
11. S14 – The interior staircase material was changed to a rubber tread after discussion with the contractor and Borough. Also, additional beams and finish work were required to create a uniform final product.
12. S19 – Building contractor repaired various parking lot lighting damaged during demolition and investigative work to ensure all parking lot lighting is operational.

WHEREAS, Change Order No. 2 – will result in a increase of \$42,719.25 to the amended contract amount of \$ \$ 2,841,871.00 for a final contract amount of \$ 2,884,590.25.

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NOW, THEREFORE, BE IT RESOLVED, this 14th day of November, 2022 by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 2 - Final is hereby authorized.

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 2.

VOTE 5 Councilmembers AYE

RESOLUTION 2022-S-189 (Authorize Additional Services DeBlasio & Associates / Beach Patrol Building Design and Construction Phase)

Upon motion of Councilmember Robin Casper
Seconded by Councilmember Jennifer Gensemer

WHEREAS, DeBlasio & Associates. Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a list of additional services completed totaling \$9,750.00 in reference to the Beach Patrol Building - Design and Construction Phase, D&A Project #SH-C-020. (Copy Attached)

Additional Services Include:

1. Submission of a flood certification to the Borough's Construction Office (to be done).
2. Provide Additional on-site construction observation services from the contractual completion date of June 7, 2022 to present.
3. Provide additional construction management services from the contractual completion date of June 7, 2022 to present.
4. Architectural and construction management services associated with additional work requested by the Borough as contained in Change Orders #1 and 2.

WHEREAS, it is the intention of Council to approve the additional services as presented, Upon final approval by the Borough Administrator.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the Borough Council approves the request for additional services to DeBlasio and Associates in reference to the Beach Patrol Building as presented on this 14th of November, 2022.

VOTE 5 Councilmembers AYE

MOTION – Approving a New Volunteer Fireman – Thomas M. Burns

Upon Motion of Councilmember Frank Dallahan
Seconded by Councilmember Bunny Parzych

VOTE 5 Councilmembers AYE

DISCUSSION:

None

MOTION - To approve the bills list and authorize CFO to pay the bills when the funds are available, and the vouchers properly endorsed.

Upon motion of Councilmember Reese Moore
Seconded by Councilmember Jennifer Gensemer

VOTE 5 Councilmembers AYE

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Check #	Check Date	Vendor	Amount Paid
56450	09/23/22	TRES6 TREASURER, STATE OF NEW JERSEY	6,472.10
56451	11/18/22	ACELE ATLANTIC CITY ELECTRIC CO.	59.03
56452	11/18/22	ARBORCAR ARBORCARE HORTICULTURAL SERVIC	260.00
56453	11/18/22	ATLAMEDI ATLANTIC MEDIA PRODUCTIONS,LLC	4,200.00
56454	11/18/22	BLAKARAV BLANEY & DONOHUE, PC	112.00
56455	11/18/22	CASAP CASA PAYROLL SERVICES	302.10
56456	11/18/22	CINTA005 CINTAS CORPORATION #100	4,411.58
56457	11/18/22	CMCCC C.M.C. CHAMBER OF COMMERCE	938.00
56458	11/18/22	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	434,663.00
56459	11/18/22	CONRADWW W. WAYNE CONRAD	300.00
56460	11/18/22	CONSOLID DBA CONSOLIDATED PRODUCTS CO	1,592.00
56461	11/18/22	CONSTELL CONSTELLATION NEWENERGY INC	13.38
56462	11/18/22	COPIE005 COPIERS PLUS	64.65
56463	11/18/22	DEBLASIO DEBLASIO & ASSOCIATES	0.00 11/18/22
56464	11/18/22	DEBLASIO DEBLASIO & ASSOCIATES	0.00 11/18/22
56465	11/18/22	DEBLASIO DEBLASIO & ASSOCIATES	49,979.31
56466	11/18/22	DEBRAYOU DEBRA YOUNG	300.00
56467	11/18/22	DISCOHYD DISCOUNT HYDRAULICS	1,485.16
56468	11/18/22	EFFECTTV Effectv	1,360.00
56469	11/18/22	GENER GENERAL CODE, LLC	1,894.61
56470	11/18/22	GENTI GENTILINI FORD, INC.	1,255.57
56471	11/18/22	GERALDIN GERALDINE WARMKESSEL	300.00
56472	11/18/22	HAJOSYCA CASSANDRA TIRELLI	84.96
56473	11/18/22	HOMED HOME DEPOT CREDIT SERVICES	503.19
56474	11/18/22	IDEMI005 IDEMIA IDENTITY & SECURITY USA	2,630.00
56475	11/18/22	JOSEP015 JOSEPH A FERKO STRING BANK INC	1,800.00
56476	11/18/22	JOYCEMED JOYCE MEDIA, LLC	70.00
56477	11/18/22	JOYCEPOS JOYCE POSNER-ORCHIN	300.00
56478	11/18/22	JUSTR005 JUST RIGHT TV	1,200.00
56479	11/18/22	LEONA A.M.LEONARD INC.	293.44
56480	11/18/22	MICHAEKI MICHAEL KING	300.00
56481	11/18/22	MIGHTYAU MIGHTY AUTO PARTS OF SJ	26.74
56482	11/18/22	MODER MODERN GROUP POWER SYSTEMS	3,046.50
56483	11/18/22	MYERSMAR MARION E. MYERS	300.00
56484	11/18/22	NATIO020 NATIONWIDE SCREENING SERVICES	442.00
56485	11/18/22	NEOPOSTM Quadient	351.32
56486	11/18/22	NEWBENEF New Benefits, Ltd.	167.76
56487	11/18/22	PARAM PARAMOUNT CHEMICAL & PAPER CO.	3,498.61
56488	11/18/22	PEDRO PEDRONI FUEL COMPANY	6,888.54
56489	11/18/22	PLACECHA CHARLES PLACE	59.99
56490	11/18/22	RIGGI RIGGINS, INC.	3,154.31
56491	11/18/22	RYDIN RYDIN DECAL	430.19
56492	11/18/22	SCHOP SCHOPPY'S, INC.	157.85
56493	11/18/22	SEASHACE SEASHORE ACE #10926	1,516.50
56494	11/18/22	SHORE005 SHORE ANIMAL CONTROL SERV.,LLC	950.00
56495	11/18/22	STAPL STAPLES CREDIT PLAN	610.68
56496	11/18/22	STAPLEBU STAPLES BUSINESS ADVANTAGE	873.78
56497	11/18/22	TELVUECO TEL VUE CORPORATION	600.00
56498	11/18/22	TOSHCONS TOSHIBA	486.76
56499	11/18/22	TREES005 TREE SURGEON	3,000.00
56500	11/18/22	USABL005 USA BLUE BOOK	958.50
56501	11/18/22	VERALPH0 V.E. RALPH & SON, INC.	1,580.00
56502	11/18/22	VERI1 VERIZON WIRELESS	731.68
56503	11/18/22	VERIZFIR VERIZON WIRELESS	823.63
56504	11/18/22	WIZAFEST WIZARD'S FESTIVAL OF FUND INC.	6,800.00

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Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	53	2	554,599.42	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	53	2	554,599.42	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	1-03	645.00	0.00	0.00	645.00
CURRENT FUND	2-01	63,982.81	0.00	0.00	63,982.81
	2-03	22,026.19	0.00	0.00	22,026.19
WATER/SEWER FUND	2-09	443,882.17	0.00	0.00	443,882.17
Year Total:		529,891.17	0.00	0.00	529,891.17
GENERAL CAPITAL	C-04	10,267.50	0.00	0.00	10,267.50
FEDERAL/STATE/ PRIVATE GRANTS	G-02	1,592.00	0.00	0.00	1,592.00
UTILITY CAPITAL	U-08	12,203.75	0.00	0.00	12,203.75
Total Of All Funds:		554,599.42	0.00	0.00	554,599.42

HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINTS

None

MOTION TO ADJOURN

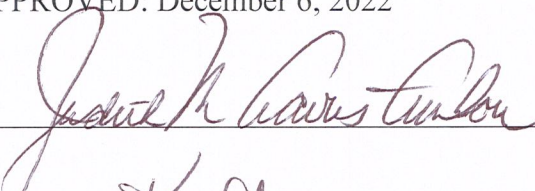
Upon motion of
Seconded by

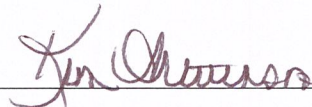
Councilmember Frank Dallahan
Councilmember Jennifer Gensemer

That the Regular Meeting of Mayor and Council be adjourned at 6:06 p.m.

Vote **5 Councilmembers AYE**

APPROVED: December 6, 2022

 _____, Mayor

ATTEST:  _____, Borough Clerk