

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
February 7, 2023**

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
Lisa Marcolongo, Ass't Borough Administrator
Megan Brown, Deputy Clerk

PRESENT

Councilmembers
Frank Dallahan
Victor Foschini
Bunny Parzych
Robin Casper
Jennifer Gensemer
Reese Moore

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 4, 2023.

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
Seconded by

Councilmember Bunny Parzych
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 January 17, 2023, if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote

6 Councilmembers AYE

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

Keith Davis: Attorney Representing The Reeds Hotel & Spa: RE: Intersection at 96th & Third Avenue. He noted that he is very much interested in the improvements presented to the intersection which could have an impact on The Reeds. He requested to be included in the discussions that surround this project.

Kathy Katzen 222 81st Street: Parking Meter Update (APP) Concerns: She does not agree with the Parking Meter APP implementation and requested that a credit card payment option be added. She expressed the difficulty that some encounter with using a smart phone.

Suzanne Walters, 115 92nd Street: Beach & Pavilion – thanked council for adjusting the Rules and Regulations however feels that the \$150 fee is too much & does not agree with the \$50 administration fee if cancelled. CRS Certification: Feels that the Borough has done little to prepare for upcoming Certification. Beach Permit: Ms. Walters feels that the borough should take a step back and take a long look at permits and contracts to ensure compliance. Zoning & Planning Boards: Ms. Walters noted the lack of members and cancelled meetings may warrant the Council to look at consolidation.

Maggie Day, 10521 Third Avenue: Here as a business owner along Third Avenue – opposed to the removal of parking spaces proposed for the 96th Street Intersection improvements. She further noted that the number one concern of business owners is the lack of parking within town during the summer months. Ms. Day is also very interested in the plans for the relocation of the loading/unloading dock at The Reed's as this would very much affect Island Water Sports. She expressed concerns with the drop off of children to this business and feels that any change would be a safety concern. She stated that compliance is needed in order to ensure safety and suggested a crossing guard or more police presence.

Marnie Lengle, Coordinator for the Chamber of Commerce: Voiced her concerns to the removal of parking spaces in the downtown district and advised council that many visitors to the Chamber complain about the lack of parking available. Thanked Council for supporting the Shiver Event.

ORDINANCE 1622 – – 2nd, 3rd and Final

BOND ORDINANCE APPROPRIATING \$1,964,000, AND AUTHORIZING THE ISSUANCE OF \$1,865,800 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,964,000 including the aggregate sum of \$98,200 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes, including for the purposes of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and to meet the part of said \$1,964,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,865,800 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,865,800 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of 122 nd Street in and by the Borough by the reconstruction and resurfacing thereof to provide a roadway pavement at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including all guide rails, reflectors, signage, dividers, milling, drainage structures and improvements, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$164,000 appropriation hereby made therefor being exclusive of the sum of \$170,000 received or expected to be received by the Borough from the	\$164,000	\$155,800

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New Jersey Department of Transportation as a grant-in-aid of financing said improvement

(b) Improvement of municipally-owned beach property in and by the Borough, including the replenishment of sand, together with all structures, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	<u>1,800,000</u>	<u>1,710,000</u>
Totals	\$1,964,000	\$1,865,800

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 14.58 years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,865,800, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) Amounts not exceeding \$200,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, the acting chief financial officer or the treasurer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer.

Section 6. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

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Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance.

Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Public Hearing was Opened
No One Spoke
Public Hearing was Closed

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini			X				
Councilmember Parzych		X	X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore	X		X				

ORDINANCE 1623 – 2nd, 3rd & Final

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER AND SEWERAGE SYSTEM IN AND OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$316,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$316,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Borough of Stone Harbor, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$316,000 said sum being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose, including for the purposes of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and to meet said \$316,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$316,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$316,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the improvement of the water and sewerage system in and of the Borough, including the upgrade of existing and installation of new water and sewer pipes in and along 122nd Street, together with all storm drains, pumps, roadway reconstruction, concrete curbs,

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gutters, structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$316,000.

(c) The estimated cost of said purpose is \$316,000.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$316,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$35,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, the acting chief financial officer or the treasurer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from the revenues of the water and sewerage system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

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Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Public Hearing was Opened
No One Spoke
Public Hearing was Closed

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini			X				
Councilmember Parzych	X		X				
Councilmember Casper			X				
Councilmember Gensemer		X	X				
Councilmember Moore			X				

RESOLUTION 2023-S-44 - AWARDING A CONTRACT FOR RECONSTRUCTION OF 122nd STREET

WHEREAS, six (6) bids were received by the Stone Harbor Municipal Clerk on February 1, 2023, on the Borough’s Notice to Bidders for the aforementioned project in accordance with the specifications prepared by DeBlasio & Associates, the Borough Engineer, bearing project number D&A Project #: SH-C-038, which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, Fred M. Schiavone Construction, Inc. P.O. Box 416, Malaga, N.J. 08328 submitted the lowest responsible and conforming bid in the amount of \$610,729.00; and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to Fred Schiavone Construction, Inc. and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer’s Certification attached hereto and contingent upon approval from the NJDOT.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 7th day of February, 2023 as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned project bearing DeBlasio & Associates project number D & A Project #: SH-C-038 be and the same is hereby awarded Fred Schiavone Construction, Inc. in the amount of \$ 610,729.00;
3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated above.
4. That the Borough Engineer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
5. That the Borough Clerk is authorized to return the bonds of the unsuccessful bidders.

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	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan		X	X				
Councilmember Foschini			X				
Councilmember Parzych			X				
Councilmember Casper			X				
Councilmember Gensemer	X		X				
Councilmember Moore			X				

RESOLUTION 2023-S-45 - APPROVING UPDATES TO DEPARTMENT OF PUBLIC WORKS WORK RULES

WHEREAS, general law authorizes the Department of Public Works to establish certain work rules not in conflict with a collective bargaining agreement; and

WHEREAS, changes and/or additions to the work rules are not negotiable; and

WHEREAS, the following items are being recommended:

1. Reference newest contract on file *(Section 1.1)*
2. New Rule: Can not wear DPW logo unless on duty *(Section 3.6)*
Earned Sick leave: State rule: 1 hour for every 30 hours worked. After an employee becomes permanent the sick leave changes to 1 day per month retroactive to date of hire. *(Section 5.1)*
3. Encouraging zero emission vehicles – preferred parking will be offered to any employee who uses an electric vehicle. *(Section 6)*
4. Adding Modified Work Duty – clarifies ability to return to work after injury with limitations. *(Section 11.6)*
5. Overtime Rules: If there is a planned overtime event: volunteers first within the division; then volunteers within entire department; then forced overtime within division; finally forced overtime throughout public works. Forced overtime will be rotated throughout all employees within DPW – as opposed to being forced on the least senior position consistently as it has been done in the past. *(Section 14)*

On call for beaches and streets will be removed since the parking kiosk/meters will no longer be utilized. Water/Sewer department still has an on-call system in place.

Department of Public Works Work Rules are attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 7th day of February, 2023, that the updates to the Department of Public Works Work Rules attached be and hereby are approved and adopted.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini		X	X				
Councilmember Parzych			X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore	X		X				

RESOLUTION 2023-S-46 - AUTHORIZING DEBLASIO AND ASSOCIATES AS THE COMMUNITY RATING SYSTEM (CRS) CONSULTANT FOR THE BOROUGH OF STONE HARBOR

WHEREAS, the Borough of Stone Harbor is in need of a Community Rating System Consultant to assist with the National Flood Insurance Program Rated Classification; and

WHEREAS, DeBlasio and Associates has submitted a proposal in conjunction with Mr. Paul Dietrich, P.E., CFM and Tetra Tech who will serve as professional subcontractor and provide a full review of prior recycle visits and through analysis develop a list of activity credits that the Borough could implement to maintain their CRS Class Rating of 5; and

WHEREAS, the following items will be completed:

- Update the Borough’s Flood Hazard Ordinance
- Prepare a Repetitive Loss Area Analysis (RLAA)
- Submit the previously completed Watershed Management Plan for Review by ISO
- Propose various Higher Regulatory Standards to be included in the Borough’s Flood Hazard Ordinance and the Borough’s Development and permitting procedures.
- Provide a written report of recommendations and action plans to maximize CRS points.
- Attend all necessary meetings with the Borough and FEMA representatives as needed.
- Provide all necessary engineering, environmental and mapping information as required.
- Provide all necessary reimbursable.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey accept the proposal received from DeBlasio and Associates in the amount of \$55,000 on this 7th day of February, 2023.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini			X				
Councilmember Parzych			X				
Councilmember Casper	X		X				
Councilmember Gensemer		X	X				
Councilmember Moore			X				

RESOLUTION 2023-S-47 - AUTHORIZING CHANGE ORDER #1 – FINAL FOR THE 114TH STREET SANITARY SEWER MAIN REHABILITATION

WHEREAS, the Borough of Stone Harbor is currently under contract with Mobile Dredging and Video Pipe, Inc, 1566 Harding Highway, Newfeild NJ 08344, for the 114th Street Sanitary Sewer Main Rehabilitation, Project #: SH-C-043; and

WHEREAS, it is the recommendation of the Borough’s Engineer, Marc DeBlasio, of DeBlasio & Associates to authorize Change Order No. 1 - Final.

1. As-Built Quantity Adjustments

WHEREAS, Change Order No. 1 – will result in a decrease of \$10,720.00 to the original contract amount of 41,170.00 for a final contract amount of \$ 30,450.00.

NOW, THEREFORE, BE IT RESOLVED, this 7th day of February, 2023 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. 1 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. 1 - Final to decrease the amended original price by \$10,720.00.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini			X				
Councilmember Parzych	X		X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore		X	X				

RESOLUTION 2023-S-48 - AUTHORIZING UPDATE OF THE SPECIAL EVENTS APPLICATION FOR 2023

WHEREAS, pursuant to Chapter 275 of the Revised General Ordinances of 2005 of the Borough of Stone Harbor, Section 275.2, a permit is required to conduct any special event within the Borough; and

WHEREAS, the Tourism Director is recommending the following changes to the 2023 Special Event Application:

Adding paragraph to reflect the non-profit requirement which was added within the Ordinance in 2022; the non-profit requirements include the ability for the council to waive fees if applicable; Minimum insurance requirement for the low hazard event has been increased to \$500,000 as per recommended by the JIF; added signature line for the Assistant Administrator signature.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 7th day of February, 2023 as follows:

1.
- That the preamble of this Resolution is hereby incorporated by reference as if set forth here at length; and
2.
- That the attached Special Events Application for 2023 be approved.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini	X		X				
Councilmember Parzych			X				
Councilmember Casper		X	X				
Councilmember Gensemer			X				
Councilmember Moore			X				

RESOLUTION 2023-S-49 - AUTHORIZING SCHEDULE AND FEES FOR THE “STONE HARBOR FARMERS MARKET”

WHEREAS, the Borough of Stone Harbor will hold a weekly “Farmer’s Market” on Sundays beginning May 28, 2023 through September 3, 2023; and

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WHEREAS, the Farmers Market is in the interests of the citizens of the Borough of Stone Harbor inasmuch as it will generate some revenue and it will provide convenient access to certain goods that are not readily accessible to Borough residents and visitors; and

WHEREAS, all vendors must complete the Stone Harbor Farmers Market Application, read Farmer’s Market Rules & Regulations and return completed form and payment check along with photocopies of appropriate permits, insurance certificates and licenses to the Borough before they will be allowed to participate in the Farmers Market.

WHEREAS, it has been recommended that the fee for the Farmers Market be set at \$575.00 per space for the season and that a pro-rated “Pop-up” Vendor fee be set at \$50.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, duly assembled in public session this 7th day of February, 2023 that this Resolution is hereby approved.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini		X	X				
Councilmember Parzych			X				
Councilmember Casper			X				
Councilmember Gensemer	X		X				
Councilmember Moore			X				

RESOLUTION 2023-S-50 - APPOINTING A REPSRESENTATIVE TO THE CAPE MAY COUNTY SOLID WASTE ADVISORY COUNCIL

WHEREAS, The New Jersey Solid Waste Management Act requires that a Solid Waste Advisory Council (SWAC) be constituted in every county to assist each board of County Commissioners in the development and formulation of solid waste management plans and amendments thereto; and

WHEREAS, due to lack of agenda items the SWAC has not had a formal meeting in recent years due to the lack of active members; and

WHEREAS, several important solid waste disposal and recycling issues require action and the Cape May County Municipal Utilities Authority is requesting assistance to reorganize the SWAC to enable both the Board of County Commissioners and the Cape May County MUA to fulfill our districts solid waste management/recycling planning obligations by naming a formal representative and alternate member from our municipality; and

WHEREAS, the Borough of Stone Harbor would like to participate in this opportunity; and

NOW THEREFORE BE IT RESOLVED that representative(s) for the Solid Waste Advisory Council shall be the Director of Public Works and the alternate member would be Public Works Committee Chairperson.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan	X		X				
Councilmember Foschini			X				
Councilmember Parzych			X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore		X	X				

RESOLUTION 2023-S-51 - A RESOLUTION TO TRANSFER 2022 REAL ESTATE TAX PAYMENTS TO 2023

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that upon recommendation of the Tax Collector, the overpayments for the year 2022 be transferred to 2023; with the exception of overpayments and underpayments of \$10.00 or less which are hereby cancelled by the authority of State Statute.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini	X		X				
Councilmember Parzych			X				
Councilmember Casper		X	X				
Councilmember Gensemer			X				
Councilmember Moore			X				

RESOLUTION 2023-S-52 - A RESOLUTION APPROVING AN AMUSEMENT GAME LICENSE FOR RIGI’S ARCADE

WHEREAS, the Borough Clerk has received proper application for an Amusement Games License for Rigi’s Arcade for its operations in the 200 block of 96th Street; and

WHEREAS, at this time the State of New Jersey Legalized Games of Chance Control Commission requires the passage of a Resolution by Borough Council in connection with the Commission’s oversight responsibilities for redemption activities at such operations; and

WHEREAS, Rigi’s Arcade has submitted the proper application and paid the appropriate fee, under and subject to the rules and regulations established by the Commission; and

WHEREAS, the Borough of Stone Harbor is a seashore resort community and State law allows such redemption activities within such operations in such towns; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey, duly assembled in public session this 7th day of February, 2023, that Rigi’s Arcade be and is granted an Amusement License by and from the Borough of Stone Harbor for the period January 1, 2023 through December 31, 2023; that the Borough of Stone Harbor has no objection to the State of New Jersey licensing and/or regulating redemption activities at Rigi’s Arcade, and that such licenses shall be kept on file for public review in the Borough Clerk’s Office.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the affirmative vote of not less than two-thirds of the members of Borough Council.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan		X	X				
Councilmember Foschini			X				
Councilmember Parzych			X				
Councilmember Casper	X		X				
Councilmember Gensemer			X				
Councilmember Moore			X				

RESOLUTION 2023-S-53 -RESOLUTION APPOINTING A CONFLICT ZONING OFFICIAL

WHEREAS, the Borough of Stone Harbor requires the position of Conflict Zoning Official to be appointed; and

WHEREAS, James Burleigh has a vast amount of experience in the area of construction, zoning and code enforcement and successfully meets all the requirements to fill the vacancy; and

WHEREAS, James Burleigh will act as an independent contractor, will be compensated as such and will be issued an IRS 1099. However, James Burleigh will be held harmless and indemnified by the Borough to the extent permitted by the Joint Insurance Fund while acting in his conflict capacity for the Borough.

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 James Burleigh be and is hereby appointed as Conflict Zoning Official for the Borough of Stone Harbor on this 7th day of February, 2023.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini			X				
Councilmember Parzych			X				
Councilmember Casper		X	X				
Councilmember Gensemer	X		X				
Councilmember Moore			X				

RESOLUTION 2023-S-54 - APPROVE FIRE DEPARTMENT MANUAL UPDATES

WHEREAS, Chief Stanford is recommending changes to Fire Department Manual; and

WHEREAS, the update to the policies and procedures contained within this manual will include the following updates:

Work Hours: 24 hours on, 24 hours, off, 24 hours on, 24 hours off, 24 hours on and 96 hours off.

No approved vacation from May 15th to August 15th Friday 7am through Sunday 7pm

Changing Highest Rank of Officer on Paid Fire Department Crew from Lieutenant to Captain, no monetary change; and

WHEREAS, the updated Manual is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session this 7th day of February 2023, that the updates incorporated into the attached Fire Department Employee Manual be and is hereby approved and adopted.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan	X		X				
Councilmember Foschini		X	X				
Councilmember Parzych			X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore				X			

RESOLUTION 2023-S-55 - AUTHORIZING THE RELEASE FOR SURETY MAINTENANCE BONDS

WHEREAS, the Borough of Stone Harbor requires certain performance and maintenance sureties to be posted prior to any permit being issued for any work in a public street; and

WHEREAS, the following Contractors and/or property owners have submitted Surety Maintenance Bonds which have been placed in escrow; and

WHEREAS, the Construction Office, in coordination with Borough Engineer’s authorization, is requesting the release of balances indicated below; and

WHEREAS, Mayor and Council hereby instruct the Chief Financial Officer to take any and all steps necessary to effectuate such refunds and make the proper adjustments to the financial records of the Borough.

- 1. 11017 Sunset Drive – Block 110.05 Lot 95.02 **Amount \$640.00**
Ken Johnston, 250 East Main Street, Moorestown NJ 08057
- 2. 266-274 96th Street – Block 95.03 Lot 201 **Amount \$1,400.00**
DiPalantino Contractors, 114 Stagecaoch Rd., Cape May Court House NJ 08210
- 3. 223 96th Street – Block 96.03 Lot 83 **Amount \$2,920.00**
DiPalantino Contractors, 114 Stagecaoch Rd., Cape May Court House NJ 08210
- 4. 113 91st Street – Block 91.02 Lot 36 **Amount \$1,280.00**
J. Craig Otton Custom Builder, 8310 Sunset Dr., Stone Harbor NJ 08247
- 5. 10707 Second Avenue – Block 107.03 Lot 53 **Amount \$2,040.00**
Stone Harbor Beach House LLC, 4476 Linda Lane, Emmaus, PA 18049
- 6. 102 121st Street – Block 120.02 Lot 109 **Amount \$880.00**
J. Craig Otton Custom Builder, 8310 Sunset Dr., Stone Harbor NJ 08247
- 7. 11817 Paradise Drive – Block 209 Lot 21 **Amount \$2,440.00**
Vesper at Paradise, 1100 Brynlawn Rd., Villanova, PA 19085
- 8. 376 104th Street – Block 103.05 Lot 125.02 **Amount \$1,520.00**
Brandywine Developers, P.O. Box 373, Avalon NJ 08202
- 9. 111 119th Street – Block 119.02 Lot 103 **Amount \$1,440.00**
Achristavest Developers LLC, 3690 Canterbury Lane, Vineland NJ 08361
- 10. 220 86th Street – Block 85.03 Lot 79 **Amount \$1,320.00**
Jersey Shore Developers LLC, 3481 Finland Rd., Pennsburg, PA 18073
- 11. 329 93rd Street – Block 93.04 Lot 126 **Amount \$1,420.00**
Glenn Kinckner & Robert Morris 247 103rd Street Stone Harbor NJ 08247

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Stone Harbor, in the County of Cape May, in the State of New Jersey authorize the refunds presented above.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini			X				
Councilmember Parzych		X	X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore	X		X				

RESOLUTION 2023-S-56 - AMENDING ARTICLE 10, UNIFORMS, OF THE COLLECTIVE BARGAINING UNIT BETWEEN THE BOROUGH OF STONE HARBOR AND AFSCME NJ COUNCIL 63

WHEREAS, the Borough wishes to improve the uniform service provided to Union employees which is set forth in Article Ten of the CNA; and

WHEREAS, to accomplish this, the Borough wishes to provide uniforms in an alternate manner and remove reference to the Uniform Supply Company that has been coordinating the elements of the uniforms described in Article Ten of the CNA; and

WHEREAS, in its place, the Borough would provide each employee covered in the Collective Bargaining Agreement with a One Thousand (\$1000) stipend (allowance) at a local uniform supply retailer whereby the employee would then have the ability to visit the retail establishment selected and order the type of clothing that would best compliment their specific work tasks in accordance with the terms set forth below; and

WHEREAS, this is in the best interest of both the Borough and the employee as each employee can tailor his/her uniform type and quantities to his/her specific needs.

NOW, THEREFORE, intending to amend Article Ten of the current CNA, the parties agree as follows:

1. The statements of the preamble are hereby incorporated as if set forth fully herein.
2. Article Ten, paragraph 1A and 1B of the parties CNA shall be eliminated and replaced with the following:
 - a. The Borough will provide each employee covered in this Agreement with a One Thousand Dollar (\$1,000) allowance at a local uniform supply retailer whereby the employee has the ability to visit the retail establishment selected and order the type of clothing that would best compliment their specific work tasks.
 - b. The employee may select from a pre-established list of cargo shorts, work pants, short sleeve shirts, sweatshirts and long sleeve shirts in whatever quantity fits their working conditions best up to the \$1000 limit on the account.
 - c. Limits on the color and type of clothing available will be made by the Borough and logos or identification on the outer garments (such as "SHDPW") will be made by the retailer. Petitions for the purchase of non-standard or previously established items will be reviewed and approved at the discretion of the Director.
3. All other aspects of Article Ten relative to cleaning, work shoes and wearing of the uniforms only during working hours and traveling to and from home shall remain effective. Upon early termination of an employee, regardless of the cause of termination, Employee shall return all uniforms purchased through the allowance to the Borough. Uniform Allowances will be funded upon the successful end of a probationary period and is not applicable to seasonal or part-time employees.
4. The Borough may, in its discretion provide additional uniforms to the mechanics or assistants.
5. All other articles in the current CNA shall remain in full force and effect.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey approve the changes presented and authorize the Mayor to execute any and all documents necessary to effectuate the changes presented on this 7th day of February, 2023.

Regular Meeting, February 7, 2023

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini			X				
Councilmember Parzych			X				
Councilmember Casper			X				
Councilmember Gensemer	X		X				
Councilmember Moore		X	X				

RESOLUTION 2023-S-57 - AUTHORIZING A CHANGE TO THE NJDEP IBANK APPLICATION

WHEREAS, The Borough of Stone Harbor authorized Application to the NJDEP IBank via Resolution 2022-S-95 on May 3, 2022, specific to certain Water and Sewer Improvements within the Borough of Stone Harbor; and

WHEREAS, the IBank application process has determined a more favorable outcome by changing the project details specific to drinking water improvements as opposed to clean water improvements; and

WHEREAS, it is the Borough’s desire to authorize the change in project details which would remove the sanitary sewer improvements from the original application and add into the drinking water portion the improvements to the water main along Third Avenue from 80th Street to 96th Street if feasible.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 7th day of February, 2023 that the changes to the NJDEP IBank Application be authorized.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini			X				
Councilmember Parzych	X		X				
Councilmember Casper		X	X				
Councilmember Gensemer			X				
Councilmember Moore			X				

RESOLUTION 2023-S-58 - AUTHORIZING DEBLASIO AND ASSOCIATES TO COMPLETE FINAL DESIGN SERVICES RELATING TO FY2022 NJDEP IBANK WATERMAIN IMPROVEMENTS

WHEREAS, the Borough has authorized DeBlasio & Associates to provide Professional Engineering Services relating to the NJDEP IBank application via Resolution 2022-S-167 on September 20, 2022, which has been completed ; and

WHEREAS, after review of the Borough’s IBank application by the NJDEP the Borough was notified that there would not be any grant funding available for the Clean Water application submitted; and

WHEREAS, the Borough has expressed their desire to pause the Clean Water application and pursue the Drinking Water application on an expedited basis; and

WHEREAS, additional professional services from DeBlasio and Associates would be needed in order to process the updated Drinking Water application and hopefully secure grant funding for the project proposed; and

Regular Meeting, February 7, 2023

WHEREAS, DeBlasio and Associates has submitted a proposal for the scope of work needed to complete the details within the expanded Drinking Water application which will now include water main improvements from 80th Street to 96th Street along Third Avenue at the cost of \$85,000.

THEREFORE, NOW BE IT RESOLVED, that the Mayor and Borough Council for the Borough off Stone Harbor, County of Cape May, State of New Jersey accept and authorize the proposal presented in the lump sum amount of \$85,000 to complete the necessary work needed to properly apply for Drinking Water improvements within the NJDEP IBank application process.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan		X	X				
Councilmember Foschini			X				
Councilmember Parzych			X				
Councilmember Casper	X		X				
Councilmember Gensemer			X				
Councilmember Moore			X				

RESOLUTION 2023-S-59 - A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR THE RESALE OF GASOLINE AND DEISEL FUEL

WHEREAS, the Borough Council of the Borough of Stone Harbor has made recommendations to remove the underground storage tanks at the Public Works Facility and replace with smaller above ground storage tanks for gasoline and diesel; and

WHEREAS, the Borough would like to enter into a Shared Service Agreement for the resale of gasoline and diesel fuel with the County of Cape May to assist with demand for fueling borough vehicles; and

WHEREAS, the Commodity resale Provisions of the Cooperative Pricing and Joint Purchasing Rules (N.J.S.A. 5:34-7.1, et seq) authorize and empower the Parties to enter into an agreement; and

WHEREAS, THE Borough of Stone Harbor agrees to the terms and conditions of the agreement (attached); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey hereby authorize the Shared Service Agreement with the County of Cape May and authorized the Mayor to sign on this 7th day of February 2023.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini			X				
Councilmember Parzych			X				
Councilmember Casper			X				
Councilmember Gensemer		X	X				
Councilmember Moore	X		X				

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.

Regular Meeting, February 7, 2023

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void
56837	02/10/23	ACTIUNIF ACTION UNIFORM COMPANY	400.00	
56838	02/10/23	ALLEGRA ALLEGRA MARKETING, PRINT, MAIL	1,985.00	
56839	02/10/23	AMANJ AMANJ C/O LEE ANN RUSS	330.00	
56840	02/10/23	AMELE AMERICAN LEGION POST 331	380.08	
56841	02/10/23	AMERI005 AMERICAN PUBLIC WORKS ASSOC	412.00	
56842	02/10/23	ASFPM010 ASFPM	175.00	
56843	02/10/23	BALDINIP PAUL BALDINI, P.A.	0.00	02/10/23
56844	02/10/23	BALDINIP PAUL BALDINI, P.A.	6,082.75	
56845	02/10/23	BARTOLON JOSEPH BARTOLONE III	522.29	
56846	02/10/23	BIRCH005 BIRCH TREE REMODELING LLC	16,000.00	
56847	02/10/23	BLAKARAV BLANEY & DONOHUE, PC	1,658.50	
56848	02/10/23	BOANJ BOANJ	100.00	
56849	02/10/23	BORSH BOROUGH OF STONE HARBOR	0.00	
56850	02/10/23	CASAP CASA PAYROLL SERVICES	2,561.70	
56851	02/10/23	CASAREPO CASA REPORTING SERVICES	160.50	
56852	02/10/23	CASHMERE CATHERINE CASHMERE	200.00	
56853	02/10/23	CHRISTIN CHRISTINE CUNNINGHAM	20.00	
56854	02/10/23	CMCCC C.M.C. CHAMBER OF COMMERCE	930.00	
56855	02/10/23	CMCMC C.M.C. MUNICIPAL CLERKS ASSO.	75.00	
56856	02/10/23	CMCTO C.M.C. TREASURER'S OFFICE	4,437,889.65	
56857	02/10/23	CMCTOANI C.M.C. TREASURER'S OFFICE	5,916.12	
56858	02/10/23	CMCTT C.M.C. TAX & TREASURER'S ASSO.	100.00	
56859	02/10/23	CODYS CODY'S POWER EQUIPMENT	4,012.00	
56860	02/10/23	COLOELEC COLONIAL ELECTRIC SUPPLY CO.	25.95	
56861	02/10/23	COMCAST COMCAST	158.17	
56862	02/10/23	COMCASTF COMCAST	250.17	
56863	02/10/23	COMPL COMPLETE CONTROL SERVICES, INC.	900.00	
56864	02/10/23	COPIE005 COPIERS PLUS	61.47	
56865	02/10/23	CRAFTSNA NANCY C. CRAFTS	270.00	
56866	02/10/23	DANIELGO DANIEL GOMEZ	452.97	
56867	02/10/23	DRAEGER DRAEGER, INC.	188.00	
56868	02/10/23	ECOLO005 ECOLOGICAL SYSTEMS BY WATER	3,096.00	
56869	02/10/23	FAZZJ JOSEPH FAZZIO, INC.	1,595.74	
56870	02/10/23	FIRE FIRE & SAFETY SERVICES, LTD	2,443.40	
56871	02/10/23	FREDM005 FRED M. SCHIAVONE CONST INC	87,717.66	
56872	02/10/23	GENER GENERAL CODE, LLC	1,950.74	
56873	02/10/23	GENTI GENTILINI FORD, INC.	693.10	
56874	02/10/23	HOMED HOME DEPOT CREDIT SERVICES	610.39	
56875	02/10/23	INTCP INTL. ASSN. CHIEFS OF POLICE	190.00	
56876	02/10/23	JBYRN J. BYRNE AGENCY INC.	11,532.00	
56877	02/10/23	JOHNVANE John VanEtten	85.29	
56878	02/10/23	JOYCEMED JOYCE MEDIA, LLC	50.00	
56879	02/10/23	JUSTR005 JUST RIGHT TV	1,500.00	
56880	02/10/23	KARAV005 KARAVAN & MORRIS	9,606.16	
56881	02/10/23	KELLIEWO KELLIE WOOD	195.00	
56882	02/10/23	MARAS005 TRION-MMA	658.50	
56883	02/10/23	MEDIA RICHARD GRAVER	3,800.00	
56884	02/10/23	MOBIL005 MOBILE DREDGING & VIDEO PIPE	30,450.00	
56885	02/10/23	MONMO005 MONMOUTH TELECOM	1,831.25	
56886	02/10/23	MONYLIFE EQUITABLE HOLDINGS, INC	154.31	
56887	02/10/23	MOTONATI MOTOROLA SOLUTIONS, INC.	3,542.25	
56888	02/10/23	MUNIDEXI MUNIDEX, INC.	684.00	
56889	02/10/23	NAPASEAV NAPA AUTO PARTS - SEAVILLE	1,635.01	
56890	02/10/23	NEOPOSTM Quadient	351.32	
56891	02/10/23	NEWBENEF New Benefits, Ltd.	193.39	
56892	02/10/23	NJCON N.J. CONFERENCE OF MAYORS	295.00	
56893	02/10/23	NJILGA NJILGA	115.00	
56894	02/10/23	NJLM NJLM	478.00	
56895	02/10/23	NJMOTVEH NJ MOTOR VEHICLE COMMISSION	150.00	
56896	02/10/23	NJPLA NEW JERSEY PLANNING OFFICIALS	624.00	
56897	02/10/23	NORTHERN NORTHERN TOOL & EQUIPMENT	269.92	

Regular Meeting, February 7, 2023

56898	02/10/23	PEIRCEEQ PEIRCE EQUIPMENT COMPANY	1,365.60
56899	02/10/23	POSTM005 POSTMASTER	1,016.93
56900	02/10/23	PRESS THE PRESS OF ATLANTIC CITY	32.00
56901	02/10/23	RECYC005 RECYCLING PROMOTIONS	6,270.92
56902	02/10/23	RIGGI RIGGINS, INC.	3,276.62
56903	02/10/23	RUTGE005 RUTGERS CENTER FOR GOV SERVICE	361.00
56904	02/10/23	SECONDCA Second Capital Running	500.00
56905	02/10/23	SERV1 SERVICE TIRE TRUCK CENTERS	2,000.00
56906	02/10/23	SILVERLI SILVER LININGS ESP	864.00
56907	02/10/23	SIRCH SIRCHIE ACQUISITION COMPANY	334.88
56908	02/10/23	STAPL STAPLES CREDIT PLAN	449.80
56909	02/10/23	STAPLEBU STAPLES BUSINESS ADVANTAGE	889.42
56910	02/10/23	STATE STATE OF NEW JERSEY DEPT.LABOR	480.00
56911	02/10/23	STEVENSO STEVENSON, KIMBERLY	39.00
56912	02/10/23	STRYKERM STRYKER SALES CORPORATION	526.95
56913	02/10/23	SUBURBAN SUBURBAN PROPANE-2115	79.15
56914	02/10/23	SUZAN005 SUZANNE STANFORD	850.50
56915	02/10/23	TIRELLIA ANTHONY P. TIRELLI, JR.	157.02
56916	02/10/23	TOZOU005 TRANE US INC	20,568.55
56917	02/10/23	VERKIOSK VERIZON WIRELESS	419.40
56918	02/10/23	VULCA005 VULCAN CONSTRUCTION, INC	165,669.00
56919	02/10/23	WESTE WESTERN PEST SERVICES	236.00
56920	02/10/23	WETLA WETLANDS INSTITUTE	6,250.00

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	83	1		4,861,351.49	0.00
Direct Deposit:	0	0		0.00	0.00
Total:	83	1		4,861,351.49	0.00

Totals by Year-Fund

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	28,404.77	0.00	0.00	28,404.77
WATER/SEWER FUND	2-09	4,043.75	0.00	0.00	4,043.75
Year Total:		32,448.52	0.00	0.00	32,448.52
CURRENT FUND	3-01	4,520,815.70	0.00	0.00	4,520,815.70
	3-03	16,000.00	0.00	0.00	16,000.00
WATER/SEWER FUND	3-09	1,791.69	0.00	0.00	1,791.69
Year Total:		4,538,607.39	0.00	0.00	4,538,607.39
GENERAL CAPITAL	C-04	165,669.00	0.00	0.00	165,669.00
FEDERAL/STATE/PRIVATE GRANTS	G-02	6,458.92	0.00	0.00	6,458.92
UTILITY CAPITAL	U-08	118,167.66	0.00	0.00	118,167.66
Total Of All Funds:		4,861,351.49	0.00	0.00	4,861,351.49

}}

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan			X				
Councilmember Foschini	X		X				
Councilmember Parzych			X				
Councilmember Casper		X	X				
Councilmember Gensemer			X				
Councilmember Moore			X				

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

None

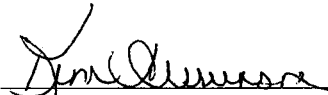
MOTION TO ADJOURN

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan	X		X				
Councilmember Foschini			X				
Councilmember Parzych		X	X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore			X				

That the Regular Meeting of Mayor and Council be adjourned at 7:23 p.m.

APPROVED: February 17, 2023


_____, Mayor
Judith M. Davies-Dunhour

ATTEST: 
_____, Borough Clerk
Kim Stevenson