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ROLL CALL

PRESENT

SALUTE TO THE FLAG

MOTION CONCERNING THE MINUTES

NOW THEREFORE, BE IT HEREBY ORDAINED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that Chapter 174 of the Borough Code, titled Brush, Grass, Weeds & Debris” shall be amended as follows:

SECTION 1. Amend Language.

Amend Chapter 174 by deleting Section 3 in its entirety and replacing it with the following:

§ 174-3 Duty of owners and tenants.

It shall be unlawful for any owner or tenant, jointly and/or severally, of any land lying within the Borough, after receipt of the notice provided for in § 174-5 hereof, to permit and/or allow to exist, neglect or refuse to remove and destroy from any land any obnoxious growths such as brush, weeds of various types like ragweed, lawn grass in excess of 12 inches, dead or dying trees, stumps, roots, obnoxious growths of every description, filth, garbage, trash, rubbish and debris which may or does attract wild animals such as skunks, raccoons, possums or vermin and/or may create a risk to the health, safety or welfare of the public. It shall also be unlawful for any owner or tenant, jointly and/or severally, of any lands lying within the Borough, after receipt of the notice provided for in § 174-5 hereof, to permit and allow to exist, neglect or refuse to trim or remove any trees, the branches of which encroach into the public rights-of-way, or which interfere with the full use of such public rights-of-way.

SECTION 2. Severability and Effectiveness Clause

- a) If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional, invalid, or unenforceable by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
- b) Any Ordinance inconsistent with the terms of this Ordinance is hereby repealed to the extent of such inconsistency.

SECTION 3. Effective Date

This Ordinance shall take effect 20 days from the time of its final adoption and publication in accordance with law.

Upon Motion By: Councilmember Jennifer Gensemer
Seconded By: Councilmember Reese Moore

That Ordinance 1624 be taken up on second reading.

VOTE 6 Councilmembers AYE

Clerk Read the Title Only of Ordinance 1624

Public Hearing on Ordinance 1624 was open

There were no comments on Ordinance 1624

Public Hearing on Ordinance 1624 was closed

Upon Motion By: Councilmember Jennifer Gensemer
Seconded By: Councilmember Reese Moore

That Ordinance 1624 be passed on second reading and advanced to third and final reading.

VOTE 6 Councilmembers AYE

Clerk Read the Title Only of Ordinance 1624

Upon Motion By: Councilmember Jennifer Gensemer
Seconded By: Councilmember Reese Moore

That Ordinance 1624 be passed on third and final reading, adopted, and published according to law.

VOTE 6 Councilmembers AYE

ORDINANCE 1625: AN ORDINANCE AMENDING CHAPTER 156 OF THE GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR GOVERNING BEACH RULES AND REGULATIONS

WHEREAS, the Borough Council adopted Resolution #2022-S-145 in July of 2022, which amended the rules and regulations governing conduct at paid beaches in response to concerns over increased boat landing(s), mooring(s) and swimming at the Point; and

WHEREAS, the provisions of the aforesaid Resolution have proved effective in advancing the Borough's efforts to establish appropriate control and regulation of the beachfront and the waters adjacent thereto for the health, safety and welfare of Borough residents and visitors; and

WHEREAS, Borough Council deems it to be in the best interest of the citizens of Stone Harbor to amend the within ordinance to permanently reflect the supplemental rules and regulations previously adopted by Resolution;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council, the Governing Body of the Borough of Stone Harbor, New Jersey as follows:

Section 1. Chapter 156-6(A) is hereby amended and supplemented to include paragraph 23, which shall read as follows:

"Access the beaches of the Borough of Stone Harbor from the ocean, bay, waterway or any other body of water adjacent to or abutting the beaches of the Borough of Stone Harbor by way of boat, whether power driven or otherwise, except as specifically provided for herein. Access to the beach(es) shall be in the manner and location(s) as set forth herein."

Section 2. Chapter 156-6(B) is hereby amended to include an additional sentence, which shall read as follows:

"The provisions and prohibitions of Chapter 156-6(A)(23) regarding boat access to the beach(es) shall be in effect year-round and are not subject to limited seasonal enforcement as is the case with the remainder of the beach rules and regulations."

Section 3. If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

Section 4. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

Section 5. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Robin Casper

That Ordinance 1625 be taken up on second reading.

VOTE 6 Councilmembers AYE

Clerk Read the Title Only of Ordinance 1625

Public Hearing on Ordinance 1625 was open

There were no comments on Ordinance 1625

Public Hearing on Ordinance 1625 was closed

Upon Motion By: Councilmember Frank Dallahan

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Seconded By: Councilmember Robin Casper

That Ordinance 1625 be passed on second reading and advanced to third and final reading.

VOTE 6 Councilmembers AYE

Clerk Read the Title Only of Ordinance 1625

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Robin Casper

That Ordinance 1625 be passed on third and final reading, adopted, and published according to law.

VOTE 6 Councilmembers AYE

ORDINANCE 1626 - AMENDING CHAPTER 170 "BOATING" BY ESTABLISHING AN APPLICATION PROCESS FOR THE USE OF DOCK FACILITIES AT THE 81ST STREET MUNICIPAL MARINA

WHEREAS, The Borough Clerks office is responsible for the application process for the use of dock facilities within the Borough of Stone Harbor; and

WHEREAS, the Borough Clerk's office is requesting that guidelines for the use of said dock facilities located at the 81st Street Marina be established; and

WHEREAS, guidelines for use of the 81st Street Marina Dock Facilities be determined to set rules and regulations, which may be established by resolution.

NOW THEREFORE BE IT RESOLVED that the following insertions be included within Chapter 170 "Boating" of the General Code of the Borough of Stone Harbor.

Section 1. Adding the following to Chapter 170-5

The permitting of seasonal boat slips will be administered through the Borough Clerk.

Section 2. Adding Chapter 170-7 Application Process – 81st Street Marina Boat Slips

§170-7 Application Process – 81ST Street Marina Boat Slips

Applications for use of the 81st Street marina boat slips will be processed through the Borough Clerk's Office. All season boat slip permittees shall be granted the first right of refusal to renew the slip occupied during the previous season. Renewal applications must be complete with payment in full and include an updated copy of a Certificate of Insurance in the amount of \$500,000 Liability Coverage which shall name the Borough of Stone Harbor as additional insured, proof of ownership and current registration. Failure to comply with Insurance requirements will result in forfeiture of the boat slip subject to the aforesaid renewal rights. Applications must be received by the date indicated on the renewal notice and if not received by the specified date it will be considered a forfeiture of the boat slip and the slip will be offered to individuals on the established 81st Street Marina Boat Slip waiting list, starting with the first person on said list.

Section 3. Adding Chapter 170-8 Violations

§170-8 Violations

Any applicant found in violation of the rules and regulations associated with the permitting of the boat slips at the 81st Street Marina shall be subject to forfeiture of their boat slip. There shall be no exceptions.

Section 4. If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

Section 5. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of

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such inconsistencies only, be and the same are hereby repealed.

Section 6. This Ordinance shall take effect twenty (20) days after final passage and publication as provided by law.

Upon Motion By: Councilmember Victor Foschini
Seconded By: Councilmember Bunny Parzych

That Ordinance 1626 be taken up on second reading.

VOTE 6 Councilmembers AYE

Clerk Read the Title Only of Ordinance 1626

Public Hearing on Ordinance 1626 was open

There were no comments on Ordinance 1626

Public Hearing on Ordinance 1626 was closed

Upon Motion By: Councilmember Victor Foschini
Seconded By: Councilmember Bunny Parzych

That Ordinance 1625 be passed on second reading and advanced to third and final reading.

VOTE 6 Councilmembers AYE

Clerk Read the Title Only of Ordinance 1626

Upon Motion By: Councilmember Victor Foschini
Seconded By: Councilmember Bunny Parzych

That Ordinance 1625 be passed on third and final reading, adopted, and published according to law.

VOTE 6 Councilmembers AYE

ORDINANCE 1627 - AMENDING CHAPTER 365 "MARRIAGE AND CIVIL UNION CEREMONIES" BY ESTABLISHING FEES AND PROCEDURES FOR USE OF BEACHES AND PAVILIONS

WHEREAS, The Borough Clerks office is responsible for scheduling the use of beaches and pavilions within the Borough of Stone Harbor; and

WHEREAS, the Borough Clerk's office is requesting that a fee be established for the use of beaches and pavilions; and

WHEREAS, guidelines for use of beaches and pavilions be determined to set rules and regulations, which may be established by resolution.

NOW THEREFORE BE IT RESOLVED that the following insertion be included within Chapter 365 "Marriage and Civil Union Ceremonies" of the General Code of the Borough of Stone Harbor.

Section 1. Adding Chapter 365-4 Use of Beaches and Pavilions for Wedding Ceremonies

§ 365.4 Use of Beaches and Pavilions

Anyone whose wedding takes place on Borough property, limited to Beaches or Pavilions, shall be required to complete a permit application with the Borough Clerk and adhere to all Rules and Regulations regarding Use of Beaches and Pavilions, established by the Borough Clerk's office.

A. Purpose: To provide guidelines and expectations to individuals that obtain the required permit for use of Beach or Pavilions within the Borough of Stone Harbor.

B. Permit Application & Payment: Application must be completed and submitted to the Borough Clerk along with the appropriate fee. Approval is considered once the availability of location is determined.

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C. Insurance Requirement(s): All applicants are required to sign a Hold Harmless Agreement and provide the Borough of Stone Harbor with a certificate of Insurance indicating the continuation of insurance coverage and designating the Borough of Stone Harbor as an "Additional Insured". The policy must be current and not expire before or on the date of the event. The policy must provide insurance for no less than \$1,000,000. The Insurance Certificate provided must be in the name of the person applying for the beach/pavilion use.

D. Fees collected: All fees collected by the Borough for the use of the Beach or Pavilion shall be remitted to the Borough of Stone Harbor. The fee for the permit shall be established from time to time by resolution of the governing body of the Borough of Stone Harbor.

E. Cancellation: In the event of cancellation, for any reason, a non-refundable administrative fee of \$50 is required.

F. Postponement: If any person needs to reschedule a ceremony, such postponement shall be permitted without additional cost. All postponements are subject to the availability of the requested location. Any changes to the original application must be received in writing by the applicant.

Section 2. If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

Section 3. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.

Section 4. This Ordinance shall take effect twenty (20) days after final passage and publication as provided by law.

Upon Motion by: Councilmember Bunny Parzych
Seconded By: Councilmember Victor Foschini

That Ordinance 1627 be taken up on second reading.

VOTE 6 Councilmembers AYE

Clerk Read the Title Only of Ordinance 1627

Public Hearing on Ordinance 1627 was open

Peter Miner: 113 Gravelhole Road, Cape May Court House; The Reed's Manager – requested the time limit for beach wedding be changed from a two hour limit to a four hour limit.

Councilmember Parzych asked what time the beach weddings were held. They replied 4 – 4:30pm. No wedding held in July or August. Beach weddings are held on the 96th Street beach.

Jeff Peterson, Lead Engineer, The Reed's Hotel, 1301 West Avenue, Ocean City: Generally set up 75 chairs at the request of the bride. Most setup occurs after the beach is cleared – late afternoon.

Suzanne Walters, 115 92nd Street: Weddings on the beach are not always formal occasions. Ms. Walters feels the two-hour time limit is a tight window and wanted to know who polices the requirements. Agrees with extending the time limit presented and reducing fee.

Public Hearing on Ordinance 1627 was closed

Upon Motion By: Councilmember Bunny Parzych
Seconded By: Councilmember Victor Foschini

That Ordinance 1627 be passed on second reading and advanced to third and final reading.

VOTE 5 Councilmembers NAY
1 Councilmember (Foschini) AYE

Ordinance 1627 was defeated.

NEW BUSINESS

ORDINANCE 1629 - 2023 SALARY ORDINANCE – originally advertised when the agenda was posted was removed. Per CFO, Jim Craft, there were adjustments to the salary ranges that needed to be updated. The A&F Committee expects to introduce the Salary Ordinance at the next scheduled council meeting on April 4, 2023.

ORDINANCE 1630 AN ORDINANCE AMENDING CHAPTER 67, ARTICLE IV OF THE GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR PERTAINING TO THE OFFICE OF THE BOROUGH ADMINISTRATOR

WHEREAS, in or about 1982, the Borough adopted Chapter 67, Article IV, which created the office of the Borough Administrator and set forth the duties and responsibilities of same; and

WHEREAS Borough Council now deems it to be in the best interest of the Citizens of Stone Harbor to amend and modify said qualifications, duties, and responsibilities.

NOW, THEREFORE BE IT ORDAINED by the Borough Council, the Governing Body of the Borough of Stone Harbor, New Jersey as follows:

Section 1. Article IV, Section 67-15 of Chapter 67 (entitled “**Residency**”) is hereby stricken in its entirety and the following is substituted in its place:

67-15. Residency. At the time of appointment, the Administrator need not be a resident of the Borough of Stone Harbor and during his/her tenure may reside outside the Borough with Council approval.

Section 2. Article IV, Section 67-16 of Chapter 67 (entitled “**Duties**”) is hereby stricken in its entirety and the following is substituted in its place:

67-16. Qualifications, Responsibilities, Powers, and Duties.

The Borough Administrator, hereafter referred to as the “Administrator”, serves as the principal administrative officer representing the Mayor and Council, hereafter referred to as the “Borough Council”. The Administrator is the head of the Department of Administration and head of the Department of Human Resources.

The Administrator shall administer, supervise, and direct all administrative and personnel activities consistent with all Collective Negotiations Agreements (Collective Bargaining Agreements) and Borough Employee Personnel Policies.

The Administrator shall be a college graduate with experience in a responsible administrative or executive capacity.

Under the direction and supervision of Borough Council, the Administrator shall:

1. Coordinate the administration of all departments.
2. Enforce administrative policies and rules. The administrative policies and procedures are developed in coordination with the Administrator, department heads, and Council.
3. Plan and direct the work of the Department of Administration.
4. Oversee coordination of Community Rating System (CRS) Program.
5. Administer and direct Coalition for Affordable Housing (COAH) Program.
6. Enforce personnel policies and rules. The personnel policies and procedures are developed in coordination with the Administrator, department heads, and Council. Receive and respond accordingly to Human Resources issues.
7. Ensure the Borough complies with all Federal, State, and County regulations.
8. Make timely application for all required permits to ensure the efficient management and operation of the Borough government.

9. With the assistance of labor counsel, negotiate labor contracts.
10. Attend all meetings of the Borough Council.
11. Assist the Chief Financial Officer, respective department heads, and chairperson of the standing committees in the preparation of the budget for the consideration of Borough Council.
12. Develop and submit grants for the benefit of the Borough.
13. Receive and respond accordingly to requests for information and complaints from homeowners, business owners, and tourists on all matter of problems, and keep Borough Council informed of such matters.
14. With the assistance of the Director of Tourism, edit and compile releases of information for the public and press as directed by the Borough Council.
15. Perform such other duties and functions prescribed by the Borough Council for the Department of Administration.

Section 3. If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

Section 4. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, are hereby repealed.

Section 5. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

Upon Motion of
Seconded by

Councilmember Reese Moore
Councilmember Frank Dallahan

That Ordinance 1630 be taken up on first reading.

The Clerk Read the title only of Ordinance 1630

Upon Motion of
Seconded by

Councilmember Reese Moore
Councilmember Frank Dallahan

That Ordinance 1630 be passed on first reading, published according to law and that it be taken up on second reading, third and final reading and adoption at a meeting of Mayor and Council to be held on the 18th day of April, 2023.

VOTE

6 Councilmembers AYE

ORDINANCE 1631 - CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Stone Harbor in the County of finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby determines that a 2.5% increase in the budget for said year, amounting to \$312,246.99 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Borough of Stone Harbor shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.0%, amounting to \$124,896.79, and that the CY 2023 municipal budget for the Borough of Stone Harbor be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Upon Motion of
Seconded by

Councilmember Jennifer Gensemer
Councilmember Reese Moore

That Ordinance 1631 be taken up on first reading.

The Clerk Read the title only of Ordinance 1631

Upon Motion of
Seconded by

Councilmember Jennifer Gensemer
Councilmember Reese Moore

That Ordinance 1631 be passed on first reading, published according to law and that it be taken up on second reading, third and final reading and adoption at a meeting of Mayor and Council to be held on the 18th day of April, 2023.

VOTE

6 Councilmembers AYE

ORDINANCE 1632 - AN ORDINANCE OF THE BOROUGH OF STONE HARBOR, COUNTY OF CAPE MAY, NEW JERSEY ESTABLISHING ADDITIONAL REGULATIONS FOR THE POOL BARRIER (FENCE) REQUIREMENTS AS THEY RELATE TO CONSTRUCTION CODE REQUIREMENTS

BE IT ORDINANED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1a. Section 560-43 E is amended as follows:

§ 560-43 Swimming Pools.

E. Fencing.

- (1) Swimming pools, other than nonregulated pools, shall be completely enclosed by a fence not less than four feet and not more than six feet in

height, which shall be measured from the ground immediately contiguous to the fence, except where otherwise required by §560-43 E(2). Fence panels shall not exceed 48 inches and a final height to top of panel shall not exceed 54 inches. All fencing, gates and latching devices shall be in compliance with state regulations and codes. All fences exceeding 54 inches in height shall be no closer than five feet to any property line.

- (2) Fence requirements necessary to comply with the Construction Code and International Pool and Spa Code requirements for fencing securing a pool area may change by the compliance of adjacent properties with §560-50 and §560-26. It is the responsibility of the property owner where the pool is located to comply at all times with the fence height requirements for securing a pool. Where adjacent lot grades have been elevated due to lot grading requirements fence heights exceeding four feet will be permitted. The height of the fence will be measured from the adjacent grade to allow for compliance with all applicable codes and standards. Fences will not be permitted to be higher than the minimum height required by building or construction codes.
- (3) A pool made non-compliant as a result of adjacent lots being raised in compliance with §560-50 and §560-26 shall have 180 days to bring the pool fencing into compliance from the date of notification of non-compliance by the construction official and shall be permitted to maintain the fence where it is located.

Section 1b. Section 560-38 D.(1)(g) is amended as follows:
§ 560-38 Supplemental Area Regulations

D. Setback exceptions.

- (1) Notwithstanding the setback requirements set forth in Article **IV** above, the following shall be permitted in yard spaces in all zoning districts:

(g) Fences; panels shall not exceed 48 inches and a final height to top of panel shall not exceed 54 inches, with the exception of fence enclosing swimming pools subject to § **560-43**.

Section 2. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. This ordinance shall take effect after final adoption and publication as required by law.

Upon Motion of
Seconded by

Councilmember Bunny Parzych
Councilmember Robin Casper

That Ordinance 1632 be taken up on first reading.

The Clerk Read the title only of Ordinance 1632

Upon Motion of
Seconded by

Councilmember Bunny Parzych
Councilmember Robin Casper

That Ordinance 1632 be passed on first reading, published according to law and that it be taken up on second reading, third and final reading and adoption at a meeting of Mayor and Council to be held on the 18th day of April, 2023.

VOTE

6 Councilmembers AYE

RESOLUTION 2023-S- 80 - ESTABLISHING SUMMER SEASONAL RATES FOR 2023

WHEREAS, The Borough of Stone Harbor requires additional personnel in the summer season to properly and efficiently maintain and protect the beaches, provide sufficient police and fire protection, staff for programming and manpower needed to maintain services within our public works department; and

WHEREAS, Mayor and Council has determined that it is in the best interest of the Borough to provide a more competitive wages schedule, complete with certain incentives, in order to continue to attract qualified and committed persons to serve within the following departments:

- Beach Patrol (Lifeguards & Beach Taggers)
- Police Department
- Fire Department
- Recreation Department
- Public Works Department / Solid Waste Department

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, duly assembled in public session on this 21st day of March 2023 that the members of the above reference departments be compensated as presented below for work during the 2023 season in accordance with the following schedule:

Beach Patrol:

	<u>2023 Rate</u>		
1 st year of service	\$163.00	<u>Lieutenant Rate:</u>	<u>2023 Rate</u>
2 nd year of service	\$165.00	Year 1:	\$202.00
3 rd year of service	\$167.00	After Year 1:	\$214.00
4 th year of service	\$169.00	Sr. Lieutenants	\$217.00
5 th year of service	\$171.00		
6 th year of service	\$173.00	Bonuses: A lifeguard who has	
7 th year of service	\$175.00	worked a total of at least 40 full days	
8 th year of service	\$177.00	shall receive a bonus of \$50.00 for	
9 th year of service	\$179.00	each day worked from August 15 th	
10 th year of service	\$181.00	until the last day of operation.	
11 th year of service	\$183.00		
12 th year of service	\$185.00		
13 th year of service	\$187.00		
14 th year of service	\$189.00		
15 th year of service	\$191.00		
Over 16 years	2% increase		

Beach Tag Checkers & Office Staff:

	<u>2023 Rate</u>
Range:	\$13.00 - \$21.00 / hour
Bonuses: Taggers will receive an additional .75 cents for every tag sold	
(Returnees automatically receive additional .50 cents / hour)	

Police Department:

	<u>2023 Rate</u>
Class I	\$18.00-\$22.00 / hour
Class II	\$21.00-\$25.00 / hour
(Returnees automatically receive additional .50 cents / hour)	

Recreation Department:

	<u>2023 Rate</u>
	\$13.00-\$21.00 / hour

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(Returnees automatically receive additional .50 cents / hour)

Bonuses: \$150.00 Bonus for working from July 1 through August 31 and working full 40-hour shifts

Solid Waste Department:

2023 Rate

\$18.00 - \$22.00 / hour

(Returnees automatically receive additional .50 cents / hour)

Bonuses: \$200.00 Bonus for working from July 1 through August 31

Public Works Department:

2023 Rate

\$18.00 - \$22.00 / hour

(Returnees automatically receive additional .50 cents / hour)

Bonuses: \$200.00 Bonus for working from July 1 through August 31

Fire Department

2023 Rate

Without EMT Certification \$18.00 - \$22.00 / hour

With EMT Certification \$21.00 - \$25.00 / hour

(Returnees automatically receive additional .50 cents / hour)

In accordance with NJ Fair Labor Standards Act all seasonal employees that work more than 40 hours in a work week will be paid overtime at a rate of one and a half times their hourly rate.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the provisions of this Resolution shall become effective immediately upon passage and be subject to the continuing review of the Borough Council and may be modified, in the sole discretion of the Borough Council, as deemed appropriate from time to time.

	<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-81 - ESTABLISHING CREDIT CARD ACCEPTANCE FOR THE PAYMENT OF BEACH TAGS

WHEREAS, under New Jersey State Statute 40A:5-43 and New Jersey Administrative Code 5:30-9.1 through 5:30-9.10, local municipal units are permitted to offer residents electronic payments, and

WHEREAS, subject to those provisions the Borough of Stone Harbor, Cape May County seeks to offer residents and visitors the opportunity to purchase beach tags in the form of debit and credit cards.

WHEREAS, a transaction fee will be incurred by the payment vendor for executing an electronic payment and that fee will be passed on to the customer. Currently the transaction fee is 3.0% for credit cards and 1.5% for debit cards.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Stone Harbor, in the County of Cape May, State of New Jersey, accept electronic payment for the year 2023 as outlined above.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer and the Beach Patrol Captain

	<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-82

2023 MUNICIPAL BUDGET – BOROUGH OF STONE HARBOR

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023.

1. Appropriations within “CAPS”	
a. Municipal Purposes	\$12,910,429.23
2. Appropriations excluded from “CAPS”	\$ 1,080,659.91
3. Capital Improvements	\$ 1,710,650.00
4. Municipal Debt Service	\$ 4,968,688.00
5. Deferred Charges – excluded form “CAPS”	\$ 298,031.63
6. Reserve for Uncollected Taxes	\$ 525,000.00
7. Total General Appropriations	\$21,493,458.77
8. Less: Anticipated Revenues Other than current property tax	\$ 6,403,458.77
9. Amount to be raised by Taxes for support of Municipal Budget	
a. Local Tax for Municipal purposes including Reserve for uncollected taxes	\$ 15,090,000.00

BE IT FURTHER RESOLVED that said Budget be published in the Press of Atlantic City in the issue of March 30, 2023 and the Cape May County Herald on March 29, 2023. The Governing Body of the Borough of Stone Harbor does hereby approve the Budget for the year 2023.

A Hearing on the Budget and Tax Resolution will be held at Council Chambers on April 18, 2023 at 4:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers and other interested persons.

Regular Meeting, March 21, 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				

The Hearing of the 2023 Municipal Budget is scheduled for Tuesday, April 18, 2023 – Final Adoption will be considered at that time.

RESOLUTION 2023-S-93 - APPROVING “SEA GEAR” AS THE AUTHORIZED DISTRIBUTOR FOR THE PURCHASE OF PUBLIC WORKS UNIFORMS UNDER STATE CONTRACT

WHEREAS, Mayor and Council authorized a change within the AFSCME Public Works Contract on February 7, 2023 by approving Resolution 2023-S-56, which allowed for the Borough 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; and

WHEREAS, the Borough wishes to coordinate the purchase of uniforms through a State Contract Cooperative; and

WHEREAS, the vendor “Sea Gear” is an approved vendor through NJSTART, Contract number 66528; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11–12 of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that Director of Public Works and the Chief Financial Officer be authorized to execute whatever documents necessary to implement the service of the vendor listed within this resolution.

	<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				

RESOLUTION 2023-S-84 - APPROVING FLOOD INSURANCE PROMOTION ACTIVITY WITH THE ATLANTIC-CAPE MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION

WHEREAS, as an active participant in FEMA’s Community Rating System (CRS) program, the Borough of Stone Harbor has determined that it is necessary to participate in the New Jersey Coastal Coalition’s Atlantic-Cape Multi-Jurisdictional Public Information (MJPPI), consisting of municipal officials and community stakeholders, to assist in evaluating existing public information disseminated by the Borough, other Municipalities and regional stakeholders regarding floodplain management, and to develop new public information needs; and

WHEREAS, the MJPPI will coordinate all of the flood-related public information in the community and the surrounding areas, both public and private; and

WHEREAS, the MJPPI is being expanded to include the Flood Insurance Promotion CRS activity in 2020 and needs to be updated based on FEMA's 2021 update; and

WHEREAS, the Borough of Stone Harbor will distribute a letter from the governing body to the residents in the Special Flood Hazard Zone which will include an Insurance Brochure, participate in a community outreach meeting to help promote flood insurance, distribute Insurance Brochure with all construction permits in the Special Flood Hazard Zone and work with our Insurance Stakeholders to provide technical assistance to our residents; and

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, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The Borough of Stone Harbor hereby formally supports participation in the Flood Insurance Promotion CRS activity as proposed by the updated MJPPI.
3. All Borough officials, officers and employees are empowered to take such action as may be necessary or advisable in order to carry out the intent and purpose of this Resolution.

	<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				

2023-S-85

AUTHORIZE THE MAYOR TO SIGN NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT APPLICATION

WHEREAS, the NJ Department of Environmental Protection has announced it would be making available of \$19 million in grants to help municipalities with the transition to new municipal stormwater permitting requirements; and

WHEREAS, the Borough of Stone Harbor is recognized as a Tier A municipality as of July1, 2022 and is eligible for \$25,000 in funding; and

WHEREAS, the Borough of Stone Harbor wishes to submit a grant application and certifies that the municipality will use the funding for this grant to comply with the requirements of the Tier A MS4 Permit as outlined in the notice of Funding Availability.

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 mayor is hereby authorized to sign the NJDEP Grant Application which will assist with Stormwater Infrastructure requirements.

	<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				
Councilmember Moore	X		X				

**RESOLUTION 2023-S-86 - AUTHORIZING AWARD OF CONTRACTS
FOR STONE HARBOR RECREATION FOR THE SUMMER OF 2023**

WHEREAS, the Borough of Stone Harbor, in an effort to expand recreational opportunities for residents and visitors, has pursued the provision within Competitive Contracting (Local Public Contracts Law: 40A:11-1 et seq) allowing for certain “sport and activity camps”; and

WHEREAS, The Recreation Director has properly advertised for the acceptance of proposals for such programming and has made recommendation for the following sport and activity camps to be offered through the Stone Harbor Recreation Center for the summer of 2023; and

WHEREAS, agreements have been reviewed by the Qualified Purchasing Agent for the Borough who has confirmed that such services are acceptable and do not fall under typical specification procedure and are therefore exempt from public bidding; and

WHEREAS, the contracts for the following program are on file with the Borough Clerk.

Returning Contract Holders

Boot Camp (year 3 of 5)
Stone Harbor Surf Camp (year 3 of 5)
Shore Sports Camp (year 3 of 5)
Shore Shot (year 3 of 5)
Steel Soccer (year 3 of 3)
Powerhouse Field Hockey (year 3 of 3)
Crafty Chef Academy (year 3 of 3)
Pure Pony Beach Yoga (year 2 of 3)

2023 Awarded Camp Contracts

Coach Finn Boys Lacrosse Camp
Casiello Basketball
Stone Harbor Volleyball
Top Shelf Girls Lacrosse Camp
Recess NJ
New Logic Marine Science Camp
7 Mile Players Theatre Camp
Chess Camp

2023 Awarded Summer Long Contracts

Seven Mile Tennis Academy
Universal Rackets- Pickleball
Anjali Power Yoga
Swell Session
Speed School

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 21st of March, 2023, authorize acceptance of the recommendation presented and that the Mayor and Borough Clerk are hereby authorized and directed to execute the aforementioned contracts on behalf of the Borough.

	MOTION	SECOND	AYE	NAY	RECUSE	ABSTAIN	ABSENT
Councilmember Dallahan			X				
Councilmember Foschini	X		X				
Councilmember Parzych	X		X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore			X				

RESOLUTION 2023-S-87 - REFUND DIRECT DEBIT UTILITIES PAYMENT

WHEREAS, Leanne Renneisen was paying the bills for her deceased mother, Joan Magrann, via direct debit and sold the estate but neglected to cancel the Direct Debit Authorization Agreement for the property located at 409 99th Street, a.k.a. Block 200.03 Lot 487 and utilities account number 11860-0; and

WHEREAS, Ms. Renneisen requested a refund; and

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 a refund check in the amount of \$431.50 be issued to Leanne Renneisen, 23 Nivin Lane, Landenberg PA 19350; and,

BE IT FURTHER RESOLVED that the Tax/Utilities Collector make the proper adjustment in her records.

	<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-88 - REFUND DIRECT DEBIT UTILITIES PAYMENT

WHEREAS, Edward Mendrzycki sold his property and neglected to cancel the Direct Debit Authorization Agreement for the property located at 150 113th St, a.k.a. Block 112.02 Lot 41 and utilities account number 20690-0; and

WHEREAS, Mr. Mendrzycki requested a refund; and

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 a refund check in the amount of \$577.25 be issued to Edward Mendrzycki, 25 Garden Street, Chatham NJ 07028; and,

BE IT FURTHER RESOLVED that the Tax/Utilities Collector make the proper adjustment in her records.

	<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-89 - REQUEST FOR EXTENSION OF EMPLOYEMENT FOR SLEO II POLICE OFFICER

WHEREAS, the Stone Harbor Police Department currently has a deficiency due retirement/resignation; and

WHEREAS, Chief Schutta has requested to extend the time of employment for one SLEO II seasonal Police Officer, previously authorized until December 31, 2022 by Resolution 2022-S-164 on September 6, 2022 and again authorized until March 31, 2023 by Resolution 2022-S-202 on December 20, 2022; and

WHEREAS, Chief Schutta is requesting further extension for one SLEO II Seasonal Police Officer to provide appropriate Squad Coverage and alleviate the need for overtime compensation within the Department; and

WHEREAS, the dates requested for coverage are April 1, 2023 through September 30, 2023.

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 following SLEO II Officer have their employment with the Stone Harbor Police Department further extended until September 30, 2023.

Brandon Bess

Regular Meeting, March 21, 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		X				
Councilmember Foschini		X	X				
Councilmember Parzych			X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore			X				

RESOLUTION 2023-S-90 - AUTHORIZE PROPOSAL FOR STONE HARBOR POINT SURVEY SERVICES

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal to provide professional services to complete Stone Harbor Point Survey; and

WHEREAS, DeBlasio and Associates scope of work includes the following:

1. Perform two separate topographic /bathymetric surveys of the shoreline of Stone Harbor Point, beginning at the southern terminal jetty extending south to the junction with Hereford Inlet, which is approximately 7,000 feet as viewed on current aerial mapping.
2. Establish and survey a total of nine profile transect lines which will be included in the surveys and will extend from the seaward high ridgeline to -10.0 feet NAVD88 offshore or to the furthest seaward elevation possible.
3. The first survey will commence in the spring of 2023 before the USACE beach replenishment project which is scheduled to begin in April 2023. After conclusion of the Spring of 2023 beach replenishment project, the second survey will be completed.
4. Provide a summary report upon the completion of the first survey and a final report after the second survey which will include profile line comparisons and cut/fill volume calculations. All data will be made available to the Borough in the NAVD88 and NAD83 datums.

TOTAL PROJECT COSTS: \$27,500.00

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 proposal presented be approved on this 21st day of March, 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	X				
Councilmember Casper	X		X				
Councilmember Gensemer			X				
Councilmember Moore			X				

RESOLUTION 2023-S-91 - REFUND \$1500.00 HYDRANT METER RENTAL DEPOSIT

WHEREAS, pursuant to Section 542-13D of the Borough's General Code, Mobile Dredging & Video Pipe Inc. paid a refundable \$1500.00 hydrant meter rental deposit; and

WHEREAS, upon completion of the local improvement, the hydrant meter was returned to Public Works; and

WHEREAS, the Utilities Collector has requested that a refund be issued; and

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 a refund in the amount of \$1,500.00 be issued to Mobile Dredging & Video Pipe Inc., 1566 Harding Highway, Newfield NJ 08344; and

BE IT FURTHER RESOLVED that the Utilities Collector makes the proper adjustment to her records.

	<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-92 - AUTHORIZING A SPECIAL EMERGENCY CONTRACT PURSUANT TO N.J.S.A 40A:4-6 FOR REPAIR TO THE BEACH ACCESS PATH

WHEREAS, the Borough of Stone Harbor Mayor and Council have declared a public safety emergency at the Stone Harbor Point Access Path on February 21, 2023 via Resolution 2023-S-67; and

WHEREAS, it has been found necessary to authorize and Emergency Contract to repair the Beach Access Path to Stone Harbor Point; and,

WHEREAS, the Borough Engineer has reviewed the proposals submitted on March 16, 2023 @ 10:00am; and

WHEREAS, in accordance with the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-6 et seq the contract should be awarded to the lowest responsible bidder which appears to be South State Inc., P.O. Box 68, Bridgeton NJ 08302.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJSA 40A:11-6 an emergency contract is hereby awarded to South State Inc. for repair of the beach access path to Stone Harbor Point in the total amount of \$ 174,575.00 on this 21st day of March 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		X				
Councilmember Parzych			X				
Councilmember Casper		X	X				
Councilmember Gensemer			X				
Councilmember Moore			X				

MOTION : To Bid Concession Stands (6) along Stone Harbor Beachfront

Advertise- March 28, 2023

Bid Opening – April 12, 2023 (11:00am)

Award Bid – April 18, 2023

Upon Motion of
Seconded by

Councilmember Victor Foschini
Councilmember Bunny Parzych

Regular Meeting, March 21, 2023

VOTE

6 Councilmembers AYE

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

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref#
57059	03/24/23	ACESEWER ATLANTIC CITY ELECTRIC	2,011.95		
57060	03/24/23	ACESTLIG ATLANTIC CITY ELECTRIC	691.25		
57061	03/24/23	ACEWATER ATLANTIC CITY ELECTRIC	15,813.99		
57062	03/24/23	ADTCOMME ADT COMMERCIAL, LLC	3,212.85		
57063	03/24/23	ALLDRYSE ALL DRY SERVICES OF JERSEY SH	7,302.69		
57064	03/24/23	APCERTES A.P. CERTIFIED TESTING, LLC	260.00		
57065	03/24/23	BLAKARAV BLANEY & DONOHUE, PC	4,557.00		
57066	03/24/23	BRAND005 Brandywine Developers	1,520.00		
57067	03/24/23	BREWERRO ROBERT BREWER	25.00		
57068	03/24/23	CAPEMINI CAPE MINING & RECYCLING, LLC	80.46		
57069	03/24/23	CASAP CASA PAYROLL SERVICES	380.70		
57070	03/24/23	CASHMERE CATHERINE CASHMERE	200.00		
57071	03/24/23	CATERINA CATERINA SUPPLY, INC.	393.40		
57072	03/24/23	CENTRJER CENTRAL JERSEY EQUIPMENT	236.77		
57073	03/24/23	CINTA005 CINTAS CORPORATION #100	3,792.73		
57074	03/24/23	CMCMC C.M.C. MUNICIPAL CLERKS ASSO.	265.00		
57075	03/24/23	COMCA COMCAST	311.17		
57076	03/24/23	COMCAPOL COMCAST	417.70		
57077	03/24/23	COMCASTF COMCAST	250.17		
57078	03/24/23	COMMKITC COMMERCIAL KITCHEN CLEANING	400.00		
57079	03/24/23	COPIE005 COPIERS PLUS	76.88		
57080	03/24/23	CRAFTSNA NANCY C. CRAFTS	240.00		
57081	03/24/23	DEBLASIO DEBLASIO & ASSOCIATES		0.00	03/24/23
57082	03/24/23	DEBLASIO DEBLASIO & ASSOCIATES		0.00	03/24/23
57083	03/24/23	DEBLASIO DEBLASIO & ASSOCIATES	32,022.02		
57084	03/24/23	DEHAR H.A. DEHART & SONS	30,836.00		
57085	03/24/23	DIPAL DIPALANTINO CONTRACTORS LLC	4,320.00		
57086	03/24/23	FREDM005 FRED M. SCHIAVONE CONST INC	32,843.54		
57087	03/24/23	GENCHEVY GENTILINI CHEVROLET, LLC	4,958.39		
57088	03/24/23	GENTI GENTILINI FORD, INC.	234.96		
57089	03/24/23	HOMED HOME DEPOT CREDIT SERVICES	472.52		
57090	03/24/23	JERC1 JERSEY CAPE	5,280.00		
57091	03/24/23	JUSTR005 JUST RIGHT TV	1,800.00		
57092	03/24/23	KELLIEWO KELLIE WOOD	130.00		
57093	03/24/23	LOWES LOWE'S	700.53		
57094	03/24/23	MARAS005 TRION-MMA	380.00		
57095	03/24/23	MARSHMCL MARSH & MCLENNAN AGENCY, LLC	23,156.00		
57096	03/24/23	MCCL3 MCCLURE JR, ROBERT	325.96		
57097	03/24/23	MCCLA005 MCCLAFFERTY PRINTING CO.	2,490.00		
57098	03/24/23	MGLFO MGL PRINTING SOLUTIONS	278.00		
57099	03/24/23	MONYLIFE EQUITABLE HOLDINGS, INC	10,072.01		
57100	03/24/23	MOTTMAC MOTT MACDONALD	26,786.46		
57101	03/24/23	NAPASEAV NAPA AUTO PARTS - SEAVILLE	942.29		
57102	03/24/23	NEMOSPIZ NEMO'S PIZZA	290.00		
57103	03/24/23	NEOPOSTM Quadient	240.35		
57104	03/24/23	ONECA ONE CALL CONCEPTS, INC.	75.79		
57105	03/24/23	QUADIENT QUADIENT FINANCE USA, INC.	4,224.39		
57106	03/24/23	RIGGI RIGGINS, INC.	6,618.60		
57107	03/24/23	SEASHASP SEASHORE ASPHALT CORP.	170.17		
57108	03/24/23	SJGAS SOUTH JERSEY GAS COMPANY	26.57		
57109	03/24/23	SNJVACAT SOUTHERN NEW JERSEY VACATIONER	3,000.00		
57110	03/24/23	SOSHORER SSRDMO	2,000.00		
57111	03/24/23	STAPLEBU STAPLES BUSINESS ADVANTAGE	311.76		
57112	03/24/23	STEVENSO STEVENSON, KIMBERLY	13.00		
57113	03/24/23	STRUE SEASHORE ACE HARDWARE	28.78		

Regular Meeting, March 21, 2023

57114	03/24/23	TOSHITAX TOSHIBA BUSINESS SOLUTIONS USA	122.46
57115	03/24/23	TRES6 TREASURER, STATE OF NEW JERSEY	150,910.75
57116	03/24/23	VERI1 VERIZON WIRELESS	657.87
57117	03/24/23	VERIZFIR VERIZON WIRELESS	173.61
57118	03/24/23	VERKIOSK VERIZON WIRELESS	419.42
57119	03/24/23	VERWIRPD VERIZON WIRELESS	402.43
57120	03/24/23	WESTE WESTERN PEST SERVICES	341.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	60	2	390,495.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	60	2	390,495.34	0.00

}}

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

RESOLUTION 2023-S-93 - A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,N.J.S.A. 10:4-12

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and*

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. Personnel

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on March 21, 2023 that an Executive Session closed to the public shall be held on March 21, 2023 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

	<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				

MOTION TO RETURN TO OPEN SESSION

TIME: 7:52PM

Open Motion of
Seconded by

Councilmember Jennifer Gensemer
Councilmember Bunny Parzych

Mayor Davies-Dunhour announced that the Council has directed Labor Counsel to work with the Administrator to proceed in a certain fashion regarding personnel.

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

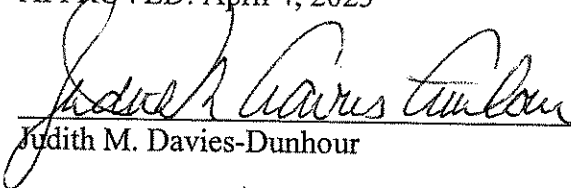
None

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	X				
Councilmember Parzych			X				
Councilmember Casper			X				
Councilmember Gensemer			X				
Councilmember Moore			X				

The Regular Meeting of Mayor and Council was adjourned at 7:52 p.m.

APPROVED: April 4, 2023

_____, Mayor
Judith M. Davies-Dunhour

ATTEST: _____, Borough Clerk
Kim Stevenson