

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

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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  
Bill Blaney, Labor Attorney  
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**

**MOMENT OF SILENCE** : Scott Foster

Mayor offered condolences to Scott's family and to his "family" at Public Works

**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 February 21, 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**

**Sandy Slabik, 232 84<sup>th</sup> Street: Speaking on behalf of the Garden Club.** Ms. Slabik addressed concerns that the Garden Club has encountered since the pandemic regarding fund raising abilities. Ms. Slabik emotionally thanked the community for the support offered to the Garden Club financially within the past year. She further explained the plans that the Garden Club has for the spring/summer 2023.

**Suzanne Walters, 115 92<sup>nd</sup> Street:** Commended Mayor and Council on the decisions made lately. Ms. Walters reviewed the initiatives presented this evening within the CRS program and is pleased with the amount of points that can be gained to assist homeowners with flood insurance premiums. She additionally feels that the appointment of Manny Parada, as interim borough administrator was a good decision indicating that his knowledge of borough projects and familiarity with the borough is helpful.

**ORDINANCE 1628 AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR, CHAPTER 174 ENTITLED "BRUSH, GRASS, WEEDS & DEBRIS" TO INCLUDE PROHIBITION OF INVASIVE SPECIES**

WHEREAS, pursuant to N.J.S.A. 40:48-2.13, the Borough is authorized to enact ordinances requiring the destruction and removal of brush, weeds, stumps, roots and other vegetative growth where necessary to preserve the public health, safety and general welfare; and

**WHEREAS**, pursuant to N.J.S.A. 40:48-2 the Borough is authorized to enact ordinances for the protection of person and property and for the preservation of the public health, safety and welfare of the municipality and its inhabitants; and

**WHEREAS**, the Council of the Borough of Stone Harbor has deemed it in the best interest of the public health, safety and welfare to amend Chapter 174 of the Borough Code to regulate the growth of bamboo and other invasive species.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Stone Harbor, County of Cape May and State of New Jersey as follows:

**SECTION I.** Chapter 174 of the Code of the Borough of Stone Harbor, entitled "Brush, Grass, Weeds & Debris" is hereby amended to add the following Section 174A as follows:

Added Section:

174A. Planting, Growing or Cultivating Bamboo and Other Invasive Plant Species

**§ 174A-1. Purpose.** The article is adopted to control the planting, cultivating, and/or growing of bamboo and other invasive plant species in the Borough of Stone Harbor. It is further intended to require barriers that will prevent the spread of invasive plant species, into other public or private property in the Borough of Stone Harbor.

**§ 174A-2. Definition "Invasive."** All native and non-native vines and vegetation that grow out of place and are competitive, persistent and detrimental; those plants may damage trees, vegetation, sidewalks or structures.

**§ 174A-3. Prohibition.** No landscaper, contractor, owner, tenant or occupant of a property, or a person, corporation or other entity, shall plant, install, or cause or permit the planting or installation of any invasive or nuisance plants or vegetation within any lot and/or parcel of ground anywhere within the Borough.

**§ 174A-4. Duty to Confine.** If there exists any invasive species located upon any property within the Borough of Stone Harbor prior to the effective date of this article, there shall be a duty to confine imposed upon the owner and occupant of the property. The duty to confine shall require owners and occupants to prevent the encroachment, spread, invasion or intrusion of bamboo and other invasive plant species onto any other private property, public property or public right-of-way.

**§ 174A-5. Notification to Confine.** In the event it is determined that there is an encroachment or invasion on any adjoining private or public property or public right of way, the Borough shall notify the property owner in writing that the bamboo or other invasive plant species has invaded other private or public property or public right of way. The property owner shall have forty-five (45) days from the date of the notice to confine or remove the invasive plant(s).

**§ 174A-6. Violations and penalties.**

- a) Any landscaper, contractor, owner, or occupant of a property who violates § 174A-3 above shall be subject to a fine of \$100 for a first offense, \$250 for a second offense, and \$500 for a third or subsequent offense. For purposes of this article, each day on which such a condition exists after the expiration of the notice shall be deemed or constitute a separate offense under this article, and separate complaints may be filed for each such offense.
- b) If the property owner does not comply with the requirements of § 174A-5 above within the forty-five (45) day notification period, the property owner shall be subject to a fine of \$100 for a first offense, \$250 for a second offense, and \$500 for a third or subsequent offense. For purposes of this article, each day on which such a condition exists after the expiration of the notice shall be deemed or constitute a separate offense under this article, and separate complaints may be filed for each such offense.
- c) When a violation as referenced in this Chapter occurs upon public property or a public right-of-way, at its discretion, the Borough of Stone Harbor may remove or contract for the removal of such invasive plant species from the public property right-of-way. The cost of such removal shall be the responsibility of the owner and occupant of the property from which the invasive plant species originated.

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The cost of said removal of the invasive plant species from the public property and/or a public right-of-way may include the cost of the installation of an appropriate barrier to prevent further encroachment by the invasive plant species.

**SECTION II.** Severability. If for any reason any section of this Ordinance shall be declared illegal by any Court of competent jurisdiction, the remaining section of the Ordinance shall remain in full force and effect, notwithstanding.

**SECTION III.** Repealer. Any Ordinance or provision thereof inconsistent with this Ordinance is hereby repealed to the extent of such inconsistency.

**SECTION IV.** Publication. This Ordinance shall take effect immediately upon the adoption and publication in accordance with the law.

Upon Motion of Councilmember Robin Casper  
Seconded By Councilmember Victor Foschini

That Ordinance 1628 be taken up on first reading.

Councilmember Casper explained the Ordinance.

The Clerk read the title only of Ordinance 1624.

Upon Motion Councilmember Robin Casper  
Seconded by Councilmember Victor Foschini

That Ordinance 1628 be passed on first reading, published according to law and that it be taken up on second, third and final reading and adoption at a meeting of Mayor and Council to be held on the 4th day of April 2023.

**VOTE** **6 Councilmembers AYE**

**RESOLUTION 2023-S-70 - AUTHORIZING THE STONE HARBOR FIRE DEPARTMENT AS A DIVISION OF FIRE SAFETY TRAINING FACILITY**

**WHEREAS**, the State of New Jersey has created a voluntary program to certify firefighters; and

**WHEREAS**, the Borough of Stone Harbor has reviewed, discussed and voted to participate in this program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey appoints the Stone Harbor Fire Chief as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program in the Borough of Stone Harbor on this 7<sup>th</sup> 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		X				
Councilmember Foschini			X				
Councilmember Parzych			X				
Councilmember Casper		X	X				
Councilmember Gensemer			X				
Councilmember Moore			X				

**RESOLUTION 2023-S-71 - APPROVING THE BOROUGH OF STONE HARBOR EMERGENCY DEBRIS MANAGEMENT PLAN**

**WHEREAS**, the Borough of Stone Harbor recognizes its responsibility to provide a comprehensive Debris Management Plan in the event of a man-made or natural catastrophe, that could generate substantial quantities of debris which overwhelms the normal capacity of the Borough to respond; and

**WHEREAS**, the development and implementation of this plan intends to protect the health, safety, and welfare of the citizens of the borough, to minimize property damage and loss, and to expedite the return of a condition of normalcy to the daily lives and activities of the citizens of the Borough; and

**WHEREAS**, this plan will not interfere with the normal day-to-day operations of the government; however it will outline the primary and secondary duties of the governing body and operating sub-divisions during incidents of a man-made or natural catastrophe.

**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 the Stone Harbor Emergency Debris Management Plan be approved as presented on this 7<sup>th</sup> day of March 2023.

**BE IT FURTHER RESOLVED**, that the Emergency Debris Management Plan for the Borough of Stone Harbor presented supersedes any previous Debris Management Plans and that the Mayor be authorized to sign the plan as presented and approved on behalf of the Borough of Stone Harbor.

	<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-72 - APPOINTING INTERIM BOROUGH ADMINISTRATOR**

**WHEREAS**, the Stone Harbor General Code of 2005, Chapter 67, Article IV pursuant to N.J.S.A. 40A: 60-6 allows for the creation of the office of Borough Administrator; and

**WHEREAS**, there exists a vacancy of the Borough Administrator effective February 9, 2023; and

**WHEREAS**, it will be necessary for the Borough of Stone Harbor to appoint an Interim Borough Administrator until a permanent appointment can be made.

**BE IT HEREBY RESOLVED**, that Manuel Parada shall be, and is hereby, appointed as the interim Borough Administrator until his successor is appointed. During this period, Mr. Parada shall also continue in his capacity as Director of Public Works.

**BE IT FURTHER RESOLVED**, that Mayor and Council for the Borough of Stone Harbor, County of Cape May, State of New Jersey authorize this appointment on this 7<sup>th</sup> day of March 2023 and that Mr. Parada will be compensated for such additional services at a rate of \$15,000.00 per annum to be paid, pro rata, at each pay period as a non-pensionable stipend.

	<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-73 - AUTHORIZING APPLICATION TO THE CAPE MAY COUNTY AMERICAN RESCUE PLAN ACT (ARPA) INFRASTRUCTURE GRANT**

**WHEREAS**, the Cape May County Board of Commissioners has announced the Cape May County American Rescue Plan Act (ARPA) Infrastructure Grant opportunity to support a broad range of drinking water, sanitary sewer and stormwater infrastructure investments up to \$400,000; and

**WHEREAS**, it is the intention of the Borough of Stone Harbor to submit two separate applications for the following projects within this grant opportunity:

1. 114<sup>th</sup> Street Sanitary Sewer Pump Station Replacement - \$200,000
2. 93<sup>rd</sup>-95<sup>th</sup> Street Storm Sewer Tide Valve Installation - \$200,000; and

**WHEREAS**, DeBlasio and Associates is hereby authorized to submit said applications on behalf of the Borough of Stone Harbor; and

**WHEREAS**, application deadline is Friday March 9, 2023.

**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 application to the Cape May County ARPA Infrastructure Grant be authorized on this 7<sup>th</sup> day of March 2023; and

**BE IT FURTHER RESOLVED**, that the Mayor be authorized to sign the Cape May County ARPA application when complete.

	<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-74 - CREATING AN INTERLOCAL SERVICES AGREEMENT WITH WILDWOOD CATHOLIC HIGH SCHOOL FOR THE USE OF THE RECREATION TENNIS COURTS OF THE BOROUGH OF STONE HARBOR**

**WHEREAS**, N.J.S.A. 40:8A-1 *et seq.*, authorizes municipalities and school districts to enter into agreements for the purposes of exchanging, sharing and cooperating with regard to services common to said communities through Interlocal Services Agreements ; and

**WHEREAS**, the Wildwood Catholic High School is in need of services relating to the use of recreational playing fields of the Borough of Stone Harbor for use by its High School tennis team for the Spring of 2023 for games and practices; and

**WHEREAS**, the Borough of Stone Harbor has certain lands, equipment and personnel available to meet the needs of the Wildwood Catholic High School in this area; and

**WHEREAS**, entering into an Interlocal Services Agreement with the Wildwood Catholic High School for this purpose has been deemed to be in the best interests of citizens of the Borough and the students of the Wildwood Catholic High School; and

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**WHEREAS**, in consideration of this Agreement and in an effort to supplement the costs of maintenance of Borough facilities, Wildwood Catholic agrees to pay the Borough the sum of \$1,500.00 per sport, per season for maintaining the fields/courts.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the preamble of this Resolution is hereby incorporated by reference;

**BE IT FURTHER RESOLVED** this 7<sup>th</sup> day of March, 2023 that the Borough of Stone Harbor and Wildwood Catholic High School hereby agree, under the authority of N.J.S.A. 40:8A-1 *et seq.*, as follows:

1. Wildwood Catholic High School agrees to pay the sum of \$1,500 for tennis and shall have full access to and use of the recreational tennis courts of the Borough of Stone Harbor located in the vicinity of 80<sup>th</sup> Street and Second Avenue, for recreational activities officially sanctioned and conducted by the Wildwood Catholic High School.
2. Such access and use shall be conditioned upon coordination with and approval by the Recreation Director of the Borough of Stone Harbor with the understanding that the activities of the Borough of Stone Harbor Recreation Department take precedence.
3. The Wildwood Catholic High School shall provide to the Borough of Stone Harbor written proof of liability insurance for the aforementioned use of the property of the Borough of Stone Harbor as required by the Atlantic County Joint Insurance Fund; and shall, additionally, hold harmless and indemnify the Borough of Stone Harbor for any and all loses, damages, and claims of whatever nature that may arise out of or in connection with the use of the property by the Wildwood Catholic High School, its sports/recreation participants, agents, contractors, officers and/or employees.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized and directed to execute this Resolution as the Interlocal Services Agreement between the Borough of Stone Harbor and the Wildwood Catholic High School, pursuant to N.J.S.A. 40:8A-1 *et seq.*

	<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-75 - ESTABLISHING A RECREATION PROGRAM AND FEE**

**WHEREAS**, The Recreation Director would like to offer an after school “Crafternoon” for school age children; and

**WHEREAS**, “Crafternoon” will be offered as an after school activity program on Mondays beginning on March 20, 2023; and

**WHEREAS**, the Recreation Director has recommended a fee for this program of \$15 per session.

**BE IT FURTHER RESOLVED**, that the Mayor and Council for the Borough of Stone Harbor, County of Cape May, State of New Jersey that the above recommendations be authorized on this 7th 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				
Councilmember Gensemer	X		X				
Councilmember Moore			X				

**RESOLUTION 2023-S-76 - AUTHORIZE PARTICPATION IN THE 2023 ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND SAFETY INCENTIVE PROGRAM**

**WHEREAS**, the Borough of Stone Harbor participates in the Atlantic County Municipal Joint Insurance Fund; and

**WHEREAS**, the Borough of Stone Harbor Department Heads oversee the safety of all employees and recognize the importance of the JIF safety programs; and

**WHEREAS**, the Borough of Stone Harbor recognizes the important role an effective safety plays in lowering employee injury rates, reducing lost time accidents, and cutting insurance costs all of which contribute to greater employee safety and lower tax rates.

**NOW, THEREFORE, BE IT RESOLVED**, that Mayor and Council hereby declare the support of the JIF Safety programs and authorize the Mayor to sign the 2023 Safety Contract on behalf of the Borough of Stone Harbor.

	<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-77 - APPROVE PROPOSAL FOR THIRD AVENUE SANITARY SEWER CONDITION EVALUATION 94<sup>TH</sup> STREET TO 99<sup>TH</sup> STREET**

**WHEREAS**, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal to provide Third Avenue Sanitary Sewer Condition Evaluation 94<sup>th</sup> to 99<sup>th</sup> Street; and

**WHEREAS**, Field Investigations will be performed by Mobile Dredging and Video Pipe, Inc. who will clean and televise the sanitary sewer; and

**WHEREAS**, the following engineering services associated with this project are as follows:

1. Coordinate meeting with Stone Harbor representatives and Mobile Dredging & Video Pipe, Inc.
2. Light cleaning of sanitary sewer before televising
3. Coordinate work with Borough and Mobile Dredge & Video Pipe, Inc and maintain schedule for sewer televising
4. Televising data will be imported and linked to the borough’s GIS system to create an intelligent sewer system map.
5. Prepare report summarizing the televising work performed, identify any repairs, recommend repairs and prepare opinions of probable cost for proposed repair projects; and

**WHEREAS**, work performed by DeBlasio and Associates will be billed on a time and material basis for a not to exceed fee of \$56,000.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the Borough Council approves the proposal presented for Third Avenue Sanitary Sewer Condition Evaluation – 94<sup>th</sup> to 99<sup>th</sup> Street on this 7th day of March, 2023.

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

**RESOLUTION 2023-S-78 - AUTHORIZE PROPOSAL FOR BEACH ACCESS ROAD - PROCUREMENT AND CONSTRUCTION PHASE SERVICES**

**WHEREAS**, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal to provide Procurement and Construction Phase Services for work to be performed on the Beach Access Road to Stone Harbor Point; and

**WHEREAS**, the Borough will be providing construction plans and specifications for the construction; and

**WHEREAS**, DeBlasio and Associates scope of work is included in the attached proposal letter and cost for related services is as follows:

**Construction Phase Cost:**

- Part time Observation Based on 160 hours.
- Contract Administration
- Project Close Out

**TOTAL ESTIMATED PROJECT COSTS:        \$18,000.00**

**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 Borough Council approves the proposal presented for Procurement and Construction Phase Cost for the Beach Access Road on this 7th 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				

**MOTION – Approve Special Event Application: Surfside 7 Rugby Tournament – July 18, 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				
Councilmember Gensemer		X	X				
Councilmember Moore			X				

**MOTION – Approve Special Event Application: Oceanview Condo Association – April 15, 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				



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

**MOTION** – Approve New Volunteer Fireman – Jared R. Sweeten

	<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				

**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.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref#
56997	03/10/23	DEBLASIO DEBLASIO & ASSOCIATES	11,817.90	
56998	03/10/23	DELLC DELL MARKETING L.P.	934.19	
56999	03/10/23	HIGHTECH HIGH-TECH COPIERS & FAX, LLC	4,841.00	
57000	03/10/23	KARAV005 KARAVAN & MORRIS	4,485.41	
57001	03/10/23	MARAS005 TRION-MMA	425.18	
57002	03/10/23	MONMO005 MONMOUTH TELECOM	1,831.03	
57003	03/10/23	MOTTMAC MOTT MACDONALD	42,515.50	
57004	03/10/23	NFPA2 NFPA FULFILLMENT CENTER	885.00	
57005	03/10/23	TREASNJ8 TREASURER, STATE OF NEW JERSEY	12,500.00	
57006	03/10/23	ACELE ATLANTIC CITY ELECTRIC CO.	19,496.07	
57007	03/10/23	ACESEWER ATLANTIC CITY ELECTRIC	2,205.48	
57008	03/10/23	ACESTLIG ATLANTIC CITY ELECTRIC	1,568.74	
57009	03/10/23	ACEWATER ATLANTIC CITY ELECTRIC	18,230.73	
57010	03/10/23	AMERPART PARTS DISTRIBUTION, LLC	31.98	
57011	03/10/23	BALDINIP PAUL BALDINI, P.A.	275.50	
57012	03/10/23	BROSU BROWN, SUZANNE	55.39	
57013	03/10/23	BURKE BURKE MOTORS	802.59	
57014	03/10/23	CAPEMINI CAPE MINING & RECYCLING, LLC	113.75	
57015	03/10/23	CASAP CASA PAYROLL SERVICES	305.80	
57016	03/10/23	CMCLM C.M.C.LEAGUE OF MUNICIPALITIES	550.00	
57017	03/10/23	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	10,820.75	
57018	03/10/23	CONLINPE PETER J. CONLIN	586.93	
57019	03/10/23	DEBLASIO DEBLASIO & ASSOCIATES	3,825.00	
57020	03/10/23	DEHAR H.A. DEHART & SONS	1,084.26	
57021	03/10/23	EDMUN EDMUNDS & ASSOCIATES, INC.	22,448.23	
57022	03/10/23	FAZZJ JOSEPH FAZZIO, INC.	390.47	
57023	03/10/23	FORDS FORD, SCOTT & ASSOCIATES, LLC	7,000.00	
57024	03/10/23	FREDM005 FRED M. SCHIAVONE CONST INC	55,572.62	
57025	03/10/23	GARDE005 GARDEN STATE LABORATORIES, INC	580.00	
57026	03/10/23	GENTI GENTILINI FORD, INC.	398.12	
57027	03/10/23	GUARD005 Guardian Tracking	1,776.00	
57028	03/10/23	HOMED HOME DEPOT CREDIT SERVICES	1,738.79	
57029	03/10/23	JBYRN J. BYRNE AGENCY INC.	3,266.00	

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57030	03/10/23	JCRAI005 J CRAIG OTTON CUSTOM BUILDER	2,160.00
57031	03/10/23	JOHNVANE John VanEtten	128.88
57032	03/10/23	KARAV005 KARAVAN & MORRIS	6,752.00
57033	03/10/23	LOWES LOWE'S	807.47
57034	03/10/23	MAILR005 MAILROUTE, INC.	1,848.00
57035	03/10/23	MARRE MARINE RESCUE PRODUCTS	12,073.00
57036	03/10/23	MICHA020 MICHAEL T. MCLAUGHLIN JR.	150.00
57037	03/10/23	MIGHTYAU MIGHTY AUTO PARTS OF SJ	124.14
57038	03/10/23	NATIO020 NATIONWIDE SCREENING SERVICES	30.00
57039	03/10/23	NEWBENEF New Benefits, Ltd.	184.07
57040	03/10/23	OLSONJEN JENNY OLSON	300.00
57041	03/10/23	ONECA ONE CALL CONCEPTS, INC.	114.40
57042	03/10/23	PEMBE005 PEMBERTON ELECTRICAL SUPPLY LL	962.50
57043	03/10/23	PHILA PHILADELPHIA BUSINESS FORMS CO	3,240.81
57044	03/10/23	PRESSASR PRESS OF ATLANTIC CITY	371.20
57045	03/10/23	PYRZW005 PYRZ WATER SUPPLY CO INC	7,104.00
57046	03/10/23	RIGGI RIGGINS, INC.	6,482.08
57047	03/10/23	RUTGE005 RUTGERS CENTER FOR GOV SERVICE	481.00
57048	03/10/23	SCHU2 SCHULER SECURITY, INC.	360.00
57049	03/10/23	SEASHASP SEASHORE ASPHALT CORP.	116.96
57050	03/10/23	SJGAS SOUTH JERSEY GAS COMPANY	13,355.50
57051	03/10/23	TRES4 TREASURER, STATE OF NJ	6.00
57052	03/10/23	VERKIOSK VERIZON WIRELESS	419.40
57053	03/10/23	WATEREDG WATER'S EDGE ENVIRONMENTAL,LLC	2,550.00
57054	03/10/23	WBMASONI W.B. MASON	567.72
57055	03/10/23	WESTE WESTERN PEST SERVICES	236.00
57056	03/10/23	WERETHE WHERE THE SHOWS ARE	35.00

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Report Totals	<u>Paid</u>	<u>Vojd</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	60	0	294,318.54	.00
Direct Deposit:	0	0	0.00	0.00
Total:	60	0	294,318.54	0.00

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

**RESOLUTION 2023-S-79 - 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:*  
*Salary Ordinance*  
*Seasonal Summer Wages*

Regular Meeting, March 7, 2023

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, assembled in public session on March 7, 2023 that an Executive Session closed to the public shall be held on March 7, 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		X				
Councilmember Casper		X	X				
Councilmember Gensemer			X				
Councilmember Moore			X				

**MOTION TO RETURN TO OPEN SESSION** **TIME: 7:00PM**

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

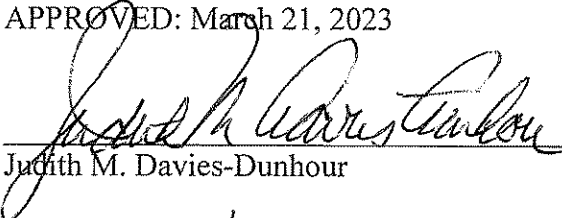
None

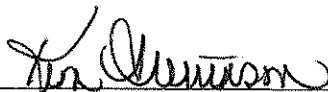
**MOTION TO ADJOURN**

	<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				

The Regular Meeting of Mayor and Council was adjourned at 7:02 p.m.

APPROVED: March 21, 2023

 \_\_\_\_\_, Mayor  
Judith M. Davies-Dunhour

ATTEST:  \_\_\_\_\_, Borough Clerk  
Kim Stevenson