

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

**April 18, 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  
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 Frank Dallahan

Since all members of Council have been provided with a copy of the minutes of the Special Meeting held on March 22, 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**

**Gail Maurer, 10510 First Avenue:** Regarding Pickleball fees: Ms. Maurer noted that the pickleball court is in desperate need of repair and noted many complaints regarding the shape of the courts and the cost of fees associated with the use of the courts. Ms. Maurer asked the council to look into improving the courts and also reducing the seasonal fees. She further asked for better access to the bathroom facilities at 82<sup>nd</sup> Street.

**Joan Piotrowski, 256 98<sup>th</sup> Street:** Ms. Piotrowski is happy to hear about the plans at the 81<sup>st</sup> Street marina, she stated she has many fond memories at this location. She is concerned with the upscale design planned. She agrees with improvements but not the need for a lavish design. She would like to see a more natural design at this location.

**APPROVING THE 2023 BUDGET**

**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,

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**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 Councilmember Jennifer Gensemer  
Seconded by Councilmember Moore

That Ordinance 1631 be taken up on Second Reading

VOTE 6 Councilmember AYE

Clerk read the title only of Ordinance 1631

Public Hearing of Ordinance 1631 was open.

**Rich Fuchs, 8614 Pennsylvania Avenue:** Representing Stone Harbor Property Association. Mr. Fuchs noted that he has reviewed the budget for 2023 and noted that a strong budget benefits the borough, property owners and visitors. After review by members of SHPOA that have a financial background have completed a letter to Mayor and Council with comments. This budget does provide for an increase in spending of approximately 9% with a tax increase of only 3.4%. The gap was filled with prior year surplus. Concerns regarding debt have been communicated over the years from SHPOA to the Borough. There have been several concerns presented regarding flood management, the 81<sup>st</sup> Street marina as well as other capital projects. Recommendations from SHPOA include a long-term financial plan – looking for a 10-year capital plan and continued exploration to increase revenue.

Public Hearing of Ordinance 1631 was Closed

Upon motion of Councilmember Jennifer Gensemer  
Seconded by Councilmember Reese Moore

That Ordinance 1631 be passed on second reading and advance to third and final.

VOTE 6 Councilmembers AYE

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Clerk read the Title Only of Ordinance 1631

Upon motion of Councilmember Jennifer Gensemer  
Seconded by Councilmember Reese Moore

That Ordinance 1631 be passed on third and final reading, adopted, and published according to law.

VOTE 6 Councilmembers AYE

**2023 BUDGET PRESENTATION** - Jim Craft, Chief Financial Officer

Mr. Craft presented a recap of the budget already presented. Mr. Craft highlighted the increases and changes that were significant.

**HEARING ON THE 2023 BUDGET**

Mayor Davies-Dunhour opened the Public Hearing on the 2023 Budget

No one spoke.

Mayor Davies-Dunhour closed the Public Hearing on the 2023 Budget

**RESOLUTION 2023-S-103 (Read by Title Only 2023 Municipal Budget)**

Upon motion of Councilmember Frank Dallahan  
Seconded by Councilmember Victor Foschini

**READ BY TITLE ONLY AND OPEN PUBLIC HEARING  
ON 2023 MUNICIPAL BUDGET**

**WHEREAS**, N.J.S.A. 40A: 4-8 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least ten (10) days prior to the date of the hearing, a publication by summary of the budget has been advertised and copies have been made available by the Clerk to persons requesting them.

**NOW, THEREFORE, BE IT RESOLVED** that the conditions of N.J.S.A. 40A:4-8 have been met and the budget shall be read by title only.

VOTE 6 Councilmembers AYE

**RESOLUTION 2023-S-104 (Self Examination of Budget)**

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Frank Dallahan

**SELF EXAMINATION OF THE BUDGET 2023**

**WHEREAS**, N.J.S.A 40A: 4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Stone Harbor has been declared eligible to participate in the program by the Division of Local Government Services, and Chief Finance Officer has determined that the local government meets the necessary conditions to participate in the program for the 2023 budget year.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "Cap" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated.
  - b. Items of appropriation are properly set forth
  - c. In itemization, form arrangement and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Director of the Division of Local Government Services.

VOTE 6 Councilmembers AYE

**RESOLUTION 2023-S-105 (Adopt 2023 Municipal Budget)**

Upon motion of Councilmember Frank Dallahan  
Seconded by Councilmember Victor Foschini

**ADOPTION OF MUNICIPAL BUDGET FOR THE YEAR 2023**

**NOW, THEREFORE, BE IT RESOLVED**, this 18<sup>th</sup> day of April, 2023 by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, the governing body thereof, that the Municipal Budget for 2023 be and is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$15,090,000 to be raised by taxes for municipal purposes.

VOTE 6 Councilmembers AYE

**ORDINANCE 1629 Amend Salary Ordinance**

Upon motion of Councilmember Bunny Parzych  
Seconded by Councilmember Robin Casper  
That Ordinance 1629 be taken up on first reading.

VOTE 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1629 on first reading.

Upon motion of Councilmember Bunny Parzych  
Seconded by Councilmember Robin Casper

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That Ordinance 1629 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adopted at a meeting of Mayor and Council to be held on the 16<sup>th</sup> day of May, 2023.

VOTE 6 Councilmembers AYE

**ORDINANCE 1634 Amending Chapter 67, Article I “Borough Clerk”**

Upon motion of Councilmember Robin Casper  
Seconded by Councilmember Victor Foschini  
That Ordinance 1634 be taken up on first reading.

VOTE 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1634 on first reading.

Upon motion of Councilmember Robin Casper  
Seconded by Councilmember Victor Foschini

That Ordinance 1634 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adopted at a meeting of Mayor and Council to be held on the 16<sup>th</sup> day of May, 2023.

VOTE 6 Councilmembers AYE

**ORDINANCE 1635 Amending Chapter 365-Marriage/Civil Union Ceremonies**

Upon motion of Councilmember Victor Foschini  
Seconded by Councilmember Bunny Parzych  
That Ordinance 1635 be taken up on first reading.

VOTE 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1635 on first reading.

Upon motion of Councilmember Victor Foschini  
Seconded by Councilmember Bunny Parzych

That Ordinance 1635 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adopted at a meeting of Mayor and Council to be held on the 16<sup>th</sup> day of May, 2023.

VOTE 6 Councilmembers AYE

**ORDINANCE 1636 Amending Chapter 205 & 205A**

Upon motion of Councilmember Frank Dallahan  
Seconded by Councilmember Jennifer Gensemer  
That Ordinance 1636 be taken up on first reading.

VOTE 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1636 on first reading.

Upon motion of Councilmember Frank Dallahan  
Seconded by Councilmember Jennifer Gensemer

That Ordinance 1636 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adopted at a meeting of Mayor and Council to be held on the 16<sup>th</sup> day of May, 2023.

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VOTE 6 Councilmembers AYE

**ORDINANCE 1637 Restricted Areas in Buildings**

Upon motion of Councilmember Jennifer Gensemer  
Seconded by

Councilmember Reese Moore

That Ordinance 1637 be taken up on first reading.

VOTE 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1637 on first reading.

Upon motion of Councilmember Jennifer Gensemer  
Seconded by Councilmember Reese Moore

That Ordinance 1637 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adopted at a meeting of Mayor and Council to be held on the 16<sup>th</sup> day of May 2023.

VOTE 6 Councilmembers AYE

**ORDINANCE 1638 Amending Chapter 67 Office of Borough Administrator**

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Bunny Parzych  
That Ordinance 1638 be taken up on first reading.

VOTE 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1638 on first reading.

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Bunny Parzych

That Ordinance 1638 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adopted at a meeting of Mayor and Council to be held on the 16<sup>th</sup> day of May, 2023.

VOTE 6 Councilmembers AYE

**ORDINANCE 1639 Bond Ordinance Water Improvements - IBank**

Upon motion of Councilmember Bunny Parzych  
Seconded by Councilmember Reese Moore  
That Ordinance 1639 be taken up on first reading.

VOTE 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1639 on first reading.

Upon motion of Councilmember Bunny Parzych  
Seconded by Councilmember Reese Moore

That Ordinance 1639 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adopted at a meeting of Mayor and Council to be held on the 16<sup>th</sup> day of May, 2023.

VOTE 6 Councilmembers AYE

**RESOLUTION 2023-S-106 (Amending Resolution 2023-S-66-Establishing Fees and Procedures for Use of Beaches and Pavilions)**

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Upon motion of  
Seconded by

Councilmember Victor Foschini  
Councilmember Jennifer Gensemer

**ESTABLISHING FEES AND PROCEDURES FOR USE OF BEACHES AND PAVILIONS  
(Amending Resolution 2023-S-66 – Approved by Borough Council on February 21, 2023)**

**WHEREAS**, the Borough Council of the Borough of Stone Harbor is authorized pursuant to Chapter 365 of the Revised General Ordinance of the Borough of Stone Harbor to establish rules and regulations essential to govern the use and manner for the use of beaches and pavilions; and

**WHEREAS**, the Borough Council wishes to amend Resolution 2023-S-66 which reduces the fee and establishes alternate time limits for use of beaches and pavilions; and

**WHEREAS**, a permit fee for the use of beach/pavilion is hereby established at \$100.00; and

**WHEREAS**, the Policy established within Resolution 2023-S-66 be changed to reflect the following time frame for use:

1. Use of the beach is limited to no more than a 3-hour time frame.
2. Use of the pavilion is limited to no more than a 2-hour time frame.
3. Time frames includes all deliveries, set up, ceremony and breakdown.

**WHEREAS**, this Resolution amends, rescinds, and/or supersedes all previous Resolutions which are in conflict or are inconsistent herewith to the extent of such conflict or inconsistency.

**WHEREAS**, this Resolution shall take effect immediately.

**WHEREAS**, the proper officials be and hereby are authorized to do all things necessary to carry out this Resolution.

VOTE

6 Councilmembers AYE

**RESOLUTION 2023-S-107- (Establishing Recreation Program Fees for 2023)**

Upon motion of  
Seconded by

Councilmember Jennifer Gensemer  
Councilmember Victor Foschini

**SETTING RECREATION PROGRAM FEES FOR 2023**

**WHEREAS**, Section 400.3 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that Recreation fees and charges shall be established from time to time by Resolution; and

**WHEREAS**, on the advice of the Chief Financial Officer the Council has adopted a policy to promulgate other recreation fees by Resolution; and

**WHEREAS**, Borough Council has reviewed the rates for the recreation programs

**NOW, THEREFORE, BE IT RESOLVED** by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the new fees are as follows:

**Pickleball**

Pickleball Member Pass: Includes Access to Open Play (Daily 8am-10am / 10am-12 pm) & Discounted Court Rental Rates

**Member Rates**

Member – Summer Pass	\$250.00
Member – Monthly Pass	\$125.00
Member – Weekly Pass	\$ 35.00
Member – Daily Pass	\$ 10.00

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Court Rental – 60 min	\$ 5.00
Court Rental – 90 min	\$ 10.00
<b>Non-Member Rates</b>	
Open Play Drop-in	\$ 5.00
Court Rental – 60 min	\$ 10.00
Court Rental – 90 min	\$ 15.00

**Tennis**

Court Membership – Adult (18+)	\$175.00
Court Membership – Youth (13-17)	\$125.00
Court Rental – 60 min	\$ 20.00
Court Rental – 90 min	\$ 30.00

**Platform Tennis**

Court Rental – 60 min	\$ 20.00
Court Rental – 90 min	\$ 30.00

**Sports Clinics**

Weekly Pass – Per Clinic	\$ 30.00
Daily Drop In	\$ 20.00

**Basketball League**

Junior League Participant	\$ 75.00
Intermediate League Participant	\$ 100.00
Senior League Participant	\$ 125.00

**Arts & Crafts**

10 Class Punch Card	\$ 90.00
Daily Drop In	\$ 10.00

VOTE 6 Councilmembers AYE

**RESOLUTION 2023-S-108 (Award Beach Concession Stands 2023/2024 Season)**

Upon motion of Councilmember Frank Dallahan  
Seconded by Councilmember Bunny Parzych

**AWARDING A CONTRACT  
FOR BEACH CONCESSION STANDS 2023/2024**

**WHEREAS**, one (1) bid was received by the Stone Harbor Municipal Clerk on April 12, 2023, on the Borough's request for proposals for the aforementioned project in accordance with the specifications prepared by the Borough of Stone Harbor, 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**, William G. Kelly Jr. of Southwind Ice Cream LLC of 6205 New Jersey Avenue, Wildwood Crest, N.J. 08260, submitted the highest responsible and conforming bid in the amount of \$126,000 for the year 2023 and \$127,000 for the year 2024.

**WHEREAS**, the Borough Administrator and the Borough CFO have recommended that the contract be awarded to Southwind Ice Cream, LLC, and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

**WHEREAS**, pursuant to the bid specifications, the total due for Year 2023 is \$ 126,000; 10% due with bid (\$12,600) where one (1) check totaling \$25,000 was received, 30% of the total 2023 bid by 22<sup>nd</sup> of May, 2023, 30% due by 16<sup>th</sup> of June, 2023 and 30% due by 14<sup>th</sup> of July, 2023. Total due for the year 2024 is \$127,000, 20% of the total 2024 bid by 17<sup>th</sup> of February, 2024, 20% due by 19<sup>th</sup> of May, 2024, 30% due by 16<sup>th</sup> of June, 2024 and 30% due by 14<sup>th</sup> of July, 2024.



**WHEREAS**, this Resolution, and the incorporated proposal shall constitute a contract and that the Mayor and Clerk be and are hereby authorized and directed to execute said contract on behalf of the Borough.

**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 18<sup>th</sup> day of April, 2023 as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That a contract for the aforementioned project be and the same is hereby awarded to Southwind Ice Cream, LLC, in the amount of \$126,000 for year 2023 and \$127,000 for the year 2024.
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 Administrator 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.

VOTE

6 Councilmembers AYE

**RESOLUTION 2023-S-109 (Summer Leak Adjustment)**

Upon motion of  
Seconded by

Councilmember Robin Casper  
Councilmember Reese Moore

**SUMMER LEAK ADJUSTMENTS IN CONNECTION WITH CHAPTER 542-27G**

**WHEREAS**, the below listed properties experienced summer leaks and have been appropriately documented and certified that said leaks did not drain into the sanitary collection system; and,

**WHEREAS**, under the provisions of Chapter 542-27G, the 2022 summer usage shall be adjusted to the average of the prior three years' summers consumption for the purpose of calculating 2023 sewer volume charges; 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 the below listed properties shall have the 2022 summer consumption adjusted to the average usage; and,

**BE IT FURTHER RESOLVED**, that the Utilities Collector makes the proper adjustments to her records.

**Account: 3097**

8610 Third Ave

Average Consumption: 19.9 (actual usage caused by leak: 54,000)

**Account: 3150**

265 86<sup>th</sup> Street

Average Consumption: 19.4 (actual usage caused by leak: 102,500)

**Account: 21860**

211 119<sup>th</sup> Street

Average Consumption: 68.8 (actual usage caused by leak: 268,800)

VOTE

6 Councilmembers AYE

**RESOLUTION 2023-S-110 (Authorize 2023 Contract for Network Engineer)**

Upon motion of  
Seconded by

Councilmember Reese Moore  
Councilmember Jennifer Gensemer

**AUTHORIZING A 2023 CONTRACT WITH RICHARD GRAVER, NETWORK ENGINEER FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES**

**WHEREAS**, The Borough Council of the Borough of Stone Harbor has determined that there exists a need for oversight and maintenance of the Borough's information technology; and

**WHEREAS**, Richard Graver, Network Engineer of 118 Reading Avenue Tuckahoe, N.J. 08250 supplies a service that is specialized and qualitative in nature requiring expertise, extensive training and proven reputation in this field of endeavor, which constitutes an Extraordinary Unspecifiable Service not subject to public bidding; and

**WHEREAS**, the Borough Council is satisfied to engage Mr. Graver for the purposes outlined herein in accordance with the attached contract which is incorporated herein and made a part hereof by reference; and

**WHEREAS**, the amount of the contract in question is \$21,500.00, which amount is less than the threshold which would require public bidding, and

**WHEREAS**, funds are available for such services as evidenced by the certification of the Chief Financial Officer of the Borough attached hereto;

**WHEREAS**, this resolution authorizing the award of a contract for "Extraordinary, Unspecifiable Services" and shall serve as the agreement between the parties and shall be available for public inspection; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 18<sup>th</sup> day of April 2023, as follows:

1. The Mayor and the Clerk are hereby authorized and directed to execute this Resolution, as the contract for provision of an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this service is specialized and qualitative in nature requiring expertise, extensive training, and proven reputation in this field of endeavor
2. A notice of this action shall be published in accordance with the law.

VOTE

6 Councilmembers AYE

**MOTION**

Upon motion of  
Seconded by

Councilmember Victor Foschini  
Councilmember Bunny Parzych

To approve Special Event Application – Spring into Summer Market April 29, 2023

VOTE

6 Councilmembers AYE

**MOTION**

Upon motion of  
Seconded by

Councilmember Jennifer Gensemer  
Councilmember Reese Moore

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

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Range of Checking Accts: DISBURSEMENT to DISBURSEMENT Range of Check Ids: 57192 to Last  
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir  
 Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57192	04/21/23	ACELE ATLANTIC CITY ELECTRIC CO.	16,699.71		
57193	04/21/23	ACEPLUMB ACE PLUMBING SUPPLIES, INC.	5,239.51		
57194	04/21/23	ACESTLIG ATLANTIC CITY ELECTRIC	19.25		
57195	04/21/23	ACEWATER ATLANTIC CITY ELECTRIC	186.78		
57196	04/21/23	ACMJI A.C.M.J.I.F.	92,830.00		
57197	04/21/23	ACTIO ACTION SUPPLY	1,283.55		
57198	04/21/23	BLAKARAV BLANEY & DONOHUE, PC	1,534.50		
57199	04/21/23	BRTTECH BRT TECHNOLOGIES LLC	126.68		
57200	04/21/23	BUILD BUILDING SAFETY CONFERENCE	249.00		
57201	04/21/23	CAPEMINI CAPE MINING & RECYCLING, LLC	279.48		
57202	04/21/23	CASAP CASA PAYROLL SERVICES	334.80		
57203	04/21/23	CHOFF COURT HOUSE OFFICE SUPPLIES	21.70		
57204	04/21/23	CINTA005 CINTAS CORPORATION #100	3,741.04		
57205	04/21/23	CMCTO C.M.C. TREASURER'S OFFICE	67,250.00		
57206	04/21/23	COMCA COMCAST	311.17		
57207	04/21/23	COMCA1ST COMCAST	10.04		
57208	04/21/23	COMCAPOL COMCAST	416.36		
57209	04/21/23	CONSTELL CONSTELLATION NEWENERGY INC	1,537.22		
57210	04/21/23	COPIE005 COPIERS PLUS	83.89		
57211	04/21/23	DEBLASIO DEBLASIO & ASSOCIATES	0.00	04/21/23	
57212	04/21/23	DEBLASIO DEBLASIO & ASSOCIATES	115,745.67		
57213	04/21/23	DEHAR H.A. DEHART & SONS	15,418.00		
57214	04/21/23	DISCOHYD DISCOUNT HYDRAULICS	622.16		
57215	04/21/23	FREDM005 FRED M. SCHIAVONE CONST INC	273,336.36		
57216	04/21/23	GARDS GARDEN STATE HWY. PRODUCTS	530.00		
57217	04/21/23	GENTI GENTILINI FORD, INC.	217.14		
57218	04/21/23	GLOBALIN GLOBAL EQUIPMENT CO., INC.	2,020.77		
57219	04/21/23	GOLDENEQ GOLDEN EQUIPMENT CO., INC.	401.13		
57220	04/21/23	GROFFTRA GROFF TRACTOR NEW JERSEY	5,879.84		
57221	04/21/23	JAMESBUR JAMES BURLEIGH	260.00		
57222	04/21/23	JERC1 JERSEY CAPE	465.00		
57223	04/21/23	JOHNG010 JOHN GRACE	2,227.89		
57224	04/21/23	KATHYBRY KATHY BRYANT	150.00		
57225	04/21/23	KEENC KEEN COMPRESSED GAS	165.80		
57226	04/21/23	KULWINDE KULWINDER SINGH	150.00		
57227	04/21/23	MARAS005 TRION-MMA	375.25		
57228	04/21/23	MEMPH MEMPHIS EQUIPMENT COMPANY	275.00		
57229	04/21/23	MODER MODERN GROUP POWER SYSTEMS	1,100.00		
57230	04/21/23	NAPASEAV NAPA AUTO PARTS - SEAVILLE	1,082.11		
57231	04/21/23	NEOPOSTM Quadient	351.32		
57232	04/21/23	ONECA ONE CALL CONCEPTS, INC.	228.80		
57233	04/21/23	PAYAR005 PAYARGO INC	397.50		
57234	04/21/23	PHILA PHILADELPHIA BUSINESS FORMS CO	474.00		
57235	04/21/23	QUADIENT QUADIENT FINANCE USA, INC.	2,240.35		
57236	04/21/23	RIGGI RIGGINS, INC.	6,804.80		
57237	04/21/23	RUTG1 RUTGERS UNIVERSITY	390.00		
57238	04/21/23	SEALMAST SEAL MASTER	519.96		
57239	04/21/23	SEASHACE SEASHORE ACE #10926	363.86		
57240	04/21/23	SEASHASP SEASHORE ASPHALT CORP.	364.92		
57241	04/21/23	SHORE005 SHORE ANIMAL CONTROL SERV.,LLC	3,000.00		
57242	04/21/23	SJGAS SOUTH JERSEY GAS COMPANY	20,797.46		
57243	04/21/23	STAPLEBU STAPLES BUSINESS ADVANTAGE	544.64		
57244	04/21/23	TCTAN TCTANJ, SPRING CONFERENCE	430.00		

Regular Meeting, April 18, 2023

57245	04/21/23	TOSHCONS TOSHIBA	726.77
57246	04/21/23	TRES2 TREASURER, STATE OF NJ	1,050.00
57247	04/21/23	UNITEDRE UNITED RENTALS (NO.AMERICA)INC	475.63
57248	04/21/23	VERALPH0 V.E. RALPH & SON, INC.	1,471.71
57249	04/21/23	VER11 VERIZON WIRELESS	661.75
57250	04/21/23	VERIZFIR VERIZON WIRELESS	173.61
57251	04/21/23	VERKIOSK VERIZON WIRELESS	419.40
57252	04/21/23	WEIGH WEIGHTS & MEASURES FUND	80.00

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Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	60	1	654,543.28	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	60	1	654,543.28	0.00

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Totals by Year-Fund

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	21,825.81	0.00	0.00	21,825.81
CURRENT FUND	3-01	227,419.29	0.00	0.00	227,419.29
	3-03	11,360.44	0.00	0.00	11,360.44
WATER/SEWER FUND	3-09	<u>20,236.03</u>	<u>0.00</u>	<u>0.00</u>	<u>20,236.03</u>
	Year Total:	259,015.76	0.00	0.00	259,015.76
GENERAL CAPITAL	C-04	181,886.71	0.00	0.00	181,886.71
UTILITY CAPITAL	U-08	191,815.00	0.00	0.00	191,815.00
Total Of All Funds:		<u>654,543.28</u>	<u>0.00</u>	<u>0.00</u>	<u>654,543.28</u>

VOTE 6 Councilmembers AYE

**MOTION**

Upon motion of Councilmember Bunny Parzych  
 Seconded by Councilmember Reese Moore

Authorizing the Mayor to Sign Letter for Moratorium on Offshore Wind Activity

VOTE 6 Councilmembers AYE

**MOTION**

Upon motion of Councilmember Reese Moore  
 Seconded by Councilmember Bunny Parzych

To approve Jenkintown High School Senior Trip on Tuesday, June 13, 2023

VOTE 6 Councilmembers AYE

**RESOLUTION 2023-S-111 (Closed Session)**

Upon motion of Councilmember Robin Casper  
 Seconded by Councilmember Bunny Parzych



Regular Meeting, April 18, 2023

APPROVED June 16th, 2023, 2023

Joseph R. Lewis Ambrose, Mayor

ATTEST: Nyann Brown, Borough Clerk