

**Borough of Stone Harbor**  
**REGULAR MEETING AGENDA**  
**Tuesday September 19, 2023**  
**Borough Hall, 9508 Second Avenue, Stone Harbor**

**Call to Order:** Immediately Following Work Session

**Roll Call:** Councilmember Dallahan, Councilmember Foschini, Councilmember Parzych, Councilmember Casper, Councilmember Gensemer, Councilmember Moore

**Statement of Public Notice:** 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 September 15, 2023.

**Salute the Flag**

**Communications:**

**Approval of Minutes:** Work Session and Regular Meeting – September 5<sup>th</sup>, 2023

**Public Comment**

**OLD BUSINESS**

**Ordinance 1653 –** An Ordinance Amending Ordinance No. 1629 of the Borough of Stone Harbor Specifically Removing the Position of Recreation Manager and Replacing it with Recreation Assistant and Fixing The Salary Range for the Recreation Assistant

**NEW BUSINESS**

**Ordinance- 1654-** An Ordinance Amending Chapter 560, Zoning of the Revised General Ordinances of the Borough of Stone Harbor Amending the Zoning Code for Bulkhead and Habitable Story- ***Intro***

**Ordinance- 1655-** An Ordinance Amending Chapter 560, Zoning of the Revised General Ordinances of the Borough of Stone Harbor Amending the Zoning Code Encroachments into Side Yard Along Beach and Bay- ***Intro***

**Ordinance- 1656-** An Ordinance Amending Chapter 560, Zoning of the Revised General Ordinances of the Borough of Stone Harbor Amending the Zoning Code for Fences- ***Intro***

**Ordinance 1657-** An Ordinance Amending Chapter 560, Zoning of the Revised General Ordinances of the Borough of Stone Harbor Amending the Zoning Code for Sideyard Setbacks in Residential Zones A, B, and C Zones to Retain Open Space in Stone Harbor- ***Intro***

**Ordinance 1658-** An Ordinance Amending Chapter 560, Section 50 of the Code of the Borough of Stone Harbor, Lot Grading- ***Intro***

**Resolution 2023-S-196** Resolution to Award the design of the reconstruction of 96<sup>th</sup> Street to Deblasio and Associates

**Resolution 2023-S-197** Authorizing a Shared Services Agreement for the Maintenance And Repair of Certain Traffic Signals Within the Borough of Stone Harbor

**Resolution 2023-S-198** A Share Services Agreement with the Cape May County Municipal Utilities Authority for Solid Waste Disposal And Recycling Services

**Resolution 2023-S-199** A Resolution to Amend the 2023 Budget for the Clean Communities Grant

**Resolution 2023-S-200** Authorizing the issuance of not exceeding \$30,568,100 for Bond Anticipation Notes

**Motion-** Approve the Bill List & authorize the CFO to pay the bills when the funds are available, and the vouchers are properly endorsed.

**Resolution 2023-S-201** 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- Contract Issues/Legal Advice

**Discussion:**

**Public Comment**

**Adjournment**

**BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY, NEW JERSEY**

**ORDINANCE No. 1653**

**AN ORDINANCE AMENDING ORDINANCE No. 1629 OF THE BOROUGH  
OF STONE HARBOR SPECIFICALLY REMOVING THE POSITION OF  
RECREATION MANAGER AND REPLACING IT WITH RECREATION  
ASSISTANT AND FIXING THE SALARY RANGE FOR THE RECREATION  
ASSISTANT**

**WHEREAS**, the Borough Council the Governing Body of the Borough of Stone Harbor, New Jersey, deems it to be in the best interest of the Borough of Stone Harbor to amend Ordinance No. 1629 relative to the salary range for the Borough Administrator.

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

**Section 1.** That the salary and wage range, in the current salary ordinance regarding the Recreation Assistant shall hereby be amended to read follows:

	<u>MIN.</u>	<u>MAX.</u>
Recreation Assistant	\$39,500	\$47,500
<i>(Amended per floor vote</i>	<i>\$19/hour</i>	<i>\$23/hour)</i>

The Position of Recreation Manager is removed from the Ordinance.

**Section 2.** The Salaries, wages and compensation shall be paid in equal bi-weekly installments.

**Section 3.** The remainder of the ordinance shall remain in full force in effect has written. 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.

APPROVED:

\_\_\_\_\_  
Judith Davies Dunhour - Mayor

ATTEST:

\_\_\_\_\_  
Borough Clerk

**BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY, NEW JERSEY  
ORDINANCE NO. 1654**

**AN ORDINANCE AMENDING CHAPTER 560, ZONING OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR  
AMENDING THE ZONING CODE FOR BULKHEAD AND HABITABLE STORY**

**WHEREAS**, Section 560 of the Zoning Ordinance (the “Ordinance”) of the Borough of Stone Harbor (the “Borough”) currently establishes the definitions, zoning district regulations, general provisions and exceptions for the zoning districts; and

**WHEREAS**, included in the definitions is the established bulkhead line which the Borough seeks to clarify determination of such bulkhead line; and

**WHEREAS**, included in the zoning district regulations is the total number of stories allowed to be inhabited without definition in the zoning codes; and

**WHEREAS**, to eliminate confusion the Borough will clarify story.

**Section 1.** Section 560-10. Definitions. Is amended (added text underlined and deleted text is ~~stricken~~) as follows:

**ESTABLISHED BULKHEAD LINE**

The bulkhead line shown on the current Tax Map of the Borough of Stone Harbor or if the current Tax Map does not establish a bulkhead line the most recent tax map illustrating an established bulkhead line for the Borough.

**Section 2.** Section 560-13. Residential A Zoning District. Is amended (added text underlined and deleted text is ~~stricken~~) as follows:

**(2)** Maximum limitations:

<b>TABLE II</b>	
<b>Maximum Limitations</b>	
Building coverage	25%
Lot coverage (impervious)	55%
Lot coverage (with semi-pervious)	70%
Building height	23 feet (flat roof)
	31 feet (peaked roof)
Building height, coastal high hazard areas	24 feet (flat roof)
	32 feet (peaked roof)
Habitable <u>S</u> stories	2
Building length	100 feet

**Section 3.** Section 560-14. Residential B Zoning District. Is amended (added text underlined and deleted text is ~~stricken~~) as follows:

**(2)** Maximum limitations:

**TABLE II**  
**Maximum Limitations**

Building coverage	25%
Lot coverage (impervious)	55%
Lot coverage (with semi-pervious)	70%
Building height	23 feet (flat roof) 31 feet (peaked roof)
Habitable <u>Stories</u>	2
Building length	100 feet

**Section 4.** Section 560-16. Residential C Zoning District. Is amended (added text underlined and deleted text is ~~stricken~~) as follows:

(2) Maximum limitations:

**TABLE II**  
**Maximum Limitations**

Building coverage	40% for lots having an area of 2,200 square feet or less, minus 1% for each 200 square feet of lot area or portion thereof in excess of 2,200 square feet; maximum building coverage shall not be less than 25%
Lot coverage (impervious)	70% for lots having an area of 2,200 square feet or less, minus 1% for each 200 square feet of lot area or portion thereof in excess of 2,200 square feet; maximum building coverage shall not be less than 55%
Lot coverage (with semi-pervious)	85% for lots having an area of 2,200 square feet or less, minus 1% for each 200 square feet of lot area or portion thereof in excess of 2,200 square feet; maximum building coverage shall not be less than 70%
Building height	23 feet (flat roof) 31 feet (peaked roof)
Habitable <u>Stories</u>	2
Building length	100 feet

**Section 5.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 6.** This ordinance shall take effect after final adoption and publication as required by law.

APPROVED:

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

ATTEST:

---

Acting Borough Clerk

**BOROUGH OF STONE HARBOR**  
**CAPE MAY COUNTY, NEW JERSEY**  
**ORDINANCE NO. 1655**

**AN ORDINANCE AMENDING CHAPTER 560, ZONING OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR  
AMENDING THE ZONING CODE ENCROACHMENTS INTO SIDE YARD ALONG  
BEACH AND BAY**

**WHEREAS**, section 560 of the Zoning Ordinance (the “Ordinance”) of the Borough of Stone Harbor (the “Borough”) currently establishes the definitions, zoning district regulations, general provisions and exceptions for the zoning districts; and

**WHEREAS**, the Borough desires to amend the setback encroachment limitation on encroachments in the side yard of properties along the beach and bay to conform to existing zoning enforcement.

**Section 1.** Section 560-38D(2) is hereby deleted in its entirety with the number reserved for future use.

560-38D(2)

~~Notwithstanding the foregoing, no provision of this 560-38D shall permit the construction of improvements in any required yard space which is adjacent to any beach or bay water.~~

**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.

APPROVED:

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

ATTEST:

\_\_\_\_\_  
Borough Clerk

**BOROUGH OF STONE HARBOR**  
**CAPE MAY COUNTY, NEW JERSEY**  
**ORDINANCE NO. 1656**

**AN ORDINANCE AMENDING CHAPTER 560, ZONING OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR  
AMENDING THE ZONING CODE FOR FENCE**

**WHEREAS**, Section 560 of the Zoning Ordinance (the “Ordinance”) of the Borough of Stone Harbor (the “Borough”) currently establishes the definitions, zoning district regulations, general provisions and exceptions for the zoning districts; and

**WHEREAS**, the Borough determined to amend adopted ordinance 1632 section 560-43 E and section 560-38 D.(1)(g)(i).

**Section 1.** Section 560-38. Supplemental area regulations. Is amended (added text underlined and deleted text is ~~stricken~~) as follows:

**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, provided that:

[1] Fence requirements necessary to comply with the Construction Code and the Zoning General Provisions and Exceptions for fence requirements in all zone areas may change such as through compliance of adjacent properties within section 560-50. It is the responsibility of the property owner to comply at all times with the fence height setback requirements. Where adjacent lot grades have been elevated due to lot grading requirements fence heights exceeding four feet will be permitted only for the section of fence facing an elevated retention wall higher than the existing fence. Fences will not be permitted to be higher than the minimum height required by building or construction codes.

[2] Any portion of a fence construction intended or utilized for the support of the fence shall be located on the inside of the fence, facing the principal portion of the tract of land upon which the fence is erected. The finished portion of the fence must face the property or street adjacent to the fence, except when the fence faces a retention wall where the retention wall is equal to or above the height of the fence.

(i) Arbors and trellises, provided that:

[1] No arbor or trellis shall exceed eight feet in height, five feet in width (inside dimension) or five feet in depth.

[2] Arbors and/or trellises greater than four feet in height and located on a single lot or parcel shall be separated by a minimum distance of 25 feet.

[3] Arbors and trellises shall not be placed in the site triangle on any corner lot.



- [4] Any fence, latticework, bench or decorative structure attached to, extending from or running with an arbor or trellis shall not exceed four feet in height except a fence that is regulated by subsection (g) of this same section, if these structures are contained within a required yard setback.

**Section 2.** Section 560-43. Swimming pools. Is amended (added text underlined and deleted text is ~~stricken~~) as follows:

**E. Fencing**

- (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. There shall be no permit fee for the issuance of a fence permit to bring a non-compliant fence into compliance under this section.

**Section 3.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 4.** This ordinance shall take effect after final adoption and publication as required by law.

APPROVED:

---

Judith Davies-Dunhour, Mayor

ATTEST:

---

Emily Dillon, Borough Clerk

**BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY, NEW JERSEY  
ORDINANCE NO. 1657**

**AN ORDINANCE AMENDING CHAPTER 560, ZONING OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR  
AMENDING THE ZONING CODE FOR SIDEYARD SETBACKS IN RESIDENTIAL  
ZONES A, B, AND C ZONES TO RETAIN OPEN SPACE IN STONE HARBOR**

**WHEREAS**, the popularity and charm of Stone Harbor is rooted in the beauty of its natural resources and enjoyment of its cool ocean breezes; and

**WHEREAS**, the Borough of Stone Harbor has been cultivated by a population valuing open space, low-density, and the flow of light and air, and maintenance of the character and charm of the neighborhoods consistent with its Master Plan; and

**WHEREAS**, the Borough of Stone Harbor has a large block of homeowners who own residential lots of 50 feet street frontage who are required to contribute 40% of their street frontage to side yard setbacks and open space; and

**WHEREAS**, it is the opinion of the Borough Council that said restrictions should be equitably applied to all properties in order to maintain the balance of light and open air as promoted in its Master Plan, requiring the owners of all residential lots to equally contribute to the appearance of open space and enjoyment of open air to benefit the common good of the people of Stone Harbor; and

**WHEREAS**, Section 560 of the Zoning Ordinance (the “Ordinance”) of the Borough of Stone Harbor (the “Borough”) currently establishes the definitions, zoning district regulations, general provisions and exceptions for the zoning districts; and

**WHEREAS**, the Borough determines, under its general police powers, it is in the best interest to adjust the side yard setbacks for lots in excess of 50 feet of street frontage; and

Section 560-13-16. Residential A, B, and C Zoning Districts Area Regulations are amended (added text underlined and deleted text is ~~stricken~~) as follows:

**560-13 Residential A Zoning District**

B. Area regulations. Development in the Residential A District shall be subject to the following area regulations:

**(1)** Minimum requirements:

TABLE I Minimum Requirements	
Lot area	6,600 square feet
Lot frontage	60 feet
Setbacks (principal structure)	
Front yard	10 feet
Side yards (each)	<del>40 feet</del> <u>20% of street frontage, rounded down to the nearest whole foot; (10 feet minimum)</u>
<u>Corner lot</u>	<u>20% of street frontage on which the side yard fronts, rounded down to the nearest whole foot; (10 feet minimum)</u>
<u>Beachfront lot</u>	<u>10 feet on east side of lot; westside setback is 40% of street frontage, rounded down to the nearest whole foot, minus eastside setback; (10 feet minimum)</u>
<u>Irregularly-shaped lot</u>	<u>On each side, a straight line is drawn starting from a point measured from the front corner to 20% of the street frontage along the front property line (10' minimum) to a point 20% of the rear line measurement from the corresponding corner on the rear property line (10' minimum) to establish the lines of setback</u>
Rear yard	25 feet
Building coverage (principal structure only)	900 square feet

### 560-14 Residential B Zoning District

B. Area regulations. Development in the Residential B District shall be subject to the following area regulations:

**(1)** Minimum requirements:

TABLE I Minimum Requirements	
Lot area	
Single-family	6,600 square feet
Two-family	12,500 square feet
Lot frontage	
Single-family	60 feet
Two-family	110 feet
Setbacks (principal structure)	
Front yard	10 feet
Side yards (each)	
Single-family	<del>40 feet</del> <u>20% of street frontage, rounded down to the nearest whole foot; (10 feet minimum)</u>

<div>TABLE I</div> <div>Minimum Requirements</div>	
Corner lot	<u>20% of street frontage on which the side yard fronts, rounded down to the nearest whole foot; (10 feet minimum)</u>
Irregularly-shaped lot	<u>On each side, a straight line is drawn starting from a point measured from the front corner to 20% of the street frontage along the front property line (10’ minimum) to a point 20% of the rear line measurement from the corresponding corner on the rear property line (10’ minimum) to establish the lines of setback</u>
Two-family	<del>20 feet</del> <u>20% of street frontage, rounded down to the nearest whole foot; (22 feet minimum)</u>
Rear yard	25 feet
Building coverage (principal structure only)	700 square feet

### 560-16 Residential C Zoning District

B. Area regulations. Development in the Residential C District shall be subject to the following area regulations:

**(1)** Minimum requirements:

<div>TABLE I</div> <div>Minimum Requirements</div>	
Lot area	
Single-family	5,500 square feet
Two-family	9,100 square feet
Lot frontage	50 feet
Setbacks (principal structure)	
Front yard	
Lots more than 2,200 square feet	10 feet
Lots 2,200 square feet or less	5 feet
Side yards (each)	
Single-family	5 feet for lots having an area of 2,200 square feet or less, plus 1 additional foot for each 560 square feet of lot area or portion thereof in excess of 2,200 square feet; 10 feet maximum
	<u>For lots having an area in excess of 5000 square feet and at least 50 feet of lot frontage, 20% of street frontage, rounded down to the nearest whole foot; 10 feet minimum</u>
Two-family	20 feet

Rear yard

Single-family	5 feet for lots having an area of 2,200 square feet or less, plus 1 additional foot for each 360 square feet of lot area or portion thereof in excess of 2,200 square feet; 10 feet maximum
Two-family	25 feet

**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 on January 1, 2025 after final adoption and publication as required by law.

APPROVED:

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

ATTEST:

\_\_\_\_\_  
Borough Clerk

**BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY, NEW JERSEY**

**ORDINANCE NO. 1658**

**AN ORDINANCE AMENDING CHAPTER 560, SECTION 50 OF THE CODE OF  
THE BOROUGH OF STONE HARBOR, LOT GRADING**

**WHEREAS**, the Borough Council has determined that it is in the best interest of the Borough to update the Municipal Code regarding Lot Grading within the Zoning Code;

**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 Article 50 of Chapter 560 of the Borough Code governing Lot Grading within the Zoning Code entitled “Lot Grading”, be updated as follows:

**SECTION 1.**

The following sections of Chapter 560 is hereby amended in their entirety to read as follows:

**§ 560-50. Lot grading. [Added 10-16-2018 by Ord. No. 1532]**

**PARAGRAPH A(4):**

(4) Retaining walls shall only be installed to comply with the minimum elevation requirements of this ordinance and shall not be installed arbitrarily. Retaining walls installed in slope-controlled areas shall be constructed of reinforced concrete or other reinforced masonry and shall be adequately designed by a New Jersey licensed professional engineer and detailed in the plan to carry all earth pressures, including any surcharges. The retaining walls shall be finished on all exposed faces. Where retaining walls are constructed of poured concrete or cinder block, they shall be faced with brick, stone, or stucco. The heights of retaining walls shall not exceed 1/3 of the horizontal distance from the foundation wall of any building to the face of the retaining wall. The applicant and applicant’s design engineer shall make every attempt to limit the use of retaining walls and minimize the retaining wall’s height to avoid abrupt vertical changes with adjacent properties.

**PARAGRAPH A(7):**

(7) All new construction, or construction constituting substantial improvement, adjacent to roadways where the average centerline elevation, measured at the property lines, is below elevation six feet (NAVD 1988) will be required to ~~construct retaining walls consistent with § 560-50A(4). The retaining walls will be constructed along all of the property lines, except as noted in § 560-50A(7)a,~~ to facilitate raising the lot grade to a required minimum elevation 6.5 feet (NAVD 1988), measured at the foundation. ~~Retaining walls will be built to a minimum elevation of six feet (NAVD 1988).~~ Garage floors shall be built to a minimum elevation of seven feet (NAVD 1988). **[Added 4-20-2021 by Ord. No. 1586; amended 7-19-2022 by Ord. No. 1612]**

**ADD PARAGRAPH A(8):**

(8) All new construction, or construction constituting substantial improvement, adjacent to roadways where the average centerline elevation, measured at the property lines, is at or above elevation six feet (NAVD 1988) will not be permitted to construct retaining walls any higher than necessary to provide stormwater lot drainage consistent with § 560-50A. Interior yard collection systems are preferred to simply grading the property from rear to front.

**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 or Code Section 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 final adoption and publication in accordance with law.

APPROVED:

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

ATTEST:

\_\_\_\_\_  
Emily Dillon, Borough Clerk

**BOROUGH OF STONE HARBOR**

**Cape May County, New Jersey**

**RESOLUTION No. 2023-S- 196**

**AWARDING A CONTRACT FOR THE SURVEY, DESIGN, BIDDING AND NJDOT  
GRANT ADMINISTRATION OF THE 96<sup>TH</sup> STREET RECONSTRUCTION FROM  
SECOND TO THIRD AVENUES**

**WHEREAS**, DeBlasio and Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, NJ 08260 has provided a proposal dated September 6, 2023 to provide Professional Engineering Services including Surveying, Design, Bidding and Grant Administration; for the DeBlasio and Associates Project No. SH-C-053, Reconstruction of 96<sup>th</sup> Street Second Avenue to Third Avenue; and

**WHEREAS**, the Borough wishes to engage DeBlasio and Associates to provide all Surveying, Design and Bidding Phase and Engineering Services and Grant Administration; and

**WHEREAS**, the Borough has received a \$200,000 Grant from the FY 2023 NJDOT Municipal Aid Program and an additional \$175,000 Grant from the FY 2023 NJDOT Local Transportation Project Fund for this section of 96<sup>th</sup> Street; and

**WHEREAS**, the Borough Engineer has provided a detailed scope of service proposal dated September 6, 2023 to be billed on a time and material basis in accordance with the contractual hourly rate schedule not to exceed Sixty Five Thousand Dollars (\$65,000); and

**WHEREAS**, the Chief Financial Officer of the Borough has determined that sufficient funds are available,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, duly assembled in public session this 19<sup>th</sup> day of September 2023, that the proposal dated September 6, 2023 be approved.

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

Attest: Emily Dillon, Municipal Clerk

Mayor Judith Davies-Dunhour



**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2023-S-197**

**AUTHORIZING A SHARED SERVICES AGREEMENT FOR THE MAINTENANCE AND  
REPAIR OF CERTAIN TRAFFIC SIGNALS WITHIN THE  
BOROUGH OF STONE HARBOR**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. (the “Act”) authorizes and encourages local governmental units to enter into agreements for the pooling of resources and sharing of services, with an aim of reducing property taxes through the reduction of local expenses; and

**WHEREAS**, the Borough of Stone Harbor has requested that the County of Cape May (“County”) continue maintaining and repairing certain signal-controlled traffic intersections or flashing beacon installations within the Borough that are Borough-owned; and

**WHEREAS**, the County finds itself in a position where it can accommodate the Borough's request in this regard in a manner that is consistent with the purposes of the Act; and

**WHEREAS**, the Borough of Stone Harbor has utilized and desires to continue to utilize the services of the County in this regard; and,

**WHEREAS**, the County is willing, as a matter of comity and cooperation, to undertake these responsibilities, under certain terms and conditions; and

**WHEREAS**, there presently exists a contract between the Borough of Stone Harbor and the County for use of the County’s Services for Traffic Signal Maintenance which will expire on December 31, 2023; and,

**WHEREAS**, the Borough of Stone Harbor and the County desire to enter into a new Agreement and to fix the expiration of said Agreement to occur on December 31, 2030; and,

**WHEREAS**, the County has offered the “Shared Services Agreement for the Maintenance and Repair of Certain Traffic Signals Within the Borough of Stone Harbor” from January 1, 2024 through December 31, 2030; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey on this 19<sup>th</sup> day of September, 2023 as follows:

1. The allegations of the preamble are incorporated herein by this reference and are hereby adopted as factual findings.
2. The Borough of Stone Harbor shall enter into a contract with the County of Cape May entitled “Shared Services Agreement for the Maintenance and Repair of Certain Traffic Signals Within the Borough of Stone Harbor”, effective January 1, 2024 in the form to be maintained in the office of the Borough Clerk.
3. All Borough Officers and Employees are hereby authorized to take any action required, or reasonably necessary, to carry out the intent and purpose of this Resolution and any such action heretofore taken in furtherance of the intent and purpose of this Resolution is hereby ratified and confirmed.

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

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the 19<sup>th</sup> day of September, 2023

.....  
Borough Clerk

The above resolution approved this 19th day of September, 2023

.....  
Mayor

**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2023-S-198**

**AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAPE MAY COUNTY  
MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE  
DISPOSAL AND RECYCLING SERVICES**

**WHEREAS**, the Cape May County Municipal Utilities Authority (“CMCMUA” or “Authority”) has designed, financed, acquired, constructed, expanded and currently operates a solid waste management system (“System”) which presently serves the entire County of Cape May in the State of New Jersey, for the disposal, transfer, and recycling of solid waste; and,

**WHEREAS**, the Borough of Stone Harbor has utilized and desires to continue to utilize the services of the CMCMUA’s System; and,

**WHEREAS**, there presently exists a contract between the Borough of Stone Harbor and the Authority for use of the CMCMUA’s System for the disposal, transfer, and recycling of solid waste entitled “Shared Services Agreement for Solid Waste Disposal and Recycling Services” (“Agreement”) which will expire on December 31, 2023; and,

**WHEREAS**, the Borough of Stone Harbor and the Authority desire to enter into a new Agreement and to fix the expiration of said Agreement to occur on December 31, 2025; and,

**WHEREAS**, the Authority has offered the “Shared Services Agreement for Solid Waste Disposal and Recycling Services” to the Borough of Stone Harbor in order to more efficiently provide and continue to offer municipalities with Cape May County the use of CMCMUA’s System from January 1, 2024 through December 31, 2025; and,

**WHEREAS**, the Authority has submitted the same proposed form of Agreement to all Cape May County Municipalities which will provide for both Solid Waste disposal and certain recycling services through December 31, 2025; and,

**WHEREAS**, N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act, authorizes a municipality to enter into a contract with any other local unit for the sharing of governmental services,

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, State of New Jersey on this 19<sup>th</sup> day of September, 2023 as follows:

1. The allegations of the preamble are incorporated herein by this reference and are hereby adopted as factual findings.
2. The Borough of Stone Harbor shall enter into a contract with the Authority entitled “Shared Services Agreement for Solid Waste Disposal and Recycling Services”, effective January 1, 2024 in the form to be maintained in the office of the Borough Clerk.
3. All Borough Officers and Employees are hereby authorized to take any action required, or reasonably necessary, to carry out the intent and purpose of this Resolution and any such action heretofore taken in furtherance of the intent and purpose of this Resolution is hereby ratified and confirmed.

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

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the 19<sup>th</sup> day of September, 2023

.....  
Borough Clerk

The above resolution approved this 19<sup>th</sup> day of September, 2023

.....  
Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION No. 2023-S-199

A RESOLUTION TO AMEND THE 2023 BUDGET FOR THE CLEAN COMMUNITIES GRANT

WHEREAS, NJS 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of , and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION I

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Stone Harbor, in the County of Cape May, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of items of revenue in the budget of the year 2023

State of New Jersey, Clean Communities Grant, \$48,418.47

SECTION II

BE IT FURTHER RESOLVED that a like sums are hereby appropriated; by the Borough Council of the Borough of Stone Harbor in the County of Cape May, duly assembled in public session this 19<sup>th</sup> day of September 2023, that this resolution be approved.

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

Attest: Emily Dillon, Municipal Clerk

Mayor Judith Davies-Dunhour

**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2023-S-200**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$30,568,100 BOND ANTICIPATION NOTES OF THE BOROUGH OF STONE  
HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE  
HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:**

Section 1. Pursuant to a bond ordinance of the Borough of Stone Harbor, in the County of Cape May (the “Borough”) entitled: “Bond ordinance appropriating \$750,000, and authorizing the issuance of \$750,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the county of Cape May, New Jersey”, finally adopted on March 6, 2012 (#1399), bond anticipation notes of the Borough in a principal amount not exceeding \$204,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,650,000 therefor and authorizing the issuance of \$1,571,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 2, 2013 (#1418), bond anticipation notes of the Borough in a principal amount not exceeding \$1,357,900 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$620,000, and authorizing the issuance of \$620,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on

February 18, 2014 (#1437), bond anticipation notes of the Borough in a principal amount not exceeding \$436,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$366,000, and authorizing the issuance of \$347,700 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on March 3, 2015 (#1456), bond anticipation notes of the Borough in a principal amount not exceeding \$209,300 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$553,000, and authorizing the issuance of \$553,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 5, 2016 (#1479), bond anticipation notes of the Borough in a principal amount not exceeding \$446,300 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,300,000 therefor and authorizing the issuance of \$1,300,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 5, 2016 (#1480), bond anticipation notes of the Borough in a principal amount not exceeding \$965,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,500,000 therefor and

authorizing the issuance of \$1,500,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on March 9, 2017 (#1492-17), bond anticipation notes of the Borough in a principal amount not exceeding \$1,301,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$3,310,000, and authorizing the issuance of \$3,310,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 18, 2017 (#1496-17), bond anticipation notes of the Borough in a principal amount not exceeding \$2,189,600 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$2,164,000, and authorizing the issuance of \$2,164,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 17, 2018 (#1518-18), bond anticipation notes of the Borough in a principal amount not exceeding \$1,421,050 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$5,395,980, and authorizing the issuance of \$4,841,181 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on May 7, 2019 (#1546-19), bond anticipation notes of the Borough in a principal amount not exceeding \$3,245,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.



Section 11. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$4,753,175, and authorizing the issuance of \$4,753,175 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on May 7, 2019 (#1547-19), bond anticipation notes of the Borough in a principal amount not exceeding \$3,947,450 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$10,267,000, and authorizing the issuance of \$9,753,650 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on May 5, 2020 (#1566-20), bond anticipation notes of the Borough in a principal amount not exceeding \$4,575,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 13. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$4,356,000, and authorizing the issuance of \$4,356,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on May 5, 2020 (#1567-20), bond anticipation notes of the Borough in a principal amount not exceeding \$3,590,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 14. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$9,676,000, and authorizing the issuance of \$9,192,200 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on July 20, 2021 (#1589-21), bond anticipation notes of the Borough in a principal amount not exceeding \$120,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in

Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 15. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$6,691,000, and authorizing the issuance of \$6,691,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on July 20, 2021 (#1590-21), bond anticipation notes of the Borough in a principal amount not exceeding \$4,200,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 16. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for beach improvements in and by the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$410,000 therefor and authorizing the issuance of \$389,500 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 5, 2022 (#1610-22), bond anticipation notes of the Borough in a principal amount not exceeding \$350,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 17. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$1,964,000, and authorizing the issuance of \$1,865,800 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on February 7, 2023 (#1622-23), bond anticipation notes of the Borough in a principal amount not exceeding \$1,710,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 18. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$316,000 therefor and authorizing the issuance of \$316,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on February 7, 2023 (#1623-23), bond anticipation notes of the

Borough in a principal amount not exceeding \$300,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 19. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 20. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 21. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in

accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 22. All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 23. This resolution shall take effect immediately.

**I HEREBY CERTIFY THAT** the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on September 19<sup>th</sup>, 2023, with the voting record as indicated below.

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

Attest:

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Mayor

**BOROUGH OF STONE HARBOR**  
Cape May County, New Jersey

**RESOLUTION**

**2023-S-201**

**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. Contract Issues/ Legal Advice*

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, assembled in public session on September 19<sup>th</sup>, 2023 that an Executive Session closed to the public shall be held on September 19<sup>th</sup>, 2023 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.

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

**I HEREBY CERTIFY THAT** the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on September 19<sup>th</sup>, 2023, with the voting record as indicated below.

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

Attest:

Borough Clerk

Mayor