

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
September 5, 2023**

The meeting was called to order by Mayor Judith M. Davies-Dunhour

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Megan Brown, Deputy Borough Clerk
Steve Morris, Solicitor

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

Resolution 2023-S-112- Appointing Temporary Deputy Clerk- Megan Brown

Upon Motion by
Seconded by

Councilmember Frank Dallahan
Councilmember Jennifer Gensemer

That Resolution #2023-S-112 Appointing Temporary Deputy Clerk- Megan Brown, be considered for approval.

AUTHORIZING THE APPOINTMENT OF A TEMPORARY DEPUTY CLERK

WHEREAS, the Borough of Stone Harbor presently has a vacancy for the position of Deputy Borough Clerk, the position having become vacant without adequate opportunity to find a suitable permanent replacement; and

WHEREAS, the day to day operations of the Borough require an individual to serve in such a capacity in the event of the absence and/or unavailability of the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 2nd day of May 2023, as follows:

1. Megan Brown, the Regulatory Compliance Specialist for the Borough, who previously served in the capacity of the Deputy Clerk, is hereby re-appointed to serve as the interim Deputy Clerk effective immediately until June 5, 2023.
2. During such time, the Borough shall take those steps necessary to find a permanent Deputy Clerk.
3. That the Borough Council, the governing body of the Borough of Stone Harbor, hereby approves this Resolution.
4. That the Mayor and the newly appointed interim Deputy Clerk are hereby authorized and directed to sign said Resolution;
5. That all appropriate municipal officials and employees are hereby empowered to undertake the necessary actions to further the enforcement of the provisions adopted pursuant to this Resolution.
6. That notice of this Resolution shall be published according to law.

MR. DALLAHAN CALL THE ROLL

VOTE

6 Councilmembers AYE

COMMUNICATIONS

There are no communications.

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Frank Dallahan

Since all members of Council have been provided with a copy of the minutes of the Work Session and the Regular Meeting of April 4th, 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

Public Comment:

Sandy Slabik- 323-84th St. Stone Harbor, NJ 08247- Spoke In agreement of marina project, she remembers discussing this topic years back and always wondered what happened to the project, feels it would be a sin to lose the grant. She understands there are a lot of complicated issues, which will need to be taken care of anyway, and she feels it will help the Borough moving forward with CRS, urges council to go ahead with project full steam.

Geoff Woolery- 217-110th St. Stone Harbor, NJ 08247 –Spoke regarding Marina Project, he feels the Marina is underutilized, he agrees that the plans look great, he asks that when plans are finalized to take your view up a little higher, meaning; looking down there are two condos there, so getting other people’s input is important. Also spoke regarding the L- Shaped Lot, whether the plans include to keep it as open space or develop the lot, must take into consideration how it fits into the marina plans.

Geoff Woolery for SHPOA- Beach sweep was very successful, over 40 volunteers- focus was on dunes, all trash ends up in the duns. 3 areas that he would like to focus on which are all so preventable 1. Doggy bags 2. Cigarette butts- are ending up everywhere is there a way to contain both? 3. Construction sites- debris ends up in the dune, some items have been purposefully dumped in dunes, which has been quickly addressed by the Borough.

Suzanne Walters- 115-92nd St. Stone Harbor, NJ 08247- Discussion about L Shaped Lot, she remembers the PB subdivided that lot years ago; 3 different parcels were discussed, this lot was one of them. Bulkhead- 16 years old, she thought it had a 25-30 year life span, is there anything in there insuring its lifespan, isn’t there a way to just cap?

No further comments were made. Mayor Davies-Dunhour Closed Public Comment.

OLD BUSINESS:

ORDINANCE 1633 – AMENDING THE GENERAL CODE TO REPEAL CHAPTER 300 “FLOOD DAMAGE PREVENTION” TO ADOPT A NEW CHAPTER 300 ENTITLED “FLOOD DAMAGE PREVENTION”

Upon Motion by
Seconded by

Councilmember Jennifer Gensemer
Councilmember Reese Moore

That Ordinance #1633 be taken up on second reading.

The Clerk read the title only of Ordinance #1633 on second reading.

Public hearing on Ordinance #1633 was open & closed with no comments.

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Councilmember Bunny Parzych explained this Ordinance is being adopted at the recommendation of FEMA and will increase the Boroughs CRS rating.

Upon Motion
Seconded by

Councilmember Jennifer Gensemer
Councilmember Reese Moore

That Ordinance 1633 be passed on second reading, and advanced to third and final reading, adopted and published according to law.

VOTE

6 Councilmembers AYE

NEW BUSINESS

ORDINANCE 1640 - BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER AND SEWERAGE SYSTEM (89th STREET) 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.

Upon Motion by
Seconded by

Councilmember Bunny Parzych
Councilmember Robin Casper

That Ordinance #1640 be taken up on first reading.

Clerk: Reads the Title of Ordinance 1640

Upon Motion by
Seconded by

Councilmember Bunny Parzych
Councilmember Robin Casper

That Ordinance #1640 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 6th day of June 2023.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

ORDINANCE #1642 BOND ORDINANCE APPROPRIATING \$2,202,500 AND AUTHORIZING THE ISSUANCE OF \$2,092,375 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.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Ordinance #1642- AN ORDINANCE AMENDING ORDINANCES 134, 156, 162, 241, 357, 363, 374, AND 405 OF THE GENERAL ORDINANCES OF THE BOROUGH OF STONE HARBOR

Upon Motion by
Seconded by

Councilmember Frank Dallahan
Councilmember Robin Casper

That Ordinance #1642 be taken up on first reading.

Clerk: Reads the Title of Ordinance 1642

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Upon Motion by
Seconded by

Councilmember Frank Dallahan
Councilmember Robin Casper

That Ordinance #1642 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 6th day of June 2023.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-113 – Approving the Municipal Public Access Plan

Upon Motion by
Seconded by

Councilmember Jennifer Gensemer
Councilmember Frank Dallahan

That Resolution #2023-S-113 Approving the Municipal Public Access Plan be considered for approval.

A RESOLUTION APPROVING THE MUNICIPAL PUBLIC ACCESS PLAN

WHEREAS, The Borough of Stone Harbor Municipal Public Access Plan (“MPAP”) was submitted to the Borough Council and reviewed at the regular meeting of May 2, 2023; and

WHEREAS, the Governing Body has approved the plan as submitted; and

WHEREAS, the Governing Body recognizes the need to make the MPAP an authorized component of the municipal decision-making process by incorporating it into the municipal Master Plan; and

WHEREAS, the Planning Board has finalized its updated proposal for the Master Plan in regard to the MPAP Element (N.J.S.A. 40:55D-29b(17)), held a workshop with the Master Plan Committee and one public hearing on April 24, 2023, pursuant to law, in order to receive public comments, suggestions and recommendations; and

WHEREAS, the Planning Board adopted a Resolution of Approval on April 24, 2023 at its regular meeting, amending the Master Plan to include the MPAP Element (N.J.S.A. 40:55D-29b(17)) in accordance with New Jersey Municipal Land Use Law subject to Article 3- Master Plan, N.J.S.A. 40:55D-28 and Article 11-Periodic Reexamination of Municipal Plans and Regulations, N.J.S.A. 40:55D-89; and

NOW, THEREFORE BE IT RESOLVED by the, Borough Council of the Borough of Stone Harbor, the “Borough of Stone Harbor Municipal Public Access Plan,” a copy of which is attached, is hereby approved.

BE IT FURTHER RESOLVED a copy of the plan shall be sent to the New Jersey Department of Environmental Protection for review and approval in accordance with N.J.A.C. 7.7.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-114 – Refund Duplicate Beach Tag Mail In Order – Starlit Koshar-\$160 (5 tags)

Upon Motion by
Seconded by

Councilmember Jennifer Gensemer
Councilmember Frank Dallahan

That Resolution # 2023-S-114– Refund Duplicate Beach Tag Mail In Order – Starlit Koshar-\$160 (5 tags) be considered for approval.

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REFUNDING BEACH TAG FEES FOR DUPLICATE MAIL IN ORDER

WHEREAS, Starlit Koshar, 2191 Hazen Road, Hermitage PA 16148-440 purchased five (5) seasonal beach tags in error; and

WHEREAS, a mail in order was received from Ms. Koshar on March 16, 2023 in the amount of \$160.00 for the purchase of five (5) beach tags and an additional mail in order was received on March 28, 2023 for the purchase of five (5) beach tags; and

WHEREAS, the duplicate order was received in error and Ms. Koshar is requesting a refund in the amount of \$160.00; and

WHEREAS, the Borough received the request before the June 30 deadline, established by Resolution 72 of 1979 and the request has been approved by the CFO.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 2nd day of May 2023 that \$160.00 be refunded to Starlit Koshar and that the proper Borough officers make the proper adjustments in their records.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-115 – Refund Oceanview at Avalon Condominium Association Security Deposit \$200

Upon Motion by Councilmember Jennifer Gensemer
Seconded by Councilmember Frank Dallahan

That Resolution # 2023-S-115– Refund Oceanview at Avalon Condominium Association Security Deposit \$200 for the Borough of Stone Harbor be considered.

REFUND OF SECURITY DEPOSIT - USE OF RECREATION BUILDING

WHEREAS, Mayor and Council approved the use of the 82nd Street Recreation Building on March 7, 2023 for the Oceanview at Avalon Condo Association meeting on April 15, 2023; and

WHEREAS, the Director of Tourism has advised there was no damage and requests the deposit be returned.

NOW THEREFORE, BE IT RESOLVED on this 2nd day of May 2023 by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the security deposit of \$ 200.00 be returned Oceanview at Avalon Condo Association; and.

BE IT FURTHER RESOLVED that the Chief Financial Officer make the proper adjustment in his records.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-116 – Authorize DeBlasio and Associates FY2022 NJDEP IBank Watermain Improvements – Additional Services in the Amount of \$20,000 (*Reconstruction of 89th Street & Third Avenue Sanitary Sewer Sliplining*)

Upon Motion by Councilmember Bunny Parzych
Seconded by Councilmember Robin Casper

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That Resolution #2023-S-116– Authorize DeBlasio and Associates FY2022 NJDEP IBank Watermain Improvements – Additional Services in the Amount of \$20,000 be considered for approval.

**AUTHORIZE PROPOSAL FOR NJ IBANK WATERMAIN IMPROVEMENTS –
ADDITIONAL SERVICES**

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal to provide professional services for FY2022 NJDEP IBank Watermain Improvements – Additional Services; and

WHEREAS, DeBlasio and Associates was authorized to complete the final design services for the Borough’s Pending NJDEP IBank Drinking Water Application pursuant to their January 31, 2023 proposal; and

WHEREAS, the Borough requested the following items be added into the contract:

- 1. 89th Street- Sanitary Sewer Replacement and Roadway Construction
- 2. Third Avenue-Sanitary Sewer Cleaning and Sliplining; and

WHEREAS, improvements will be incorporated into the bid documents with project plans, specifications and considered Borough participating items or “Non-NJDEP” and IBank Contributing”; and

WHEREAS, the list of schedule and fees are as follows:

A. Survey and Base Mapping	Not Included
B. Sanitary Sewer and Roadway Design	\$20,000.00
TOTAL PROJECT COSTS:	\$20,000.00

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 proposal presented be approved on this 2nd day of May, 2023.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-117 – Authorize the Mayor to Sign a Contract with the Department of Community Affairs to Participate in the Low-Income Household Water Assistance Program.

Upon Motion by Councilmember Bunny Parzych
Seconded by Councilmember Reese Moore

That Resolution 2023-S-117-Authorizing the Mayor to Sign a Contract with the Department of Community Affairs to Participate in the Low-Income Household Water Assistance Program (LIHWAP) be considered for approval.

**AUTHORIZE THE MAYOR TO SIGN THE LOW-INCOME HOUSEHOLD
WATER ASSISTANCE PROGRAM (LIHWAP) CONTRACT**

WHEREAS, Governor Murphy recently signed legislation requiring water purveyors that directly bill residential customers for water and/or sewer to participate in a Low Income Household Water Assistance Water Program (LIHWAP) and Winter termination program both of which are administered by the Department of Community Affairs; and

WHEREAS, the Borough of Stone Harbor must enter into a contract with the State of New Jersey as part of State Law to provide assistance to rate payers that qualify within the program standards; and

WHEREAS, the Borough of Stone Harbor wishes to comply with the requirements; 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 Mayor is hereby authorized to sign the Low Income Household Water Assistance Program Contract (LIHWAP) on this 2nd day of May 2023.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023–S-118 – Authorize DeBlasio and Associates Additional Inspection Services for the Tide Valve Installation Project

Upon Motion by Councilmember Frank Dallahan
Seconded by Councilmember Reese Moore

That Resolution 2023–S-118 – Authorizing DeBlasio and Associates Additional Inspection Services for the Tide Valve Installation Project be considered for approval.

**AUTHORIZE ADDITIONAL SERVICES 93RD STREET, 94TH STREET AND 95TH STREET
TIDE VALVE INSTALLATION (PART OF THE 2021 UTILITY AND ROAD PROGRAM)**

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 was authorized by Mayor and Council to provide engineering and construction phase services for the 93rd, 94th and 95th Street Tide Valve Installation; and

WHEREAS, the Flood Mitigation Committee has requested that the scope of work authorized be expanded to include additional roadway level design including elevation analysis, roadway raising, replacement of curbing, installation of concrete platform and modifications to the existing storm sewer systems; and

WHEREAS, based on the two negotiated change orders with Fred Schiavone Construction, the cost of additional items listed above is \$356,992.02; and

WHEREAS, DeBlasio and Associates has provided a proposal for the above referenced scope of work for consideration as follows:

Engineering and Construction Phase Cost:	\$7,000.00
Design Plans and Specifications	
Construction Observation	
Contract Administration	
TOTAL PROJECT FEE:	\$7,000.00

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 proposal for the above reference additional services be approved on this 2nd day of May 2023.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

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Resolution 2023-S-119 – Authorizing a Shared Service Agreement with Avalon for Chief Financial Officer - James Craft

Upon Motion by
Seconded by

Councilmember Jennifer Gensemer
Councilmember Reese Moore

That Resolution 2023-S-119 – Authorizing a Shared Service Agreement with Avalon for Chief financial Officer - James Craft, be considered for approval.

A RESOLUTION AUTHORIZING AN AGREEMENT FOR SHARED SERVICES FOR CHIEF FINANCIAL OFFICER SERVICES FOR THE MUNICIPALITIES OF THE BOROUGH OF STONE HARBOR AND THE BOROUGH OF AVALON

WHEREAS, N.J.S.A. 40A:65-1 provides in part that two or more municipalities may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Borough of Stone Harbor and the Borough of Avalon have negotiated and agreed upon the terms and conditions of such an agreement; and

WHEREAS, a written agreement, specifying those terms and conditions, has been prepared and has been reviewed, which agreement is entitled “Shared Services Agreement for Chief Financial Officer (CFO) Services; and

WHEREAS, the Borough Council of the Borough of Stone Harbor is desirous of ratifying this agreement and authorizing its execution.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor that the Agreement entitled “Shared Services Agreement for Chief Financial Officer (CFO) Services for a Term of Three (3) Years” expiring on May, 2026, be and hereby is ratified.

BE IT FURTHER RESOLVED on this 2nd day of May, 2023, that the Mayor and Borough Clerk be and are hereby duly authorized, empowered and directed to execute this Agreement with the Borough of Avalon for the shared Chief Financial Officer services.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-120– Authorizing the Issuance of a Change Bank for Beach Tag Sales

Upon Motion by
Seconded by

Councilmember Jennifer Gensemer
Councilmember Reese Moore

That Resolution 2023-S-120 – Authorizing the Issuance of a Change Bank for Beach Tag Sales, be considered for approval.

AUTHORIZE ISSUANCE OF A CHANGE BANK FOR THE BEACH PATROL

WHEREAS, it is necessary for the efficient operation of the beach tag Office to have on-hand change bank during the months when the beach tags are sold.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Stone Harbor does hereby authorize the Finance Office to issue a check in the amount of \$3000.00 which will provide a change bank specific to the sale of beach tags.

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NOW, THEREFORE, BE IT RESOLVED on this 2nd day of May 2023, that the Borough Council of the Borough of Stone Harbor, County of Cape May hereby authorizes the change bank requested from the Finance Office.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-121 – Authorizing Refund for a Boat Trailer Storage fee – Peter Roscoe

Upon Motion by Councilmember Reese Moore
Seconded by Councilmember Frank Dallahan

That Resolution 2023-S-121– Authorizing Refund for a Boat Trailer Storage fee – Peter Roscoe, be considered for approval.

AUTHORIZE REFUND FOR A BOAT TRAILER STORAGE FEE – PETER ROSCOE

WHEREAS, Peter Roscoe, 1841 Edge Hill Road, Abington PA 19001 completed an application for boat trailer storage and was issued space #A8 for the 2023 Season; and

WHEREAS, Mr. Roscoe has notified the Borough Clerk’s office that he will no longer need the boat trailer space and has requested a full refund of the permit fee in the amount of \$150.00; and

WHEREAS the Borough Clerk’s office has received the proper signed voucher for reimbursement along with the permit sticker issued for space #A8.

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of May, 2023 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that \$150.00 be refunded to Mr. Roscoe as requested.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-122 – Designated Protected Bathing Beaches – 2023

Upon Motion by Councilmember Jennifer Gensemer
Seconded by Councilmember Reese Moore

That Resolution 2023-S-122 Designated Protected Bathing Beaches – 2023, be considered for approval.

DESIGNATED PROTECTED BATHING BEACHES – 2023

WHEREAS, the Borough of Stone Harbor periodically receives reports from its Borough Beach Patrol Captain and Borough lifeguards relating to the proper location of bathing beaches in the Borough of Stone Harbor; and

WHEREAS, the information submitted to Mayor and Council for the year 2023 is that some changes to the distribution of bathing beaches should be made.

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 pursuant to Section 156-5 (B) of the Revised General Ordinances 2005 of the Borough of Stone Harbor, protected beaches shall be located at 81st Street, 83rd Street, 86th Street, 87th Street, 90th Street, 93rd Street, 94th Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street,

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112th Street, 113th Street, 116th Street, 117th Street, 120th Street and 122nd Street. Additionally, the lifeguard captain, or his designated assistant, shall have the right during operations on a daily basis to move each bathing beach up to one-half block in either direction in order to take advantage of the best local conditions at the beach site. The lifeguard captain or his designated assistant may also close a beach due to adverse weather conditions or lack of personnel, or for any other appropriate reason.

BE IT FURTHER RESOLVED that the use of surfboards (with leashes attached) shall be permitted at the beaches at 81st Street (no swimming) and 110th Street (no swimming) only, and all surfers shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Also, the use of stand up paddleboards (with leashes attached) shall be permitted at 81st street only, and all users of stand up paddle boards shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Kayaks and NJ Registered Catamarans will be permitted at 122nd Street through 126th Street only, and life jackets must be worn at all times while in the water.

BE IT FURTHER RESOLVED that rafts and body boards (not surfboards) shall be permitted at all protected beaches, except 81st, 86th, 110th, 112th and 122nd Streets.

BE IT FURTHER RESOLVED that selected protected beaches shall begin to open on the Saturday of Memorial Day weekend and shall be open through the Monday of Labor Day weekend. Post-season protected beaches will be open only if qualified personnel are available.

BE IT FURTHER RESOLVED that beach tags shall be required for all beaches commencing on the Saturday of Memorial Day weekend through the Monday of Labor Day weekend.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

MOTION– To Approve Special Event Applications:

- Pre-Order Plant Sale, Garden Club of Stone Harbor – May 12 & 13, 2023
- Stone Harbor Turtle Trot, Stone Harbor Chamber of Commerce – May 28, 2023
- The Lion King Jr Camp – June 21-July 23, 2023
- Stone Harbor Triathlon – July 9, 2023
- Shore Softball Classic – July 22, 2023
- Cystic Fibrosis Paddle for the Cure – August 27, 2023

Upon Motion by Councilmember Victor Foschini
Seconded by Councilmember Bunny Parzych

ALL THOSE IN FAVOR- 6 Councilmembers AYE

MOTION – Approve Special Event Application: Flag Raising Ceremony, Yacht Club of Stone Harbor – May 27, 2023

Upon Motion by Councilmember Robin Casper
Seconded by Councilmember Victor Foschini

CLERK CALL THE ROLL

4 Councilmembers AYE Councilmember Parzych Abstain
Councilmember Gensemer Abstain

MOTION – To Allow Chamber of Commerce Summer Preview Sidewalk Sale May 6 & 7, 2023 (In place of event scheduled Spring Into Summer Market for April 29th – cancelled due to weather)

Upon Motion by Councilmember Bunny Parzych

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Seconded by Councilmember Jennifer Gensemer

ALL THOSE IN FAVOR- 6 Councilmembers AYE

MOTION – To Bid Use of Beach Stand for Hotel/Motel Beach Storage Sheds, 96th Street & 98th Street (Storage Shed Size to be included in Bid Specs - 10X12X8)

Advertise- May 10th, 2023
Bid Opening – May 24, 2023 (11:00am)
Award Bid – June 6, 2023

Upon Motion by Councilmember Victor Foschini
Seconded by Councilmember Bunny Parzych

ALL THOSE IN FAVOR- 5 Councilmembers AYE
Councilmember Casper- Opposed

MOTION- Authorizing DeBlasio & associates to set up a joint permit process meeting as it relates to the 81st Street Marina open space project.

Upon Motion by Councilmember Bunny Parzych
Seconded by Councilmember Reese Moore

ALL THOSE IN FAVOR- 6 Councilmembers AYE

Discussion:

MOTION – Approve Bill List

Upon Motion by Councilmember Reese Moore
Seconded by Councilmember Jennifer Gensemer

ALL THOSE IN FAVOR- 6 Councilmembers AYE

Discussion:

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57253	04/28/23	MCGONAGL KATHERINE MC GONAGLE	500.00		04/30/23
57254	05/05/23	ACTIO ACTION SUPPLY	1,474.70		
57255	05/05/23	ALLEGUR ALLEN GURDGIEL	150.00		
57256	05/05/23	ALLISONU ALLISON UNDERWOOD	210.00		
57257	05/05/23	ALLST ALL STATE LEGAL	869.00		
57258	05/05/23	AVAPR AVALON PRINTING & PROMOTIONS	1,500.00		
57259	05/05/23	BALDINIP PAUL BALDINI, P.A.	10,759.00		
57260	05/05/23	CAPEMINI CAPE MINING & RECYCLING, LLC	1,295.00		
57261	05/05/23	CASAP CASA PAYROLL SERVICES	274.50		
57262	05/05/23	CASAREPO CASA REPORTING SERVICES	158.40		
57263	05/05/23	CASHMERE CATHERINE CASHMERE	200.00		
57264	05/05/23	CATHERIN CATHERINE DOUGHERTY	60.00		
57265	05/05/23	CMCCC C.M.C. CHAMBER OF COMMERCE	575.00		
57266	05/05/23	CMCTO C.M.C. TREASURER'S OFFICE	4,285,991.96		
57267	05/05/23	CMCTOANI C.M.C.TREASURER'S OFFICE	3,549.67		
57268	05/05/23	CRAFTSNA NANCY C. CRAFTS	240.00		
57269	05/05/23	EDMUN EDMUNDS & ASSOCIATES, INC.	811.00		
57270	05/05/23	GARDE005 GARDEN STATE LABORATORIES, INC	200.00		
57271	05/05/23	HERAL SEAWAVE CORPORATION	333.02		
57272	05/05/23	INTEGRAT INTEGRATED TECHNICAL SYSTEMS	2,295.00		
57273	05/05/23	JOFFELUM JOFFE LUMBER & SUPPLY CO., INC	104.00		
57274	05/05/23	KARAV005 KARAVAN & MORRIS	4,485.41		

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57275	05/05/23	LAURYHEA	LAURY HEATING	1,220.98
57276	05/05/23	MEDIA	RICHARD GRAVER	21,500.00
57277	05/05/23	MEMPH	MEMPHIS EQUIPMENT COMPANY	40.00
57278	05/05/23	MODER	MODERN GROUP POWER SYSTEMS	3,295.00
57279	05/05/23	MONMO005	MONMOUTH TELECOM	1,846.99
57280	05/05/23	MONYLIFE	EQUITABLE HOLDINGS, INC	2,678.61
57281	05/05/23	OAKLEYL	OAKLEY, LEVIN	39.97
57282	05/05/23	OCEANAVA	OCEANVIEW @ AVALON CONDO ASSO.	200.00
57283	05/05/23	RECDESK	REC DESK SOFTWARE	3,800.00
57284	05/05/23	RIGGI	RIGGINS, INC.	7,034.20
57285	05/05/23	SEASHACE	SEASHORE ACE #10926	2.66
57286	05/05/23	SEASHASP	SEASHORE ASPHALT CORP.	184.83
57287	05/05/23	SECONDCA	Second Capital Running	2,223.00
57288	05/05/23	SOUTH040	SOUTH STATE, INC.	174,575.00
57289	05/05/23	STAPLEBU	STAPLES BUSINESS ADVANTAGE	345.06
57290	05/05/23	STRUE	SEASHORE ACE HARDWARE	272.71
57291	05/05/23	SURENIAN	SURENIAN, EDWARDS & NOLAN LLC	105.00
57292	05/05/23	TRES2	TREASURER, STATE OF NJ	9,325.00
57293	05/05/23	TRES6	TREASURER, STATE OF NEW JERSEY	146,763.29
57294	05/05/23	USABL005	USA BLUE BOOK	1,062.69
57295	05/05/23	VERII	VERIZON WIRELESS	1,859.03
57296	05/05/23	WESTE	WESTERN PEST SERVICES	266.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	44	0	4,694,675.68	0.00
Total:	44	0	4,694,675.68	0.00

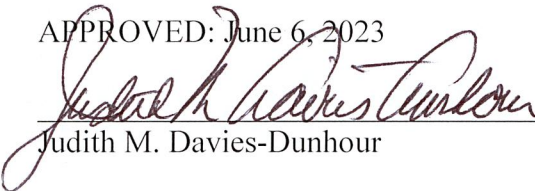
HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINTS

Dwight Jensen- Thanked Mayor and Council for approval of the Flag raising placement of chairs.

MOTION TO ADJOURN

The Regular Meeting of Mayor and Council was adjourned at 8:01 p.m.

APPROVED: June 6, 2023

_____, Mayor
Judith M. Davies-Dunhour

ATTEST: _____, Borough Clerk