

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-11

RESOLUTION TO AUTHORIZE STONE HARBOR POINT SHOREBIRD STEWARDSHIP PROGRAM – 2024 SEASON

WHEREAS, The Wetlands Institute has built a successful shorebird steward program at Stone Harbor Point which monitors shorebirds, studies human disturbance issues, and creates successful public education programs; and

WHEREAS, it is the Borough of Stone Harbor’s intention to continue to partner with The Wetlands Institute in an effort to enhance public educations and shorebird protection at Stone Harbor Point; and

WHEREAS, the Wetlands Institute, 1075 Stone Harbor Boulevard, Stone Harbor, N.J. 08247 has submitted a proposal for 2024 to continue the Stewards Services at the Stone Harbor Point which includes hiring and overseeing a staff who will be thoroughly trained to monitor Stone Harbor Point on a daily basis from May 25, 2024 through September 2, 2024; and

WHEREAS, Stewards will be employees of The Wetlands Institute and will act in accordance with policy standards established by the Institute; and

WHEREAS, results of the Steward Program will be summarized and submitted to the Borough at the end of the season; and

WHEREAS, The Borough Council of the Borough of Stone Harbor hereby approves the Proposal, a copy of which is attached hereto for the Stone Harbor Point Shorebird Stewardship Program, and proposes a budget of \$20,000 to manage and enhance this program;

Hourly salaries & benefits costs	\$19,335
Background Checks for hired stewardship	\$225
Miscellaneous Field supplies	\$240
Indirect expenses	\$200 and:

WHEREAS, the Chief Financial Officer has certified that funds are available.

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 Shorebird Stewardship Program be authorized on this 2nd day of January, 2024.

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

CERTIFICATION OF AVAILABILITY OF FUNDS

I, James V. Craft, Chief Finance Officer of the Borough of Stone Harbor, hereby certify that funds are available in the Current Fund account, 4-01-27-335-225 to authorize the execution of an agreement with The Wetland Institute for Stone Harbor Point Shorebird Stewardship Program for the 2024 season for an amount not to exceed \$20,000.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: December 29, 2023

Signed: James V Craft
James V. Craft
Chief Financial Officer

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-12

A RESOLUTION APPROVING THE USE OF ROBERTS RULES OF ORDER

WHEREAS, the Borough of Stone Harbor needs to establish parliamentary procedure for the conduct of its meetings and to establish rules to maintain order for the consistent conduct of meetings; and

WHEREAS, Robert’s Rules of Order is a procedural guide preferred as being a complete and fair guide to the conduct of meetings and is readily accessible and familiar.

NOW, THEREFORE, BE IT RESOLVED that the rules contained in the Robert’s Rules of Order shall govern the conduct and procedures of the Borough Council of the Borough of Stone Harbor; and

BE IT FURTHER RESOLVED by the Borough of Stone Harbor Mayor and Council that the use of Robert’s Rules of Order is hereby adopted and approved on this 2nd day of January 2024.

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-13

RESOLUTION ESTABLISHING MEETING DAYS IN THE BOROUGH OF STONE HARBOR FOR THE MAYOR AND MEMBERS OF COUNCIL

BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, new Jersey, that the following dates and times have been established as meeting dates for the governing body during the year 2024. Official action may be taken at all the below public meetings.

January 2 nd Reorganization Meeting (4:30) 16 th Work Session Meeting (4:30) Regular Meeting to follow	July 2 nd Work Session Meeting (4:30) 16 th Regular Meeting to follow
February 6 th Work Session Meeting (4:30) 20 th Regular Meeting to follow	August 6 th Work Session Meeting (4:30) 20 th Regular Meeting to follow
March 5 th Work Session Meeting (4:30) 19 th Regular Meeting to follow	September 3 rd Work Session Meeting (4:30) 17 th Regular Meeting to follow
April 2 nd Work Session Meeting (4:30) 16 th Regular Meeting to follow	October 8 th Work Session Meeting (4:30) 22 nd Regular Meeting to follow
May 7 th Work Session Meeting (4:30) 21 st Regular Meeting to follow	November 5 th Work Session Meeting (4:30) 19 th Regular Meeting to follow
June 4 th Work Session Meeting (4:30) 18 th Regular Meeting to follow	December 3 rd Work Session Meeting (4:30) 17 th Regular Meeting to follow
	January 7th, 2025 Reorganization Meeting (4:30)

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-14

RESOLUTION ESTABLISHING SCHEDULE OF 2024 MUNICIPAL HOLIDAYS AND BOROUGH HALL CLOSINGS

BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, new Jersey, that the scheduled municipal holidays and borough closings for the period January 1, 2024 through January 2, 2025 are as follows:

- January 1, 2024 Monday New Year’s Day
- January 15, 2024 Monday Martin Luther King Jr. Day
- February 19, 2024 Monday President’s Day
- March 29, 2024 Friday Good Friday
- May, 27, 2024 Monday Memorial Day
- June 19, 2024 Wednesday Juneteenth
- July 4, 2024 Thursday Independence Day
- September 2, 2024 Monday Labor Day
- October 14, 2024 Monday Columbus Day
- November 11, 2024 Monday Veteran’s Day
- November 28, 2024 Thursday Thanksgiving
- November 29, 2024 Friday Day after Thanksgiving
- December 25, 2024 Wednesday Christmas Day
- January 1, 2024 Wednesday New Years Day

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-15

**RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES FOR
THE BOROUGH OF STONE HARBOR**

WHEREAS, it is necessary for the proper conduct and order of business that official depositories for the Borough of Stone Harbor be designated and named per N.J.S.A. 40A:5-14(1); and

WHEREAS, the Chief Financial Officer has confirmed the official depositories for the Borough of Stone Harbor to be Sturdy Savings Bank, Sovereign Bank, Ocean First Bank, TD Bank, First Bank of Sea Isle City and Crest Savings Bank; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that, Sturdy Savings Bank, Sovereign Bank, Ocean First Bank, TD Bank, First Bank of Sea Isle City and Crest Savings Bank be hereby designated as the official depositories of the Borough of Stone Harbor for the year 2023 and that sums so deposited may be withdrawn upon a check, draft or order of the Borough of Stone Harbor, for the Chief Financial Officer's accounts, to include capital account, trust accounts, payroll accounts and other accounts.

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-16

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE YEAR 2024

WHEREAS, it has been deemed necessary to select a newspaper as the official publication of all Borough advertising; and

WHEREAS, it is deemed necessary to designate a second newspaper for the publication of all meeting notices required under the Open Public Meetings Law; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that the official newspaper for all Borough legal notices and advertising, including notices of public meetings, shall be the Press of Atlantic City.

BE IT FURTHERRESOLVED that the second newspaper to be utilized for publication of notices of public meetings, as required by the Open Public Meetings Law, shall be the Cape May County Herald.

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-17

RESOLUTION ESTABLISHING THE TRASH COLLECTION SCHEDULE FOR THE YEAR 2024

WHEREAS, Section 466-4, Collections/Frequency, of the Revised General Ordinances of the Borough of Stone Harbor 2005 provides that the Borough shall have the right to set the dates for trash collection;

NOW, THEREFORE, BE IT RESOLVED, by the Members of Council of the Borough of Stone Harbor that the following schedule will be in effect for the year 2023:

Solid Waste/Recycle Winter/Summer Schedule

Winter Schedule	January 1, 2024 through May 18, 2024
Summer Schedule	May 19, 2024 through September 14, 2024
Back to Winter Schedule	September 15, 2024 through December 31, 2024

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-18

**RESOLUTION AUTHORIZING PARTICIPATION IN CAPE MAY COUNTY
LITTER ABATEMENT PARTNERSHIP PROGRAM
FOR 2023**

WHEREAS, the Cape May County Municipal Utilities Authority has adopted a Litter Abatement Partnership Program for 2024; and

WHEREAS, the Borough of Stone Harbor desires to participate in said program.

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 Borough of Stone Harbor is hereby authorized to participate in the Cape May County Litter Abatement Partnership Program for 2024 as established by the Cape May County Municipal Utilities Authority.

BE IT FURTHER RESOLVED that the Borough of Stone Harbor will initiate the following steps:

- I. Providing a minimum of four (4) days of residential bulky waste collection services at no cost to individual customers (including or restoring bulky waste collection as part of the weekly municipal solid waste collection routes and schedules, at no cost to individual customers, would also satisfy this requirement).

The schedule for these collection services must be established and provided to the Authority prior to being eligible for any benefits under this program. The dates for 2024 have been set forth below:

- Monday, March 11th, 2024
- Monday, May 13th, 2024
- Monday, September 16th, 2024
- Monday, October 16th, 2024

- II. Enforcement of an anti-littering and anti-dumping ordinance which establishes penalties for littering and illegal dumping at a minimum \$500.00 fine plus the cost of clean-up, and provides financial rewards for reporting such activities. The Borough of Stone Harbor adopted such an ordinance a few years ago and it is found in the Revised General Ordinances of the Borough of Stone Harbor, 2005, as Sections 357 through 357.10.

- III. As a supplement to these basic litter abatement services, the following measures have been approved:

- A. Provide satellite container and/or drop-off areas for household bulky wastes.
- B. Conduct special community-wide clean-up projects and/or special clean-up projects of selected local areas where illegal refuse dumping has occurred. (The CMCMUA must be advised, in advance, of the dates and locations of any special clean-up projects in order for any refuse collected from these special clean-up projects to be eligible as one of the municipality's four (4) no-cost disposal days at the Authority's solid waste disposal facilities.)

- C. Develop and carry out, within six (6) months of program adoption, a community-wide litter abatement education and information program. Such a program should disseminate anti-littering information to the entire community at least once every six (6) months. Assistance in preparing such programs will be provided by the Authority upon request.

BE IT FURTHER RESOLVED that the Borough of Stone Harbor, by the adoption of this Resolution, becomes eligible to participate in the Litter Abatement Partnership for 2024 during the period of January 1, 2024 to December 31, 2024.

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-19

RESOLUTION ACCEPTING THE STONE HARBOR VOLUNTEER FIRE COMPANY STIPEND POLICY

WHEREAS, in accordance with Ordinance 1246, (§290), as adopted by Borough Council on December 6, 2005, the Stone Harbor Volunteer Fire Company #1 has submitted an updated stipend policy for review and acceptance by Borough Council; and

WHEREAS, the Fire Chief has presented the attached policy in the form of a Standing Order to Borough Council for approval, along with the appropriate form of waiver.

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 2nd day of January, 2024 as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the attached forms of Standing Order and Waiver are hereby accepted for 2024 in accordance with Ordinance 1246 (§290).

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

STONE HARBOR VOLUNTEER FIRE COMPANY #1
STANDING ORDER

To: All Members of the Stone Harbor Volunteer Fire Company #1
From: Chief Roger Stanford & President Lou Donofrio Jr
Date: January 1, 2024
RE: Stipends

AS APPROVED BY THE COMPANY, BE ADVISED THAT, EFFECTIVE UPON THE ENACTMENT OF AN ENABLING ORDINANCE BY THE STONE HARBOR BOROUGH COUNCIL, QUALIFYING VOLUNTEERS SHALL BE ENTITLED TO STIPENDS AS FOLLOWS:

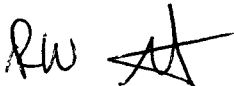
STIPENDS FOR VOLUNTEERS PERFORMING FIRE SERVICE

There shall be paid a monthly stipend to volunteer firefighters, in accordance with the following schedule based upon the percentage of total monthly Fire Company service, including drills, meetings, training, and special events, attended by individual firefighters:

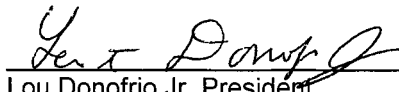
35% to 54%:	\$200.00	55% to 64%:	\$300.00	65% or over:	\$550.00
Duty Crew					\$110.00 per shift (maximum of 7 per month)
Weekends/Holidays					\$150.00 per shift (included in 7 per month)
Administrative Duties					\$770.00

Duty Crews shall be every night year round, Duty Crews shall include Holidays from 7a-7p, Duty Crews shall include Saturdays and Sundays from 7a-7p from Memorial Day Weekend until September 30th, Chief may add Duty Crews as necessary.

- A. In order to qualify for the stipend, a volunteer fire fighter must be a member in good standing with the Stone Harbor Volunteer Fire Company.
- B. Payments by the Borough shall be made on a monthly basis.
- C. The Fire Chief or his designee shall be required no later than the 10th day of each month to provide to the Borough Administrator and Chief Financial Officer documentation from the previous month indicating the number of volunteers qualifying for the Fire stipend; their names; the number of shifts they have completed and the total number of calls responded to during the month. Stipends will then be paid by the Borough on third Friday of the month such documentation is submitted after approval by motion of the Borough Council.
- D. Any member who is physically unable to respond due to a medical condition related to volunteer fire service on behalf of the Borough will receive a stipend based on the percentage of calls responded to prior to or after such period of time the firefighter is unable to respond during that month.
- E. The Fire Company stipend program shall be limited to 20 members receiving the highest stipend amount. In the event that the number of members with qualifying participation percentages of over 65% exceeds 20 members, the Fire Chief shall report same to the Public Safety Committee of Borough Council and make such recommendation as he deems appropriate.
- F. All firefighters who qualify for the stipend will receive an appropriate IRS statement. Unless otherwise agreed, all members are responsible for their individual expenses associated with their volunteer service. Firefighters shall not be considered employees of the Borough of Stone Harbor and shall execute an appropriate waiver of such status and any and all emoluments of same, including but not limited to salary and pension.



Roger Stanford, Chief



Lou Donofrio Jr, President

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-20

RESOLUTION ESTABLISHING DATES FOR PARKING FEES - 2024

WHEREAS, §391-7 of the Revised General Ordinances 2005 of the Borough of Stone Harbor states that Borough Council will set the dates in which parking fees will be required within designated locations; and

WHEREAS, those dates are set within the summer season, 10:00am to 9:00pm, seven days a week.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey that parking fees will be required from Wednesday, May 1, 2024 through Monday, September 30, 2024.

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-21

**ESTABLISHING THE RATE OF INTEREST FOR NONPAYMENT OF TAXES OR
ASSESSMENTS FOR THE BOROUGH OF STONE HARBOR
FOR THE YEAR 2024**

WHEREAS, N.J.S.A. 54: 4-67 authorizes a Municipality to access certain interest penalties for delinquencies in payment of installments of taxes and assessments;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, and State of New Jersey, that pursuant to N.J.S.A. 54:4-67, interest shall be charged on unpaid taxes at the rate of eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and at the rate of eighteen (18%) per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable. Should the combination of interest, taxes, and other municipal charges accumulate to a total delinquency in excess of \$10,000.00 an additional interest penalty shall be added at the rate of six percent (6%) per annum on top of all other taxes, interest and charges due.

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. 54: 5-61 the holder of a tax title shall be entitled to collect from the owner or other persons having interest in the lands, in addition to the expenses provided in N.J.S.A. 54: 5-61 a sum equal to two percent (2%) of the costs exceeding the sum of \$200.00; four percent (4%) when the taxes, interest, and cost exceed the sum of \$5,000.00 and six percent (6%) when the taxes and cost exceed the sum of \$10,000.00.

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-22

RESOLUTION TO TRANSFER 2023 REAL ESTATE TAX PAYMENTS TO 2024

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, and State of New Jersey, that upon recommendation of the Tax Collector, the overpayments for the year 2023 be transferred to 2024, with the exception of overpayments and underpayments of \$10.00 or less which are hereby cancelled by the authority of State statute.

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-23

RESOLUTION EXEMPTING CERTAIN UTILITY CHARGES IN THE BOROUGH OF STONE HARBOR

WHEREAS, the Borough of Stone Harbor has allowed for water and sewer charges for churches, schools, and non-profit organizations within the borough to be waived; and

WHEREAS, the following churches, school(s), and organizations have been reviewed by the Utilities committee who is recommending that water/sewer charges for the calendar year 2024 be exempt from billing; and

Account Number

Owner

- | | |
|---------|---|
| • 6625 | Evangelical Lutheran Church |
| • 7040 | Evangelical Lutheran Church |
| • 7370 | Stone Harbor Board of Education |
| • 7390 | Stone Harbor Board of Education |
| • 8020 | St. Mary's Episcopal Church |
| • 8860 | Women's Civic Club |
| • 11990 | St. Brendon the Navigator |
| • 19945 | Immaculate Heart of Mary. Villa Maria-Rectory |
| • 21150 | Stephen C. Ludlam Post 331 (American Legion) |

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, and State of New Jersey, that the following utility charges be waived for the billing period up to and including December 1, 2024; and

BE IT FUTHER RESOLVED that the Utilities Collector make the proper adjustments in her records.

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-24

A RESOLUTION PROVIDING TEMPORARY APPROPRIATIONS FOR THE YEAR 2023

WHEREAS, in the normal operation of the business of the Borough of Stone Harbor, it will be necessary for making contracts, commitments and payments prior to the adoption of the regular budget for the Borough of Stone Harbor; and

WHEREAS, revised Statute 40A:4-19 of the State of New Jersey provides that the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments made between the beginning of the budget year and the adoption of the final budget; and

WHEREAS, the date of this resolution is within the thirty-one (31) days of the month of January, 2024 and will become effective January 1, 2024; and

WHEREAS, the total amount of appropriation hereunder of \$3,810,926.52 do not exceed twenty six and one quarter percent (26.25%) of the total appropriations of the Borough of Stone Harbor for 2023, exclusive of any 2023 appropriations made for debt service, capital improvement fund and public assistance.

BE IT RESOLVED that the following appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records:

1. GENERAL GOVERNMENT

General Administration

Salaries & Wages 37,267.00

Other Expense 8,042.00

Mayor & Council

Salaries & Wages 26,603.00

Other Expense 3,662.50

Municipal Clerk

Salaries & Wages 45,313.00

Other Expense 9,950.00

Financial Administration

Salaries & Wages 23,092.50

Other Expense 14,925.00

Audit Services 7,875.00
Collection of Taxes
Salaries & Wages 15,682.50
Other Expense 3,423.75
Assessment of Taxes
Salaries & Wages 15,552.50
Other Expense 4,625.00
Legal Services 35,000.00
Engineering Services & Cost 23,750.00
Planning Board
Salaries & Wages 1,979.50
Other Expense 5,000.00
Zoning Board of Adjustment
Salaries & Wages 12,037.00
Other Expense 4,062.50
Inspection of Buildings
Salaries & Wages 61,428.00
Other Expense 4,412.50
Other Insurance Premiums
General Liability 101,125.00
Employee Group Insurance 425,000.00

2. PUBLIC SAFETY

Police Department
Salaries & Wages 477,500.00
Other Expense 27,431.75
Office of Emergency Management
Salaries & Wages 5,046.50
Other Expense 1,600.00
Aid To Rescue Squad 17,500.00
Fire Department
Salaries & Wages 133,650.00
Other Expense 66,250.00
Uniform Fire Code Official
Salaries & Wages 30,778.75
Other Expense 3,037.50
Natural Resources
Salaries & Wages -
Other Expense 16,821.25

3. PUBLIC WORKS

Public Works General
Labor Pool Salaries & Wages 319,099.75
Other Expense 55,000.00
Solid Waste Collection
Salaries & Wages 199,180.25
Other Expenses 12,850.00
Buildings & Grounds

Other Expense 36,250.00

4. HEALTH AND WELFARE

Animal Control 7,275.00

Safety Compliance Other Expenses 7,5000.00

5. RECREATION AND EDUCATION

Recreation Services

Salaries & Wages 51,090.75

Other Expense 25,000.00

Marina Salaries & Wages 1,875.00

Beach

Salaries & Wages 285,000.00

Other Expense 16,875.00

Special Events

Salaries & Wages -

Museum Other Expense 7,625.00

Tourism

Salaries & Wages 14,812.50

Other Expense 32,154.50

6. UNCLASSIFIED

Utilities

Electric 41,500.00

Street Lights 34,000.00

Telephone 11,000.00

Gasoline 40,000.00

Natural Gas 12,500.00

Sanitary Landfill 55,000.00

Contingent 1,500.00

Statutory Expenditures

DCRP 1,625.00

Social Security System 135,088.56

SUI 7,750.00

Interlocal Municipal Service Agreements

Emergency Dispatch Services 75,000.00

Chief Financial Officer 21,250.00

Municipal Court Shared Services 35,500.00

Total Appropriations within 26.25% Limit 3,212,725.81

7. PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NJ Body Armor Grant- 4,200.71

8. MUNICIPAL DEBT SERVICE

Bond Principal -

Bond Interest 411,000.00

BAN Interest -

BAN Principal -

NJEIT Principal 62,000.00

NJEIT Interest 21,000.00
 Capital Improvement Fund 100,000.00
 Grand Total General Government 3,810,926.52

SEWER AND WATER UTILITY

1. Operations

Salaries and Wages \$132,500.00
 Other Expenses \$189,200.00
 CMC MUA \$402,500.00

2. Debt Service

Payment of Notes - Interest \$0.00
 Payment of Bonds - Interest \$35,000.00
 Payment of Bonds - Principal \$125,000.00
 Capital Improvement Funds \$5,000.00

3. Interlocal Agreement

Chief Financial Officer \$5,312.50

4. Statutory Expenditures

FICA \$10,125.00
 NJ SUI \$575.00

Grand Total Sewer and Water Utility \$905,212.50

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 January 2nd, 2024, 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 Carney							

Attest: Emily Dillon Clerk

Mayor Judith Davies-Dunhour