

**Borough of Stone Harbor**  
**REGULAR MEETING AGENDA**  
**Tuesday May 21, 2024**  
**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 Carney

**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 January 4, 2024.

**Salute the Flag**

**Communications:**

**Public Comment**

**NEW BUSINESS**

**ORDINANCES FOR INTRODUCTION**

1666                      An Ordinance Amending the Salary Ordinance for the Borough of Stone Harbor

**CONSENT AGENDA**

**Minutes**

- Work Session and Meeting Minutes dated April 16, 2024
- Work Session, Regular, and Closed Session Meeting Minutes dated May 7, 2024

**Resolutions**

**2024-S-100**              Resolution Amending and Adopting the Cash Management Plan  
**2024-S-101**              Resolution Appointing JIF Fund Commissioner and Alternate Fund Commissioner  
**2024-S-102**              Resolution Appointing JIF Claims Coordinator  
**2024-S-103**              Resolution Approving Special Event Applications  
**2024-S-104**              Resolution Authorizing the Donation of Beach Tags  
**2024-S-105**              Resolution Authorizing Change Order No. 2- I-Bank Water Main Improvements and Third Avenue Sanitary Sewer Improvements  
**2024-S-106**              Resolution to Approve Proposal for Additional Services-Second Avenue Watermain Replacement 111<sup>th</sup> Street to 122<sup>nd</sup> Street  
**2024-S-107**              Resolution to Refund Duplicate Tax Payment- 234 99<sup>th</sup> Street  
**2024-S-108**              Resolution for the Appointment of Part Time Hourly Rated Employee

**REGULAR AGENDA**

**2024-S-109**

Resolution Authorizing Payment of Approved Payrolls and Bills

**2024-S-110**

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-

- **Matters Relating to the Employment Relationship**
- **Matters Relating to Litigation**

**Discussion**

**Public Comment**

**Adjournment**

**BOROUGH OF STONE HARBOR  
CAPE MAY COUNTY**

**ORDINANCE NO. 1666**

**AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR THE  
BOROUGH OF STONE HARBOR**

**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 ranges for certain positions within the Borough of Stone Harbor are hereby fixed at the following amounts:

	<u>MIN</u>	<u>MAX</u>
Borough Administrator	\$ 90,000	\$ 165,000
Regulatory Compliance Specialist	\$ 40,000	\$ 65,000
Borough Clerk	\$ 57,000	\$ 125,000
Deputy Borough Clerk	\$ 40,000	\$ 65,000
Receptionist	\$ 15,000	\$ 50,000
Chief Financial Officer	\$120,000	\$165,000
<b>Deputy Chief Financial Officer</b>	<b>\$35,000</b>	<b>\$85,000</b>
Accounting Ass't & P/R Benefits Coord.	\$ 50,000	\$ 65,000
P/R Benefits Coordinator	\$ 40,000	\$ 60,000
Tax Assessor	\$ 28,000	\$ 40,000
Tax Assessor Clerk/Receptionist	\$ 15,000	\$ 35,000
Tax & Utilities Collector	\$ 48,000	\$ 83,000
<b>Deputy Tax Collector</b>	<b>\$30,000</b>	<b>\$75,000</b>
Tax & Utilities Collector Clerk	\$ 30,000	\$ 65,000
Police Chief	\$ 90,000	\$ 165,000
Police Captain	\$ 70,000	\$ 140,000
Administrative Assistant	\$ 40,000	\$ 65,000
Police Clerk	\$ 30,000	\$ 41,000
<b>Construction Official</b>	<b>\$101,000</b>	<b>\$150,000</b>
<b>Deputy Construction Official</b>	<b>\$80,000</b>	<b>\$100,000</b>
Technical Assistant Construction	\$ 45,000	\$ 75,000
Zoning Officer/Code Enforcement	\$ 55,000	\$ 150,000
Uniform Fire Code Official/Inspector	\$ 48,000	\$ 80,000
EMT/Fire Code Inspector	\$ 30,000	\$ 50,000
Administrative Assistant -Public Works	\$ 40,000	\$ 68,000
Supervisor Public Works	\$ 65,000	\$ 80,000
Public Works Clerk/Secretary	\$ 30,000	\$ 40,000
Director of Public Works	\$ 95,000	\$ 150,000
Supervisor Public Works	\$ 65,000	\$ 80,000
Recreation Director	\$ 65,000	\$ 80,000
Tourism Director	\$ 50,000	\$ 70,000

Recreation Manager	\$ 30,000	\$ 50,000
Mayor		\$ 20,000
Council		\$ 15,000
Lifeguard Captain	\$ 40,000	\$ 75,000
Building Inspector	\$ 20,000	\$ 25,000
Inspector	\$18.00/hr	\$21.00/hr
Subcode Plumbing/Plumbing Inspector	\$ 5,200	\$ 26,000
Mechanical Inspector	\$ 2,500	\$ 25,000
CRS Coordinator		\$ 6,000
O.E.M. Coordinator	\$ 4,000	\$ 11,000
Deputy O.E.M. Coordinator	\$ 3,000	\$ 9,000
Utilities Collection System Operator		\$ 5,775
Utilities Treatment/Distribution License		\$ 10,775
Planning Board Secretary per meeting	\$ 200	\$ 400
Zoning Board Secretary per meeting	\$ 200	\$ 400
ZBA/Planning Bd. Officer per meeting	\$ 200	\$ 400
Licenses	\$ 2,625	\$ 2,625
Recycling Certification	\$ 2,625	\$ 2,625
Hourly Rated Employees Range	\$13/hour	\$33/hour

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

*This Ordinance shall remain in effect until such time that it is considered for a change by the Mayor and Council of the Borough of Stone Harbor.*

**I HEREBY CERTIFY THAT** the foregoing ordinance was introduced by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on April 2 , 2024, and was further considered for second reading and public hearing at the Regular Meeting held on May 7, 2024.

	<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							

Introduced: May 21, 2024  
 First Publication: May 25, 2024  
 2<sup>nd</sup> Reading & Public Hearing: June 18, 2024  
 Final Publication: June 22, 2024  
 Effective Date: July 12, 2024

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

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

**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2024-S-100**

**RESOLUTION AMENDING AND ADOPTING A CASH MANAGEMENT PLAN FOR  
THE BOROUGH OF STONE HARBOR**

**WHEREAS**, N.J.S.A. 40A: 5-14 provides that each municipality shall adopt a Cash Management Plan and shall deposit its funds pursuant to that plan, which plan shall include the designation of the depositories, and management of cash to assure the investment of the municipality's funds in interest bearing accounts; and

**WHEREAS**, a Cash Management Plan for the Borough of Stone Harbor has been prepared, by the Borough's Chief Financial Officer; and

**WHEREAS**, the Mayor and Members of Council believe that it will be in the best interest of the Borough that said plan be adopted by the governing body.

**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 for the Year 2024, the following shall serve as the Cash Management Plan for the Borough of Stone Harbor.

**CASH MANAGEMENT PLAN**

**I. STATEMENT OF PURPOSE.**

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investments matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY  
THE PLAN.**

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough:

Current Fund	Trust Funds
General Capital Fund	Law Enforcement Trust Fund
Water & Sewer Utility Fund	Disbursement Account
Water & Sewer Capital Fund	Preservation Trust
COAH Account	Animal Control
Payroll Account	

III. **DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.**

The Chief Financial Officer of the Borough (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

Prior to making any such Deposits or any Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. **DESIGNATION OF DEPOSITORIES.**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Sturdy Savings Bank  
Ocean First Bank  
TD Bank  
Sovereign Bank  
1<sup>st</sup> Bank of Sea Isle City  
Crest Savings Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. **DESIGNATION OF OFFICIALS TO SIGN CHECKS AND WITHDRAWALS OF THE BOROUGH OF STONE HARBOR.**

Pursuant to N.J.S.A. 40A:5-17.B(2), that the following named officials shall sign checks and authorized withdrawals for the Borough of Stone Harbor:

Mayor  
Borough Clerk  
Chief Financial Officer

All checks and withdrawals shall be signed with three (3) signatures, namely, the Mayor, Borough Clerk and Borough Chief Financial as listed above except the Municipal Court Accounts.

Certain vendors may be paid electronically via Direct Deposits. Those payments will be listed on the Bill List approved by Council.

VI. **RECEIPTS AND DISBURSEMENT OF THE FUNDS**

A. All municipal funds received by any official or employee shall be deposited within 48 hours to an interest-bearing account in the same name of the Borough of Stone Harbor. In accordance with N.J.S.A. 40A:5-15; Collections are accepted by Cash, Checks, Credit Card and through the online payment portal.

B. Additionally, funds can be received utilizing methods of electronic and/or automated clearing houses.

C. The following funds shall not be required to be maintained in interest bearing accounts:

1. Change Funds.
2. Petty Cash Funds.
3. Trust Funds to the extent that the deposit of such funds to an interest-bearing account would require by law the payment of interest to the provider of the funds.
4. Any grant funds required by the grant agreement not to be placed in interest bearing accounts.
5. Bond and Interest Accounts for Debt Service payments.
6. Compensating balances maintained for the purpose of obtaining specific services from financial institutions. Such accounts may be established at the discretion of the Chief Financial Officer, based on his or her determination of their cost effectiveness. The Chief Financial Officer shall have the authority to execute written agreements for said accounts.
7. Any other funds or balances which due to reasons of practicality or requirements of some regulatory authority must be placed in non-interest-bearing accounts.

D. No municipal funds shall be disbursed by the Chief Financial Officer prior to the approval of the Township of Hamilton except for:

1. Debt Service Payments
2. Investments
3. Utilities
4. Tax Payments made to Atlantic County, Hamilton Township Board of Education and Greater Egg Harbor Regional Board of Education.
5. Payments deemed necessary by the Chief Financial Officer
6. Payroll turnovers to agencies

Items 1-6 shall be submitted to the Borough Council for ratification on the bill resolution presented at the next Council meeting following the payments.

E. The Chief Financial Officer is authorized to designate employees who may, from time to time, initiate and confirm wire transfers.

F. Electronic Disbursement/Claimant Certification: In accordance with N.J.S.A. 40A: 5-16 (c) and Regulatory N.J.A.C. 5:30 9.6 up to or below \$17,500 of payments to

Vendors do not require Claimant Certification unless to satisfy the Township on the integrity of the received goods or services is requires will not be necessary. The following require Claimant Certification:

- a. Goods and Services over \$17,500.00
- b. Advanced payments
- c. Employee Reimbursements for Goods and Services

VII. **DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.**

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

NJ Asset & Rebate Management Program (NJARM)

VIII. **AUTHORIZED INVESTMENTS.**

- A. Except as otherwise specifically provided for herein, the Designated Officials are hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:
  - (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
  - (2) Government money market mutual funds;
  - (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
  - (4) Bonds or other obligations of the Local unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
  - (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
  - (6) Local government investment pools;
  - (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
  - (8) Agreements for the repurchase of fully collateralized securities if:
    - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
    - (b) the custody of collateral is transferred to a third party;



- (c) the maturity of the agreement is not more than 30 days;
- (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940", 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
  - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for a least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R., sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility which changing market conditions; cannot

reasonably be expected, at the time of interest rate adjustment, expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Limited only to maturities, 1 year or less

IX.. **SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.**

To the extent that any Deposit or Permitted Investments involve a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey

Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough or by third party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

X. **REPORTING REQUIREMENTS.**

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough a written report of any Deposits or Permitted Investments made

pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased, or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough.

**XI. TERM OF PLAN.**

This Plan shall be in effect from January 1, 2024 to December 31, 2024. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Officials are directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**I HEREBY CERTIFY THAT** the foregoing resolution was duly amended and adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on May 21<sup>st</sup>, 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							

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

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

**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2024-S-101**

**RESOLUTION APPOINTING FUND COMMISSIONER &  
ALTERNATE FUND COMMISSIONER TO THE  
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Stone Harbor is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

**WHEREAS**, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund commissioner and one (1) Alternate Fund Commissioner to the Fund. Each Fund commissioner and Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund commissioner for more than one (1) member; and

**WHEREAS**, the Alternate Fund Commissioner shall represent the Borough of Stone Harbor in the absence of the Fund Commissioner; and

**WHEREAS**, N.J.A.C. 11:15-2.6 states that a Fund Commissioner or Alternate Fund Commissioner who is an employee of the Borough of Stone Harbor shall hold office at the pleasure of the Borough and can be removed by the Borough at any time without cause; and

**WHEREAS**, the of Mayor and Council of the Borough of Stone Harbor recommends the appointment of Manny Parada, Borough Administrator to serve as Fund Commissioner and Emily Dillon, Borough Clerk to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

**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 it does hereby appoint Manny Parada as Fund Commissioner and Emily Dillon as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund effective the 21<sup>st</sup> day of May 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 May 21<sup>st</sup>, 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							

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

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

**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2024-S-102**

**RESOLUTION APPOINTING CLAIMS COORDINATOR  
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Stone Harbor is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

**WHEREAS**, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Claims Coordinator to coordinate and oversee the Member claims reporting and record keeping efforts, and act as a liaison between the municipality, the JIF Claims Administrator, and other outside agencies.

**WHEREAS**, the Mayor and Council recommends the appointment of Emily Dillon, Borough Clerk, to serve as Claims Coordinator in accordance with the FUND requirements;

**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 hereby appoints Emily Dillon as Municipal Claims Coordinator.

**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 May 21<sup>st</sup>, 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							

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

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

**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

2024-S-103

**RESOLUTION APPROVING SPECIAL EVENT APPLICATIONS**

**WHEREAS**, pursuant to Chapter 275 of the Revised General Ordinances of 1982 of the Borough of Stone Harbor, Section 275.2, a permit is required to conduct any special event within the Borough; and

**WHEREAS**, the below event holders have submitted the necessary documentation and paid the required fees; and

Special Event Applications for Approval:

- St. Brendan the Navigator Parish Corpus Christi Procession, June 2, 2024
- Beauty and The Beast theatre Practices

**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 21<sup>st</sup> day of May, 2024 that Borough Council approve the above special events.

**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 May 21, 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							

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

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

**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2024-S-104**

**RESOLUTION AUTHORIZING THE DONATION OF 2024 BEACH TAGS**

**WHEREAS**, the Borough Council of the Borough of Stone Harbor would like to donate 6 beach tags (18826-18831) for the below Borough event:

-Memorial Day Color Run-Saturday May 25, 2024- 6 beach tags

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the Borough Council authorizes the beach tags to be donated for this Borough Event.

**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 May 21, 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							

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

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



**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2024-S-105**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 – I-BANK WATER MAIN IMPROVEMENTS AND THIRD AVENUE SANITARY SEWER IMPROVEMENTS**

**WHEREAS**, the Borough of Stone Harbor has entered into a Contract with P & A Construction Inc. PO Box 28 of Colonia, NJ for the I-Bank Water Main Improvements and Third Avenue Sanitary Sewer Improvements; and

**WHEREAS**, it is the recommendation of the Borough’s Engineer, DeBlasio and Associates to authorize Change Order No. 2 for:

1. Water main replacement on Second Avenue (East Side) from 111<sup>th</sup> Street to 122<sup>nd</sup> Street
2. Installation of two (2) 12” transmission main water valves
3. As-built quantity reductions (partial)

**WHEREAS**, This change Order No. 2 –will result in an increase of \$174,550.00 from the original contract amount of \$8,042,596.95 to an amended contract amount of \$8,217,146.95; and

**WHEREAS**, funds are available for such services as evidenced by the Chief Financial Officer of the Borough in the line item account attached; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 21<sup>st</sup> day of May 2024, as follows:

1. That the provisions of the above preamble of this Resolution are hereby incorporated herein, by this reference, as if set forth at length.
2. That the Borough Council, the governing body of the Borough of Stone Harbor, hereby authorizes the Mayor and Clerk to execute Change Order No. 2 –to the subject Contract.
3. That notice of this Resolution shall be published according to law.

**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 May 21, 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							

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

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

## CERTIFICATION OF AVAILABILITY OF FUNDS

I, Cynthia Lindsay, Chief Financial Officer of the Borough of Stone Harbor, hereby certify that funds are available in the following Accounts:

U-08-55-580-A01 Ord# 1639-23 for	\$198,600.00
U-08-55-578-D01 Ord# 1590-21 for	<u>(24,050.00)</u>
Total Change Order #2	\$174,550.00

to authorize change order #2 with P&A Construction, Inc. for FY2022 NJDEP IBank Water Main Improvements and Third Avenue Sanitary Sewer Improvements for an amended amount not to exceed \$8,217,146.95.

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

Dated: May 16, 2024

Signed: *Cynthia Lindsay*

Cynthia Lindsay  
Chief Financial Officer

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

**2024-S-106**

**RESOLUTION TO APPROVE PROPOSAL FOR ADDITIONAL SERVICES- SECOND AVENUE WATERMAIN REPLACEMENT 111<sup>TH</sup> STREET TO 122<sup>ND</sup> STREET**

**WHEREAS**, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide Engineering and Construction Phase services which tasks include:

Second Avenue Watermain Replacement 111<sup>th</sup> Street to 122<sup>nd</sup> Street and installation of two (2) 12” watermain transmission valves.

**WHEREAS**, the professional service fee for the above reference scope of work is listed below:

- Task 1 Topographic survey and base mapping- **\$7,000.00**
- Task 2 Watermain improvement and replacement design services- **\$13,000.00**
- Task 3 Contract administration and construction phase services- **\$8,000.00**  
 (Based on 40 hours) **Total Professional Service Fee \$28,000.00**

**WHEREAS**, funds are available for such services as evidenced by the Chief Financial Officer of the Borough in the line item account attached; and

**WHEREAS**, it is the intention of Council to approve this proposal as presented, upon final approval of Borough Solicitor and Borough Administrator.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the Borough Council approves the attached Engineering & Construction Phase Cost Proposal for the Additional Services on this 21<sup>st</sup> day of May, 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 May 21, 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							

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

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

## CERTIFICATION OF AVAILABILITY OF FUNDS

I, Cynthia Lindsay, Chief Financial Officer of the Borough of Stone Harbor, hereby certify that funds are available in Ordinance # 1639-23 U-08-55-580-A01 Water/Sewer Capital Fund Account to authorize DeBlasio and Associates for Additional Services to Second Avenue Watermain Replacement 111<sup>th</sup> Street to 122 Street relating to FY2022 NJDEP Project No.0510001-001 Watermain Improvement proposal for an amount not to exceed \$28,000.00.

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

Dated: May 17, 2024

Signed: *Cynthia Lindsay*

Cynthia Lindsay  
Chief Financial Officer

**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2024-S-107**

**RESOLUTION TO REFUND DUPLICATE TAX PAYMENT- 234 99<sup>th</sup> STREET**

**WHEREAS**, the homeowner paid the 2<sup>nd</sup> Quarter May 1<sup>st</sup> tax installment for Block 98.03 Lot 87, aka 234 99<sup>th</sup> Street; and,

**WHEREAS**, Linda Tucker, the homeowner, requested a refund; 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 a refund check in the amount of \$2,136.43 be issued to Linda Tucker, 234 99<sup>th</sup> Street Stone Harbor, NJ 08247; and,

**BE IT FURTHER RESOLVED** that the Tax Collector make the proper adjustment 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 May 21, 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 Carney							

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

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

**BOROUGH OF STONE HARBOR  
COUNTY OF CAPE MAY**

**RESOLUTION**

**2024-S-108**

**RESOLUTION FOR THE APPOINTMENT OF PART TIME HOURLY RATED  
EMPLOYEE**

**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 21<sup>st</sup> day of May 2024, that the position of a part time hourly rated employee be filled to assist with revenue and finance in the amount of \$33.00 per hour.

**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 May 21, 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							

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

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

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

**RESOLUTION**

2024-S-109

**RESOLUTION AUTHORIZING PAYMENT OF APPROVED PAYROLLS AND BILLS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, that all properly executed and approved payrolls and bills be paid, the bill list total being \$1,060,898.39.

**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 May 21, 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							

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

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



P.O. Type: All  
 Range: First to Last  
 Format: Condensed  
 Vendors: All  
 Rcvd Batch Id Range: First to Last

Open: N Paid: N Void: N  
 Rcvd: Y Held: N Aprv: N  
 Bid: Y State: Y Other: Y Exempt: Y

First Enc Date Range: First to 12/31/24  
 Include Non-Budgeted: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACELE	ATLANTIC CITY ELECTRIC CO.	24-00791	05/16/24	Electric Accounts- May 2024	Open	1,748.65	0.00		
ACESTLIG	ATLANTIC CITY ELECTRIC	24-00794	05/16/24	ACE STREET LIGHT - May 2024	Open	175.97	0.00		
ACEWATER	ATLANTIC CITY ELECTRIC	24-00792	05/16/24	ACE Water Accounts - May 2024	Open	3,762.32	0.00		
ADTCOMME	ADT COMMERCIAL, LLC	24-00775	05/13/24	REC FIRE SYSTEM SERVICE	Open	1,366.86	0.00		
ALEXA	DiVal Safety Equipment, Inc.	23-02015	12/14/23	BADGES	Open	189.00	0.00		
AVAPR	AVALON PRINTING & PROMOTIONS	24-00778	05/16/24	MDW sunglasses for color run	Open	212.38	0.00		
CAPEMINI	CAPE MINING & RECYCLING, LLC	24-00330	03/04/24	MULCH 250 yds total	Open	462.50	0.00		
		24-00763	05/13/24	DISPOSAL ASPHALT/CONCRETE	Open	263.94	0.00		
						726.44			
CAPRI	CAPRIONI PORTABLE TOILETS	24-00766	05/13/24	portables for summer	Open	1,160.00	0.00		
CENTRJER	CENTRAL JERSEY EQUIPMENT	24-00666	04/29/24	JD410	Open	25.67	0.00		
CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	24-00643	04/23/24	USER CHARGE FEE 1ST QUARTER	Open	317,106.25	0.00		
COMCAPOL	COMCAST	24-00790	05/16/24	INTERNET PD-5/10/24-6/9/24	Open	440.09	0.00		
CONLINPE	PETER J. CONLIN	24-00762	05/13/24		Open	700.00	0.00		
CONSTELL	CONSTELLATION NEWENERGY INC	24-00789	05/16/24	STREET LIGHTS-2024 April	Open	1,386.83	0.00		
DEBLASIO	DEBLASIO & ASSOCIATES	19-01292	07/19/19	114th St Lift Station	Open	107.50	0.00		B
		21-01467	10/01/21	80th St Well House Improvement	Open	125.00	0.00		B
		23-00986	06/20/23	IBank Water Main/3rd Ave Sewer	Open	23,808.32	0.00		B

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DEBLASIO	DEBLASIO & ASSOCIATES				Continued				
24-00800	05/17/24 General Engineering			-APR 2024	Open	966.47	0.00		
						25,007.29			
GENTI	GENTILINI FORD, INC.								
24-00727	05/02/24 PARTS FOR TRUCK 1341				Open	78.42	0.00		
24-00772	05/13/24 AMBULANCE 1397 AIR FILTER				Open	47.80	0.00		
						126.22			
GOLFCARS	GOLF CARS UNLTD., LLC								
24-00719	05/02/24 REPROGRAM CHARGER FOR E2				Open	240.00	0.00		
HERAL	SEAWAVE CORPORATION								
24-00771	05/13/24 JOB POSTING AUTO				Open	266.30	0.00		
KEENC	KEEN COMPRESSED GAS								
24-00770	05/13/24 CYLINDER RENTAL				Open	24.00	0.00		
LAWME	MUNIC.EMERGENCY SERV.DEP.ACCT.								
23-02077	12/21/23 MEYERS BODYARMOR/OUTERCARRIER				Open	1,400.00	0.00		
NAPASEAV	NAPA AUTO PARTS - SEAVILLE								
24-00773	05/13/24 FILTERS FOR DINGO				Open	123.75	0.00		
NJSACOPI	NJ STATE ASSO.CHIEFS OF POLICE								
24-00715	05/02/24 program fee 2024				Open	1,334.00	0.00		
POWER005	POWERDMS, INC								
24-00716	05/02/24 annual subscript 5/2024-5/2025				Open	6,472.27	0.00		
PREFE005	PREFERRED CHOICE SUPPLY CO.								
24-00300	02/23/24 3/4" PARTS				Open	4,779.00	0.00		B
24-00301	02/23/24 1" STOCK PARTS				Open	8,487.68	0.00		B
						13,266.68			
PYRZW005	PYRZ WATER SUPPLY CO INC								
24-00613	04/17/24 CHLORINE BRIQUETTES				Open	7,104.00	0.00		
SEASHASP	SEASHORE ASPHALT CORP.								
24-00569	04/11/24 PATCH/DGA				Open	793.23	0.00		B
SERV1	SERVICE TIRE TRUCK CENTERS								
24-00629	04/23/24 TIRES				Open	930.00	0.00		
SHBED	STONE HARBOR BD OF EDUCATION								
24-00795	05/16/24 Quarterly Taxes-2ndQ 2024				Open	648,535.50	0.00		
SITE005	SITEONE LANDSCAPE SUPPLY, LLC								
24-00675	04/29/24 IRRIGATION PARTS				Open	189.60	0.00		
SJLGC	S.JERSEY LIFEGUARD CHIEF'S								
24-00681	04/29/24 dues, certification fees				Open	225.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STRUE	SEASHORE ACE HARDWARE	24-00760	05/13/24	VARIOUS ACCOUNTS	Open	289.19	0.00		
SUBURBAN	SUBURBAN PROPANE-2115	24-00764	05/13/24	PROPANE TANK FILL	Open	93.65	0.00		
TEAMLIFE	TEAM LIFE, INC.	24-00575	04/12/24	Qu 16878 AED Supplies	Open	1,956.00	0.00		
TOZOU005	TRANE US INC	24-00329	03/04/24	PD HVAC 2024 AGREEMENT	Open	14,400.00	0.00		
		24-00765	05/13/24	BALANCE FROM 2023 PD HVAC	Open	4,206.54	0.00		
						<u>18,606.54</u>			
VERIZON	VERIZON WIRELESS	24-00787	05/16/24	Cell, MiFi, Prking Mt-May 24	Open	951.34	0.00		
VERIZON	VERIZON WIRELESS	24-00788	05/16/24	MAY 24 Stanford, Tirado, Imhof	Open	173.85	0.00		
WBMASONI	W.B. MASON	24-00500	04/04/24	DSG INK	Open	492.96	0.00		
		24-00507	04/04/24	DETECTIVE DIVISION THUMB DRIVE	Open	96.56	0.00		
						<u>589.52</u>			
WHITEMAR	WHITEMARSH CORPORATION	23-00886	05/25/23	Replace Fuel Tanks @ PW	Open	3,200.00	0.00		
<hr/> Total Purchase Orders: 45    Total P.O. Line Items: 0    Total List Amount: 1,060,898.39    Total Void Amount: 0.00									

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	4,468.09	0.00	0.00	4,468.09
CURRENT FUND	4-01	688,824.62	0.00	0.00	688,824.62
WATER/SEWER FUND	4-09	343,003.95	0.00	0.00	343,003.95
	Year Total:	1,031,828.57	0.00	0.00	1,031,828.57
FEDERAL/STATE/PRIVATE GRANTS	G-02	560.91	0.00	0.00	560.91
UTILITY CAPITAL	U-08	24,040.82	0.00	0.00	24,040.82
	Total of All Funds:	1,060,898.39	0.00	0.00	1,060,898.39

**BOROUGH OF STONE HARBOR**

Cape May County, New Jersey

**RESOLUTION**

**2024-S-110**

**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 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) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or state statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- \_\_\_\_\_ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- \_\_\_\_\_ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- \_\_\_\_\_ (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- \_\_\_\_\_ (5) Matters Relating to the Purchase, Leas or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or

acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

\_\_\_\_\_ (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

\_\_\_\_\_ (7) Matters Relating to Litigation, Negotiations and the Attorney- Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

\_\_\_ **X** \_\_\_ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or discipling of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

\_\_\_\_\_ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, assembled in public session on May 21, 2024, that an executive session closed to the public shall be held on this date for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon 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 May 21, 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							

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

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