

Borough of Stone Harbor
REGULAR MEETING AGENDA
Tuesday February 4, 2025
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 Biddick

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 15, 2025.

Salute the Flag

Communications:
Public Comment

NEW BUSINESS

ORDINANCES FOR FIRST READING AND INTRODUCTION

1676 An Ordinance Amending Chapter 25 of the Municipal Code-Boards and Committees

CONSENT AGENDA

Minutes

- Work Session and Regular Meeting Minutes dated January 21, 2025

Resolutions

2025-S-48	Resolution Establishing Fees for Licensing and Permits for the Year 2025
2025-S-49	Resolution Authorizing the Use of Competitive Contracting for Recreation Services
2025-S-50	Resolution Authorizing the Use of Competitive Contracting for Coordination, Administration, Promotion and Execution of the Borough's Special Events and Other Public Information Needs
2025-S-51	Resolution Approving Special Event Applications
2025-S-52	Resolution to participate in the FY2025 Retrospective Program with the Atlantic County JIF
2025-S-53	Resolution Appointing Fund Commissioner and Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund
2025-S-54	Resolution Authorizing Expansion of Flood Mitigation Committee
2025-S-55	Resolution Rejecting Bid Feasibility Study for a Storm Water Utility
2025-S-56	Resolution Authorizing an Extension of Award of Contract for 10206 Third Avenue Building Improvements
2025-S-57	Resolution Establishing Emergency Stone Harbor Point Beach Access
2025-S-58	Resolution Authorizing Refund for Street Opening Permit
2025-S-59	Resolution Authorizing the Transfer of Funds in the 2024 Budget

2025-S-60 Resolution Authorizing Payment of Approved Payrolls and Bills

REGULAR AGENDA

2025-S-61 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 Litigation**
- **Matters Relating to the Employment Relationship**

Discussion

Public Comment

Adjournment

**BOROUGH OF STONE HARBOR
CAPE MAY COUNTY**

ORDINANCE NO. 1676

AN ORDINANCE AMENDING CHAPTER 25 OF THE MUNICIPAL CODE- BOARDS AND COMMITTEES

BE IT ORDAINED by the Mayor and Council of the Borough of Stone Harbor, that Part I, Chapter 25, Sections 25-5 and 25-6 of the Ordinances of the Borough of Stone Harbor are hereby amended as set forth below and are hereby added as follows and that those portions of the Ordinances not set forth below shall remain unchanged.

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

Part I, Chapter 25, Sections 25-5 and 25-6 of the Ordinances of the Borough of Stone Harbor are hereby amended as set forth below and are hereby added as follows:

§ 25-5 Officers

- A. The Chairman of the Board shall be the Councilperson who serves as the Chair of the Recreation and Tourism Committee.
- B. [Deleted]

§ 25-6 Powers and Duties

- A. [Deleted]
- B.A. Report and make recommendations and suggestions to the Mayor and Council about its activities, including the maintenance and operation of Borough playground and recreational areas.

I HEREBY CERTIFY THAT the foregoing ordinance will be introduced by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on February 4, 2025, and will be further considered for second reading and public hearing at the Regular Meeting held on February 18, 2025.

	<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 Biddick							

Introduced: February 4, 2025
 First Publication: February 12, 2025
 2nd Reading & Public Hearing: March 4, 2025
 Final Publication: March 12, 2025
 Effective Date: March 12, 2025

 Emily Dillon, Borough Clerk

 Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-48

RESOLUTION ESTABLISHING FEES FOR LICENSING AND PERMITS - 2025

WHEREAS, the Borough Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey has ordained that certain fees may be established from time-to-time by Resolution of the Borough Council; and

WHEREAS, the Administration and Finance Committee of Borough Council has recommended that certain fees be established by Resolution; and

NOW, THEREFORE, BE IT RESOLVED by Borough Council of the Borough of Stone Harbor, in the County of Cape May, duly assembled in public session this 4th day of February, 2025, that the following fees be set at the following levels for the year 2025:

Newspaper Vending Permit	\$65.00
Floating Dock Storage	\$450.00 per floating dock
Sailcraft Permit	\$250.00
Municipal Boat Slip	\$2,500.00 slips 9-25 \$2,300.00 slips 26-79
Parking Permit	\$225.00
Boat Trailer Storage	\$150.00 per trailer
Peddlers/Solicitors/Vendors	\$350.00
Vehicles on Beach	\$60.00
Boat Ramp	\$10.00 daily \$100.00 per season
Business Registration	\$100.00 (\$50.00 Late fee applied after July 1 st)
Landscaper Registration	\$25.00
Kayak Permit	\$100.00
Taxi License	\$100.00
Vendors	\$350.00
Alcoholic Beverage License	\$2,500.00 \$188.00 Club
Amusement License	\$300.00 annual (up to 3 machines) Each additional machine \$30.00
Cat & Dog Licenses	Dogs \$4.20 neutered Dogs \$7.20 non-neutered Cats \$5.50 neutered Cats \$50.00 non-neutered

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR
Cape May County, New Jersey

RESOLUTION

2025-S-49

RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR RECREATION SERVICES

WHEREAS, the Borough of Stone Harbor desires to contract with vendors to provide recreation services for the year 2025; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 et.seq., the Borough may use Competitive Contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, under the competitive contracting process, the contracts for recreation services will be awarded to those entities submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest or highest price; and

WHEREAS, the Borough desires to conduct the procurement process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 4th day of February 2025, that it is hereby authorized to utilize and administer the competitive contracting process as set forth to procure a contract with a vendor to provide the above services.

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR
Cape May County, New Jersey

RESOLUTION

2025-S-50

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR
COORDINATION, ADMINISTRATION, PROMOTION AND EXECUTION OF THE
BOROUGH'S SPECIAL EVENTS AND OTHER PUBLIC INFORMATION NEEDS**

WHEREAS, the Borough of Stone Harbor desires to contract with vendors to provide Coordination, administration, promotion and execution of the Borough's special events and other public information needs; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 et.seq., the Borough may use Competitive Contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, under the competitive contracting process, the contract for the coordination, administration, promotion and execution of the Borough's special events and other public information needs will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest or highest price; and

WHEREAS, the Borough desires to conduct the procurement process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May, State of New Jersey, duly assembled in public session this 4th day of February 2025, that it is hereby authorized to utilize and administer the competitive contracting process as set forth to procure a contract with a vendor to provide the above services.

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR
Cape May County, New Jersey

RESOLUTION

2025-S-51

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

- Stone Harbor Chamber of Commerce, Shive Polar Plunge, March 15, 2025-11:00AM-3:00PM
- Oceanview at Avalon Condominium Association annual meeting, Stone Harbor Recreation Building, April 12, 2025-9:00AM-12:00PM

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 4th day of February, 2025 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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-52

RESOLUTION AUTHORIZING A CONTRACT WITH THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND RETROSPECTIVE PROGRAM

WHEREAS, the Atlantic County Municipal Joint Insurance Fund (FUND) has offered to the Borough of Stone Harbor (known hereafter as MEMBER) a policy endorsement to enter into a Retrospective Program for the 2025 Fund Year with the understanding that a Retrospective Assessment may be due and owing to the FUND through December 31, 2025: and

WHEREAS, this program affords MEMBER the opportunity, through improved performance, to control their future assessments in accordance with the formulas set forth in the Contract and the Policy Endorsement; and

WHEREAS, the contract term shall commence on January 1, 2025 and end on June 30, 2030;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor to hereby authorize the Borough to enter into a contract with the Atlantic County Municipal Joint Insurance Fund for the 2025 Retrospective Program and further authorizes the Mayor and the Municipal Clerk to execute same.

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-53

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 Emily Dillon, to serve as Fund Commissioner and Cynthia Lindsay 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 Emily Dillon as Fund Commissioner and Cynthia Lindsay as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund effective the 4th day of February 2025.

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-54

**RESOLUTION EXPANDING THE MEMBERS OF THE FLOOD MITIGATION
SPECIAL COMMITTEE**

WHEREAS, the Borough of Stone Harbor in Municipal Code Section 10-29 provides for the creation of Special Committees for Special Purposes; and

WHEREAS, the Borough of Stone Harbor adopted resolution 2025-S-38 Resolution Authorizing the Creation of a Flood Mitigation Committee on January 7, 2025 and has decided to expand the members on the committee; and

WHEREAS, it has been determined that the Committee shall comprise of the following individuals:

1. Bernadette Parzych, Chair of Public Works Committee
2. Jennifer Gensemer, Chair of A&F Committee
3. Ken Biddick, Chair of Utilities Committee
4. Rocky Tirado, Deputy of Public Works
5. Marc DeBlasio, P.E., Borough Engineer
6. Ray Poudrier, Flood Plain Manager
7. Borough Administrator
8. Bob Church, P.E., County Engineer
9. Wally Bishop, Property Owner
10. Angelo Caracciolo, Resident on Zoning Board
11. Wayne Conrad, Resident on Planning Board
12. Jim Fisher, Commercial District Representative, Resident
13. Justine Herzog, Property Owner
14. Frank Vault, Resident, OEM
15. Geoff Woolery, Property Owner

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 4th day of February 2025 the Flood Mitigation Committee include the above individuals.

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR
Cape May County, New Jersey

RESOLUTION

2025-S-55

RESOLUTION REJECTING BID FOR FEASIBILITY STUDY FOR A STORM WATER UTILITY

WHEREAS, on December 4, 2024 the Borough of Stone Harbor received one (1) bid in response to bid 2024-03 for proposals for Feasibility Study for a Stormwater Utility; and

WHEREAS, per N.J.S.A. 40A:11-13.2(d) the Borough reserves the right to reject all bids; and

WHEREAS, after review and consideration, the Flood Mitigation Committee has determined the bid received required substantial revisions to the specifications and therefore it is the desire of the Committee that the Feasibility Study for a Storm Water Utility be rebid after revision of the specifications through the competitive contracting process; and

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 4th day of February, 2025 that Borough Council approve the rejection of the bid and authorize the use of competitive contracting for proposals a Feasibility Study for a Storm Water Utility.

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR
Cape May County, New Jersey

RESOLUTION

2025-S-56

**RESOLUTION AUTHORIZING AN EXTENSION OF AWARD OF CONTRACT FOR
10206 THIRD AVENUE BUILDING IMPROVEMENTS**

WHEREAS, on December 4, 2024 the Borough of Stone Harbor received one (1) bid in response to bid 2024-03 for proposals for Feasibility Study for a Stormwater Utility; and

WHEREAS, the deadline to award a contract on such proposals is within 60 days of receipt of bids unless extended by agreement; and

WHEREAS, N.J.S.A. 40A:11-24 authorizes an extension of the time to award a contract on public bids/proposals with the agreement of the bidders; and

WHEREAS, due to surrounding factors regarding the project, the Borough has requested an extension of the deadline for another 60 days; and

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 4th day of February, 2025 that Borough Council approve to extend the deadline to award a contract for 10206 Third Avenue Building Improvements.

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-57

**RESOLUTION ESTABLISHING EMERGENCY ACCESS TO THE STONE HARBOR
POINT BEACH**

WHEREAS, The Stone Harbor Borough Council declares a public safety emergency at the Stone Harbor Point Access Path. This path leads from the parking lot at 123rd Street, parallel to the oceanfront, and accessing the natural area known as Stone Harbor Point. This natural area has great importance to both residents and visitors, and state and Federal resource agencies. Due to the continued, repeated erosion of the vehicle access ramp, Stone Harbor Point is not presently accessible to police/fire/rescue equipment. The access has been closed, however people continue to access the Point. This leads to an unsafe conditions if someone were to be injured.

WHEREAS, the initial erosion during a storm in May 2022 caused the Borough to request an Emergency Authorization from the NJ Department of Environmental Protection, and expend resources to repair the ramp; and

WHEREAS, due to recent storms and high tides the road to the Stone Harbor Point beach has become inaccessible again; and

WHEREAS, continued erosion and flanking of the 127th Street groin further exacerbates the condition of the access point, and the Borough is planning for the return of visitors and residents in the spring, the likelihood of environmental impact due to the inability of police to monitor the area will increase, and the possibility of injury without adequate means of rescue also increase.

WHEREAS, the Borough has requested an additional Emergency Authorization from the NJ Department of Environmental Protection and has produced a set of drawings with the preferred repair alternative. The Borough and NJDEP continue negotiations pertaining to the issuance of an Emergency Authorization; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor authorize that a public safety emergency exists at the Stone Harbor Point Access Path.

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Reorganization Meeting held on February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-58

RESOLUTION AUTHORIZING THE REFUND OF STREET OPENING PERMIT

WHEREAS, Atlantic City Electric applied and paid for a street opening permit in the amount of \$1,000.00; and

WHEREAS, the location for the requested street opening is located at Third Avenue between 98th and 99th Streets; and

WHEREAS, the Construction Office determined this location is not a Borough road but a County road and therefore requests to refund the applicant; and

WHEREAS, Mayor and Council hereby instruct the Chief Financial Officer to take any and all steps necessary to effectuate such refunds and make the proper adjustments to the financial records of the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Stone Harbor, in the County of Cape May, in the State of New Jersey authorize the refund presented above.

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-59

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE 2024 BUDGET

WHEREAS, transfers are permitted between budget appropriations during the first three two months of the fiscal year; and

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that the following transfers between year 2024 appropriations are hereby approved in accordance with N.J.S.A 40A:4-58 and be made as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>To</u>	<u>From</u>
4-01-31-435-200	Street Lighting OE	\$3,000.00	
4-01-20-100-100	Administrator S&W		\$3,000.00
Total		\$3,000.00	\$3,000.00

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Special Meeting held on February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-61

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 \$6,364,151.44.

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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor

BOROUGH OF STONE HARBOR
 Purchase Order Listing By Vendor Id

Vendor #	P.O. #	Item Description	PO Date	Name	Description	Amount	Charge Account	Acct Type	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	Misc	
Range: First to Last Rcvd Batch Id Range: First to Last Received Date Range: 01/22/25 to 12/31/25																		
Open: N Void: N Paid: N Held: N Aprv: N Rcvd: Y																		
Bid: Y State: Y Other: Y Exempt: Y																		
P.O. Type: All Format: Detail without Line Item Notes Include Non-Budgeted: Y Vendors: All																		
ACELE	25-00175	1 55029416868 95th&Beach Patrol	01/30/25	ATLANTIC CITY ELECTRIC CO.	55029416868 95th&Beach Patrol	\$950.09	4-01-31-430-299	B	ELECTRICITY GEN EXPENSES		R		01/30/25	01/30/25				
		2 55000536841 Various Locations				\$9,696.41	4-01-31-435-299	B	STREET LIGHTING GEN EXPENSE		R		01/30/25	01/30/25				
						\$10,646.50												
						Vendor Total: \$10,646.50												
ACMJI	25-00148	2 1st Quarter ACM JIF Boro	01/24/25	A.C.M.J.I.F.	2025 ACM JIF	\$68,674.50	5-01-23-210-217	B	OTHER INSURANCE-JIF,W/COMP/ET/R		B		01/24/25	01/30/25		1ST QTR		
		4 1st Quarter ACM JIF W/S				\$7,630.50	5-09-55-501-548	B	WATER/SEWER OTHER INSURANCER				01/24/25	01/30/25		1ST QTR		
						\$76,305.00												
						Vendor Total: \$76,305.00												
ACTACMC	25-00153	1 ANNUAL DUES 2025	01/24/25	ASSO CERT.TAX ASSESSORS C.M.C.	ANNUAL DUES 2025	\$330.00	5-01-20-150-206	B	ASSESSMENT DUES & SUBSCRIPTI/R				01/24/25	01/30/25		2025-010		
						\$330.00												
						Vendor Total: \$330.00												
ALBRE005	25-00032	1 TIRES FOR PD VEHICLES	01/15/25	ALBRECHT INDUSTRIES, INC	TIRES FOR PD VEHICLES	\$2,076.00	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS		R		01/15/25	01/30/25		18449ZA		
						\$2,076.00												
						Vendor Total: \$2,076.00												
ALEXA	24-01442	1 Firedex 200 fire boots	08/28/24	DiVal Safety Equipment, Inc.	Fire Boots	\$2,225.00	4-01-25-256-251	B	FIRE UNIFORMS		R		08/28/24	01/30/25		3619259		
		1 Fire Dex Title Tags	10/18/24		Foam and Title Tags	\$80.40	4-01-25-256-251	B	FIRE UNIFORMS		R		10/18/24	01/30/25		3611164		
		2 Class A Foam				\$1,143.90	4-01-25-256-212	B	FIRE EQUIPMENT		R		10/18/24	01/30/25		3611164		

Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
ALEXA		DiVal Safety Equipment, Inc.										
		\$1,224.30										
		Vendor Total: \$3,449.30										
AMAZO010 24-02119	Amazon Capital Services 12/13/24	DPW Supplies										
1 Steel Posthole Digger		\$67.95	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
2 Stripping Wheel 5 pk		\$17.50	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
3 IRWIN Marking Chalk		\$13.99	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
4 Heavy Duty Bucket Grid		\$20.40	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
5 Folding Utility Knife		\$77.60	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
6 4 PC Wood Chisel		\$19.98	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
7 Masonry Chisel Set		\$79.98	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
8 Drive Impact Socket Set		\$233.98	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
9 Magnetic Screwdriver Set		\$63.90	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
10 Nut Splitter Set		\$28.99	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
11 Adjustable Wrench Set		\$56.00	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
12 Crescent Cutting Pliers		\$67.62	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
13 Carpenter Square		\$78.34	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
14 PVC Cutter		\$39.00	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
15 Bi-Metal Hole Saw Kit		\$30.82	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
16 Bold Line Writing Instrument		\$31.22	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
17 Ratcheting Wrench Set		\$69.29	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
18 25 ft Tape Measure		\$53.94	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
19 4lb Sledge Hammers		\$32.50	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
20 Drill Bit Set		\$19.94	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
21 Number Size Drill Bit Set		\$48.99	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
22 Screwdriver Bit Set		\$59.97	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
23 Nut Driver Set		\$13.99	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
24 Vinyl Weeding Tool Set		\$9.99	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
25 Transfer Tape		\$7.78	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
26 Grinding Wheel/Wire Wheel Brus		\$26.49	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
27 Propane Torch Burner		\$39.99	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		12/13/24	01/30/25		149Y-R6LY-CNPD	N
28 Promotions/Discounts		0.65	4-01-26-300-212	B	DPW EQUIPMENT PURCHASES	R		01/23/25	01/30/25		149Y-R6LY-CNPD	N
		\$1,309.49										
25-00129		Mower Parts										

BOROUGH OF STONE HARBOR
Purchase Order Listing By Vendor Id

Vendor #	Name	PO Date	Description	Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice	1099 Excl
LAURYHEA	LAURY HEATING												
			1 REPLACE BURNERS/FLAME RODS	\$1,109.81	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	R		01/17/25	01/30/25	595420	N
	Vendor Total:			\$1,827.81									
MARAS005	MMA-TRION												
25-00145		01/24/25	2025 HRA Card Maintenance			B		B					
			3 January Boro 2025	\$596.93	4-01-23-220-217	B	GROUP INSURANCE PAYMENTS	R		01/24/25	01/30/25	000155881	N
			4 January 2025 W/S	\$66.32	4-09-55-501-519	B	WATER/SEWER GROUP INSURANCER	R		01/24/25	01/30/25	000155881	N
	Vendor Total:			\$663.25									
MARSHMCL	MARSH & MCLENNAN AGENCY, LLC												
25-00011		01/09/25	2025 Employee Benefits Consult			B		B					
			3 1st Installment of 2025	\$7,500.00	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	R		01/29/25	01/30/25	2976808	N
	Vendor Total:			\$7,500.00									
MGLFO	MGL PRINTING SOLUTIONS												
25-00150		01/24/25	UTILITY BILLS & FREIGHT			B		R					
			1 UTILITY BILLS FOR MAILING	\$2,245.50	5-09-55-501-505	B	WATER/SEWER OFFICE SUPPLIES	R		01/24/25	01/30/25		N
			2 FREIGHT	\$98.00	5-09-55-501-505	B	WATER/SEWER OFFICE SUPPLIES	R		01/24/25	01/30/25		N
	Vendor Total:			\$2,343.50									
NAPASEAV	NAPA AUTO PARTS - SEAVILLE												
25-00033		01/15/25	WASHER FLUID FOR VEHICLES			B		R					
			1 WASHER FLUID FOR VEHICLES	\$78.48	5-01-26-300-276	B	DPW VEHICLE REPAIRS	R		01/15/25	01/30/25	507594	N
			25-00113										
		01/17/25	STARTER FOR TRUCK 1308			B		R					
			1 STARTER FOR TRUCK 1308	\$130.51	5-01-26-305-276	B	SOL. WASTE VEHICLE REPAIRS	R		01/17/25	01/30/25	507741	N
			25-00114										
		01/17/25	MARKER LIGHT FOR AMBULANCE			B		R					
			1 MARKER LIGHT FOR AMBULANCE	\$18.66	5-01-25-256-212	B	FIRE EQUIPMENT	R		01/17/25	01/30/25	507742	N
			25-00119										
		01/17/25	BATTERY RACK			B		R					
			1 BATTERY RACK/CORE	\$482.76	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	R		01/17/25	01/30/25	507296	N
			2 BATTERY RACK/CORE	\$152.04	5-01-26-300-276	B	DPW VEHICLE REPAIRS	R		01/17/25	01/30/25	507296	N
			3 BATTERY RACK/CORE	\$157.26	5-01-26-305-276	B	SOL. WASTE VEHICLE REPAIRS	R		01/17/25	01/30/25	507296	N
			4 CREDIT	158.00	5-01-26-305-276	B	SOL. WASTE VEHICLE REPAIRS	R		01/17/25	01/30/25	505672	N
			5 CREDIT	158.00	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	R		01/17/25	01/30/25	505672	N
			6 CREDIT	158.00	5-01-26-300-276	B	DPW VEHICLE REPAIRS	R		01/17/25	01/30/25	505672	N

BOROUGH OF STONE HARBOR
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Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Rcvd Date	Invoice Date	Chk/Void Date	1099 Excl
POSTM005		POSTMASTER									
25-00134	01/22/25	Postage for Information Guide									
		1 Postage for Information Guide	\$1,103.97	5-01-30-423-205	B	R		01/22/25	01/30/25		N
		Vendor Total:	\$1,103.97								
RIGGI		RIGGINS, INC.									
25-00106	01/17/25	GASOLINE									
		1 MISC FEES	\$200.00	5-01-31-460-299	B	R		01/17/25	01/30/25	5026368	N
		2 600 GAL	\$1,385.04	5-01-31-460-299	B	R		01/17/25	01/30/25	75140486	N
		3 800 GAL	\$2,388.55	5-01-31-460-299	B	R		01/17/25	01/30/25	75140487	N
		Vendor Total:	\$3,973.59								
RYDIN		RYDIN DECAL									
24-02061	12/11/24	Parking Decals									
		1 Parking Decals 2025	\$495.00	4-01-20-120-205	B	R		12/11/24	01/31/25		N
		Vendor Total:	\$495.00								
SAMPLES		SAMPLES CONSTRUCTION									
25-00173	01/30/25	Surety Maintenance Bond Reimb									
		1 Surety Maintenance Bond Reimb	\$3,320.00	T-17-56-850-000	B	R		01/30/25	01/30/25	2025-S-43	N
		Vendor Total:	\$3,320.00								
SCHU2		SCHULER SECURITY, INC.									
25-00111	01/17/25	ALARM SERVICES									
		1 FIRE INSP REC	\$375.00	5-01-26-310-209	B	R		01/17/25	01/30/25	240009493	N
		2 FIRE INS BEACH PATROL	\$330.00	5-01-26-310-209	B	R		01/17/25	01/30/25	240009494	N
		3 FIRE INS PW	\$470.00	5-01-26-310-209	B	R		01/17/25	01/30/25	240009509	N
		4 MONITORING PD	\$336.00	5-01-26-310-209	B	R		01/17/25	01/30/25	240009063	N
		5 MONITORING BORO HALL	\$456.00	5-01-26-310-209	B	R		01/17/25	01/30/25	240009064	N
		6 SERVICE PW	\$890.00	5-01-26-310-209	B	R		01/17/25	01/30/25	250000251	N
		Vendor Total:	\$2,857.00								
SEAGE		SEA GEAR MARINE SUPPLY INC.									
25-00109	01/17/25	UNIFORMS									
		1 B. SMITH	\$232.00	5-01-26-300-251	B	R		01/17/25	01/30/25	89775	N
		2 L. EPPRIGHT	\$418.00	5-01-26-300-251	B	R		01/17/25	01/30/25	89776	N

BOROUGH OF STONE HARBOR
Purchase Order Listing By Vendor Id

Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice
SEAGE										
3 R. MONAGHAN		\$100.00	5-01-26-300-251	B DPW - UNIFORMS		R		01/17/25	01/30/25	89777
4 J. KAMPMEIER		\$591.67	5-01-26-300-251	B DPW - UNIFORMS		R		01/17/25	01/30/25	89779
5 I. MCCARRAHER		\$744.00	5-01-26-300-251	B DPW - UNIFORMS		R		01/17/25	01/30/25	89781
		\$2,085.67								
		Vendor Total: \$2,085.67								
SEASHACE										
25-00105										
1 EZ ANCHOR		\$8.99	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249444
2 DISCOUNT		0.90	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249444
3 FLAG		\$31.99	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249885
4 DISCOUNT		3.20	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249885
5 MOUNTING TAPE		\$7.99	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249943
6 DISCOUNT		0.80	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249943
7 FLAG CREDIT		28.79	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249887
8 FLAG		\$62.99	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249887
9 DISCOUNT		3.42	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249887
10 SANDER		\$15.99	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249829
11 SAND PAPER		\$3.59	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249829
12 SANDSCREEN		\$3.59	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249829
13 DISCOUNT		1.60	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249829
14 COVER		\$22.99	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249631
15 TERMINAL KIT		\$14.99	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249631
16 DISCOUNT		3.80	5-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES		R		01/17/25	01/30/25	249631
17 SPRAY PAINT		\$14.38	5-01-26-310-265	B SPEC EVENTS/FLAGS/BANNERS/LITR		R		01/17/25	01/30/25	249509
18 CAULK		\$11.69	5-01-26-310-265	B SPEC EVENTS/FLAGS/BANNERS/LITR		R		01/17/25	01/30/25	249509
19 SPRAY PAINT		\$7.19	5-01-26-310-265	B SPEC EVENTS/FLAGS/BANNERS/LITR		R		01/17/25	01/30/25	249509
20 SWIVEL HASP		\$12.99	5-09-55-501-537	B WATER PIPE/PLUMBING SUPPLIES		R		01/17/25	01/30/25	248960
21 DISCOUNT		1.30	5-09-55-501-537	B WATER PIPE/PLUMBING SUPPLIES		R		01/17/25	01/30/25	248960
22 TMASTR		\$8.99	5-09-55-501-537	B WATER PIPE/PLUMBING SUPPLIES		R		01/17/25	01/30/25	248990
23 ADHESIVE		\$12.59	5-09-55-501-537	B WATER PIPE/PLUMBING SUPPLIES		R		01/17/25	01/30/25	249285
24 PADLOCK		\$17.99	5-09-55-501-537	B WATER PIPE/PLUMBING SUPPLIES		R		01/17/25	01/30/25	249285
25 DISCOUNT		1.80	5-09-55-501-537	B WATER PIPE/PLUMBING SUPPLIES		R		01/17/25	01/30/25	249285
26 DISC FML 6PK		\$7.98	5-01-26-300-269	B MARINA BUBBLER SYSTEM		R		01/17/25	01/30/25	248964
27 DISC ML 6PK		\$7.98	5-01-26-300-269	B MARINA BUBBLER SYSTEM		R		01/17/25	01/30/25	248964

BOROUGH OF STONE HARBOR
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Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acc Description Type	Contract	PO Type Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice
STAPLEBU 1 OFFICE SUPPLIES		\$74.30	5-01-20-150-205	B	ASSESSMENT OFFICE SUPPLIES	R	01/17/25	01/31/25	N
Vendor Total:		\$74.30							
TELVUECO 25-00154 1 1-1-2025 thru 3-31-2025	TEL VUE CORPORATION 01/24/25	Webus Support \$600.00	5-01-20-120-209	B	CLERK EQUIP/SERVICE CONTRACTR		01/24/25	01/30/25	18252 N
Vendor Total:		\$600.00							
THELOMAX 25-00087 1 DVMP Santomauro/Boro	THE LOMAX CONSULTING GROUP,LLC 01/16/25	DVMP Santomauro/Boro \$595.00	4-01-27-335-225	B	NATURAL RESOURCES PROF. FEESR		01/16/25	01/30/25	11923 N
Vendor Total:		\$595.00							
		\$1,190.00							
Vendor Total:		\$1,190.00							
TOSHI 25-00152 1 Quarter Usage 9-27 thru 12-26	TOSHIBA BUSINESS SOLUTIONS 01/24/25	Quarter Usage 9-27 thru 12-26 \$116.64	5-01-20-120-209	B	CLERK EQUIP/SERVICE CONTRACTR		01/24/25	01/30/25	6073237 N
Vendor Total:		\$116.64							
TOZOU005 25-00107 1 MINI SPLIT 2 IT ROOM UNIT	TRANE US INC 01/17/25	PD HVAC \$1,350.00	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS R		01/17/25	01/30/25	314772135 N
Vendor Total:		\$543.00							
		\$1,893.00							
Vendor Total:		\$1,893.00							
TREA6 25-00162 1 RENEWAL OF CMFO LICENSE	TREASURER, STATE OF NEW JERSEY 01/28/25	RENEWAL OF CMFO LICENSE \$50.00	5-01-20-130-214	B	FINANCE TUITION/TRAINING UPDATR		01/28/25	01/30/25	N
Vendor Total:		\$50.00							
TRES2 25-00142 1 2025 Annual Water Allocation	TREASURER, STATE OF NJ 01/24/25	2025 Annual Water Allocation \$9,010.00	5-09-55-501-515	B	WATER LICENSE & PERMIT FEES	R	01/24/25	01/30/25	242191210 N
Vendor Total:		\$9,010.00							

BOROUGH OF STONE HARBOR
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01/31/2025
10:33 AM

Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acct Type	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
TRICO 25-00031	GT MIDATLANTIC 01/15/25	PARTS FOR CASE 590 BACKHOE											
1 TEMP SENSOR		\$294.30	5-01-26-300-275	B	DPW EQUIPMENT REPAIRS		R		01/15/25	01/30/25		PSO547191-1	N
2 OIL PAN		\$149.33	5-01-26-300-275	B	DPW EQUIPMENT REPAIRS		R		01/15/25	01/30/25		PSO547191-1	N
3 GASKET		\$109.00	5-01-26-300-275	B	DPW EQUIPMENT REPAIRS		R		01/15/25	01/30/25		PSO547191-1	N
		<u>\$552.63</u>											
	Vendor Total:	\$552.63											
VERKIOSK 25-00147	VERIZON WIRELESS 01/24/25	2025 M2M Wells											
2 January 2025 M2M Wells		\$294.28	5-09-55-501-507	B	WATER/SEWER PHONE, PAGERS, INR		B		01/24/25	01/30/25			N
	Vendor Total:	\$294.28											

Total Purchase Orders: 75 Total P.O. Line Items: 192 Total List Amount: \$6,136,871.32 Total Void Amount: \$0.00

BOROUGH OF STONE HARBOR
 Purchase Order Listing By Vendor Id

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	\$17,512.97	\$0.00	\$0.00	\$17,512.97
Water/Sewer Fund	4-09	\$66.32	\$0.00	\$0.00	\$66.32
Year Total:		\$17,579.29	\$0.00	\$0.00	\$17,579.29
CURRENT FUND	5-01	\$5,838,671.67	\$0.00	\$0.00	\$5,838,671.67
Water/Sewer Fund	5-09	\$21,696.74	\$0.00	\$0.00	\$21,696.74
Year Total:		\$5,860,368.41	\$0.00	\$0.00	\$5,860,368.41
GENERAL CAPITAL	C-04	\$84,058.62	\$0.00	\$0.00	\$84,058.62
CURRENT FUND	G-01	\$169,430.00	\$0.00	\$0.00	\$169,430.00
	T-16	\$595.00	\$0.00	\$0.00	\$595.00
	T-17	\$4,840.00	\$0.00	\$0.00	\$4,840.00
Year Total:		\$5,435.00	\$0.00	\$0.00	\$5,435.00
Total Of All Funds:		\$6,136,871.32	\$0.00	\$0.00	\$6,136,871.32

Ranges
 Item Status Purchase Types Misc
 Range: First to Last
 Rcvd Batch Id Range: First to Last
 Paid Date Range: 01/25/25 to 01/25/25
 Open: N
 Void: N
 Paid: Y
 Held: N
 Aprv: N
 Rcvd: N
 Bid: Y
 State: Y
 Other: Y
 Exempt: Y
 P.O. Type: All
 Format: Detail without Line Item Notes
 Include Non-Budgeted: Y
 Vendors: All

Vendor #	Name	PO Date	Description	Amount	Charge Account	Acct Type	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
BALLP005	BALLPARC	01/01/25	PURCHASE CARD	\$747.00	4-01-31-440-299	B	TELEPHONE & INTERNET EXPENSEP	255910	PC1		01/01/25	01/01/25	01/25/25	TXN00004245	N
25-00176				\$747.00											
COURT005	COURTRESERVE	01/01/25	PURCHASE CARD	\$140.16	4-01-28-370-213	B	PARKS/REC COMPUTER/SOFTWAREP	255910	PC1		01/01/25	01/01/25	01/25/25	TXN00004246	N
25-00177				\$140.16											
EGOLD005	EGOLDFAX	01/01/25	PURCHASE CARD	\$60.49	4-01-31-440-299	B	TELEPHONE & INTERNET EXPENSEP	255910	PC1		01/01/25	01/01/25	01/25/25	TXN00004250	N
25-00178				\$60.49											
ZOOMU005	ZOOM.US	01/01/25	PURCHASE CARD	\$55.99	4-01-20-120-209	B	CLERK EQUIP/SERVICE CONTRACTP	255910	PC1		01/01/25	01/01/25	01/25/25	TXN00004248	N
25-00179				\$121.98	4-01-20-120-209	B	CLERK EQUIP/SERVICE CONTRACTP	255910	PC1		01/01/25	01/01/25	01/25/25	TXN00004247	N
				\$177.97											
				\$177.97											

Total Purchase Orders: 4 Total P.O. Line Items: 5 Total List Amount: \$1,125.62 Total Void Amount: \$0.00

BOROUGH OF STONE HARBOR
 Purchase Order Listing By Vendor Id

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	4-01	\$1,125.62	\$0.00	\$0.00	\$1,125.62
Total Of All Funds:		\$1,125.62	\$0.00	\$0.00	\$1,125.62

Vendor Name	PO #	Item	PO Date	Description	Amount	Charge Account	Acct Descript	Check id	First Enc Date	Rcvd Date	Check Date
BOROUGH OF STONE HARBOR	25-00163	1	1/31/2025	Payroll 3 1/31/2025	2,909.64	5-01-20-110-101	MAYOR & COUNCIL SALARIES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	2	1/31/2025	Payroll 3 1/31/2025	3,269.23	5-01-20-120-101	CLERK'S REGULAR SALARIES/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	3	1/31/2025	Payroll 3 1/31/2025	7,645.70	5-01-20-130-101	FINANCE REGULAR SALARIES/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	4	1/31/2025	Payroll 3 1/31/2025	2,056.84	5-01-20-145-101	TAXES:REGULAR SALARIES/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	5	1/31/2025	Payroll 3 1/31/2025	2,471.88	5-01-20-150-101	ASSESSMENT REGULAR SAL/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	6	1/31/2025	Payroll 3 1/31/2025	768.00	5-01-21-180-101	PLANNING BD REGULAR SAL/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	7	1/31/2025	Payroll 3 1/31/2025	1,382.77	5-01-21-185-111	ZONING OFFICER REGULAR SALARY	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	8	1/31/2025	Payroll 3 1/31/2025	9,345.72	5-01-22-195-101	BLDG INSPECT. REGULAR SAL/WAGE	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	9	1/31/2025	Payroll 3 1/31/2025	63,345.29	5-01-25-240-101	POLICE REGULAR SALARIES/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	10	1/31/2025	Payroll 3 1/31/2025	328.00	5-01-25-240-103	POLICE OIC	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	11	1/31/2025	Payroll 3 1/31/2025	301.57	5-01-25-240-104	POLICE OVERTIME SALARIES/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	12	1/31/2025	Payroll 3 1/31/2025	736.62	5-01-25-252-101	DEM REGULAR SALARIES/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	13	1/31/2025	Payroll 3 1/31/2025	21,034.43	5-01-25-256-101	FIRE DEPARTMENT SALARIES & WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	14	1/31/2025	Payroll 3 1/31/2025	816.00	5-01-25-256-103	FIRE DEPARTMENT OIC	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	15	1/31/2025	Payroll 3 1/31/2025	1,849.60	5-01-25-256-104	FIRE DEPARTMENT OVERTIME	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	16	1/31/2025	Payroll 3 1/31/2025	2,922.39	5-01-25-265-101	UFCA REGULAR SALARIES & WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	17	1/31/2025	Payroll 3 1/31/2025	41,614.43	5-01-26-300-104	LABOR POOL OVERTIME SAL/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	18	1/31/2025	Payroll 3 1/31/2025	476.76	5-01-26-300-104	LABOR POOL OVERTIME SAL/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	19	1/31/2025	Payroll 3 1/31/2025	30.00	5-01-26-300-207	DPW CELL PHONES/PAGERS/INTERNET	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	20	1/31/2025	Payroll 3 1/31/2025	18,357.20	5-01-26-305-101	SOLID WASTE REGULAR SAL/WAGE	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	21	1/31/2025	Payroll 3 1/31/2025	51.86	5-01-26-305-104	SOLID WASTE OVERTIME SAL/WAG	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	22	1/31/2025	Payroll 3 1/31/2025	1,760.00	5-01-28-370-101	PARKS/PLAYGRD REGULAR SAL/WAGE	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	23	1/31/2025	Payroll 3 1/31/2025	2,667.12	5-01-28-380-101	BEACH REGULAR GUARD SAL/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	24	1/31/2025	Payroll 3 1/31/2025	2,575.00	5-01-30-423-101	TOURISM REGULAR SALARY/WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	25	1/31/2025	Payroll 3 1/31/2025	13,427.87	5-01-36-472-299	F.I.C.A.	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	26	1/31/2025	Payroll 3 1/31/2025	1,096.05	5-01-36-476-299	S.U.I.	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	27	1/31/2025	Payroll 3 1/31/2025	15,725.92	5-09-55-500-501	WATER/SEWER REGULAR WAGES/SALA	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	28	1/31/2025	Payroll 3 1/31/2025	680.00	5-09-55-500-502	WATER/SEWER OVERTIME WAGES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	29	1/31/2025	Payroll 3 1/31/2025	160.00	5-09-55-500-509	WATER/SEWER BEEPER PAYROLL	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	30	1/31/2025	Payroll 3 1/31/2025	35.00	5-09-55-500-510	WATER/SEWER CELL PHONE STIPEND	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	31	1/31/2025	Payroll 3 1/31/2025	1,214.02	5-09-55-525-549	WATER/SEWER FICA EXPENSES	9	1/31/2025	1/31/2025	1/31/2025
BOROUGH OF STONE HARBOR	25-00163	32	1/31/2025	Payroll 3 1/31/2025	99.59	5-09-55-526-549	WATER/SEWER S.U.I. P/R EXPENSE	9	1/31/2025	1/31/2025	1/31/2025
CMRS-PP	25-00181	3	1/31/2025	Fire Mailing #1	2,500.00	5-01-20-130-208	FINANCE POSTAGE COSTS	255911	1/31/2025	1/31/2025	1/31/2025
CMRS-PP	25-00181	4	1/31/2025	Utility Bills Mailing	2,500.00	5-09-55-501-508	WATER/SEWER POSTAGE	255911	1/31/2025	1/31/2025	1/31/2025
					226,154.50						

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-61

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.

 X (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 February 4, 2025, 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 February 4, 2025, 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 Biddick							

Emily Dillon, Borough Clerk

Timothy J. Carney, Mayor