

Borough of Stone Harbor
REGULAR MEETING AGENDA
Tuesday March 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.

Communications:

Public Comment

NEW BUSINESS

2025-S-75 Resolution Appointing Police Chief

CONSENT AGENDA

Minutes

- Work Session, Regular and Closed Session Meeting Minutes dated February 4, 2025

Resolutions

- 2025-S-76** **Resolution Appointing a Risk Management Consultant**
(Appointing a one year agreement with J. Byrne Agency Inc. for the services of risk management including: identifying insurable exposures and recommends methods, understanding and selecting types of coverage, assist in preparation of documents requested by the JIF and review Borough's annual assessment and prepare annual insurance budget.)
- 2025-S-77** **Resolution Establishing Beach Tag Fees**
(Establish the 2025 Beach Fees. Pre Season From \$32.00 to \$35.00 to stay consistent with Avalon who we have a reciprocal agreement for beach tags.)
- 2025-S-78** **Resolution Amending the Temporary Budget for the Year 2025**
(Amendments to the 2025 Temporary Budget in order to award and fund Ph 2 of the 96th Street Recreation Complex Improvements)
- 2025-S-79** **Resolution Authorizing Award of Bid for 96th Street Recreation Complex Improvements- Contract 2- Basketball Court and Recreation Building Installation**
(As recommended by the borough Engineer this project includes phase two for the 96th Street Recreation Complex Improvements – Basketball Courts and Recreation Building Installation)

- 2025-S-80 **Resolution to Appoint Recycling and Clean Communities Coordinator**
(Due to resignation, and the need to have this in place for funding)
- 2025-S-81 **Resolution to Adopt Seasonal Employee Hiring Process Policy**
(Resolution to implement the policies regarding hiring of seasonal employees)
- 2025-S-82 **Resolution Opposing Atlantic City Electric’s 17.23% Electricity Rate Increase, Calling on AC Electric to Withdraw Their Application to the NJBPU for an Additional 8% Increase up for Consideration in April 2025, and Calling On Members of the NJBPU to Resign Immediately Due to Their Failure to Uphold their Fiduciary Dute as Board Members**
(Resolution opposing AC Electric rate increase and it is the responsibility of government officials at all levels to advocate for fair and reasonable utility rates that do not unduly burden taxpayers and residents)
- 2025-S-83 **Resolution to Refund Over Payments For Tax Installments**
- 2025-S-84 **Resolution Authorizing the Borough of Stone Harbor to Apply for Grant Funding through the FY2024 Flood Mitigation Assistance Program and Execute a Grant Agreement with the Federal Emergency Management Agency**
(the Borough of Stone Harbor wishes to apply for funding through the FEMA Programs and authorizes the Flood Mitigation Assistance Programs applications for the 80th to 88th Street and 89th to 96th Street Resiliency Projects)
- 2025-S-85 **Resolution Authorizing Payment of Approved Payrolls and Bills**

REGULAR AGENDA

- 2025-S-86 **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**

Discussion
Public Comment
Adjournment

BOROUGH OF STONE HARBOR
Cape May County, New Jersey

RESOLUTION

2025-S-75

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
STONE HARBOR AUTHORIZING THE PROMOTION OF CAPTAIN
CHRISTOPHER PALMER TO THE POSITION OF CHIEF OF POLICE IN
ACCORDANCE WITH MUNICIPAL CODE §10-37 UPON THE
RECOMMENDATION OF THE MAYOR AND THE PUBLIC SAFETY
COMMITTEE AND THE ADVICE AND CONSENT OF BOROUGH COUNCIL**

WHEREAS, the Mayor, as authorized under Municipal Code §10-7 and in conjunction with the Borough's hiring policy, is for good and sound reasons recommending the appointment of Captain Christopher Palmer to the established position of Chief of Police for the Borough of Stone Harbor; and

WHEREAS, the Borough's Public Safety Committee supports the Mayor's recommendation; and

WHEREAS, the Chief Financial Officer has certified the funds for this position, which shall be One Hundred Fifty Thousand (\$150,000) Dollars pro-rated for the calendar year 2025 and not shall not be subject to any cost of living increase for the year 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, that effective upon adoption of this Resolution, March 4, 2025, Christopher Palmer shall be appointed to the Chief of Police of the Borough of Stone Harbor..

BE IT FURTHER RESOLVED that said appointment shall continue year to year and subject as of January 1, 2026, to any cost of living increase or other benefit amplifications conferred on non-contractual employees of the Borough as is presented by the Chief Financial Officer and approved by the Governing Body.

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 March 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-76

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Governing Body of Borough of Stone Harbor is a member of the **Atlantic County Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the JIF Bylaws indicate a fee **Not To Exceed six percent (6%)** of the municipal assessment (as dictated by the accompanying agreement) which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of Borough of Stone Harbor does hereby appoint J. Byrne Agency, Inc. as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

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 March 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-77

RESOLUTION ESTABLISHING BEACH TAG FEES

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 March, 2025, that the following fees be set at the following levels for the year 2025:

Beach Fees	\$ 35.00 pre-season
	\$ 40.00 after May 31, 2025
	\$ 17.00 weekly
	\$ 8.00 daily
Holiday	\$ 35.00

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on March 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-78

RESOLUTION AMENDING THE TEMPORARY BUDGET FOR THE YEAR 2025

WHEREAS, N.J.S.A. 40A:4-19 provides that the governing body may, and if any contracts, commitments or payments are to be made before the adoption of the budget, shall by resolution adopted prior to January 31, of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget; and

WHEREAS, after January 31, any appropriation which becomes necessary before the adoption of the budget, and which has not been included in the temporary budget, must be made by adoption of a resolution amending the temporary budget provided for in N.J.S.A. 40A:4-20.

NOW THEREFORE, BE IT RESOLVED that the following appropriations shall constitute an amendment to the temporary budget of the Borough of Stone Harbor, County of Cape May.

<u>Account No.</u>	<u>Account Title</u>	<u>Change</u>	<u>Total Temporary</u>
5-01-44-900-312	Recreation Improvements	\$330,000.00	\$330,000.00
Total		\$330,000.00	\$330,000.00

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 March 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-79

**RESOLUTION AUTHORIZING AWARD OF BID FOR 96th STREET
RECREATION COMPLEX IMPROVEMENTS CONTRACT 2- BASKETBALL
COURT AND RECREATION BUILDING INSTALLATION**

WHEREAS, one (1) bids were received by the Stone Harbor Municipal Clerk on February 26, 2025 on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by the Borough's Engineer, for which specifications are hereby incorporated herein and made a part hereof by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq* ;and

WHEREAS, the Borough Engineer and Qualified Purchasing Agent reviewed the submitted bids and determined in accordance with the New Jersey Public Contracts Law, the Borough Engineer recommends the contract should be awarded to the lowest responsible bidder, Fred M. Schiavone Construction PO Box 416 Malaga, New Jersey, 08328 for an amount of \$1,452,951.00 ; and

WHEREAS, the bid has been found to be responsible and in conformity by the Borough Solicitor and the Chief Financial Officer has determined that sufficient funds are available certified to Grant Fund, County Open Space Grant, in the amount of \$1,124,700.00 to G-01-41-872-000 and the Current Fund, Improvement to Recreation, in the amount of \$328,251.00 to 5-01-44-900-312.

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 March, 2025, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned 96th Street Recreation improvements is hereby awarded to Fred M. Schiavone Construction.
3. That the Mayor and Clerk are hereby authorized and directed to execute the contract for same in accordance with the bid submitted and incorporated herein as stated 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 March 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-80

**RESOLUTION APPOINTING A RECYCLING AND CLEAN COMMUNITIES
COORDINATOR**

WHEREAS, due to a resignation the position of Recycling and Clean Communities Coordinator has become vacant; and

WHEREAS, it is necessary for this position to be filled for funding purposes; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Stone Harbo, Cape May County, New Jersey that Robert Brewer be appointed as the Recycling and Clean Communities 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 March 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-81

**RESOLUTION TO ADOPT SEASONAL EMPLOYEE
HIRING PROCESS POLICY**

WHEREAS, the Borough of Stone Harbor has adopted the “Borough” form of government as established and set forth under N.J.S.A. 40A:60-1 et. seq. and codified in the Municipal Code under Chapter 10 et. seq. of the Municipal Code, the policy informally referenced as AD No. 2025-004 is vital and necessary to the operational efficiency of the Borough; and

WHEREAS, given the annual need for seasonal employees to perform duties as lifeguards, beach taggers, laborers, and Special Law Enforcement Officers (SLEO) , and the limited timeframe available to hire these necessary labor force; and

WHEREAS, it is in the purview and authority of the Governing Body of the Borough of Stone Harbor to establish such policies.

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor to adopt and cause the immediate implementation of the Seasonal Hiring Policy (AD No. 2025-004).

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 March 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-82

RESOLUTION OPPOSING ATLANTIC CITY ELECTRIC'S 17.23% ELECTRICITY RATE INCREASE, CALLING ON AC ELECTRIC TO WITHDRAW THEIR APPLICATION TO THE NJBPU FOR AN ADDITIONAL 8% INCREASE UP FOR CONSIDERATION IN APRIL, 2025, AND CALLING ON MEMBERS OF THE NJBPU TO RESIGN IMMEDIATELY DUE TO THEIR FAILURE TO UPHOLD THEIR FIDUCIARY DUTY AS BOARD MEMBERS

WHEREAS, many residents throughout Cape May County and the greater South Jersey area continue to experience unexplainable increases in their Atlantic City Electric (ACE) utility bills, exacerbating financial distress amid rising costs of living; and

WHEREAS, on September 10th, 2024, the Cape May County Board of County Commissioners adopted Resolution 494-24 calling for a public hearing and investigation into the unexplainable energy bill increases issued by Atlantic City Electric (ACE); and

WHEREAS, after Congressman Van Drew's office fielded several constituent complaints and compiled extensive data from thousands of residents indicating ACE energy bill increases as high as 400%, on October 8th at a Public Hearing in Mays Landing, Congressman Van Drew called for a federal audit of AC Electric bills; and

WHEREAS, the New Jersey Board of Public Utilities (NJBPU's) BGS auction is an opportunity for electric distribution companies in New Jersey to bid to procure electricity supply for customers, essentially setting the price for the standard electric rates through a competitive bidding process; and

WHEREAS, despite Congressman Van Drew's efforts to find answers to why ratepayers across Cape May County and the greater South Jersey area have experienced unexplained increases in their ACE utility bills, this year's BGS audit resulted in ratepayers receiving an additional rate increase of 17.23%, set to go into effect in June of this year; and

WHEREAS, the increased electricity rates will place an undue burden on residents and businesses of Cape May County, many of whom are already struggling with inflation, a housing shortage, and other economic challenges like environmental injustice issues promulgated by the State's proposed NJPACT REAL Rules; and

WHEREAS, Atlantic City Electric being a subsidiary of the Exelon Corporation, an IPO with a market cap of over \$43 billion, raises serious concerns about corporate profits being prioritized over the well-being of Cape May County residents; and

WHEREAS, it is the mission of the NJBPU to protect ratepayers and ensure fair and reasonable utility rates, yet these recent actions appear to be contrary to their mission; and

WHEREAS, it is the responsibility of government officials at all levels to advocate for fair and reasonable utility rates that do not unduly burden taxpayers and residents.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stone Harbor Governing Body formally expresses the following:

1. The Borough of Stone Harbor’s Mayor and Council hereby opposes ACE’s approved 17.23% electricity rate increase, and urges the NJBPU, Governor, and State Legislature to do everything within their power to reverse this decision, in the interest of the residents of Cape May County, and the greater Southern New Jersey area that encompasses all 550,000 AC Electric customers.
2. The Borough of Stone Harbor’s Mayor and Council further calls upon ACE to withdraw their application to the NJBPU for an additional 8% increase that is up for consideration in April, 2025.
3. The Borough of Stone Harbor’s Mayor and Council hereby calls upon ACE, Pepco Holdings, and Exelon Corporation to publish their internal audit that resulted from Congressman Van Drew’s meeting in December.
4. The Borough of Stone Harbor’s Mayor and Council further hereby calls on all members of the NJBPU to resign immediately due to their failure to uphold the fiduciary duty to look out for the best interest of the ratepayers.
5. The Borough of Stone Harbor’s Mayor and Council hereby authorizes copies of this Resolution be forwarded to the Offices of Congressman Van Drew, Governor of the State of New Jersey, the New Jersey Board of Public Utilities, the Office of New Jersey’s Legislative District 1 – Senator Testa, Assemblyman Simonsen, Assemblyman McClellan, all 16 Municipal Clerks of Cape May County, and AC Electric, Pepco Holdings, and Exelon Corporation.

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 March 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-83

**RESOLUTION TO REFUND OVER- PAYMENTS FOR TAX
INSTALLMENTS**

WHEREAS, the homeowners of the properties listed below overpaid a tax installment, denoted by address and amount below,

Tax Installments:

- 142 91st Street- \$3,142.73

WHEREAS, the homeowners listed above requested a refund for the overpayment; 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 amounts listed above be issued to the property owners; and,

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in his 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 March 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-84

**RESOLUTION AUTHORIZING THE BOROUGH OF STONE HARBOR TO
APPLY FOR GRANT FUNDING THROUGH THE FY2024 FLOOD
MITIGATION ASSISTANCE PROGRAM AND EXECUTE A GRANT
AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT
AGENCY**

WHEREAS, the Borough of Stone Harbor qualifies for the Flood Mitigation Assistance (FMA) Programs administered by the Federal Emergency Management Agency (FEMA); and

WHEREAS, the FMA Program aims to implement projects that reduce flood risks posed to repetitively flooded properties insured under the National Flood Insurance Program (NFIP), by funding priority projects and activities. To achieve these goals, for FY 2024 FMA is prioritizing the following types of projects: Capability and Capacity Building, Localized Flood Risk Reduction Projects, and Individual Flood Mitigation Projects that mitigate flood risks to NFIP participating communities and active policyholders; and

WHEREAS, eligible activities for the FMA Programs includes structure elevation, dry floodproofing, green infrastructure, and hazard mitigation planning as well as other activities; and

WHEREAS, the Borough of Stone Harbor strives to save tax dollars; assist homeowners to recover from Superstorm Sandy; assure clean land, air, and water; and improve working and living environments; and

WHEREAS, the Borough of Stone Harbor wishes to apply for funding through the FEMA FMA Programs; and

WHEREAS, this grant program requires a 25 percent local match from the municipality.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Stone Harbor, State of New Jersey, hereby supports and authorizes the Flood Mitigation Assistance (FMA) Programs applications for the 80th to 88th Street and 89th to 96th Street Resiliency Projects.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application to the Federal Emergency Management Agency of the US Department of Homeland Security.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Stone Harbor and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 March 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-85

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 \$325,424.74.

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 March 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

3/4/2025 Bill List

Vendor Id	Vendor Name	PO #	Description	Amount	Charge Account	Acct Type	Acct Descrpt	Status	Check Id	Check Date
ADTC00ME	Everon LLC	25-00276	pd alarm inspection	712.86	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	Rcvd	0	
AIRO0	AIRPOWER INTERNATIONAL, INC.	25-00263	Repair Air Compressor	117.40	5-01-25-256-209	B	FIRE EQUIP/SEW. CONTRACTS	Rcvd	0	
ALEXA	DVal Safety Equipment, Inc.	24-01747	Invoice 3611164 difference	169.60	4-01-25-256-212	B	FIRE EQUIPMENT	Paid	3726	2/19/2025
AMAZ0010	Amazon Capital Services	25-00250	Finance Supplies	90.61	5-01-20-130-205	B	FINANCE OFFICE EXPENSES	Rcvd	0	
AMAZ0010	Amazon Capital Services	25-00250	UFC Brother Toner Cartridges	118.00	5-01-25-265-205	B	UFC OFFICE SUPPLIES	Rcvd	0	
AMAZ0010	Amazon Capital Services	25-00250	Copy Paper	134.97	5-01-20-130-205	B	FINANCE OFFICE EXPENSES	Rcvd	0	
AMAZ0010	Amazon Capital Services	25-00250	Copy Paper	44.99	5-01-20-100-205	B	ADMIN. OFFICE SUPPLIES	Rcvd	0	
AMAZ0010	Amazon Capital Services	25-00250	Copy Paper	44.99	5-01-20-120-205	B	CLERK'S OFFICE SUPPLIES/FORMS	Rcvd	0	
AMAZ0010	Amazon Capital Services	25-00250	Copy Paper	112.48	5-01-20-145-205	B	TAXES OFFICE SUPPLIES	Rcvd	0	
AMAZ0010	Amazon Capital Services	25-00264	Gold Band Powder	112.47	5-09-55-501-505	B	WATER/SEWER OFFICE SUPPLIES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00001	2025 Solicitor Retainer	5,416.00	5-01-20-155-225	B	BLDG MAINT/REPAIR SUPPLIES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-1 SH adv. Sweet	560.00	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-10 SH adv. Dumphy Trust	465.00	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-11SH adv. Laughlin	892.50	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-11SH adv. Laughlin	290.00	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-2 SH vs. Smith	1,155.00	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-3 SH vs. RTW Construction	525.00	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-4 SH adv. M Brown	962.50	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-7 SH adv. Inad Assoc.	122.50	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-8 SH adv. Stevenson	630.00	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BOCCH005	BOCCHI LAW LLC	25-00002	103-9 SH adv. PNC Bank (Wood)	735.00	5-01-20-155-225	B	LEGAL PROFESSIONAL FEES	Rcvd	0	
BORSH	BOROUGH OF STONE HARBOR	25-00294		3,364.26	5-01-20-110-101	B	MAYOR & COUNCIL SALARIES	Rcvd	0	
BORSH	BOROUGH OF STONE HARBOR	25-00294		3,269.23	5-01-20-120-101	B	CLERK'S REGULAR SALARIES/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		8,250.02	5-01-20-130-101	B	FINANCE REGULAR SALARIES/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		2,307.37	5-01-20-145-101	B	TAXES-REGULAR SALARIES/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		2,471.88	5-01-20-150-101	B	ASSESSMENT REGULAR SALARIES/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		368.00	5-01-21-180-101	B	PLANNING BD REGULAR SALARIES/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		1,382.77	5-01-21-185-111	B	ZONING OFFICER REGULAR SALARY	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		9,413.96	5-01-22-195-101	B	BLDG INSPECT. REGULAR SAL/WAGE	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		58,138.30	5-01-25-240-101	B	POLICE REGULAR SALARIES/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		304.00	5-01-25-240-103	B	POLICE OIC	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		706.76	5-01-25-240-104	B	POLICE OVERTIME SALARIES/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		736.62	5-01-25-252-101	B	OPEN REGULAR SALARIES/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		18,398.79	5-01-25-256-101	B	FIRE DEPARTMENT SALARIES & WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		850.00	5-01-25-256-103	B	FIRE DEPARTMENT OIC	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		2,053.63	5-01-25-256-104	B	FIRE DEPARTMENT OVERTIME	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		2,822.38	5-01-25-265-101	B	UFCA REGULAR SALARIES & WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		41,819.04	5-01-26-300-101	B	LABOR POOL REGULAR SAL/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		1,522.16	5-01-26-300-104	B	LABOR POOL OVERTIME SAL/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		30.00	5-01-26-300-207	B	DPW CELL PHONES/PAGERS/INTERNET	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		20,196.83	5-01-26-305-101	B	SOLID WASTE REGULAR SAL/WAG	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		405.80	5-01-26-305-104	B	SOLID WASTE OVERTIME SAL/WAG	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		1,760.00	5-01-28-370-101	B	PARKS/PLAYGRD REGULAR SAL/WAGE	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		2,667.12	5-01-28-380-101	B	BEACH REGULAR GUARD SAL/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		2,575.00	5-01-30-423-101	B	TOURISM REGULAR SALARY/WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		13,184.89	5-01-36-472-299	B	F.I.C.A.	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		1,077.75	5-01-36-476-299	B	S.U.I.	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		341.81	5-01-36-477-299	B	DEFINED CONTR. RETIREMENT PLAN	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		14,294.65	5-09-55-500-501	B	WATER/SEWER REGULAR WAGES/SALA	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		1,726.20	5-09-55-500-502	B	WATER/SEWER OVERTIME WAGES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		160.00	5-09-55-500-509	B	WATER/SEWER BEEPER PAYROLL	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		35.00	5-09-55-500-510	B	WATER/SEWER CELL PHONE STIPEND	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		1,179.69	5-09-55-525-549	B	WATER/SEWER FICA EXPENSES	Paid	255917	2/28/2025
BORSH	BOROUGH OF STONE HARBOR	25-00294		97.30	5-09-55-526-549	B	WATER/SEWER S.U.I. P/R EXPENSE	Paid	255917	2/28/2025
CAPRI	CAPRIONI PORTABLE TOILETS	25-00282	comfirt station portables	245.00	5-01-26-300-258	B	MARINA EQUIPMENT RENTAL	Paid	255917	2/28/2025
CASHMERE	CATHERINE CASHMERE	25-00171	February Move & Tone Instruct	100.00	5-01-28-370-225	B	PARKS/PLAYGRD PROFESSIONAL FEE	Rcvd	0	
CINTA005	CINTAS CORPORATION #100	25-00257	PW MATS/URNAL SCREENS 1/9	30.98	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	Rcvd	0	
CINTA005	CINTAS CORPORATION #100	25-00257	PW MATS/URNAL SCREENS 1/16	30.98	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	Rcvd	0	
CINTA005	CINTAS CORPORATION #100	25-00257	PW MATS/URNAL SCREENS 1/23	30.98	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	Rcvd	0	
CNCMU	C. M.C. MUNICIPAL UTILITY AUTHO	25-00279	MUNICIPAL WASTE JAN	4,057.53	5-01-32-465-272	B	C. M.C. M.U.A. SANITARY/LANDFILL	Rcvd	0	

3/4/2025 Bill List

Vendor Id	Vendor Name	PO #	Description	Amount	Charge Account	Acct Type	Acct Descrpt	Status	Check Id	Check Date
CODYS	CODYS POWER EQUIPMENT	25-00184	PARTS FOR AUTO SHOP	81.62	5-01-26-310-275	B	BLDGS EQUIPMENT REPAIRS	Rcvd	0	0
CODYS	CODYS POWER EQUIPMENT	25-00184	PARTS FOR AUTO SHOP	81.62	5-01-26-300-275	B	DPW EQUIPMENT REPAIRS	Rcvd	0	0
CODYS	Colum Software PBC	25-00262	Past Due Invoices	111.64	5-01-21-185-204	B	ZONING BD LEGAL ADVERTISING	Rcvd	0	0
CONSTELL	CONSTITUTION NEWENERGY INC	25-00306	8065372 - Street Lights	3,105.35	5-01-31-435-289	B	STREET LIGHTING GEN EXPENSE	Rcvd	0	0
CONSTELL	CONSTITUTION NEWENERGY INC	25-00306	8065373 - Street Lights	70.24	5-01-31-435-289	B	STREET LIGHTING GEN EXPENSE	Rcvd	0	0
CONSTELL	CONSTITUTION NEWENERGY INC	25-00306	8065374 - Street Lights	103.25	5-01-31-435-289	B	STREET LIGHTING GEN EXPENSE	Rcvd	0	0
CRAFTSMA	NANCY C. CRAFTS	25-00172	February 2025 sivilit	210.00	5-01-26-370-225	B	PARKS/PLAYGRD PROFESSIONAL FEE	Rcvd	0	0
DEFOR005	DEBORAH CANDELORE	25-00303	2024 MEDICARE PART B (Retiree)	436.74	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd	0	0
FAZZI	JOSEPH FAZZO, INC.	25-00132	5/8 BOLTS, Washers, Lock Nuts	101.87	5-01-26-300-249	B	DPW-MAINTENANCE/REPAIR SUPPLIE	Rcvd	0	0
FORER005	FORERUNNER INDUSTRIES INC	25-00149	2025-26 License	2,832.50	5-01-22-195-224	B	BLDG INSP SOFTWARE SERV CONTRA	Rcvd	0	0
GARDEN05	GARDEN STATE LABORATORIES, INC	25-00285	POTABLE WATER SAMPLES 2/4	120.00	5-09-55-501-595	B	WATER LAB SERVICES	Rcvd	0	0
GENOHEVY	GENTILINI CHEVROLET, LLC	25-00206	S WIRE SET	88.06	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
GENOHEVY	GENTILINI CHEVROLET, LLC	25-00206	SPARK PLUGS	91.52	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
GENOHEVY	GENTILINI CHEVROLET, LLC	25-00206	FUEL INJECTORS	771.04	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
GENOHEVY	GENTILINI CHEVROLET, LLC	25-00206	COILS	886.64	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
GENOHEVY	GENTILINI CHEVROLET, LLC	25-00206	S-PIPE	41.43	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
GENOHEVY	GENTILINI CHEVROLET, LLC	25-00206	S-PIPE	57.86	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
GENI	GENTILINI FORD, INC.	25-00202	PARKING BEZEL	193.05	5-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd	0	0
GENI	GENTILINI FORD, INC.	25-00202	SHIPPING	58.75	5-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd	0	0
GENI	GENTILINI FORD, INC.	25-00203	CAP	52.17	5-01-26-256-212	B	FIRE EQUIPMENT	Rcvd	0	0
GENI	GENTILINI FORD, INC.	25-00283	wiper arm assy	68.62	5-01-26-310-276	B	BLDGSG/GRDS VEHICLE REPAIRS	Rcvd	0	0
HAWKK	HAWK, KENNETH	25-00168	2024 MEDICARE PART B (Retiree)	2,096.40	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd	0	0
HAWKK	HAWK, KENNETH	25-00168	2024 MEDICARE PART B (Spouse)	2,096.40	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd	0	0
HERAL	SEAWAVE CORPORATION	25-00259	Legal Ads	52.27	5-01-21-185-204	B	ZONING BD LEGAL ADVERTISING	Rcvd	0	0
HERAL	SEAWAVE CORPORATION	25-00259	Legal Ads	56.29	5-01-21-185-204	B	ZONING BD LEGAL ADVERTISING	Rcvd	0	0
HERAL	SEAWAVE CORPORATION	25-00259	Legal Ads	43.77	5-01-21-185-204	B	ZONING BD LEGAL ADVERTISING	Rcvd	0	0
HERAL	SEAWAVE CORPORATION	25-00300	NTB Recreation Programs	44.67	5-01-20-120-204	B	CLERK'S LEGAL ADVERTISING	Rcvd	0	0
HERAL	SEAWAVE CORPORATION	25-00300	NTB Special Events-Public Info	50.03	5-01-20-120-204	B	CLERK'S LEGAL ADVERTISING	Rcvd	0	0
HERAL	SEAWAVE CORPORATION	25-00300	Notice of Special Meeting	36.62	5-01-20-120-204	B	CLERK'S LEGAL ADVERTISING	Rcvd	0	0
HERSHBAR	HERSH, BARBARA L.	25-00236	2024 Medicare Part B (Retiree)	2,096.40	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd	0	0
HOMED	HOMIE DEPOT CREDIT SERVICES	25-00260	supplies for pw break room	185.87	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd	0	0
JASPE005	JASPER ENGINE EXCHANGE INC	24-02141	ENGINE	4,431.00	4-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
JASPE005	JASPER ENGINE EXCHANGE INC	24-02141	ENGINE CORE	0.00	4-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
JASPE005	JASPER ENGINE EXCHANGE INC	24-02141	SKID CORE	0.00	4-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
JASPE005	JASPER ENGINE EXCHANGE INC	24-02141	INSTALLATION KIT	487.00	4-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
JOHNVAE	John VanEtten	25-00183	Action Uniform Boots	103.22	4-01-25-240-251	B	POLICE UNIFORMS	Rcvd	0	0
JOHNVAE	John VanEtten	25-00183	Action Uniform Boots	66.73	5-01-25-240-251	B	POLICE UNIFORMS	Rcvd	0	0
JOYCEMED	JOYCE MEDIA, LLC	25-00307	2025 Website Hosting Boro	1,199.40	5-01-20-100-225	B	ADMIN PROFESSIONAL FEES	Rcvd	0	0
JOYCEMED	JOYCE MEDIA, LLC	25-00307	2025 Website Hosting Emergency	839.40	5-01-25-252-206	B	OEM DUES & SUBSCRIPTIONS	Rcvd	0	0
KEENC	KEEN COMPRESSED GAS	25-00283	CYLINDER RENTAL	25.22	5-01-26-305-276	B	SOL. WASTE VEHICLE REPAIRS	Rcvd	0	0
LAWMENSU	LAWMEN SUPPLY CO. OF NJ	23-01759	BEAN BAG 2591	1,318.15	5-01-55-050-102	B	ACCOUNTS PAYABLE	Rcvd	0	0
LAWMENSU	LAWMEN SUPPLY CO. OF NJ	24-01171	12 jib bean bag ammo	707.30	4-01-25-240-234	B	POLICE AMMUNITION	Rcvd	0	0
LAWSO	LAWSON PRODUCTS, INC.	24-02145	Hyd hose misc sizes	2,442.50	4-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd	0	0
LAW60	LAWSON PRODUCTS, INC.	24-02145	Male lat face crimp fittings	186.64	4-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd	0	0
LAW60	LAWSON PRODUCTS, INC.	24-02145	Female swvl crimp fittings	697.76	4-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd	0	0
MARAS005	MMA-FRION	25-00145	February Boro 2025	454.06	4-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd	0	0
MARAS005	MMA-FRION	25-00145	February 2025 W/S	50.46	4-09-55-501-519	B	WATER/SEWER GROUP INSURANCE	Rcvd	0	0
MASCI	MASCIA, JOANNE	25-00234	2024 Medicare Part B (Retiree)	2,096.40	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd	0	0
MCCLI	MC CLUIRE, KATHRYN L.	25-00237	2024 Medicare Part B (Retiree)	4,192.80	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd	0	0
MIGHTYAU	MIGHTY AUTO PARTS OF SJ	25-00297	OIL FILTERS	11.81	5-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd	0	0
MIGHTYAU	MIGHTY AUTO PARTS OF SJ	25-00297	OIL FILTERS	11.81	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd	0	0
MIGHTYAU	MIGHTY AUTO PARTS OF SJ	25-00297	OIL FILTERS	11.01	5-01-26-305-276	B	SOL. WASTE VEHICLE REPAIRS	Rcvd	0	0

3/4/2025 Bill List

Vendor Name	PO #	Description	Amount	Charge Account	Acct Type	Acct Description	Status	Check Id	Check Date
MIGHTYAU	25-00297	MIGHTY AUTO PARTS OF SJ	11.81	5-01-26-310-276	B	BLDGS/GROS VEHICLE REPAIRS	Rcvd		0
MIGHTYAU	25-00297	OIL FILTERS	11.81	5-09-55-501-503	B	WATER/SEWER VEHICLE REPAIR	Rcvd		0
MUNIHUB	25-00305	OIL FILTERS	500.00	U-08-55-578-C01	B	Well & Water Plant Improvements	Rcvd		0
NAPASEAV	24-00251	Bond Services 2024	369.39	4-01-26-305-276	B	SOL WASTE VEHICLE REPAIRS	Rcvd		0
NAPASEAV	25-00271	WEATHER PROFF RECEPTACLE	410.70	5-01-26-310-276	B	BLDGS/GROS VEHICLE REPAIRS	Rcvd		0
NAPASEAV	25-00272	HUB BEARINGS	28.39	5-01-26-300-275	B	DPW EQUIPMENT REPAIRS	Rcvd		0
NAPASEAV	25-00272	FUEL FILTER 600445	63.52	5-01-26-300-275	B	DPW EQUIPMENT REPAIRS	Rcvd		0
NAPASEAV	25-00272	FUEL FILTER SF-10445	29.25	5-01-26-300-275	B	DPW EQUIPMENT REPAIRS	Rcvd		0
NAPASEAV	25-00272	AIR FILTER INNER	49.90	5-01-26-300-275	B	DPW EQUIPMENT REPAIRS	Rcvd		0
NAPASEAV	25-00272	AIR FILTER OUTER	64.50	5-01-26-300-275	B	DPW EQUIPMENT REPAIRS	Rcvd		0
NAPASEAV	25-00281	IDLER PULLY	84.90	5-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd		0
NAPASEAV	25-00281	TRAILER PLUG KIT	24.61	5-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd		0
NICHOLAS/AVALLONE	25-00288	REFUND Q1 TAX B 109 02 L23.03	2,868.02	5-01-55-050-105	B	REFUND TAX OVERPAYMENTS-CURR.	Rcvd		0
NICOM0005	25-00214	NI COMMUNITIES SOLUTIONS	4,000.00	5-01-27-349-214	B	SAFETY COMPL TRAINING/UPDATES	Rcvd		0
PREFE005	24-01668	Government Training	1,492.60	4-09-55-501-537	B	WATER PIPE/PLUMBING SUPPLIES	Rcvd		0
PREFE005	24-01668	water service parts 1"	791.52	4-09-55-501-537	B	WATER PIPE/PLUMBING SUPPLIES	Rcvd		0
RIGGI	25-00258	water service parts 1"	200.00	5-01-31-460-299	B	GASOLINE GENERAL EXPENSES	Rcvd		0
RIGGI	25-00258	MISC FEES	3,090.00	5-01-31-460-299	B	GASOLINE GENERAL EXPENSES	Rcvd		0
RIGGI	25-00258	1351.6 GAL	2,984.69	5-01-31-460-299	B	GASOLINE GENERAL EXPENSES	Rcvd		0
RIGGI	25-00258	1000 GAL	46.92	5-01-20-120-205	B	CLERK'S OFFICE SUPPLIES/FORMS	Rcvd		0
RYDIN	25-00299	Decal Shipping Fees	360.00	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	Rcvd		0
SCHUL2	25-00256	BORO BUILDINGS MARCH	1,115.00	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	Rcvd		0
SCHUL2	25-00298	BH FIRE INSPECTION	511.50	5-01-26-300-260	B	UNIFORMS-CONTRACTED	Rcvd		0
SEAGE	25-00287	UNIFORMS K. BRYANT	213.84	4-01-26-300-243	B	DPW BITUMINOUS/GRAVEL	Rcvd		0
SEASHASP	24-01872	ROAD OPENING REPAIRS	2,096.40	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd		0
SHEERAN, GREGORY	25-00235	2024 Medicare Part B (Retiree)	239.95	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	Rcvd		0
SOUTH045	24-01029	ELEVATOR MAINTENANCE	6,708.00	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd		0
STANFORD, SUZANNE	25-00238	2024 Medicare Part B (Retiree)	13,086.12	5-01-27-335-225	B	NATURAL RESOURCES PROF. FEES	Rcvd		0
STOCK	25-00013	2025	21.56	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd		0
STRUE	25-00296	3" BK Set	19.05	5-01-26-300-249	B	DPW-MAINTENANCE/REPAIR SUPPLIE	Rcvd		0
STRUE	25-00296	2 Pack Ace Best	7.19	5-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	Rcvd		0
STRUE	25-00296	batteries	2.47	5-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd		0
STRUE	25-00296	fasteners	5.03	5-01-26-300-276	B	DPW VEHICLE REPAIRS	Rcvd		0
STRUE	25-00296	batteries	31.49	5-01-26-300-212	B	DPW EQUIPMENT PURCHASES	Rcvd		0
STRUE	25-00296	griddle cover	23.31	5-01-26-300-249	B	DPW-MAINTENANCE/REPAIR SUPPLIE	Rcvd		0
STRUE	25-00296	asst key	5.39	5-01-26-300-249	B	DPW-MAINTENANCE/REPAIR SUPPLIE	Rcvd		0
STRUE	25-00296	anti-seize lube	8.71	5-01-26-300-249	B	DPW-MAINTENANCE/REPAIR SUPPLIE	Rcvd		0
STRUE	25-00296	duct tape	7.73	5-01-26-300-249	B	DPW-MAINTENANCE/REPAIR SUPPLIE	Rcvd		0
STRUE	25-00296	rapidfuse	5.39	5-01-26-300-249	B	DPW-MAINTENANCE/REPAIR SUPPLIE	Rcvd		0
STRUE	25-00296	bolt eye	5.39	5-01-26-300-249	B	DPW-MAINTENANCE/REPAIR SUPPLIE	Rcvd		0
STRUE	25-00296	battery	5.39	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd		0
STRUE	25-00296	joint compound	10.79	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd		0
STRUE	25-00296	gorilla tape	10.79	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd		0
STRUE	25-00296	zinsner primer	77.28	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd		0
STRUE	25-00296	heater	96.82	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd		0
STRUE	25-00296	ace joint tape	30.73	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd		0
STRUE	25-00296	23" heater	152.98	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd		0
STRUE	25-00296	23" heater	71.99	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd		0
STRUE	25-00296	23" heater	-71.99	5-01-26-310-279	B	BLDGSG BUILDING REPAIRS	Rcvd		0
STRUE	25-00296	handheld sprayer	45.98	5-01-26-310-245	B	GRDS LANDSCAPE SUPPLIES	Rcvd		0
STRUE	25-00296	clanmilite plug	9.69	5-01-26-310-265	B	SPEC EVENTS/FLAGS/BANNERS/LITES	Rcvd		0
SUBURBAN	25-00284	PROPANE	68.19	5-01-31-460-299	B	GASOLINE GENERAL EXPENSES	Rcvd		0
SUZAN010	25-00304	2024 MEDICARE PART B (Spouse)	3,913.36	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd		0
SUZAN010	25-00304	2024 MEDICARE PART B (Spouse)	4,752.00	5-01-23-220-217	B	GROUP INSURANCE PAYMENTS	Rcvd		0
TOSHITAX	25-00191	MAIL ROOM COPIER	42.08	5-01-20-145-209	B	TAXES EQUIP/SERVICE POLICIES	Rcvd		0
TOSHITAX	25-00191	MAIL ROOM COPIER	42.08	5-09-55-501-505	B	WATER/SEWER OFFICE SUPPLIES	Rcvd		0
TOSHITAX	25-00191	MAIL ROOM COPIER	42.07	5-01-20-150-209	B	ASSESSMENT EQUIP/SERV CONTRACT	Rcvd		0
TRE47	25-00275	INSPECTION FEE FH ELEVATOR	339.00	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	Rcvd		0
VERKOSK	25-00147	February 2025 M2M Wells	294.28	5-09-55-501-507	B	WATER/SEWER PHONE, PAGER, INTERNET	Rcvd		0
WEATHERW	25-00112	YEARLY CONTRACT	1,995.00	5-01-26-300-209	B	DPW EQUIPMENT & SERVICE CONTRACTS	Rcvd		0
WESTE	25-00286	PEST CONTROL FEB	304.22	5-01-26-310-209	B	BLDG/GRDS SERVICE CONTRACTS	Rcvd		0

Total Bill List \$325,424.74

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2025-S-86

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 March 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 March 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