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REGULAR MEETING IMMEDIATELY
FOLLOWING THE WORK SESSION
MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE
PRELIMINARY AGENDA FOR COUNCILMEMBERS

AGENDA REGULAR MEETING

TUESDAY November 2, 2021

RESOLUTION – Full Time Police Officer Hallowell (1) Dallahan

Swear in Officer Hallowell

RESOLUTION – Approve MOA – Public Works (2) Parzych

RESOLUTION – Budget Transfer (3) Krafczek

RESOLUTION – Authorize Jersey Professional Management Proposal –Help
with Recruitment of new Director of DPW (4) Moore

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(1)

APPOINTING FULL-TIME POLICE OFFICER

WHEREAS, the Chief of Police, Thomas J. Schutta has recommended to the Public Safety Committee the hiring of Evan Michael Hallowell for the position of full time police officer for the Borough of Stone Harbor; and

WHEREAS, the Public Safety Committee recommends that Borough Council make this appointment.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey on this 2nd day of November, 2021 that Evan Michael Hallowell is hereby appointed as a full-time permanent member of the Stone Harbor Police Department.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2021

Borough Clerk

The above resolution approved this day of....., 2021

Mayor

(2)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

SUBJECT: A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF STONE HARBOR AND AFSCME LOCAL 3379D FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2024 AND AUTHORIZING THE EXECUTION OF A FINAL AGREEMENT CONSISTENT WITH SAME.

WHEREAS, the Borough of Stone Harbor (the Borough) and AFSCME LOCAL 3379D (AFSCME) engaged in collective bargaining negotiations to replace the current Agreement between the Borough and AFSCME, which expired on December 31, 2020; and

WHEREAS, the Borough Council discussed the tentative Agreement between the Borough and AFSCME at a Closed Session held on Tuesday, October 19, 2021; and

WHEREAS, AFSCME has approved the tentative Agreement between the Borough and AFSCME covering the contract term of four (4) years commencing January 1, 2021 through December 31, 2024; and

WHEREAS, the parties have determined that the tentative Agreement between the parties should be approved and memorialized in a final contract covering the period January 1, 2021 through December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that:

1. Statements of the preamble hereto are incorporated herein by this reference.

2. The Memorandum of Agreement between the Borough of Stone Harbor and AFSCME LOCAL 3379D covering the period January 1, 2021 through December 31, 2024 (a copy of which is on file in the Office of the Borough Clerk) is approved and the Mayor and the Borough Clerk are hereby authorized, directed and empowered to execute said Agreement on behalf of the Borough of Stone Harbor as well as a final agreement incorporating such changes, subject to final editing as may be approved by Borough labor counsel.

3. The Borough Clerk is further authorized, directed and empowered to seal said Agreement with the seal of the Borough of Stone Harbor.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2021

.....
Borough Clerk

The above resolution approved this day of....., 2021

.....
Mayor

(3)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor that the following transfers of 2021 appropriations are hereby approved in accordance with N.J.S.A 40A:4-58:

Current Fund:

From:

Sanitary Landfill Expense	1-01-32-465-272	\$40,000.00
Fire Department Other Expense	1-01-25-256-200	\$22,000.00

To:

Engineering Other Expense	1-01-20-165-218	\$35,000.00
Planning Board Other Expense	1-01-21-180-225	\$2,000.00
Municipal Clerk Other Expense	1-01-20-120-207	\$10,000.00
Bond Principal	1-01-45-920-273	\$15,000.00

Water Sewer Fund:

From:

Operating Expense	1-09-55-501-000	\$30,000.00
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To:

Bond Principal	1-09-55-520-549	\$30,000.00
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Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2021

The above resolution approved this day of....., 2021

Borough Clerk

Mayor

(4)

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

**AUTHORIZING THE ACCEPTANCE OF A PROPOSAL - RECRUITMENT AND
TEMPORARY DIRECTOR OF DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Borough of Stone Harbor is desirous of having help with the recruitment of a new Director of DPW and/or provide a Temporary Acting Director of DPW; and

WHEREAS, Jersey Professional Management, 23 North Avenue East, Cranford, N.J 07016 has submitted a proposal to help hire the best possible Director of DPW; and

WHEREAS, they will coordinate and manage the entire selection process for a flat fee of \$17,475, according to the attached proposal. .

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, assembled this 2nd day of November, 2021 that the proposal aforementioned is hereby approved by the Mayor and Council of the Borough of Stone Harbor;

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2021

.....
Borough Clerk

The above resolution approved this day of....., 2021

.....
Mayor