

ORDINANCE 1608 (Collection Requirements)

Upon motion of Councilmember Reese Moore
Seconded by Councilmember Jennifer Gensemer

That Ordinance 1608 be taken up on second reading.

Vote 4 Councilmembers AYE
1 Councilmember NAY
1 Councilmember – Absent

The Clerk read the title only of Ordinance 1608 on second reading.

The Public Hearing is now open.
No one spoke
The Public Hearing was closed.

Upon motion of Councilmember Reese Moore
Seconded by Councilmember Jennifer Gensemer

That Ordinance 1608 be passed on second reading and advanced to third and final reading.

VOTE 4 Councilmembers AYE
1 Councilmember NAY
1 Councilmember – Absent

The Clerk read the title only of Ordinance 1608

Upon motion of Councilmember Reese Moore
Seconded by Councilmember Jennifer Gensemer

That Ordinance 1608 be passed on third and final reading, adopted and published according to law.

Vote 5 Councilmembers AYE
1 Councilmember NAY

Mayor noted that Councilmember Frank Dallahan has joined the meeting and voted accordingly.

ORDINANCE 1609 (Code of Conduct)

Upon motion of Councilmember Jennifer Gensemer
Seconded by Councilmember Robin Casper

That Ordinance 1609 be taken up on second reading.

Vote 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1609 on second reading.

The Public Hearing is now open.
No one spoke
The Public Hearing was closed.

Upon motion of Councilmember Jennifer Gensemer
Seconded by Councilmember Robin Casper

That Ordinance 1609 be passed on second reading and advanced to third and final reading.

VOTE 6 Councilmembers AYE

The Clerk read the title only of Ordinance 1609

Upon motion of
Seconded by

Councilmember Jennifer Gensemer
Councilmember Robin Casper

That Ordinance 1609 be passed on third and final reading, adopted and published according to law.

Vote 6 Councilmembers AYE

ORDINANCE 1612 (Lot Grading)

Upon motion of
Seconded by

Councilmember Charles Krafczek
Councilmember Jennifer Gensemer

That Ordinance 1612 be taken up on first reading.

Vote 6 Councilmembers AYE

This Ordinance Lot Grading Ordinance establishes additional regulations height restrictions on accessory structures in both residential “B” and “C” zones as well as mandating back fill of the bulkhead for new construction.

The Clerk read the title only of Ordinance 1612 on first reading.

Upon motion of
Seconded by

Councilmember Charles Krafczek
Councilmember Jennifer Gensemer

That Ordinance 1612 be passed on first reading, published according to law and that it be taken up on second, third and final reading, and adoption at a meeting of Mayor and Council to be held on the 19th day of July, 2022.

Vote 6 Councilmembers AYE

RESOLUTION 2022-S-123 (Place to Place Expansion of Premises – Stone Harbor Square Liquor License)

Upon motion of
Seconded by

Councilmember Reese Moore
Councilmember Jennifer Gensemer

WHEREAS, Stone Harbor Square License LLC , 261- 96th Street, Stone Harbor, N.J. 08247 Plenary Retail Consumption License #0510-33-001-014 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Place-To-Place (Expansion of Premises) Transfer; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$250.00 to the Borough and \$200.00 to NJ Division of ABC has been attached to the application of the above mentioned applicant, and the license consists two additional areas of the existing licensed premises,

1. A new restaurant to be known as the Poke Bowl/Rum Bar, located on the ground level of The Walk at Harbor Walk, immediately below the existing Watering Hull
2. A new restaurant to be located on the ground and second levels of The Walk at Harbor Walk, to be known as Agave, including an outdoor patio area adjacent to the 97th Street side of the building, and an adjacent outdoor dining area in front of the establishment opening onto the internal pedestrian mall area.

WHEREAS, detailed plans showing the presently-licensed areas and the expanded area to be licensed are included and attached to this Resolution.

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 this 21st day of June, 2022, that this Place to Place (Expansion of Premises) Transfer Application be Approved.

Vote 6 Councilmembers - AYE

RESOLUTION 2022-S-124 (Approval to Submit Grant Application – Stone Harbor FY2023 NJDOT Transportation Trust Fund Project Municipal Aid Roadway – 96th Street)

Upon motion of Councilmember Reese Moore
Seconded by Councilmember Jennifer Gensemer

WHEREAS, the Council of the Borough of Stone Harbor has agreed to apply for an NJDOT State Aid grant for the Reconstruction of 96th Street from Second Avenue to Third Avenue in the Borough of Stone Harbor; and

WHEREAS, the Borough wish to authorize the Borough Engineer, Marc DeBlasio of DeBlasio & Associates 4701 New Jersey Avenue, Wildwood, N.J. 08260 to prepare said application; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Stone Harbor, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that Robert Smith, Borough Administrator and Suzanne Stanford, Borough Clerk is hereby authorized to submit an electronic grant application via NJDOT SAGE identified as MA-2023-Reconstruction of 96th Street-00121 to the Department of Transportation on behalf of the Borough of Stone Harbor.

BE IT FURTHER RESOLVED that Robert Smith, Borough Administrator and Suzanne Stanford, Borough Clerk is 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.

Vote 6 Councilmembers - AYE

RESOLUTION 2022-S-125 (Approve Proposal DeBlasio – 80th & 96th Street Well Improvements)

Upon motion of Councilmember Bunny Parzych
Seconded by Councilmember Frank Dallahan

Approve Proposal for Engineering & Construction Phase Services 80th Street Well and 96th Street Water Treatment Plant Improvements (Part of the 2021 Utility & Road Program)

WHEREAS, DeBlasio & Associates. Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide Engineering and Construction Phase services Engineering and Construction Phase Cost (part of 2021 Utility & Road Program) which tasks include:

Prepare plans and specifications to accomplish the following task as part of the negotiated change order with Fred M. Schiavone Construction:

1. Install the necessary disinfection contact piping at the 80th Street Well House site as required by the Borough's NJDEP permit No. WCP180001 dated June 1, 2018.

2. Replace the existing chlorine gas disinfection system at the 80th Street Well House site with a chlorine tablet disinfection system selected the Public Works Department in accordance with the Borough's NJDEP permit No. WCT180001 dated June 1, 2018.

3. Replace the existing chlorine gas disinfection system at the 96th Water Treatment Plant site with a chlorine tablet disinfection system selected by the Public Works Department in accordance with the Borough's NJDEP permit No WCP 180001 dated June 1, 2018.

Estimate of construction cost for additional items listed above is approximately \$260,000.00 (remaining balance in our original professional services fee sufficient to fund our construction observation services for this additional work.)

ENGINEERING, PERMITTING & CONSTRUCTION PHASE COST: \$10,500.00

Design Plans and Specifications

NJDEP Permit Compliance

Contract Administration

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the Borough Council approves the attached Engineering & Construction Phase Cost Proposal for the Additional Services, 80th & 96th Street Treatment Plan Improvements as presented on this 21st day of June, 2022

Vote 6 Councilmembers - AYE

RESOLUTION 2022-S-126 (Summer Leak Adjustment)

Upon motion of Councilmember Bunny Parzych
Seconded by Councilmember Robin Casper

SUMMER LEAK IN CONNECTION WITH ORDINANCE 542-22C

WHEREAS, Mr. James Murdough, owner of record at Block 88.04 Lot 123, A.K.A. 326 89th Street, experienced a summer leak in 2022; and,

WHEREAS, being appropriately documented and certified that said leak did not drain into the sanitary collection system; and,

WHEREAS, under the provisions of ordinance 542-22C, the 2021 summer usage shall be adjusted to the average of the prior three years' summers consumption for the purpose of calculating 2022 sewer volume charges; 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 account #4840 shall have the 2021 summer consumption adjusted to the average usage of 16.7 gallons; and,

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

Vote 6 Councilmembers - AYE

RESOLUTION 2022-S-127 (Reimbursement for Surety & Maintenance Bonds)

Upon motion of Councilmember Reese Moore
Seconded by Councilmember Jennifer Gensemer

WHEREAS, The following submitted Performance/Surety monies for street openings;

WHEREAS, non of the fees were used in conjunction with the projects, and

WHEREAS, the Zoning Officer has requested and approved the return of the fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 21st day of June, 2022 that the fees be reimbursed as follows:

- 1. Eldon Builders
1001 Shunpike Road
Cape May NJ 08204
RE: 20-101st Street Block 100.01 Lot 19
Amount: \$6,800.00

- 2. Alexandria Builders
423 Portsmouth Road
Cape May NJ 08204
RE: 415 Berkley Road Block 200.02 Lot 449
Amount: \$1240.00

- 3. Seaside Builders & Developers
160 60th Street
Avalon NJ 08202
RE: 344 104th Street Block 200.03 Lot 539
Amount: \$2340.00

- 4. TCW Premier
468 Loucroft Road
Haddonfield NJ 08033
RE: 9913 Sunset Drive Block 200.01 Lot 303
Amount: \$4660.00

- 5. Raymond Pagotto
619 Arch Street
PenArgyl PA 18072
RE: 322 100th Street Block 99.04 Lot 129
Amount: \$2800.00

- 6. Ceramic Artistry
348 96th Street
Stone Harbor NJ 08247
RE: 230 111th Street Block 110.31 Lot 31
Amount: \$1720.00

- 7. DiPalantino Contractors
114 Stagecoach Road
Cape May Court House NJ 08210
RE: 8631 Sunset Drive Block 86.05 Lot 147
Amount: \$1760.00

Vote 6 Councilmembers – AYE

RESOLUTION 2022-S-128 (Supporting Appropriations and Levy Cap)

Upon motion of Councilmember Charles Krafczek
Seconded by Councilmember Frank Dallahan

A Resolution Supporting an Appropriations and Levy Cap Exemption for a Three Year Period for Increases in Liability, Worker’s Compensation, Cyber Liability and Property Insurance

WHEREAS, pursuant to N.J.S.A. 40A:4-45, et al, a municipality is required to limit any increase in its levy to 2.0% and any increase in appropriations to 2 1/2% or the cost-of-living adjustment, whatever is less, over the prior year’s final appropriations subject to certain exceptions; and

WHEREAS, all local public entities have incurred an estimated \$50 million in COVID related worker’s compensation claims and it is anticipated that these costs will continue to increase as a result of long-term COVID cases; and

WHEREAS, a 2021 New Jersey Department of Labor decision regarding workers compensation funding has generated increased costs to municipalities by over 10% in order to cover claims that were previously funded by the State pension system; and

WHEREAS, a recent amendment to the sexual molestation statute of limitations will increase total liability costs by an estimated amount of 6%; and

WHEREAS, the frequency of weather-related catastrophic claims and corresponding impacts are anticipated to increase property insurance costs by over 10% per year; and

WHEREAS, cyber liability events throughout the country have resulted in doubling premium costs in 2022 and such costs are expected to accelerate at a pace far greater than the rate of inflation; and

WHEREAS, these increasing costs, regulations, policy decisions and environmental impacts are occurring when many other items and costs in municipal budgets are also increasing at an inflationary rate.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Stone Harbor that N.J.S.A. 40A:4-45 be amended to provide that appropriations in the first three years after the effective date of (this amendment) for liability insurance, worker's compensation insurance, cyber insurance, and property insurance be exempt from the Appropriation CAP and the Levy CAP.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the New Jersey Legislative representatives for the Borough of Stone Harbor.

Vote 6 Councilmembers - AYE

RESOLUTION 2022-S-129 (Liquor License Renewal – Fred's Tavern)

Upon motion of Councilmember Jennifer Gensemer
Seconded by Councilmember Frank Dallahan

WHEREAS, Fred's Tavern and Liquor Store, Inc., License #0510-32-002-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2022 to June 30, 2023 and

WHEREAS, the Issuing Authority has found that:

- a) the submitted application forms for renewal are complete in all respects;
- b) the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and
- c) the applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensing businesses and there was none; and

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant.

NOW, THEREFORE, BE IT RESOLVED on this 21st day of June, 2022 by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, that a Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Fred's Tavern and Liquor Store, Inc. of 310-320 96th Street. That said license shall become effective on July 1, 2022 and be for the one year from said date expiring at the close of business on June 30, 2023 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor.

Vote 6 Councilmembers - AYE

RESOLUTION 2022-S-130 (Authorize Mott MacDonald Feasibility Study)

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Frank Dallahan

WHEREAS, Stone Harbor has experienced narrowing of the dry beach width which has resulted in the lack of beach width needed for recreation as well as insufficient width for dune stability for flood protection; and

WHEREAS, erosion of the beach system as a result of the recent Mother’s Day Storm has resulted in significant volume loss that is causing the beach to re-establish with a new equilibrium that is creating challenges for beach replenishment initiatives; and

WHEREAS, the Borough of Stone Harbor is seeking the professional assistance of Mott MacDonald to complete a Feasibility Study which will cover the entire beachfront from 80th Street to Stone Harbor Point and will assist the Borough by providing a wide variety of beach management options that will provide flood protection, recreational value and ecosystem services; and

WHEREAS, Mott MacDonald is also proposing the development of an advanced hydrodynamic and sediment transport model which will allow evaluation of up to three (3) preferred alternatives during the Feasibility Study which will provide valuable insight for design and decision making by comparing proposed designs to each other and existing conditions and allow for optimization when working with resource agencies such as NJDEP and USACE for required permitting; and

BE IT RESOLVED, that the Borough of Stone Harbor Mayor and Council find that it is the best interest of the Borough of Stone Harbor to ensure that our beaches are properly maintained and that our dunes provide the very best protection for the health, safety and welfare of our residents that we enter into an agreement with Mott MacDonald to complete the necessary Feasibility Study assisted with Modeling of the Borough’s beachfront.

Vote 6 Councilmembers – AYE

RESOLUTION 2022-S-131 (Appoint Borough Clerk/Registrar)

Tabled for Closed Session Discussion

RESOLUTION 2022-S-132 (Appoint Deputy Registrar)

Upon motion of
Seconded by

Councilmember Frank Dallahan
Councilmember Robin Casper

WHEREAS, a vacancy exists for the position of Deputy Registrar due to an inter-office transfer; and

WHEREAS, Megan Brown is a Certified Municipal Registrar and is qualified for the position of Deputy Registrar, having received her Certification from the New Jersey Department of Health and Senior Services; and

WHEREAS, the Deputy Registrar shall have the authority provided by statute and shall receive instruction from and be under the supervision of the Registrar, who shall have final authority as outlined in this chapter and N.J.S.A. 26:8-25, entitled “Duties of local registrar”.

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 Megan Brown is hereby appointed as Deputy Registrar for the Borough of Stone Harbor effective, June 21, 2022.

Vote 6 Councilmembers - AYE

MOTION - St. Mary's Church – Use of 101st Street Pavilion

Motion by: Councilmember Charles Krafczek
Seconded by: Councilmember Frank Dallahan

ALL IN FAVOR 6 Councilmembers – AYE

MOTION - Bid ADA Ramp and Pavilion Replacement

Motion: Councilmember Jennifer Gensemer
Second: Councilmember Bunny Parzych

Out to Bid – ADA Ramp & Pavilion Replacement
Bid Advertisement – June 24th
Bid Opening – July 20th @ 10AM
Possible Award – August 2nd Council Meeting

ALL IN FAVOR 6 Councilmembers - AYE

MOTION – Approve St. Brendan the Navigator Wedding (presented at 5/24/22 Work Session)

Motion by: Councilmember Frank Dallahan
Seconded by: Councilmember Robin Casper

ALL IN FAVOR 6 Councilmembers – AYE

MOTION – Authorizing Emergency Response Team / Beach Patrol

Motion by: Councilmember Reese Moore
Seconded by: Councilmember Charles Krafczek

ALL IN FAVOR 6 Councilmembers – AYE

MOTION - To approve the bills list and authorize CFO to pay the bills when the funds are available and the vouchers properly endorsed.

Motion by: Councilmember Reese Moore
Seconded by: Councilmember Frank Dallahan

Check # Paid	Check Date Reconciled/Void	Vendor Ref Num	Amount
55677	06/24/22	ACELE ATLANTIC CITY ELECTRIC CO.	13,234.99
55678	06/24/22	ACESEWER ATLANTIC CITY ELECTRIC	1,670.71
55679	06/24/22	ACESTLIG ATLANTIC CITY ELECTRIC	17,276.16
55680	06/24/22	ACEWATER ATLANTIC CITY ELECTRIC	17,617.32
55681	06/24/22	ALEXA Dival Safety Equipment, Inc.	3,180.00
55682	06/24/22	AMERICAN American Youth Enterprises	4,700.00
55683	06/24/22	AMERWWNJ AMERICAN WATER WORKS ASSO.	406.00
55684	06/24/22	BALDINIP PAUL BALDINI, P.A.	6,503.25
55685	06/24/22	BLAKARAV BLANEY & DONOHUE, PC	196.00
55686	06/24/22	BOROAVAL BOROUGH OF AVALON	326.98
55687	06/24/22	C3TEC005 C-3 TECHNOLOGIES, LLC	974.60
55688	06/24/22	CAPEMINI CAPE MINING & RECYCLING, LLC	185.00

55689	06/24/22	CAPER005	CAPE REGIONAL URGENT CARE	85.00
55690	06/24/22	CAPEVET	CAPE VETERINARY HOSPITAL	15.00
55691	06/24/22	CASAP	CASA PAYROLL SERVICES	477.35
55692	06/24/22	CASAREPO	CASA REPORTING SERVICES	156.00
55693	06/24/22	CINTA005	CINTAS CORPORATION #100	3,840.78
55694	06/24/22	CLEGG	CLEGG'S GARAGE	324.23
55695	06/24/22	CMCCC	C.M.C. CHAMBER OF COMMERCE	575.00
55696	06/24/22	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	10,765.57
55697	06/24/22	COMCA	COMCAST	316.17
55698	06/24/22	COMCA1ST	COMCAST	8.55
55699	06/24/22	COMCAST	COMCAST	402.29
55700	06/24/22	CONSTELL	CONSTELLATION NEWENERGY INC	2,053.25
55701	06/24/22	DEBLASIO	DEBLASIO & ASSOCIATES	0.00
55702	06/24/22	DEBLASIO	DEBLASIO & ASSOCIATES	62,594.01
55703	06/24/22	DISCOHYD	DISCOUNT HYDRAULICS	278.13
55704	06/24/22	ECOAS	EAST COAST FLAG & BANNER CO.	750.00
55705	06/24/22	FLANAGAN	TIMOTHY J. FLANAGAN JR.	300.00
55706	06/24/22	FREDM005	FRED M. SCHIAVONE CONST INC	738,090.00
55707	06/24/22	GENTI	GENTILINI FORD, INC.	39.80
55708	06/24/22	GLOBEPET	GLOBE PETROLEUM	3,116.00
55709	06/24/22	GOLFCART	GOLF CART SALES LLC	1,428.12
55710	06/24/22	GRAIN	GRAINGER	61.74
55711	06/24/22	INSPD	INSTITUTE FOR PROF.DEVELOPMENT	50.00
55712	06/24/22	JOHN1	JOHNSON & TOWERS	1,894.00
55713	06/24/22	JOHN3	JOHNSON'S ELECTRIC	2,149.00
55714	06/24/22	MARAS005	TRION-MMA	394.25
55715	06/24/22	MARSHMCL	MARSH & MCLENNAN AGENCY, LLC	7,500.00
55716	06/24/22	MOBILEMI	MOBILE MINI SOLUTIONS	1,069.65
55717	06/24/22	MONYLIFE	EQUITABLE HOLDINGS, INC	150.44
55718	06/24/22	MOTTMAC	MOTT MACDONALD	6,939.00
55719	06/24/22	NAPASEAV	NAPA AUTO PARTS - SEAVILLE	0.00
55720	06/24/22	NAPASEAV	NAPA AUTO PARTS - SEAVILLE	2,109.74
55721	06/24/22	NJLM	NJLM	125.00
55722	06/24/22	NOWMOSJE	JEFFREY NOWMOS	1,125.00
55723	06/24/22	ONECA	ONE CALL CONCEPTS, INC.	164.45
55724	06/24/22	PETROSH	PETROSH'S BIG TOP	1,065.00
55725	06/24/22	PRESSACY	THE PRESS OF ATLANTIC CITY	509.60

55726	06/24/22	PRINC010	PRINCIPAL PROPERTY SOLUTIONS	6,750.00
55727	06/24/22	QUADIENT	QUADIENT FINANCE USA, INC.	5,774.42
55728	06/24/22	RUGGEDCO	RUGGED COMPUTING, INC.	2,446.54
55729	06/24/22	RUTG1	RUTGERS UNIVERSITY	1,224.00
55730	06/24/22	SCHNEFAR	SCHNEIDER FARM & NURSERY	140.00
55731	06/24/22	SCHU2	SCHULER SECURITY, INC.	960.00
55732	06/24/22	SEASHACE	SEASHORE ACE #10926	20.69
55733	06/24/22	SEASHSIG	SEASHORE SIGNS	6,500.00
55734	06/24/22	SHORE005	SHORE ANIMAL CONTROL SERV., LLC	1,150.00
55735	06/24/22	SITEO005	SITEONE LANDSCAPE SUPPLY, LLC	660.72
55736	06/24/22	SJGAS	SOUTH JERSEY GAS COMPANY	4,646.60
55737	06/24/22	SMELT	SMELTZER & SONS, INC.	150.00
55738	06/24/22	SNAPO	SNAP ON INDUSTRIAL	5,594.00
55739	06/24/22	STARR005	STARR GENERAL CONTRACTING	618.00
55740	06/24/22	STRUE	SEASHORE ACE HARDWARE	425.25
55741	06/24/22	THEBLUE	THE BLUE MOOSE LANDSCAPING	256.00
55742	06/24/22	TIRELLIA	ANTHONY P. TIRELLI, JR.	124.99
55743	06/24/22	TOZOU005	TOZOUR ENERGY SYSTEMS, INC	3,143.75
55744	06/24/22	TRACKERS	TRACKER SOFTWARE CORP.	5,598.00
55745	06/24/22	TRIADASS	TRIAD ASSOCIATES	150.00
55746	06/24/22	TRICO	GT MIDATLANTIC	1,295.00
55747	06/24/22	TRIST005	TRISTATE ASSEMBLY LLC	12,750.09
55748	06/24/22	VAPTR005	VAPTR LLC	6,490.00
55749	06/24/22	VERALPH0	V.E. RALPH & SON, INC.	636.14
55750	06/24/22	VERI1	VERIZON WIRELESS	691.50
55751	06/24/22	VERWIRPD	VERIZON WIRELESS	440.79
55752	06/24/22	WAUSA	WAUSAU TILE, INC.	6,055.42

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
<u>Amount Void</u>				
0.00	Checks:	74	2	991,885.03
<u>0.00</u>	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>
0.00	Total:	74	2	991,885.03

VOTE

6 Councilmembers - AYE

RESOLUTION 2022-S-133 (Closed Session)

Upon motion of
Second

Councilmember Moore
Councilmember Gensemer

**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 of Stone Harbor 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. Personnel Matters – Borough Employment, Appointment, Terms and Conditions, Employment Relationship*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on June 21, 2022 that an Executive Session closed to the public shall be held on June 21, 2022 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Vote 6 Councilmembers - AYE

MOTION - to return to Open session

Upon motion
Seconded by

Councilmember Frank Dallahan
Councilmember Charles Krafczek

Vote 6 Councilmembers - AYE

RESOLUTION 2022-S-131 (Appoint Borough Clerk/Registrar)

**DESIGNATING THE APPOINTMENT OF MUNICIPAL CLERK AND LOCAL
REGISTRAR AND CONFIRMING SAID APPOINTMENTS**

WHEREAS, pursuant to N.J.S.A. 40A:9-133(a)., in every municipality there shall be a Municipal Clerk appointed for a three-year term by the governing body of the municipality; and

WHEREAS, Kim Stevenson holds a Registered Municipal Clerk certificate issued pursuant to N.J.S.A. 9-133.3, a requirement of the Borough of Stone Harbor, notwithstanding the provisions of N.J.S.A. 40A:9-133 (c).

WHEREAS, pursuant to N.J.S.A. 26:8-11(c)., the governing body of each registration district shall also appoint a Local Registrar; and

WHEREAS, pursuant to N.J.S.A. 26:8-13, if the Local Registrar is the Municipal Clerk, the term of office as Local Registrar shall be concurrent with the term of Office of Municipal Clerk; and

WHEREAS, there exists a need for the appointment of a Municipal Clerk and a Local Registrar for the Borough of Stone Harbor, County of Cape May, State of New Jersey, as mandated by the statutory law described herein, for the purpose of providing the Borough with the duties, tasks and services proscribed at N.J.S.A. 40A:9-133e(1)-(7) and 26:8-25.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that Kim Stevenson be and is hereby appointed Municipal Clerk and Local Registrar of the Borough of Stone Harbor for three-year concurrent terms commencing on July 1, 2022.

MOTION – Authorizing the Borough Administrator to Pursue a Personnel Matter

Motion by: Councilmember Frank Dallahan
Seconded by: Councilmember Charles Krafczek

Vote 6 Councilmembers – AYE

HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINTS

Suzanne Walters – 115 92nd Street – Thanked Suzanne Stanford on behalf of the residents, homeowners, visitors, shopkeepers, businesses, etc.. Suzanne has always been extremely professional and had a vast knowledge of history and the town. She will be missed.

MOTION TO ADJOURN

Upon motion of Councilmember Frank Dallahan
Seconded by Councilmember Charles Krafczek

That the Regular Meeting of Mayor and Council be adjourned at 7:30 p.m.

Vote 6 Councilmembers - AYE

APPROVED July 5, 2022
Justin M. Lewis, Mayor
ATTEST: Kim Stevenson, Borough Clerk