

**MINUTES OF THE MEETING OF MAYOR AND  
COUNCIL OF THE BOROUGH OF STONE HARBOR  
HELD IN THE MUNICIPAL BUILDING,  
May 3, 2022**

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The meeting was called to order by Mayor Judith M. Davies-Dunhour

THIS COUNCIL MEETING WAS HELD VIA VIDEO/TELEPHONE CONFERENCE by a Zoom Format

**ROLL CALL**

Judith M. Davies-Dunhour, Mayor  
  
Suzanne C. Stanford, Borough Clerk  
Steve Morris, Solicitor  
Robert Smith, Borough Administrator  
James Craft CFO

**PRESENT**

Councilmembers

Reese Moore  
Bunny Parzych  
Robin Casper  
Jennifer Gensemer  
Frank Dallahan  
Charles Krafczek

Mayor Davies-Dunhour announced that the meeting was now open. 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 5, 2022.

**Mayor – For the record this Council Meeting is being held via Video/Telephone Conference in a Zoom format**

**SALUTE TO THE FLAG**

**COMMUNICATIONS**

None

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

1. Paul Phillips 381 – 95<sup>th</sup> Street – Understand the thought process with a pet but have no idea why we are separated from trash pick-up because we have a pool. What is the concept? Councilmember Moore said it is the potential risk for the Borough employees where it is difficult to take the canister and remove it and the liability of leaving the gate open. Mr. Phillips said it makes no sense to him, he has plenty of space.
2. Justine Herzog – 10215 Sunrise Drive –spoke about putting bathrooms at 112<sup>th</sup> Street. Concerned about putting them there without looking at other locations, 112<sup>th</sup> Street is a very bad location for restrooms. Please look at other locations.
3. Suzanne Walters – 115 – 92<sup>nd</sup> Street question about closed session, to discuss property. Can you tell us what the property is? Solicitor said not at this point in time. She asked if the property is in another township, in Middle Township and is that property still under thought process by the Borough? Mayor said that has not be discussed since the end of last year.

None on Zoom

**RESOLUTION 2022-S-86 (Adopt Flood Mitigation and Storm Sewer Master Plan)**

Upon motion of  
Seconded by

Councilmember Charles Krafczek  
Councilmember Jennifer Gensemer

**SUBJECT: A RESOLUTION SUPPORTING AND ADOPTING THE FLOOD MITIGATION AND STORM SEWER MASTER PLAN.**

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**WHEREAS**, at the Regular Meeting of Mayor and Council on April 5, 2022 DeBlasio Associates presented to Borough Council the Stone Harbor Flood Mitigation and Storm Sewer Master Plan dated February 2022; and

**WHEREAS**, the presentation included an in depth and thorough Power Point presentation explaining the nature and intent of the Plan; and

**WHEREAS**, at the conclusion of the presentation Marc DeBlasio took questions and provided answers to the Borough Council; and

**WHEREAS**, the Planning Board heard the same presentation on February 14, 2022 and on by Resolution on March 7, 2022 recommended the Plan be adopted by Borough Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, on this 3<sup>rd</sup> day of May, 2022 that:

1. The preamble of this Resolution is hereby incorporated herein by reference as if set forth here at length.
2. The Borough Council of the Borough of Stone Harbor hereby adopts the Flood Mitigation and Storm Sewer Master Plan as presented.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-87 (Designated Beaches)**

Upon motion of Councilmember Frank Dallahan  
Seconded by Councilmember Robin Casper

**DESIGNATED PROTECTED BATHING BEACHES – 2022**

WHEREAS, the Borough of Stone Harbor periodically receives reports from its Borough Beach Patrol Captain and Borough lifeguards relating to the proper location of bathing beaches in the Borough of Stone Harbor; and

WHEREAS, the information submitted to Mayor and Council for the year 2009 is that some changes to the distribution of bathing beaches should be made.

NOW, THEREFORE, BE IT RESOLVED, by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that pursuant to Section 156-5 (B) of the Revised General Ordinances 2005 of the Borough of Stone Harbor, protected beaches shall be located at 81st Street, 83rd Street, 86th Street, 87th Street, 90th Street, 93rd Street, 94<sup>th</sup> Street, 95th Street, 96th Street, 100th Street, 102nd Street, 103rd Street, 105th Street, 108th Street, 110th Street, 112<sup>th</sup> Street, 113<sup>th</sup> Street, 116th Street, 117th Street, 120th Street and 122<sup>nd</sup> Street. Additionally, the lifeguard captain, or his designated assistant, shall have the right during operations on a daily basis to move each bathing beach up to one-half block in either direction in order to take advantage of the best local conditions at the beach site. The lifeguard captain or his designated assistant, may also close a beach due to adverse weather conditions or lack of personnel, or for any other appropriate reason.

BE IT FURTHER RESOLVED that the use of surfboards (with leashes attached) shall be permitted at the beaches at 81st Street (no swimming) and 110th Street (no swimming) only, and all surfers shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Also, the use of stand up paddleboards (with leashes attached) shall be permitted at 81<sup>st</sup> street only, and all users of stand up paddle boards shall be required to comply with the directions of the lifeguards based upon local conditions at the time. Kayaks and NJ Registered Catamarans will be permitted at 122nd Street through 126th Street only, and life jackets must be worn at all times while in the water.

BE IT FURTHER RESOLVED that rafts and body boards (not surfboards) shall be permitted at all protected beaches, except 81st, 86<sup>th</sup>, 110<sup>th</sup>, 112<sup>th</sup> and 122<sup>nd</sup> Streets.

BE IT FURTHER RESOLVED that selected protected beaches shall begin to open on the Saturday of Memorial Day week-end and shall be open through the Monday of Labor Day week-end. Post-season protected beaches will be open only if qualified personnel are available.

BE IT FURTHER RESOLVED that beach tags shall be required for all beaches commencing on the Saturday of Memorial Day week-end thru the Monday of Labor Day week-end.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-88 (Summer Recreation Fees)**

Upon motion of Councilmember Jennifer Gensemer  
Seconded by Councilmember Bunny Parzych

SETTING RECREATION PROGRAM FEES FOR 2022

WHEREAS, Section 400.3 of the Revised General Ordinances 2005 of the Borough of Stone Harbor provides that Recreation fees and charges shall be established from time to time by Resolution; and WHEREAS, on the advice of the Chief Financial Officer the Council has adopted a policy to promulgate other recreation fees by Resolution; and WHEREAS, Borough Council has reviewed the rates for the recreation programs NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that the new fees are as follows:

Pickleball

\*Introduce the new Pickleball Member Pass

Pass includes:

\*Access to Open Play (Daily 8am-10am / 10am-12 pm)

\*Discounted Court Rental Rates

Member Rates

Member – Summer Pass	\$250.00
Member – Monthly Pass	\$125.00
Member – Weekly Pass	\$ 35.00
Member – Daily Pass	\$ 10.00
Court Rental – 60 min	\$ 5.00
Court Rental – 90 min	\$ 10.00

Non-Member Rates

Open Play Drop-in	\$ 5.00
Court Rental – 60 min	\$ 10.00
Court Rental – 90 min	\$ 15.00

Tennis

Court Membership – Adult (18+)	\$175.00
Court Membership – Youth (13-17)	\$125.00
Court Rental – 60 min	\$ 20.00
Court Rental – 90 min	\$ 30.00

Platform Tennis

Court Rental – 60 min	\$ 20.00
Court Rental – 90 min	\$ 30.00

Sports Clinics

Weekly Pass – Per Clinic	\$ 20.00
Daily Drop In	\$ 15.00

Basketball League

Junior League Participant	\$ 75.00
Intermediate League Participant	\$ 100.00

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Senior League Participant \$ 125.00

Arts & Crafts  
10 Class Punch Card \$ 90.00  
Daily Drop In \$ 10.00

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-89** (Policy – Public Works – Leave early – Work done)

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Jennifer Gensemer

WHEREAS, the Borough of Stone Harbor maintains an Executive Policy Manual for the purpose of codifying certain administrative policies and procedures; and

WHEREAS, said Executive Policy Manual was adopted by a duly enacted resolution of the Borough Council; and

WHEREAS, there is a need for an official, written policy on Summer Seasonal Employees Early Release, A-009,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey that the attached amendment to the Executive Policy manual , entitled Summer Seasonal Employees Early Release Number A-009 is hereby adopted as the official policy on this matter of the Borough of Stone Harbor;

BE IT FURTHER RESOLVED, that the Administrator shall distribute copies of said amendment to all applicable Borough Officers and Employees; and

BE IT FURTHER RESOLVED that the provisions of the Executive Policy Manual shall be binding on all applicable employees and that any amendments, additions to or deletions from the manual shall be accomplished by way of Resolution duly presented and passed at a meeting of Mayor and Council.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-90** (Part-time Fire-Fighters)

Upon motion of Councilmember Frank Dallahan  
Seconded by Councilmember Robin Casper

BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and the State of New Jersey that the following be appointed as Part-Time Firefighters this 3<sup>rd</sup> day of May, 2022, with the Stone Harbor Fire Department

Effective from May 20, 2022 to September 9, 2022.

**PART TIME FIREFIGHTERS**

Raymond Conover  
Liam Mason  
Marissa Sampson

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-91** (Change Order #3 – Chelsea Place Drainage)

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Bunny Parzych

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**WHEREAS**, the Borough of Stone Harbor is currently under contract with Fred M. Schiavone Construction P.O. Box 416, Malaga, N.J. 08328 for the 2021 Utility and Road Program; and

**WHEREAS**, it is the recommendation of the Borough's Engineer, Marc DeBlasio to authorize Change Order No. 3 – Chelsea Place Drainage; and

**WHEREAS**, Change Order No. 3 will result in an increase of \$ \$37,805.95 to the previously amended contract amount of \$ 2,768,010.25 for an amended contract amount of \$2,805,816.20.

**NOW, THEREFORE, BE IT RESOLVED**, this 3<sup>rd</sup> day of May by the Borough Council of the Borough of Stone Harbor, in the County of Cape May, and the State of New Jersey, that the preamble of this Resolution is hereby incorporated by reference and that the aforementioned Change Order No. 3 be and hereby is authorized;

**BE IT FURTHER RESOLVED** that the Mayor and the Borough Clerk be and hereby are authorized to execute Change Order No. 3 .

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-92** (Construction Phase Services – Sewer Emergency - DeBlasio)

Upon motion of Councilmember Bunny Parzych  
Seconded by Councilmember Reese Moore

**Approve Proposal for Construction Phase Services for Third Avenue Sanitary Sewer Emergency Replacement**

**WHEREAS**, DeBlasio & Associates. Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide Construction Phase services for Third Avenue Sanitary Sewer Emergency Replacement – SH-C-041:

Construction Phase Services not to exceed fee of \$6,700.00

**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 Construction Phase proposal presented on this 3<sup>rd</sup> day of May, 2022

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-93** (Construction Phase Services – Resurface Tennis Courts)

Upon motion of Councilmember Jennifer Gensemer  
Seconded by Councilmember Robin Casper

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**Approve Proposal for Construction Phase Services for Resurface and Repair of 82<sup>nd</sup> Street Pickle Ball & Tennis Courts**

**WHEREAS**, DeBlasio & Associates. Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide Construction Phase services for resurface & repair of 82<sup>nd</sup> Street Pickle Ball & Tennis Courts – SH-C--025:

Construction Phase Services not-to-exceed fee of \$ 5,000.00

**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 Construction Phase proposal presented on this 3<sup>rd</sup> day of May, 2022.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-94** (Construction Phase Services – Chelsea Drainage)

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Frank Dallahan

**Approve Proposal for Engineering and Construction Phase Services for Chelsea Place Drainage Improvements**

**WHEREAS**, DeBlasio & Associates. Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (copy attached) to provide Construction Phase services Chelsea Place Drainage Improvements – SH-C-025:

Construction Phase Services not-to-exceed fee of \$ 5,000.00

**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 Construction Phase proposal presented on this 3<sup>rd</sup> day of May, 2022.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-95** (Application – NJDEP I Bank – Water & Sewer Improvements)

Upon motion of Councilmember Bunny Parzych  
Seconded by Councilmember Reese Moore

**Authorizing the Borough Administrator to prepare NJDEP IBank application concerning Borough water & sewer improvements**

**WHEREAS**, the Borough Council of the Stone Harbor would like to submit an application to the NJDEP IBank loan and grant program for water & sewer improvement in the Borough; and

**WHEREAS**, the Administrator will initiate the application and the Borough Engineer will prepare and submit the application to DEP IBank.

**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 on this 3<sup>rd</sup> day of May, 2022 that the Borough Council will have the Borough Administrator initiate the application and the Borough Engineer will submit such application.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-96** (Award Tipper Bid)

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Jennifer Gensemer

**AWARDING A CONTRACT  
FOR FURNISH AND INSTALL (16) CART TIPPERS ONTO STONE HARBOR OWNED  
REAR LOADERS**

**WHEREAS**, one (1) bid was received by the Stone Harbor Municipal Clerk on April 26, 2022 on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by James Craft, Chief Financial Officer 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**, H.A. DeHart & Son, Inc. 311 Crown Point Road, Thorofare, N.J. 08086 submitted the lowest responsible and conforming bid in the amount of \$ 123,344.00, and

**WHEREAS**, the Borough Chief Financial Officer has recommended that the contract be awarded to H.A. DeHart and the bid has been found to be responsible and in conformity by the Borough Solicitor; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available as evidenced by his Certification attached hereto; 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 3<sup>rd</sup> day of May, 2022, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned project be and the same is hereby awarded to H.A. DeHart & Son, Inc. in the amount of \$123,344.00;
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.
4. That the Chief Financial Officer is hereby directed and authorized to issue an appropriate Notice of Award and Notice to Proceed as called for within the contract.
5. That the Borough Clerk is authorized to return the bonds of the unsuccessful bidders.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-97** (Reeds – Hold Harmless & Identification Agreement)

Upon motion of Councilmember Charles Krafczek  
Seconded by Councilmember Jennifer Gensemer

**AUTHORIZING THE MAYOR TO EXECUTE A HOLD HARMLESS AGREEMENT ON BEHALF OF  
THE BOROUGH OF STONE HARBOR IN CONNECTION WITH THE 93<sup>RD</sup> STREET PUMP STATION  
PROJECT**

**WHEREAS**, the Borough is in the midst an infrastructure improvement project known as the 93<sup>rd</sup> Street Pump Station Project, which seeks, in part, to alleviate flooding and improve the drainage of stormwater in the Borough,

**WHEREAS**, to complete the same, the Borough will be required to utilize portions of private property that will be impacted by the installation of outfall pipes in furtherance of the above-referenced Project,

**WHEREAS**, to facilitate and further the above-referenced project, the Borough will be required to perform soil boring and other invasive work on the property identified as Block 96.04, Lot 151 and is required to execute a Hold Harmless and/or Indemnification Agreement with the owner of the above-referenced property, 96<sup>th</sup> Street Landing, LLC, as a condition of permitting same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 3<sup>rd</sup> day of May 2022, as follows:

1. That the provisions of the above preamble of this Resolution are hereby incorporated herein, by this reference, as if set forth at length.
2. That the Borough Council, the Governing Body of the Borough of Stone Harbor, hereby authorizes the Mayor and/or Administrator to execute a Hold Harmless and/or Indemnification agreement in a form satisfactory to the Municipal Solicitor.
3. That all appropriate municipal officials and employees are hereby empowered to undertake the necessary actions to effect same in the office of the Clerk of the County of Cape May.
4. That notice of this Resolution shall be published according to law.

\_\_\_\_\_  
Attest: Suzanne C. Stanford, Clerk

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

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-98** (Authorize Mayor to sign Easement – 10518 Golden Gate)

Upon motion of  
Seconded by

Councilmember Bunny Parzych  
Councilmember Bunny Casper

**AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT FOR 10518 GOLDEN GATE ROAD**

WHEREAS, a drainage pipe was installed several years ago over the Southeasterly ten (10) feet of Lot 88 and 89, Block 201 (a/k/a 10518 Golden Gate Road) and an easement was not recorded relative to same; and

WHEREAS, the Borough of Stone Harbor deems it to be in the best interest of the Borough to record said Easement as set forth herein;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 3<sup>rd</sup> day of May, 2022, as follows:

1. That the provisions of the above preamble of this Resolution are hereby incorporated, by this reference, as if set forth as length.
2. That the Borough Council, the Governing Body of the Borough of Stone Harbor, hereby authorizes the Mayor and the Municipal Clerk to execute the attached easement.
3. That all appropriate municipal officials and employees are hereby empowered to undertake the necessary actions to record same in the Office of the Clerk of the County of Cape May.
4. That notice of this Resolution shall be published according to law.

Vote 6 Councilmembers AYE

**MOTION**

Upon motion of  
Seconded by

Councilmember Jennifer Gensemer  
Councilmember Robin Casper

To approve the following Special Event applications.

- Garden Club of Stone Harbor Plant & Bake Sale – May 14
- Stone Harbor Triathlon – July 10
- Stone Harbor Turtle Trop – May 29

Vote 6 Councilmembers AYE



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DISCUSSION:

None

MOTION

Upon motion of  
Seconded by

Councilmember Frank Dallahan  
Councilmember Jennifer Gensemer

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

Vote 6 Councilmembers AYE

Range of Checking Accts: DISBURSEMENT to DISBURSEMENT Range of Check Ids: 55407 to Last  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir  
Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
55407	05/06/22	BAILEYJA JAMES E. BAILEY	1,550.00	
55408	05/06/22	BOSACCOD DAVID C. BOSACCO	200.00	
55409	05/06/22	CARNEYTI TIMOTHY J. CARNEY	200.00	
55410	05/06/22	CORSONJE JEREMIAH CORSON	750.00	
55411	05/06/22	CRIPPSWM WILLIAM J. CRIPPS	770.00	
55412	05/06/22	DONOFRIO LEWIS T. DONOFRIO, JR.	150.00	
55413	05/06/22	FS202102 JACOB T. MITCHELL	110.00	
55414	05/06/22	KRISTI S KRISTI-STARR SMITH	850.00	
55415	05/06/22	KRUGERSE SEAN KRUGER	220.00	
55416	05/06/22	MARRIII CHARLES MARRINER III	410.00	
55417	05/06/22	MCCLURER ROBERT C. MCCLURE	300.00	
55418	05/06/22	POUDRIER RAYMOND POUDRIER	200.00	
55419	05/06/22	RAYMO005 RAYMOND CONOVER	850.00	
55420	05/06/22	SACCOTIN CHRISTINA LYNN SACCO	440.00	
55421	05/06/22	STANCODY CODY STANFORD	420.00	
55422	05/06/22	STANFORD ROGER W. STANFORD	770.00	
55423	05/06/22	VANDENJG JOHN G. VANDENBRAAK JR.	1,330.00	
55424	05/06/22	ALLEGGRAM ALLEGRA MARKETING, PRINT, MAIL	525.00	
55425	05/06/22	BOROA BOROUGH OF AVALON	32,660.00	
55426	05/06/22	CAPEM005 CAPE MAY COUNTY COAST GUARD	500.00	
55427	05/06/22	CASAP CASA PAYROLL SERVICES	269.45	
55428	05/06/22	CASHM CASHMORE, DONALD	150.00	
55429	05/06/22	CATERINA CATERINA SUPPLY, INC.	2,898.00	
55430	05/06/22	CMCTO C.M.C. TREASURER'S OFFICE	3,811,488.29	
55431	05/06/22	CMCTOANI C.M.C.TREASURER'S OFFICE	1,952.99	
55432	05/06/22	CODYS CODY'S POWER EQUIPMENT	409.00	
55433	05/06/22	COMCASTF COMCAST	245.17	
55434	05/06/22	CONSTRUC CONSTRUCTION & RESTORATION	10.00	
55435	05/06/22	CRAFTSNA NANCY C. CRAFTS	240.00	
55436	05/06/22	DIANEBRU DIANE BRUCKNER	5,071.24	
55437	05/06/22	DIVER DIVERSIFIED INSPECTIONS/ITL	1,425.00	
55438	05/06/22	DONALDD DONALD DOUGLAS	142.95	
55439	05/06/22	EDMUN EDMUNDS & ASSOCIATES, INC.	8,255.45	
55440	05/06/22	FOREVERL FOREVER LAWN OF SOUTH JERSEY	5,450.00	
55441	05/06/22	FREDM005 FRED M. SCHIAVONE CONST INC	243,122.53	
55442	05/06/22	FS202129 LIAM MASON	150.00	
55443	05/06/22	FS202238 MARISSA P. SAMPSON	110.00	
55444	05/06/22	GENCHEVY GENTILINI CHEVROLET, LLC	45,664.00	
55445	05/06/22	GENTI GENTILINI FORD, INC.	86.02	
55446	05/06/22	INSTFORE INSTITUTE FOR FORENSIC PSYCHOL	5,175.00	
55447	05/06/22	INTEGRAT INTEGRATED TECHNICAL SYSTEMS	28,278.00	
55448	05/06/22	JAXLLC JAX, LLC	5,950.00	
55449	05/06/22	JERSEYPR JERSEY PROFESSIONAL MANAGEMENT	3,600.00	
55450	05/06/22	JONESBAR JONES & BARTLETT LEARNING, LLC	1,492.24	
55451	05/06/22	KARAV005 KARAVAN & MORRIS	8,970.82	
55452	05/06/22	KURLTIND KURT LINDSLEY	405.00	
55453	05/06/22	LENEG005 LENEGAN PLUMBING AND HEATING	104,419.00	
55454	05/06/22	MARMA MARINE MAMMAL STRANDING CENTER	1,000.00	

55455	05/06/22	MGLFO	MGL PRINTING SOLUTIONS	95.00
55456	05/06/22	MISSION	MISSION COMMUNICATIONS, LLC	3,259.80
55457	05/06/22	MOBILEMI	MOBILE MINI SOLUTIONS	1,069.65
55458	05/06/22	MODER	MODERN GROUP POWER SYSTEMS	3,175.16
55459	05/06/22	MONMO005	MONMOUTH TELECOM	1,759.23
55460	05/06/22	MONYLIFE	EQUITABLE HOLDINGS, INC	153.80
55461	05/06/22	MOTTMAC	MOTT MACDONALD	3,869.50
55462	05/06/22	MUNICEQU	MUNICIPAL EQUIPMENT	5,070.29
55463	05/06/22	NAPASEAV	NAPA AUTO PARTS - SEAVILLE	601.36
55464	05/06/22	NATIO020	NATIONWIDE SCREENING SERVICES	30.00
55465	05/06/22	NEWBENEF	New Benefits, Ltd.	363.48
55466	05/06/22	NJLEA	N.J. LEAGUE OF MUNICIPALITIES	160.00
55467	05/06/22	NJSHADET	NJ SHADE TREE FEDERATION	95.00
55468	05/06/22	OCEANAVA	OCEANVIEW @ AVALON CONDO ASSO.	200.00
55469	05/06/22	POWER005	POWERDMS, INC	5,793.10
55470	05/06/22	RECDESK	REC DESK SOFTWARE	3,800.00
55471	05/06/22	RIGGI	RIGGINS, INC.	4,146.02
55472	05/06/22	SANDP	SANDPIPER EMBROIDERY	4,606.50
55473	05/06/22	SHEERANG	GREGORY W. SHEERAN	550.00
55474	05/06/22	STAPLEBU	STAPLES BUSINESS ADVANTAGE	40.77
55475	05/06/22	TREA3	TREASURER, STATE OF NEW JERSEY	100.00
55476	05/06/22	VANDENGE	GERALD A. VANDENBRAAK	870.00
55477	05/06/22	VERWIRPD	VERIZON WIRELESS	881.65
55478	05/06/22	VOLUN	VOLUNTEERS IN MEDICINE OF CMC	2,500.00
55479	05/06/22	WAVEO	WAVE ONE	3,386.00
55480	05/06/22	WBMASONI	W.B. MASON	403.13
55481	05/06/22	WETLA	WETLANDS INSTITUTE	6,250.00
55482	05/06/22	WIRELESS	WIRELESS COMMUNICATIONS/ELECTR	695.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	59	0	4,374,039.59	0.00
Direct Deposit:	<u>17</u>	<u>0</u>	<u>9,520.00</u>	<u>0.00</u>
Total:	76	0	4,383,559.59	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	4,845.00	0.00	0.00	4,845.00
CURRENT FUND	2-01	3,994,964.86	0.00	0.00	3,994,964.86
WATER/SEWER FUND	2-09	19,869.05	0.00	0.00	19,869.05
Year Total:	4,014,833.91	0.00	0.00	4,014,833.91	
GENERAL CAPITAL	C-04	10,350.65	0.00	0.00	10,350.65
FEDERAL/STATE/PRIVATE GRANTS	G-02	5,950.00	0.00	0.00	5,950.00
UTILITY CAPITAL	U-08	347,580.03	0.00	0.00	347,580.03
Total Of All Funds:		4,383,559.59	0.00	0.00	4,383,559.59

11:19 AM

Check Register By Check Id

Range of Checking Accts: DISBURSEMENT to DISBURSEMENT Range of Check Ids: 55235 to 99999

At this time we are about to consider a Resolution to go into private session. We would appreciate it if you would all remain seated until the Resolution has been acted upon. At the conclusion of the private session we will come back into public session for the purpose of either taking action as a result of our discussion in private session or to simply adjourn. .

**RESOLUTION 2022-S-99 (Closed Session)**

Upon motion of Councilmember Jennifer Gensemer  
Seconded by Councilmember Robin Casper  
**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:

*Purchase, sale, lease or acquisition of real property  
Personnel*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on May 3, 2022 that an Executive Session closed to the public shall be held on May 3, 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 Councilmember Frank Dallahan  
Seconded by Councilmember Charles Krafczek

Vote 6 Councilmembers AYE

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

None

**MOTION TO ADJOURN**

Upon motion of Councilmember Frank Dallahan  
Seconded by Councilmember Jennifer Gensemer

That the Regular Meeting of Mayor and Council be adjourned at 7:20 p.m.

**Vote 6 Councilmembers AYE**

APPROVED \_\_\_\_\_, 2022

\_\_\_\_\_, Mayor

ATTEST: \_\_\_\_\_, Borough Clerk