

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
July 5, 2022**

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

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Suzanne C. Stanford, Borough Clerk
Marc Karavan, Solicitor
Robert Smith, Borough Administrator
James Craft CFO – Absent

PRESENT

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

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.

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

SALUTE TO THE FLAG

Dock Hearing: 8311 Sunset Drive – Andrew Stitzinger

Andrew Stitzinger appeared before council and was sworn in by Solicitor, Marcus Karavan.

Property was purchased by his father and uncle in 1971. Mr. Stitzinger has recently purchased the property from the family and found that the dock is non-compliant and wishes to complete proper permitting and construction to have the dock be conforming to the current regulations.
No questions from Council.

Mayor asked if anyone was here to speak for or against the application.

No one spoke

Upon motion of
Seconded by

Councilmember Frank Dallahan
Councilmember Reese Moore

To approve the dock permit as presented.

Vote 6 Councilmembers AYE

COMMUNICATIONS

None

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Reese Moore
Councilmember Frank Dallahan

Since all members of Council have been provided with a copy of the minutes of the Work Session and the Regular Meeting of June 21, 2022, if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote 6 Councilmembers AYE

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

Geoffrey Woolery – SHPOA – Comment on 93rd Street Pump Station regarding the discussion at the meeting held on June 21, 2022 specific to peer review. Mr. Woolery gave his background on peer review specific to his work history. He explained that a peer review looks at projects and gives an outsider view of the project. A reviewer looks at all details associated with the project which is standard operating procedure on any engineered project. Critical to get the skill sets to review the project based on the details. Understands that there are time constraints on this project however critical to have a peer review based on the increase in cost of over 8 million dollars. SHPOA feels if a peer review is acted on quickly, it can be completed without delay.

Mr. Woolery also thanked the Public Works Department for the work completed at the point access on the beach.

Justine Herzog-10215 Sunrise Drive - 93rd Street Pump Station – Agrees with Mr. Woolery's comments and also presented her work history as an engineer and her experience overseeing projects. Ms. Herzog said there should be three specific phases on any project. Phase one is determining the project; phase two involves estimates and decisions on particulars; phase three involves final project estimate with 10% plus or minus cost. Urges council to complete a peer review on this project.

Councilmember Gensemer asked Ms. Herzog what would be a feasible timeline for a per review on this project. Ms. Herzog explains that there are many factors to consider.

Geoffrey Woolery spoke again regarding the timeline. He stated that once a team is engaged, and all experts are involved, a peer review could be completed in approximately two months if project details are in place.

Terry Candor-262 98th Street: Comments on beach block of 98th Street. A public parking space was taken away and she would like to know why. In addition, she is concerned with safety regarding truck deliveries on 98th Street to local restaurants/businesses. Mayor Davies-Dunhour stated that the borough will review deliveries on 98th Street with Police Chief and will also review the reason for removal of parking space.

Joan Piotrowski-256 98th Street: Ms. Piotrowski stated that the borough is fortunate to have the comments regarding the 93rd Street Pump Station and that council should take note of the importance of this information. Ms. Piotrowski reviewed safety concerns of the truck deliveries on 98th Street and agrees with comments from Ms. Candor.

Sister Mary Ellen-111th Street & First Avenue: Commented on vacant land at beachfront on 112th owned by the Borough. Sister mentioned the Borough's desire to have the vacant land used for future development. IHM hired Mike Lucey to complete a feasibility study of this land to determine if it was suitable for residential development. Key findings of the review by Mr. Lucey determined that the sliver of land does represent the dune and a CAFRA Permit would likely be denied. The subject area is also defined as a critical wildlife habitat. Sister Mary Ellen is also asking that Mr. Lucey's report be included as a public document and Solicitor Marcus Karavan noted that it will be entered into the minutes of this meeting.

Joan Piotrowski spoke and applauded the Sister's on hiring Mr. Lucey who is most familiar with this area and can make good decisions regarding the parcel of vacant land.

Suzanne Walters- 115 92nd Street: Appointment of Assistant Administrator on the agenda this evening: need for this position, qualifications, advertisement of the position, salary, applications received. Administrator Smith responded.

The need for the position was discussed in closed session and a motion directing the Borough Administrator on the appointment of this position was made at the June 21, 2022 council meeting. The responsibilities of this position are outlined in the Borough Ordinance. Qualifications are similar to an administrator's responsibilities. The application for this individual was received when advertising for another position. There will be no budgetary impact for the salary of this position.

ORDINANCE 1610 (Bond Ordinance)

Upon motion of
Seconded by

Councilmember Reese Moore
Councilmember Jennifer Gensemer

That Ordinance 1610 be taken up on second reading.

Vote 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1610 on second reading.

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

Upon motion of
Seconded by

Councilmember Reese Moore
Councilmember Jennifer Gensemer

That Ordinance 1610 be passed on second reading and advanced to third and final reading.

Vote 5 Councilmembers AYE

Will the Clerk read the title only of Ordinance 1610.

Upon motion of
Seconded by

Councilmember Reese Moore
Councilmember Jennifer Gensemer

That Ordinance 1610 be passed on third and final reading, adopted and published according to law.

Vote 5 Councilmembers AYE

ORDINANCE 1611 (Beach Vehicle Permit Changes)

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Bunny Parzych

That Ordinance 1611 be taken up on second reading.

Vote 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1611 on second reading.

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

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Bunny Parzych

That Ordinance 1611 be passed on second reading and advanced to third and final reading.

Vote 5 Councilmembers AYE

Will the Clerk read the title only of Ordinance 1611.

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Bunny Parzych

That Ordinance 1611 be passed on third and final reading, adopted and published according to law.

Vote 5 Councilmembers AYE

RESOLUTION 2022-S-134 (Authorizing Disposal of Surplus)

Upon motion of
Seconded by

Councilmember Reese Moore
Councilmember Robin Casper

WHEREAS, the Borough of Stone Harbor is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, Cape May County, on this 5th day of July 2022 as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Public Works Department of the Borough.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached.
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Stone Harbor reserves the right to accept or reject any bid submitted.

List Attached: July 5, 2022

One Lot of 40+ Bicycles (Confiscated or abandoned)

Vote

5 Councilmembers AYE

RESOLUTION 2022-S-135 (Authorizing a Private Handicap Space – Sparks)

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Frank Dallahan

WHEREAS, under RGO 520-29, as authorized by New Jersey state statute 39:4-197.6, the Borough of Stone Harbor is empowered to designate private, handicapped parking spaces for drivers who have obtained the proper documentation allowing for access to such parking spaces; and

WHEREAS, William Sparks , with a property located at 8307 Sunset Drive has applied for such a parking spot; and

WHEREAS, William Sparks holds a valid handicapped placard; and

WHEREAS, New Jersey statute 39:4-204.7, calls for New Jersey municipalities allowing private, handicapped parking spaces to grant reciprocity to valid out-of-state placards;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 5th day of July, 2022, that a private, handicapped parking space be and hereby is approved for installation and designated for the use of Mr. William Sparks at 8307 Sunset Drive, in Stone Harbor.

Vote

5 Councilmembers AYE

RESOLUTION 2022-S-136 (Emergency Appropriation – Beach Patrol After Hours)

Upon motion of
Seconded by

Councilmember Frank Dallahan
Councilmember Jennifer Gensemer

WHEREAS, an emergency has arisen with respect to the payment of Lifeguard Salaries and Wages due to the need for a Beach Patrol After Hours Program which offers rapid response in a water emergency. The 2022 budget does not contain an adequate appropriation to pay the Lifeguard Salaries for this program. NJS40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$25,000.00 and three (3) percent of the total operating appropriations in the budget for 2022 is \$427,666.66 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2022,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is here by made for the Lifeguard Salaries and Wages in the amount of \$25,000.00
2. That said emergency appropriation shall be provided for in full in the 2023 budget
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

Vote

5 Councilmembers AYE

RESOLUTION 2022-S-137 (Authorize Food Truck Festival and Fees)

Upon motion of
Seconded by

Councilmember Jennifer Gensemer
Councilmember Frank Dallahan

WHEREAS, the Borough of Stone Harbor will hold a Food Truck Festival on Saturday, July 30, 2022 from 7:00pm to 10:00pm at the 81st Street Marina Lot in Stone Harbor; and

WHEREAS, the Food Truck Festival will provide safe and convenient access for Borough residents and visitors to view the Stone Harbor Yacht Club Festival of Lights Boat Parade; and

WHEREAS, all vendors must complete the an application to participate, abide by the rules & regulations established and return completed form and payment check along with photocopies of appropriate permits, insurance certificates and licenses to the Borough before they will be allowed to participate in the Food Truck Festival event.

WHEREAS, it has been recommended that the fee for the Food Truck Festival be set at \$100.00 per truck or 10' X 10' tent and \$50.00 for vendors that also participate in the Stone Harbor Farmers Market.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, duly assembled in public session this 5th day of July, 2022 that this Resolution is hereby approved.

Vote

5 Councilmembers AYE

Regular Meeting, July 5, 2022

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, duly assembled in public session this 5th day of July, 2022 that this Resolution is hereby approved.

Vote 5 Councilmembers AYE

RESOLUTION 2022-S-138 (Appoint Deputy Clerk)

Upon motion of Councilmember Reese Moore
Seconded by Councilmember Jennifer Gensemer

Vote 5 Councilmembers AYE

WHEREAS, pursuant to N.J.S.A. 40A:9-135, the governing body of any municipality may provide for the appointment of a Deputy Municipal Clerk; and

WHEREAS, there exists a need for the appointment of a Deputy Municipal Clerk for the Borough of Stone Harbor, County of Cape May, State of New Jersey, for the purpose of providing the Borough with the duties, tasks and services for the residents.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that Megan Brown be and is hereby appointed, Deputy Municipal Clerk of the Borough of Stone Harbor commencing on July 5, 2022.

ADOPTED, at the Regular Meeting of the Borough of Stone Harbor, on July 5, 2022.

RESOLUTION 2022-S-139 (Appoint Assistant Administrator)

Upon motion of Councilmember Reese Moore
Seconded by Councilmember Frank Dallahan

WHEREAS, the Mayor and Council of the Borough of Stone Harbor have determined that there is a need to appoint an Assistant Administrator; and

WHEREAS, the Code of the Borough of Stone Harbor, Article V, Section 67, Chapter 19 provides for the Appointment of an Assistant Administrator; and

WHEREAS, the Assistant Administrator shall perform the duties at the direction of the Administrator, said duties including, but not limited to: Management of personnel, inventories and equipment; Budget preparation (current & capital improvement); Procurement; Planning and control; Preparation and implementation of general operating procedures; Information dissemination and such other duties, as assigned by the Administrator, in various departments of the Borough ; and

WHEREAS, the Borough of Stone Harbor finds and determines that Lisa Marcolongo meets and exceeds all qualification requirements for appointment to said position; and

WHEREAS, based on the foregoing, the governing body of the Borough of Stone Harbor has determined that Lisa Marcolongo is qualified to serve as the Assistant Administrator of the Borough of Stone Harbor and will be able to perform the duties of Assistant Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Stone Harbor that Lisa Marcolongo is hereby appointed Assistant Administrator.

Vote 3 Councilmembers AYE
Gensemer NAY
Dallahan NAY

Regular Meeting, July 5, 2022

Councilmember Jennifer Gensemer noted that she will be voting no for Resolution #2022-S-139. She indicated that this position was created, wants to control out of control spending and lack of plans to make a long term plan.

Councilmember Parzych clarified the details of this position. Councilmember Dallahan stated that he does not recall the vote at the last council meeting regarding this appointment. Mayor Davies-Dunhour reviewed the discussion in closed session on June 21, 2022.

MOTION – Approve Special Event Application- Seashore Ace Outdoor Furniture Tent Sale (presented at Work Session, June 21, 2022).

Mayor Davies-Dunhour clarified the question presented at last council meeting regarding events on public property. Council has the authority to allow.

Upon Motion of Councilmember Jennifer Gensemer
Seconded by Councilmember Frank Dallahan

VOTE 5 Councilmembers AYE

DISCUSSION:

None

MOTION

Upon motion of Councilmember Frank Dallahan
Seconded by Councilmember Reese Moore

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

Vote 5 Councilmembers AYE

| | | | |
|-------|----------|---------------------------------------|-----------|
| 55754 | 07/08/22 | BAILEYJA JAMES E. BAILEY | 1,320.00 |
| 55755 | 07/08/22 | BOSACCOD DAVID C. BOSACCO | 200.00 |
| 55756 | 07/08/22 | CORSONJE JEREMIAH CORSON | 900.00 |
| 55757 | 07/08/22 | DONOFRIO LEWIS T. DONOFRIO, JR. | 500.00 |
| 55758 | 07/08/22 | GAYCHRIS CHRISTOPHER GAY | 124.00 |
| 55759 | 07/08/22 | KRISTI S KRISTI-STARR SMITH | 110.00 |
| 55760 | 07/08/22 | KRUGERSE SEAN KRUGER | 860.00 |
| 55761 | 07/08/22 | LOEFFLAD JACOB LOEFFLAD | 110.00 |
| 55762 | 07/08/22 | MARRIII CHARLES MARRINER III | 850.00 |
| 55763 | 07/08/22 | MCCLURER ROBERT C. MCCLURE | 550.00 |
| 55764 | 07/08/22 | POUDRIER RAYMOND POUDRIER | 200.00 |
| 55765 | 07/08/22 | SACCOTIN CHRISTINA LYNN SACCO | 550.00 |
| 55766 | 07/08/22 | STANCODY CODY STANFORD | 630.00 |
| 55767 | 07/08/22 | STANFORD ROGER W. STANFORD | 880.00 |
| 55768 | 07/08/22 | VANDENJG JOHN G. VANDENBRAAK JR. | 1,320.00 |
| 55769 | 07/08/22 | VAULFRAN FRANK VAUL | 200.00 |
| 55770 | 07/08/22 | ACMJI A.C.M.J.I.F. | 82,967.00 |
| 55771 | 07/08/22 | ACTIUNIF ACTION UNIFORM COMPANY | 2,821.00 |
| 55772 | 07/08/22 | ALBRE005 ALBRECHT INDUSTRIES, INC | 248.00 |
| 55773 | 07/08/22 | AMELE AMERICAN LEGION POST 331 | 2,112.13 |
| 55774 | 07/08/22 | AVAPR AVALON PRINTING & PROMOTIONS | 2,143.38 |
| 55775 | 07/08/22 | BOATH0US BOATHOUSE ROW SPORTS, LTD | 8,458.05 |
| 55776 | 07/08/22 | CAPEMINI CAPE MINING & RECYCLING, LLC | 219.54 |
| 55777 | 07/08/22 | CASAP CASA PAYROLL SERVICES | 548.20 |
| 55778 | 07/08/22 | CINTA005 CINTAS CORPORATION #100 | 3,391.56 |

Regular Meeting, July 5, 2022

| | | | |
|-------|----------|---|-----------|
| 55779 | 07/08/22 | COMCASTF COMCAST | 245.17 |
| 55780 | 07/08/22 | COOPERTR TRAVIS COOPER | 770.00 |
| 55781 | 07/08/22 | CRIPPSWM WILLIAM J. CRIPPS | 810.00 |
| 55782 | 07/08/22 | DEBLASIO DEBLASIO & ASSOCIATES | 3,952.12 |
| 55783 | 07/08/22 | DEERF005 DEERFIELD ELECTRIC CONST. INC | 9,914.61 |
| 55784 | 07/08/22 | EAGLE EAGLE POINT GUN | 4,089.62 |
| 55785 | 07/08/22 | FIRE FIRE & SAFETY SERVICES, LTD | 1,922.06 |
| 55786 | 07/08/22 | FOREVERL FOREVER LAWN OF SOUTH JERSEY | 5,000.00 |
| 55787 | 07/08/22 | FREDM005 FRED M. SCHIAVONE CONST INC | 80,654.77 |
| 55788 | 07/08/22 | GARDE005 GARDEN STATE LABORATORIES, INC | 400.00 |
| 55789 | 07/08/22 | GIFTJOHN JOHN GIFT | 75.98 |
| 55790 | 07/08/22 | GOLFCART GOLF CART SALES LLC | 1,295.55 |
| 55791 | 07/08/22 | HIGHTECH HIGH-TECH COPIERS & FAX, LLC | 116.00 |
| 55792 | 07/08/22 | HOMED HOME DEPOT CREDIT SERVICES | 80.83 |
| 55793 | 07/08/22 | JAMES010 James McCabe | 69.83 |
| 55794 | 07/08/22 | JORDA005 JORDAN HICKMAN | 300.00 |
| 55795 | 07/08/22 | KARAV005 KARAVAN & MORRIS | 7,069.41 |
| 55796 | 07/08/22 | LAURYHEA LAURY HEATING | 1,192.20 |
| 55797 | 07/08/22 | LAWMENSU MUNICIPAL EMERGENCY SVCS | 4,500.00 |
| 55798 | 07/08/22 | LEONA A.M.LEONARD INC. | 230.18 |
| 55799 | 07/08/22 | MIXNERST STEPHEN E. MIXNER | 300.00 |
| 55800 | 07/08/22 | MONMO005 MONMOUTH TELECOM | 1,786.83 |
| 55801 | 07/08/22 | NAPASEAV NAPA AUTO PARTS - SEAVILLE | 414.41 |
| 55802 | 07/08/22 | NEWBENEF New Benefits, Ltd. | 181.74 |
| 55803 | 07/08/22 | NJSACOP1 NJ STATE ASSO.CHIEFS OF POLICE | 1,333.00 |
| 55804 | 07/08/22 | OAKLEYL OAKLEY, LEVIN | 39.97 |
| 55805 | 07/08/22 | ORZECHE EDWARD ORZECHE | 550.00 |
| 55806 | 07/08/22 | PHILA PHILADELPHIA BUSINESS FORMS CO | 469.44 |
| 55807 | 07/08/22 | PHOENIXA PHOENIX ADVISORS, LLC | 1,050.00 |
| 55808 | 07/08/22 | RIGGI RIGGINS, INC. | 11,359.97 |
| 55809 | 07/08/22 | RIOSUPPL RIO SUPPLY, INC | 3,876.00 |
| 55810 | 07/08/22 | RUTGE005 RUTGERS CENTER FOR GOV SERVICE | 500.00 |
| 55811 | 07/08/22 | RYDIN RYDIN DECAL | 225.87 |
| 55812 | 07/08/22 | SEASHACE SEASHORE ACE #10926 | 683.46 |
| 55813 | 07/08/22 | SHEERANG GREGORY W. SHEERAN | 550.00 |
| 55814 | 07/08/22 | SHORE005 SHORE ANIMAL CONTROL SERV.,LLC | 950.00 |
| 55815 | 07/08/22 | STAPLEBU STAPLES BUSINESS ADVANTAGE | 835.60 |
| 55816 | 07/08/22 | STARR005 STARR GENERAL CONTRACTING | 353.00 |
| 55817 | 07/08/22 | STNOT STATE TREASURER | 50.00 |
| 55818 | 07/08/22 | STOCK STOCKTON UNIVERSITY | 23,305.27 |
| 55819 | 07/08/22 | TREA2 TREASURER, STATE OF NEW JERSEY | 4,441.00 |
| 55820 | 07/08/22 | TREASNJ8 TREASURER, STATE OF NEW JERSEY | 19,870.00 |
| 55821 | 07/08/22 | TRICO GT MIDATLANTIC | 154.76 |
| 55822 | 07/08/22 | USTREASU UNITED STATES TREASURY | 209.25 |
| 55823 | 07/08/22 | VANDENG GERALD A. VANDENBRAAK | 740.00 |
| 55824 | 07/08/22 | VERKIOSK VERIZON WIRELESS | 419.60 |
| 55825 | 07/08/22 | VERWIRPD VERIZON WIRELESS | 440.79 |
| 55826 | 07/08/22 | WBMASONI W.B. MASON | 572.99 |
| 55827 | 07/08/22 | MARAS005 TRION-MMA | 370.50 |

| | | | | |
|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 58 | 0 | 301,630.64 | 0.00 |
| Direct Deposit: | <u>16</u> | <u>0</u> | <u>9,304.00</u> | <u>0.00</u> |
| Total: | 74 | 0 | 310,934.64 | 0.00 |

| Totals by Year-Fund | | | | | |
|---------------------|-------------|--------------|---------------|-----------|------------|
| Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
| CURRENT FUND | 1-01 | 14,296.64 | 0.00 | 0.00 | 14,296.64 |
| | 1-03 | 364.64 | 0.00 | 0.00 | 364.64 |
| | Year Total: | 14,661.28 | 0.00 | 0.00 | 14,661.28 |
| CURRENT FUND | 2-01 | 147,450.48 | 0.00 | 0.00 | 147,450.48 |
| | 2-03 | 8,683.48 | 0.00 | 0.00 | 8,683.48 |

Regular Meeting, July 5, 2022

| | | | | | |
|------------------------------|-------------|------------|------|------|------------|
| WATER/SEWER FUND | 2-09 | 13,567.81 | 0.00 | 0.00 | 13,567.81 |
| | Year Total: | 169,701.77 | 0.00 | 0.00 | 169,701.77 |
| GENERAL CAPITAL | C-04 | 71,942.73 | 0.00 | 0.00 | 71,942.73 |
| FEDERAL/STATE/PRIVATE GRANTS | G-02 | 2,472.40 | 0.00 | 0.00 | 2,472.40 |
| UTILITY CAPITAL | U-08 | 52,156.46 | 0.00 | 0.00 | 52,156.46 |
| Total Of All Funds: | | 310,934.64 | 0.00 | 0.00 | 310,934.64 |

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

Joselyn Rich, Sunset Drive – Clarification on vote in closed session. Mayor Davies-Dunhour confirmed that there was no vote in closed session proceedings. Mrs. Rich also requested details on the After Hours Beach Patrol program and how that information is being disseminated. She also questioned any liability for this program and it was explained that it will do the exact opposite – only allows for quick response in an emergency.

MOTION TO ADJOURN

Upon motion of Councilmember Frank Dallahan
Seconded by Councilmember Reese Moore

That the Regular Meeting of Mayor and Council be adjourned at 5:55 p.m.

Vote 5 Councilmembers AYE

APPROVED 7 July 19, 2022

Joselyn Rich, Mayor

ATTEST: Km, Borough Clerk