

Regular Meeting, August 2, 2022

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF  
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING  
August 2, 2022**

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

**ROLL CALL**

Judith M. Davies-Dunhour, Mayor  
Kim Stevenson, 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.

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

**SALUTE TO THE FLAG**

**COMMUNICATIONS**

None

**MOTION CONCERNING THE MINUTES**

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Jennifer Gensemer

Since all members of Council have been provided with a copy of the minutes of the Work Session and the Regular Meeting of July 19, 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**

**Ray Parzych- 9925 Sunset Drive:** Mr. Parzych is reluctant to do away with the Utilities Department and thought that Councilmember Parzych did a good job of explaining her concerns. Mr. Parzych stated that the borough is very fortunate to have Manny Parada with his credentials. Mr. Parzych agrees that the Director Public Works should be the Director Utilities and agrees that the Ordinance change should state that the Director Utilities should report to the Director of Public Works, not the Mayor.

**Geoffrey Woolery – SHPOA –** Comment on 93<sup>rd</sup> Street Pump Station. He reviewed the increase in cost and the fact that SHPOA strongly urged that if the project was to move forward there should be a peer review completed. SHPOA supports the decision to terminate the 93<sup>rd</sup> Street Pump Station project. Mr. Woolery suggests that moving forward the borough should have a robust plan/design that is specific and well thought out and that it should be endorsed by this group. Mr. Woolery also suggests defining a team to oversee the project which will clearly define roles, determine a budget and have a specific process in place. Mr. Woolery would also like the council to review what has happened in the past and use the loss as a guide when moving forward.

**RESOLUTION 2022-S-147** (Authorizing County Cooperative Pricing System – CMaCP)

Upon motion of  
Seconded by

Councilmember Reese Moore  
Councilmember Frank Dallahan

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes Contracting Units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the County of Cape May, herein referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System, **25CMaCP**, for the purchase of various goods and services.

**NOW, THEREFORE BE IT RESOLVED**, by Stone Harbor be, and hereby authorizes the extension of an existing Agreement for an additional five (5) years for Member participation, attached as Schedule A, in the Cooperative Pricing System, **25CMaCP**, between Cape May County serving as the “Lead Agency” and The Borough of Stone Harbor, as a participating agency; and

**BE IT FURTHER RESOLVED**, that the Borough of Stone Harbor hereby acknowledges the following:

1. The Lead Agency shall enter into Contracts with the winning suppliers on behalf of all participating agencies, including the Borough of Stone Harbor.
2. Cape May County will not sign any Contract directly with the winning firms unless expressly permitted by law, but will adhere to the terms and conditions of the Master Contract.

**BE IT FURTHER RESOLVED**, pursuant to the provisions of N.J.S.A. 40:A11-11(5), the Director of the Board of Chosen Freeholders is hereby authorized to enter into a Cooperative Pricing Agreement with the “Lead Agency”. Said “Lead Agency” shall be responsible for complying with the provisions of the revised statutes of the State of New Jersey.

**STATEMENT**

*This Resolution authorizes the extension of the existing contract which expires on July 31, 2022 for an additional five (5) years, through July 31, 2027. The Original Contract was authorized by Resolution #2017-S-149*

Vote

6 Councilmembers AYE

**RESOLUTION 2022-S-148** (Amending Resolution 2022-S-142 – FY2022 NJDOT Reconstruction of 122<sup>nd</sup> Street – Engineering Phase Only)

Upon motion of  
Seconded by

Councilmember Charles Krafczek  
Councilmember Jennifer Gensemer

**WHEREAS**, Resolution 2022-S-142 was presented to Mayor and Council on the 19<sup>th</sup> day of July, 2022 by DeBlasio & Associates for the FY2022 NJDOT Municipal Aid Reconstruction of 122<sup>nd</sup> Street which included all costs associated with this project totaling \$765,000; and

**WHEREAS**, the authorization from Mayor and Council should only have included Engineering and Design Phase Cost for DeBlasio & Associates which include the following services:

- Survey and Base Mapping \$ 5,000
- Design Plans and Specifications \$35,000
- Public Bidding Procurement \$10,000
- NJDOT Grant Administration \$ 5,000

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**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council amend Resolution 2022-S-142 and authorize DeBlasio & Associates to complete the Engineering and Design Phase for the FY 2022 NJDOT Municipal Aid Reconstruction of 122<sup>nd</sup> Street in the amount of \$55,000.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-149** (Authorizing the Mayor to Sign the Deed Associated with New Lot 112<sup>th</sup> & First Avenue)

Upon motion of Councilmember Robin Casper  
Seconded by Councilmember Charles Krafczek

**WHEREAS**, A vacated portion of the easterly half of First Avenue, South of 112<sup>th</sup> Street in the Borough of Stone Harbor containing 3,860 square feet requires official designation within the tax map for the Borough of Stone Harbor; and

**WHEREAS**, the Tax Assessor has properly assigned the vacant lot to be designated as Block 112.02 Lot 20 of the official tax map of the Borough of Stone Harbor; and

**WHEREAS**, the newly created lot must be properly recorded in the County of Cape May; and

**WHEREAS**, the purpose of the deed prepared by the Law Offices of Karavan & Morris, P.C. is to designate the subject parcel that is a portion of a vacated street pursuant to Ordinance #1582 as a separate Lot titled to the Borough of Stone Harbor.

**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 2<sup>nd</sup> day of August, 2022 that the Mayor, Judith M. Davies-Dunhour is hereby authorized to sign the attached Deed so that this parcel of land can be officially recorded.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-150** (Change Order 2021 Utility & Road Program/ Replacement of 96<sup>th</sup> Street Treatment Plant & 80<sup>th</sup> Street Well Chlorine Gas Distribution)

Upon motion of Councilmember Bunny Parzych  
Seconded by Councilmember Reese Moore

**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. 4 – Replacement of 96<sup>th</sup> Street Treatment Plant & 80<sup>th</sup> Street Well Chlorine Gas Distribution System; and

**WHEREAS**, Change Order No. 4 will result in an increase of \$161,290.22 to the previously amended contract amount of \$2,805,816.20 for an amended contract amount of \$2,967,106.42.

**NOW, THEREFORE, BE IT RESOLVED**, this 2<sup>nd</sup> day of August, 2022 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. 4 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. 4.

Vote 6 Councilmembers AYE

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**RESOLUTION 2022-S-151** (114<sup>th</sup> Street Sanitary Sewer Rehabilitation)

Upon motion of  
Seconded by

Councilmember Frank Dallahan  
Councilmember Bunny Parzych

**WHEREAS**, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal (D&A File #SH-C-043) to provide Engineering and Construction Phase services for the 114<sup>th</sup> Street Sanitary Sewer Main Rehabilitation; and

**WHEREAS**, a video inspection of the 114<sup>th</sup> Street sewer main was provided by the Public Works Department, and as a follow up to the July 14<sup>th</sup> Public Works Committee meeting, the Borough has requested Deblasio & Associates to prepare plans and specification to accomplish the following tasks:

1. Clean, televise, and slip line the existing 114<sup>th</sup> Street sanitary sewer main from Second Avenue to Third Avenue. The project limits are shown on the enclosed project location map.
2. Complete any necessary spot repairs of separated pipe joints prior to the slip line application.
3. Rehabilitate the interior of the existing sanitary sewer manhole located in the Bird Sanctuary
4. Incorporate the survey data of the sanitary sewer infrastructure and update the Borough's GIS sanitary sewer infrastructure map.

The cost to complete the above referenced scope of work would be \$14,000.

**NOW THEREFORE, 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 Borough Council approves the attached Engineering & Construction Phase services Cost Proposal as presented on this 2<sup>nd</sup> day of August, 2022.

Vote

6 Councilmembers AYE

**RESOLUTION 2022-S-152** (Extending the Grace Period for Taxes Due August 1, 2022)

Upon motion of  
Seconded by

Councilmember Charles Krafczek  
Councilmember Reese Moore

**WHEREAS**, pursuant to N.J.S.A 54:4-64, the 3<sup>rd</sup> quarter installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date the tax bill was mailed or otherwise delivered, and;

**WHEREAS**, the 2022 Final/2023 Preliminary tax bills are going to be mailed on August 3, 2022, and;

**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 grace period for the 3<sup>rd</sup> quarter installment of current year taxes is extended to August 29, 2022.

**BE IT FURTHERED RESOLVED** that the Tax Collector makes the proper adjustments in her records.

Vote

6 Councilmembers AYE

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**RESOLUTION 2022-S-153** (Refund Certificate of Title Transfer)

Upon motion of Councilmember Jennifer Gensemer  
Seconded by Councilmember Bunny Parzych

**WHEREAS**, a duplicate Certificate of Title Transfer was applied for on July 9<sup>th</sup>, 2022 for Block 102.02 Lot 67 & 68, known as 10208 Second Avenue; and

**WHEREAS**, Sarah Cadman, the homeowner, is requesting a refund of the duplicate payment, as follows:

- (1) Check for Fire Inspection \$50.00
- (1) Check for Zoning \$50.00

**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 amount of \$100.00 be issued to Sarah Cadman, 200 N. 16<sup>th</sup> Street, Apartment 515, Philadelphia PA 19102.

Vote 6 Councilmembers AYE

**RESOLUTION 2022-S-154** (Support for Lifeguard Competitions/Races)

Upon motion of Councilmember Jennifer Gensemer  
Seconded by Councilmember Bunny Parzych

**WHEREAS**, it has been recommended by the Atlantic Cape May Joint Insurance Fund that Beach Patrols rally support from local officials to support participation in Lifeguard Competitions and races; and

**WHEREAS**, it is the Borough of Stone Harbor's intent to support lifeguards in the South Jersey Competitions to sustain and uplift employee morale, to stimulate personal interest in rescue skill training, to maintain tradition, and to validate lifeguards' need to respond quickly to emergencies; and

**WHEREAS**, the Borough of Stone Harbor acknowledges that county patrols have competed for generations and wish to continue with that tradition as well as remain in compliance with ACMJIF's recommendations.

**NOW, THEREFORE, BE IT RESOLVED**, this 2nd day of August, 2022, that the Borough of Stone Harbor Mayor and Council acknowledge support of the participation in South Jersey Lifeguard competitions and races by the Stone Harbor Beach Patrol members.

Vote 6 Councilmembers AYE

**MOTION** – Approve Special Event application – Stone Harbor Elementary School – Visit to New Lifeguard Headquarters – August 4<sup>th</sup>, 2022

Upon motion of Councilmember Jennifer Gensemer  
Seconded by Councilmember Bunny Parzych

VOTE 6 Councilmembers AYE

**MOTION** – Terminate Mott MacDonald / 93<sup>rd</sup> Street Pump Station Project

Councilmember Moore offered some comments regarding this motion. Councilmember Moore reviewed the timeline of events regarding this project and noted that the main factor for considering the termination of this project is the significant increase in cost for materials which has increase the cost to over 19 million dollars. Marc DeBlasio, Tom Thornton and the Public Works committee are working to redefine the project design basis, scope, basis, cost and grants.

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Councilmember Moore, as chair of the Public Works Committee is recommending to council that the contract with Mott MacDonald associated with the 93<sup>rd</sup> Street Pump Station be terminated and requested full roll call vote.

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Jennifer Gensemer

VOTE 6 Councilmembers AYE

**DISCUSSION:**

None

**MOTION**

Upon motion of Councilmember Charles Krafczek  
Seconded by Councilmember Robin Casper

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

|       |          |  |              |
|-------|----------|--|--------------|
| 55891 | 08/04/22 | BAILEYJA JAMES E. BAILEY                 | 1,320.00     |
| 55892 | 08/04/22 | BOSACCOD DAVID C. BOSACCO                | 200.00       |
| 55893 | 08/04/22 | CORSONJE JEREMIAH CORSON                 | 1,050.00     |
| 55894 | 08/04/22 | DONOFRIO LEWIS T. DONOFRIO, JR.          | 200.00       |
| 55895 | 08/04/22 | KRUGERSE SEAN KRUGER                     | 220.00       |
| 55896 | 08/04/22 | MARRIII CHARLES MARRINER III             | 220.00       |
| 55897 | 08/04/22 | MCCLURER ROBERT C. MCCLURE               | 300.00       |
| 55898 | 08/04/22 | SACCOTIN CHRISTINA LYNN SACCO            | 970.00       |
| 55899 | 08/04/22 | SAMPSONM MICHELLE SAMPSON                | 520.00       |
| 55900 | 08/04/22 | STANCODY CODY STANFORD                   | 530.00       |
| 55901 | 08/04/22 | STANFORD ROGER W. STANFORD               | 550.00       |
| 55902 | 08/04/22 | VAULFRAN FRANK VAUL                      | 200.00       |
| 55903 | 08/05/22 | ACTIUNIF ACTION UNIFORM COMPANY          | 496.96       |
| 55904 | 08/05/22 | ALLISONU ALLISON UNDERWOOD               | 3,036.25     |
| 55905 | 08/05/22 | AMELIASL AMELIA SLICK                    | 21.69        |
| 55906 | 08/05/22 | BALDINIP PAUL BALDINI, P.A.              | 848.25       |
| 55907 | 08/05/22 | BRADL005 BRADLEY-SCIOCCHETTI INC         | 2,917.00     |
| 55908 | 08/05/22 | CASAP CASA PAYROLL SERVICES              | 535.80       |
| 55909 | 08/05/22 | CASAREPO CASA REPORTING SERVICES         | 342.00       |
| 55910 | 08/05/22 | CASHMERE CATHERINE CASHMERE              | 350.00       |
| 55911 | 08/05/22 | CLEGG CLEGG'S GARAGE                     | 100.44       |
| 55912 | 08/05/22 | CMCTO C.M.C. TREASURER'S OFFICE          | 4,760,495.64 |
| 55913 | 08/05/22 | CMCTOANI C.M.C.TREASURER'S OFFICE        | 1,952.99     |
| 55914 | 08/05/22 | COMCAST COMCAST                          | 43.17        |
| 55915 | 08/05/22 | COMCASTF COMCAST                         | 45.17        |
| 55916 | 08/05/22 | CONSTELL CONSTELLATION NEWENERGY INC     | 75.28        |
| 55917 | 08/05/22 | COOPERTR TRAVIS COOPER                   | 40.00        |
| 55918 | 08/05/22 | COPIE005 COPIERS PLUS                    | 45.67        |
| 55919 | 08/05/22 | COYNE COYNE CHEMICAL                     | 2,004.00     |
| 55920 | 08/05/22 | CRAFTSNA NANCY C. CRAFTS                 | 240.00       |
| 55921 | 08/05/22 | CRIPPSWM WILLIAM J. CRIPPS               | 810.00       |
| 55922 | 08/05/22 | CULLE005 CULLEN AND DYKMAN LLC           | 540.10       |
| 55923 | 08/05/22 | DEBLASIO DEBLASIO & ASSOCIATES           | 916.25       |
| 55924 | 08/05/22 | DONSAUTO DON'S AUTO REPAIR               | 899.25       |
| 55925 | 08/05/22 | EXPERTAU EXPERT AUTOMOTIVE EQUIP.SERVICE | 738.06       |
| 55926 | 08/05/22 | FREDM005 FRED M. SCHIAVONE CONST INC     | 20,000.00    |
| 55927 | 08/05/22 | GALLS GALL'S, LLC                        | 219.05       |
| 55928 | 08/05/22 | GARDE005 GARDEN STATE LABORATORIES, INC  | 1,600.00     |
| 55929 | 08/05/22 | HARBOUTF HARBOR OUTFITTERS               | 50.00        |
| 55930 | 08/05/22 | HARTZ DAVID HARTZELL                     | 270.00       |

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|       |          |   |           |
|-------|----------|---|-----------|
| 55931 | 08/05/22 | INTEGRAT INTEGRATED TECHNICAL SYSTEMS   | 765.00    |
| 55932 | 08/05/22 | JERC1 JERSEY CAPE                       | 250.00    |
| 55933 | 08/05/22 | JETVA005 JET VAC EQUIPMENT              | 79.48     |
| 55934 | 08/05/22 | JUSTR005 JUST RIGHT TV                  | 1,200.00  |
| 55935 | 08/05/22 | KARAV005 KARAVAN & MORRIS               | 4,485.41  |
| 55936 | 08/05/22 | KELLY KELLY PRODUCTS CO.                | 4,976.54  |
| 55937 | 08/05/22 | LAWMENSU MUNICIPAL EMERGENCY SVCS       | 756.00    |
| 55938 | 08/05/22 | LAWSO LAWSON PRODUCTS, INC.             | 100.41    |
| 55939 | 08/05/22 | LEEAN005 LEE ANN KAMPF & ASSOCIATES     | 3,400.00  |
| 55940 | 08/05/22 | LENEG005 LENEGAN PLUMBING AND HEATING   | 63,307.00 |
| 55941 | 08/05/22 | LEONA A.M.LEONARD INC.                  | 496.73    |
| 55942 | 08/05/22 | MAGGIESL MARGUERITE SLAVIN              | 113.95    |
| 55943 | 08/05/22 | MARAS005 TRION-MMA                      | 370.50    |
| 55944 | 08/05/22 | MCCARRAH MCCARRAHER, MICHAEL            | 150.00    |
| 55945 | 08/05/22 | MIXNERST STEPHEN E. MIXNER              | 200.00    |
| 55946 | 08/05/22 | MONMO005 MONMOUTH TELECOM               | 1,840.19  |
| 55947 | 08/05/22 | MONYLIFE EQUITABLE HOLDINGS, INC        | 141.53    |
| 55948 | 08/05/22 | NOWMOSJE JEFFREY NOWMOS                 | 1,125.00  |
| 55949 | 08/05/22 | ONECA ONE CALL CONCEPTS, INC.           | 112.97    |
| 55950 | 08/05/22 | ORZECHE EDWARD ORZECHE                  | 200.00    |
| 55951 | 08/05/22 | PARAM PARAMOUNT CHEMICAL & PAPER CO.    | 1,456.76  |
| 55952 | 08/05/22 | PAYNECHR CHRIS PAYNE                    | 150.00    |
| 55953 | 08/05/22 | PEDRO PEDRONI FUEL COMPANY              | 9,477.01  |
| 55954 | 08/05/22 | RIGGI RIGGINS, INC.                     | 7,539.51  |
| 55955 | 08/05/22 | RUTGE RUTGERS, THE STATE UNIVERSITY     | 2,279.00  |
| 55956 | 08/05/22 | SARAHCAD SARAH CADMAN                   | 100.00    |
| 55957 | 08/05/22 | SEASHACE SEASHORE ACE #10926            | 557.72    |
| 55958 | 08/05/22 | SEASHASP SEASHORE ASPHALT CORP.         | 3,229.05  |
| 55959 | 08/05/22 | SHEERANG GREGORY W. SHEERAN             | 550.00    |
| 55960 | 08/05/22 | SHEMBROI STONE HARBOR EMBROIDERY/APPARE | 128.56    |
| 55961 | 08/05/22 | SHMUSEUM STONE HARBOR MUSEUM            | 15,250.00 |
| 55962 | 08/05/22 | SHORE005 SHORE ANIMAL CONTROL SERV.,LLC | 950.00    |
| 55963 | 08/05/22 | SHRES STONE HARBOR RESCUE SQUAD         | 70,000.00 |
| 55964 | 08/05/22 | SICBP SEA ISLE CITY BEACH PATROL        | 320.00    |
| 55965 | 08/05/22 | STAPLEBU STAPLES BUSINESS ADVANTAGE     | 86.27     |
| 55966 | 08/05/22 | STARR005 STARR GENERAL CONTRACTING      | 1,218.00  |
| 55967 | 08/05/22 | SUBURBAN SUBURBAN PROPANE-2115          | 182.42    |
| 55968 | 08/05/22 | TOSHI TOSHIBA BUSINESS SOLUTIONS        | 912.40    |
| 55969 | 08/05/22 | TOSHPOLI TOSHIBA BUSINESS SOLUTIONS,USA | 458.98    |
| 55970 | 08/05/22 | WBMASONI W.B. MASON                     | 116.55    |
| 55971 | 08/05/22 | WITMER WITMER PUBLIC SAFETY GROUP INC   | 1,518.00  |

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|                 |             |             |                    |                    |
|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals   | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks:         | 69          | 0           | 5,000,883.96       | 0.00               |
| Direct Deposit: | 12          | 0           | 6,280.00           | 0.00               |
| Total:          | 81          | 0           | 5,007,163.96       | 0.00               |

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Totals by Year-Fund

| Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total        |
|------------------|------|--------------|---------------|-----------|--------------|
| CURRENT FUND     | 1-01 | 769.05       | 0.00          | 0.00      | 769.05       |
| CURRENT FUND     | 2-01 | 4,902,029.50 | 0.00          | 0.00      | 4,902,029.50 |
| WATER/SEWER FUND | 2-09 | 12,141.77    | 0.00          | 0.00      | 12,141.77    |
| Year Total:      |      | 4,914,171.27 | 0.00          | 0.00      | 4,914,171.27 |
| GENERAL CAPITAL  | C-04 | 8,916.64     | 0.00          | 0.00      | 8,916.64     |

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|                     |      |              |      |      |              |
|---------------------|------|--------------|------|------|--------------|
| UTILITY CAPITAL     | U-08 | 83,307.00    | 0.00 | 0.00 | 83,307.00    |
| Total Of All Funds: |      | 5,007,163.96 | 0.00 | 0.00 | 5,007,163.96 |

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-155** – (Closed Session)

Upon Motion of Councilmember Robin Casper  
Seconded By: Councilmember Frank Dallahan

**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*

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stone Harbor, assembled in public session on August 2, 2022 that an Executive Session closed to the public shall be held on August 2, 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 Councilmember AYE

**MOTION** - to Return to Open Session

Upon motion of Councilmember Reese Moore  
Seconded by Councilmember Jennifer Gensemer

Vote 6 Councilmember 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



Regular Meeting, August 2, 2022

That the Regular Meeting of Mayor and Council be adjourned at 7:18 p.m.

**Vote**

**6 Councilmembers AYE**

APPROVED 7 August 16, 2022

Justin R. Adams, Mayor

ATTEST: Ken Otterson, Borough Clerk