

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
October 7, 2022**

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
Lisa Marcolongo, Ass't Administrator
Megan Brown – Deputy Borough Clerk

PRESENT

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

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent via e-mail to the Atlantic City Press and Cape May County Herald on October 4th, 2022. In addition, copies of notices were posted on the bulletin board in the Municipal Building, on the front door, the Borough Website, the Borough Facebook page and filed in the office of the Municipal Clerk on aforementioned date. Notices on the Bulletin Board have remained continuously posted

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

Mayor Davies-Dunhour asked that before we stand for the Pledge of Allegiance she wished to share with council and attendees that it was brought to her attention that a man born and raised in Stone Harbor by the name of Scott Bachman is playing a large part in the recovery operation in Sanibel Island, Florida. Scott is a tugboat captain and in the last two days has brought over 30 essential vehicles, via tug and barge, back onto the island. Those vehicles include firetrucks, fuel trucks and lineman trucks. Mayor Davies-Dunhour asked for a moment of silence after the Pledge of Allegiance for a Stone Harbor son and all the people in Florida who have lost their homes and some their loved ones and will need strength and support as they put their lives back together.

SALUTE TO THE FLAG & MOMENT OF SILENCE

COMMUNICATIONS

None

MOTION CONCERNING THE MINUTES

Upon motion of Councilmember Reese Moore
Seconded by 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 September 20, 2022, if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

VOTE 5 Councilmembers AYE

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

Suzanne Walters – 115 92nd Street. RE: Wedding Permit on the Beach/Pavillions: Ms. Walters presented questions regarding the proposed changes which include clarification on the following items: enforcement; floral decorations; number of chairs permitted; time frame; use of motor vehicles; obstruction of walkways/access; year round requirement; time of day; application time period. Ms. Walters referenced surrounding communities comparing fees and regulations to the proposed ordinance. Ms. Walters asked that the council take a second look at the regulations proposed indicating that the details are onerous.

State Health Benefits: Ms. Walters understands that State Health Benefits are increasing 23% in 2023 and wants to know what the Borough is doing to inform employees and if there is consideration as to the impact this increase has on our budget.

Stone Harbor Beach Tag Revenue: Ms. Walters indicated her dissatisfaction with the Borough of Stone Harbor raising the 2022 beach tag fee which was not in coordination with the Borough of Avalon. She reviewed the revenue of the beach tags and purpose within our budget.

Ms. Walters asked if the beaches are closed. Borough Administrator Smith advised that all beach ends are currently roped/taped/fenced off and access is not permitted due to safety concerns after the recent storm. Council agrees that there should be notification on our borough website.

Water/Sewer Rates: Reviewed artificial turf at Borough Hall. Ms. Walters asked if there were any restrictions on installing artificial turf within the borough. Councilmember Parzych indicated there is no restrictions and it is encouraged to promote water conservation.

Pat Langford – 104th Street and Third Avenue; Bulkhead requirements. Ms. Langford advised that her mother owns property along the bayfront and can not afford to improve the bulkhead as required. Ms. Langford expressed her concerns regarding flooding which she feels is not associated with the bulkhead height. Ms. Langford is concerned for her mother associated with the penalties for not complying with the current ordinance.

ORDINANCE 1613 – An Ordinance Amending Ordinance #1603 – the 2022 Salary Ordinance – Amending Job Titles and Maximum Limitations – 2nd, 3rd and Final

Upon Motion of Councilmember Charles Krafczek
Seconded By Councilmember Reese Moore

That Ordinance 1613 be taken up on second reading.

VOTE 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1613.

Public Hearing of Ordinance 1613 was opened
No one Spoke
Public Hearing was closed

Councilmember Krafczek made a motion that Ordinance 1613 be passed on second reading and advance to third and final reading.

Upon Motion of Councilmember Charles Krafczek
Seconded By Councilmember Reese Moore

VOTE 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1613.

Councilmember Krafczek made a motion that Ordinance 1613 be passed on third and final reading adopted and published according to law.

VOTE 5 Councilmembers AYE

ORDINANCE 1614 - Amending Chapter 67 of the Code of the Borough of Stone Harbor, Creating the Position of Deputy Borough Clerk – 2nd, 3rd & Final

Upon Motion of Councilmember Bunny Parzych
Seconded By Councilmember Frank Dallahan

That Ordinance 1614 be taken up on second reading.

VOTE 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1614.

Public Hearing of Ordinance 1614 was opened
No One Spoke
Public Hearing was closed

Councilmember Parzych made a motion that Ordinance 1614 be passed on second reading and advance to third and final reading.

Upon Motion of Councilmember Bunny Parzych
Seconded By Councilmember Frank Dallahan

VOTE 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1614.

Councilmember Parzych made a motion that Ordinance 1614 be passed on third and final reading adopted and published according to law.

VOTE 5 Councilmembers AYE

ORDINANCE 1615 - Amending Chapter 10 Administration of Government, Article IX Department of Public Works, § 10-34(A) Director Public Works – 2nd, 3rd & Final

Upon Motion of Councilmember Robin Casper
Seconded By Councilmember Charles Krafczek

That Ordinance 1615 be taken up on second reading.

VOTE 4 Councilmembers AYE
Parzych NAY

The Clerk read the title only of Ordinance 1615.

Public Hearing of Ordinance 1615 was opened
No One Spoke
Public Hearing was closed

Councilmember Casper made a motion that Ordinance 1615 be passed on second reading and advance to third and final reading.

Upon Motion of Councilmember Robin Casper
Seconded By Councilmember Charles Krafczek

VOTE 4 Councilmembers AYE
Parzych NAY

The Clerk read the title only of Ordinance 1615.

Councilmember Casper made a motion that Ordinance 1615 be passed on third and final reading adopted and published according to law.

VOTE 4 Councilmembers AYE
Parzych NAY

ORDINANCE 1616 - Amending Chapter 10 Administration of Government, Article VII Administrative Organization, Article IX Department of Public Works and Article XI Department of Utilities – Establishing Division of Utilities within the Department of Public Works – 2nd, 3rd & Final

Upon Motion of Councilmember Reese Moore
Seconded By Councilmember Frank Dallahan

That Ordinance 1616 be taken up on second reading.

VOTE 4 Councilmembers AYE
Parzych NAY

The Clerk read the title only of Ordinance 1616.

Public Hearing of Ordinance 1616 was opened
No One Spoke
Public Hearing was closed

Councilmember Moore made a motion that Ordinance 1616 be passed on second reading and advance to third and final reading.

Upon Motion of Councilmember Reese Moore
Seconded By Councilmember Frank Dallahan

VOTE 4 Councilmembers AYE
Parzych NAY

The Clerk read the title only of Ordinance 1616.

Councilmember Moore made a motion that Ordinance 1616 be passed on third and final reading adopted and published according to law.

VOTE 4 Councilmembers AYE
Parzych NAY

ORDINANCE 1617 - Amending Chapter 542 Water and Sewers; Section 542-1 Definitions and Word Usage and Section 542-14 Sanitary Collections System Installation – 2nd, 3rd & Final

Upon Motion of Councilmember Frank Dallahan
Seconded By Councilmember Robin Casper

That Ordinance 1617 be taken up on second reading.

VOTE 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1617.

Public Hearing of Ordinance 1617 was opened
No One Spoke
Public Hearing was closed

Councilmember Dallahan made a motion that Ordinance 1617 be passed on second reading and advance to third and final reading.

Upon Motion of Councilmember Frank Dallahan
Seconded By Councilmember Robin Casper

VOTE 5 Councilmembers AYE

The Clerk read the title only of Ordinance 1617.

Councilmember Dallahan made a motion that Ordinance 1617 be passed on third and final reading adopted and published according to law.

VOTE 4 Councilmembers AYE
Parzych NAY

ORDINANCE 1619 – Amending Chapter 174 Entitled “Brush, Grass, Weeds and Debris” to Include Prohibition of Invasive Species – INTRO

Upon Motion of Councilmember Robin Casper
Seconded By Councilmember Bunny Parzych

That Ordinance 1619 be taken up on first reading.

VOTE 5 Councilmembers AYE

Clerk read the title only of Ordinance 1619

Upon Motion of
Seconded By

Councilmember Robin Casper
Councilmember Bunny Parzych

That Ordinance 1619 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 1st day of November 2022.

VOTE

5 Councilmembers AYE

RESOLUTION 2022-S-172 (Awarding Contract for Beach ADA Ramp and Pavilion Replacement – Phase II)

Upon motion of
Seconded by

Councilmember Reese Moore
Councilmember Frank Dallahan

WHEREAS, six (6) bids were received by the Stone Harbor Municipal Clerk on July 20, 2022 on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by DeBlasio & Associates, the Borough Engineer, bearing project number D & A Project #: SH-C-040, 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, R.A. Walters & Son, Inc. 18 Hoffman Drive, Cape May Court House NJ 08210 was the lowest bidder at \$216,800 for the Base Bid and \$456,800 for the Alternate Bid but they failed to acknowledge Addendum #2 in their bid proposal. Pursuant to N.J.S.A. 40A:11-23.2€ , failure to submit the acknowledgement of an addendum shall be deemed a fatal defect that renders the bid proposal unresponsive.; and

WHEREAS, Vulcan Construction, Inc. 3 Hance Drive, Cookstown, NJ 08511 submitted the second lowest conforming base bid in the amount of \$250,100 and alternate bid in the amount of \$460,200: and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to Vulcan Construction, Inc. 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 the Chief Financial Officer's Certification attached hereto to proceed with Alternate Bid #1.

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 7th day of October 2022, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned project bearing DeBlasio & Associates project number D & A Project #: SH-C-040 be and the same is hereby awarded to Vulcan Construction, Inc. in the amount of \$460,200.
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 Borough Engineer 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

5 Councilmembers AYE

RESOLUTION 2022-S-173 (Rescind Resolution 2022-S-136 Authorizing Emergency Appropriations for After-Hours Lifeguard Program)

Upon motion of
Seconded by

Councilmember Frank Dallahan
Councilmember Robin Casper

WHEREAS, Resolution 2022-S-136, approved by Mayor and Council on July 5, 2022, provided for an Emergency Appropriation to properly fund Lifeguard Salaries and Wages due to the need for a Beach Patrol After Hours program which would offer rapid response in a water emergency; and

WHEREAS, the Emergency Appropriation was approved by an affirmative vote of not less than 2/3 of the full governing body members in accordance with NJSA 40A:4-48, in the amount of \$25,000; and

WHEREAS, the Chief Financial Officer, James Craft, has determined that the current budget is sufficient for funding the Beach Patrol After Hours Program; and

WHEREAS, the said Emergency Appropriation shall not be required to be provided in the 2023 Budget.

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 Resolution 2022-S-136 be rescinded and that no adjustments be created within the 2023 budget as previously approved.

VOTE 5 Councilmembers AYE

RESOLUTION 2022-S-174 (Support State Senate Bill S2449 & Assembly Bill A3535 – Increasing the State of New Jersey Shore Protection Fund from \$25 Million to \$50 Million)

Upon motion of Councilmember Robin Casper
Seconded by Councilmember Bunny Parzych

WHEREAS, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported statewide shore protection efforts along the 137- mile Jersey coast from Middlesex to Cape May County; and

WHEREAS, since its inception there has not been an increase to the State of New Jersey's Shore Protection Fund, leaving the \$25 million annually allocated insufficient to meet current and anticipated future needs for coastal shore protection efforts of the State of New Jersey; and

WHEREAS, Coastal communities of the State of New Jersey, have repeatedly requested that the State increase the annual allocation for the New Jersey Shore Protection Fund; and

WHEREAS, in the past, Federal and State lawmakers have asked the United States Army Corps of Engineers to consider the eligibility of emergency repair to beaches that suffered damages caused by coastal storms and were subsequently denied; and

WHEREAS, in response to the Army Corps of Engineers' denial of the lawmakers request for emergency repairs, State lawmakers are now considering doubling the amount of money annually allocated to shore protection projects to assist with the burden assumed by the coastal communities of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of October, 2022, that the Borough Council of the Borough of Stone Harbor, County of Cape May in State of New Jersey, calls on the elected officials of the State of New Jersey to increase the New Jersey Shore Protection Fund from \$25 million to \$50 million by way of the legislative process to meet the needs of future coastal protection projects and to provide further incentive for federal matching funds.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward true copies of this resolution to each District One legislative member, Governor Murphy, and the Jersey Shore Partnership.

VOTE 5 Councilmembers AYE

RESOLUTION 2022-S-175 (Award 114th Street Sanitary Sewer Main Rehabilitation)

Upon motion of Councilmember Bunny Parzych
Seconded by Councilmember Reese Moore

WHEREAS, four (4) bids were received by the Stone Harbor Municipal Clerk on September 28, 2022 on the Borough's Notice to Bidders for the aforementioned project in accordance with the specifications prepared by DeBlasio & Associates, the Borough Engineer, bearing project number D & A Project #: SH-C-043, 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, Mobile Dredging and Video Pipe, Inc, 1566 Harding Highway, Newfield, NJ 08344 was the lowest bidder at \$41,170; and

WHEREAS, the Borough Engineer has recommended that the contract be awarded to Mobile Dredging and Video Pipe, Inc. 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 the Chief Financial Officer's Certification attached hereto.

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 7th day of October 2022, as follows;

1. That the preamble of this Resolution is hereby incorporated herein by reference;
2. That the contract for the aforementioned project bearing DeBlasio & Associates project number D & A Project #: SH-C-043 be and the same is hereby awarded to Mobile Dredging and Video Pipe, Inc. in the amount of \$41,170.
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 Borough Engineer 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 5 Councilmembers AYE

RESOLUTION 2022-S-176 (Refund Utilities Direct Debit Payment – Logan284 87th Street)

Upon motion of Councilmember Charles Krafczek
Seconded by Councilmember Frank Dallahan

WHEREAS, Mark W Logan, Executor of the Estate of Raymond P Logan sold the home in August and neglected to cancel the Direct Debit Authorization Agreement for the property located at 284 87th Street, a.k.a. Block 86.03 Lot 111, and utilities account number 3550-0; and

WHEREAS, Mr. Logan requests a refund; 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 a refund check in the amount of \$274.00 be issued to Mark W Logan, Executor, Estate of Raymond P Logan, 38 Colonial Ave, Cape May Court House NJ 08210; and,

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

VOTE 5 Councilmembers AYE

RESOLUTION 2022-S-177 (Appoint JIF Safety Coordinator / Lisa Marcolongo)

Upon motion of Councilmember Frank Dallahan
Seconded by Councilmember Charles Krafczek

WHEREAS, the Borough of Stone Harbor is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Safety Coordinator to chair the Member Safety Committee, coordinate and oversee the Member safety efforts, and act as a liaison between the municipality, the JIF Safety Director, and other outside agencies.

WHEREAS, the Mayor and Council of the Borough of Stone Harbor recommends the appointment of Lisa Marcolongo to serve as Safety Coordinator in accordance with the FUND requirements;

NOW, THEREFORE, BE IT RESOLVED on this 7th day of October 2022, that the Borough Council of the Borough of Stone Harbor, County of Cape May in State of New Jersey, hereby appoint Lisa Marcolongo as Municipal Safety Coordinator.

VOTE 5 Councilmembers AYE

MOTION – Approve Special Event Application and Fee – Filming of “Magic in the Maze” at the 97th Street Rec Facility, Requested by Sam Accardi - November 28, 2022 from 5pm-8pm.

Upon motion of Councilmember Robin Casper
Seconded by Councilmember Bunny Parzych

Motion included the waiving of the fee associated with this application. Councilmember Moore requested a discussion on when it is appropriate to waive a fee. Mayor Davies-Dunhour explained that there has been a discussion regarding this process with the Borough Solicitor and that recommendations/guidelines will be presented for council review at a later date. Solicitor Steve Morris indicated that an Ordinance change is recommend so that council will have acceptable guidelines in which to base a decision for the waiving of special event fees. Councilmember Dallahan asked what the reason was for the request to waive the fee for this event. Mayor Davies-Dunhour explained that it was simply a request at the discretion of council. Councilmember Casper further noted that there was no assistance required for this event and it was only a couple hours.

VOTE 5 Councilmembers AYE

MOTION

Upon motion of Councilmember Charles Krafczek
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

56227	10/07/22	ACELE	ATLANTIC CITY ELECTRIC CO.	22,609.95
56228	10/07/22	ACESEWER	ATLANTIC CITY ELECTRIC	1,706.23
56229	10/07/22	ACESTLIG	ATLANTIC CITY ELECTRIC	2,345.98
56230	10/07/22	ACEWATER	ATLANTIC CITY ELECTRIC	27,266.28
56231	10/07/22	ACMJI	A.C.M.J.I.F.	82,967.00
56232	10/07/22	BALDINIP	PAUL BALDINI, P.A.	6,061.00
56233	10/07/22	BOSACCOS	STEPHEN BOSACCO	52.15
56234	10/07/22	C3TEC005	C-3 TECHNOLOGIES, LLC	1,756.00
56235	10/07/22	CAPEMINI	CAPE MINING & RECYCLING, LLC	241.62
56236	10/07/22	CASAP	CASA PAYROLL SERVICES	427.60
56237	10/07/22	CASAREPO	CASA REPORTING SERVICES	367.50
56238	10/07/22	CASHMERE	CATHERINE CASHMERE	150.00
56239	10/07/22	CLEGG	CLEGG'S GARAGE	808.08
56240	10/07/22	CMCMC	C.M.C. MUNICIPAL CLERKS ASSO.	60.00
56241	10/07/22	CMCMU	C.M.C. MUNICIPAL UTILITY AUTHO	33,078.37
56242	10/07/22	CODESEDW	ED COLES	695.00
56243	10/07/22	COMCA	COMCAST	306.17

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56244	10/07/22	COMCAST COMCAST	153.17
56245	10/07/22	COMCASTF COMCAST	245.17
56246	10/07/22	CONOV CONOVER'S	345.00
56247	10/07/22	COOPERTR TRAVIS COOPER	550.00
56248	10/07/22	CRAFTSNA NANCY C. CRAFTS	270.00
56249	10/07/22	CRIPPSWM WILLIAM J. CRIPPS	700.00
56250	10/07/22	DEBLASIO DEBLASIO & ASSOCIATES	0.00 10/07/22
56251	10/07/22	DEBLASIO DEBLASIO & ASSOCIATES	8,195.00
56252	10/07/22	DELLC DELL MARKETING L.P.	8,999.00
56253	10/07/22	DISCOHYD DISCOUNT HYDRAULICS	102.31
56254	10/07/22	DRAEGER DRAEGER, INC.	179.00
56255	10/07/22	EDMUN EDMUNDS & ASSOCIATES, INC.	259.00
56256	10/07/22	EXTER005 EXTERIOR IMAGES	16,260.00
56257	10/07/22	FAZZJ JOSEPH FAZZIO, INC.	1,699.95
56258	10/07/22	FREDM005 FRED M. SCHIAVONE CONST INC	69,809.87
56259	10/07/22	GALLS005 GALLS, LLC	382.42
56260	10/07/22	GARAYZOL ZOLTAN GARAY	272.47
56261	10/07/22	GARDE005 GARDEN STATE LABORATORIES, INC	1,200.00
56262	10/07/22	GCVVISUA GCV Visual Productions	415.00
56263	10/07/22	GENTI GENTILINI FORD, INC.	438.65
56264	10/07/22	GERRIELO GERRIE LOGAN	55.00
56265	10/07/22	HARTZ DAVID HARTZELL	7.28
56266	10/07/22	HERTAFLY HERTA ELY	180.00
56267	10/07/22	HUGHJ JOSEPH HUGHES	12.80
56268	10/07/22	JAMES010 James McCabe	80.17
56269	10/07/22	JBYRN J. BYRNE AGENCY INC.	22,401.00
56270	10/07/22	JEFFPIER JEFFREY PIERSON JR.	73.15
56271	10/07/22	KARAV005 KARAVAN & MORRIS	12,162.91
56272	10/07/22	KINDL KINDLE FORD MERCURY LINCOLN	139.95
56273	10/07/22	LOWES LOWE'S	240.26
56274	10/07/22	MARAS005 TRION-MMA	384.75
56275	10/07/22	MIKEROGE MIKE ROGERS	470.00
56276	10/07/22	MONMO005 MONMOUTH TELECOM	1,860.50
56277	10/07/22	NAPASEAV NAPA AUTO PARTS - SEAVILLE	219.72
56278	10/07/22	NJSTFREG NJ SHADE TREE FEDERATION	560.00
56279	10/07/22	PEDRO PEDRONI FUEL COMPANY	4,883.30
56280	10/07/22	PRESSACY THE PRESS OF ATLANTIC CITY	52.40
56281	10/07/22	PRESSASR PRESS OF ATLANTIC CITY	42.80
56282	10/07/22	QBESP005 QBE SPECIALTY INSURANCE CO	954.58
56283	10/07/22	RIGGI RIGGINS, INC.	3,626.42
56284	10/07/22	RUTG1 RUTGERS UNIVERSITY	6,900.00
56285	10/07/22	RUTGE005 RUTGERS CENTER FOR GOV SERVICE	40.00
56286	10/07/22	SANDP SANDPIPER EMBROIDERY	528.00
56287	10/07/22	SHEERANG GREGORY W. SHEERAN	550.00
56288	10/07/22	SHMARINA STONE HARBOR MARINA	75.17
56289	10/07/22	SOKOR MATTHEW SOKORAI	254.00
56290	10/07/22	STAPL STAPLES CREDIT PLAN	2,466.08
56291	10/07/22	STAPLEBU STAPLES BUSINESS ADVANTAGE	403.50
56292	10/07/22	STATE STATE OF NEW JERSEY DEPT.LABOR	387.00
56293	10/07/22	TEAMLIFE TEAM LIFE, INC.	1,058.00
56294	10/07/22	TOSHPOLI TOSHIBA BUSINESS SOLUTIONS,USA	421.35
56295	10/07/22	TREA2 TREASURER, STATE OF NEW JERSEY	8,616.00
56296	10/07/22	TREASUR9 TREASURER, STATE OF NEW JERSEY	10.00
56297	10/07/22	TRES6 TREASURER, STATE OF NEW JERSEY	109,957.36
56298	10/07/22	VERWIRPD VERIZON WIRELESS	882.14
56299	10/07/22	WBMASONI W.B. MASON	409.99
56300	10/07/22	WESTE WESTERN PEST SERVICES	1,175.00
56301	10/07/22	WETLA WETLANDS INSTITUTE	6,250.00
56302	10/07/22	BAILEYJA JAMES E. BAILEY	1,320.00
56303	10/07/22	BOSACCOD DAVID C. BOSACCO	200.00
56304	10/07/22	CORSONJE JEREMIAH CORSON	750.00
56305	10/07/22	DONOFRIO LEWIS T. DONOFRIO, JR.	200.00
56306	10/07/22	KRUGERSE SEAN KRUGER	220.00
56307	10/07/22	LOEFFLAD JACOB LOEFFLAD	260.00
56308	10/07/22	MARRIII CHARLES MARRINER III	970.00
56309	10/07/22	MCCLURER ROBERT C. MCCLURE	550.00
56310	10/07/22	RYANMATH RYAN M. MATHIS	810.00
56311	10/07/22	SACCOTIN CHRISTINA LYNN SACCO	970.00
56312	10/07/22	SAMPSONM MICHELLE SAMPSON	870.00
56313	10/07/22	STANCODY CODY STANFORD	330.00
56314	10/07/22	STANFORD ROGER W. STANFORD	550.00
56315	10/07/22	VAULFRAN FRANK VAUL	200.00

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Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	74	1	480,165.52	0.00
Direct Deposit:	<u>14</u>	<u>0</u>	<u>8,200.00</u>	<u>0.00</u>
Total:	88	1	488,365.52	0.00

Totals by Year-Fund

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	1,360.00	0.00	0.00	1,360.00
CURRENT FUND	2-01	330,517.75	0.00	0.00	330,517.75
	2-03	23,777.50	0.00	0.00	23,777.50
WATER/SEWER FUND	2-09	<u>62,900.40</u>	<u>0.00</u>	<u>0.00</u>	<u>62,900.40</u>
Year Total:	417,195.65	0.00	0.00	417,195.65	
GENERAL CAPITAL	C-04	69,809.87	0.00	0.00	69,809.87
<u>Total Of All Funds:</u>		<u>488,365.52</u>	<u>0.00</u>	<u>0.00</u>	<u>488,365.52</u>

Resolution 2022-S-178 (Closed Session-Protecting Safety & Property of the Public & Personnel)

Upon Motion of
Seconded by

Reese Moore
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:

N.J.S.A. 10:4-12 Meeting open to Public; exception:

1. *Protecting Safety & Property of the Public*
2. *Personnel*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on October 7, 2022 that an Executive Session closed to the public shall be held on October 7, 2022, 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

5 Councilmembers AYE

MOTION: To Return to Open Session 11:18am

Upon Motion by
Seconded by

Reese Moore
Frank Dallahan

VOTE

5 Councilmembers AYE

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

Joseph Richards, 9301 Sunset Drive: Mr. Richards presented concerns of non-conforming bulkheads and flooding at 93rd Street. His concern was with the Public bulkhead at 93rd Street and wanted to know if the bulkhead would be repaired ahead of the stormwater pump station project/plans. Councilmember Moore indicated that this concern would be reviewed as the stormwater pilot program moves forward. Mayor Davies-Dunhour restated the pilot program details and advised Mr. Richards that his concerns are being addressed and will be a part of the discussion as plans move forward.

MOTION TO ADJOURN

Upon motion of
Seconded by

Councilmember Frank Dallahan
Councilmember Reese Moore

VOTE 5 Councilmembers AYE

That the Regular Meeting of Mayor and Council be adjourned at 11:22am.

APPROVED: October 18, 2022

_____, Mayor

ATTEST: _____, Borough Clerk