

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING**

September 20, 2022

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

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Kim Stevenson, Borough Clerk
Marcus Karavan, Solicitor
Lisa Marcolongo, Ass't Borough Administrator

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 was held via Video/Telephone Conference in a Zoom format.

SALUTE TO THE FLAG

COMMUNICATIONS

None

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Bunny Parzych

Since all members of Council have been provided with a copy of the minutes of the Work Session and the Regular Meeting of September 6, 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

Justine Herzog, 10215 Sunrise Drive: Regarding Invasive Plants. Ms. Herzog stressed the importance of communicating with your landscaper on the appropriate species that should be planted. Ms. Herzog explained a situation she encountered at her property regarding the planting of Purple Loose Strife and that fact that planting of this species is illegal in Pennsylvania. She proceeded to explain the history of the planting of this invasive species in bulk along highway improvement sites and wetlands because it spread quickly and looked nice, however this species has been found to be too difficult to control which has now resulted in the need for strict guidelines when it comes to planting in our community. Ms. Herzog recommends banning all types of Purple Loose Strife.

Via Zoom Video Conference:

Susan Royals, 10217 Third Avenue: Regarding Bond Anticipation Note Resolution on the agenda this evening. Ms. Royals explained her background: Financial Services Industry for nearly 40 years, MBA and CFA. Ms. Royals has concerns regarding the Borough debt service and what impact the issuance of this BAN will have on the Borough's ability to issue debt in the future and how it will be serviced and the impact on financials. She is concerned with the amount presented and is hoping for an explanation/details on this Bond Issuance. The Mayor explained that the CFO will present more details when the Resolution is presented this evening.

No Further Comments Presented.

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ORDINANCE 1618 -An Ordinance to Amend Article IV: Provisions Applicable to Both the Planning Board and Zoning Board of Adjustment; Chapters 345 Section 24 of the Revised General Ordinances of the Borough of Stone Harbor to Allow for Changes to Certain Application and Escrow Fees

Upon Motion of Councilmember Charles Krafczek
Seconded By Councilmember Jennifer Gensemer

That Ordinance 1618 be taken up on first reading.

VOTE 6 Councilmembers AYE

Councilmember Krafczek explained the details of Changes within the Ordinance.

The Clerk read the title only of Ordinance 1618 on first reading.

Upon Motion of Councilmember Charles Krafczek
Seconded By Councilmember Frank Dallahan

That Ordinance 1618 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 18th day of October 2022.

VOTE 6 Councilmembers AYE

RESOLUTION 2022-S-167 (Authorize Proposal for DeBlasio & Associates for Planning and Environmental Issues – IBank Application)

Upon motion of Councilmember Bunny Parzych
Seconded By: Councilmember Frank Dallahan

WHEREAS, DeBlasio & Associates. Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal to provide Professional Engineering and Grant Application Services for 111th Street/114th Street Outfall Elimination and 2023 Utility Program – NJ Infrastructure Bank Application; and,

WHEREAS, The Borough of Stone Harbor is interested in submitting a low interest loan and grant application to the NJDEP IBank for various water and sewer improvements; and

WHEREAS, the application includes submitting two (2) fiscal years' worth of water, sewer and roadway improvements identified in the Borough's Ten Year Capital Plan which specifically includes the following: 111th and 114th Street Outfall Elimination Project & the 2023 Utility and Road Program; and

WHEREAS, additional scope of services not included in the project include the following items:

- 1.) Engineering Design and Specifications (2023 Utility and Road Program)
- 2.) SED Participation During Planning and Design
- 3.) Regulatory Permit Fees
- 4.) Any other items not listed in the scope of work

To complete the above referenced scope of work the professional fee is \$13,000.

WHEREAS, it is the intention of Council to approve this proposal as presented.

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 Proposal for Additional Scope of Services for the NJ Infrastructure Bank Application as presented on this 20th day of September 2022.

VOTE

6 Councilmembers AYE

RESOLUTION 2022-S-168 (Authorizing the Issuance of Not Exceeding \$26,148,400 Bond Anticipation Notes of the Borough of Stone Harbor)

Upon motion of
Seconded By

Councilmember Reese Moore
Councilmember Charles Krafczek

Councilmember Moore requested that Jim Craft complete a summary of this Resolution.

Jim Craft explained the BAN Resolution and noted that the amount is \$3.4 million dollars less than last year. The water /sewer portion is \$17.7 million which is \$1 million less than last year. In general Capital the Borough has paid off approximately \$400,000 in projects and eliminated some projects which also reduces cost. The use of Bond Anticipation Notes offers a lower interest rate versus a long-term debt instrument. Not excluding the use of long-term instruments however this process allows us to utilize long term instruments when it may be more beneficial. This process does not add any additional long-term debt to the Borough.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Pursuant to a bond ordinance of the Borough of Stone Harbor, in the County of Cape May (the "Borough") entitled: "Bond ordinance appropriating \$750,000, and authorizing the issuance of \$750,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the county of Cape May, New Jersey", finally adopted on March 6, 2012 (#1399), bond anticipation notes of the Borough in a principal amount not exceeding \$242,400 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,650,000 therefor and authorizing the issuance of \$1,571,000 bonds or notes of the Borough for financing such appropriation", finally adopted on April 2, 2013 (#1418), bond anticipation notes of the Borough in a principal amount not exceeding \$1,405,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$620,000, and authorizing the issuance of \$620,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey", finally adopted on February 18, 2014 (#1437), bond anticipation notes of the Borough in a principal amount not exceeding \$466,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

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Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$366,000, and authorizing the issuance of \$347,700 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on March 3, 2015 (#1456), bond anticipation notes of the Borough in a principal amount not exceeding \$220,300 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$553,000, and authorizing the issuance of \$553,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 5, 2016 (#1479), bond anticipation notes of the Borough in a principal amount not exceeding \$477,600 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,300,000 therefor and authorizing the issuance of \$1,300,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 5, 2016 (#1480), bond anticipation notes of the Borough in a principal amount not exceeding \$1,005,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the improvement of the water and sewerage system in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$1,500,000 therefor and authorizing the issuance of \$1,500,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on March 9, 2017 (#1492-17), bond anticipation notes of the Borough in a principal amount not exceeding \$1,351,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$3,310,000, and authorizing the issuance of \$3,310,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 18, 2017 (#1496-17), bond anticipation notes of the Borough in a principal amount not exceeding \$2,297,600 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

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Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$2,164,000, and authorizing the issuance of \$2,164,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on April 17, 2018 (#1518-18), bond anticipation notes of the Borough in a principal amount not exceeding \$1,456,050 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$5,395,980, and authorizing the issuance of \$4,841,181 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on May 7, 2019 (#1546-19), bond anticipation notes of the Borough in a principal amount not exceeding \$3,480,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$4,753,175, and authorizing the issuance of \$4,753,175 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on May 7, 2019 (#1547-19), bond anticipation notes of the Borough in a principal amount not exceeding \$4,097,450 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$10,267,000, and authorizing the issuance of \$9,753,650 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on May 5, 2020 (#1566-20), bond anticipation notes of the Borough in a principal amount not exceeding \$4,950,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$4,356,000, and authorizing the issuance of \$4,356,000 bonds or notes of the Borough, for various water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on May 5, 2020 (#1567-20), bond anticipation notes of the Borough in a principal amount not exceeding \$1,200,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$6,691,000, and authorizing the issuance of \$6,691,000 bonds or notes of the Borough, for various

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water and sewerage system improvements or purposes authorized to be undertaken by the Borough of Stone Harbor, in the County of Cape May, New Jersey”, finally adopted on July 20, 2021 (#1590-21), bond anticipation notes of the Borough in a principal amount not exceeding \$3,500,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

This resolution shall take effect immediately.

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VOTE

6 Councilmembers AYE

RESOLUTION 2022-S-169 (Authorizing Shared Services Agreement with the Cape May County MUA for Solid Waste Disposal & Recycling Services)

Upon motion of
Seconded By

Councilmember Frank Dallahan
Councilmember Jennifer Gensemer

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") has designed, financed, acquired, constructed, expanded, and currently operates a solid waste management system ("System") which presently serves the entire County of Cape May in the State of New Jersey, for the disposal, transfer, and recycling of solid waste; and,

WHEREAS, the Borough of Stone Harbor has utilized and desires to continue to utilize the services of the CMCMUA's System; and,

WHEREAS, there presently exists a contract between the Borough of Stone Harbor and the Authority for the use of the CMCMUA's System for the disposal, transfer, and recycling of solid waste entitled "Shared Services Agreement for Solid Waste Disposal and Recycling Services" ("Agreement") which will expire on December 31, 2022; and,

WHEREAS, the Borough of Stone Harbor and the Authority desire to enter into a new Agreement and to fix the expiration date of said Agreement to occur on December 31, 2023; and,

WHEREAS, the Authority has offered the "Shared Services Agreement for Solid Waste Disposal and Recycling Services" to the Borough of Stone Harbor in order to more efficiently provide and continue to offer municipalities within Cape May County the use of the CMCMUA's System from January 1, 2023 through December 31, 2023; and,

WHEREAS, the Authority has submitted the same proposed form of Agreement to all Cape May County Municipalities which will provide for both Solid Waste disposal and certain recycling services through December 31, 2023; and,

WHEREAS, N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act, authorizes a municipality to enter into a contract with any other local unit for the sharing of governmental services.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Stone Harbor, County of Cape May, and State of New Jersey, that the Borough of Stone Harbor shall enter into a contract with the Authority entitled "Shared Services Agreement for Solid Waste Disposal and Recycling Services", effective January 1, 2023, in the form to be maintained on file in the office of the Borough of Stone Harbor Clerk, and that the appropriate Borough of Stone Harbor officials are hereby authorized and directed to execute said Agreement.

VOTE

6 Councilmembers AYE

RESOLUTION 2022-S-170 (Authorizing the Mayor to Sign the Right of Entry Temporary Work Area Easement)

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Jenifer Gensemer

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WHEREAS, the Borough of Stone Harbor is the owner of a certain tract of land and holds the requisite interest to grant a Right-of Entry and allow for a Temporary Work Area Easement; and

WHEREAS, the Borough of Stone Harbor recognizes that the beach at Stone Harbor is subject to constant erosion and degradation, thereby destroying a valuable natural resource; and

WHEREAS, the Borough of Stone Harbor desires to participate with the State of New Jersey and the United States Army Corp of Engineers to construct and maintain the Townsends Inlet to Cape May Inlet Hurricane and Storm Damage Reduction Project; and

WHEREAS, in order to accomplish part of the Project, the State of New Jersey needs a Temporary Work Area Easement; and

WHEREAS, the Borough of Stone Harbor desires to cooperate in allowing this project to take place on a portion of said property for a period beginning October 28, 2022 and continuing until December 31, 2023; 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 on this 20th day of September, 2022 that the Mayor, Judith M. Davies-Dunhour, is hereby authorized to sign the attached Agreement authorizing a Temporary Work Area Easement to the State of New Jersey.

VOTE 6 Councilmembers AYE

MOTION – Approve Special Event Application- Date Change- Surf Contest Sponsored by the American Legion – October 15th (Rain Date October 16th)

Upon Motion of Councilmember Jennifer Gensemer
Seconded by Councilmember Robin Casper

VOTE 6 Councilmembers AYE

PROCLAMATION: Knock Out Opioid Abuse Day – October 6, 2022

Mayor Davies-Dunhour explained that a request from Cape Assist has asked that the borough, along with other municipalities statewide and the State Senate and General Assembly resolve that October 6th 2022 be designated as Knock Out Opioid Abuse Day to increase awareness of the dangers of prescription Opioid abuse. A Proclamation, signed by the entire council will be presented as acknowledgement.

DISCUSSION:

None

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

Upon motion of Councilmember Charles Krafczek
Seconded by Councilmember Frank Dallahan

VOTE 6 Councilmembers AYE

56154	09/23/22	ACELE	ATLANTIC CITY ELECTRIC CO.	25.85
56155	09/23/22	ACSHU	A.C. SCHULTES, INC.	6,710.00
56156	09/23/22	ALBRE005	ALBRECHT INDUSTRIES, INC	885.00
56157	09/23/22	ALLIANOB	ALIANO BROS. GENERAL CONTRACT	63,095.39
56158	09/23/22	ALLISONU	ALLISON UNDERWOOD	2,369.50
56159	09/23/22	BLAKARAV	BLANEY & DONOHUE, PC	112.00

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56160	09/23/22	BLUEMOOS BLUE MOOSE LANDSCAPE CO.	320.00	
56161	09/23/22	CAPER005 CAPE REGIONAL URGENT CARE	170.00	
56162	09/23/22	CASAP CASA PAYROLL SERVICES	634.50	
56163	09/23/22	CINTA005 CINTAS CORPORATION #100	3,474.80	
56164	09/23/22	CITYO010 CITY OF NORTH WILDWOOD	4,445.00	
56165	09/23/22	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	21,284.02	
56166	09/23/22	CODYS CODY'S POWER EQUIPMENT	199.00	
56167	09/23/22	COMCA1ST COMCAST	8.55	
56168	09/23/22	CONSTELL CONSTELLATION NEWENERGY INC	3,136.56	
56169	09/23/22	COYNE COYNE CHEMICAL	2,962.50	
56170	09/23/22	DEBLASIO DEBLASIO & ASSOCIATES	0.00	09/23/22
56171	09/23/22	DEBLASIO DEBLASIO & ASSOCIATES	26,254.87	
56172	09/23/22	DONNELLE RR DONNELLEY	35.95	
56173	09/23/22	EDMUN EDMUNDS & ASSOCIATES, INC.	1,363.00	
56174	09/23/22	FREDM005 FRED M. SCHIAVONE CONST INC	27,509.38	
56175	09/23/22	GENCHEVY GENTILINI CHEVROLET, LLC	85.76	
56176	09/23/22	GENTI GENTILINI FORD, INC.	487.24	
56177	09/23/22	GOLDENEQ GOLDEN EQUIPMENT CO., INC.	214.69	
56178	09/23/22	GREGPHIL GREG PHILLIPS	200.00	
56179	09/23/22	HUGHMERK HUGH MERKLE TEAM LLC	159.94	
56180	09/23/22	JORDA005 JORDAN HICKMAN	300.00	
56181	09/23/22	LAURYHEA LAURY HEATING	679.24	
56182	09/23/22	MALWAREB MALWAREBYTES CORPORATION	2,664.64	
56183	09/23/22	MARRE MARINE RESCUE PRODUCTS	4,849.00	
56184	09/23/22	MARSHMCL MARSH & MCLENNAN AGENCY, LLC	7,500.00	
56185	09/23/22	MONYLIFE EQUITABLE HOLDINGS, INC	160.80	
56186	09/23/22	MOTTMAC MOTT MACDONALD	30,499.20	
56187	09/23/22	NATIO020 NATIONWIDE SCREENING SERVICES	70.00	
56188	09/23/22	NEOPOSTM Quadient	24.70	
56189	09/23/22	NEWBENEF New Benefits, Ltd.	167.76	
56190	09/23/22	ONECA ONE CALL CONCEPTS, INC.	215.93	
56191	09/23/22	PAPER005 PAPER ROLL PRODUCTS	408.14	
56192	09/23/22	PEDRO PEDRONI FUEL COMPANY	7,001.81	
56193	09/23/22	PRESS THE PRESS OF ATLANTIC CITY	75.20	
56194	09/23/22	PROSSERK KYLE W. PROSSER	150.00	
56195	09/23/22	QUADIENT QUADIENT FINANCE USA, INC.	8,000.00	
56196	09/23/22	RIGGI RIGGINS, INC.	18,915.41	
56197	09/23/22	RUSSRENT RUSS RENTS	1,206.41	
56198	09/23/22	RUTGE005 RUTGERS CENTER FOR GOV SERVICE	1,129.00	
56199	09/23/22	SCHU2 SCHULER SECURITY, INC.	480.00	
56200	09/23/22	SHORE005 SHORE ANIMAL CONTROL SERV.,LLC	850.00	
56201	09/23/22	SJGAS SOUTH JERSEY GAS COMPANY	158.91	
56202	09/23/22	SJLGC S.JERSEY LIFEGUARD CHIEF'S	420.00	
56203	09/23/22	STACEYFU STACEY FULTON	120.00	
56204	09/23/22	STAPLEBU STAPLES BUSINESS ADVANTAGE	175.14	
56205	09/23/22	STARR005 STARR GENERAL CONTRACTING	2,118.00	
56206	09/23/22	STNJCIFA STATE OF NEW JERSEY	480.00	
56207	09/23/22	SUBURBAN SUBURBAN PROPANE-2115	288.81	
56208	09/23/22	SURENIAN SURENIAN, EDWARDS & NOLAN LLC	389.00	
56209	09/23/22	TELVUECO TEL VUE CORPORATION	600.00	
56210	09/23/22	THEBLUE THE BLUE MOOSE LANDSCAPING	256.00	
56211	09/23/22	TRES6 TREASURER, STATE OF NEW JERSEY	105,553.63	
56212	09/23/22	USABL005 USA BLUE BOOK	535.01	
56213	09/23/22	VERI1 VERIZON WIRELESS	732.28	
56214	09/23/22	VERKIOSK VERIZON WIRELESS	419.96	
56215	09/23/22	VITAL VITAL COMMUNICATIONS, INC.	2,840.64	
56216	09/23/22	NAPASEAV NAPA AUTO PARTS - SEAVILLE	0.00	09/23/22
56217	09/23/22	NAPASEAV NAPA AUTO PARTS - SEAVILLE	0.00	09/23/22
56218	09/23/22	NAPASEAV NAPA AUTO PARTS - SEAVILLE	3,171.75	09/23/22 VOID
		1417 (Reason: printer issue)		
56219	09/23/22	SEASHACE SEASHORE ACE #10926	8.21	09/23/22 VOID
		1417 (Reason: printer issue)		
56220	09/23/22	STRUE SEASHORE ACE HARDWARE	385.48	09/23/22 VOID
		1417 (Reason: printer issue)		
56221	09/23/22	NAPASEAV NAPA AUTO PARTS - SEAVILLE	0.00	09/23/22
56222	09/23/22	NAPASEAV NAPA AUTO PARTS - SEAVILLE	0.00	09/23/22
56223	09/23/22	NAPASEAV NAPA AUTO PARTS - SEAVILLE	3,187.05	
56224	09/23/22	SEASHACE SEASHORE ACE #10926	8.21	

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56225 09/23/22 STRUE SEASHORE ACE HARDWARE 385.48

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	64	8	370,158.86	3,565.44
Direct Deposit:	0	0	0.00	0.00
Total:	64	8	370,158.86	3,565.44

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND	2-01	182,850.49	0.00	0.00	182,850.49	
	2-03	3,527.69	0.00	0.00	3,527.69	
WATER/SEWER FUND	2-09	39,484.09	0.00	0.00	39,484.09	
Year Total:		225,862.27	0.00	0.00	225,862.27	
GENERAL CAPITAL	C-04	140,706.84	0.00	0.00	140,706.84	
FEDERAL/STATE/PRIVATE GRANTS	G-02		296.00	0.00	0.00	296.00
UTILITY CAPITAL	U-08	3,293.75	0.00	0.00	3,293.75	
Total Of All Funds:		370,158.86	0.00	0.00	370,158.86	

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-171 (Closed Session)

Upon motion of
Seconded by

Councilmember Reese Moore
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:

1. Personnel Matters

Regular Meeting, September 20, 2022

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on September 20, 2022 that an Executive Session closed to the public shall be held on September 20, 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 Councilmember Frank Dallahan
Seconded by Councilmember Bunny Parzych

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 Charles Krafczek

That the Regular Meeting of Mayor and Council be adjourned at 6:47 p.m.

Vote 6 Councilmembers AYE

APPROVED: October 4, 2022

_____, Mayor

ATTEST: _____, Borough Clerk