

Borough of Stone Harbor
REGULAR MEETING AGENDA
Tuesday October 1, 2024
Borough Hall, 9508 Second Avenue, Stone Harbor

Call to Order: Immediately Following Work Session

Roll Call: Councilmember Dallahan, Councilmember Foschini, Councilmember Parzych, Councilmember Casper, Councilmember Gensemer, Councilmember Carney

Statement of Public Notice: 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 4, 2024.

Salute the Flag

Communications:

Public Comment

NEW BUSINESS

CONSENT AGENDA

Minutes

- Work Session and Regular Meeting Minutes dated September 3, 2024
- Work Session, Regular and Closed Session Meeting Minutes dated September 17, 2024

Resolutions

- 2024-S-181** Resolution Authorizing the Borough of Stone Harbor to Request Proposals for Professional Services- Engineering/Technical Consultants for Feasibility Study for Storm Water Utility (***Tabled from the September 17th meeting***)
- 2024-S-185** Resolution to Refund Over-Payment for Tax Installment
- 2024-S-186** Resolution Approving Special Events

REGULAR AGENDA

- 2024-S-187** Resolution Authorizing Payment of Approved Payrolls and Bills
- 2024-S-188** 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- **Matters Relating to Litigation**

Discussion

Public Comment

Adjournment

BOROUGH OF STONE HARBOR
Cape May County, New Jersey

RESOLUTION

2024-S-181

RESOLUTION AUTHORIZING THE BOROUGH OF STONE HARBOR TO REQUEST PROPOSALS FOR PROFESSIONAL SERVICES-ENGINEERING/TECHNICAL CONSULTANTS FOR FEASIBILITY STUDY FOR STORM WATER UTILITY

WHEREAS, N.J.S.A. 19:44A-20.4 et, seq requires that contract with a value exceeding \$17,500 be awarded pursuant to a “fair and open” or “non-fair and open” process; and

WHEREAS, the Borough Council feel the best interest of the residents of Stone Harbor would be best served by the Borough requesting proposals and qualification, and considering and awarding contracts for a Feasibility study of a Storm Water Utility by use of a Fair and Open process; and

WHEREAS, the Borough Council desires to establish the Fair and Open process; and

WHEREAS, the Borough Council desires to establish the criteria for consideration of proposals and qualifications, and the award of contracts submitted in accordance with the Fair and Open process; and

WHEREAS, the Borough Council desires to establish the financial and the engineering/technical consultants for feasibility studies relative to the creation and implementation of a Storm Water Utility for the Borough subject to the Fair and Open Process;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, that the Borough properly advertise a request for proposals for engineering/technical consultants for a feasibility study for the implementation of a storm water utility.

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on October 1, 2024, with the voting record as indicated below.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan							
Councilmember Foschini							
Councilmember Parzych							
Councilmember Casper							
Councilmember Gensemer							
Councilmember Carney							

Emily Dillon, Borough Clerk

Judith Davies- Dunhour, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-185

**RESOLUTION TO REFUND OVER- PAYMENT FOR TAX
INSTALLMENT**

WHEREAS, the homeowner of the property listed below overpaid a tax installment, denoted by address and amount below,

Tax Installments:

-8306 Third Avenue North, Block 83.03, Lot 112 C0001: \$1,182.21

WHEREAS, the homeowner listed above requested a refund for the overpayment; 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 amounts listed above be issued to the property owners; and,

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in his records. **I HEREBY CERTIFY THAT** the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on October 1, 2024, with the voting record as indicated below.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan							
Councilmember Foschini							
Councilmember Parzych							
Councilmember Casper							
Councilmember Gensemer							
Councilmember Carney							

Emily Dillon, Borough Clerk

Judith Davies-Dunhour, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-186

RESOLUTION APPROVING SPECIAL EVENT APPLICATION

WHEREAS, pursuant to Chapter 275 of the Revised General Ordinances of 1982 of the Borough of Stone Harbor, Section 275.2, a permit is required to conduct any special event within the Borough; and

WHEREAS, the below event holders have submitted the necessary documentation and paid the required fees; and

- Stone Harbor Avalon School- Halloween Carnival- October 18, 2024- 5:00PM-8:00PM

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 1st day of October, 2024 that Borough Council approve the above special events.

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on October 1, 2024, with the voting record as indicated below.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan							
Councilmember Foschini							
Councilmember Parzych							
Councilmember Casper							
Councilmember Gensemer							
Councilmember Carney							

Emily Dillon, Borough Clerk

Judith Davies-Dunhour, Mayor

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-187

RESOLUTION AUTHORIZING PAYMENT OF APPROVED PAYROLLS AND BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, that all properly executed and approved payrolls and bills be paid, the bill list total being \$490,090.64.

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on October 1, 2024, with the voting record as indicated below.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan							
Councilmember Foschini							
Councilmember Parzych							
Councilmember Casper							
Councilmember Gensemer							
Councilmember Carney							

Emily Dillon, Borough Clerk

Judith Davies- Dunhour, Mayor

BOROUGH OF STONE HARBOR
Purchase Order Listing By Vendor Id

09/26/2024
02:10 PM

Vendor # P.O. # Item Description	Name PO Date	Description Amount Charge Account	Contract Acct Description Type	PO Type Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice	1099 Excl
ACTION UNIFORM COMPANY								
1 SLEO PATCHES		30.00 4-01-25-240-251	B POLICE UNIFORMS	R	07/23/24	09/25/24	61037	N
2 HAT PATCHES		15.00 4-01-25-240-251	B POLICE UNIFORMS	R	07/23/24	09/25/24	61037	N
		<u>45.00</u>						
Vendor Total:		2,468.00						
ALLISON UNDERWOOD								
24-01614	09/25/24	Tennis Lessons 2024						
1 Lessons 9/11-9/24		140.00 4-01-08-231-001	R TENNIS COURTS	R	09/25/24	09/26/24		N
		Vendor Total:						
Amazon Capital Services								
24-01401	08/16/24	Gas Nozzle & Pump						
1 Gas Nozzle		36.52 4-01-26-300-212	B DPW EQUIPMENT PURCHASES	R	08/16/24	09/25/24	179F-WQKP-6G1CN	
2 Gas Pump		299.99 4-01-26-300-212	B DPW EQUIPMENT PURCHASES	R	08/16/24	09/25/24	179F-WQKP-6G1CN	
		<u>336.51</u>						
24-01424	08/22/24	Electric Fuel Pump Kit						
1 Electric Fuel Pump Kit		19.97 4-01-26-305-275	B SOL. WASTE EQUIPMENT REPAIRS	R	08/22/24	09/25/24	1FCL-W661-F4YR N	
24-01511	09/10/24	SHES gloves for Clean Up						
1 DICCO 8 Pairs Kid Garden Glove		79.96 G-01-41-602-000	B CLEAN COMMUNITIES	R	09/10/24	09/25/24	1YJY-7F4V-66Y7 N	
2 WORKPRO 6 Prs Kid Garden Glove		27.96 G-01-41-602-000	B CLEAN COMMUNITIES	R	09/10/24	09/25/24	1YJY-7F4V-66Y7 N	
3 12 Pairs Kid Garden Gloves		144.90 G-01-41-602-000	B CLEAN COMMUNITIES	R	09/10/24	09/25/24	1YJY-7F4V-66Y7 N	
4 WORKPRO 6 PrsKid Garden Gloves		27.96 G-01-41-602-000	B CLEAN COMMUNITIES	R	09/10/24	09/25/24	1YJY-7F4V-66Y7 N	
		<u>280.78</u>						
24-01533	09/12/24	Reflective Film & Screws						
1 Reflective Film Black		149.99 4-01-26-300-242	B STS MARKINGS & SIGNS	R	09/12/24	09/25/24	1RTH-LMCQ-PRPTN	
2 Reflective Film White		149.99 4-01-26-300-242	B STS MARKINGS & SIGNS	R	09/12/24	09/25/24	1RTH-LMCQ-PRPTN	
3 4 1/2 Wood Screws		22.99 4-01-26-300-271	B MARINA FLOAT REPAIR/MAINT	R	09/12/24	09/25/24	1RTH-LMCQ-PRPTN	
4 6" Wood Screws		29.79 4-01-26-300-271	B MARINA FLOAT REPAIR/MAINT	R	09/12/24	09/25/24	1RTH-LMCQ-PRPTN	
		<u>352.76</u>						
24-01541	09/12/24	Ring Camera & Battery						
1 Ring Camera		97.99 4-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES	R	09/12/24	09/25/24	1RTH-LMCQ-PRPTN	
2 Extra Ring Camera Battery		34.29 4-01-26-310-249	B BLDGS MAINT/REPAIR SUPPLIES	R	09/12/24	09/25/24	1RTH-LMCQ-PRPTN	
		<u>132.28</u>						
24-01570	09/16/24	Speaker Battery						
1 Speaker Battery		19.59 4-01-28-370-212	B PARKS/PLAYGRD EQUIP PURCHASER		09/16/24	09/25/24	14TY-9RVC-7DWT N	

BOROUGH OF STONE HARBOR
Purchase Order Listing By Vendor Id

Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acct Type	Description Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
BOCCH005		BOCCHI LAW LLC									
<i>Account Continued</i>											
Vendor Total:		13,365.00									
BORSH PR202420		BOROUGH OF STONE HARBOR 09/25/24									
		PAYROLL & TAXES DUE									
1		PAYROLL & TAXES DUE	3,130.00	4-01-20-100-101	B	ADMIN. REGULAR SALARIES/WAGESP	255886	09/25/24	09/26/24	09/27/24	N
2		PAYROLL & TAXES DUE	4,887.58	4-01-20-120-101	B	CLERK'S REGULAR SALARIES/WAGIP	255886	09/25/24	09/26/24	09/27/24	N
3		PAYROLL & TAXES DUE	3,364.44	4-01-20-110-101	B	MAYOR & COUNCIL SALARIES	P 255886	09/25/24	09/26/24	09/27/24	N
4		PAYROLL & TAXES DUE	7,645.69	4-01-20-130-101	B	FINANCE REGULAR SALARIES/WAGP	255886	09/25/24	09/26/24	09/27/24	N
5		PAYROLL & TAXES DUE	2,471.88	4-01-20-150-101	B	ASSESSMENT REGULAR SAL/WAGEP	255886	09/25/24	09/26/24	09/27/24	N
6		PAYROLL & TAXES DUE	2,056.83	4-01-20-145-101	B	TAXES:REGULAR SALARIES/WAGESP	255886	09/25/24	09/26/24	09/27/24	N
7		PAYROLL & TAXES DUE	768.00	4-01-21-185-101	B	ZONING BD SECRETARY REG.SALAIRP	255886	09/25/24	09/26/24	09/27/24	N
8		PAYROLL & TAXES DUE	768.00	4-01-21-180-101	B	PLANNING BD REGULAR SAL/WAGEP	255886	09/25/24	09/26/24	09/27/24	N
9		PAYROLL & TAXES DUE	62,241.78	4-01-25-240-101	B	POLICE REGULAR SALARIES/WAGEP	255886	09/25/24	09/26/24	09/27/24	N
10		PAYROLL & TAXES DUE	7,460.61	4-01-22-195-101	B	BLDG INSPECT. REGULAR SAL/WAGP	255886	09/25/24	09/26/24	09/27/24	N
11		PAYROLL & TAXES DUE	736.62	4-01-25-252-101	B	OEM REGULAR SALARIES/WAGES	P 255886	09/25/24	09/26/24	09/27/24	N
12		PAYROLL & TAXES DUE	4,666.73	4-01-25-265-101	B	UFEO REGULAR SALARIES & WAGEP	255886	09/25/24	09/26/24	09/27/24	N
13		PAYROLL & TAXES DUE	51,985.97	4-01-26-300-101	B	LABOR POOL REGULAR SAL/WAGESP	255886	09/25/24	09/26/24	09/27/24	N
14		PAYROLL & TAXES DUE	29,536.02	4-01-26-305-101	B	SOLID WASTE REGULAR SAL/WAGIP	255886	09/25/24	09/26/24	09/27/24	N
15		PAYROLL & TAXES DUE	4,833.08	4-01-28-370-101	B	PARKS/PLAYGRD REGULAR SAL/WAP	255886	09/25/24	09/26/24	09/27/24	N
16		PAYROLL & TAXES DUE	2,575.00	4-01-30-423-101	B	TOURISM REGULAR SALARY/WAGE:P	255886	09/25/24	09/26/24	09/27/24	N
17		PAYROLL & TAXES DUE	19,079.83	4-09-55-500-501	B	WATER/SEWER REGULAR WAGES/SP	255886	09/25/24	09/26/24	09/27/24	N
18		PAYROLL & TAXES DUE	473.50	4-09-55-500-502	B	WATER/SEWER OVERTIME WAGES	P 255886	09/25/24	09/26/24	09/27/24	N
19		PAYROLL & TAXES DUE	160.00	4-09-55-500-509	B	WATER/SEWER BEEPER PAYROLL	P 255886	09/25/24	09/26/24	09/27/24	N
20		PAYROLL & TAXES DUE	38.10	4-09-55-500-510	B	WATER/SEWER CELL PHONE STIPEIP	255886	09/25/24	09/26/24	09/27/24	N
21		PAYROLL & TAXES DUE	20,401.12	4-01-36-472-299	B	F.I.C.A.	P 255886	09/25/24	09/26/24	09/27/24	N
22		PAYROLL & TAXES DUE	1,455.02	4-09-55-525-549	B	WATER/SEWER FICA EXPENSES	P 255886	09/25/24	09/26/24	09/27/24	N
23		PAYROLL & TAXES DUE	799.79	4-01-36-476-299	B	S.U.I.	P 255886	09/25/24	09/26/24	09/27/24	N
24		PAYROLL & TAXES DUE	57.04	4-09-55-526-549	B	WATER/SEWER S.U.I. P/R EXPENSE	P 255886	09/25/24	09/26/24	09/27/24	N
25		PAYROLL & TAXES DUE	304.91	4-01-36-477-299	B	DEFINED CONTR. RETIREMENT PLAP	255886	09/25/24	09/26/24	09/27/24	N
26		PAYROLL & TAXES DUE	1,554.22	4-01-21-185-111	B	ZONING OFFICER REGULAR SALARP	255886	09/25/24	09/26/24	09/27/24	N
27		PAYROLL & TAXES DUE	49,139.21	4-01-28-380-101	B	BEACH REGULAR GUARD SAL/WAGIP	255886	09/25/24	09/26/24	09/27/24	N
28		PAYROLL & TAXES DUE	1,416.46	4-01-25-240-104	B	POLICE OVERTIME SALARIES/WAGEP	255886	09/25/24	09/26/24	09/27/24	N
29		PAYROLL & TAXES DUE	1,538.36	4-01-26-305-104	B	SOLID WASTE OVERTIME SAL/WAGP	255886	09/25/24	09/26/24	09/27/24	N
30		PAYROLL & TAXES DUE	0.00	4-01-28-380-102	B	BEACH TAG OFFICE/TAGGERS WAGP	255886	09/25/24	09/26/24	09/27/24	N
31		PAYROLL & TAXES DUE	0.00	4-01-28-375-101	B	MARINA REGULAR SALARIES/WAGEP	255886	09/25/24	09/26/24	09/27/24	N

BOROUGH OF STONE HARBOR
Purchase Order Listing By Vendor Id

09/26/2024
02:10 PM

Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acct Type	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
CMCCC		C.M.C. CHAMBER OF COMMERCE <i>Account Continued</i>											
	Vendor Total:	1,876.25											
CMCMU 24-01159 1 MUNICIPAL WASTE JUNE 24-01580 1 MUNICIPAL WASTE AUG	C.M.C. MUNICIPAL UTILITY AUTHO 07/15/24 09/18/24	MUNICIPAL WASTE JUNE 23,629.53 MUNICIPAL WASTE AUG 31,650.88	4-01-32-465-272 4-01-32-465-272	B B	C.M.C.M.U.A. SANITARY LANDFILL C.M.C.M.U.A. SANITARY LANDFILL		R R		07/15/24 09/18/24	09/25/24 09/25/24		26900 27239	N N
	Vendor Total:	55,280.41											
CMRSF005 24-01561 1 Postage Debit on Demand	CMRSF-FP 09/13/24	Postage for Machine 2,000.00	4-09-55-501-508	B	WATER/SEWER POSTAGE		R		09/13/24	09/25/24			N
	Vendor Total:	2,000.00											
CODY5 24-01543 1 baide edger 2 x-line 3 mix oil 4 edger attachment 5 adjustable hedge 6 lift blade	CODY'S POWER EQUIPMENT 09/12/24	grounds equipment 313.50 83.98 239.98 109.99 279.99 77.94	4-01-26-310-245 4-01-26-310-245 4-01-26-310-245 4-01-26-310-245 4-01-26-310-245 4-01-26-310-245	B B B B B B	GRDS LANDSCAPE SUPPLIES GRDS LANDSCAPE SUPPLIES GRDS LANDSCAPE SUPPLIES GRDS LANDSCAPE SUPPLIES GRDS LANDSCAPE SUPPLIES GRDS LANDSCAPE SUPPLIES		R R R R R R		09/12/24 09/12/24 09/12/24 09/12/24 09/12/24 09/12/24	09/25/24 09/25/24 09/25/24 09/25/24 09/25/24 09/25/24		98492 98492 98492 98492 98492 98492	N N N N N N
	Vendor Total:	1,105.38											
COMCA 24-01590 1 DPW INTERNET-9/10-10/9/24	COMCAST 09/24/24	DPW INTERNET 9/10/24-10/9/24 314.37	4-01-31-440-299	B	TELEPHONE & INTERNET EXPENSER				09/24/24	09/25/24			N
	Vendor Total:	314.37											
COMCA1ST 24-01591 1 SPEC. VID 1ST FLOOR Sept/Oct	COMCAST 09/24/24	Spec Vid Acct. 1st Fir-SEP/Oct 10.68	4-01-31-440-299	B	TELEPHONE & INTERNET EXPENSER				09/24/24	09/25/24			N
	Vendor Total:	10.68											
COMCAPOL 24-01592 1 POLICE 9/10/24-10/9/24	COMCAST 09/24/24	INTERNET PD-9/10/24-10/9/24 440.10	4-01-31-440-299	B	TELEPHONE & INTERNET EXPENSER				09/24/24	09/25/24			N

BOROUGH OF STONE HARBOR
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COMCAPOL											
		Vendor Total:	440.10								
CONSTELL 24-01600	09/24/24	CONSTELLATION NEWENERGY INC STREET LIGHTS-2024 AUGUST									
1 8065372 - Street Lights		1,344.35	4-01-31-435-299	B	STREET LIGHTING GEN EXPENSE		R	09/24/24	09/25/24		N
2 8065373 - Street Lights		8.83	4-01-31-435-299	B	STREET LIGHTING GEN EXPENSE		R	09/24/24	09/25/24		N
3 8065374 - Street Lights		44.76	4-01-31-435-299	B	STREET LIGHTING GEN EXPENSE		R	09/24/24	09/25/24		N
		Vendor Total:	1,397.94								
COURT005 24-01619	08/15/24	COURTRESERVE PURCHASE CARD									
1 SSP CourtReserve - Purchase		396.35	4-01-28-370-213	B	PARKS/REC COMPUTER/SOFTWAREP		255887	08/15/24	08/15/24	09/24/24	TXN000004213
		Vendor Total:	396.35								
CRAFTSNA 24-01613	09/25/24	NANCY C. CRAFTS LOW SIT CARDIO/YOGA 2024									
1 August 2024 sit/fit		240.00	4-01-28-370-225	B	PARKS/PLAYGRD PROFESSIONAL FIR			09/25/24	09/26/24		N
		Vendor Total:	240.00								
DAVIS 24-01620	08/20/24	DAVIS INSTRUMENTS PURCHASE CARD									
1 DAVIS INSTRUMENTS - Purchase		47.40	4-01-25-256-276	B	FIRE VEHICLE REPAIR/MAINT		P 255887	08/20/24	08/20/24	09/24/24	TXN000004214
		Vendor Total:	47.40								
DEPTC005 24-01453	08/28/24	Deptcor Envelopes with return address									
1 Envelopes with return address		46.00	4-01-20-130-205	B	FINANCE OFFICE EXPENSES		R	08/28/24	09/25/24		524568
		46.00	4-09-55-501-505	B	WATER/SEWER OFFICE SUPPLIES						
		Vendor Total:	92.00								
DISCOHYD 24-01584	09/20/24	DISCOUNT HYDRAULICS PARTS FOR TRUCK 1318									
1 WIRE HOSE		263.85	4-01-26-305-276	B	SOL. WASTE VEHICLE REPAIRS		R	09/20/24	09/25/24		38677
2 SWIVEL STRAIGHT		33.00	4-01-26-305-276	B	SOL. WASTE VEHICLE REPAIRS		R	09/20/24	09/25/24		38677
3 SWIVEL ELBOW		48.06	4-01-26-305-276	B	SOL. WASTE VEHICLE REPAIRS		R	09/20/24	09/25/24		38677

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GENTI 24-01535 1 VALVE #1311 24-01577 1 HUB ASSY TRUCK 1315	GENTILINI FORD, INC. 09/12/24 09/18/24	VALVE 39.26 HUB ASSY TRUCK 1315 783.02	4-01-26-300-276 4-01-26-300-276	B B	DPW VEHICLE REPAIRS DPW VEHICLE REPAIRS		R R		09/12/24 09/18/24	09/25/24 09/25/24		32997 33354	N N
Vendor Total:		822.28											
GOVERN005 24-01607 1 TAX COLLECTION REVIEW COURSE	GOVERNMENT EDUCATION SOLUTIONS 09/24/24	TAX COLLECTION REVIEW COURSE 1,000.00	4-01-20-145-214	B	TAXES TUITION TRAINING/UPDATESR				09/24/24	09/25/24		FA2024	N
Vendor Total:		1,000.00											
GRAIN 24-01460 1 filters for boro buildings	GRAINGER 08/28/24	filters for boro buildings 190.68	4-01-26-310-279	B	BLDGS BUILDING REPAIRS		R		08/28/24	09/25/24		9233950469	N
Vendor Total:		190.68											
HERAL 24-01573 1 Legal Ads- ZBA 24-01576 1 Ord Intro 1671 2 Ord Adoption 1671 3 Award Phoenix Advisors	SEAWAVE CORPORATION 09/17/24 09/18/24	Legal Ads- ZBA 46.01 Clerks Herald Invoices 45.12 39.75 39.75	4-01-21-185-204 4-01-20-120-204 4-01-20-120-204 4-01-20-120-204	B B B B	ZONING BD LEGAL ADVERTISING CLERK'S LEGAL ADVERTISING CLERK'S LEGAL ADVERTISING CLERK'S LEGAL ADVERTISING		R R R R		09/17/24 09/18/24 09/18/24 09/18/24	09/25/24 09/25/24 09/25/24 09/25/24		15508 19355/56/57 19355/56/57 19355/56/57	N N N N
Vendor Total:		124.62											
JBYRN 24-01593 1 Flood Lifeguard Bldg 1 95th St 24-01594 1 Flood Bldg 96th & 2nd Ave	J. BYRNE AGENCY INC. 09/24/24	Fld Lfegrd -195th2024-2025 3,580.00 Flood 96th & 2nd 2024-2025 8,540.00	4-01-23-210-217 4-01-23-210-217 4-01-23-210-217	B B B	OTHER INSURANCE:JIF,W/COMPETR OTHER INSURANCE:JIF,W/COMPETR OTHER INSURANCE:JIF,W/COMPETR				09/24/24 09/24/24 09/24/24	09/26/24 09/26/24 09/26/24			N N N
Vendor Total:		12,120.00											
JOYCEMED 24-01532 1 Website form renewal Halloween	JOYCE MEDIA, LLC 09/12/24	Website form renewal Halloween 120.00	4-01-28-370-207	B	PARKS/PLAYGRD PHONES/PAGERS/R				09/12/24	09/25/24		60238	N

BOROUGH OF STONE HARBOR
Purchase Order Listing By Vendor Id

Vendor # P.O. # Item Description	Name PO Date	Description Amount Charge Account	Contract Acct Description Type	PO Type Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice
JOYCEMED	JOYCE MEDIA, LLC						
Vendor Total:		120.00					
KEENC 24-01564 1 AUG CYLINDER RENTAL	09/16/24	KEEN COMPRESSED GAS AUG CYLINDER RENTAL 24.60 4-01-26-305-276	B SOL. WASTE VEHICLE REPAIRS	R	09/16/24 09/25/24		0083491458
Vendor Total:		24.60					
LAURYHEA 24-01507 1 FH HVAC REPLACE FAN BELT	09/10/24	LAURY HEATING FH HVAC 257.50 4-01-26-310-209	B BLDG/GRDS SERVICE CONTRACTS	R	09/10/24 09/25/24		586615
Vendor Total:		257.50					
LOCKS005 24-01622 1 LOCK STATE - Purchase	08/27/24	LOCK STATE PURCHASE CARD 36.35 4-01-28-370-212	B PARKS/PLAYGRD EQUIP PURCHASEP	255887 PC1	08/27/24 08/27/24 09/24/24		TXN000004219
Vendor Total:		36.35					
MARAS005 24-01599 1 FSA Participants - AUG 24	09/24/24	MMA-TRION FSA Participant-AUG 2024 367.65 4-01-23-220-217 40.85 4-09-55-501-519	B GROUP INSURANCE PAYMENTS	R	09/24/24 09/25/24		150894
Vendor Total:		408.50					
MARINELU 24-01546 1 2x4x8 lumber 2 4x4x8 lumber 3 8" cleat 4 2x4x8 lumber 5 2x4x8 lumber 6 4x4x8 lumber 7 dock boards	09/12/24	MARINE LUMBER & PILING, LLC misc items for beaches/streets 109.40 4-01-26-300-247 96.48 4-01-26-300-247 99.00 4-01-26-300-271 54.70 4-01-26-300-271 109.40 4-01-26-300-262 120.60 4-01-26-300-262 1,026.00 4-01-26-300-262	B BEACH MAINT CONTAINERS B BEACH MAINT CONTAINERS B MARINA FLOAT REPAIR/MAINT B MARINA FLOAT REPAIR/MAINT B DPW LUMBER/PAINT B DPW LUMBER/PAINT B DPW LUMBER/PAINT	R R R R R R R	09/12/24 09/25/24 09/12/24 09/25/24 09/12/24 09/25/24 09/12/24 09/25/24 09/12/24 09/25/24 09/12/24 09/25/24 09/12/24 09/25/24		193949 193949 193949 193949 193949 193949 193949
Vendor Total:		1,615.58					
MONYLIFE							
Vendor Total:		1,615.58					

EQUITABLE HOLDINGS, INC

BOROUGH OF STONE HARBOR
Purchase Order Listing By Vendor Id

Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	
<i>Account Continued</i>												
MONYLIFE 24-01595	09/24/24	EQUITABLE HOLDINGS, INC 2024 Oct LIFE,ADD, STD,LTD										
1 GROUP LIFE INS. OCT 2024		121.50	4-01-23-220-217	B	GROUP INSURANCE PAYMENTS	R		09/24/24	09/25/24		1613684	
2 GROUP INS. AD & D OCT 24		11.07	4-01-23-220-217	B	GROUP INSURANCE PAYMENTS	R		09/24/24	09/25/24		1613684	
3 GROUP LTD INS.- OCT 2024		922.51	4-01-23-220-217	B	GROUP INSURANCE PAYMENTS	R		09/24/24	09/25/24		1613684	
4 WS STD, LTD, LIFE, OCT		318.11	4-09-55-501-519	B	WATER/SEWER GROUP INSURANCE	R		09/24/24	09/25/24		1613684	
5 GROUP STD INS.- OCT 2024		1,807.92	4-01-23-220-217	B	GROUP INSURANCE PAYMENTS	R		09/24/24	09/25/24		1613684	
		<u>3,181.11</u>										
Vendor Total:		3,181.11										
NAPASEAV 24-01478	09/04/24	NAPAAUTO PARTS - SEAVILLE ANTIFREEZE										
1 ANTIFREEZE		118.37	4-01-26-300-276	B	DPW VEHICLE REPAIRS	R		09/04/24	09/25/24		1190-497939	
		118.37	4-01-26-300-285	B	DPW-POLICE VEHICLE REPAIRS	R						
		118.37	4-01-26-305-276	B	SOL. WASTE VEHICLE REPAIRS	R						
		118.36	4-09-55-501-503	B	WATER/SEWER VEHICLE REPAIR	R						
		118.37	4-01-26-310-276	B	BLDGS/GRDS VEHICLE REPAIRS	R						
		<u>591.84</u>										
Vendor Total:		591.84										
NATIO020 24-01597	09/24/24	NATIONWIDE SCREENING SERVICES BACKGROUND SCREENING 2024										
1 BACKGROUND SCREENINGS 5/1-6/1		550.00	4-01-20-100-225	B	ADMIN. PROFESSIONAL FEES	R		09/24/24	09/26/24		2024050044	
2 BACKGROUND SCREENINGS 6/1-7/1		390.00	4-01-20-100-225	B	ADMIN. PROFESSIONAL FEES	R		09/24/24	09/26/24		2024060040	
3 BACKGROUND SCREENINGS 7/1-8/1		30.00	4-01-20-100-225	B	ADMIN. PROFESSIONAL FEES	R		09/24/24	09/26/24		2024070040	
4 BACKGROUND SCREENINGS 8/1-9/1		10.00	4-01-20-100-225	B	ADMIN. PROFESSIONAL FEES	R		09/24/24	09/26/24		2024080041	
		<u>980.00</u>										
Vendor Total:		980.00										
NJSHADET 24-01572	09/16/24	NJ SHADE TREE FEDERATION 2024 NJ Shade Tree Conference										
1 2024 NJ Shade Tree Conference		400.00	4-01-27-335-214	B	NAT. RES. TUITION/TRAINING	R		09/16/24	09/25/24		CR24-078	
		<u>400.00</u>										
Vendor Total:		400.00										
ONECA 24-01566	09/16/24	ONE CALL CONCEPTS, INC. august markouts										
1 august markouts		131.56	4-09-55-501-535	B	WATER/SEWER STREET OPENINGS	R		09/16/24	09/25/24		4085144	

BOROUGH OF STONE HARBOR
Purchase Order Listing By Vendor Id

Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice	1099 Excl
RIGGI		RIGGINS, INC.									
	Vendor Total:	7,977.83									
RIOSUPPL 24-00890		RIO SUPPLY, INC									
1 WATER METERS	06/07/24	WATER METERS	888.00	4-09-55-501-537	B		R	06/07/24	09/25/24	38008	N
	Vendor Total:	888.00									
SCHU2 24-01544		SCHULER SECURITY, INC.									
1 service call fh	09/12/24	service call fh	185.00	4-01-26-310-209	B		R	09/12/24	09/25/24	240006844	N
	Vendor Total:	185.00									
SEAGE 24-01567		SEA GEAR MARINE SUPPLY INC.									
1 douglass	09/16/24	uniforms	311.50	4-01-26-300-250	B		R	09/16/24	09/25/24	88024	N
2 place			310.00	4-01-26-300-250	B		R	09/16/24	09/25/24	88025	N
	Vendor Total:	621.50									
SHMARINA 24-01623		STONE HARBOR MARINA									
1 STONE HARBOR MARINA- TRIP - Pu	08/28/24	PURCHASE CARD	63.03	4-01-25-256-277	B		P 255887	08/28/24	09/24/24	TXN00004220	N
	Vendor Total:	63.03									
SOUTH045 24-01029		SOUTH JERSEY ELEVATOR LLC									
4 ELEVATOR MAINTENANCE	07/01/24	ELEVATOR SERVICE CONTRACT	239.95	4-01-26-310-209	B		R	07/01/24	09/25/24	25624	N
	Vendor Total:	239.95									
SQMAC005 24-01624		SQ MACKRONE'S PIZZA									
1 SQ MACKRONE'S PIZZA- Purchas	08/09/24	PURCHASE CARD	579.60	4-01-28-370-257	B		P 255887	08/09/24	09/24/24	TXN00004212	N
	Vendor Total:	579.60									
SURENIAN 24-01601		SURENIAN, EDWARDS & NOLAN LLC									
1 July 2024 Services	09/24/24	COAH Prof Services	1,155.00	T-27-56-850-000	B		R	09/24/24	09/26/24		N
	Vendor Total:	1,155.00									

Account Continued

BOROUGH OF STONE HARBOR
Purchase Order Listing By Vendor Id

09/26/2024
02:10 PM

Vendor # P.O. # Item Description	Name PO Date	Description Amount	Charge Account	Acct Description Type	Contract	PO Type	Stat/Chk	First Enc Rcvd Date	Chk/Void Date	Invoice	1099 Excl
WESTE		WESTERN PEST SERVICES		Account Continued							
1 PEST CONTROL AUG		304.22	4-01-26-310-209	B BLDG/GRDS SERVICE CONTRACTS R				09/04/24	09/25/24	9159111	N
24-01582	09/20/24	PEST CONTROL SEPT									
1 PEST CONTROL SEPT		304.22	4-01-26-310-209	B BLDG/GRDS SERVICE CONTRACTS R				09/20/24	09/25/24	9213861	N
		Vendor Total:	608.44								
ZOOMU005		ZOOM.US									
24-01625	08/20/24	PURCHASE CARD									
1 ZOOM.US 888-799-9666-Purchas		121.98	4-01-20-120-209	B CLERK EQUIP/SERVICE CONTRACTP 255887				08/20/24	08/20/24	TXN00004215	N
2 ZOOM.US 888-799-9666-Purchas		55.99	4-01-20-120-209	B CLERK EQUIP/SERVICE CONTRACTP 255887				08/21/24	08/21/24	TXN00004216	N
		Vendor Total:	177.97								

Total Purchase Orders: 86 Total P.O. Line Items: 219 Total List Amount: 490,090.64 Total Void Amount: 0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	444,057.81	140.00	0.00	444,197.81
WATER/SEWER FUND	4-09	35,819.65	0.00	0.00	35,819.65
	Year Total:	479,877.46	140.00	0.00	480,017.46
FEDERAL/STATE/PRIVATE GRA	G-01	8,918.18	0.00	0.00	8,918.18
	T-23	0.00	0.00	0.00	0.00
	T-27	1,155.00	0.00	0.00	1,155.00
	Year Total:	1,155.00	0.00	0.00	1,155.00
Total Of All Funds:		489,950.64	140.00	0.00	490,090.64

BOROUGH OF STONE HARBOR

Cape May County, New Jersey

RESOLUTION

2024-S-188

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 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) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or state statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- _____ (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- _____ (5) Matters Relating to the Purchase, Leas or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

- _____ (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.
- X (7) Matters Relating to Litigation, Negotiations and the Attorney- Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- _____ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- _____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, assembled in public session on October 1, 2024, that an executive session closed to the public shall be held on this date for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon determination of the Borough Council that the public interest will no longer be served by such confidentiality.

I HEREBY CERTIFY THAT the foregoing resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey at the Regular Meeting held on October 1, 2024, with the voting record as indicated below.

	<u>MOTION</u>	<u>SECOND</u>	<u>AYE</u>	<u>NAY</u>	<u>RECUSE</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Councilmember Dallahan							
Councilmember Foschini							
Councilmember Parzych							
Councilmember Casper							
Councilmember Gensemer							
Councilmember Carney							

Emily Dillon, Borough Clerk

Judith Davies-Dunhour, Mayor