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

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 Frank Dallahan Charles Krafczek

Mayor Davies-Dunhour announced that the meeting was now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same to the Press and the Cape May County Herald on January 5, 2022.

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

SALUTE TO THE FLAG

ANNOUNCEMENT: Mayor Davies-Dunhour reminded everyone of the scheduled change to the next council meeting which will be held on Monday, November 14, 2022 @ 4:30pm.

COMMUNICATIONS

None

Dr. Stewart Farrell - Stockton Coastal Research - Update on Stone Harbor Beaches:

Chris Rubine and Kimberly McKenna joined Dr. Farrell. Dr. Farrell announced his retirement and Chris and Kim will be taking over for him and Dr. Farrell assures us we will be in very capable hands.

Dr. Farrell provided a printout for Mayor and Council. He began by stating that the shore protection that exists fully protects Stone Harbor from flooding events.

Loss from October 2021 to October 2022: 308,000+ Cubic Yards – fairly large loss. Between May 2022-October 2022 loss for the summer was 288,000 cubic yards pretty much the entire annual loss. Very little sand was lost during the winter months. Most of this loss was caused by Hurricane Ian.

In the summer of 2021, the beaches gained 74,000 Cubic yards due to summer excretion.

Survey completed approximately 5 feet into the water, right after Hurricane Ian determined that erosion took place between the seaward slope of the dune and the beach. Sand was transported to the south and deposited offshore as a very large offshore bar, approximately 1000 feet from the water's edge.

A survey completed after Hurricane Sandy: 344,000 cubic yards was taking off the beach which far exceeded the sand taken from Hurricane Ian and created larger bars offshore.

The Army Corp put 714,000 Cubic Yards on the beach in 2017. 320,000 from Townsends Inlet and the difference from Hereford Inlet. Since 2017, 471,000 cubic yards of sand have been removed – 66% this past year.

Dr. Farrell concludes that it is time for a maintenance project along Stone Harbor beaches.

Mayor Davies-Dunhour asked Dr. Farrell what amount of sand Stone Harbor is expected to get in the next renourishment project. Dr. Farrell said that once the Army Corp completes surveys that amount will be determined. Definitely will get 471,000 cubic yards that was lost.

Dr. Farrell's semi annual report of the beach was distributed to all of council via e-mail this past week.

MOTION CONCERNING THE MINUTES

Upon motion of Seconded by

Councilmember Charles Krafczek Councilmember Reese Moore Since all members of Council have been provided with a copy of the minutes of the Work Session and the Regular Meeting of October 18, 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

Geoff Woolery: SHPOA – Commented on Stormwater Utility: Member of the Stone Harbor Property Association attended a Public Meeting with State that provided an overview of what communities can do to assist with stormwater reduction. He explained his knowledge of Stormwater Utility details provided to him by Wally Bishop, another SHPOA member. SHPOA supports this utility and the feasibility study and is willing to assist with education to SHPOA members on the Stormwater Utility process.

Suzanne Walters – 115 92nd Street. RE: Wedding Permit on the Beach/Pavillions: Ms. Walters spoke against the fee proposed for the use of beach and pavilions. She presented many issues and services that are not needed for the use of beaches and pavilions and does not feel that the fee presented is warranted. She reviewed some of the guidelines and presented her concerns. Ms. Walters is in favor of the restriction to the use of pavilions and suggested allowing weddings after 6pm. Ms. Walters is anxious to hear what recommendations the JIF has on the requirement of insurance.

Ms. Walters thanked Manny Parada for the presentation on the Stormwater Utility and Congratulated Dr. Farrell on his retirement commended him on his expertise, he will be missed.

No Further Comments – Public Comment Closed.

ORDINANCE 1619 - An Ordinance to Amend the Revised General Ordinance of the Borough of Stone Harbor, Chapter 174 Entitled "Brush, Grass, Weeds and Debris" to Include **Prohibition of Invasive Species**

Upon Motion of Seconded By

Councilmember Robin Casper Councilmember Bunny Parzych

That Ordinance 1619 be taken up on second reading.

VOTE

6 Councilmembers NAY

Mayor Davies-Dunhour and Solicitor Morris confirmed that since Ordinance 1619 was voted down by all members of Council for the second reading there is no need to move forward with the process.

Councilmember Casper explained that the Natural Resource Committee felt that modifications to this ordinance are needed.

ORDINANCE 1620 - An Ordinance Amending Chapter 275 " Events, Special" of the Code of the Borough of Stone Harbor, Section 4 "Exceptions" - INTRO

Upon Motion of Seconded By

Councilmember Jennifer Gensemer Councilmember Reese Moore

That Ordinance 1620 be taken up on first reading.

VOTE

6 Councilmembers AYE

Councilmember Gensemer explained the Ordinance.

The Clerk read the title only of Ordinance 1620.

Upon Motion Seconded by

Councilmember Jennifer Gensemer Councilmember Robin Casper

That Ordinance 1620 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 6th day of December 2022.

VOTE

6 Councilmembers AYE

ORDINANCE 1621 - An Ordinance to Amend the Revised General Ordinances of the Borough of Stone Harbor, Chapter 542 Entitled "Water and Sewers" -INTRO

Upon Motion of Seconded By

Councilmember Bunny Parzych Councilmember Reese Moore

That Ordinance 1621 be taken up on First reading.

VOTE

6 Councilmembers AYE

Councilmember Parzych explained the Ordinance. Councilmember Parzych explained that there was a lot of debate on this increase. She is hopeful that inflation does not defeat the purpose of this ratee increase which is to assist with the debt within water/sewers.

The Clerk read the title only of Ordinance 1621.

Upon Motion of Seconded By

Councilmember Bunny Parzych Councilmember Reese Moore

That Ordinance 1621 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 6th day of December 2022.

VOTE

6 Councilmembers AYE

RESOLUTION 2022-S-185 (Refund of a Beach Vehicle Permit Fee)

Upon motion of Seconded by

Councilmember Charles Krafczek Councilmember Frank Dallahan

WHEREAS, the Borough of Stone Harbor beaches suffered significant damage due to the after effects of Hurricane Ian which resulted in beach closures in the month of October; and

WHEREAS, the Borough of Stone Harbor issued a Beach Vehicle Permit to Mr. John Egger (#21) on September 1, 2022; and

WHEREAS, Mr. Egger is requesting a refund of the Beach Vehicle Permit fee since he was unable to use the permit during his vacation due to said beach closures; and

WHEREAS, the Borough Council of the Borough of Stone Harbor hereby approves the refund of \$60.00. Mr. Egger will be required to return the Beach Vehicle Permit issued prior to reimbursement of the fee.

NOW THEREFORE, BE IT RESOLVED, on this 1st day of November, 2022 by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May that refund be approved.

VOTE

6 Councilmembers AYE

Discussion: Stone Harbor Museum Event: Wednesday, November 9, 2022 - 6pm:

Councilmember Casper presented a letter from former President Terri Cwik regarding an event to celebrate a piece of Stone Harbor history. Recently after a lengthy conversation on pathways surrounding the quilt by the Cape May County Museum and Historical Society it was decided to return the Bicentennial Quilt, that was created with the Stone Harbor seal and handcrafted to celebrate the Bicentennial, to Stone Harbor.

This quilt is being presented to the people of Stone Harbor and Councilmember Casper encourages everyone to attend the event.

MOTION

Upon motion of Councilmember Reese Moore Seconded by Councilmember Jennifer Gensemer

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

	LEYJA JAMES E. BAILEY	1,550.00	11/03/22
56373 11/02/22	BOSACCOD DAVID C. BOSACCO	200.00	11/03/22
56374 11/02/22	CORSONJE JEREMIAH CORSON	750.00	11/03/22
56375 11/02/22	DONOFRIO LEWIS T. DONOFRIO, JR.	200.00	11/03/22
563/6 11/02/22	LOEFFLAD JACOB LOEFFLAD	520.00	11/03/22
	MARRIII CHARLES MARRINER III	750.00	11/03/22
56378 11/02/22	MCCLURER ROBERT C. MCCLURE	550.00	11/03/22
56379 11/02/22	RYANMATH RYAN M. MATHIS	1,080.00	11/03/22
	SACCOTIN CHRISTINA LYNN SACCO	440.00	11/03/22
56381 11/02/22	SAMPSONM MICHELLE SAMPSON	560.00	11/03/22
56382 11/02/22	STANCODY CODY STANFORD	420.00	11/03/22
	STANFORD ROGER W. STANFORD	550.00	11/03/22
56384 11/02/22	VANDENJG JOHN G. VANDENBRAAK JR.	1,440.00	11/03/22
56385 11/02/22	VAULFRAN FRANK VAUL	200.00	11/03/22
56386 11/04/22	BALDINIP PAUL BALDINI, P.A.	0.00	11/04/22
56387 11/04/22	BALDINIP PAUL BALDINI, P.A. BAYCO BAY COMM, INC.	5,423.00	
56388 11/04/22	BAYCO BAY COMM, INC.	2,837.00	
56389 11/04/22	BLUEMOOS BLUE MOOSE LANDSCAPE CO.	256.00	
56390 11/04/22	BURKE BURKE MOTORS	66.43	
56391 11/04/22	CASAP CASA PAYROLL SERVICES	304.90	
56392 11/04/22	CASAREPO CASA REPORTING SERVICES	369.00	
56393 11/04/22	CASHMERE CATHERINE CASHMERE	50.00	
56394 11/04/22	CATERINA CATERINA SUPPLY, INC.	3,121.29	
56395 11/04/22	CENTRJER CENTRAL JERSEY EQUIPMENT	73.01	
	CMCTO C.M.C. TREASURER'S OFFICE	4,760,495.64	
56397 11/04/22	CMCTOANI C.M.C.TREASURER'S OFFICE	1,952.99	
56398 11/04/22	COMCAST COMCAST	153.17	
56399 11/04/22	COMCASTF COMCAST	245.17	
	CONSOLID DBA CONSOLIDATED PRODUCTS CO	61.74	
	CONTINEN CONTINENTAL FIRE & SAFETY, INC	1,074.50	
	COOPERTR TRAVIS COOPER	330.00	
56403 11/04/22	COYNE COYNE CHEMICAL	1,027.50	
56404 11/04/22	CRAFTSNA NANCY C. CRAFTS CRIPPSWM WILLIAM J. CRIPPS	240.00	
56405 11/04/22	CRIPPSWM WILLIAM J. CRIPPS	330.00	
56406 11/04/22	EDMUN EDMUNDS & ASSOCIATES, INC.	259.00	
	EVANDSHR EVAN D.SHROER	300.00	
56408 11/04/22	FEDEXPRE FED EX	32.63	
56409 11/04/22	FREDM005 FRED M. SCHIAVONE CONST INC	53,974.55	
	FS202129 LIAM MASON	200.00	
56411 11/04/22	FS202238 MARISSA P. SAMPSON	440.00	
56412 11/04/22	GALLS005 GALLS, LLC	317.58	
56413 11/04/22	GARDE005 GARDEN STATE LABORATORIES, INC	800.00	
56414 11/04/22	HAFELERO ROBERT G. HAFELE	200.00	
56415 11/04/22	HARTZ DAVID HARTZELL	302.00	
56416 11/04/22	JERC1 JERSEY CAPE	5,925.00)
56417 11/04/22	JONESBAR JONES & BARTLETT LEARNING, LLC	398.42	
56418 11/04/22	JOYCEMED JOYCE MEDIA, LLC	1,798.80)
56419 11/04/22	KARAV005 KARAVAN & MORRIS	8,557.41	
	KELLE KELLER & ASSO., J.J.	348.42	
	LARRY005 LARRY HANKER	1,267.26	•
	LAWMENSU MUNICIPAL EMERGENCY SVCS	215.00	
	LAWSO LAWSON PRODUCTS, INC.	398.10	
	MAGLO MAGLOCLEN, INC	400.00	
	MARAS005 TRION-MMA	421.63	
	MARKLOGA MARK W. LOGAN	274.00	
	MISTRO05 MISTRAS GROUP, INC	2,895.00)
	MODEL MODEL CLEANERS, INC.	187.50	_
	MONMO005 MONMOUTH TELECOM	1,823.57	,
	MONYLIFE EQUITABLE HOLDINGS, INC	156.74	
5643±11/04/22	NEOPOSTM Quadient	39.90	

Regular Meeting - November 1, 2022

	NEWBENEF New Benefits, Ltd.	167.76
56433 11/04/22	NJLM NJLM	90.00
56434 11/04/22	NJSHADET NJ SHADE TREE FEDERATION	280.00
	OLSONJEN JENNY OLSON	100.00
	OTTONJOS JOSH OTTON	681.16
	PRESSASR PRESS OF ATLANTIC CITY	606.00
	RUTG1 RUTGERS UNIVERSITY	295.00
	SHBED STONE HARBOR BD OF EDUCATION	648,535.50
	SHEERANG GREGORY W. SHEERAN	550.00
	SHORE005 SHORE ANIMAL CONTROL SERV.,LLC	50.00
	THOMASBU THOMAS BURNS	110.00
	VANDENGE GERALD A. VANDENBRAAK	440.00
	VERKIOSK VERIZON WIRELESS	419.56
	VERWIRPD VERIZON WIRELESS	440.51
	VITAL VITAL COMMUNICATIONS, INC.	1,620.00
56447 11/04/22	WITMER WITMER PUBLIC SAFETY GROUP INC	1,002.87

Report Totals	<u>Pai</u> d	<u>Voi</u> d	Amount Paid	Amount Void
Checks:	61	1	5,515,732.21	0.00
Direct Deposit:	14	00	9,210.00	0.00
Total:	75	1	5,524,942.21	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	1,630.00	0.00	0.00	1,630.00
CURRENT FUND	2-01	5,463,240.21	0.00	0.00	5,463,240.21
	2-03	256.00	0.00	0.00	256.00
WATER/SEWER FUND	2- <u>09</u>	5,779.71	0.00	0.00	5,779.71
Year Total:		5,469,275.92	0.00	0.00	5,469,275.92
FEDERAL/STATE/PRIVA	TE GRANT	S G-02	61.74	0.00 0.00	61.74
UTILITY CAPITAL	U-08	53,974.55	0.00	0.00	53,974.55
Total Of All Fun	ıds:	5,524,942.21	0.00	0.00	5,524,942.21

VOTE

6 Councilmembers AYE

$\frac{\text{HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS \& }}{\text{COMPLAINTS}}$

None

MOTION TO ADJOURN

Upon motion of Seconded by

Councilmember Frank Dallahan Councilmember Charles Krafczek

VOTE

6 Councilmembers AYE

That the Regular Meeting of Mayor and Council be adjourned at 6:39pm.

APPROVED: November 14, 2022

_, Mayor

ACTIEST: Kin Withtian, Borough (