

**MINUTES OF THE SPECIAL COUNCIL MEETING OF MAYOR AND
COUNCIL OF THE BOROUGH OF STONE HARBOR HELD IN THE
MUNICIPAL BUILDING, February 28, 2023**

The meeting was called to order by Mayor Davies-Dunhour at 4:30 p.m.

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Kim Stevenson, Borough Clerk
Marcus Karavan, Solicitor
Lisa Marcolongo, Ass't Administrator
Bill Blaney, Labor Attorney
Jim Craft, CFO

PRESENT

Councilmembers
Frank Dallahan
Vincent Foschini
Bunny Parzych
Robin Casper
Jennifer Gensemer
Reese Moore

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 Atlantic City Press and the Cape May County Herald on February 24, 2023.

FOR THE RECORD, THIS MEETING WAS HELD VIA VIDEO/TELEPHONE
CONFERENCE IN A ZOOM FORMAT

SALUTE TO THE FLAG

RESOLUTION 2023-S-69 – A Resolution Providing for a Meeting Not Open to the Public In Accordance with the Provisions of the New Jersey Open Public Meetings Act NJSA 10:4-6

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
Borough Administrator Vacancy – Interim Administrator*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on February 28, 2023 that an Executive Session closed to the public shall be held on February 28, 2023 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.

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

Time: 4:33PM

MOTION TO RETURN TO OPEN SESSION

TIME: 6:07PM

Motion made by Councilmember Frank Dallahan

Seconded by Councilmember Bunny Parzych

VOTE 6 Councilmembers AYE

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

No Comments from Council Chambers or Via Zoom were presented.

MOTION TO ADJOURN

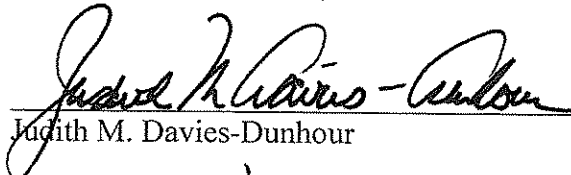
Motion made by Councilmember Frank Dallahan

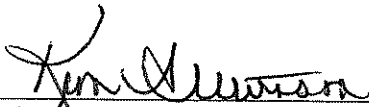
Seconded by Councilmember Victor Foschini

VOTE 6 Councilmembers AYE

That the Regular Meeting of Mayor and Council be adjourned at 6:09 p.m.

APPROVED: March 21, 2023


_____, Mayor
Judith M. Davies-Dunhour

ATTEST: 
_____, Borough Clerk
Kim Stevenson