

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
June 20th, 2023**

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

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Megan Brown, Deputy Borough Clerk
Marcus Karavan
Manny Parada, Interim Borough Administrator

PRESENT

Councilmembers
Frank Dallahan
Victor 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 Press and the Cape May County Herald on January 4, 2023.

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

SALUTE TO THE FLAG

COMMUNICATIONS

There are none Mayor.

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Frank Dallahan

Since all members of Council have been provided with a copy of the minutes of the Work session and Regular Meetings of May 16th, 2023, 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

Public Comment:

None

OLD BUSINESS:

Ordinance 1640 – Bond Ordinance – Providing for Improvements of Water/Sewer System (89th Street) \$316,000

Upon Motion By:
Seconded By:

Councilmember Jennifer Gensemer
Councilmember Reese Moore

That Ordinance 1640 be taken up on second reading.

VOTE

6 Councilmembers AYE

Clerk read the Title only of Ordinance 1640

Public Hearing on Ordinance 1640 was open

There were no comments on Ordinance 1640

Public Hearing on Ordinance 1640 was closed

Upon Motion By:
Seconded By:

Councilmember Jennifer Gensemer
Councilmember Reese Moore

That Ordinance 1640 be passed on second reading and advanced to third and final reading.

VOTE

6 Councilmembers AYE

Regular Meeting, June 20th, 2023

Clerk read the Title only of Ordinance 1640

Upon Motion By: Councilmember Jennifer Gensemer
Seconded By: Councilmember Reese Moore

That Ordinance 1640 be passed on third and final reading, adopted and published according to law.

VOTE **6 Councilmembers AYE**

Ordinance 1641 – Bond Ordinance – Appropriating \$2,202,500 Various Improvements Undertaken by the Borough of Stone Harbor

Upon Motion By: Councilmember Jennifer Gensemer
Seconded By: Councilmember Reese Moore

That Ordinance 1641 be taken up on second reading.

VOTE **6 Councilmembers AYE**

Clerk read the Title only of Ordinance 1641

Public Hearing on Ordinance 1641 was open

There were no comments on Ordinance 1641

Public Hearing on Ordinance 16 was closed

Upon Motion By: Councilmember Jennifer Gensemer
Seconded By: Councilmember Reese Moore

That Ordinance 1641 be passed on second reading and advanced to third and final reading.

VOTE **6 Councilmembers AYE**

Clerk read the Title only of Ordinance 1641

Upon Motion By: Councilmember Jennifer Gensemer
Seconded By: Councilmember Reese Moore

That Ordinance 1641 be passed on third and final reading, adopted and published according to law.

VOTE **6 Councilmembers AYE**

Ordinance 1642 – Amending Chapter 134, 156, 162, 241, 357, 363, 374 and 405 of the General Ordinances of the Borough of Stone Harbor-

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Victor Foschini

That Ordinance 1642 be taken up on second reading.

VOTE **6 Councilmembers NAY**

Mayor indicated that since the Ordinance was voted down, it will not be passed to third & final. Councilmember Dallahan explained that this was voted down in hopes of taking up a replacement Ordinance under new business making the appropriate changes.

Regular Meeting, June 20th, 2023

Ordinance 1643- Appropriating \$325,000 from the Capital Improvement Fund- Reserve for Beach Replenishment for Beach Renourishment

Upon Motion By: Councilmember Reese Moore
Seconded By: Councilmember Bunny Parzych

That Ordinance 1643 be taken up on second reading.

VOTE **6 Councilmembers AYE**

Clerk read the Title only of Ordinance 1643

Public Hearing on Ordinance 1643 was open

There were no comments on Ordinance 1643

Public Hearing on Ordinance 1643 was closed

Upon Motion By: Councilmember Reese Moore
Seconded By: Councilmember Bunny Parzych

That Ordinance 1643 be passed on second reading and advanced to third and final reading.

VOTE **6 Councilmembers AYE**

NEW BUSINESS

Ordinance 1644- Creating Chapter 453 of the Code of the Borough of Stone Harbor Entitled “Smoke-Free Environment”

Upon Motion By: Councilmember Robin Casper
Seconded By: Councilmember Victor Foschini

That Ordinance 1644 be taken up on first reading.

Clerk read the title only of Ordinance 1644

Upon Motion By: Councilmember Robin Casper
Seconded By: Councilmember Victor Foschini

That Ordinance 1643 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 of June 2023

VOTE **6 Councilmembers AYE**

Ordinance 1645- Authorizing a new Handicap Space 200 Block of 97th St.

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Robin Casper

That Ordinance 1645 be taken up on first reading.

Clerk read the title only of Ordinance 1645

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Robin Casper

Regular Meeting, June 20th, 2023

That Ordinance 1645 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 of July, 2023

VOTE

6 Councilmembers AYE

Ordinance 1646- Authorizing a new Handicap Space 10018 Sunset Dr.

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Victor Foschini

That Ordinance 1646 be taken up on first reading.

Clerk read the Title only of Ordinance 1646

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Victor Foschini

That Ordinance 1646 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 of July, 2023

VOTE

6 Councilmembers AYE

Ordinance 1647- Salt Storage- Providing regulations for private road salt storage facilities related to the states storm water regulations.

Upon Motion By: Councilmember Reese Moore
Seconded By: Councilmember Jennifer Gensemer

That Ordinance 1647 be taken up on first reading.

Clerk read the title only of Ordinance 1647

Upon Motion By: Councilmember Reese Moore
Seconded By: Councilmember Jennifer Gensemer

That Ordinance 1647 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 July, 2023

VOTE

6 Councilmembers AYE

Ordinance 1647- Salt Storage- Providing regulations for private road salt storage facilities related to the states storm water regulations.

Upon Motion By: Councilmember Reese Moore
Seconded By: Councilmember Jennifer Gensemer

That Ordinance 1647 be taken up on first reading.

Clerk read the title only of Ordinance 1647

Upon Motion By: Councilmember Reese Moore
Seconded By: Councilmember Jennifer Gensemer

That Ordinance 1647 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 July, 2023

Regular Meeting, June 20th, 2023

VOTE

6 Councilmembers AYE

Ordinance 1648- Amending Chapter 134, 156, 162, 241, 357, 374 and 405 of the General Ordinances of the Borough of Stone Harbor

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Victor Foschini

That Ordinance 1648 be taken up on first reading.

Clerk read the title only of Ordinance 1648

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Victor Foschini

That Ordinance 1647 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 July 2023

VOTE

6 Councilmembers AYE

Ordinance 1649- Removal of Chapter 363 of the General Ordinances of the Borough of Stone Harbor

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Victor Foschini

That Ordinance 1648 be taken up on first reading.

Clerk read the title only of Ordinance 1648

Upon Motion By: Councilmember Frank Dallahan
Seconded By: Councilmember Victor Foschini

That Ordinance 1649 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 July 2023

VOTE

6 Councilmembers AYE

Resolution 2023-S-148 Authorizing the renewal of a Plenary Consumption License to Quahogs Restaurant Inc.

Upon Motion By: Councilmember Jennifer Gensemer
Seconded By: Councilmember Frank Dallahan

That Resolution #2023-S-148 Authorizing the renewal of a Plenary Consumption License to Quahogs Restaurant Inc., be considered for approval.

VOTE

6 Councilmembers AYE

Resolution 2023-S-149– Authorizing the renewal of a Club license to Yacht Club of Stone Harbor

Upon Motion By: Councilmember Bunny Parzych
Seconded By: Councilmember Reese Moore

That Resolution # 2023-S-149 Authorizing the renewal of a Club license to Yacht Club of Stone Harbor be considered for approval.

Regular Meeting, June 20th, 2023

VOTE

6 Councilmembers AYE

Resolution 2023-S-150– Permitting Fireworks for July 4th (July 5th Rain date)

Upon Motion By:

Councilmember Victor Foschini

Seconded By:

Councilmember Bunny Parzych

That Resolution # 2023-S-150, Permitting Fireworks for July 4th (July 5th Rain date) be considered for approval.

VOTE

5 Councilmembers AYE

1 Councilmember Casper- NAY

Resolution 2023-S-151- Authorizing Annual Food & Truck Festival in conjunction with the Festival of Lights July 15th.

Upon Motion By:

Councilmember Robin Casper

Seconded By:

Councilmember Reese Moore

That Resolution # 2023-S-151- Authorizing Annual Food & Truck Festival in conjunction with the Festival of Lights July 15th, be considered for approval.

VOTE

6 Councilmembers AYE

Resolution 2023-S-152- Authorizing Operation of Jitneys in the Borough

Upon Motion By:

Councilmember Bunny Parzych

Seconded By:

Councilmember Robing Casper

That Resolution # 2023-S-152, Authorizing Operation of Jitneys in the Borough, be considered for approval.

VOTE

6 Councilmembers AYE

Resolution 2023-S-153- Appointing Cassandra Tirelli to position of Patrol Sergeant as authorized by Stone Harbor Code 10-46.1 (b)

Upon Motion By:

Councilmember Frank Dallahan

Seconded By:

Councilmember Victor Foschini

That Resolution #2023-S-153, Appointing Cassandra Tirelli to position of Patrol Sergeant as authorized by Stone Harbor Code 10-46.1 (b), be considered for approval.

VOTE

6 Councilmembers AYE

Resolution 2023-S-154- Appointing Austin Rothman as temporary Detective as authorized by Stone Harbor Code 10-46.1 (b)

Upon Motion By:

Councilmember Frank Dallahan

Seconded By:

Councilmember Victor Foschini

That Resolution # 2023-S-154, Appointing Austin Rothman as temporary Detective as authorized by Stone Harbor Code 10-46.1 (b), be considered for approval.

VOTE

6 Councilmembers AYE

Resolution 2023-S-155- Authorizing DeBlasio to submit Grant application and execute Grant Agreement for NJDOT Fiscal Year 2024, Due July 1st

Regular Meeting, June 20th, 2023

Upon Motion By: Councilmember Reese Moore
Seconded By: Councilmember Jennifer Gensemer

That Resolution # 2023-S-155, Authorizing DeBlasio to submit Grant application and execute Grant Agreement for NJDOT Fiscal Year 2024, Due July 1st be considered for approval.

VOTE **6 Councilmembers AYE**

Resolution 2023-S-156- Authorizing Mayor to sign the State Aid Agreement for the Beach fill.

Upon Motion By: Councilmember Robin Casper
Seconded By: Councilmember Victor Foschini

That Resolution # 2023-S-156, Authorizing Mayor to sign the State Aid Agreement for the Beach fill, be considered for approval.

VOTE **6 Councilmembers AYE**

Resolution 2023-S-158- Award I-Bank to PA Construction

Upon Motion By: Councilmember Bunny Parzych
Seconded By: Councilmember Reese Moore

That Resolution # 2023-S-158, Award I-Bank to PA Construction , be considered for approval.

VOTE **6 Councilmembers AYE**

Resolution 2023-S-159- Award contract for I-Bank Construction Phase to DeBlasio & associates,

Upon Motion By: Councilmember Bunny Parzych
Seconded By: Councilmember Reese Moore

That Resolution # 2023-S-159, Award contract for I-Bank Construction Phase to DeBlasio & associates, be considered for approval.

VOTE **6 Councilmembers AYE**

Resolution 2023-S-160- Authorize Mayor to sign Property Owners Certificate (Easement Holder for 10508 Golden Gate

Upon Motion By: Councilmember Reese Moore
Seconded By: Councilmember Frank Dallahan

That Resolution # 2023-S-160, Authorize Mayor to sign Property Owners Certificate (Easement Holder for 10508 Golden Gate, be considered for approval.

VOTE **6 Councilmembers AYE**

Resolution 2023-S-161- Authorizing Stone Harbor to sponsor Annual Pro Flight Paddle Tennis Tournament- August 10-13

Upon Motion By: Councilmember Victor Foschini
Seconded By: Councilmember Jennifer Gensemer

That Resolution # 2023-S-161, Authorizing Stone Harbor to sponsor Annual Pro Flight Paddle Tennis Tournament- August 10-13, be considered for approval.

VOTE

6 Councilmembers AYE

Motion- Add a painted cross walk to the intersection of 96th Street & First Ave

Upon Motion By:

Councilmember Robin Casper

Seconded By:

Councilmember Jennifer Gensemer

Motion- Authorize Bid for Hotel/ Motel Beach Storage Sheds 10x12x8

- Bid Advertisement: June 28th, 2023
- Bid Opening: July 13th, 2023 @ 11AM
- Award: On or about July 18th, 2023

Upon Motion By:

Councilmember Victor Foschini

Seconded By:

Councilmember Bunny Parzych

Motion- Approval of Bill List

Upon Motion By:

Councilmember Reese Moore

Seconded By:

Councilmember Jennifer Gensemer

Resolution 2023-S-162- Authorizing a Closed Session regarding the Negotiations of a Collective Bargaining Agreement and pending litigation of a personnel matter.

Upon Motion By:

Councilmember Reese Moore

Seconded By:

Councilmember Frank Dallahan

That Resolution # 2023-S-162, Closed Session regarding the Negotiations of a Collective Bargaining Agreement. Pending litigation of a personnel matter, be considered for approval.

Resolution 2023-S-157- Retainer agreement for Barker, Gelfand, James & Sarvas

Upon Motion By:

Councilmember Jennifer Gensemer

Seconded By:

Councilmember Frank Dallahan

That Resolution # 2023-S-157, Retainer agreement for Barker, Gelfand, James & Sarvas be considered for approval.

VOTE

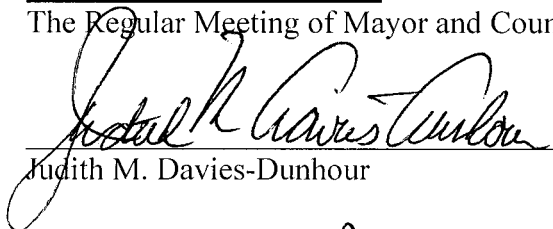
6 Councilmembers AYE

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

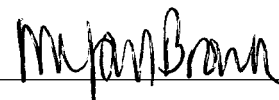
Suzanne Walters- 115 92nd Street- Questioned why the bid for beach stands is on the agenda again? Mayor explained that we had some issues with advertising, so the bid must be re-advertised. Mrs. Walters thanked Mayor for the explanation. Mrs. Walters also wanted to add that the Beach fill project update given by Doug Gaffney could have been given by the Council person in charge of that committee.

MOTION TO ADJOURN

The Regular Meeting of Mayor and Council was adjourned at 6:35 p.m.


_____, Mayor
Judith M. Davies-Dunhour

APPROVED: June 20th, 2023

ATTEST: 
_____, Borough Clerk

Range of Checking Accts: NEWDISBURSEMENT to NEWDISBURSEMENT
First to Last

Report Type: All Checks
Check Type: Computer: Y Manual: Y Dir Deposit: Y

Range of Check Ids:
Report Format: Super Condensed

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref	Num	
1000	06/23/23	ACELE ATLANTIC CITY ELECTRIC CO.	33.40
1001	06/23/23	ALLISONU ALLISON UNDERWOOD	1,018.50
1002	06/23/23	AVAPR AVALON PRINTING & PROMOTIONS	1,409.64
1003	06/23/23	BLAKARAV BLANEY & DONOHUE, PC	3,162.00
1004	06/23/23	BOATH0US BOATHOUSE ROW SPORTS, LTD	12,587.95
1005	06/23/23	CAPEMINI CAPE MINING & RECYCLING, LLC	92.50
1006	06/23/23	CASAP CASA PAYROLL SERVICES	483.90
1007	06/23/23	CINTA005 CINTAS CORPORATION #100	3,979.57
1008	06/23/23	COMCA COMCAST	311.17
1009	06/23/23	COMCA1ST COMCAST	10.04
1010	06/23/23	COMCAPOL COMCAST	417.60
1011	06/23/23	CONRADWW W. WAYNE CONRAD	300.00
1012	06/23/23	CONSTELL CONSTELLATION NEWENERGY INC	1,042.87
1013	06/23/23	DANIELGO DANIEL GOMEZ	171.78
1014	06/23/23	DEBLASIO DEBLASIO & ASSOCIATES	0.00
1015	06/23/23	DEBLASIO DEBLASIO & ASSOCIATES	84,957.90
1016	06/23/23	DEBRAYOU DEBRA YOUNG	300.00
1017	06/23/23	DISCOHYD DISCOUNT HYDRAULICS	199.04
1018	06/23/23	FREDM005 FRED M. SCHIAVONE CONST INC	68,977.12
1019	06/23/23	GALLS GALL'S, LLC	34.00
1020	06/23/23	GAYCHRIS CHRISTOPHER GAY	209.96
1021	06/23/23	GENTI GENTILINI FORD, INC.	41,906.70
1022	06/23/23	GERALDIN GERALDINE WARMKESSEL	300.00
1023	06/23/23	HERAL SEAWAVE CORPORATION	281.20
1024	06/23/23	HOMED HOME DEPOT CREDIT SERVICES	1,215.68
1025	06/23/23	INTTR INTERCON TRUCK EQUIPMENT, INC.	6,539.00
1026	06/23/23	JAMESLU JAMES LUTZ	300.00
1027	06/23/23	JERC1 JERSEY CAPE	6,815.00
1028	06/23/23	JOHNMADI JOHN MADIERA	126.75
1029	06/23/23	JONDOUGH JON DOUGHERTY	1,900.00
1030	06/23/23	JOYCEPOS JOYCE POSNER-ORCHIN	300.00
1031	06/23/23	KARAV005 KARAVAN & MORRIS	6,650.00
1032	06/23/23	KEENC KEEN COMPRESSED GAS	404.78
1033	06/23/23	MARSHMCL MARSH & MCLENNAN AGENCY, LLC	7,500.00
1034	06/23/23	MEGAN005 Megan Brown	13.00
1035	06/23/23	MGLFO MGL PRINTING SOLUTIONS	833.00
1036	06/23/23	MIGHTYAU MIGHTY AUTO PARTS OF SJ	249.36
1037	06/23/23	MONYLIFE EQUITABLE HOLDINGS, INC	3,144.34
1038	06/23/23	MOTTMAC MOTT MACDONALD	37,960.94
1039	06/23/23	MUNICEQU MUNICIPAL EQUIPMENT	1,319.90
1040	06/23/23	MUNSAFET MUNICIPAL SAFETY SUPPLY	1,158.28
1041	06/23/23	MURPFENC MURPHY FENCE CO.	319.69
1042	06/23/23	NAPASEAV NAPA AUTO PARTS - SEAVILLE	309.80
1043	06/23/23	NEOPOSTM Quadient	510.00
1044	06/23/23	ONECA ONE CALL CONCEPTS, INC.	181.61
1045	06/23/23	OTISE OTIS ELEVATOR COMPANY	11,077.20

06/23/23

1046	06/23/23	PARTACPE	PARTAC PEAT CORPORATION	540.45
1047	06/23/23	PHILA	PHILADELPHIA BUSINESS FORMS CO	2,789.20
1048	06/23/23	QUADIENT	QUADIENT FINANCE USA, INC.	6,774.43
1049	06/23/23	RIGGI	RIGGINS, INC.	5,207.47
1050	06/23/23	RUTGE005	RUTGERS CENTER FOR GOV SERVICE	25.00
1051	06/23/23	SEASHACE	SEASHORE ACE #10926	1,626.42
1052	06/23/23	SHRES	STONE HARBOR RESCUE SQUAD	70,000.00
1053	06/23/23	SJGAS	SOUTH JERSEY GAS COMPANY	99.09
1054	06/23/23	SOKOR	MATTHEW SOKORAI	93.59
1055	06/23/23	STAPLEBU	STAPLES BUSINESS ADVANTAGE	322.58
1056	06/23/23	THELOMAX	THE LOMAX CONSULTING GROUP,LLC	4,361.00
1057	06/23/23	TRES6	TREASURER, STATE OF NEW JERSEY	148,229.14
1058	06/23/23	UNITEDUN	UNITED UNIFORMS	3,236.00
1059	06/23/23	VERI1	VERIZON WIRELESS	646.53
1060	06/23/23	VERIZFIR	VERIZON WIRELESS	173.52
1061	06/23/23	VERKIOSK	VERIZON WIRELESS	419.40
1062	06/23/23	WALLABYT	WALLABY TALES	370.00
1063	06/23/23	WELCHTEN	WELCH TENNIS COURTS, INC.	141.40
1064	06/23/23	WESTB	WESTBROOK MARKETING,LLC	4,768.00
1065	06/23/23	WESTE	WESTERN PEST SERVICES	266.00

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>
Void					
	Checks:	65	1	561,104.39	
0.00					
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	
0.00					
	Total:	65	1	561,104.39	
0.00					

Totals by Year-Fund		Fund	Budget Total	Revenue Total
Fund Description	Total			
G/L Total				
CURRENT FUND		2-01	46,425.53	0.00
0.00 46,425.53				
CURRENT FUND		3-01	378,014.04	0.00
0.00 378,014.04				
		3-03	22,820.65	0.00
0.00 22,820.65				
		3-09	15,048.99	
WATER/SEWER FUND			0.00	15,048.99
			0.00	0.00
Year Total:	415,883.68		0.00	415,883.68
GENERAL CAPITAL		C-04	11,200.68	0.00
0.00 11,200.68				
FEDERAL/STATE/PRIVATE GRANTS		G-02	53,750.77	0.00
0.00 53,750.77				
UTILITY CAPITAL		U-08	33,843.73	0.00
0.00 33,843.73				
	Total of All Funds:		561,104.39	0.00
0.00 561,104.39				