MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING July $18^{\rm th}$, 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, Solicitor Manny Parada, 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 no communications.

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 the Regular Meeting of July 3rd, 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:

Gail Maurer- 10510 First Ave- speaking on behalf of the Women's Civic Center. Board members have seen large box trucks using their parking lot to load & unload using their parking lot. They are requesting a center path to be utilized rather than their lot/area. Another issue is when driving into Stone Harbor and coming over the bridge, many people make a left turn at the base of the bridge, there are no demarcation marks indicating a left turn, Mr. Maurer feels it is unsafe, an accident is likely to occur there. Mayor Judy Davies- Dunhour advised that is a county road, it will have to be discussed within the Public Safety committee. Councilmember Dallahan advised it will be discussed within the Committee.

Jim Hayden- 8207 Second & 9401 Sunset- A large Storm water control value was just constructed within 10 feet of his building. Mr. Hayden advised he was never notified of this installation, he has reached out to our Public Works department looking for proof he was advised of this via a mailing, which he never received. Mr. Hayden would like to work with the Council to figure out how to disguise it because he feels it's a huge eye sore. Mr. Hayden feels that someone will get hurt on it, jumping off the bridge into the bay. Councilmember Moore made the suggestion to discuss this at the next flood mitigation meeting.

No further comments were made. Mayor Judy Davies-Dunhour Closed Public Comment.

OLD BUSINESS

<u>Ordinance #1644</u> Creating Chapter 453 of the Code of the Borough of Stone Harbor Entitled "Smoke Free Environment". -2^{nd} , 3^{rd} & *Final*.

Upon Motion by Seconded by

Councilmember Robin Casper Councilmember Victor Foschini

That Ordinance #1644 be taken up on second reading.

Clerk reads the title of Ordinance #1644 on second reading.

ROLL CALL

6 AYE

Public Hearing on Ordinance #1644 is open. No public comments were made. Public Hearing on Ordinance #1644 is now closed.

Upon Motion by Seconded by

Councilmember Robin Casper Councilmember Victor Foschini

That Ordinance #1644 be passed on second reading and advanced to third and final reading.

ROLL CALL

6 AYE

Clerk reads the title of Ordinance #1644

Upon Motion by Seconded by

Councilmember Robin Casper Councilmember Victor Foschini

That Ordinance #1644 be passed on third and final reading, adopted and published according to law.

Ordinance #1645 Authorizing a New General Use Handicap Space on the 200 Block of 97^{th} Street -2^{nd} , 3^{rd} & Final.

Upon Motion by Seconded by

Councilmember Frank Dallahan Councilmember Victor Foschini

That Ordinance #1645 be taken up on second reading.

ROLL CALL

6 AYE

Clerk reads the title of Ordinance #1645 on second reading.

Public Hearing on Ordinance #1645 was open. No public comments were made. Public Hearing on Ordinance #1645 was closed.

Upon Motion by Seconded by

Councilmember Frank Dallahan Councilmember Victor Foschini

That Ordinance #1645 be passed on second reading and advanced to third and final reading.

ROLL CALL

6 AYE

Clerk reads the title of Ordinance #1645

Upon Motion by Seconded by

Councilmember Frank Dallahan Councilmember Victor Foschini

That Ordinance #1645 be passed on third and final reading, adopted and published according to law.

Ordinance #1646 Authorizing a New Specific Use Handicap Space at 10018 Sunset Dr – 2^{nd} , 3^{rd} & *Final*.

Upon Motion by Seconded by

Councilmember Frank Dallahan Councilmember Victor Foschini

That Ordinance #1646 be taken up on second reading.

ROLL CALL 6 AYE

Clerk reads the title of Ordinance #1646 on second reading.

Public Hearing on Ordinance #1646 was open. No public comments were made. Public Hearing on Ordinance #1646 was closed.

Upon Motion by Seconded by

Councilmember Frank Dallahan Councilmember Victor Foschini

That Ordinance #1646 be passed on second reading and advanced to third and final reading.

ROLL CALL

6 AYE

Clerk reads the title of Ordinance #1646

Upon Motion by Seconded by

Councilmember Frank Dallahan Councilmember Victor Foschini

That Ordinance #1646 be passed on third and final reading adopted and published according to law.

Ordinance #1647 Salt Storage – 2nd, 3rd & Final.

Upon Motion by Seconded by

Councilmember Reese Moore Councilmember Jennifer Gensemer

That Ordinance #1647 be taken up on second reading.

ROLL CALL

6 AYE

Clerk reads the title of Ordinance #1647 on second reading.

Public Hearing on Ordinance #1647 was open. No public comments were made. Public Hearing on Ordinance #1647 was closed.

Upon Motion by Seconded by

Councilmember Reese Moore Councilmember Jennifer Gensemer

That Ordinance #1647 be passed on second reading and advanced to third and final reading.

ROLL CALL

6 AYE

Clerk reads the title of Ordinance #1647

Upon Motion by Seconded by

Councilmember Reese Moore Councilmember Jennifer Gensemer

That Ordinance #1647 be passed on third and final reading adopted and published according to law.

Ordinance #1648 Amending Chapters 134, 156, 162, 241, 357, 374 and 405 of the General Ordinances of the Borough of Stone Harbor -2^{nd} , 3^{rd} & *Final*.

Upon Motion by Seconded by

Councilmember Frank Dallahan Councilmember Victor Foschini

That Ordinance #1648 be taken up on second reading.

ROLL CALL 6 AYE

Clerk reads the title of Ordinance #1648 on second reading.

Public Hearing on Ordinance #1648 was open. No public comments were made. Public Hearing on Ordinance #1648 was closed.

Upon Motion by
Seconded by
Councilmember Frank Dallahan
Councilmember Victor Foschini

That Ordinance #1648 be passed on second reading and advanced to third and final reading.

ROLL CALL 6 AYE

Clerk reads the title of Ordinance #1648

Upon Motion by
Seconded by
Councilmember Frank Dallahan
Councilmember Victor Foschini

That Ordinance #1648 be passed on third and final reading adopted and published according to law.

<u>Ordinance #1649</u> Removal of Chapter 363 of the General Ordinances of the Borough of Stone Harbor– 2^{nd} , 3^{rd} & *Final*.

Upon Motion by Councilmember Frank Dallahan Seconded by Councilmember Victor Foschini

That Ordinance #1649 be taken up on second reading.

ROLL CALL 6 AYE

Clerk reads the title of Ordinance #1649 on second reading.

Public Hearing on Ordinance #1649 was open.

John Paff, commented advising that he was the person that motivated the enactment of removal of this Chapter from the Boroughs code. He also stated that loitering codes are not enforceable.

Public Hearing on Ordinance #1649 was closed.

Upon Motion by Councilmember Frank Dallahan Seconded by Councilmember Victor Foschini

That Ordinance #1649 be passed on second reading and advanced to third and final reading.

ROLL CALL 6 AYE

Clerk reads the title of Ordinance #1649

Upon Motion by Councilmember Frank Dallahan Seconded by Councilmember Victor Foschini

That Ordinance #1649 be passed on third and final reading adopted and published according to law.

NEW BUSINESS

Ordinance 1651 – Amending Chapter 67, Article I of the Code of Stone Harbor, Borough Clerk

Upon Motion by Seconded by

Councilmember Reese Moore Councilmember Jennifer Gensemer

That Ordinance #1651 be taken up on first reading.

Clerk: Reads the Title of Ordinance 1651

Upon Motion by Seconded by

Councilmember Reese Moore Councilmember Jennifer Gensemer

That Ordinance #1651 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 15th day of August 2023.

CLERK CALL THE ROLL

ROLL CALL

6 AYE

<u>Resolution 2023-S-170</u> – Award the Contract for the Hotel/Motel Beach Shed to the Reeds at Shelter Haven

Upon Motion by Seconded by

Councilmember Jennifer Gensemer Councilmember Bunny Parzych

That Resolution # 2023-S-170 Award the Contract for the Hotel/Motel Beach Shed to the Reeds at Shelter Haven, be considered for approval.

CLERK CALL THE ROLL

VOTE

5 Councilmembers AYE 1 Councilmember NAY

Resolution 2023-S-171 – Authorizing the Purchase of a New Fire Fighting Ladder Truck

Upon Motion by Seconded by

Councilmember Frank Dallahan Councilmember Victor Foschini

That Resolution # 2023-S-171 Authorizing the Purchase of a New Fire Fighting Ladder Truck, be considered for approval.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-172 – Appointing a Volunteer Firefighter – Demetrious Haralampoudis

Upon Motion by Seconded by

Councilmember Victor Foschini Councilmember Robin Casper

That Resolution #2023-S-172, Appointing a Volunteer Firefighter – Demetrious Haralampoudis, be considered for approval.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

<u>Resolution 2023-S-173</u> – Amending Resolution 2023-S-127 for the Local Transportation Project Funds – Sage Application

Upon Motion by Councilmember Reese Moore Seconded by Councilmember Jennifer Gensemer

That Resolution # 2023-S-173, amending Resolution 2023-S-127 for the Local Transportation Project Funds – Sage Application, be considered for approval.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-174 – Authorizing a refund to Buckets Margarita for business registration.

Upon Motion by Councilmember Victor Foshini Seconded by Councilmember Bunny Parzych

That Resolution # 2023-S-174 – Authorizing a refund to Buckets Margarita for business registration, be considered for approval.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

MOTION – Appointing Johnathan LaKose to Planning Board as Alt II.

Upon Motion by Councilmember Reese Moore Seconded by Councilmember Bunny Parzych

ALL THOSE IN FAVOR- 6 Councilmembers AYE

MOTION - Approving special event application for Brown Family Sandcastle.

Upon Motion by Councilmember Victor Foschini Seconded by Councilmember Jennifer Gensemer

ALL THOSE IN FAVOR- 6 Councilmembers AYE

MOTION – Approve Bill List from July 3rd, 2023

Upon Motion by Councilmember Jennifer Gensemer Seconded by Councilmember Reese Moore

ALL THOSE IN FAVOR- 6 Councilmembers AYE

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

None

MOTION TO ADJOURN

Upon Motion by
Seconded by
Councilmember Frank Dallahan
Councilmember Victor Foschini

ALL THOSE IN FAVOR- 6 Councilmembers AYE

Range of Checking Accts: NEWDISBURSEMENT to NEWDISBURSEMENT Range of Check Ids: 1124 to Last_______

Report Format: Super Condensed

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

Check Register By Check Id

03.01 FM				check Register by C	HECK IU
1173 07/21/23 1174 07/21/23 1175 07/21/23 1176 07/21/23 1177 07/21/23 1178 07/21/23 1179 07/21/23 1180 07/21/23 1181 07/21/23 1182 07/21/23 1183 07/21/23	STOCK STOCK STRUE SEASH STTOX STATE TIRELLIA ANTHO TOSHI TOSHI TOSHPOLI TOSHI TOZOU005 TRANE	TON UNIVERSORE ACE HAR TOXICOLOGY NY P. TIREL BA BUSINESS US INC URER, STATE URER, STATE LUE BOOK ON WIRELESS ON WIRELESS MASON R ASSOCIATE	SITY RDWARE LI, JR. SOLUTION OF NEW	11,267.75 5.03 DRY 450.00 138.89 NS 4,824.00 NS,USA 348.92 848.00 JERSEY 2,282,187.26 JERSEY 144,970.09 4,006.55 709.16 173.52 1,156.00	
Report Totals <u>Voi</u> d	ch a al . a .	<u>Pai</u> d	<u>Voi</u> d	Amount Paid	Amount
0.00	Checks:	58		2,652,083.77	
<u>0.0</u> 0	Direct Deposit:	0	0	0.00	
0.00	Total:	58	2	2,652,083.77	

Check Register By Check Id

Totals by Year-Fund Fund Description G/L Total Total	Fund	Budget Total	Revenue Total
CURRENT FUND 0.00 11,706.64	2-01	11,706.64	0.00
CURRENT FUND 0.00 637,709.59	3-01	637,709.59	0.00
0.00 10,553.94	3-03	10,553.94	0.00
WATER/SEWER FUND	0.00		6,589.24
Year Total:	0.00 684,852.77	0.00	6,589.24 0.00 4,852.77
GENERAL CAPITAL 0.00 1,951,209.36	C-04	1,951,209.36	0.00
UTILITY CAPITAL 0.00 4,315.00	U-08	4,315.00	0.00
Total Of 0.00 2,652,083.77	All Funds:	2,652,083.77	0.00

The Regular Meeting of Mayor and Council was adjou	rned at 6:25 p.m.
APPROVED: August 15th, 2023 Jadeol M. Warris Chulon	
Jacol M Waves Cuilou	_, Mayor
Judith M. Davies-Dunhour	
ATTEST: Myanby	D 1 CL 1
ATTEST: WWWIPIWI	, Borough Clerk