

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
July 3rd, 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 June 6th, 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:

Doug Reinstein 10509 Second Avenue- requested a no parking zone be added on the left street side that will prohibit parking in front of his home (condo association) for Chelsea Park. Council explained the criteria for adding a no parking zone, and this will have to be discussed in the public safety committee meeting and will have to come before council as an Ordinance change.

Joselyn Rich- 10410 Sunset Drive- discussed the Park mobile change; and she does not agree with the Free Holiday parking that was suggested by Mr. Moore at the work session.

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

NEW BUSINESS

Ordinance 1650 – An Ordinance Amending Ordinance No. 1629 of the Borough of Stone Harbor specifically fixing the salary range for the Borough Administrator.

Upon Motion by
Seconded by

Councilmember Reese Moore
Councilmember Jennifer Gensemer

That Ordinance #1650 be taken up on first reading.

Clerk: Reads the Title of Ordinance 1650

Upon Motion by
Seconded by

Councilmember Reese Moore
Councilmember Jennifer Gensemer

Regular Meeting, July 3rd, 2023

That Ordinance #1650 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 1st day of August 2023.

CLERK CALL THE ROLL

VOTE **5 Councilmembers AYE**
1 Councilmember NAY

Resolution 2023-S-163 – Acknowledging the NJ State Firefighters Mutual Benevolent Association as the union representing the Full Time, Paid Firefighters of the Borough

Upon Motion by Councilmember Frank Dallahan
Seconded by Councilmember Victor Foshini

That Resolution # 2023-S-163 Acknowledging the NJFMBA as the union representing the full time paid firefighters, be considered for approval.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-164 – Withdrawing the Application to the Cape May County Open Space Board Grant

Upon Motion by Councilmember Frank Dallahan
Seconded by Councilmember Victor Foshini

That Resolution # 2023-S-164 Withdrawing the Application to the Cape May County Open Space Board for a grant, be considered for approval.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-165 – Adjusting the water usage for Daniel and Nancy Fletcher – 9815 Corinthian Drive

Upon Motion by Councilmember Bunny Parzych
Seconded by Councilmember Robin Casper

That Resolution # 2023-S-165– Adjusting the water usage for Daniel and Nancy Fletcher of 9815 Corinthian Drive be considered for approval.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-166 – Authorizing a refund to JCM Development LLC for a meter disconnect fee

Upon Motion by Councilmember Bunny Parzych
Seconded by Councilmember Reese Moore

That Resolution # 2023-S-166– authorizing a refund of the disconnect fee to JCM Development LLC be considered.

CLERK CALL THE ROLL

Regular Meeting, July 3rd, 2023

VOTE

6 Councilmembers AYE

Resolution 2023-S-167 – Authorizing a refund to Rachel Haughey for the Flag Football Fee

Upon Motion by Councilmember Victor Foshini
Seconded by Councilmember Bunny Parzych

That Resolution # 2023-S-167– authorizing a refund of the flag football fee to Rachel Haughey be considered.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

MOTION – Motion Authorizing the Mayor and the Administrator to sign the Emergency Operations Plan.

Upon Motion by Councilmember Frank Dallahan
Seconded by Councilmember Victor Foschini

ALL THOSE IN FAVOR- **6 Councilmembers AYE**

MOTION – Approve Bill List from June 20th 2023

Upon Motion by Councilmember Jennifer Gensemer
Seconded by Councilmember Reese Moore

ALL THOSE IN FAVOR- **6 Councilmembers AYE**

MOTION-Authorizing a Free Parking Holiday for 2 weeks

Upon Motion by Councilmember Reese Moore
Seconded by Councilmember Robin Casper

VOTE

5 Councilmembers NAY

1 Councilmember AYE

Resolution 2023-S-169 – Authorizing a Closed Session.

Upon Motion by Councilmember Reese Moore
Seconded by Councilmember Robin Casper

That Resolution 2023-S-169, Authorizing closed Session, be considered for approval.

CLERK CALL THE ROLL

VOTE

4 Councilmembers NAY

2 Councilmember AYE

Resolution 2023-S-168 – Appointing Manuel Parada as Borough Administrator.

Upon Motion by Councilmember Jennifer Gensemer
Seconded by Councilmember Frank Dallahan

That Resolution # 2023-S-168 Appointing Manuel Parada as the Borough Administrator be approved.

CLERK CALL THE ROLL

Check Register By Check Id

Range of Checking Accts: NEWDISBURSEMENT to NEWDISBURSEMENT Range of Check Ids:
1066 to 99999
Report Type: All Checks Report Format: Super Condensed
Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref Num		
1066	07/07/23	ACELE ATLANTIC CITY ELECTRIC CO.	3,825.46
1067	07/07/23	ACESEWER ATLANTIC CITY ELECTRIC	1,636.88
1068	07/07/23	ACESTLIG ATLANTIC CITY ELECTRIC	9,228.24
1069	07/07/23	ACEWATER ATLANTIC CITY ELECTRIC	14,955.00
1070	07/07/23	ALLISONU ALLISON UNDERWOOD	3,020.50
1071	07/07/23	APCERTES A.P. CERTIFIED TESTING, LLC	260.00
1072	07/07/23	BALDINIP PAUL BALDINI, P.A.	3,422.25
1073	07/07/23	BENCH005 BENCHMARK RESOLUTIONS SER,LLC	2,500.00
1074	07/07/23	BLUEMOOS BLUE MOOSE LANDSCAPE CO.	1,153.00
1075	07/07/23	BRADL005 BRADLEY-SCIOCCHETTI INC	2,962.00
1076	07/07/23	CAPEVET CAPE VETERINARY HOSPITAL	24.00
1077	07/07/23	CAPRI CAPRIONI PORTABLE TOILETS	4,075.00
1078	07/07/23	CASAP CASA PAYROLL SERVICES	571.10
1079	07/07/23	CASAREPO CASA REPORTING SERVICES	224.00
1080	07/07/23	CASHMERE CATHERINE CASHMERE	250.00
1081	07/07/23	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	16,210.43
1082	07/07/23	CMCTO C.M.C. TREASURER'S OFFICE	67,250.00
1083	07/07/23	COMCAST COMCAST	484.51
1084	07/07/23	COMCASTF COMCAST	250.17
1085	07/07/23	COMPL COMPLETE CONTROL SERVICES,INC.	1,417.00
1086	07/07/23	COPIE005 COPIERS PLUS	60.63
1087	07/07/23	CRAFTSNA NANCY C. CRAFTS	270.00
1088	07/07/23	EDMUN EDMUNDS & ASSOCIATES, INC.	811.00
1089	07/07/23	ENFORSYS ENFORSYS, INC.	1,900.00
1090	07/07/23	GALLS GALL'S, LLC	154.99
1091	07/07/23	GARDE005 GARDEN STATE LABORATORIES, INC	2,300.00
1092	07/07/23	GRAIN GRAINGER	295.32
1093	07/07/23	HARBOUTF HARBOR OUTFITTERS	1,620.00
1094	07/07/23	HOMED HOME DEPOT CREDIT SERVICES	3,309.34
1095	07/07/23	INTEG005 INTEGRATED SYSTEMS & SERVICES	372.00
1096	07/07/23	JAMESBUR JAMES BURLEIGH	130.00
1097	07/07/23	JOLYN005 Jolyn Clothing Company LLC	1,707.80
1098	07/07/23	JUSTR005 JUST RIGHT TV	1,200.00
1099	07/07/23	KARAV005 KARAVAN & MORRIS	4,485.41
1100	07/07/23	MARAS005 TRION-MMA	375.25
1101	07/07/23	MISTR005 MISTRAS GROUP, INC	4,255.25
1102	07/07/23	MONMO005 MONMOUTH TELECOM	1,849.09
1103	07/07/23	MOTOR MOTOROLA SOLUTIONS, INC.	1,400.00
1104	07/07/23	MUNICEQU MUNICIPAL EQUIPMENT	388.50
1105	07/07/23	NAPASEAV NAPA AUTO PARTS - SEAVILLE	363.08
1106	07/07/23	NATIO020 NATIONWIDE SCREENING SERVICES	700.00
1107	07/07/23	NEWBENEF New Benefits, Ltd.	179.41
1108	07/07/23	POUDRRAY POUDRIER, RAYMOND	174.48
1109	07/07/23	PRESSASR PRESS OF ATLANTIC CITY	1,464.08

Check Register By Check Id

L110	07/07/23	PYRZW005	PYRZ WATER SUPPLY CO INC	7,104.00
L111	07/07/23	RAMAGE	MICHAEL & ANN RAMAGE	5,551.52
L112	07/07/23	REINE005	REINER PUMP SYSTEM, INC	39,670.00
L113	07/07/23	RIGGI	RIGGINS, INC.	8,806.64
L114	07/07/23	SEASHASP	SEASHORE ASPHALT CORP.	365.81
L115	07/07/23	SITE005	SITEONE LANDSCAPE SUPPLY, LLC	732.35
L116	07/07/23	STAPL	STAPLES CREDIT PLAN	2,090.32
L117	07/07/23	STAPLEBU	STAPLES BUSINESS ADVANTAGE	44.49
L118	07/07/23	TREA2	TREASURER, STATE OF NEW JERSEY	4,866.00
L119	07/07/23	UNITEDUN	UNITED UNIFORMS	6,220.00
L120	07/07/23	VECTO	VECTOR SECURITY	107.95
L121	07/07/23	VERWIRPD	VERIZON WIRELESS	402.22
L122	07/07/23	WBMASONI	W.B. MASON	218.68
L123	07/07/23	WELCHTEN	WELCH TENNIS COURTS, INC.	400.18

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>
<u>Void</u>				
0.00	Checks: 58	0	240,065.33	
0.00	Direct Deposit: 0	0	0.00	
0.00	Total: 58	0	240,065.33	

Check Register By Check Id

Totals by Year-Fund				
Fund Description	Total	Fund	Budget Total	Revenue Total
G/L Total				
CURRENT FUND		2-01	543.49	0.00
0.00	543.49			
CURRENT FUND		3-01	159,944.05	0.00
0.00	159,944.05			
		3-03	1,153.00	0.00
0.00	1,153.00			
			3-09	35,778.50
			0.00	35,778.50
Year Total:	196,875.55		0.00	0.00
				196,875.55
GENERAL CAPITAL		C-04	2,976.29	0.00
0.00	2,976.29			
UTILITY CAPITAL		U-08	39,670.00	0.00
0.00	39,670.00			
		Total of All Funds:		0.00
0.00	240,065.33		240,065.33	

Regular Meeting, July 3rd, 2023

VOTE

5 Councilmembers AYE
1 Councilmember NAY

Resolution 2023-S-169 – Authorizing a Closed Session- Gallo vs. Hafner Litigation

Upon Motion by Councilmember Frank Dallahan
Seconded by Councilmember Bunny Parzych

That Resolution 2023-S-169, Authorizing closed Session, be considered for approval.

VOTE 6 Councilmembers AYE

Motion- Return to open Session

Upon Motion by Councilmember Frank Dallahan
Seconded by Councilmember Bunny Parzych

ALL THOSE IN FAVOR- **6 Councilmembers AYE**

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

None

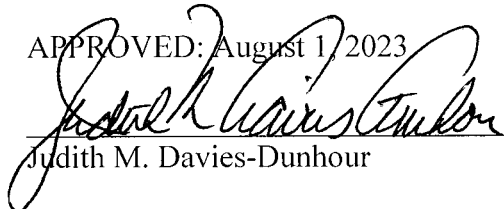
MOTION TO ADJOURN

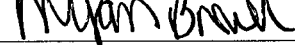
Upon Motion by Councilmember Frank Dallahan
Seconded by Councilmember Victor Foschini

ALL THOSE IN FAVOR- **6 Councilmembers AYE**

The Regular Meeting of Mayor and Council was adjourned at 7:25 p.m.

APPROVED: August 1, 2023


_____, Mayor
Judith M. Davies-Dunhour

ATTEST:  _____, Borough Clerk