

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

October 3, 2023

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

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Megan Brown, Deputy Borough Clerk
Steven Morris, Solicitor
Manny Parada, Borough Administrator

PRESENT

Councilmembers
Frank Dallahan
Victor Foschini
Bunny Parzych
Robin Casper
Jennifer Gensemer
Reese Moore-Absent

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.

Public Comment:

Geoff Woolery, Stone Harbor Property Owner's Association Member- Mr. Woolery states he recently met with the Councilmembers of the Natural Resources Committee to discuss issues regarding the beach feasibility study. Mr. Woolery comments after the recent coastal storms there was flooding and beach damage but there was success that resulted from the beach replenishment in not damaging the dunes. Mr. Woolery comments with the beach feasibility study on pause he has made several observations regarding the beaches following the storms and suggests council consider methods of capturing the sand before it moves into the dunes and monitoring the 127th resurfaced jetty. Mr. Woolery mentions due to the storms, the beach between 116th and 119th Street created an eddy and this is a safety concern council needs to be aware of moving forward.

Andrea Felkins, 180 113th Street- Ms. Felkins states the Borough of Stone Harbor is a small town with big business and this needs to be considered in the construction permitting process. Ms. Felkins mentions a property nearing her own that was incorrectly rendered and is above the maximum height requirements for properties. Ms. Felkins encourages Council to better manage and enforce what is permitted and enforced for construction in the borough.

Kara Sweet, 23 Stone Court- Ms. Sweet states she fully supports the Recreation Department holding special events in the off season and encourages Council to consider creating and approving more after school activities. Ms. Sweet suggests the Basketball Courts be partially enclosed to be able to be utilized in the winter months as well as the construction of an enclosed pool by purchase of a permit to generate year-round revenue. Ms. Sweet states the wording throughout the zoning ordinances needs to be consistent to provide clarity through the process. Ms. Sweet states her

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support for ordinance 1657 regarding side yard setbacks but advises Council to monitor how this affects the rear setbacks moving forward.

No further comments were made.

Mayor Judy Davies-Dunhour Closed Public Comment.

NEW BUSINESS

Ordinance 1659 - An Ordinance Amending Chapter 453 of the General Ordinances of the Borough of Stone Harbor

Motion to introduce ordinance 1659 and be considered for second reading and public hearing on November 7th.

Motion: Dallahan **Second:** Foschini
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Moore:** Absent

Resolution 2023-S-203— Resolution to Authorizing the Refund of a Tax Overpayment

Motion: Parzych **Second:** Casper
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Moore:** Absent

Resolution 2023-S-204— Resolution for an Adjustment Regarding Summer Leaks in Connection with RGO 542-27 G Block 87.03, Lot 111.02

Motion: Foschini **Second:** Dallahan
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Moore:** Absent

Resolution 2023-S-205— Resolution for an Adjustment Regarding Summer Leaks in Connection with RGO 542-27 G Block 87.03, Lot 92

Motion: Gensemer **Second:** Dallahan
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Moore:** Absent

Resolution 2023-S-206— Resolution to Refund Utilities Sewer Volume Overpayment for Block 87.03, Lot 92

Motion: Parzych **Second:** Casper
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Moore:** Absent

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MOTION – To approve the Special Event Application for the Stone Harbor Avalon School PTC Halloween Carnival on October 27, 2023.

Motion: Gensemer **Second:** Foschini
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Moore:** Absent

MOTION – To approve the Stone Harbor Chamber of Commerce Savor September Festival for their rescheduled date of October 21, 2023.

Motion: Parzych **Second:** Casper
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Moore:** Absent

MOTION – To approve the Bill List and Authorizing the CFO to Pay the Bills when the funds are available, and the vouchers are properly endorsed.

Motion: Dallahan **Second:** Gensemer
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Moore:** Absent

Public Comment: None.

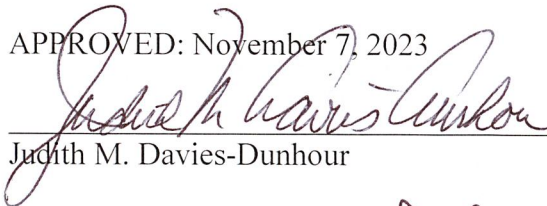
Public Comment Closed.

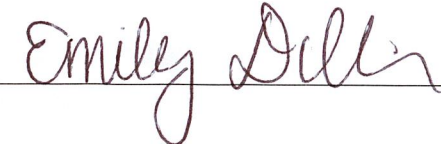
MOTION TO ADJOURN

Motion: Dallahan **Second:** Foschini
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Moore:** Absent

The Regular Meeting of Mayor and Council was adjourned at 6:37 p.m.

APPROVED: November 7, 2023

 _____, Mayor
Judith M. Davies-Dunhour

ATTEST:  _____, Borough Clerk

Range of Checking Accts: NEWDISBURSEMENT to NEWDISBURSEMENT Range of Check Ids: 1462 to Last

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		
1462	10/06/23	ACELE ATLANTIC CITY ELECTRIC CO.	87.85
1463	10/06/23	ACESTLIG ATLANTIC CITY ELECTRIC	8,670.69
1464	10/06/23	ACMJI A.C.M.J.I.F.	92,832.00
1465	10/06/23	ATLAMEDI ATLANTIC MEDIA PRODUCTIONS,LLC	654.50
1466	10/06/23	ATLAN015 ATLANTIC CAPE INSPECTIONS LLC	900.00
1467	10/06/23	BARBERSO H BARBER & SONS, INC.	5,207.19
1468	10/06/23	BARTOLON JOSEPH BARTOLONE III	373.10
1469	10/06/23	BOROA BOROUGH OF AVALON	43,325.00
1470	10/06/23	BOROVAL BOROUGH OF AVALON	142,000.00
1471	10/06/23	BUCKETS SHELTER HAVEN HOSPITALITY	100.00
1472	10/06/23	CAPEMINI CAPE MINING & RECYCLING, LLC	74.64
1473	10/06/23	CAPRI CAPRIONI PORTABLE TOILETS	1,850.00
1474	10/06/23	CASAP CASA PAYROLL SERVICES	432.60
1475	10/06/23	CASAREPO CASA REPORTING SERVICES	404.80
1476	10/06/23	CINTA005 CINTAS CORPORATION #100	4,011.08
1477	10/06/23	CODYS CODY'S POWER EQUIPMENT	41.88
1478	10/06/23	COMCASTF COMCAST	250.17
1479	10/06/23	COPIE005 COPIERS PLUS	47.84
1480	10/06/23	DENNI005 DENNISVILLE FENCE	317.00
1481	10/06/23	DONNELLE RR DONNELLEY	92.50
1482	10/06/23	FAZZJ JOSEPH FAZZIO, INC.	1,027.29
1483	10/06/23	FORDS FORD, SCOTT & ASSOCIATES, LLC	5,000.00
1484	10/06/23	GARDE005 GARDEN STATE LABORATORIES, INC	1,200.00
1485	10/06/23	GENCHEVY GENTILINI CHEVROLET, LLC	38.42
1486	10/06/23	GENTI GENTILINI FORD, INC.	327.17
1487	10/06/23	HOMED HOME DEPOT CREDIT SERVICES	354.74
1488	10/06/23	JBYRN J. BYRNE AGENCY INC.	25,876.00
1489	10/06/23	JOHN1 JOHNSON & TOWERS	2,408.84
1490	10/06/23	JOYCEMED JOYCE MEDIA, LLC	99.00
1491	10/06/23	KARAV005 KARAVAN & MORRIS	10,137.91
1492	10/06/23	KEITHSA Keith Santini	8.77
1493	10/06/23	LCEQUIPM LC EQUIPMENT INC	400.00
1494	10/06/23	MONMO005 MONMOUTH TELECOM	1,839.31
1495	10/06/23	MONYLIFE EQUITABLE HOLDINGS, INC	3,196.98
1496	10/06/23	NAPASEAV NAPA AUTO PARTS - SEAVILLE	292.20
1497	10/06/23	NEWBENEF New Benefits, Ltd.	179.41
1498	10/06/23	PARAM PARAMOUNT CHEMICAL & PAPER CO.	5,054.35
1499	10/06/23	PYRZW005 PYRZ WATER SUPPLY CO INC	1,047.00
1500	10/06/23	RICHA020 RICHARD E DEAN	325.00
1501	10/06/23	RIGGI RIGGINS, INC.	9,940.42
1502	10/06/23	RUTGE005 RUTGERS CENTER FOR GOV SERVICE	646.00
1503	10/06/23	SEAGE SEA GEAR MARINE SUPPLY INC.	7,818.91

1504	10/06/23	STAPLEBU STAPLES BUSINESS ADVANTAGE	80.04
1505	10/06/23	SUBURBAN SUBURBAN PROPANE-2115	85.60
1506	10/06/23	TIGONGOL TIGON GOLF CARTS	1,298.00
1507	10/06/23	TREA2 TREASURER, STATE OF NEW JERSEY	5,487.00
1508	10/06/23	TRESWAT TREASURER, STATE OF NJ	1,044.60
1509	10/06/23	WIZAFEST WIZARD'S FESTIVAL OF FUND INC.	7,250.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>
<u>Void</u>				
0.00	Checks: 48	0	394,135.80	
<u>0.00</u>	Direct Deposit: 0	0	0.00	
0.00	Total: 48	0	394,135.80	

08:23 AM

Check Register By Check Id

Totals by Year-Fund

Fund Description	Total	Fund	Budget Total	Revenue Total
CURRENT FUND		2-01	196.77	0.00
0.00	196.77			
CURRENT FUND		3-01	362,935.73	0.00
0.00	362,935.73			
		3-03	1,162.50	0.00
0.00	1,162.50			
		3-09	29,523.80	
			0.00	29,523.80
Year Total:	393,622.03		0.00	0.00
				393,622.03
GENERAL CAPITAL		C-04	317.00	0.00
0.00	317.00			
		<u>Total of All Funds:</u>	<u>394,135.80</u>	<u>0.00</u>
0.00	394,135.80			