MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING October 17, 2023

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

ROLL CALL	PRESENT
	Councilmembers
Judith M. Davies-Dunhour, Mayor	Frank Dallahan
Emily Dillon, Borough Clerk	Victor Foschini
Marcus Karavan, Solicitor	Bunny Parzych
Manny Parada, Borough Administrator	Robin Casper
	Jennifer Gensemer

Reese Moore

DDECENT

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

DOLL CALL

COMMUNICATIONS

There are no communications.

MOTION CONCERNING THE MINUTES

Since all members of Council have been provided with a copy of the minutes of the Work Session and the Regular Meeting of September 5th and September 19th 2023, if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Motion: Gensemer Second: Parzych

Dallahan: Yes Foschini: Yes Parzych: Yes Casper: Yes Gensemer: Yes Moore: Yes

Public Comment:

Suzanne Walters, 115 92nd Street- Ms. Walters states her opposition of ordinance 1657 regarding side yard setbacks and states it takes away from homeowners properties and feels the suggestions presented by the Planning Board need to be incorporated into the ordinance. Ms. Walters states there is no rush to implement this ordinance and suggests Council hire a consultant to review the zoning code.

Joan Piotrowski, 256 98th Street- Ms. Petrosky comments on ordinance 1657 regarding side yard setbacks and states the planning board discussion the night before caused confusion and urges council not to act quickly on this without getting more information and answers.

Steve Harbaugh, Harbaugh Custom Homes- Mr. Harbaugh states in his extensive years of experience building homes, approving ordinance 1657 regarding side yard setbacks would cause a detriment architecturally.

Lindsay Dickinson, 276 90th Street- Ms. Dickinson states she agrees with the previous comments opposing ordinance 1657 regarding side yard setbacks and urges council not to move forward with

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this ordinance. Ms. Dickinson questions the process regarding this ordinance moving forward. Mayor Davies-Dunhour explains the ordinance will be on the November 7th meeting for second reading and public hearing, after giving the Planning Board 35 days to review the ordinance. Mayor further explains the agenda and supporting documents will be posted on the website the Friday prior to the November 7th meeting and states the public can reach out to council with any comments or concerns regarding the ordinance.

Harry Hill, 21 94th Street- Mr. Hill states he is against ordinance 1657 regarding side yard setbacks as it reduces property taxes and value.

David Hoy, 125 107th Street- Mr. Hoy states his opposition towards ordinance 1657 as it devalues properties.

Scott Peter, 11825 Paradise Drive- Mr. Peter states he opposes ordinance 1657 and suggests the borough hire a consultant to review the zoning ordinances.

Kara Sweet, 23 Stone Court- Ms. Sweet states changing the side yard setbacks will also determine how property owners utilize their rear setbacks and states ordinance 1657 refers only to larger lots and the smaller lots should also be considered. Ms. Sweet concurs with previous comments on suggesting the borough hire consultant for zoning review.

Mike Mann- Mr. Mann mentions council introduced ordinance 1657 regarding setbacks after the summer season and feels many residents are not here in the off season and should have the opportunity to give their input. Mr. Mann states he feels passing this ordinance will result in unintended consequences for the borough and decreasing property values.

Kat McLaughlin, 19 81st Street- Ms. McLaughlin states she is addressing Mayor and Council personally and professionally regarding ordinance 1657 as she has been a long-time Stone Harbor resident. Ms. McLaughlin states she has several of her clients express their opposition for ordinance 1657 regarding side yard setbacks concerning the loss of property and its value. Ms. McLaughlin suggests council create a commission consisting of professionals, residents, and anyone impacted to research and determine the feasibility of any proposed amendments to zoning ordinances. Ms. McLaughlin voices her concern that residents were not properly notified and the ordinance introduced did not include the planning board's recommendations. Ms. McLaughlin implores council to not rush into this ordinance without proper evaluation from professionals.

April Blase, 10416 2nd Avenue- Ms. Blasé states she concurs with Ms. McLaughlin's previous comments and has major concerns regarding not being notified about ordinance 1657 as well as council not incorporating the planning board's recommendations.

No further comments were made.

Mayor Judy Davies-Dunhour Closed Public Comment.

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Council discusses the appropriateness of discussing ordinance 1657 at this time. Borough Solicitor Marcus Karavan explains the official recommendations of the Planning Board have not been received or considered by Council, and suggests Council schedule a time for the discussion or wait for the scheduled public hearing.

Motion is made to discuss ordinance 1657 Amending Chapter 560, Zoning of the Revised General Ordinances of the Borough of Stone Harbor Amending the Zoning Code for Side yard Setbacks in Residential Zones A, B, and C Zones.

Motion: Gensemer Second: Parzych

Dallahan: Yes Foschini: Yes Parzych: Yes Casper: No Gensemer: Yes Moore: Yes

Councilmember Parzych mentions the version of ordinance 1657 that was introduced by Council without the Planning Board's suggestions is what is included in the September 19th meeting documents on the website. Mrs. Parzych states Council will consider all of the public comment regarding ordinance 1657 and will continue the discussion further on the date of the public hearing for November 7th.

NEW BUSINESS

Resolution 2023-S-207 Resolution Approving the 2022 Annual Audit Report

Motion: Gensemer **Second:** Moore

Dallahan: Yes Foschini: Yes Parzych: Yes Casper: Yes Gensemer: Yes Moore: Yes

Resolution 2023-S-208 Resolution for the Revised Personnel Policies and Procedures Manual

and the Employee Handbook

Motion: Dallahan Second: Gensemer

Dallahan: Yes Foschini: Yes Parzych: Yes Casper: Yes Gensemer: Yes Moore: Yes

Resolution 2023-S-209 Resolution Authorizing the Award of a Professional Services Contract

for Special Counsel

Motion: Foschini **Second:** Moore

Dallahan: Yes Foschini: Yes Parzych: Yes Casper: Yes Gensemer: Yes Moore: Yes

Resolution 2023-S-2010 Resolution for Final Change Order- Beach ADA Ramp and Pavilion

Replacement at 88th at 101st Streets

Motion: Parzych Second: Casper

Dallahan: Yes Foschini: Yes Parzych: Yes Casper: Yes Gensemer: Yes Moore: Yes

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

Motion: Moore Second: Dallahan

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Dallahan: Yes Foschini: Yes Parzych: Yes Casper: Yes Gensemer: Yes Moore: Yes Resolution 2023-S-211 A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Public Meetings Act, N.J.S.A. 10:4-12- Employment Motion: Gensemer Second: Dallahan Dallahan: Yes Foschini: Yes Parzych: Yes Casper: Yes Gensemer: Yes Moore: Yes Council enters Closed Session at 6:15PM. Motion to end Closed Session and return to the public meeting. Motion: Dallahan Second: Parzych Dallahan: Yes Foschini: Yes Parzych: Yes Casper: Yes Gensemer: Yes Moore: Yes Council reenters the public meeting at 6:47PM. Public Comment: None. Public Comment Closed. MOTION TO ADJOURN Motion: Dallahan Second: Foschini Dallahan: Yes Foschini: Yes Parzych: Yes Gensemer: Yes Casper: Yes Moore: Yes The Regular Meeting of Mayor and Council was adjourned at 6:49 PM. APPROVED: November 7, 202 , Mayor Jadith M. Davies-Dunhour

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

1510 to Last

Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

	k # Check [nciled/Void		r	Amount Paid	
1511 1512	10/20/23 10/20/23	ACELE ACELE	A.B.S. SIGN COMPANY ATLANTIC CITY ELECTRIC CO. ATLANTIC CITY ELECTRIC CO. ATLANTIC CITY ELECTRIC	1,595.00 0.00 13,159.74 1,566.83	10/20/23
1514 1515	10/20/23	ACESTLIG	ATLANTIC CITY ELECTRIC	638.62	
1518 1519 1520 1521	10/20/23 10/20/23 10/20/23 10/20/23	BARBERSO BLAKARAV CAPEMINI CAPRI	ALBRECHT INDUSTRIES, INC ALLISON UNDERWOOD H BARBER & SONS, INC. BLANEY & DONOHUE, PC CAPE MINING & RECYCLING, LLC CAPRIONI PORTABLE TOILETS	871.80 3,286.00 270.48 875.00	
1523 1524 1525	10/10/11		CARAHSOFT TECHNOLOGY CORP CASA PAYROLL SERVICES CASA REPORTING SERVICES CATHERINE CASHMERE COURT HOUSE OFFICE SUPPLIES	F70 FC	
1527 1528 1529	10/20/23 10/20/23 10/20/23 10/20/23	CINTA005 CLEGG CMCCL COMCA	CASA REPORTING SERVICES CATHERINE CASHMERE COURT HOUSE OFFICE SUPPLIES CINTAS CORPORATION #100 CLEGG'S GARAGE CAPE MAY COUNTY CLERK COMCAST	5,013.85 932.72 295.37 311.17	
1532 1533 1534	10/20/23 10/20/23 10/20/23	COMCAPOL CONSTELL CRAFTSNA	COMCAST COMCAST CONSTELLATION NEWENERGY INC NANCY C. CRAFTS	417.60 1,276.43 240.00	
1536 1537 1538	10/20/23 10/20/23 10/20/23 10/20/23	DEBLASIO DEBLASIO DIVER	CRAIG SATCHELL DEBLASIO & ASSOCIATES DEBLASIO & ASSOCIATES IIA Lifting Services, Inc	1,500.00 0.00 34,783.67 1,904.15	10/20/23
	10/20/23	FEDEXPRE GARDE005	DRAEGER, INC. FED EX GARDEN STATE LABORATORIES, INC GARY'S AUTOMOTIVE SERVICE SEAWAVE CORPORATION	120.00 64.89 400.00 127.50 516.48	
1544 1545 1546 1547	10/20/23 10/20/23 10/20/23 10/20/23	HIGHTECH HOOVER JAMESGAL	HIGH-TECH COPIERS & FAX, LLC HOOVER TRUCK CENTERS JAMES & JACLYN GALBALLY JUST RIGHT TV	75.00 219.23 6,133.70 2,400.00	
1549 1550 1551	10/20/23 10/20/23 10/20/23 10/20/23 10/20/23	MIGHTYAU MODER	KEEN COMPRESSED GAS MALWAREBYTES CORPORATION MIGHTY AUTO PARTS OF SJ MODERN GROUP POWER SYSTEMS	354.66 2,454.65 30.91 11,287.00 5,695.00	
	10/20/23	MOTOR MOTTMAC	MOTOROLA SOLUTIONS, INC. MOTT MACDONALD	2,542.21	

Check Register By Check Id

1554	10/20/22	MYDONENG	MYRON CORRORATION	257 26
1555	10/20/23	MAKONTING	MYRON CORPORATION ONE CALL CONCEPTS, INC. PEMBERTON ELECTRICAL SUPPLY LL	35/.26
1556	10/20/23	ONECA	ONE CALL CONCEPTS, INC.	181.61
1550	10/20/23	DEMREO02	PEMBERION ELECTRICAL SUPPLY LL	1,039.00
T00/	10/20/23	PHILA	PHILADELPHIA BUSINESS FORMS CO	484.00
T228	10/20/23	POUDRIER	RAYMOND POUDRIER	19.59
1559	10/20/23	QUADIENT	QUADIENT FINANCE USA, INC.	3,961.00
1560	10/20/23	REITFUEL	REIT FUEL OIL CO	1,956.50
1561	10/20/23	RIGGI	RIGGINS, INC.	15,248.25
1562	10/20/23	RYDIN	RYDIN DECAL	2,701.70
1563	10/20/23	SCHU2	SCHULER SECURITY, INC.	565.00
1564	10/20/23	SEASHACE	SEASHORE ACE #10926	293.29
1565	10/20/23	SHBEACHH	STONE HARBOR BEACH HOUSE	2,040.00
1566	10/20/23	SHEMBROI	STONE HARBOR EMBROIDERY	323.00
1567	10/20/23	SHMUSEUM	STONE HARBOR MUSEUM	15,250.00
1568	10/20/23	SOKOR	MATTHEW SOKORAI	66.00
1569	10/20/23	STAPLEBU	STAPLES BUSINESS ADVANTAGE	623.12
1570	10/20/23	STOCK	STOCKTON UNIVERSITY	1.761.83
1571	10/20/23	SURENIAN	SURENIAN, EDWARDS & NOLAN LLC	481.00
1572	10/20/23	TOSHPOLI	TOSHIBA BUSINESS SOLUTIONS.USA	609.05
1573	10/20/23	TRES6	TREASURER. STATE OF NEW JERSEY	148.134.45
1574	10/20/23	UNITEDRE	UNITED RENTALS (NO.AMERICA) INC	1.294.00
1575	10/20/23	VERI1	VERIZON WIRELESS	657.66
1576	10/20/23	VERIZFIR	VERIZON WIRELESS	173 79
1577	10/20/23	VERKIOSK	VERIZON WIRFLESS	419 40
1578	10/20/23	VERWIRPD	VERIZON WIRELESS	402 85
1579	10/20/23	WBMASONT	W.B. MASON	256 26
1580	10/20/23	BANKOFAM	BANK OF AMERICA	350.00
	,,	2	PEMBERTON ELECTRICAL SUPPLY LL PHILADELPHIA BUSINESS FORMS CO RAYMOND POUDRIER QUADIENT FINANCE USA, INC. REIT FUEL OIL CO RIGGINS, INC. RYDIN DECAL SCHULER SECURITY, INC. SEASHORE ACE #10926 STONE HARBOR BEACH HOUSE STONE HARBOR MUSEUM MATTHEW SOKORAI STAPLES BUSINESS ADVANTAGE STOCKTON UNIVERSITY SURENIAN, EDWARDS & NOLAN LLC TOSHIBA BUSINESS SOLUTIONS, USA TREASURER, STATE OF NEW JERSEY UNITED RENTALS (NO.AMERICA)INC VERIZON WIRELESS VERIZON WIRELESS VERIZON WIRELESS VERIZON WIRELESS W.B. MASON BANK OF AMERICA	330.00

Report Totals <u>Voi</u> d		<u>Pai</u> d	<u>Voi</u> d	<u>Amount Pai</u> d	_Amount
0.00	Checks:	69	2	434,197.77	
	Direct Deposit:	0	0	0.00	
	Total:	69	2	434,197.77	
<u>0.0</u> 0 0.00			2	434,197.77	

Check Register By Check Id

Totals by Year-Fund Fund Description G/L Total Total	Fund	Budget Total	Revenue Total
CURRENT FUND 0.00 39.99	2-01	39.99	0.00
CURRENT FUND 0.00 245,952.39	3-01	245,952.39	0.00
0.00 15,582.00	3-03	15,582.00	0.00
WATER/SEWER FUND		3-09 3	39,172.65
Year Total:	0.00 300,707.04	0.00 0.00	3 <u>9,172.</u> 65 0.00 00,707.04
GENERAL CAPITAL 0.00 116,890.82	C-04	116,890.82	0.00
UTILITY CAPITAL 0.00 16,559.92	U-08	16,559.92	0.00
Total Of 0.00 434,197.77	All Funds:	434,197.77	0.00