MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING November 21, 2023

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The meeting was called to order by Mayor Judith M. Davies-Dunhour at 5:37PM.

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

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 is made to add resolution 2023-S-224 Resolution to Appoint a Part Time Firefighter to the agenda and remove resolution 2023-S-220 Resolution Authorizing a Shared Services Agreement for Snow Plow/Ice Removal on County Roads from the agenda.

Motion: Dallahan Second: Foschini

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

Dock Hearing:

• Channel Marine Construction Inc., 10518 Golden Gate Lauren Plasket appeared before Council and was sworn in by Solicitor, Steven Morris.

The Mayor asked if anyone was here to speak for or against the application, and no comments were made.

Motion is made to approve the dock permit application.

Motion: Parzych Second: Dallahan

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

Kevin Fischer, 338 93rd Street- Mr. Fischer states he opposes the combination of the Planning and Zoning Boards as they operate independently with different roles. Mr. Fischer states combing the boards would be a detriment to Stone Harbor and an insult to the board members.

Suzanne Walters, 115 92nd Street- Ms. Walters comments on the resolution regarding the contract for the design and construction for the COAH property and questions if administration can provide the public an accounting breakdown of how much and where the funds have been spent concerning affordable housing. Mayor Davies-Dunhour states the A&F Committee will be tasked to compile the information.

Angelo Caracciolo, 11861 Paradise- Mr. Caracciolo states he supports Council tabling the ordinance to combine the planning and zoning boards and suggests Council obtain more feedback from the professionals.

Geoff Woolery, Stone Harbor Property Association member- Mr. Woolery states there are currently several projects occurring in the Borough that could have been approached more efficiently. Mr. Woolery acknowledges the current projects Council is facing are more complex and requires a defined and consistent work process.

John McAllister, 281 101st Street, Zoning Board Member- Mr. McAllister states the planning and zoning board lack support in their decision-making processes and does acknowledge the

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communication between the boards need improvement. Mr. McAllister supports the position of a professional planner that could advocate and assist the boards.

Kara Sweet, 23 Stone Court- Ms. Sweet urges Council to enforce a more thoughtful approach to zoning issues and supports the idea of hiring a professional planner to provide clarity to the board members and residents throughout the zoning process. Ms. Sweet acknowledges the passing of her neighbor Kim Park and mentions she struggled for years with zoning issues and will continue to fight in her honor.

Mary Packer, 111 117th Street- Ms. Packer states it is critical Council revisit the topic of setbacks and address what is permitted within the setbacks.

No further comments were made.

Mayor Judy Davies-Dunhour Closed Public Comment.

NEW BUSINESS

Resolution 2023-S-219 Resolution Awarding a Contract for the Design and Construction

Administration for the Improvements to 10206 Third Ave., a Borough

Owned Residential Structure

Motion: Gensemer Second: Moore

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

Resolution 2023-S-220 Resolution Acknowledging and Approving a Grant Application to the

New Jersey Department of Community Affairs for the American

Rescue Plan Firefighters Grant Program Funds

Motion: Moore Second: Dallahan

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

Resolution 2023-S-221 Resolution Appointing SLEO Class II Officer

Motion: Dallahan Second: Casper

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

Resolution 2023-S-222 Resolution Authorizing the Award of a Professional Services Contract

for Conflict Labor Counsel

Motion: Gensemer Second: Dallahan

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

Resolution 2023-S-223 Resolution for Change Order No. 2 Final- Reconstruction of 122nd

Street

Motion: Moore Second: Gensemer

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

Resolution 2023-S-224 Resolution to Appoint a Part Time Firefighter

Motion: Dallahan Second: Gensemer

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: Dallahan Second: Foschini

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

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Public Comment:

John Schmidt, Middle Township- Mr. Schmidt thanks Mayor and Council for the cancellation of the special meeting and suggests administration familiarize themselves with the regulations of the Open Public Meetings Act. Mr. Schmidt states the topic of combining the planning and zoning boards is an important decision and should not be rushed and addressed in the new year. Mr. Schmidt questions if the solicitor was involved with discussions with Councilmembers regarding conflicts of interest of appointing board members or involvement with the Local Government Ethics Board. Mr. Schmidt mentions that all financial disclosure statements submitted to the state are all temporarily redacted due to Daniel's Law.

MOTION TO ADJOURN

Motion: Dallahan Second:

Second: Foschini

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

The Regular Meeting of Mayor and Council was adjourned at 5:45 PM.

APPROVED: December 19, 2023

Judith M. Davies-Dunhour

: Muly W ..., Borough Clerk