MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING January 16, 2024

* * * * * * * * * * * * * * * * * * *

The meeting was called to order by Mayor Judith M. Davies-Dunhour at 5:13PM.

ROLL CALL

Judith M. Davies-Dunhour, Mayor Emily Dillon, Borough Clerk Marcus Karavan, Solicitor Manny Parada, Borough Administrator

PRESENT

Councilmembers
Frank Dallahan
Victor Foschini
Bunny Parzych
Robin Casper
Jennifer Gensemer
Tim Carney

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:

Josie Rich, 10410 Sunset Drive- Ms. Rich urges Council not to change the parking system and see how this year turns out.

Gina Macconi, 216-218 96th Street- Ms. Macconi requests a map to show where the proposed kiosks would be located and states she suggests only obtaining 10 kiosks and mentions the locations she feels would be beneficial. Ms. Macconi also recommends ambassadors should be hired to provide information around town.

Angelo Caracciolo, 11861 Paradise Drive- Mr. Caracciolo questions if the budget and parking presentation are available for review by the public and who to direct any questions to. Mr. Parada states the clerk has the presentations on file and can distribute and he can respond to any questions.

Tom Mutchler, 225 110th Street- Mr. Mutchler comments on correspondence he recently sent Council regarding the proposed Zone D Ordinance. Mr. Mutchler states regarding these two proposed ordinances, property owners should be notified of the changes prior to adoption. Mr. Mutchler states there are several risks and exposures that need to be further examined and analyzed before introducing the Zone D ordinance.

Marnie Lengel, 543 Goshen Road- Ms. Lengel states she appreciates the research administration has provided regarding parking options but suggests implementing a few kiosks in the higher volume business areas. Ms. Lengel states not all visitors utilize a smart phone and feels strongly there needs to be other options for residents and visitors to pay to park. Ms. Lengel also suggests a grace period before issuing parking tickets and to revaluate the number of paid parking spots in town.

Rich Fuchs, 8614 Pennsylvania Avenue, President of the Stone Harbor Property Owner's Association- Mr. Fuchs comments on the question of what is the issue Council is trying to solve with parking and, offers as a member of SHPOA, to conduct a survey of members to poll what residents feel the parking issues are.

No further comments were made.

Mayor Judy Davies-Dunhour Closed Public Comment.

Regular Meeting, January 16, 2024

NEW BUSINESS

Resolution Establishing Fees for Licensing and Permits for 2024 Resolution 2024-S-35

(tabled from January 2nd meeting)

Motion: Dallahan

Second: Parzych

Dallahan: Yes

Foschini: Yes

Parzych: Yes Casper: Yes Gensemer: Yes Carney: Yes

Resolution Authorizing the Release for Surety Maintenance Bonds Resolution 2024-S-37

Motion: Parzych

Second: Foschini

Dallahan: Yes

Foschini: Yes Parzych: Yes Casper: Yes

Gensemer: Yes Carney: Yes

Resolution 2024-S-38 Resolution Authorizing Reimbursement for Double Payment of Street

Opening Permit

Motion: Gensemer

Second: Dallahan

Dallahan: Yes

Foschini: Yes Parzych: Yes

Casper: Yes

Gensemer: Yes Carney: Yes

Resolution for Refund for Fire Inspection Permit Resolution 2024-S-39

Motion: Foschini

Second: Gensemer

Dallahan: Yes

Foschini: Yes Parzych: Yes Casper: Yes

Gensemer: Yes Carney: Yes

Resolution Approving an Amusement Game License for Rigi's Resolution 2024-S-40

Arcade

Motion: Carney

Second: Casper

Dallahan: Yes

Foschini: Yes Parzych: Yes Casper: Yes

Gensemer: Yes Carney: Yes

Resolution Awarding a Contract for the Survey, Design, Bidding and Resolution 2024-S-41

NJDOT Grant Administration of the Second Avenue Reconstruction

from 87th to 85th Streets, Northbound

Motion: Gensemer

Second: Dallahan

Foschini: Yes

Dallahan: Yes

Parzych: Yes

Casper: Yes

Gensemer: Yes Carney: Yes

Resolution Awarding a Contract for the Conceptual Design and Cape Resolution 2024-S-42

May County Open Space Grant Application for the 96th Street

Recreation Complex Improvements

Motion: Foschini

Second: Carney

Dallahan: Yes

Foschini: Yes

Parzych: Yes

Casper: Yes

Gensemer: Yes Carney: Yes

Resolution Authorizing the Substitution of Attorney in the Matter of Resolution 2024-S-43

the borough of Stone Harbor v. RTW Construction Company Inc and

First Indemnity of America Insurance Company

Motion: Parzych

Second: Gensemer

Dallahan: Yes

Foschini: Yes Parzych: Yes

Casper: Yes

Gensemer: Yes Carney: Yes

MOTION -To appoint volunteer firefighter Michael Bennett.

Motion: Carney

Second: Foschini

Dallahan: Yes

Foschini: Yes

Parzych: Yes Casper: Yes Gensemer: Yes Carney: Yes

MOTION – To appoint Councilmember Carney and the SHPOA liaison and the Bird Sanctuary representative, Councilmember Casper as the Bird Sanctuary Administration representative, and Angelo Caracciolo as a member of the Bird Sanctuary.

Regular Meeting, January 16, 2024

Motion: Casper

Second: Parzych

Dallahan: Yes

Foschini: Yes Parzych: Yes

Casper: Yes

Gensemer: Yes Carney: Yes

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: Foschini

Dallahan: Yes

Foschini: Yes

Parzych: Yes

Casper: Yes

Gensemer: Yes Carney: Yes

Public Comment:

Rich Fuchs, 8614 Pennsylvania Avenue- Mr. Fuchs thanks Councilmember Carney for offering to serve as the SHPOA liaison and states he is excited to begin working together.

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 7:01 PM.

APPROVED: February 6, 2024

Judith M. Davies-Dunhour

