

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

December 19, 2023

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
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.

Motion is made to add resolutions 2023-S-232 A Resolution Authorizing the Transfers of Funds and 2023-S-233 Resolution Authorizing the Extension of the Scope of the Special Counsel to the agenda.

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

Motion is made to approve the Work Session and Regular Meeting Minutes dated November 7th and November 21st 2023.

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

Public Comment:

Marnie Lengel, 543 Goshen Road, Coordinator of the Stone Harbor Chamber of Commerce- Ms. Lengel states she is here to discuss the Borough of Stone Harbor's Park Mobile system. Ms. Lengel states the chamber attempted to schedule a meeting with the Public Safety Committee, but felt this issue affects all of council and people of the town. Ms. Lengel states the 2024 parking system needs to be a more positive and user-friendly experience and shares comments received by disgruntled visitors. Ms. Lengel states she understands the need for paid parking in the business district but feels visitors should have more payment options including kiosks. Ms. Lengel states the chamber suggests the kiosks be funded by the revenue generated from previously issued parking tickets, and the Borough hire a part-time ambassador to provide general information and assist with parking. Ms. Lengel also recommends user-friendly signs with information on how to park and the areas where payment to park is required.

Borough Administrator Manny Parada details the direct and indirect costs of the kiosks through the Borough's previous vendor and states the costs were beginning to outweigh the benefits. Mayor Davies-Dunhour requests Mr. Parada research the cost of kiosks from park mobile and states the Borough has purchased 180 new signs that will be dispersed through town prior to the parking season. Councilmember Gensemer states her concerns regarding the costs of adding kiosks to the parking system as this will result in the Borough spending more money than the profit is generating. Council is in agreement to research the costs associated with purchasing kiosks.

Debbie Orzak, 357 93rd Street- Ms. Orzak states she owns a store in the business district and heard the negative impacts from customers regarding the parking and even paid for several customers to park. Ms. Orzak encourages administration to research the cost of kiosks to give customers another way to pay for parking and to have the parking dates and times included on the signs.

Kathleen Dallahan, 378 95th Street- Mrs. Dallahan states moving to park mobile was a big change for the Borough and people struggled to learn the system in the beginning, but people began to

Regular Meeting, December 19, 2023

adapt and the system worked successfully. Mrs. Dallahan encourages the Borough to keep moving forward with the same parking process and continue to educate residents and visitors.

Marnie Lengel, 543 Goshen Road- Ms. Lengel states every year there will be thousands of new visitors who are unfamiliar with this parking system and the Borough will be repeatedly facing the same issues.

RichFuchs, 8614 Pennsylvania Avenue, President of the Stone Harbor Property's Association- Mr. Folks expresses his condolences from he and members of the SHPOA for the passing of Councilmember Casper's father. Mr. Folks also thanks Mayor, Council and members of administration for their cooperation and collaboration with the members of the SHPOA and wishes everyone a happy holiday.

Geoff Woolery, Stone Harbor Property's Association Member- Mr. Woolery mentions a letter that was sent on behalf of SHPOA to the Public Safety Committee on December 5th regarding recommendations for acquisition by the Borough for AED machines to be placed at all lifeguard stands. Mr. Woolery states he is aware of the limitations in the 2024 budget and as noted in the letter states SHPOA is interested in assisting to gather funds for this project.

No further comments were made.

Mayor Judy Davies-Dunhour Closed Public Comment.

NEW BUSINESS

Resolution 2023-S-227 Resolution Authorizing the Use of Competitive Contracting for the Department of Recreation and Administration Pursuant to N.J.S.A. 40A:11-4.3

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

Resolution 2023-S-228 Resolution to Extend Employment of Seasonal SLEO Class II Police Officer

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

Resolution 2023-S-229 Resolution Approving a Full-Time Police Officer

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

Resolution 2023-S-230 Resolution Authorizing a Change Order- Water Main Improvements and Third Avenue Sanitary Sewer Improvements

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

Resolution 2023-S-231 Resolution Authorizing a Shared Services Agreement for the Snow Plow/Ice Removal on County Roads within the Borough of Stone Harbor

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

Resolution 2023-S-232 Resolution Authorizing the Transfer of Funds

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

Regular Meeting, December 19, 2023

Resolution 2023-S-233

Resolution Authorizing the Extension of the Scope of the Special Counsel

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

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: Absent

Public Comment:

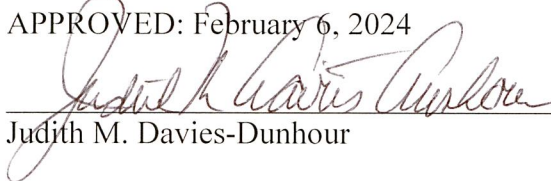
Josee Rich, 10410 Sunset Drive- Ms. Rich acknowledges and thanks Councilmember Moore for his years of hard work and dedication to the Borough. Ms. Rich states Councilmember Moore was a fair and honest member of Council and deserves recognition.

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 6:02 PM.

APPROVED: February 6, 2024


_____, Mayor
Judith M. Davies-Dunhour

ATTEST:  _____, Borough Clerk

