

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
February 20, 2024**

The meeting was called to order by Mayor Judith M. Davies-Dunhour at 4:58PM.

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Emily Dillon, Borough Clerk

Marc DeBlasio, Borough Engineer

PRESENT

Councilmembers
Frank Dallahan- Via Zoom
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, 2024.

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: None

Mayor Judy Davies-Dunhour Closed Public Comment.

Resolutions

2024-S-50 Resolution Appointing Special Law Enforcement Class II Officers

Motion: Gensemer **Second:** Foschini
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

2024-S-51 Resolution Appointing Special Law Enforcement Class I Officers

Motion: Gensemer **Second:** Foschini
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

2024-S-52 Resolution Authorizing Grant Application with the New Jersey Department of Community Affairs

Motion: Carney **Second:** Foschini
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

2024-S-53 Resolution Authorizing Award of Contracts for Stone Harbor Recreation for the Summer of 2024

Motion: Foschini **Second:** Carney
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

2024-S-54 Resolution Authorizing Schedule and Fees for the Stone Harbor Farmers Market

Motion is made to amend the resolution to add wording to relocate the Farmer's Market to 94th Street.

Motion: Foschini **Second:** Carney
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

2024-S-55 Resolution for Special Event Application Changes and Fees

Motion: Gensemer **Second:** Foschini
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

Regular Meeting, February 20, 2024

MOTION- To approve the Stone Harbor Chamber of Commerce Shiver Special Event Application.

Motion: Foschini **Second:** Casper
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: Foschini **Second:** Parzych
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

2024-S-56 A Resolution for A Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J. S.A. 10:4-12-Matters Relating to the Employment Relationship

Motion: Gensemer **Second:** Foschini
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

Time into Closed Session: 6:05 PM.

Time returned from Closed Session: 7:18 PM.

Motion to authorize labor counsel to proceed as discussed in closed session.

Motion: Parzych **Second:** Carney
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

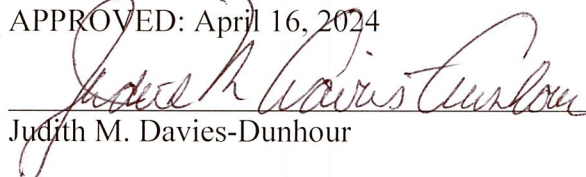
Public Comment: None.


Motion to adjourn.

Motion: Parzych **Second:** Foschini
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

The Regular Meeting of Mayor and Council was adjourned at 9:19 PM.

APPROVED: April 16, 2024

 _____, Mayor
Judith M. Davies-Dunhour

 _____, Borough Clerk
Emily Dillon