

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

April 2, 2024

The meeting was called to order by Mayor Judith M. Davies-Dunhour at 5:31PM.

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Emily Dillon, Borough Clerk
Manny Parada, Business 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, 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:

Angelo Caracciolo, 11861 Paradise Drive- Mr. Caracciolo thanks CFO Jim Craft for his years of service to the Borough and wishes him well in retirement. Mr. Caracciolo requests the budget presentation be available on the website for the public's review as well as a breakdown of the major ongoing projects. Mr. Caracciolo also requests if the presentation for the 96th Street bridge is available for review and Mr. Parada states this is a county project, and we can reach out and see what is available. Mr. Caracciolo questions who is responsible for funding the temporary repaving of Third Avenue as it is a county road. Mr. Parada clarifies the county will be funding the repaving from 80th – 86th Street and the Borough will fund 86th- 93rd Street.

Geoff Woolery, 217 110th Street- Mr. Woolery comments on the 96th Street bridge project and states he is concerned with larger construction boats passing through this water way urges council to notify the public as soon as possible.

Jeff Rob, 270 106th Street- Mr. Rob mentions his mother spoke at a previous meeting regarding their neighboring property building new construction, including a retaining wall which requires the two trees on the property line be removed. Mr. Rob states this contractor began work in September and he was not notified of the tree issue until December, and feels they should have been notified immediately. Mr. Rob states he contacted the construction office to see what the contractor was approved for and did not hear back for weeks. Mr. Rob states he has been researching the Master Plan specifically referencing the area regarding raising roads throughout the Borough and states the required retaining walls are not going to solve flooding issues. Mr. Rob states he is extremely disappointed in how this situation was handled and the lack of communication. Mr. Rob feels the borough is more concerned with the business of the contractors rather than the residents.

Debbie Orzak, 357 93rd Street- Ms. Orzak states there is a lot of properties doing construction work and there has been a lot surrounding her mother's residence the past few years. Ms. Orzak comments the continuous construction causes inconveniences for the year round residents and suggests the construction office acquire another employee to focus on these issues. Ms. Orzak thanks Mr. Parada for the bridge project update as this will greatly affect the business district. Ms. Orzak questions when Council plans to replace the sidewalks in the business district and thinks a great opportunity to do so would be during the already ongoing construction of that area.

Mary Packer, 111 113th Street- Ms. Packer follows up on Mr. Rob's comments and states the developers and contractors need to take accountability for how their work affects the surrounding residents. Ms. Packer comments on the rental license fee increase not being fair across the board suggests reconsidering the amount increased.

Mayor Judy Davies-Dunhour Closed Public Comment.

NEW BUSINESS

ORDINANCES FOR INTRODUCTION

1665 An Ordinance Amending Ordinances 1629 and 1653 of the Borough of Stone Harbor Specifically Adding the Position and Authorizing the Salary Range of Chief Financial Officer

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

CONSENT AGENDA

Resolutions

2024-S-69 Resolution Designating Protected Bathing Beaches for 2024
2024-S-70 Resolution Authorizing the Release for Surety Maintenance Bonds
2024-S-71 Resolution Authorizing the Creation of a Flood Mitigation Committee
2024-S-72 Resolution Authorizing a Change Order for 10206 Third Avenue Building Improvements
2024-S-73 Resolution Approving Special Event Applications
2024-S-74 Resolution Authorizing the Revision of the Summer Seasonal Rates for 2024
2024-S-75 Resolution Authorizing the Award of a Professional Services Contract for Labor Counsel
2024-S-76 Resolution to Award a Contract for the Stormwater System GIS Mapping

Motion is made to approve the Consent Agenda.

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

REGULAR AGENDA

Motion- To authorize advertisement of bid specifications for the Beach Storage Sheds for the year 2024.

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

Motion- To approve the Bill List & authorize the CFO to pay the bills when the funds are available, and the vouchers are properly endorsed.

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

2024-S-77 A Resolution Providing 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**
- **Matters Relating to Litigation**

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

Time into Closed Session: 6:21 PM.

Time returned from Closed Session: 6:47 PM.

2024-S-78 Resolution Authorizing the Appointment of a Borough Chief Financial Officer for the Borough of Stone Harbor

Motion: Foschini **Second:** Dallahan
Dallahan: Yes **Foschini:** Yes **Parzych:** Yes **Casper:** No **Gensemer:** Yes **Carney:** Yes

Councilmember Gensemer details Cynthia Lindsay's credentials and experience as the newly appointed CFO and welcomes her to the Borough. Ms. Lindsay extends her thanks for being nominated for this position.

Regular Meeting, April 2, 2024

Public Comment:

Motion to adjourn.

Motion: Dallahan

Second: Gensemer

Dallahan: Absent

Foschini: Yes

Parzych: Yes

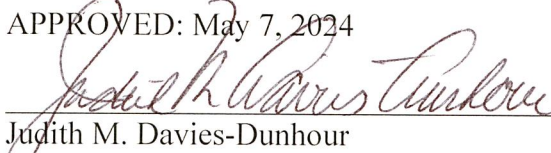
Casper: No


Gensemer: Yes

Carney: Yes

The Regular Meeting of Mayor and Council was adjourned at 7:15 PM.

APPROVED: May 7, 2024


_____, Mayor
Judith M. Davies-Dunhour


_____, Borough Clerk
Emily Dillon

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3