

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

July 16, 2024

The meeting was called to order by Mayor Judith M. Davies-Dunhour at 5:10PM.

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: None.

OLD BUSINESS

ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION

1669 An Ordinance Amending Chapter 520-13 "Angle Parking" of the Municipal Code and Ordinance 1540 of the Borough of Stone Harbor Specifically Adding Angled Parking on the 400 Block of 94th Street

PUBLIC HEARING: None.

Motion: Carney **Second:** Casper

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

NEW BUSINESS

CONSENT AGENDA

Per the Chief Financial Officer's request, Council agrees to add resolution 2024-S-146 Resolution Approving Extension of Grace Period for Payment of Taxes due on August 1, 2024 to the consent agenda.

Minutes

- Work Session, Regular, and Closed Session Meeting Minutes dated June 18, 2024
- Work Session and Regular Meeting Minutes dated July 2, 2024

Resolutions

2024-S-137 Resolution Authorizing Refund Over-Payment for Tax and Utility Payments
2024-S-138 Resolution Appointing Class I Special Law Enforcement Officer Seasonal 2024
2024-S-139 Resolution Approving Special Events
2024-S-140 Resolution Designating Hours Open to the Public in the Construction and Zoning Department
2024-S-141 Resolution Authorizing Competitive Contracting for Human Resources and Payroll Software
2024-S-142 Resolution to Approve Proposal for Professional Engineering and Construction Phase Services-Cape May County Open Space Program- 96th Street Recreation Complex Contract 1 Improvements- Playground Installation
2024-S-143 Resolution to Approve Proposal for Professional Engineering and Construction Phase Services-Cape May County Open Space Program- 96th Street Recreation Complex Contract 2 Improvements- Basketball and Recreation Building
2024-S-146 Resolution Approving Extension of Grace Period for Payment of Taxes on August 1, 2024

Regular Meeting, July 16, 2024

Motion is made to approve the consent agenda.

Motion: Gensemer **Second:** Foschini

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

REGULAR AGENDA

2024-S-144 Resolution Authorizing Payment of Approved Payrolls and Bills

Motion: Dallahan **Second:** Gensemer

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

2024-S-145 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**
- **Matters Relating to Litigation**

Motion: Gensemer **Second:** Dallahan

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

Time into Closed Session: 6:04PM.

Time returned from Closed Session: 6:35PM.

Public Comment: None.

Adjournment

Motion to adjourn.

Motion: Dallahan **Second:** Parzych

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

The Regular Meeting of Mayor and Council was adjourned at 6:37 PM.

APPROVED: August 6, 2024


_____, Mayor
Judith M. Davies-Dunhour


_____, Borough Clerk
Emily Dillon