

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

August 20, 2024

The meeting was called to order by Mayor Judith M. Davies-Dunhour at 4:56PM.

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:

Rich Fuchs, President of SHPOA, 8614 Pennsylvania Avenue- Mr. Fuchs comments on the presentation from the DLGS regarding the Local Assistance Program and states the Stone Harbor Property Owner's Association supports the borough's decision to participate in this program. Mr. Fuchs commends the borough for researching opportunities for improvements and encourages the public to approach this program with an open mind.

NEW BUSINESS

CONSENT AGENDA

Resolutions

- 2024-S-155** Resolution Approving the 2023 Annual Audit Report
2024-S-156 Resolution Authorizing 2025 Beach Tag Design Contest
2024-S-157 Resolution Creating an Interlocal Services Agreement with Wildwood Catholic Highschool for the Use of Recreation Fields and Tennis Courts of the Borough of Stone Harbor
2024-S-158 Resolution Authorizing the Extension of Farmers Market During the 2024 Season
2024-S-159 Resolution Authorizing the Annual Classic and Vintage Car Show and Fees
2024-S-160 Resolution Approving Special Event Applications
2024-S-161 Resolution Approving Bond Reduction #1- 11101 First Avenue

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-154** Resolution Authorizing Payment of Approved Payrolls and Bills

Motion: Dallahan **Second:** Carney

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

Motion is made to approve the Savor September special event application, contingent on the applicant providing the necessary supplemental documentation.

Motion: Casper **Second:** Foschini

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

Public Comment: None.

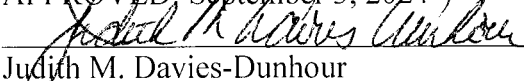
Motion to adjourn.

Motion: Dallahan **Second:** Carney

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

The Regular Meeting of Mayor and Council was adjourned at 7:28 PM.

APPROVED: September 3, 2024


_____, Mayor
Judith M. Davies-Dunhour

Regular Meeting, August 20, 2024

Emily Dillon
Emily Dillon

_____, Borough Clerk