

**MINUTES OF THE WORK SESSION 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 Davies-Dunhour at 4:32 p.m.

ROLL CALL

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

Manny Parada, Borough 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 WORK SESSION WAS HELD VIA VIDEO/TELEPHONE
CONFERENCE IN A ZOOM FORMAT AS WELL AS IN PERSON**

SALUTE TO THE FLAG

Presentations:

- **2023 Audit Report- Michael Garcia, Ford Scott Associates**

Mr. Garcia presents in detail the audit findings, past and future budgets, debt and capital fund. The full presentation is on file in the Clerk's office.

- **DLGS Local Assistance Bureau (LAB) Presentation- Rick Richardella, NJDCA Representative**

Mr. Richardella provides a presentation explaining the Local Assistance Bureau Program which allows representatives from the state to evaluate municipalities at no cost and look for improvements financially and operationally. The full presentation is on file in the Clerk's office.

Reports of Standing Committees:

Public Safety Committee- Councilmember Dallahan

Fire Department

Chief Stanford provides a report for July 2024, the full report is on file in the Clerk's office.

Police Department

Chief Schutta provides a report for July 2024 as well as a brief personnel update, the full report is on file in the Clerk's office.

Beach Patrol

Mr. Bosacco provides a report for the month of July 2024 and states due to school starting again several guards are finished for the season and hopes to be fully staffed through Labor Day and will report back after that date to share which beaches will be guarded.

Office of Emergency Management

Mr. Vaul provides a report for the month of July 2024 the full report is on file in the Clerk's office.

Recreation and Tourism- Councilmember Foschini

Recreation – Shannon MacPherson, Recreation Director

Ms. MacPherson thanks the coaches and staff for their involvement in the sports clinics and basketball leagues as well as Avalon Elementary for hosting due to weather issues. Ms. MacPherson thanks all the participants and parents for a great summer season. Ms. MacPherson mentions the Pro Flight Paddle Tournament and Cystic Fibrosis Paddle to a Cure and thanks Police, Fire, EMS and Public Works for all of their assistance. Ms. MacPherson states open play pickle ball and tennis will continue through Labor Day and notes up coming programs in September. Ms. MacPherson comments on the resolution on the agenda for an interlocal

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agreement with Wildwood Catholic Highschool for the use of the Borough's recreation fields.

Tourism Director – Jenny Olson

Ms. Olson mentions there is a resolution on the agenda that authorizes the 2025 Beach Tag Design contest for the Stone Harbor Elementary students. Ms. Olson states Recreation and Tourism committee will create the rules and guidelines and will select a panel of judges that will determine a winner. Ms. Olson mentions the design winner will receive four seasonal beach tags as well as a day to serve as honorary beach captain. Ms. Olson states the Farmer's Market has remained busy and there is a resolution on the agenda to extend it for an additional two weeks into September.

Natural Resource Committee – Councilmember Carney

Councilmember Carney provides a brief update on the bird sanctuary and thanks the members of the committee.

Presentations:

-Beneficial Reuse of Dredging Material- Dr. Lenore Tedesco

Ms. Tedesco presents a detailed presentation on the benefits of reusing dredging material and the positive outcome as result. The full presentation is on file in the Clerk's office.

-Results of the Back Bay Study by Stockton University- Manny Parada

Mr. Parada explains the results of the Back Bay Study and what it means for the Borough. The full presentation is on file in the Clerk's office.

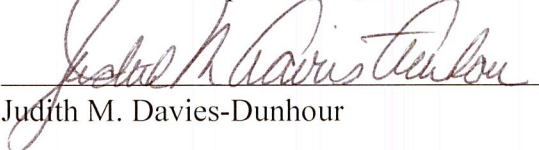
Motion to adjourn.

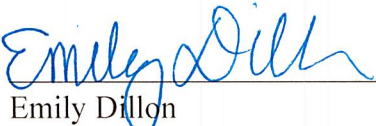
Motion: Dallahan **Second:** Foschini

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

The Work Session Meeting of Mayor and Council adjourned at 5:56PM.

APPROVED: September 3, 2024

 _____, Mayor
Judith M. Davies-Dunhour

 _____, Borough Clerk
Emily Dillon