

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

**September 3, 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**

Fire Chief Roger Stanford recommends the position of full time firefighter be appointed to Jared Sweeten.

**2024-S-163** Resolution to Appoint Full Time Firefighter

**Motion:** Dallahan **Second:** Carney

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

**Swearing In Ceremony**

Mayor Davies-Dunhour swears in Jared Sweeten to the position of full-time firefighter for the Borough of Stone Harbor.

**COMMUNICATIONS**

There are no communications.

**Public Comment:**

Suzy Gumm 174 93<sup>rd</sup> Street- Ms. Gumm states she has many concerns regarding the pickle ball courts stating they need to be resurfaced and maintained as many people are going to neighboring towns due to these issues.

Justine Herzog, 10215 Sunrise Drive- Ms. Herzog states she is speaking as a representative of SHPOA and thanks Council for having the storm water utility presentation. Ms. Herzog states the storm water utility is worth researching and urges council to move forward with the feasibility study.

Jim Fischer, 10211 Sunrise Drive- Mr. Fischer states he is a member of the Flood Mitigation committee and feels it is very important to move forward with the storm water feasibility study so the Borough will have answers to questions to make an informed decision.

Gail Mauer, 105 101<sup>st</sup> Avenue- Ms. Mauer states the handicapped ramp at 105<sup>th</sup> Street and the beach is extremely overgrown with weeds causing a safety issue. Ms. Mauer states the location of the overgrown weeds falls on a property line and questions who is responsible for maintaining the area.

Rich Fuchs, 8601 Pennsylvania Avenue- Mr. Fuchs states as the president of SHPOA he is coming to the end of his second term and will be stepping down from the position and thanks Council and Mr. Parada for their partnership and communication.

**OLD BUSINESS**

**ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION**

**1670** An Ordinance Amending Chapter 520-29 "Handicapped Parking" of the Municipal Code Specifically Adding Handicapped Parking Spaces on the Beach Ends of Several Streets

**PUBLIC HEARING:** None.

**Motion:** Gensemer **Second:** Foschini

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

**NEW BUSINESS**

**ORDINANCES FOR FIRST READING AND INTRODUCTION**

**1671** An Ordinance Amending the Salary Ordinance

**Motion:** Parzych **Second:** Gensemer

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

**CONSENT AGENDA**

**Minutes**

- Work Session, Regular and Closed Session Meeting Minutes dated August 6, 2024
- Work Session and Regular Meeting Minutes dated August 20, 2024

**Resolutions**

- 2024-S-164** Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Stone Harbor, in the County of Cape May, New Jersey, into a Single Issue of General Bonds Aggregating \$9,000,000 in Principal Amount
- 2024-S-165** Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Stone Harbor, in the County of Cape May, New Jersey into a Single Issue of Water and Sewer Bonds Aggregating \$19,464,000.00
- 2024-S-166** Resolution Determining the Form and Other Details of \$9,000,000 General Bonds of 2024 and \$19,464,000 Water and Sewer Bonds of 2024 of the Borough of Stone Harbor, in the County of Cape May, New Jersey and Providing for their Sale
- 2024-S-167** Resolution Awarding a Non-Fair and Open Contract for Municipal Advisor Services for Services in Connection with General Obligation and Water and Sewer Bonds- Phoenix Advisors, LLC
- 2024-S-168** Resolution to Update State and Cooperative Contracts Listing
- 2024-S-169** Resolution Authorizing an Emergency Appropriation for General Legal and Zoning Professional Fees
- 2024-S-170** Resolution Authorizing an Agreement with Middle Township Water District No. 2 for Emergency Water System Interconnection
- 2024-S-171** Resolution Authorizing a Private Handicapped Parking Space- 350 89<sup>th</sup> Street
- 2024-S-172** Resolution Authorizing Award of Recreation Contracts
- 2024-S-173** Resolution Authorizing the Municipal Engineer to Submit the Final Cape May County Space Application- 96<sup>th</sup> Street Recreation Improvements

**Motion is made to approve the consent agenda.**

**Motion:** Carney **Second:** Casper

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

**REGULAR AGENDA**

**2024-S-174** Resolution to Extend Employment of Part Time Firefighters

**Motion:** Parzych **Second:** Dallahan

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

**2024-S-175** Resolution to Refund Over Payment for Tax and Utilities

**Motion:** Casper **Second:** Carney

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

**2024-S-176** 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-177** 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 Litigation**

**Motion:** Parzych **Second:** Foschini

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

**Time into Closed Session: 6:33PM.**

**Time returned from Closed Session: 7:22PM.**

Regular Meeting, September 3, 2024

**Public Comment: None.**

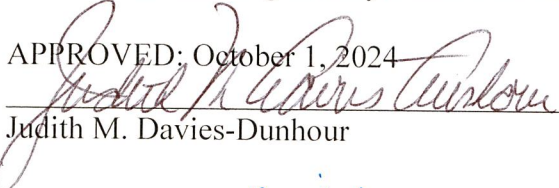
**Motion to adjourn.**

**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 7:23 PM.

APPROVED: ~~October 1, 2024~~

  
\_\_\_\_\_, Mayor  
Judith M. Davies-Dunhour

  
\_\_\_\_\_, Borough Clerk  
Emily Dillon

