

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

September 17, 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:

Joselyn Rich, 10410 Sunset Drive- Ms. Rich thanks the Public Safety departments for all their efforts in keeping residents and visitors safe in the Borough. Ms. Rich states the Borough should not be looking to save money by doing shared services of public safety services.

NEW BUSINESS

Councilmember Foschini requests to remove resolution 2024-S-181 from the Consent Agenda.

CONSENT AGENDA

- 2024-S-178** A Resolution Calling for a Public Hearing and Investigation into Unexpected Increases in Energy Bills Issued by Atlantic City Electric; and Calling for a Moratorium on all Utility Shut Offs and Rate Increases Until an Investigation has Concluded
- 2024-S-179** Resolution to Approve the Corrective Action Plan for the 2023 Annual Audit
- 2024-S-180** Resolution Authorizing the Use of Competitive Contracting for Parks, Recreation and Tourism Software Pursuant to N.J.S.A. 40A:11-4.3
- 2024-S-182** Resolution to Change the Borough Council Meeting Dates for the Month of October

Motion is made to approve the consent agenda.

Motion: Carney **Second:** Casper

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

REGULAR AGENDA

- 2024-S-181** Resolution Authorizing the Borough of Stone Harbor to Request Proposals for Professional Services- Engineering/Technical Consultants for Feasibility Study for Storm Water Utility

Motion is made to table the resolution to the next meeting.

Motion: Parzych **Second:** Foschini

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

- 2024-S-183** Resolution Authorizing Payment of Approved Payrolls and Bills

Motion: Gensemer **Second:** Parzych

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

- 2024-S-184** 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: Absent **Foschini:** Yes **Parzych:** Yes **Casper:** Yes **Gensemer:** Yes **Carney:** Yes

Time into Closed Session: 5:00PM.

Regular Meeting, September 17, 2024

Time returned from Closed Session: 5:09PM.

Public Comment: None.

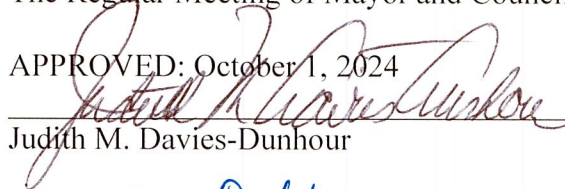
Motion to adjourn.


Motion: Dallahan **Second:** Carney

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

The Regular Meeting of Mayor and Council was adjourned at 5:10 PM.

APPROVED: October 1, 2024


_____, Mayor
Judith M. Davies-Dunhour


_____, Borough Clerk
Emily Dillon