

**MINUTES OF THE WORK SESSION 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 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-Absent
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

Reports of Standing Committees:

Public Safety Committee– Councilmember Dallahan

Fire Department

Chief Stanford is absent and Borough Clerk Emily Dillon reads the report for August 2024 into the record, the full report is on file in the Clerk's office.

Police Department

Captain Palmer provides a report for August 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 August 2024 and states the Beach Patrol is working with a limited number of lifeguards and is trying to keep as many beaches guarded as possible through September.

Office of Emergency Management

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

Recreation and Tourism- Councilmember Foschini

Recreation – Shannon MacPherson, Recreation Director

Ms. MacPherson states the fall recreation programs are starting including Soccer Tots and Sky Hawks and mentions the registration is available online. Ms. MacPherson also mentions the Halloween Trick or Treat registration is open and online as well. Ms. MacPherson states several departments met to discuss a new Parks, Recreation and Tourism software that would streamline everything in a centralized process. Ms. MacPherson states the Borough met with the Cape May County Open Space Board regarding the presentation for the proposed 96th Street Recreation improvements to begin phase one of the project which is estimated to go out to bid next week.

Tourism Director – Jenny Olson

Ms. Olson mentions she received the special event application for the Stone Harbor Elementary School Halloween Carnival on October 18th and will have it for Council for approval for the next meeting. Ms. Olson states the Vintage Car Show is October 12th 10AM-1PM and the Beach Sweep is October 19th at 9AM.

Natural Resource Committee – Councilmember Carney

Councilmember Carney states there has been ongoing affects from recent storms, especially at

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the Harbor Point Access road. Mr. Carney states the department of Public Works is actively trying to rebuild from the damage but the erosion continues and the road will remain inaccessible until the erosion stops. Mr. Carney mentions the Second Avenue sustainable planting project is underway and states this will be beneficial moving forward. Mr. Carney comments on the overgrown plants located at 105th Street and the Beach that were brought to Council's attention and states with the help of the residents and the code enforcement officer the issue has been resolved. Mr. Carney mentions the marshland restoration begins next week to begin marsh replenishment and prevention of flooding. Mr. Carney states there is a Bird Sanctuary Committee meeting September 18th to discuss signage at the pumphouse, installation of pavers and maintenance of the memorial bricks located at the sanctuary.

DISCUSSION

-Bid Schedule

- 96th Street Recreation Complex- Contract 1- Playground Installation

Borough Engineer, Marc DeBlasio, explains the anticipated bid timeline for the above project is advertise for Public Bid on September 25, 2024, bid opening October 9, 2024 at 11:00am and possible award by Council on October 15, 2024.

- FY2024 NJDOT Municipal Aid- Reconstruction of Second Avenue

Borough Engineer, Marc DeBlasio, explains the anticipated bid timeline for the above project is advertise for Public Bid on September 25, 2024, bid opening October 9, 2024 at 11:30am and possible award by Council on October 15, 2024.

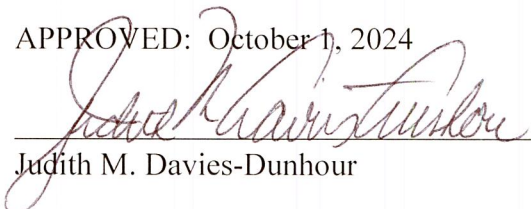
Motion to adjourn.

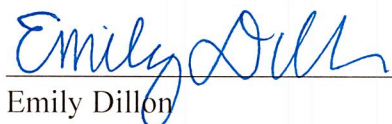
Motion: Carney **Second:** Gensemer

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

The Work Session Meeting of Mayor and Council adjourned at 4:50PM.

APPROVED: October 1, 2024

 _____, Mayor
Judith M. Davies-Dunhour

 _____, Borough Clerk
Emily Dillon